

At a regular meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 8th day of May, 2012, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1
Lloyd Banks Jr., District 2 Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Parker Wheeler, District 5,
Vivian Giles, County Administrator/Attorney
Greg Baka, Community Development Director
Bret Schardein, Planning Director
Meghan Huddleston, Deputy Clerk

Absent: None

The Chairman called the meeting to order and the County Administrator called the roll.

The Pledge of Allegiance was led by Supervisor Banks.

1. Approval of Agenda

On a motion by Supervisor Osl and carried the Board approved the amended agenda as follows:

7. County Administrator / County Attorney

h) Moving voting precinct in District 3

i) Appropriation of \$1,752 for the Recreation Department

j) Reauthorization of Report of Collections \$5,137.22 for Social Services Budget

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

2. Public Comments

The Chairman opened the meeting up for Part 1 of the Public Comment section. There were fourteen (14) citizens signed up to speak. The comments for the Board included: Requests for the Board not to cut the funding for Cumberland County Public Library; to advise the Board that Patriot Day was a success, wanted to thank two County Staff members, Corrie Hurt and Stephany Johnson for their hard work, also the Relay for Life was a success they raised \$32,534 and fundraising is still taking place. Many concerns about the proposed A.B.C. store to open in Cumberland and the possibility of increased crime and alcohol related incidents that may occur with the opening of the new store; support of the budget cuts; and a concern about the budget for the Cartersville Volunteer Rescue Squad.

3. Public Hearing

a) CUP 12-01 Greater Works Baptist Church

Planning and Zoning Director Bret Schardein advised the Board that the Greater Works Baptist Church is requesting a CUP to allow for the expansion to the church. The expansion will be a fellowship hall that will include bathrooms. Currently a detached trailer houses the bathrooms for the church.

The Chairman opened the Public Hearing up for comment. With no citizens signed up to speak the Chairman closed the Public Hearing.

On a motion by Supervisor Osl and carried the Board approved the CUP 12-01 for the Greater Works Baptist Church.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

4. Departments / Agencies

a) VDOT

There was no representative from VDOT present.

County Administrator Vivian Giles advised the Board that VDOT will be holding a Public Hearing for Cumberland’s six year plan they would like to schedule the Hearing for the next monthly Board meeting. If the Board would like they can also schedule a work session with the Board.

Planning and Zoning Director Bret Schardein advised the Board that VDOT is open for public comment on the replacement of the bridge on Stony Point Road until May 27th.

b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools.

The Superintendent of Cumberland County Schools Dr. Amy Griffin advised the Board that Friday is Senior Project day and she hoped to see some of the Board Members on the judge’s panels. Saturday they will have nineteen seniors graduate with an associate’s degree from Southside Virginia Community College. Wednesday, May 16th is the Baccalaureate Ceremony; Fitzgerald Baptist Church is hosting the ceremony at the School. The Middle

School and Elementary School will be having awards ceremonies; they are listed on the School calendar. Thursday May 17th is the last day of school and Friday May 18th is the High School Graduation at 7:00pm, all Board members are invited. Summer School will begin June 4th through the 28th Monday through Thursday. Senior Night was celebrated last week, scholarships were awarded, and students preformed. Fifteen Students were awarded National High Schools that Work Educational Achievement Award. Cumberland won the Food for Thought Award from Virginia School Board Association. Cumberland also won the Innovative Strategies to Build Families with Partnership Award that was signed by the Governor. This week is Teacher Appreciation Week, Food Service Week, and Wednesday is School Nurse Day.

5. Planning Director's Report

a) Update Planning Commission activities

Planning and Zoning Director Bret Schardein advised the Board that the Planning Commission is working on updating the Comprehensive plan. The Planning and Zoning Department was set up at Patriot Day taking surveys on what path they think the County should be taking in the future. They are trying to get the survey set up on the website.

b) STUP 10-01 Renewal Tax Map 11-A-7

Planning and Zoning Director Bret Schardein advised the Board that the landowner, Ms. Tyson is requesting the Board approve a one year renewal of the STUP for their R. V. Campground. Currently the Planning Commission is working on a code amendment that would allow R.V. Campgrounds permanently.

Supervisor Ingle commented about a change in the

Wording on the request that stated the campsite was being used by construction workers who were working on the power plant in Buckingham.

Mr. Schardein stated that part could be removed, the construction of the plant is complete and those workers are no longer using the campsite. Currently the campsite is being used for overflow from Bear Creek Lake State Park

On a motion by Supervisor Osl and carried the Board the Board approved the STUP 10-01 Renewal

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

6. County Administrator / County Attorney's Report

a) Consent Agenda

- 1) Approval of minutes
- 2) Approval of bills April 2012 and May 2012
Approved bills for May 8, 2012 total \$38,082.79. Ratified bills for April 2012 of warrants total \$259,500.11 with check numbers ranging from 63611-63808. Direct deposits total \$178,933.44.

