

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 14th day of May, 2013, 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
Howard Paras, Finance Director
Rachel Falkenstein, Planning Director
Meghan Allen, Deputy Clerk

Absent: NONE

1. Invocation and Pledge of Allegiance

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

2. Approval of Agenda

On a motion by Supervisor Wheeler and carried the Board approved the Agenda as amended:

3. Resolution of Appreciation

Ms. Betty Scales

6. Count Attorney/County Administrator Report

~~b) Appropriation of \$11,000 School Security Wall
—Construction~~

g) VDOT Public Hearing for projects and programs included in the FY 2014-2019 Six-Year Improvement Program

- h) Appointment of STEPS, Inc. as the Homeless Prevention and Shelter Service Provider for Cumberland
- i) RFP Auditing Services

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

3. Resolution of Appreciation

The Chairman read the Resolution of Appreciation for Mr. Betty Scales. Ms. Scales was not present to receive the Resolution.

RESOLUTION OF APPRECIATION

BETTY G. SCALES

WHEREAS, Betty G. Scales has dedicated over forty-six (46) years to the service of the County of Cumberland and her citizens for which she should be recognized; and

WHEREAS, Mrs. Scales, a lifelong resident of Cumberland County, returned to her native Cumberland after completing her undergraduate education at Shaw University in Raleigh, North Carolina, later earning her Master’s Degree in Education from Longwood College; and

WHEREAS, upon returning to Cumberland County, Mrs. Scales began her service as an educator at Cedar Fork School, then moving to Pine Grove School, teaching all areas of the curriculum; and

WHEREAS, Mrs. Scales continued her service to the students in Cumberland County at Luther P. Jackson High School and then the Cumberland County High School, focusing primarily on English, Literature, and English as a Second Language, but again teaching many subjects as well as leading extracurricular activities such as Kee Club and the Drill Team; and

WHEREAS, Mrs. Scales concluded her teaching career in Cumberland County at the Cumberland County Elementary School; and

WHEREAS, in addition to being active in the Cumberland County School System, Betty G. Scales has served her community tirelessly as a member of the Cumberland County Social Services Board and an active member and leader of church choirs and missionary groups at her church; and

WHEREAS, Betty G. Scales has shared her life in Cumberland with her late husband, a Cumberland County School Administrator himself, Mr. Robert L. Scales, and their four children: Michael Scales, Patricia Scales, Jeffrey Scales, and Rita Scales Mayberry; and

WHEREAS, Mrs. Scales has distinguished herself through her dedication and commitment to serving the citizens of Cumberland County with professionalism and integrity, and in so doing has earned the deep respect and esteem of all with whom she has worked over the years.

NOW, THEREFORE, BE IT RESOLVED that the members of the Cumberland County Board of Supervisors, through this Resolution, express their deep appreciation for the services that Mrs. Betty G. Scales has performed for the Cumberland

County Public Schools, the County of Cumberland, and the citizens of Cumberland County over the past 46 years.

ADOPTED the 14th day of May, 2013.

On a motion by Supervisor Banks and carried the Board approved the Resolution of Appreciation for Ms. Betty Scales.

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

4. Public Comments

There were eight (8) citizens signed up to speak. Their comments for the Board included: a request for the Board to nominate Mr. Carter Harrison to the Piedmont Senior Resources Board; a request for the Board to reconsider funding the Piedmont Area Transit; concern regarding the Community Development Office and prior Board Members and their involvement regarding the Landfill and the Cobbs Creek Reservoir. Numerous concerns with the Bodatious event, request to revoke the permit for the event. a thank you to Corrie Hurt, Stephany Johnson and Lauren Whitlow for their hard work on making Patriot Day a success and a thank you to Supervisor Ingle for his help with the Parade. Thank you to the Board for their work on the Bodatious event but it still needs to improve.

Supervisor Meinhard questioned that he was curious as to where the money for the work on the Boston Hill road came from.

Ms. Giles advised the Board that she had asked VDOT that question and received a response from them stating that the funds came out of the County repair funds, Similar work has been done on other roads as well that they have considered “High Risk”, more roads are scheduled to be worked on and if anyone knew of any others to let them know.

5. **State and Local Department/Agencies**

a) VDOT

There was no representative present from VDOT

b) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Griffin could not attend; Mr. Chip Jones came in her absence. Mr. Jones advised the Board that Dr. Griffin was presented the 2013 Virginia Tech School of Education Excellence Award with a \$1,000 monetary award for education sustainability; the money received is going back into the research garden. The Extension office in partnership with Virginia Tech has donated funds for a solar panel system to run an irrigation system for the Research Garden. Senior Project day was a success. Summer Reading List has been published and he has a copy of the Summer Staff Reading List for the Board. The Class of 2013 Graduation pictures will be in the Farmville Herald. They celebrated and recognized teachers and food service staff for Teacher Appreciation Week. Thanked the Cumberland Public Library for their partnership in the Get off the Couch 5K, which was a huge success. Cumberland County Public Schools were awarded the Governor’s Youth Development Academy grant; they will be implementing this academy in the summer and will

take place at Longwood University. Thirty (30) seniors were recognized for earning their associates degree or certificate at the Southside Virginia Community College graduation. The Prom went well with the theme "A night a mystery". Wednesday is Fine Arts night at 6:00pm, Graduation is Friday May, 17th at 7:00pm and Tuesday, May 21st is the last day of School with a 1:00 dismissal. The ROTC change of command took place, Alex Baptist passed the command on to rising senior Sylvia Fusarri. Rising senior Mary Huddleston was approved as the 2013-14 Student Liaison to the School Board. (Copy of the Summer Reading List in Official Board File)

Supervisor Banks asked if the School Board passed their proposed Budget.

