

At a reconvened meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 28th day of March, 2013 at the Cumberland County Board of Supervisors' Conference Room, Cumberland County, Virginia:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Vivian Seay Giles, County Administrator/County Attorney
Howard Paras, Finance Director

Also Present: Ilsa Loerser, Farmville Herald
Dr. Amy Griffin, Superintendent
Mr. Jones, Assistant Superintendent

Absent: Mr. Parker Wheeler, District 5

The Chairman called the Board of Supervisors meeting to order.

The purpose of the meeting was to conduct a budget work session to further discuss the FY2013-2014 recommended budget and to discuss other options and issues affecting County financial matters.

The Chairman called the meeting to order and Ms. Giles called the roll.

Mr. Osl led the invocation.

On motion by Mr. Ingle and carried, the agenda was approved.

Vivian Giles, County Administrator, discussed the status of the wall construction at Cumberland County Elementary School. County staff is working with school staff to identify funds that might be used to pay for the construction of the wall. Ms. Giles explained that the majority of the cost

associated with the wall will be materials, principally the types of doors and locks needed to meet the objective of the wall as well as code requirements.

Vivian Giles, County Administrator, asked for authorization to transfer to Cumberland County Public Schools title to an inoperable vehicle that is owned by, but not currently needed by, the County. On motion by Mr. Ingle and carried, the transfer of the automobile, a Ford Taurus, was authorized.

Vivian Giles, County Administrator, explained the decreased funding to the Comprehensive Services Act Fund. The reason for decreased local funding in FY 2013-2014 is the anticipation that excess local funds will remain in the Fund balance at the end of FY2012-2013.

Vivian Giles, County Administrator, explained that additional funds may be forthcoming from the liquidation of County assets that are no longer needed, including real estate holdings should the Board desire to explore that option further.

Vivian Giles, County Administrator, shared a list of tax items and alternatives that have been brought to the County by citizens and perhaps others, including Land Use taxation, personal property tax rates for disabled veterans, meals tax, and farm machinery and equipment tax. Mr. Osl mentioned that in the past the tax on airplanes at the Farmville Municipal Airport also had been discussed.

Board members discussed briefly other matters in the recommended FY2013-2014 budget. Mr. Ingle brought to the attention of the Board that Social Services may need additional staff in the future to administer the FAMIS program which until now has been administered at the state level. An inquiry also was put forth to further examine the use of state forest timber proceeds that historically were shared with the locality but later were reallocated for recreational facilities.

On a motion made by Mr. Osl and carried, the meeting was adjourned until the budget public hearing on April 2, 2013 at 7:00 p.m.

David Meinhard, Chairman

Vivian Giles, County Administrator/County Attorney