On a motion by Supervisor Meinhard and carried the Board approved the consent agenda

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b) Monthly Budget Report

County Administrator Vivian Giles reviewed the Monthly Budget Report. There were no questions from the Board.

c) Adoption of FY 2012-13 Budget

There was much discussion between the Board Members on the Budget.

Supervisor Banks motioned to adopt the current proposed FY 2012-13 Budget

Vote: Mr. Osl – nay Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – nay

Supervisor Osl made a substitute motion, which failed to adopt the prior proposed FY 2012-13 Budget

Vote: Mr. Osl – aye Mr. Banks – nay
Mr. Ingle – nay Mr. Meinhard – nay
Mr. Wheeler – aye

d) Adoption of FY 2012-13 – 2016-17 CIP

Supervisor Meinhard made a motion to adopt the FY 2012-13 – 2016-17 CIP

Vote: Mr. Osl – nay Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – nay

e) Recreation Department Policies

County Administrator / County Attorney Vivian Giles advised the Board that the Recreation Department currently has policies set in place for volunteers/coaches. The Recreation Department is requesting the Boards approval of the policies that have set. Ms. Giles stated that the policies are consistent with other counties in the area.

On a motion by Supervisor Wheeler and carried the Board approved the policies for the Recreation Department

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

f) Agreement between VA Department of Health and Cumberland County for the 2012 Fiscal Year

County Administrator / County Attorney Vivian Giles advised the Board that the agreement was the same as last years. There were no questions from the Board.

On a motion by Supervisor Osl and carried the Board approved the agreement contract between the VA Department of Health and Cumberland County for the 2012 Fiscal Year

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

g) South Central Workforce Investment Board Vacancy

County Administrator / County Attorney Vivian Giles

advised the Board that the South Central Workforce Investment Board had two (2) vacancies and asked the Board for recommendations. There were none from the Board.

h) Moving voting precinct in District 3

County Administrator / County Attorney Vivian Giles advised the Board that the Electoral Board is looking into moving the polling place for District 3 from the Cumberland Rescue Squad Building to the Luther P. Jackson School. There are safety issues due to parking at the rescue squad building. The Luther P. Jackson School meets all the requirements for the new polling place.

Supervisor Ingle commented that the new location is a great idea. It is on a secondary road and you won't have to deal with the traffic from route 60 as you currently have to at the rescue squad building. The Rescue Squad is also requesting this move, so this works out for everyone.

On a motion by Supervisor Ingle and carried the Board approved moving the voted precinct in District 3

Vote:	Mr. Osl – aye	Mr. Banks – aye
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

i) Appropriation of \$1,752 for Recreation Department

County Administrator / County Attorney Vivian Giles advised the Board that the Recreation Department was requesting appropriation of \$1,752 from fundraising.

On a motion by Supervisor Meinhard and carried the Board approved the appropriation of \$1,752 for the

Recreation Department for expenses incurred from fundraiser.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

- j) Reauthorization of Report of Collections \$5,137.22 for Social Services Budget

County Administrator / County Attorney Vivian Giles Advised the Board that Social Services is requesting the Report of collections totaling \$5,137.22 be reauthorized for their budget. There were no questions from the Board

On a motion by Supervisor Osl and carried the Board approved the reauthorization of Report of Collections \$5,137.22 for Social Services Budget

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

7. Community Development Director’s Report

- a) Update on projects

Community Development Director Greg Baka went over the list of project updates that was in the Board packet. There were no questions from the Board.

8. Public Comments (Part 2)

The Chairman opened the meeting for Part 2 of the public comments. There were four (4) citizens signed up to speak. The comments for the Board included: concerns about the proposed A.B.C. store to open in Cumberland, request not to cut the budget for the Sheriff's Department; Thanking Supervisor Osl for his representation of District 1, concern with budget cuts; a request for meeting issues to be brought up for discussion before they are voted on.

9. Board Member Comments

Supervisor Ingle stated that he wanted to apologize for the arguing but the meetings are they only time they can deliberate on the issues and everyone is trying to voice their concerns and opinions.

Supervisor Osl stated that the Board meetings are the only time they get to talk about the County issues so there is going to be discussion. He wanted to thank the Citizens. Mr. Osl stated that he was in support of budget reductions but not reductions in service.

Supervisor Meinhard stated that he wanted to thank all the citizens for coming out

Supervisor Banks stated that the Board has to discuss all the issues in public they cannot vote in closed session. The debating is healthy. He also wanted to thank the citizens for coming out.

Supervisor Wheeler stated that the Board is not operating as a total Board they are a Board of three and two. He stated that he did not agree with the budget.

10. Additional Information

- a) Treasurer's Report
- b) Building Inspections Report
- c) DMV Report

d) Recycling Report

11. Adjourn