

# CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting  
Cumberland County Circuit Courtroom A  
Cumberland, VA

## Agenda

June 10, 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 Hearing**
  - a. CUP 14-01 Tillerson (pg. 1 - 3) **Motion**
  - b. CUP 14-02 Turner (pg. 4 - 6) **Motion**
  - c. CA 14-01 Road signage (pg. 7 ) **Motion**
  - d. The Cumberland County Museum lease of Old Clerk's Office (pg. 8-10) **Motion**
6. **Public Comments (Part one)**
7. **State and Local Departments/Agencies/Community Service Providers**
  - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
  - b. VDOT **Information**
8. **County Attorney/County Administrator Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Monthly Budget Report (pg. 11 - 22)
    - iii. Approval of Minutes (5/13/14)
  - b. Resolution honoring Payne Memorial UMC on their 100<sup>th</sup> Anniversary (pg. 23 ) **Motion**
  - c. Appointment(s) to Social Services Board
    - i. District 2 - re-appoint Nell Spain **Motion**
    - ii. Districts 3 – applicant Alice Metts **Motion**
    - iii. District 5 – applicant Cynthia Potts Gable **Motion**
  - d. Appointment to Planning Commission District (pg. 24 )
    - i. District 2 **Motion**

- ii. District 3 **Motion**
  - iii. District 5 **Motion**
  - e. Amend FYE14 Budget (pg. 25 - 32) **Motion**
  - f. Amended FYE14 Budget – Appropriation of Funds **Motion**
  - g. Central Virginia Criminal Justice Academy recommended Charter Agreement amendments (pg. 33 - 41) **Motion**
  
- 9. **Finance Director’s Report**
  - a. Revenue Appropriations (pgs. 42 - 58) **Motion**
  - b. Budget Transfers (pgs. 59 - 61) **Motion**
  - c. VRS Resolution (pgs. 62 ) **Motion**
  
- 10. **Planning Director’s Report**
  - a. County Project updates (pg. 63 - 65) **Information**
  - b. STUP Tyson (pgs. 66 – 69) **Motion**
  
- 11. **Public Comments (Part two)**
  
- 12. **Board Members Comments**
  
- 13. **Additional Information – (pg. 70 - 78)**
  - a. Treasurer’s Report
  - b. DMV Report
  - c. Recycling Report
  - d. Building Inspections Report
  
- 14. **Adjourn – Regular Meeting – July 8, 2014**



**STAFF REPORT**  
**CUP 14-01**  
Conditional Use Permit  
Cumberland County, Virginia  
Board of Supervisors  
June 10, 2014  
**PUBLIC HEARING**

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**General Information:**

Recommendation: Planning Commission recommends approval of the CUP subject to conditions.

**Application Information:**

Applicant: Thomas and Phyllis Tillerson  
Requested action: Conditional Use Permit to address lot issues.  
Location: TAX PARCEL 65-A2-A-20: 1750 Anderson Highway.  
Voting District: 3  
Zoning: R-2  
Comprehensive Planning Area: High Intensity Mixed Use Commercial  
Size: 0.25 acres  
Existing uses on the site: Mobile Home

**Surrounding Area Information:**

	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comprehensive Plan Planning Area</u>
North	Forest	R-2	High Intensity
South	Residential	R-2	High Intensity
East	Forest	R-2	High Intensity
West	Residential	R-2	High Intensity

**Summary of Request and Background Information:**

The applicant has had a mobile home on the parcel for many years. In the process of replacing the unit, it became clear that they have not only a non-conforming use, but also a non-conforming lot.

This CUP will have no affect on the use of their lot for the purpose of replacing the mobile home. However, because the lot issues will continue to prevent the applicant from any future development of the parcel, staff recommended that they go through the process of obtaining a CUP for setback relief.

**Consistency with the Comprehensive Plan:**

Under the land use goals for the Comprehensive Plan, Objective 1 reads, "Through effective zoning, regulate future development to protect existing land use patterns within Cumberland County." This proposal will allow the continued use of this property in a way that is consistent with surrounding development.

