



# CUMBERLAND COUNTY BOARD OF SUPERVISORS

## Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

Agenda for:  
February 11, 2014

Regular Meeting – 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda Motion
4. Invocation and Pledge of Allegiance
5. Public Comments
6. State and Local Departments/Agencies/Service Providers
  - a) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools Information
  - b) Virginia State Parks Information
    - a. Bear Creek Lake State Park – Eric Houghland Information
    - b. High Bridge Trail State Park – Reinhardt Gray Information
7. County Attorney/County Administrator Report
  - a) Consent agenda Motion
    - 1) Approval of bills
    - 2) Monthly Budget Report (pg. 1-10 )
  - b) Approval of Minutes Motion
  - c) Resolution of Appreciation – Harvey Martin and Robert Eades (pg. 11 ) Motion
  - d) Appropriation \$60.97 Animal Friendly Plates (pg. 12-17 ) Motion
  - e) Appropriation \$54,085 Fire Grant Program (pg. 18-20 ) Motion
  - f) Appropriation \$264,618.09 Cash Receipts 2013-14 School Year (pg. 21-25 ) Motion
  - g) Appropriation \$152,352 Project Graduation 2013-14 School Year (pg. 26-29 ) Motion
  - h) Business Tax Incentive Program Motion



## \*\* GENERAL FUND REVENUES\*\*

## Monthly Financial Report To Council For February 2014

	Estimated 2013/2014 Budget to Date -----	Actual 2013/2014 Budget to Date -----	(Over) or Under Budget to Date -----
<b>Revenue</b>			
Balance Forward		4,713,358.54	
Fund Revenue	36,741,103.33	20,416,868.56	16,324,234.77
<b>Total Revenue</b>	<b>36,741,103.33</b>	<b>25,130,227.10</b>	<b>11,610,876.23</b>
<b>Expenditures</b>			
* Board of Supervisors *	43,871.00	28,376.68	15,494.32
* County Administrator *	221,793.00	128,173.57	93,619.43
* Independent Auditor *	33,500.00		33,500.00
* Commissioner of Revenue *	235,128.00	132,467.86	102,660.14
* Assessor *	92,000.00	135,331.31	(43,331.31)
* Equalization Board *	1,500.00		1,500.00
* Treasurer *	269,917.00	158,199.46	111,717.54
* Accounting *	161,819.00	102,268.43	59,550.57
* Data Processing *	171,745.00	84,697.28	87,047.72
* Electoral Board *	25,157.00	10,719.29	14,437.71
* Registrar *	80,708.00	47,669.40	33,038.60
* Circuit Court *	15,310.00	1,727.92	13,582.08
* General District Court *	6,445.00	1,871.37	4,573.63
* Magistrate *	2,069.00	1,055.88	1,013.12
* Clerk of Circuit Court *	243,721.00	138,906.99	104,814.01
* Law Library *	1,000.00	550.41	449.59
* Commonwealth's Attorney *	213,940.00	119,445.46	94,494.54
* Sheriff *	1,422,173.73	918,953.31	503,220.42
* School Resource Officer *	61,016.00	35,606.62	25,409.38
* E911 *	23,050.00	9,147.65	13,902.35
*Cumberland Vol.FIRE DEPT*	39,500.00	39,500.00	
*Cartersville Volun.*	26,075.00	26,075.00	
*Cumberland Vol. Rescue Squad*	25,875.00	25,288.00	587.00
*Prince Edward Vol. Rescue Squad*	8,000.00	8,000.00	
*Randolph Fire Dept.*	41,000.00	41,000.00	
*Cartersville Vol. Rescue Squad*	37,320.00	37,320.00	
* Forestry Service *	8,705.00	8,705.34	(.34)
* Probation Office *	1,644.00	755.03	888.97
* Correction & Detention *	109,000.00	221,277.49	(112,277.49)
* Building Inspections *	119,499.00	67,834.21	51,664.79
* Animal Control *	90,169.30	69,884.80	20,284.50
* Medical Examiner *		100.00	(100.00)
* Refuse Disposal *	569,991.00	341,673.37	228,317.63
* General Properties *	691,258.43	373,581.28	317,677.15
* Supplement of Local Health Dept *	79,441.00	19,772.63	59,668.37
* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	
* CSA Management *	33,834.00	21,180.27	12,653.73
* Community Colleges *	2,588.00	6,449.00	(3,861.00)
*Special Olympics*	200.00	200.00	
* Recreation *	81,290.00	50,199.19	31,090.81
* Local Library *	115,450.00	115,450.00	
* Planning Commission *	10,350.00	2,655.00	7,695.00

## \*\* GENERAL FUND REVENUES\*\*

## Monthly Financial Report To Council For February 2014

	Estimated 2013/2014 Budget to Date -----	Actual 2013/2014 Budget to Date -----	(Over) or Under Budget to Date -----
<b>Expenditures</b>			
* Planning/Zoning Dept. *	114,644.00	68,412.97	46,231.03
* Community & Economic Developmnt *	2,000.00	2,050.28	(50.28)
* Board of Zoning Appeals *	1,850.00		1,850.00
*Clothes Closet*	600.00	353.74	246.26
* Meals On Wheels *	3,780.00	50.29	3,729.71
* Farmville Area Chamber of Commerc	1,500.00	1,500.00	
* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	
* Southside Violence Prevention *	5,000.00	5,000.00	
*Peter Francisco SWD*	6,895.00	6,895.00	
* Extension Agents *	45,374.00	22,743.04	22,630.96
* NONDEPARTMENTAL *	1,465.00	7,937.15	(6,472.15)
**TRANSFERS**	8,269,298.00	4,735,094.53	3,534,203.47
COMMONWEALTH'S ATTORNEY		3,872.87	(3,872.87)
SHERIFF	30,000.00	20,386.41	9,613.59
HEALTH INSURANCE	1,804,326.00	770,702.57	1,033,623.43
DENTAL INSURANCE	109,200.00	60,164.30	49,035.70
PATIENT CENTERED OUTCOME FEE(PCOR)		655.55	(655.55)
* Administration *	1,222,165.61	673,393.82	548,771.79
	191,966.76	46,527.08	145,439.68
	14,614,210.00	7,167,977.26	7,446,232.74
* GIS MAPPING *		7,500.00	(7,500.00)
* UTILITIES - WATER *			
*Sewer - Maint			
*Randolph Community Center*	11,820.00	11,820.00	
* Elementary School - Lit Loan *	236,667.00	236,666.67	.33
* COPS97 Loan *	372,756.00	330,840.62	41,915.38
* High/Middle School - VPSA Loan *	967,501.00	967,500.72	.28
PUBLIC FACILITY NOTE 2009	393,694.00	305,334.60	88,359.40
* AMERESCO *	134,158.00	134,158.00	
* LeSueur Property *	9,067.00	9,067.50	(.50)
* SunTrust Loan-HS/MS *	249,041.00	1,212,596.00	(963,555.00)
* Suntrust Loan - Courthouse *	1,491,576.00	249,041.30	1,242,534.70
	450,000.00	204,782.45	245,217.55
* SEWER FUND - Enterprise Fund *	274,583.00	159,429.59	115,153.41
* WATER FUND - ENTERPRISE FUND *	122,077.00	58,890.42	63,186.58
** WATERLINE EXTENSION PROJECT **		268,922.85	(268,922.85)
		602.60	(602.60)
		122.20	(122.20)
COMMUNITY CENTER PURCHASE	129,836.50	67,958.35	61,878.15
MADISON INDUSTRIAL PARK		4,235.50	(4,235.50)
	20,000.00	14,776.76	5,223.24
Total Expenditure	36,741,103.33	21,407,032.49	15,334,070.84
Total Revenues			
Less Total Expenditures		3,723,194.61	(3,723,194.61)

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
1101	** Real Estate Taxes **	5,720,000.00	5,720,000.00	46,480.50	2,917,875.46	2,802,124.54	48.98
1102	* Real/Personal Public Service *	585,000.00	585,000.00	618.28	321,539.14	263,460.86	45.03
1103	* Personal Property Taxes *	1,791,800.00	1,791,800.00	50,513.86	1,514,828.80	276,971.20	15.45
1104	* Machinery & Tools *	80,000.00	80,000.00	.00	83,277.36	3,277.36	4.09
1106	* Penalties & Interest *	244,000.00	244,000.00	16,602.90	141,573.16	102,426.84	41.97
1201	* Local Sales & Use Taxes *	770,000.00	770,000.00	14,963.46	100,318.94	385,283.70	50.03
1202	* Consumer Utility Taxes *	177,000.00	177,000.00	8,567.36	28,313.61	76,681.06	43.32
1203	* Business License Taxes *	107,000.00	107,000.00	.00	.00	10,000.00	100.00
1204	* Franchise License Taxes *	10,000.00	10,000.00	.00	.00	10,000.00	100.00
1205	* Motor Vehicle License Tax *	230,000.00	230,000.00	8,084.26	175,358.33	54,641.67	23.75
1207	* Taxes On Recordation & Wills *	43,000.00	43,000.00	11,317.71	35,336.25	7,663.75	17.82
1301	* Animal Licenses *	8,800.00	8,800.00	4,584.00	6,419.00	2,381.00	27.05
1303	* Permits & Other Licenses *	59,800.00	59,800.00	4,290.47	34,877.13	24,922.87	41.67
1401	* Court Fines & Forfeitures *	145,000.00	145,000.00	9,631.55	85,654.66	59,345.34	40.92
1501	* Revenue From Use Of Money *	31,000.00	31,000.00	.00	7,654.67	23,345.33	75.30
1502	* Revenue From Use Of Property *	18,600.00	18,600.00	528.95	4,333.95	14,266.05	76.69
1601	* Court Costs *	45,960.00	45,960.00	4,107.34	32,593.57	13,366.43	29.08
1602	* Commonwealth's Attorney Fees *	13,260.00	13,260.00	155.13	638.74	12,621.26	95.18
1603	* Charges For Law Enforcement *	40,000.00	40,000.00	3,000.00	17,180.00	22,820.00	57.05
1606	* Charges For Other Protection *	100.00	100.00	.00	90.00	10.00	100.00
1608	* Charges Sanitation & Removal *	500,500.00	500,500.00	75.00	193.00	500,307.00	99.96
1612	* REC DEPT - ADULT LEAGUE FEES *	3,640.00	3,640.00	1,701.00	1,701.00	1,939.00	53.26
1613	* Charges For Parks & Recreation *	32,500.00	32,500.00	439.40	17,273.85	15,226.15	46.84
1616	* Charges For Planning / Com Dev *	1,600.00	1,600.00	.00	.00	1,600.00	100.00
1899	* Miscellaneous *	1,144,300.00	1,171,256.16	3,714.89	1,173,964.32	2,708.16	.23
2101	* Service Charges *	56,000.00	56,000.00	.00	39,210.46	16,789.54	29.98
2201	**NON-CATEGORICAL AID**	918,935.00	918,935.00	4,355.14	731,772.07	187,162.93	20.36
2301	* Commonwealth Attorney *	163,265.00	163,265.00	.00	71,685.20	91,579.80	56.09
2302	* Sheriff *	561,533.00	561,533.00	.00	274,587.08	286,945.92	51.10
2303	* Commissioner Of Revenue *	80,353.00	80,353.00	.00	38,920.87	41,432.13	51.56
2304	* Treasurer *	90,798.00	90,798.00	.00	47,308.01	43,489.99	47.89
2306	* Registrar/Electoral Boards *	36,560.00	36,560.00	.00	.00	36,560.00	100.00
2307	* Clerk Of The Circuit Court *	146,819.00	146,819.00	.00	72,311.69	74,507.31	50.74
2308	* DMV License Agent *	16,000.00	16,000.00	.00	10,695.39	5,304.61	33.15
2404	**GRANT FUNDS**	.00	6,379.30	.00	103,861.21	97,481.91	528.09
3101	**GRANT FUNDS**	.00	.00	.00	50,000.00	50,000.00	100.00
	--FUND TOTAL--	13,873,123.00	13,906,458.46	193,731.20	8,526,063.22	5,380,395.24	38.68