Mr. Jones advised that they did pass the proposed budget with staff raises, and any employees who left they are not going to fill positions.

- c) Mr. James Dayton, Assistant Manager Bear Creek Lake State Park

There was no representative present from Bear Creek Lake State Park.

6. **County Attorney/County Administrator Report**

- a) Approval of Minutes

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

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

b) Piedmont Regional Jail Projections

County Administrator Vivian Giles advised the Board that an agreement was approved in the 80's. They have found money in the current budget.

Supervisor Wheeler questioned if they would be billing us monthly.

Ms. Giles advised that we would be billed quarterly and they would come in advance.

On a motion by Supervisor Meinhard and carried the Board approved

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

c) Approve Amended FY 2013-14 Budget

County Administrator Vivian Giles advised the Board there was a change on the State number under the School operating fund. It does not affect the local funds.

On a motion by Supervisor Wheeler and carried the Board approved to amend the FY 2013-14 Budget.

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

d) Appropriation of Funds FY 2013-14 Budget

County Administrator Vivian Giles advised the Board that with the approval of the budget they then need to appropriate the funds.

On a motion by Supervisor Ingle and carried the Board the appropriation of funds for the FY 2013-14 Budget.

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

e) Committee/Board/Position Appointments

1) Appointment of Jeffrey Scales SVCC Board

Supervisor Banks commented that Mr. Scales is currently the Principal of the High School and does a great job and would be an excellent person for the position.

On a motion by Supervisor Banks and carried the Board approved the appointment of Mr. Jeffrey Scales to the SVCC Board.

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

2) Review all Committee/Board Appointments

County Administrator Vivian Giles advised the Board that a list of current committees and boards was in the Board packet, some needed to be updated with terms expiring.

3) Appointment to Piedmont Senior Resources Board

On a motion by Supervisor Banks and carried the Board approved to appoint Ms. Karen Blackwell to the Piedmont Senior Resources Board

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

On a motion by Supervisor Ingle and carried the Board approved to appoint Mr. Carter Harrison to the Piedmont Senior Resources Board.

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

4) Cumberland Fire Marshall – Eric Gilbert

Supervisor Ingle advised the Board that his name was still on the list as serving but he thought Mr. Gilbert had been appointed to that position some time ago, so they would like to just re-appoint him as Fire Marshall.

On a motion by Supervisor Ingle and carried the Board to appoint Mr. Eric Gilbert as Fire Marshall.

Vote: Mr. Osl – aye Mr. Banks – abstain

Mr. Ingle – aye
Mr. Wheeler – aye

Mr. Meinhard – aye

f) VDOT Public Hearing for projects and programs included in
The FY 2014-2019 Six-Year Improvement Program

Supervisor Meinhard read the letter sent by VDOT, which was included in the Board Packet. He stated he would like to attend this public hearing and requested that anyone who had any comments or concerns they would like him to bring up, to let him or any other Board Members know.

g) Appointment of STEPS, Inc. as the Homeless Prevention and Shelter Services Provider for Cumberland

County Administrator Ms. Vivian Giles advised the Board that HOPE is no longer running, and STEPS has decided to take over. There is no request for funding they are just asking to be designated.

On a motion by Supervisor Wheeler and carried the Board approved the designation of STEPS, Inc. as the Homeless Prevention and Shelter Services Provider for Cumberland.

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

h) RFP Auditing Services

County Administrator Vivian Giles advised the Board that they only received one (1) proposal and

that was from the firm currently used by the County, Robinson, Farmer, Cox & Associates. They have proposed the same rate as in the past.

On a motion by Supervisor Wheeler and carried the Board approved to Robinson, Farmer, Cox and Associates.

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

Supervisor Banks commented that he was concerned that we only received one (1) response. He would like to see us contact other vendors just to get a price, and did not want to approve without other options

7. Finance Director's Report

a) Consent Agenda

1) Approval of Bills April 2013 and May 2013. Approved bills for April total \$158,817.24. Ratified bills for March warrants total \$361,043.50 with check numbers ranging from 66025-66256. Direct Deposits total \$154,059.27.

2) Monthly Budget Report

On a motion by Supervisor Banks 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) Appropriation \$1,696.53 Sheriff's Department

Finance Director Howard Paras advised the Board that this money was received as a reimbursement and just needs to be appropriated to the Sheriff's Department.