**Consistency with the Zoning Ordinance:**

**Section 74-786** of the Zoning Ordinance states the grounds for granting a CUP for lot issues. It states, "Preexisting nonconforming lots, parcels, uses or structures that fail to meet the width, area, setback or frontage requirements of this chapter may apply for a conditional use permit to address any such deficiencies, provided the granting of the conditional use permit promotes good zoning practice and will not adversely affect the public health, safety and welfare. The fee for this conditional use permit shall be waived."

**Conclusion:**

Staff believes the requested action is consistent with the recommendations of the Comprehensive Plan and the Zoning Ordinance.

**Staff Recommendation:**

It is the opinion of staff that the request promotes good zoning practice and allows the Tillersons the ability to fully utilize their property.

Staff feels that the location and intended use of the property is consistent with the recommendations of the Zoning Ordinance and Comprehensive Plan. Therefore, staff recommends **approval** of CUP 14-01 with the following conditions:

1. The lot shall not be subdivided any further than it exists at the time of this CUP.
2. Setbacks for this parcel are:
  - Front: 75 feet from the centerline of Anderson Highway
  - Rear: 25 feet
  - Side yards: 8 feet
  - Accessory: 5 feet
3. This CUP is granted indefinitely. However, if the underlying zoning is changed in the future that would allow the same, similar, or greater development on the parcel than granted by this CUP, it shall be rescinded at the initiation of the

Zoning Administrator, with no further action required by the Planning Commission or Board of Supervisors.

**Planning Commission Action:**

The Planning Commission recommends approval of this CUP to the Board of Supervisors subject to the conditions listed above. The vote was unanimous.

Submitted by:

Sara Carter  
Planning Director



**STAFF REPORT**  
**CUP 14-02**  
Conditional Use Permit  
Cumberland County, Virginia  
Board of Supervisors Meeting  
June 10, 2014  
**PUBLIC HEARING**

**General Information:**

Processing schedule: Planning Commission recommends approval of the CUP subject to conditions.

**Application Information:**

Applicant: Kenneth W. and Janet G. Turner  
Requested action: Conditional Use Permit to address lot issues.  
Location: Tax map parcels 16-A2-1-233C, 234C, 235C  
Voting District: 1  
Zoning: R-2  
Comprehensive Planning Area: Rural area  
Size: 0.5 acres  
Existing uses on the site: vacant

**Surrounding Area Information:**

	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comprehensive Plan Planning Area</u>
North	Vacant	R-2	Rural area
South	Residential	R-2	Rural area
East	Vacant	R-2	Rural area
West	Vacant	R-2	Rural area

**Summary of Request and Background Information:**

The Turner family owns three contiguous lots in Trice's Lake. They are consolidating the three lots, but do not meet the dimensional standards for the R-2 district, nor do their

plans meet the front setback requirement. They anticipate building a two bedroom home on the lot, and have obtained a septic permit for the lot.

This CUP will allow the lot to be used for a residence. At this time, the applicant is unable to build on the lot without relief from the dimensional requirements of the Zoning Ordinance. Additionally, relief from the front setback requirement will allow them to construct their home in the center of their lot, and match the surrounding setbacks.

**Consistency with the Comprehensive Plan:**

Under the land use goals for the Comprehensive Plan, Objective 1 reads, "Through effective zoning, regulate future development to protect existing land use patterns within Cumberland County." This proposal will allow the development of this property in a way that is consistent with surrounding development in Trice's Lake.

**Consistency with the Zoning Ordinance:**

**Section 74-786** of the Zoning Ordinance states the grounds for granting a CUP for lot issues. It states, "Preexisting nonconforming lots, parcels, uses or structures that fail to meet the width, area, setback or frontage requirements of this chapter may apply for a conditional use permit to address any such deficiencies, provided the granting of the conditional use permit promotes good zoning practice and will not adversely affect the public health, safety and welfare. The fee for this conditional use permit shall be waived."