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1501	INTEREST-STATE	.00	.00	.00	175.90	175.90	100.00
2402	ASSET FORFEITURE REVENUE (STATE)	.00	.00	.00	1,994.72	1,994.72	100.00
3101		30,000.00	30,000.00	2,706.36	2,706.36	27,293.64	90.97
	--FUND TOTAL--	30,000.00	30,000.00	2,706.36	4,876.98	25,123.02	83.74

TIME BALANCE UNCOLLECTED

ACCT# DESCRIPTION

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
FUND # -170							
1902	HEALTH INSURANCE CONTRIBUTIONS	1,804,326.00	1,804,326.00	158,471.29	1,090,861.77	713,464.23	39.54
2000	DENTAL INSURANCE CONTRIBUTIONS	109,200.00	109,200.00	8,884.91	62,110.89	47,089.11	43.12
	--FUND TOTAL--	1,913,526.00	1,913,526.00	167,356.20	1,152,972.66	760,553.34	39.74

FUND # -201							
1899	* Miscellaneous Revenue *	.00	389.61	25.00	1,363.36	973.75	249.92
2401	* Welfare *	140,480.00	140,480.00	.00	181,304.94	40,824.94	29.06
3305	* Social Services *	771,161.00	771,161.00	.00	297,121.28	474,039.72	61.47
4105	* Fund Transfers *	310,135.00	310,135.00	.00	94,193.75	215,941.25	69.62
	--FUND TOTAL--	1,221,776.00	1,222,165.61	25.00	573,983.33	648,182.28	53.03

FUND # -203							
1899	NCLB REIMBURSEMENT (OTHER)	.00	.00	.00	103,524.58	103,524.58	100.00
3302	NCLB REVENUE-FEDERAL	.00	191,966.76	.00	17,062.74	174,904.02	91.11
	--FUND TOTAL--	.00	191,966.76	.00	120,587.32	71,379.44	37.18

FUND # -205							
1803	* Expenditure Refunds *	221,023.00	221,023.00	33,282.70	335,151.45	114,128.45	51.63
1899	* Miscellaneous Revenue *	.00	.00	171.29	2,623.79	2,623.79	100.00
2402	* State Education *	8,259,695.00	8,722,202.00	.00	3,456,232.97	5,265,969.03	60.37
2403	ACADEMIC REVIEWS (I-READY)	.00	.00	.00	60,125.79	60,125.79	100.00
3302	* Education *	1,738,566.00	1,746,566.00	.00	840,082.84	906,483.16	51.90
4105	* Fund Transfers *	3,924,419.00	3,924,419.00	.00	1,502,500.46	2,421,918.54	61.71
	--FUND TOTAL--	14,143,703.00	14,614,210.00	33,453.99	6,196,717.30	8,417,492.70	57.59

FUND # -302							
1501	* Interest On Bank Deposits *	.00	.00	.00	41.98	41.98	100.00
4105	* Fund Transfers *	11,820.00	11,820.00	.00	11,820.00	.00	.00
	--FUND TOTAL--	11,820.00	11,820.00	.00	11,861.98	41.98	.35

FUND # -401							
1501	**INTEREST**	15,000.00	15,000.00	.00	12,038.12	2,961.88	19.74
4105	** Transfers **	3,839,460.00	3,839,460.00	.00	2,935,469.05	903,990.95	23.54
	--FUND TOTAL--	3,854,460.00	3,854,460.00	.00	2,947,507.17	906,952.83	23.52

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
<b>FUND # -500</b>						
2404	*REVENUE FROM STATE*	350,000.00	350,000.00	.00	70,712.36	279,287.64
4105	*TRANSFERS*	100,000.00	100,000.00	.00	102,777.27	2,777.27
	--FUND TOTAL--	450,000.00	450,000.00	.00	173,489.63	276,510.37
<b>FUND # -501</b>						
1501	**INTEREST REVENUE**	1,000.00	1,000.00	.00	51.19	948.81
1619	**CHARGES & FEES**	368,000.00	368,000.00	25,501.34	196,535.76	171,464.24
1620	SEWER LATE PAYMENT PENALTY	5,000.00	5,000.00	613.08	4,462.56	537.44
1630	**ADMIN FEES/CHARGES**	22,660.00	22,660.00	1,258.68	8,838.66	13,821.34
2404	SURCAP GRANT-WATER LINE	.00	.00	.00	22,067.80	22,067.80
3302	RD GRANT-WATER UTILITIES	.00	.00	.00	295,676.18	295,676.18
	--FUND TOTAL--	396,660.00	396,660.00	27,373.10	527,632.15	130,972.15
<b>FUND # -515</b>						
1501	INTEREST SEWER RESERVE	.00	.00	.00	151.00	151.00
	--FUND TOTAL--	.00	.00	.00	151.00	151.00
<b>FUND # -540</b>						
1501	INTEREST WATER RESERVE	.00	.00	.00	22.03	22.03
	--FUND TOTAL--	.00	.00	.00	22.03	22.03
<b>FUND # -550</b>						
1501	**INTEREST REVENUE**	.00	.00	.00	49.63	49.63
	--FUND TOTAL--	.00	.00	.00	49.63	49.63
<b>FUND # -570</b>						
1501	INTEREST REVENUE	.00	.00	.00	1.07	1.07
1901	PROGRAM INCOME	.00	.00	42.81	342.81	342.81
	--FUND TOTAL--	.00	.00	42.81	343.88	343.88
<b>FUND # -580</b>						
1501	INTEREST REVENUE	.00	.00	.00	45.89	45.89
	--FUND TOTAL--	.00	.00	.00	45.89	45.89

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2/05/2014	*GL060AA*	CUMBERLAND CO REVENUE SUMMARY 7/01/2013 - 2/05/2014	TIME	PAGE 5		
ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND #-715						
1899	Rent of General Property	44,000.00	46,372.50	4,200.00	28,772.50	17,600.00 37.95
2404	**GRANT FUNDS**	.00	.00	.00	46,697.23	46,697.23- 100.00-
4105	Transfer from General Fund	83,464.00	83,464.00	.00	88,334.00	4,870.00- 5.83-
	--FUND TOTAL--	127,464.00	129,836.50	4,200.00	163,803.73	33,967.23- 26.16-
FUND #-733						
1899	* Miscellaneous Revenue *	20,000.00	20,000.00	5,841.06	16,760.66	3,239.34 16.19
	--FUND TOTAL--	20,000.00	20,000.00	5,841.06	16,760.66	3,239.34 16.19
	--FINAL TOTAL--	36,042,532.00	36,741,103.33	434,729.72	20,416,868.56	16,324,234.77 44.43

