



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

Amended Agenda

April 15, 2014

Regular Meeting – 7:00 p.m.

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Roll Call
4. Approval of Agenda **Motion**
5. Public Comments (Part one)
6. State and Local Departments/Agencies/Service Providers **Information Information Motion**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
 - b. VDOT
 - c. Resolution of Appreciation for Carol Ownby (pg. _____)
7. County Attorney/County Administrator Report **Motion**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Monthly Budget Report (pg. _____)
 - iii. Approval of Minutes (2/19, 2/20, 3/11, 3/13)
 - b. Adoption of FY 2014-15 Budget (pg. _____) **Motion**
 - c. Adoption of 2014 Tax Rates (pg. _____) **Motion**
 - d. Adoption of FY 2014-15 through 2018-19 CIP (pg. _____) **Motion**
 - e. Committee and Board Appointments **Information Information Motion**
 - i. Social Services Board – District 3 – Effective July 1, 2014
 - ii. Social Services Board – District 5 – Effective July 1, 2014
 - iii. CPMT (Staff Recommendation – Wanda Hughes)
 - iv. Crossroads Community Services (Agency Request – David Patteson) **Motion**
 - g. Renewal for STEPS as homeless prevention services provider **Motion**
 - h. County Museum Request (pg. _____) **Motion**
 - i. VACO recommended Resolution to adopt a state budget (pg. _____) **Motion**
 - j. Courthouse Closed Circuit Connection System **Information**

8. **Planning Director's Report**
 - a. Update on Bodatious – April 12-13 Event
 - b. County Project updates (pg. _____)
 - c. Stormwater Management Program Resolution (pg. _____)
9. **Public Comments (Part two)**
10. **Board Members Comments**
11. **Additional Information – (pg. _____)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. Recycling Report
 - d. Building Inspections Report
12. **Adjourn – Regular Meeting – May13, 2014**

**Information
Information
Motion**