

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 19th day of June, 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
Vivian Giles, County Administrator / Attorney
Greg Baka, Director of Community Development
Bret Schardein, Planning Director
Stephany Johnson,

Absent: Parker Wheeler, District 5
Meghan Huddleston, Deputy Clerk

1. **Call to Order/Pledge**

The Chairman Mr. Meinhard, opened the Meeting and lead the Pledge of Allegiance.

2. **Roll Call**

County Administrator Vivian Giles, called the Roll.

3. **Approval of Agenda**

On a motion by Supervisor Banks and carried the Board approved the Agenda.

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

4. **Public Hearing - VDOT Six-Year Plan**

The VDOT Representative Mr. Kevin Wright, advised the Board that the Plan is not a construction list, it is just a priority plan and is used as a tool to allow for funding for the projects. He advised the Board that there are two road projects. The first is Route 610, Duncan Store Road Project. The design on that project is still being worked on. They are trying to increase the safety without complete reconstruction. They should have a design complete soon. The other is Route 624 Jenkins Church Road, that is currently under construction and they should be paving

soon. Mr. Wright advised the Board that there are no other funds available for additional projects this year.

The Chairman opened the Public Hearing up for comment. There were two (2) citizens signed up to speak. The comments for the Board included: A request to pave Carriage Hill Road there due to a large amount of traffic on the road making it dangerous; As well as a request to keep Duncan Store Road on their list, as there is a large amount of truck traffic due to business located on the road. With no other citizens signed up to speak the Chairman closed the Public Hearing.

Supervisor Ingle commented that he would look into the Carriage Hill Road issue and he appreciated the people who came out.

VDOT representative, Kevin Wright commented that they have been looking into the private subdivisions and specifically Carriage Hill Road. He advised that there are three (3) options; First Rural Addition, which includes taking a portion of the six-year plan funds to build that road to state standards in order for the state to take it over with a cost of approximately \$200-300,000. Second Revenue Sharing, which would require that someone put up half of the funds and VDOT can match up to half of the rest of the funding. Third, Citizens or a contractor would construct the road to State standards and VDOT will take over.

Supervisor Meinhard advised the Citizen on Carriage Hill Road that she planned to come by and talk to her further about what can be done on the road.

5. Approval of Resolution - VDOT Six-Year Plan for Cumberland County

On a motion by Supervisor Osl and carried the Board adopted the VDOT Six-Year plan Resolution for Cumberland County.

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

6. Public Hearing – District 3 Voting Precinct

The County Administrator Vivian Giles advised the Board that members of the Electoral Board have requested a need to move the Polling Location in District 3 Voting Precinct from the Cumberland County Rescue Squad Building to the Cumberland County Community Center.

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

7. **Approval of Resolution - Moving District 3 Voting Precinct from Cumberland Rescue Squad to the Cumberland Community Center**

On a motion by Supervisor Ingle and carried the Board approved the Resolution for moving of the Polling Place District 3 Voting Precinct from the Cumberland Rescue Squad Building to the Cumberland County Community Center.

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

8. **Presentation of Refinancing Information**

Mr. Jimmy Sanderson from Davenport and Company provided the Board with a Handout. (A copy is in the official Board file) He reviewed the information in the handout with the Board.

Supervisor Banks commented that the decision made to enter into this type of agreement was negligent.

Supervisor Osl commented that he would like to hear from the group who made the proposal and suggested they give their opinion on how to solve the problems.

County Administrator, Vivian Giles advised the Board that they have been contacted by VML-VACO and have offered to come out and discuss the current situation.

Mr. Sanderson advised the Board that they would solicit bids from banks and once the bids are received they would present them to the Board. He stated that he would like to have enough time to get good bids from the banks.

Supervisor Banks advised Mr. Sanderson that Davenport and Company have these bids ready to present to the Board by the next regular Board meeting.

9. **Appropriation of Funds**

County Administrator, Vivian Giles advised the Board

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that the appropriation request if from the Treasurer's Office for \$9,806.68 for the Virginia Department of Health and 4 Life Program.

On a motion by Supervisor Osl and carried the Board approved to appropriate \$9,806.68 for the Treasurer's Office.

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

- 10. Adjourn - to the July 10th regular monthly meeting.**

David Meinhard, Chairman

Vivian Giles, County Administrator