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
11010	* Board of Supervisors *	43,871.00	43,871.00	3,053.34	28,376.68	.00	15,494.32	35.31
12100	* County Administrator *	221,793.00	221,793.00	19,424.48	128,173.57	.00	93,619.43	42.21
12240	* Independent Auditor *	33,500.00	33,500.00	.00	.00	.00	33,500.00	100.00
12310	* Commissioner of Revenue *	235,128.00	235,128.00	19,216.86	132,467.86	.00	102,660.14	43.66
12320	* Assessor *	92,000.00	92,000.00	22,455.35	135,331.31	.00	43,331.31	47.09-
12330	* Equalization Board *	1,500.00	1,500.00	.00	.00	.00	1,500.00	100.00
12410	* Treasurer *	269,917.00	269,917.00	20,524.89	158,199.46	.00	111,717.54	41.38
12430	* Accounting *	161,819.00	161,819.00	12,396.29	102,268.43	.00	59,550.57	36.80
12510	* Data Processing *	171,745.00	171,745.00	6,249.32	84,697.28	.00	87,047.72	50.68
13100	* Electoral Board *	25,157.00	25,157.00	555.66	10,719.29	.00	14,437.71	57.39
13200	* Registrar *	80,708.00	80,708.00	7,068.30	47,669.40	.00	33,038.60	40.93
21100	* Circuit Court *	15,310.00	15,310.00	48.78	1,727.92	.00	13,582.08	88.71
21200	* General District Court *	6,445.00	6,445.00	149.58	1,871.37	.00	4,573.63	70.96
21300	* Magistrate *	2,069.00	2,069.00	97.08	1,055.88	.00	1,013.12	48.96
21600	* Clerk of Circuit Court *	232,813.00	243,721.00	19,596.18	138,906.99	.00	104,814.01	43.00
21800	* Law Library *	1,000.00	1,000.00	289.31	550.41	.00	449.59	44.95
22100	* Commonwealth's Attorney *	213,940.00	213,940.00	16,299.18	119,445.46	.00	94,494.54	44.16
31200	* Sheriff *	1,406,791.00	1,422,173.73	123,720.80	918,953.31	.00	503,220.42	35.38
31250	* School Resource Officer *	61,016.00	61,016.00	5,086.94	35,606.62	.00	25,409.38	41.64
31400	* E911 *	23,050.00	23,050.00	1,823.81	9,147.65	.00	13,902.35	60.31
32221	*Cumberland Vol. FIRE DEPT*	39,500.00	39,500.00	19,750.00	39,500.00	.00	.00	.00
32222	*Cartersville Volun.*	26,075.00	26,075.00	13,037.50	26,075.00	.00	.00	.00
32301	*Cumberland Vol. Rescue Squad*	25,875.00	25,875.00	12,350.50	25,288.00	.00	587.00	2.26
32302	*Prince Edward Vol. Rescue Squad*	8,000.00	8,000.00	4,000.00	8,000.00	.00	.00	.00
32303	*Randolph Fire Dept.*	41,000.00	41,000.00	20,500.00	41,000.00	.00	.00	.00
32304	*Cartersville Vol. Rescue Squad*	37,320.00	37,320.00	18,660.00	37,320.00	.00	.00	.00
32400	* Forestry Service *	8,705.00	8,705.00	.00	8,705.34	.00	.34-	.00
33300	* Probation Office *	1,644.00	1,644.00	78.90	755.03	.00	888.97	54.07
33400	* Correction & Detention *	109,000.00	109,000.00	69,829.18	221,277.49	.00	112,277.49-	103.00-
34100	* Building Inspections *	119,499.00	119,499.00	9,404.08	67,834.21	.00	51,664.79	43.23
35100	* Animal Control *	90,156.00	90,159.30	5,868.99	69,884.80	.00	20,284.50	22.49
35300	* Medical Examiner *	.00	.00	20.00	100.00	.00	100.00-	100.00-
42400	* Refuse Disposal *	563,625.00	569,991.00	54,129.14	341,673.37	.00	228,317.63	40.05
43200	* General Properties *	690,593.00	691,258.43	59,033.26	373,581.28	.00	317,677.15	45.95
51200	* Supplement of Local Health Dept *	79,441.00	79,441.00	.00	19,772.63	.00	59,668.37	75.11
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	17,000.00	34,000.00	.00	.00	.00
61230	* CSA Management *	33,834.00	33,834.00	3,756.39	21,180.27	.00	12,653.73	37.39
68000	* Community Colleges *	2,588.00	2,588.00	.00	6,449.00	.00	3,861.00-	149.18-
71311	*Special Olympics*	200.00	200.00	.00	200.00	.00	.00	.00
71500	* Recreation *	81,290.00	81,290.00	7,223.91	50,199.19	.00	31,090.81	38.24
73100	* Local Library *	115,450.00	115,450.00	57,725.00	115,450.00	.00	.00	.00
81100	* Planning Commission *	10,350.00	10,350.00	318.50	2,655.00	.00	7,695.00	74.34
81110	* Planning/Zoning Dept. *	114,644.00	114,644.00	10,039.18	68,412.97	.00	46,231.03	40.32
81200	* Community & Economic Developmnt *	2,000.00	2,000.00	2,000.00	2,050.28	.00	50.28-	2.51-
81400	* Board of Zoning Appeals *	1,850.00	1,850.00	600.00	353.74	.00	1,850.00	100.00
81513	*Clothes Closet*	600.00	600.00	48.54	50.29	.00	246.26	41.04
81522	* Meals On Wheels *	3,780.00	3,780.00	.00	50.29	.00	3,729.71	98.66

7

ACCTH	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
81535	* Farmville Area Chamber of Commerc	1,500.00	1,500.00	.00	1,500.00	.00	.00	.00
81541	* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	1,500.00	3,000.00	.00	.00	.00
81542	* Southside Violence Prevention *	5,000.00	5,000.00	2,500.00	5,000.00	.00	.00	.00
82401	*Peter Francisco SVD*	6,895.00	6,895.00	3,447.50	6,895.00	.00	.00	.00
83500	* Extension Agents *	45,374.00	45,374.00	21,273.13	22,743.04	.00	22,630.96	49.87
90000	* NONDEPARTMENTAL *	1,465.00	1,465.00	4,235.07	7,937.15	.00	6,472.15	441.78-
93100	**TRANSFERS**	8,269,298.00	8,269,298.00	.00	4,735,094.53	.00	3,534,203.47	42.73
	--FUND TOTAL--	13,873,123.00	13,906,458.46	695,784.92	8,419,106.50	.00	5,487,351.96	39.45
FUND #-150								
22100	COMMONWEALTH'S ATTORNEY	.00	.00	381.24	3,872.87	.00	3,872.87-	100.00-
31200	SHERIFF	30,000.00	30,000.00	1,795.04	20,386.41	.00	9,613.59	32.04
	--FUND TOTAL--	30,000.00	30,000.00	2,176.28	24,259.28	.00	5,740.72	19.13
FUND #-170								
62100	HEALTH INSURANCE	1,804,326.00	1,804,326.00	.00	770,702.57	.00	1,033,623.43	57.28
63100	DENTAL INSURANCE	109,200.00	109,200.00	.00	60,164.30	.00	49,035.70	44.90
64100	PATIENT CENTERED OUTCOME FEE(PCOR)	.00	.00	.00	655.55	.00	655.55-	100.00-
	--FUND TOTAL--	1,913,526.00	1,913,526.00	.00	831,522.42	.00	1,082,003.58	56.54
FUND #-201								
53100	* Administration *	1,221,776.00	1,222,165.61	99,435.49	673,393.82	.00	548,771.79	44.90
	--FUND TOTAL--	1,221,776.00	1,222,165.61	99,435.49	673,393.82	.00	548,771.79	44.90
FUND #-203								
61314		.00	191,966.76	9,222.48	46,527.08	.00	145,439.68	75.76
	--FUND TOTAL--	.00	191,966.76	9,222.48	46,527.08	.00	145,439.68	75.76
FUND #-205								
61100		14,143,703.00	14,614,210.00	1,009,986.81	7,167,977.26	.00	7,446,232.74	50.95
	--FUND TOTAL--	14,143,703.00	14,614,210.00	1,009,986.81	7,167,977.26	.00	7,446,232.74	50.95
FUND #-302								
94125	* GIS MAPPING *	.00	.00	.00	7,500.00	.00	7,500.00-	100.00-
94380	*Randolph Community Center*	11,820.00	11,820.00	11,820.00	11,820.00	.00	.00	.00
	--FUND TOTAL--	11,820.00	11,820.00	11,820.00	19,320.00	.00	7,500.00-	63.45-



ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
<b>FUND #--401</b>								
67200	* Elementary School - Lit Loan *	236,667.00	236,667.00	236,666.67	236,666.67	.00	.33	.00
67400	* COPS97 Loan *	372,756.00	372,756.00	.00	330,840.62	.00	41,915.38	11.24
67500	* High/Middle School - VFSA Loan *	967,501.00	967,501.00	219,781.53	967,500.72	.00	.28	.00
67700	PUBLIC FACILITY NOTE 2009	393,694.00	393,694.00	17,546.24	305,334.60	.00	88,359.40	22.44
67800	* AMERESCO *	134,158.00	134,158.00	.00	134,158.00	.00	.00	.00
95500	* LeSueur Property *	9,067.00	9,067.00	.00	9,067.50	.00	.50	.00
95600	* SunTrust Loan-HS/MS *	249,041.00	249,041.00	.00	1,212,596.00	.00	963,555.00	386.90
95700	* SunTrust Loan - Courthouse *	1,491,576.00	1,491,576.00	23,365.65	249,041.30	.00	1,242,534.70	83.30
	--FUND TOTAL--	3,854,460.00	3,854,460.00	497,360.09	3,445,205.41	.00	409,254.59	10.61
<b>FUND #--500</b>								
53900		450,000.00	450,000.00	34,377.75	204,782.45	.00	245,217.55	54.49
	--FUND TOTAL--	450,000.00	450,000.00	34,377.75	204,782.45	.00	245,217.55	54.49
<b>FUND #--501</b>								
94900	* SEWER FUND - Enterprise Fund *	274,583.00	274,583.00	26,489.54	159,429.59	.00	115,153.41	41.93
95900	* WATER FUND - ENTERPRISE FUND *	122,077.00	122,077.00	7,823.72	58,890.42	.00	63,186.58	51.75
95903	** WATERLINE EXTENSION PROJECT **	.00	.00	62,331.80	268,922.85	.00	268,922.85	100.00
	--FUND TOTAL--	396,660.00	396,660.00	96,645.06	487,242.86	.00	90,582.86	22.83
<b>FUND #--570</b>								
53500	ADMIN EXPENSES	.00	.00	.00	602.60	.00	602.60	100.00
	--FUND TOTAL--	.00	.00	.00	602.60	.00	602.60	100.00
<b>FUND #--580</b>								
53500	IPR ADMINISTRATIVE EXPENSES	.00	.00	.00	122.20	.00	122.20	100.00
	--FUND TOTAL--	.00	.00	.00	122.20	.00	122.20	100.00
<b>FUND #--715</b>								
81610	COMMUNITY CENTER PURCHASE	127,464.00	129,836.50	8,570.00	67,958.35	.00	61,878.15	47.65
81620	MADISON INDUSTRIAL PARK	.00	.00	.00	4,235.50	.00	4,235.50	100.00
	--FUND TOTAL--	127,464.00	129,836.50	8,570.00	72,193.85	.00	57,642.65	44.39
<b>FUND #--733</b>								
53010		20,000.00	20,000.00	2,138.14	14,776.76	.00	5,223.24	26.11
	--FUND TOTAL--	20,000.00	20,000.00	2,138.14	14,776.76	.00	5,223.24	26.11

9



**RESOLUTION OF APPRECIATION  
FOR  
ROBERT EADES and HARVEY MARTIN**

**WHEREAS**, on December 20, 2013, an armed robbery took place at the Cartersville Branch of Central Virginia Bank; and

**WHEREAS**, following the robbery, Robert Eades and Harvey Martin, in protection of their community and neighbors, pursued the armed suspects; and

**WHEREAS**, as a result of their pursuit, one of the suspects was apprehended and held until law enforcement officers could arrive; and

**WHEREAS**, through their heroic efforts on December 20, 2013, Robert Eades and Harvey Martin selflessly placed the protection of their community and neighbors ahead of their own safety and well-being and provided invaluable and noteworthy assistance to law enforcement as well as to the citizens of Cumberland County.

