

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 9<sup>th</sup> day of October, 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, Director of Community Development  
Meghan Allen, Deputy Clerk

Absent: Bret Schardein, Planning Director

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

**1. Invocation and Pledge of Allegiance**

The Invocation and Pledge of Allegiance was led by Supervisor Banks.

**2. Approval of Agenda**

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

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

**3. Public Comments**

There was one (1) citizen signed up to speak. The comments for the Board included: Ms. Barbra Gamage wanted to invite the Board and everyone to attend this year's Christmas Parade on Sunday, December 9<sup>th</sup> at 2:00pm. She also suggested that background checks be done on people working and volunteering for the County.

**4. State and Local Departments / Agencies**

a) VDOT

Mr. Kevin Wright apologized for not attending last month's meeting, he had a scheduling conflict. He introduced Mr. Scot Shippee the new Assistant Residency Administrator for the Dillwyn Residency to the Board. He stated that he and Mr. Shippee will be working together so they can attend more meetings. Mr. Wright stated that they have completed work on route 624, the Rural Rustic Project, everything turned out good on that. He had not looked at the figures but knew they saved a substantial amount by having the State Forest do that over contract. He stated that they are getting ready to start to mow again and will be working on brush cutting. They are also getting ready for winter weather.

Supervisor Ingle asked about the Stony Point Bridge project, if any upgrades or improvements would be done to the access road on the Cumberland side of the bridge. He stated that there is a sharp curve with an incline.

Mr. Wright stated that he had not seen the plans but was sure that minimal work would be done to the road. The bridge work is being funded by the Bridge Funds and that if road improvements needed to be done that would have to be funded by Cumberland County's 6-

year plan. But he would check into and if something was different then he would let Supervisor Ingle know.

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

Dr. Amy Griffin advised the Board that Wednesday the Registrar's Office was coming to the High School to assist students who are eighteen (18) to register to vote and show them how to use the voting machine. The Recycle Bowl starts Wednesday at the Elementary School and Thursday at the Middle and High School. Walk for education was held on Friday, all three (3) schools walked. Cumberland Ruritan Club donated dictionaries to the third grade. Cartersville Garden Club is submitting a grant that would provide irrigation to the learning research gardens. Students are getting used to the new healthier lunches. Cumberland is coordinating the Region eight (8) Forum, all the divisions in region 8 will be coming to Longwood University on November 6<sup>th</sup>. High School Junior Mary Huddleston was selected to be featured on the television show "Real Wining Edge" the camera crews were at the school filming and the show is supposed to air sometime around the first week of December. Members of the NAACP came to the Community Lunch at the Elementary school; they had lunch and visited with the students. The next Community Lunch will be on October 31<sup>st</sup> and the Farm Bureau is invited. *(Copy of upcoming events in Official Board File)*

c) Mr. Bernie Becker, Cartersville Volunteer Rescue Squad

Mr. Bernie Becker advised the Board that he was requesting an appeal on the denial of CIP Budget request for \$10,800 for replacement doors for the Rescue Squad Building. He stated that there have been three (3) attempted break-ins in the last month and that the current doors are not ADA and BOCA approved. The building is used for numerous reasons such as: a polling place for elections,

community meetings, and an emergency shelter. He also stated that he got Mr. Fred Shumaker of Windows Direct of Central Virginia to come out and look at the doors. Mr. Shumaker later provided a written estimate of \$15,189.34 this did not include labor or transportation of obtain the hardware. Mr. Shumaker stated that he would donate that extra cost which would save the Rescue Squad about \$5,000. *(Copy of Mr. Becker's speech and invoices are in Official Board File)*

On a motion by Supervisor Banks and carried the Board approved the supplemental increase of \$10,800 for the Cartersville Volunteer Rescue Squad.

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

Supervisor Ingle questioned if there was another area these funds could be pulled from.

Ms. Vivian Giles advised that money could be pulled from the general funds or another area and be appropriated.

**5. County Attorney / County Administrator Report**

a) Consent Agenda

1) Approval of minutes

2) Approval of bills for September and October 2012.

Approved bills for September total \$85,927.94. Ratified bills for September warrants total \$551,753.17 with check numbers ranging from 6472764908. Direct Deposits total \$166,345.79.

3) Monthly Budget Report

Supervisor Wheeler requested that a section of the minutes be amended. He stated that a motion was made by Supervisor Osl about the Waterline extension and the motion should include at the end that the amount used to fund the extension to Route 13 should not exceed the funds were left over from the current project.

Mr. Osl stated that he believed he stated in the motion that the amount not exceed but requested that Ms. Meghan Allen, Deputy Clerk review the audio of the meeting and edit the minutes accordingly.

On a motion by Supervisor Wheeler and carried the Board approved the Consent agenda with the following amendment to the minutes: *On a motion by Supervisor Osl and carried the Board approved to authorized the County Administrator to approve the change order not to exceed the dollar amount that is left over from the project and to execute the letter that the county would be responsible if there were a shortfall.*

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

b) Appropriation of \$20 for Animal Control

On a motion by Supervisor Osl and carried the Board approved the appropriation of \$20 for Animal Control.

