

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 10<sup>th</sup> day of December 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  
Rachel Falkenstein, Planning Director  
Meghan Allen, Deputy Clerk

Absent: None

**1. Roll Call**

County Administrator Vivian Giles called the Roll.

**2. Moment of Silence and Pledge of Allegiance**

The Moment of Silence and Pledge of Allegiance was led by Supervisor Meinhard.

**3. Approval of Agenda**

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

- 7. County Attorney/County Administrator**  
j) Holiday Calendar – Add December 23

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

**4. Public Comments**

There were no citizens signed up to speak.

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

a) VDOT

Mr. Shippee advised the Board that they are currently still working on brush cutting and trying to stay prepared for winter. He also gave the Board a handout with information about the Stoney Point Road Bridge project.

b) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Griffin advised the Board that they have been working on the budget and their Composite Index dropped from .2971 to .27 which means more funding from the State. They have been looking into the VRS increase and are estimating it will cost about \$250,000. Winter Sports have begun and Rodney Richardson won first place in the 170 lb. category Wrestling Tournament. The Elementary School is hosting a Book Fair and will also be having a Family Movie night Thursday from 5:00 pm to 8:00 pm. The Theater Team competed in the State Competition. Fifty-six (56) Seniors received academic jackets. Green Front Furniture donated furniture for the day for the “Book It” Challenge. A food drive was held and 2,842 food items were collected. Fifteen (15) professors from China toured the schools; they have been at Longwood studying American Education for six months.

c) Virginia's Growth Alliance

County Administrator Vivian Giles advised the Board that she had been communicating with a representative from the Virginia Growth Alliance and there must have been a miscommunication on the date they were coming to address the Board. She understood them to be at this month's meeting, but feels certain they will be at the next meeting.

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

a) Consent Agenda

1) Approval of Bills for November 2013 and December 2013. Approved bills for December total \$37,853.55. Ratified bills for November warrants total \$197,237.89 with check numbers ranging from 67321-67463. Direct Deposits total \$153,640.98.

2) Monthly Budget Report

On a motion by Supervisor Wheeler 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) Approval of Minutes

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

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

c) Appropriation \$2,372.50 Insurance Recoveries

On a motion by Supervisor Osl and carried the Board approved appropriation of \$2,372.50 for Insurance Recoveries.

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

d) Appropriation \$4,481.69 Insurance Recoveries

On a motion by Supervisor Osl and carried the Board approved appropriation of \$4,481.69 for Insurance Recoveries.

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

e) Appropriation \$665.43 Refund

On a motion by Supervisor Osl and carried the Board approved appropriation of \$665.43 for a Refund to the County.

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

f) Resolution to set special election – Clerk of the Circuit Court

On a motion by Supervisor Meinhard and carried the Board approved the adoption of the Resolution to set a special election for the Clerk of the Circuit Court.

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

g) Board Committee Appointments:

1) Recommend appointments – Board of Equalization

On a motion by Supervisor Meinhard and carried the Board approved the recommendations of the following individuals to serve on the Board of Equalization: Larry Atkins, Theresa Denaro, Henry A. Blanton, IV, John Godsey & Yvonne Earvin.

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

h) Selection of VLDP insurance provider

On a motion by Supervisor Wheeler and carried the Board approved The Standard to provide required VLDP disability insurance product for County Employees hired on or after January 1, 2014.

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

i) Payment rate – Board of Equalization

On a motion by Supervisor Wheeler and carried the Board approved the rate of \$55 per meeting for the members of the Board of Equalization.

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

j) Holiday Calendar – December 23

On a motion by Supervisor Meinhard and carried the Board approved the closing of County offices on December 23, 2013 and December 31, 2013 in addition to other days already set forth in the current County Personnel Manual.

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

**7. Planning Director's Report**

a) REZ 13-02 Hughes Duplex set Public Hearing

On a motion by Supervisor Wheeler and carried the Board approved to set a Public Hearing for REZ 13-02 at the January Board meeting.

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

b) CA 13-06 Density & Lot size set Public Hearing

On a motion by Supervisor Banks and carried the Board approved to set a Public Hearing for CA 13-06 at the January Board meeting.

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

c) Update on Planning Commission Activities

Rachel Falkenstein advised the Board that there were no updates to report.

d) 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.

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

There were no citizens signed up to speak.

**9. Board Member Comments**

Supervisor Osl commented that he wanted to wish everyone a Merry Christmas and Happy New Year.

Supervisor Wheeler commented that he wanted to wish everyone a Merry Christmas.

Supervisor Meinhard commented that he wanted to thank everyone who came out.

**10. Additional Information**

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

**11. Adjourn - Regular Monthly Meeting Tuesday, January 14, 2014**

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David Meinhard, Chairman

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Vivian Giles, County Administrator