**NOW, THEREFORE, BE IT RESOLVED** that the Cumberland County Board of Supervisors, through this Resolution, expresses its high regard and profound appreciation for the heroic acts of Robert Eades and Harvey Martin on December 20, 2013 in the pursuit and apprehension of an armed criminal suspect in protection of their community and neighbors in Cartersville, Cumberland County, Virginia.

**ADOPTED** the 11<sup>th</sup> day of February, 2014.

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Lloyd Banks, Jr., Chairman

ATTEST:

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County Administrator

11

# Request For Appropriation

Department: Animal Control

Code: 35100

Appropriate from:

Code	Item	Amount
3-100-002201-0014	Animal Friendly Plates	60.97

Appropriate to:

Code	Item	Amount
4-100-035100-3110	Professional Health Svc	60.97

Reason for Request:

Money was received from sales of Animal Friendly license plates. Per Code of Virginia the County is required to use this money to contribute toward animal sterilization. A check will be issued in this amount to Cumberland Animal Hospital.

Maie L Wright  
Signature

2/5/14  
Date

Approved:

-----  
Board of Supervisors

-----  
Date



# COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

**Richard D. Holcomb**  
Commissioner

Post Office Box 27412  
Richmond, VA 23269-0001

November 12, 2013

Ms. Judy Ownby  
County Administrator  
Cumberland County  
1 Courthouse Circle

**RECEIVED NOV 12 2013**

Post Office Box 110  
Cumberland VA 23040

Dear Ms. Ownby:

The Department of Motor Vehicles sells the Animal Friendly license plate which is authorized by Virginia Code, §46.2-749, as part of its special license plate program. This plate is issued to supporters of dog and cat sterilization programs at a cost of \$25.00 per year in addition to the prescribed fee for vehicle registration. After the first 1,000 sets of plates are sold, \$15.00 of each fee is made available to the locality in which the vehicle is registered, to be used to support sterilization programs for dogs and cats. This money is set aside in a special fund titled the Dog and Cat Sterilization Fund for distribution to localities, regardless of the amount of funds involved. For Fiscal Year 2013, DMV's records indicate that your locality is due \$60.00 from this Fund.

Virginia Code §46.2-749 requires each locality to certify that this money will be used to support sterilization of dogs and cats. If your locality does not have a program for this purpose, the statute provides the locality options. You may make the funds available to any private, nonprofit sterilization program for dogs and cats in your locality or decline receipt of funds. Any funds that are declined shall be distributed to other affected localities on a pro rata basis.

Attached to this letter is a form to make your choice pertaining to the amount stated above. Complete the form and return it no later than December 27, 2013, to:

Financial Management Services  
Department of Motor Vehicles  
Post Office Box 25700  
Richmond, Virginia 23260  
Attn: Angela Bartlett, Room 714  
Fax: (804) 367-6339

If the form is not received by the above date, it will be assumed that your locality is declining the funds. If you have any questions regarding the Animal Friendly Plate, the funds due your locality or about completing the Certification of Funds, form FMS 225 call DMV's Special License Plate Division at (804) 367-0368.

With kindest regards.

Sincerely,

Richard D. Holcomb

RDH:aea

Attachment

C: The Honorable William F Osl Jr. , Chairman

13

# Certification of Funds Dog and Cat Sterilization Fund

2013

The administrator or manager of the locality should complete this form by selecting the section that signifies the locality's choice regarding the acceptance of money from the Dog and Cat Sterilization Fund.

Please return this form with your Federal Employee Identification Number 54-6001240  
to the Department of Motor Vehicles by December 27, 2013. (FEIN)

## Option One: Acceptance of Funds

**Cumberland County** acknowledges that it is due funds from the Dog and Cat Sterilization Fund in the amount of \$ 60.00 based on sales of the Animal Friendly license plate in Fiscal Year 2013. Furthermore, I certify that these funds will be used for the purpose of sterilization of dogs and cats as stated in Section 46.2-749.2:7 of the Code of Virginia.

*Virian Seay Giles*  
Signature

12-27-2013  
Date

Virian Seay Giles  
Print Name

County Administrator  
Title

## Option Two: Acceptance/Assignment of Funds (If more than one, please use a separate sheet)

**Cumberland County** acknowledges that it is due funds from the Dog and Cat Sterilization Fund in the amount of \$ \_\_\_\_\_ based on sales of the Animal Friendly license plate in Fiscal Year 2013. This locality does not have a sterilization program, but will transfer the funds, in total, to \_\_\_\_\_  
(Name and Address)

\_\_\_\_\_ which is a private, non-profit group supporting the purposes of the Fund. I certify that these funds will be used by this organization for the purpose of sterilization of dogs and cats as stated in Section 46.2-749.2:7 of the Code of Virginia.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

## Option Three: Decline Receipt of Funds

**Cumberland County** acknowledges that it is due funds from the Dog and Cat Sterilization Fund in the amount of \$ \_\_\_\_\_ based on sales of the Animal Friendly license plate in Fiscal Year 2013. This locality does not wish to accept the funds for this year.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

14

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 2551  
CONNECTION TEL 18043676339  
SUBADDRESS  
CONNECTION ID  
ST. TIME 12/27 11:54  
USAGE T 00'17  
PGS. SENT 1  
RESULT OK

### Certification of Funds Dog and Cat Sterilization Fund

2013

The administrator or manager of the locality should complete this form by selecting the section that signifies the locality's choice regarding the acceptance of money from the Dog and Cat Sterilization Fund.

Please return this form with your Federal Employee Identification Number 54-1001240  
to the Department of Motor Vehicles by December 27, 2013. (FEIN)

#### Option One: Acceptance of Funds

Cumberland County acknowledges that it is due funds from the Dog and Cat Sterilization Fund in the amount of \$ 60.00 based on sales of the Animal Friendly license plate in Fiscal Year 2013. Furthermore, I certify that these funds will be used for the purpose of sterilization of dogs and cats as stated in Section 46.2-749.2:7 of the Code of Virginia.

*Virgian Seay Giles*  
Signature

12-28-2013  
Date

Virgian Seay Giles  
Print Name

County Administrator  
Title

#### Option Two: Acceptance/Assignment of Funds (If more than one, please use a separate sheet)

Cumberland County acknowledges that it is due funds from the Dog and Cat Sterilization Fund in the amount of \$ \_\_\_\_\_ based on sales of the Animal Friendly license plate in Fiscal Year 2013. This locality does not have a sterilization program, but will transfer the funds, in total, to \_\_\_\_\_  
(Name and Address)

which is a private, non-profit group supporting the purposes of the Fund. I certify that these funds will be used by this organization for the purpose of sterilization of dogs and cats as stated in Section 46.2-749.2:7 of the Code of Virginia.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

15



**L. O. Pfeiffer, Jr.**  
*TREASURER OF CUMBERLAND COUNTY*  
P. O. Box 28  
Cumberland, VA 23040  
(804) 492-4297  
Fax 492-5365



**TO:** Vivian Seay Giles, County Administrator

**FROM:** L.O. Pfeiffer, Jr. *LOP*

**RE:** Animal Friendly Plates Distribution

**Date:** January 29, 2014

This is to advise you that the Virginia Department of Motor Vehicles has remitted \$60.97 to Cumberland County for its portion of Animal Friendly License Plate Sales. Please let me know if you need any additional information.

Cc: Tracie Wright



**L. O. Pfeiffer, Jr.**  
*TREASURER OF CUMBERLAND COUNTY*  
P. O. Box 28  
Cumberland, VA 23040  
(804) 492-4297  
Fax 492-5365



**TO:** Vivian Seay Giles, County Administrator

**FROM:** L.O. Pfeiffer, Jr. *LOP*

**RE:** Animal Friendly Plates Distribution

**Date:** January 29, 2014

This is to advise you that the Virginia Department of Motor Vehicles has remitted \$60.97 to Cumberland County for its portion of Animal Friendly License Plate Sales. Please let me know if you need any additional information.

*3-700-2001-0014*

**Cc:** Tracie Wright

*17*

# Request For Appropriation

Department: Public Safety  
 Code: 32303, 32221, 32222

Appropriate from:

Code	Item	Amount
3-100-002404-0012	Fire Program Grant	54,085.00

Appropriate to:

Code	Item	Amount
4-100-032221	5653	18,028.34
4-100-032222	5653	18,028.34
4-100-032303	5653	18,028.34

Reason for Request:

Fire Program Grant funds were received and need to be distributed to local Fire Departments as required by the grant.

*Trace L Wright*  
 \_\_\_\_\_  
 Signature

*2/15/14*  
 \_\_\_\_\_  
 Date

Approved:

-----  
 Board of Supervisors

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 Date



RECEIVED DEC 10 2013

COMMONWEALTH of VIRGINIA

Virginia Department of Fire Programs

W.G. Shelton, Jr.  
EXECUTIVE DIRECTOR

Finance Branch  
1005 Technology Park Drive  
Glen Allen, VA 23059-4500  
Phone: 804/ 371-0220  
Fax: 804/ 371-3358

049

December 9, 2013

Ms. Vivian Giles  
County Administrator, Cumberland  
PO Box 110  
Cumberland, VA 23040

Dear Ms. Giles:

The Virginia Department of Fire Programs is in receipt of the County's supporting documentation for the FY-2012 Annual Report. The county will be receiving 100% of its FY-2013 allocation and 90% of its FY-2014 allocation in the next FY-2014 funds disbursement scheduled for December 20, 2013.