On a motion by Supervisor Wheeler and carried the Board approved the appropriation of \$1,696.53 for the Sheriff's Department.

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

c) Reauthorization of Report of Collections \$2,821.50 Social Services

Finance Director Howard Paras advised the Board that this was just funds received and they need to be moved over.

On a motion by Supervisor Wheeler and carried the Board approved the reauthorization of Report of Collections for \$2,821.50 for the Department of Social Services.

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

d) Appropriation of \$6,900 Clerk's Office

Finance Director Howard Paras advised the Board that this money was received from the State Tech Department.

On a motion by Supervisor Wheeler and carried the Board approved the appropriation of \$6,900 for the Circuit Court Clerk's Office.

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

e) Request for Funding FY 2012-13 Cartersville Rescue

Mr. Paras advised the Board that Cartersville Rescue is requesting and additional \$1,717.00 to cover anticipated fuel cost due to increase call volume and having to take calls for other agencies.

Supervisor Ingle advised the Board that there is an Emergency Services Committee meeting coming up and he would like to talk to all the agencies, look at the funds and figure out a way to resolve this issue.

On a motion by Supervisor Meinhard and carried the Board approved to table this item until after Mr. Ingle could meet with all the agencies.

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

8. Planning Director's Report

a) Update on Planning Commission Activities

Rachel Falkenstein Planning Director advised the board that she wanted to remind them of the joint meeting scheduled for Monday, May 20th with the Planning Commission to discuss the Comprehensive Plan.

b) County Project update

Rachel Falkenstein Planning Director advised the board that the list of project updates was in the packet and to let her know if they had any questions. She noted that Henrico held a Public Meeting and received input, may be seeing constriction take place later this year.

c) CUP 11-05 Bodatious Compliance Report

Rachel Falkenstein Planning Director advised the board that at the time the report was prepared they had not received the total amount in attendance, but since then received the total of 1,265 people over the entire weekend. Ms. Falkenstein then reviewed the report. She recommended that if the Board approved then they would reach out to the club and ask for them to provide additional security.

The Board discussed their concerns and issues they still had with the event such as lack of security, the safety of the law enforcement, suggestion of more training and to not allow juveniles at the event over night without a parent or guardian.

Supervisor Banks made a motion to amend the CUP. He then amended the motion to set a Public Hearing to amend the CUP for the next regular Board meeting.

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

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

There were six (6) citizens signed up to speak, their comments for the Board included: opposition for the Bodacious event, numerous questions such as; what was done with the people who were cited for underage drinking, how were the noise levels inspected, how they checked if the crew members and drivers had consumed alcohol, who did the event benefit and why their questions and concerns they asked answered. Also concerns with the amount of insurance the event had, and suggestions that the event be daytime only.

Ms. Falkenstein commented that the Deputies had decimal meters with them at the event, but she was not sure if they used them. She also stated that she was not sure as to how they monitored if the drivers had consumed and alcohol.

10. **Board Member Comments**

Supervisor Banks commented that he wanted to thank everyone who came out and voiced their opinions and concerns. He appreciated all those who contact him as well. He stated he did not support the Bodacious event.

Supervisor Osl commented that the questions the citizens ask during the Public Comment sections should be answered within seven (7) days of the meeting. He stated he was pleased with the work from the Planning Commission on the Bodacious Event and pleased with their efforts to comply, he would like to go through another event and see more progress before he comes to a decision on the event. He also commented that the Reservoir and Landfill projects originated in the Economic Development Office. He appreciated the work done by that office and former Board Members on

closing that deal. He stated that the budget was antibusiness, that the County needs more business.

Supervisor Ingle commented that he wanted to apologize if he gave the impression that it should be a free for all for guns at the Bodacious event, but there is a proper way to control things. He knew that the event has been a severe inconvenience to the surrounding landowners, but change wouldn't happen overnight. He did agree that there needs to be more regulations and ways to control the underage drinking. He also thanked Supervisor Banks and Meinhard for attending the events and being the eyes for the Board.

Supervisor Meinhard commented that that he would like to make a motion to censure Mr. Wheeler

Supervisor Wheeler commented that he would respond to that at the next regular meeting.

Supervisor Ingle commented that there are current legal issue going on and the motion was not suitable at this time. He requested that the motion be retracted and to give Mr. Wheeler the opportunity at the next meeting to discuss the issues.

Supervisor Osl commented that these issues should be discussed in Closed Session

Supervisor Meinhard motioned to repeal the "Code of Ethics and Standards of Conduct"

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

Supervisor Banks commented that if the Board was going to overlook a member not paying their taxes then he agreed they should throw out the “Code of Ethics and Standards of Conduct”

11. Additional Information

- a) Treasurer’s Report
- b) DMV Report
- c) Recycling Report
- d) Building Inspections Report

12. Adjourn - Joint meeting with Planning Commission Monday, May 20th at 7:00pm Circuit Courtroom

David Meinhard, Chairman

Vivian Giles, County Administrator