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

c) Piedmont Area Transit

Supervisor Meinhard advised the Board that he requested that this item be put back on the Agenda due to not receiving information he had requested on the ridership of the bus and if the County is getting their monies worth.

County Administrator Vivian Giles advised the Board that in the packet there are three (3) maps of possible routes for the bus. She also stated that if the Board would like staff to make a decision on which route they would or the Board could make a decision.

Supervisor Osl commented that as long as the people in District One (1) were being picked up and were satisfied with where they were being picked up he was fine.

Supervisor Wheeler questioned what the requirements for people to ride the bus.

County Administrator Vivian Giles stated that she didn't think there were any.

Supervisor Banks commented that he wanted to know who was riding the bus and where. And he also questioned if there were even people riding the bus.

On a motion by Supervisor Osl and passed the Board approved the stop for District 1 as shown on Alternative "C" in the Board Packet at the intersection of Deep Run Road and Boone Trail.

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

Supervisor Ingle suggested that staff ride the bus to gather the information that is being requested by the Board.

d) Northfield Ministries

County Administrator Vivian Giles advised the Board that she had reached out to Northfield and had not heard anything back until late this afternoon.

Supervisor Banks asked if a Public Hearing was required because they made a requested or is it optional.

Ms. Vivian Giles advised the Board that a Public Hearing is required but the advertising expense is to be paid for by Northfield.

Supervisor Wheeler suggested that this item wait until the next meeting.

Supervisor Osl suggested and the Board agreed that they go ahead and set a Public Hearing for the next monthly meeting.

e) Letter from Connie Brennan, Nelson County

County Administrator Vivian Giles advised the Board that a letter was sent to the Board about a vacancy on the VACO Board and the letter is in the Board packet.

f) Food Day Proclamation

County Administrator Vivian Giles advised the Board that the Southside moms have requested that October 24<sup>th</sup> be declared Food Day in Cumberland County. The proclamation and letter sent to the Board were in the packet.

The Board reviewed the proclamation and after some discussion the Board decided not to take action on this issue due to the fact that they were unsure about some of the wording used.

**6. Planning Director's Report**

a) Update on Planning Commission activities

County Administrator Vivian Giles advised the Board that Mr. Schardein was not able to attend the meeting.

b) CUP 12-02 National Communication Towers

On a motion by Supervisor Osl and carried the Board approved to set CUP 12-02 for Public Hearing at the November meeting.

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

c) CA 12-02 Childcare Centers and Auctions

On a motion by Supervisor Wheeler and carried the Board approved to set CA 12-02 for Public Hearing at the November meeting.

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

#### d) Upcoming Comp Plan Public Forums

Community Development Director Greg Baka advised the Board that Mr. Schardein wanted to let the Board and the Public know that there will be three (3) public forums and hands on workshops for the Comprehensive Plan. The dates and locations for the workshops are as follows: Thursday, October 11<sup>th</sup> at the Randolph Fire House, Monday, October 15<sup>th</sup> at the Cumberland Community Center, room C-8 and Thursday, October 18<sup>th</sup> at the Cartersville Rescue Squad Building. All of the workshops start at 6:30pm. Mr. Schardein requested that if you know you would like to attend to please call him and RSVP, they would like to provide some food and just want to get an idea of how much to get.

### 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.

County Administrator Vivian Giles advised the Board that she wanted to comment on the question Supervisor Wheeler had at last month's meeting about Cobb's Creek Reservoir and the memorandum of understanding. She stated she reviewed the memorandum.

Supervisor Wheeler asked what the effect would be on the County and the cost of everything in the end.

Ms. Giles stated that she had no way of knowing what the cost would be, but knew that the construction costs were being paid by Henrico County.

Supervisor Wheeler asked if all construction costs were going to be paid by Henrico and asked Ms. Giles

review the memorandum again to give her legal opinion to the Board on how this will affect the County that he was concerned about the effects.

**8. Public Comments (Part 2)**

There was one (1) citizen signed up to speak. Their comments for the Board included: Request for the Board to move on from the Piedmont Area Transit issue, he volunteered to ride the bus if needed to help the County.

**9. Board Member Comments**

Supervisor Osl commented on the citizen's request to run background checks on people who work for the County, he stated that background checks are done.

Supervisor Ingle commented that he appreciated Mr. Becker coming, and that they are there to work with them when they need. He also appreciated the offer from Mr. Seigal to ride the Piedmont Area Transit Bus. He stated that this week is Fire Prevention Week, and the Cumberland Fire Department is having open house from 6-9pm. He also commented that good things are to come from the Plain and Simple opening.

Supervisor Meinhard commented that he wanted to thank everyone who came and asked for more people to sign up to speak to voice their opinions. He also appreciated the offer to ride the bus

- 10. Additional Information**  
a) Treasurer's Report  
b) Building Inspections Report  
c) DMV Report  
d) Recycling Report

- 11. Adjourn – Scheduled Monthly Meeting November 13, 2012**

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David Meinhard, Chairman

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Vivian Giles, County Administrator