Also please resubmit the FY-2013 Annual Report once funds have been disbursed.

If you have any questions, feel free to contact me at my office 804/249-1958 or via email at [Joe.Thompson@vdfp.virginia.gov](mailto:Joe.Thompson@vdfp.virginia.gov).

Respectfully,

Joseph Thompson  
Grants and Local Aid Manager

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**L. O. Pfeiffer, Jr.**  
*TREASURER OF CUMBERLAND COUNTY*  
P. O. Box 28  
Cumberland, VA 23040  
(804) 492-4297  
Fax 492-5365



**TO:** Vivian Seay Giles, County Administrator

**FROM:** L.O. Pfeiffer, Jr. *LOP*

**RE:** Fire Program Grant Funds

**Date:** December 18, 2013

This is to advise you that the Virginia Department of Fire Programs has remitted \$54085.00 to Cumberland County for distribution to County Fire Departments. The revenue code for these funds is 3-100-002404-0012. This payment is for two Fiscal Years: \$28,669.00 for FY13 and 25,416.00 for FY14. Please let me know if you need any additional information.

Cc: Tracie Wright

*20*



**CUMBERLAND COUNTY PUBLIC SCHOOLS**

P. O. BOX 170  
CUMBERLAND, VIRGINIA 23040  
(804) 492-4212  
FAX (804)492-9869

AMY GRIFFIN, Ed.D.  
Division Superintendent

GINGER SANDERSON  
School Board Chairman

GEORGE REID JR.  
School Board Vice-Chairman

GEORGE LEE DOWDY III  
School Board Member

CHRISTINE ROSS, PH.D.  
School Board Member

EURIKA TYREE  
School Board Member

February 10, 2014

TO: Board of Supervisors of Cumberland County  
FROM: Amy W. Griffin, Ed.D. *AWG*  
SUBJECT: Appropriation for Supplemental Funds for the 2013-2014 School Year

On behalf of the Cumberland County School Board, we are requesting an appropriation in the amount of \$416,968.09 for an additional grant and local receipts listed below:

- Local Receipts for the period of July 8, 2013 through January 30, 2014 of the 2013-2014 school year \$264,618.09
- Project Graduation 2013-2014 Academic Year Grant 152,350.00

Copies of the grant award and additional supplemental fund information are attached.

If you have any questions or concerns, please feel free to give me a call.

# Request For Appropriation

Department: School

Code: 61100

Appropriate from:

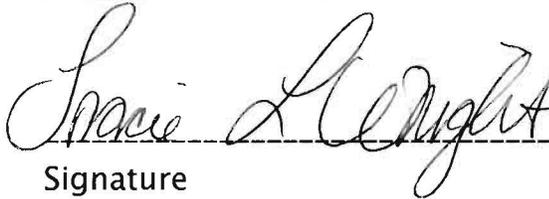
Code	Item	Amount
Various School Rev. Lines	Cash Receipts	264,618.09

Appropriate to:

Code	Item	Amount
4-205-061100-9301	School Instruction	264,618.09

Reason for Request:

School is requesting distribution of money received by Treasurer. These funds have already been accounted for.

  
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Signature

  
-----  
Date

Approved:

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Board of Supervisors

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Date

## 2013 - 2014 Cash Receipts

Receipt #	Date	Description	Amount
2297	7/8/2013	Laptop sales	\$ 975.00
2298	7/8/2013	Governor's School Transportation	\$ 600.00
2299	7/8/2013	Gasoline Reimbursement	\$ 3,375.64
2300	7/8/2013	Reimbursement	\$ 230.14
2301	7/10/2013	Project Graduation	\$ 8,838.07
2302	7/10/2013	Project Graduation	\$ 18,439.88
2303	7/15/2013	Region VIII Educational Center	\$ 7,960.00
2304	7/15/2013	Gasoline Reimbursement	\$ 79.80
2305	7/22/2013	Headstart transportation	\$ 450.00
2306	7/22/2013	Gasoline Reimbursement	\$ 3,818.09
2307	7/22/2013	COBRA Payment	\$ 1,158.86
2308	7/25/2013	Reimbursement	\$ 6.47
2309	7/29/2013	Gasoline Reimbursement	\$ 50.55
2310	7/29/2013	Reimbursement	\$ 35.50
2311	8/2/2013	Facility usage	\$ 175.00
2312	8/6/2013	Facility usage	\$ 490.00
2313	8/8/2013	Tax reimbursement	\$ 42.16
2314	8/12/2013	Gasoline Reimbursement	\$ 128.85
2315	8/12/2013	Gasoline Reimbursement	\$ 69.11
2316	8/16/2013	Region VIII Educational Center	\$ 4,975.00
2317	8/19/2013	Region VIII Educational Center	\$ 20,000.00
2318	8/19/2013	MATEF	\$ 300.00
2319	8/19/2013	Gasoline Reimbursement	\$ 37.12
2320	8/21/2013	Gasoline Reimbursement	\$ 3,708.70
2321	8/26/2013	Medicaid Reimbursement	\$ 2,503.48
2322	8/28/2013	Gasoline Reimbursement	\$ 186.12
2323	8/28/2013	Facility usage	\$ 150.00
2324	9/3/2013	Family Preservation Summer Program	\$ 12,554.73
2325	9/3/2013	Region VIII Educational Center	\$ 2,985.00
2326	9/6/2013	Region VIII Educational Center	\$ 5,689.25
2327	9/6/2013	Region VIII Educational Center	\$ 3,034.29
2328	9/6/2013	Gasoline Reimbursement	\$ 62.43
2329	9/6/2013	Gasoline Reimbursement	\$ 90.60
2330	9/10/2013	Gasoline Reimbursement	\$ 7,747.87
2331	9/19/2013	Vehicle usage	\$ 170.00
2332	9/26/2013	Reimbursement	\$ 4,794.32
2333	9/30/2013	Gasoline Reimbursement	\$ 77.82
2334	9/30/2013	Headstart transportation	\$ 450.00
2335	10/1/2013	Gasoline Reimbursement	\$ 51.40
2336	10/1/2013	Gasoline Reimbursement	\$ 11,267.51
2336	10/1/2013	Valve Replacement Reimbursement	\$ 517.02
2337	10/8/2013	Medicaid Reimbursement	\$ 680.73
2338	10/8/2013	Recycled Oil	\$ 1,001.00
2339	10/10/2013	Reimbursement	\$ 73.11
2340	10/10/2013	Gasoline Reimbursement	\$ 3,426.41
2341	10/16/2013	Region VIII Educational Center	\$ 56,196.04
2342	10/16/2013	Governor's School Transportation	\$ 600.00
2343	10/21/2013	Medicaid Reimbursement	\$ 31.10
2344	10/22/2013	Gasoline Reimbursement	\$ 126.32
2345	10/25/2013	Facility usage	\$ 425.00
2346	10/25/2013	Conference Registration reimbursement	\$ 100.00

## 2013 - 2014 Cash Receipts

Receipt #	Date	Description	Amount
2347	10/25/2013	Project Discovery Funds	\$ 32.00
2348	11/1/2013	Region VIII Educational Center	\$ 2,685.00
2349	11/1/2013	Gasoline Reimbursement	\$ 5,433.15
2349	11/1/2013	Propane reimbursement	\$ 438.21
2350	11/4/2013	E-Rate Reimbursement	\$ 16,092.26
2351	11/4/2013	E-Rate Reimbursement	\$ 2,880.00
2352	11/4/2013	Gasoline Reimbursement	\$ 57.20
2353	11/4/2013	Medicaid Reimbursement	\$ 1,136.53
2354	11/12/2013	E-Rate Reimbursement	\$ 27,840.00
2355	11/12/2013	Headstart transportation	\$ 450.00
2356	11/12/2013	Medicaid Reimbursement	\$ 46.65
2357	11/12/2013	Vehicles sale - surplus sale	\$ 4,267.00
2358	11/14/2013	Gasoline Reimbursement	\$ 4,684.03
2358	11/14/2013	Heating fuel	\$ 2,779.41
2359	11/15/2013	Governor's School Transportation	\$ 600.00
2360	11/18/2013	Vehicles sale - surplus sale	\$ 653.40
2361	11/19/2013	Headstart transportation	\$ 450.00
2362	11/19/2013	Title III reimbursement	\$ 2,909.86
2363	11/19/2013	Insurance Premiums for FMLA	\$ 110.41
2364	11/19/2013	Gasoline Reimbursement	\$ 41.23
2365	11/21/2013	Vehicle usage	\$ 168.00
2366	11/21/2013	Sub-teacher reimbursement	\$ 75.00
2367	11/22/2013	Gasoline Reimbursement	\$ 107.05
2368	12/2/2013	Gasoline Reimbursement	\$ 2,569.74
2368	12/2/2013	Facility usage	\$ 237.50
2369	12/2/2013	E-Rate Reimbursement	\$ 3,360.00
2370	12/2/2013	Medicaid Reimbursement	\$ 2,887.66
2371	12/4/2013	Gasoline Reimbursement	\$ 98.73
2372	12/6/2013	Governor's School Transportation	\$ 600.00
2373	12/10/2013	Gasoline Reimbursement	\$ 90.89
2374	12/10/2013	E-Rate Reimbursement	\$ 2,155.02
2375	12/11/2013	United Streaming	\$ 7,235.59
2376	12/12/2013	Gasoline Reimbursement	\$ 2,812.81
2377	12/16/2013	Medicaid Reimbursement	\$ 983.66
2378	12/16/2013	Gasoline Reimbursement	\$ 46.46
2379	12/17/2013	refund	\$ 170.00
2380	12/19/2013	Dual Enrollment Reimbursement	\$ 171,145.00
2381	12/19/2013	refund	\$ 184.50
2382	12/20/2013	Behind the Wheel Reimbursement	\$ 1,614.74
2383	12/20/2013	refund	\$ 244.30
2384	12/20/2013	EDI reimbursement	\$ 23.49
2385	1/8/2014	Auto comprehensive	\$ 1,333.40
2386	1/8/2014	Headstart transportation	\$ 450.00
2387	1/8/2014	Gasoline Reimbursement	\$ 5,522.82
2387	1/8/2014	Propane reimbursement	\$ 320.00
2388	1/10/2014	Gasoline Reimbursement	\$ 59.82
2389	1/10/2014	Governor's School Transportation	\$ 600.00
2390	1/10/2014	Employment records	\$ 29.73
2391	1/14/2014	Facility usage	\$ 125.00
2392	1/16/2014	Gasoline Reimbursement	\$ 91.18
2393	1/16/2014	CDL Training	\$ 364.70

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## 2013 - 2014 Cash Receipts

Receipt #	Date	Description	Amount
2394	1/16/2014	Premium refund	\$ 71.60
2395	1/17/2014	FOIA	\$ 46.29
2396	1/23/2014	Headstart transportation	\$ 450.00
2397	1/23/2014	Project Graduation	\$ 10,713.64
2398	1/27/2014	Medicaid Reimbursement	\$ 992.63
2399	1/27/2014	Auto Claim	\$ 265.66
2400	1/27/2014	Behind the Wheel Reimbursement	\$ 403.69
2401	1/30/2014	Gasoline Reimbursement	\$ 144.32
2402	1/30/2014	Recycled Items	\$ 2,324.64
		<b>RECEIPT BOOK TOTAL</b>	\$ 485,641.09
		Less Previous Appropriation Request	\$ <u>221,023.00</u>
			\$ <u>-</u>
		Appropriation Request- February 10, 2014	\$ <u>264,618.09</u>
			\$ <u>264,618.09</u>

# Request For Appropriation

Department: School

Code: 61100

Appropriate from:

Code	Item	Amount
3-205-002404-0015	Project Graduation	152,350.00

Appropriate to:

Code	Item	Amount
4-205-061100-9301	School Instruction	152,352.00

Reason for Request:

Project Graduation grant was awarded to the school per documentation provided. Please note this is awarded on a cost reimbursement basis.

-----  
Signature

-----  
Date

Approved:

-----  
Board of Supervisors

-----  
Date

*24*



# COMMONWEALTH of VIRGINIA

## DEPARTMENT OF EDUCATION

P.O. BOX 2120

RICHMOND, VA 23218-2120

December 30, 2013

Dr. Amy Griffin  
Superintendent  
Cumberland County Public Schools  
P.O. Box 170  
Cumberland, VA 23040

Dear Dr. Griffin:

Thank you for submitting your proposal for Cumberland County Public Schools Project Graduation 2013-2014 Academic Year Grant. Your project in the amount of \$152,350 has been approved.

Enclosed is the Notification of Grant Award for the Project Graduation Academic Year Grant. The deadline to submit the reimbursement request is May 15, 2014. Final project evaluations are due July 3, 2014.

Project Graduation students taking a Standards of Learning (SOL) test or End-of-Course (EOC) substitute test (e.g., WorkKeys Writing, etc.) must have the "Project Graduation" field coded with a "Y" in their student data record. This field can be coded manually in PearsonAccess or uploaded using a Student Data Upload (SDU) file prior to testing.

If you have any questions, please contact Kim Powell, grants and reports manager, Office of Science and Health Education, by e-mail at [Kim.Powell@doe.virginia.gov](mailto:Kim.Powell@doe.virginia.gov) or by telephone at (804) 225-3609. Thank you for your work to help all students in Virginia achieve a high school diploma.

Sincerely,

A handwritten signature in black ink that reads "Linda M. Wallinger".

Linda Wallinger, Ph.D.  
Assistant Superintendent for Instruction

LMW/MB/kp  
Enclosure

COMMONWEALTH OF VIRGINIA  
 DEPARTMENT OF EDUCATION  
 P.O. BOX 2120  
 RICHMOND, VIRGINIA 23218-2120

**NOTIFICATION OF GRANT AWARD**

1. Name, Address, Phone Number of Grant Recipient:  <b>Dr. Amy Griffin</b> <b>Superintendent</b> <b>Cumberland County Public Schools</b> <b>P.O. Box 170</b> <b>Cumberland, VA 23040</b>  Payee Number: 025		2. Grant Title/Description:  <b>Project Graduation 2013-2014 Academic Year Grant</b>		3. DOE Contact Person, Office and Phone Number:  Kim Powell Grants and Reports Manager (804) 225-3609 <a href="mailto:Kim.Powell@doe.virginia.gov">Kim.Powell@doe.virginia.gov</a> Office of Science and Health Education	
4. Grant Authority: <b>Chapter 806, 2013 Acts of the Assembly</b>		5. Grant Award Amount: <b>\$152,350</b>		6. Grant Award Number: <b>PGAY 13-14 - 025</b>	
7. Grant Award Type:  New <input checked="" type="checkbox"/> Revised <input type="checkbox"/>		8. Period of Award: <b>December 1, 2013 - June 30, 2014</b>		9. Fund Source:  General <input type="checkbox"/> Federal <input type="checkbox"/> Special <input checked="" type="checkbox"/>	
10. Special Instructions/Conditions: <ul style="list-style-type: none"> <li>• The project will be funded at the level noted above, contingent upon the availability of funds.</li> <li>• These funds are intended to cover expenses in support of the project as outlined in the grant proposal on a reimbursement basis.</li> <li>• The required evaluation report is due to the Department of Education by July 3, 2014.</li> <li>• Projects are subject to the attached additional special terms and conditions.</li> <li>• Funds will be available after January 1, 2014.</li> <li>• <b>Final reimbursement requests must be received by the Department of Education by May 15, 2014.</b></li> </ul>					
11. Authorized By: (Name/Title)    <b>Kent Dickey</b> <b>Deputy Superintendent for Finance and Operations</b>			12. Authorized By: (Name/Title)   12-6-13  <b>Linda Wallinger, Ph.D.</b> <b>Assistant Superintendent for Instruction</b>		13. Date:  <b>December 4, 2013</b>
14. Project Code:  <b>42890/525</b>	15. Revenue Source Code or CFDA #:  <b>240415</b>	16. Program/Service Area:  <b>178-05</b>	17. Fiscal Year:  <b>2014</b>	18. Recipient Type:  <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Cooperative Agreement	

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Budget Review: *MS*  
*AB*

**Additional Required Special Terms and Conditions for Department of Education Grant Awards (Ownership of Intellectual Property, Revised 2/22/13)**

1. **OWNERSHIP OF INTELLECTUAL PROPERTY:** All copyright and patent rights to all deliverables provided to the Virginia Department of Education in the performance of this contract ("the Intellectual Property") shall become the sole property of the Virginia Department of Education. The grantee hereby assigns to the Commonwealth exclusively all right, title, and interest in and to all rights in the Intellectual Property that the grantee may have or obtain, without further consideration, free from any claim, lien for balance due, or rights of retention thereto on the part of the grantee. Upon request, the grantee shall promptly provide any further acknowledgment or assignment in a tangible form satisfactory to the Virginia Department of Education to evidence the Virginia Department of Education's sole ownership of the Intellectual Property.
  
2. **SUBCONTRACTS/SUBAWARDS:** No portion of the work shall be subcontracted or subawarded without prior written consent of the Virginia Department of Education. In the event that the grantee subcontracts /subawards any part of the work specified herein, the grantee shall include Term & Condition #1 in the contract(s)/subaward(s) with the subcontractor(s)/subgrantee(s), shall remain fully liable and responsible for the work to be done by its subcontractor(s)/subgrantee(s), and shall assure compliance with all requirements of the grant.
  
3. **GRANTEE RIGHTS TO USE MATERIALS:** The grantee is hereby granted a royalty-free, non-exclusive and irrevocable license in perpetuity to reproduce, publish or otherwise use the Intellectual Property for noncommercial purposes. Such rights shall include, but are not limited to the right to claim credit as the original author of the Intellectual Property, the right to use and authorize others to use the Intellectual Property in research and for preparation of teaching materials for noncommercial use, and the right to transfer to publishers the copyrights in scholarly publications and textbooks that include an insubstantial portion of the Intellectual Property. The Grantee may seek further rights to use the Intellectual Property by submitting a written request for authorization to the Superintendent of Public Instruction, which authorization shall not reasonably be withheld.

<b>Current County Projects</b>		
<b>Project</b>	<b>Status Summary</b>	<b>Staff Contact</b>
Cobbs Creek Reservoir	Staff has finished reviewing property acquisition plats. Henrico is in the process of making offers to property owners. The Phase 1 site plan which includes clearing for the utility relocation has been given final approval. Due to slower than expected property acquisition process and project delays, Henrico now hopes to begin construction on Phase I within 12-18 months.	Sara Carter
County Code Updates	The Planning Commission is working on a review of the county's current business zoning districts and considering adding a mixed-use zoning district in the courthouse area.	Sara Carter
Interactive GIS	The Interactive GIS is on-line. Staff is working with the consultant to complete the initial contract and make sure the system is working properly.	Sara Carter Tina Tate
Midland Trail Scenic Byway Designation	The Midland Trail group submitted an application to the state to review Route 60 for scenic byway designation on May 31. The state has visited the proposed route and will be making a determination on whether or not the route will qualify as a scenic byway. The route is planned to start in Cumberland County at the crossroads of Route 60 and Route 622.	Vivian Giles Sara Carter
Poor House Road Industrial Park	IDA is working with Dewberry to prepare a water supply plan and engineering plans for providing water to the business park. The Tobacco Commission has given the IDA permission to use Tobacco Commission grant funds to construct the waterline once engineering and design is complete. The IDA has received a permit from DEQ to impact wetlands within the business park. The IDA is attempting to repurpose previously approved Tobacco Commission grant funds for further infrastructure improvements in the park.	Vivian Giles Jennifer Roberts
Public Waterline	The western waterline extension is complete. Construction of the eastern waterline extension is complete. Final health department approval is needed prior to starting service for the eastern extension.	Jennifer Roberts Bryan Saxtan
SERCAP Grant	D&A Construction has completed LMI western waterline connections along Route 60 and Fleming Rd. Staff is in the process of gathering quotes for the cost of Eastern Extension LMI connections. The remaining SERCAP funds will be awarded through lottery.	Jennifer Roberts
Stormwater Management Program Development	DEQ is requiring localities to develop local stormwater management programs which will go into effect July 1, 2014. DEQ has awarded a grant to the 7 counties in Planning District 14 (which includes Cumberland) to explore opportunities for regional cooperation. The counties have selected Joyce Engineering to evaluate the feasibility of a regional program. The BOS has approved a draft fee schedule, staffing plan and draft ordinance to submit to DEQ. Final program adoption is required by May 15, 2014. This program may be delayed by action in the General Assembly.	Sara Carter Tina Tate



## MEMO

To: Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: February 6, 2014

Re: **CUP #11-05 Bodatious Motorsports Conditional Use Permit  
Renewal  
Tax Map Parcel 12-A-3 and 12-A-4, Approx 135 Acres  
A-2, Agricultural Zoning**

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Please find attached a letter from Phillip Parker, P. E., representing Old Dominion 4 Wheel Drive Club, requesting renewal of the conditional use permit for Bodatious. The current approved CUP is expiring in April, and the applicant is requesting renewal for a five year term. The applicant is requesting renewal with their current conditions and is asking for no changes.

The property is located at 415 Boston Hill Road on the west side of Boston Hill Road (Route 605) adjacent to the Willis River. The property is not within a growth area as designated by the Comprehensive Plan and is within election district 1.

Staff requests the Board consider setting the renewal of CUP 11-05 for public hearing for the March 11, 2014 meeting.

### Attachment

Letter from applicant

# Parker Consulting, LLC

12511 Hidden Oaks Court  
Richmond, Virginia 23233  
(804) 308-0483  
(804) 308-2476 fax  
parkerllc@comcast.net

February 27, 2013

Ms. Sara E. Carter  
Planning and Zoning Administrator  
County of Cumberland, Virginia  
P.O. Box 110  
1 Courthouse Circle  
Cumberland, Virginia 23040

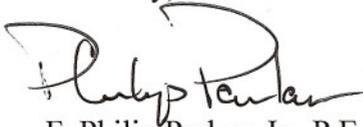
Re: Conditional Use Permit Application CUP 11-05  
Bodacious Motorsports

Dear Ms. Carter:

On behalf of Old Dominion 4-Wheel Drive club I hereby request renewal of Conditional Use Permit CUP 11-05 be renewed for a period of five years pursuant to the existing conditions approved by the Board of Supervisor.

I may be reached at the telephone number listed above to answer any questions or concerns you or the Board of Supervisors may have regarding this request.

Sincerely,



F. Philip Parker, Jr., P.E.

cc: Mike Morris, OD4WDC

**Treasurer's Office**  
**Outstanding Collections Report**

January 2014

**Real Estate**

	<u>As of 12/31/13</u>	<u>As of 1/31/14</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2005	\$ 12,969.03	\$ 12,944.57	\$ 24.46	0.18%	
2006	7,824.39	7,824.39			
2007	11,446.18	11,418.77	27.41	0.23%	
2008	19,078.28	18,646.10	432.18	2.26%	
2009	32,507.80	32,046.79	461.01	1.42%	
2010	74,360.26	73,557.51	802.75	1.08%	\$ 22.89
2011	131,455.67	128,156.63	3,299.04	2.51%	68.45
2012	226,496.92	215,928.82	10,568.10	4.66%	68.45
2013	484,515.48	457,977.22	26,538.26	5.47%	\$ 68.45
<b>Total</b>	<b>\$ 1,000,654.01</b>	<b>\$ 958,500.80</b>	<b>\$ 42,153.21</b>		

**Personal Property**

	<u>As of 12/31/13</u>	<u>As of 1/31/14</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2009	\$ 32,613.40	\$ 32,422.85	190.55	0.58%	
2010	41,590.44	41,049.39	541.05	1.30%	\$ 5.49
2011	47,867.79	47,670.25	197.54	0.41%	5.33
2012	80,948.39	77,956.77	2,991.62	3.69%	5.33
2013	469,304.47	430,257.07	39,047.40	8.32%	5.33
<b>Total</b>	<b>\$ 672,324.49</b>	<b>\$ 629,356.33</b>	<b>\$ 42,968.16</b>		

# Collection Rates - As of January 31, 2014

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## Real Estate:

	Current Collection %	Prior Year %	Change
Tax Year - 2013	92.18%	92.03%	+ 0.15%
Year 2012	96.29%	95.77%	+ 0.52%

## Personal Property:

	Current Collection %	Prior Year %	Change
Tax Year - 2013	84.71%	83.47%	+ 1.24%
Year 2012	97.21%	97.16%	+ 0.05%

# Transactions for DMV Select

January 2014

	# Transactions	Total \$	# Helped		# Transactions	Total \$	# Helped
1				17			
2	54	\$2,166.97	8	18			
3	54	\$1,991.96	5	19			
4				20			
5				21	36	\$1,543.33	5
6	38	\$1,196.75	8	22	27	\$687.67	4
7	22	\$843.91	5	23	22	\$658.50	6
8	21	\$1,460.55	5	24	30	\$2,518.46	5
9	18	\$509.78	4	25			
10	14	\$850.75	3	26			
11				27	41	\$1,353.50	6
12				28	39	\$1,210.08	3
13	26	\$995.75	5	29	23	\$1,006.87	2
14	22	\$657.50	5	30	44	\$2,377.63	4
15	16	\$483.50	3	31	61	\$3,180.87	6
16	29	\$857.25	6		<b>637</b>	<b>\$26,551.58</b>	<b>98</b>

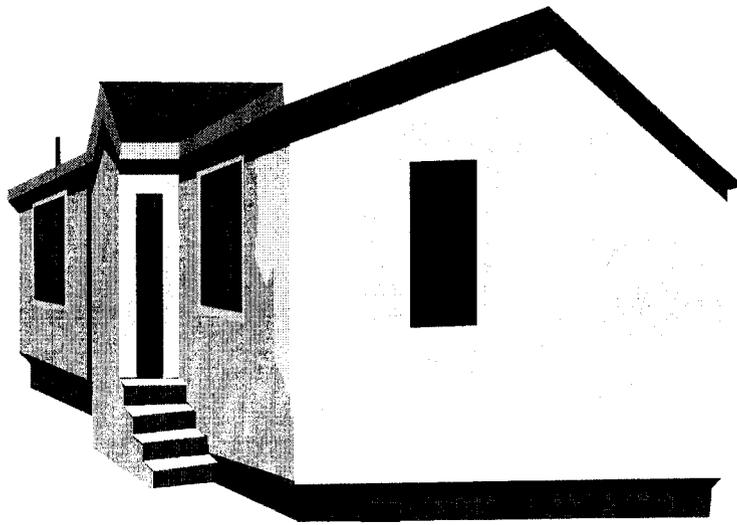
# MONTHLY RECYCLE TOTALS REPORT

January 2014

PICK UP DATE	COUNTY			SCHOOLS		
	ALUMINUM/ PLASTIC	Newspaper	PAPER	ALUMINUM/ PLASTIC	Newspaper	PAPER
1/6/2014	0 lbs. ALUM. 4 lbs. PLASTIC	10 Lbs.	30 Lbs.	0 lbs. ALUM. 0 lbs. PLASTIC	0 Lbs	0 Lbs.
1/13/2014	1 lbs. ALUM. 7 lbs. PLASTIC	30 Lbs.	131 Lbs.	0 lbs. ALUM. 9 lbs. PLASTIC	20 Lbs	70 Lbs.
1/20/2014	1 lbs. ALUM. 7 lbs. PLASTIC	20 Lbs.	67 Lbs.	0 lbs. ALUM. 10 lbs. PLASTIC	60 Lbs	132 Lbs.
1/27/2014	1 lbs. ALUM. 2 lbs. PLASTIC	7 Lbs.	43 Lbs.	0 lbs. ALUM. 0 lbs. PLASTIC	0 Lbs	0 Lbs.
<b>MONTHLY TOTALS</b>	<b>3 LBS. - ALUM. 20 LBS. PLASTIC</b>	<b>67 lbs.</b>	<b>271 LBS.</b>	<b>0 LBS. - ALUM. 19 LBS. PLASTIC</b>	<b>80 lbs.</b>	<b>202 LBS.</b>

CUMBERLAND COUNTY

BUILDING INSPECTIONS  
DEPARTMENT



JANUARY 2014

MONTHLY  
REPORT

# COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1776

## Building Official's Office

Leland Leeds  
Building Official

leeds.l@cumberlandcounty.virginia.gov

Tina M. Tate  
Permit Technician /  
E-911 Coordinator

mtate@cumberlandcounty.virginia.gov

P.O. Box 110  
Cumberland, VA 23040  
(804) 492-9114 Phone  
(804) 492-9224 Fax

January	Current Month 2013	YTD 2013	Current Month 2014	YTD 2014
Singlewides	1	1	0	0
Doublewides	0	0	0	0
Modular	1	1	0	0
New Homes	2	2	3	3
Ag & Exempt	0	0	0	0
Garages & Carports	0	0	0	0
Additions & Remodels	5	5	0	0
Misc	12	12	19	19
Commercial	5	5	0	0
<b>Totals</b>	<b>27</b>	<b>27</b>	<b>22</b>	<b>22</b>
Total Fees Collected	\$3,639.63	\$3,639.63	\$2,862.87	\$2,862.87
E-911 Fees Collected	\$48.00	\$48.00	\$12.00	\$12.00
Zoning Fees Collected	\$0.00	\$0.00	\$40.00	\$40.00
S & E Fees Collected	\$0.00	\$0.00	\$100.00	\$100.00
Admin. Fees	\$0.00	\$0.00	\$0.00	\$0.00
Total Estimated Value	\$721,836.00	\$721,836.00	\$828,932.00	\$828,932.00
CO's Issued	2	2	1	1



**CUMBERLAND COUNTY**  
OFFICE OF THE COMMISSIONER OF THE REVENUE

P. O. Box 77 ~ Cumberland, Virginia 23040  
(804) 492-4280 ~ Fax (804) 492-3342



**JULIE A. PHILLIPS**  
Commissioner

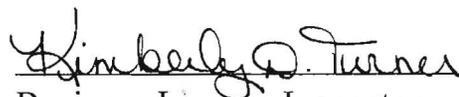
TO: Board of Supervisors  
RE: Business License 2013 Yearly Report  
January 1, 2013 – December 31, 2013

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Total Number of Business Licenses Issued:	432
Total Amount of License fees Collected in 2013:	\$72,598.04

I do solemnly swear in making out this report, I have to the best of my knowledge and ability complied with the law prescribing the duties of a Business License Inspector.

Given under my hand, this 29<sup>th</sup> day of January 2014.

  
\_\_\_\_\_  
Business License Inspector

  
\_\_\_\_\_  
Commissioner of the Revenue

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, Chairman  
Kevin Ingle, District 3, Vice-Chairman  
David Meinhard, District 4  
Parker Wheeler, District 5  
Vivian Giles, County Administrator / Attorney  
Rachel Falkenstein, Planning Director  
Meghan Allen, Deputy Clerk

Absent: None

**1. Call to Order**

Mr. Meinhard called the meeting to order.

**2. Roll Call**

County Administrator Vivian Giles called the Roll.

In calling the roll, Ms. Giles established for the record and confirmed with the Chairman, Mr. Ingle and the audience present at the meeting all of the following:

- 1) Pursuant to VA Code § 2.2-3708.1, Mr. Ingle would be participating in the meeting through electronic (telephonic) communication, having notified the Chairman that he was unable to attend the meeting due to a temporary disability or medical condition that prevented his physical attendance;
- 2) That Mr. Ingle was participating in the meeting from 60 Foster Road in Cumberland, Virginia;

- 3) That a quorum of the Board was physically assembled at the meeting at the Cumberland County Courthouse; and
- 4) The voice of Mr. Ingle could be heard via speaker phone by all persons at the meeting location, the Cumberland County Courthouse.

**3. Approval of Agenda**

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

**4. Election of Chair**

Supervisor Wheeler made a motion to nominate Supervisor Osl as Chairman.

There was no vote.

Supervisor Meinhard made a motion to nominate Supervisor Banks as Chairman.

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

**5. Election of Vice-Chair**

Supervisor Banks made a motion to nominate Supervisor Ingle as Vice-Chairman and Emergency Services Director.

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

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

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

7. **Organizational & Administrative Matters**

a) Set date and time of regular meetings

County Administrator Vivian Giles advised the Board that if the Board went along with the second Tuesday of the month that the November meeting would fall on Veteran's Day, which is a holiday for the County.

Supervisor Osl advised that he would not be able to attend the meeting for April.

On a motion by Supervisor Wheeler and carried the board to continue with the second Tuesday of each month with the exception of the November and April meetings which will be held on the third Tuesday of those months.

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

b) Review By-Laws

On a motion by Supervisor Wheeler and carried the board adopted the By-laws.

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

c) Review Code of Ethics & Standards of Conduct

On a motion by Supervisor Wheeler and carried the board adopted the Code of Ethics and Standards of Conduct.

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

d) Review Committee Appointments

On a motion by Supervisor Banks and carried the Board approved the Committee Appointments except Supervisor Meinhard will serve as liaison to the Planning Commission

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

e) Review Goals and Priorities and Legislative Priorities

On a motion by Supervisor Wheeler and carried the Board approved the Goals and Priorities and Legislative Priorities as amended:

**CUMBERLAND COUNTY  
BOARD OF SUPERVISORS  
2014 GOAL/PRIORITIES**

- Attract **selected** business/industrial development to create jobs and build tax base

- Continue implementing technology infrastructure – including wireless hot spots
- Identify and seek to develop needed senior programs
- Build a greater presence with the general assembly
- Encourage volunteer recognition/reward program
- Establish parks & recreation areas including playground equipment
- Conduct retreats - improve working relationships
- Help with school budget without increasing tax burden
- Expand satellite SVCC campus
- ~~Update Comprehensive Plan~~
- Conduct periodic reviews with surrounding communities
- Encourage Longwood University expansion into Cumberland
- Identify and approve rural preservation/agricultural areas
- Leverage High Bridge trail for economic development
- Seek out grants for expanding the water and sewer system
- Seek to accomplish goals without increasing tax burden on citizens or County indebtedness

**2014 CUMBERLAND COUNTY  
LEGISLATIVE PRIORITIES  
ADOPTED JANUARY 14, 2014**

The Cumberland County Board of Supervisors has developed the following legislative positions for consideration by VACo and our representatives to the General Assembly.

1. Taxes-Request a JLARC study to understand and analyze the value and lost revenue of property owned by a political subdivision that is tax exempt in another political subdivision.
2. Transportation – require VDOT to implement a Plan with the local governing body to establish maintenance priorities.



**8. Public Hearing**

a) REZ 13-02 Hughes Duplexes

Planning Director, Rachel Falkenstein reviewed the information that was provided in the packet.

The Chairman opened the Public Hearing, there were no citizens signed up to speak. The Chairman asked if there was anyone who wanted to comment that did not sign up. One citizen questioned where the property was located. With no further comment the Chairman closed the Public Hearing.

Supervisor Osl questioned if there were any requirements for the entrance.

Ms. Falkenstein advised that VDOT would determine any changes to the entrance that needed to be done.

On a motion by Supervisor Wheeler and carried the Board approved REZ 13-02 Hughes Duplexes

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

b) CA 13-06 Lot size & density in R-1 Zoning

Planning Director, Rachel Falkenstein reviewed the information that was provided in the packet.

The Chairman opened the Public Hearing, with no citizens signed up to comment the Chairman closed the Public Hearing.

On a motion by Supervisor Wheeler and carried the Board approved CA 13-06 Lot size and density in R-1 Zoning.

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

**9. Public Comments**

There was one (1) citizen signed up to speak. Their comments for the Board included: Thanking the County and the Board for their help with the tax issue at the Bright Hope.

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

a) VDOT

There was no representative from VDOT present.

b) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Griffin advised the Board that senior Justin Coleman was invited to participate in the Congress of Future Medical Leaders in February; Many seniors are receiving early acceptance letters from colleges; They will be starting the Backpacks of Love in March; Cumberland County Public Schools Foundation will hold their second 5k Walk/Run at High Bridge Trail on March 15<sup>th</sup>; A Baby Chick Cam was installed to capture the chicks hatching and a live feed will be on the School website; Seven (7) students participated in the Longwood Honors Band; An email was received from a parent from another County commending Cumberland on their sportsmanship; Attended the Elementary School Musical and it was outstanding; and the Third Graders made an ancient civilization museum walk.

c) Virginia's Growth Alliance

Mr. Jeff Reid advised the Board that he was part of the Virginia's Growth Alliance and he was there to inform the Board of what they do and how they could help the County. He advised that they were a regional economic development group and wanted to invite Cumberland as well as Buckingham to join. He advised that they did marketing and tried to get localities to work together instead of against each other. He advised that they were offering the County to join for six (6) months for no charge.

**11. County Attorney/County Administrator Report**

a) Consent Agenda

- 1) Approval of Bills for December 2013 and January 2014.  
Approved bills for January total \$323,09.76. Ratified bills for December warrants total \$299,705.82 with check numbers ranging from 67482-67660. Direct Deposits total \$152,270.47.

- 2) Monthly Budget Report

On a motion by Supervisor Meinhard 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 Wheeler 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 Verizon Wireless Refund \$1,645

On a motion by Supervisor Osl and carried the Board approved appropriation Verizon Wireless Refund \$1,645.

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

d) Appropriation Reimbursement County Road Signs \$67.12

On a motion by Supervisor Osl and carried the Board approved appropriation reimbursement County Road Signs \$67.12.

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

e) Appropriation SVCC GED Program Funds from CCPS \$2,064

On a motion by Supervisor Osl and carried the Board approved appropriation SVCC GED Program Funds from CCPS \$2,064.

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

Mr. Wheeler – aye  
f) Appropriation COPS Grant \$29,289

On a motion by Supervisor Osl and carried the Board approved the appropriation COPS Grant \$29,289.

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

g) Appropriation USDA Grant Waterline Construction \$174,662.94

On a motion by Supervisor Osl and carried the Board approved the appropriation USDA Grant Waterline Construction \$174,662.94.

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

h) Piedmont Regional Jail 3<sup>rd</sup> quarter invoice \$65,079.18

On a motion by Supervisor Wheeler and carried the Board approved the payment of the third quarter invoice of \$65,079.18 from Piedmont Regional Jail.

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

i) Award contract for replacement of 911 Communications Equipment

County Administrator Vivian Giles advised the Board that the County received a grant to replace the outdated 911 equipment located in the Sheriff's Office. This will not cost the County any money. She advised that they received two (2) bids to replace the current equipment.

On a motion by Supervisor Wheeler and carried the Board approved to award the contract for replacement of the 911 Communications equipment to Century Link.

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

**12. Planning Director's Report**

a) Update on Planning Commission Activities

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

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 also noted that the new GIS system was on the County website for the public to use. Any feedback anyone had would be greatly appreciated.

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

There was one (1) citizen signed up to speak. Their comments for the Board included: recommending that the State of Virginia allow gambling and for the County to allow it as well; concern with the cost of the new 911 equipment.

**14. Board Member Comments**

Supervisor Ingle commented that he wanted to thank everyone who came out and that his reason for not attending the meeting in person was due to a recent surgery, he apologized for not being there.

Supervisor Osl commented that he wished Mr. Ingle a speedy recovery.

Supervisor Wheeler commented that he was looking forward to a good progressive year and hoping to get more business in Cumberland.

Supervisor Meinhard commented that he wanted to congratulate Mr. Banks and Mr. Ingle on their new positions. He also commented that he wanted to thank everyone who came out.

Supervisor Banks commented that he wanted to thank everyone who came and to bring a friend next time. He also commented that he thought the County was moving in the right direction.

**15. Additional Information**

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

**16. Adjourn - Regular Monthly Meeting Tuesday, February 11, 2014**

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Lloyd Banks, Jr., Chairman

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Vivian Giles, County Administrator