**Conclusion:**

Staff believes the requested action is consistent with the recommendations of the Comprehensive Plan and the Zoning Ordinance.

**Staff Recommendation:**

It is the opinion of staff that the request promotes good zoning practice and allows the Turners the ability to fully utilize their property.

The Planning Commission has reviewed this case and finds that the location and intended use of the property is consistent with the recommendations of the Zoning Ordinance and Comprehensive Plan. Therefore, they recommend **approval** of CUP 14-02 with the following conditions:

1. The lot shall not be subdivided, nor shall boundary lines be adjusted to cause the lot to become smaller and more non-conforming in the future.
2. Setbacks for this parcel are:
  - Front: 50 feet from the centerline of Hill Crest Drive
  - Rear: 35 feet (no change requested)
  - Side yards: 25 feet (no change requested)

Accessory: 15 feet (no change requested)

3. This CUP is granted indefinitely. However, if the underlying zoning is changed in the future that would allow the same, similar, or greater development on the parcel than granted by this CUP, it shall be rescinded at the initiation of the Zoning Administrator, with no further action required by the Planning Commission or Board of Supervisors.

**Planning Commission Action:**

The Planning Commission recommends approval of this CUP to the Board of Supervisors subject to the conditions listed above. The vote was unanimous.

Submitted by:

Sara Carter  
Planning Director

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## MEMO

To: Board of Supervisors, Cumberland County  
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: June 4, 2014

Re: **Fee Schedule Update**

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The Board of Supervisors is holding a public hearing on June 10, 2014 to hear citizen input about a proposed change in fees for private road signs. These fees are enabled by the State Code and the County Code mentions the fees in other sections, though the fees have never been set and adopted. The costs presented in this amendment are recovery costs only, and represent the true amount currently absorbed into the county budget by this signage. This change will amend Section 2-3 of the Cumberland County Code relating to fees.

### Sec. 2-3. Fees.

The following fees shall be applicable to Chapter 48 "Public Safety," Chapter 54 "Subdivisions" and Chapter 74 "Zoning":

- (1) Preliminary plat review, \$100.00 plus \$10.00 per lot.
- (2) Final plat review, \$75.00 plus \$10.00 per lot.
- (3) Vacation of plat (major subdivisions), \$150.00.
- (4) Plats officer review (minor subdivisions), \$10.00 per lot.
- (5) Copy fees: \$0.50 per page.
- (6) Application for variance (BZA): \$300.00.
- (7) Zoning Approval: \$10.00.
- (8) Rezoning/Conditional Use Permit: \$550.00.
- (9) Site Plan Review: \$300.00.
- (10) Request for New Private Road Name and Signage: \$300
- (11) Request for Multiple New Private Roads Name and Signage:  
\$300 per new named road.
- (12) Request for Private Road Sign Replacement with no name change: \$150
- (13) Request for Change for Existing Road Name: \$300

**THIS LEASE AGREEMENT**, made and effective as of the 1<sup>st</sup> day of June, 2014, by and between **COUNTY OF CUMBERLAND, VIRGINIA**, a public body corporate and political subdivision of the Commonwealth of Virginia, Grantor, herein referred to as "Landlord;" and **THE CUMBERLAND COUNTY MUSEUM**, Grantee, herein referred to as "Tenant."

**WITNESSETH**

**WHEREAS**, Landlord is the owner of certain real property adjacent to the Cumberland County Courthouse on Virginia Highway 60 and located in Cumberland County, Virginia; and

**WHEREAS**, Tenant desires to use the said real property for purposes of displaying for the benefit of the public historical items relating to Cumberland County and her residents, past and present.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein the parties hereby agree as follows:

**DESCRIPTION OF THE PREMISES**

Landlord agrees to lease and Tenant agrees to rent that certain parcel of real property described as follows:

That certain building located adjacent to the Cumberland County Courthouse and adjacent to the Cumberland County administration building and more commonly referred to as the Old Clerk's Office.

**TERM OF LEASE**

Tenant agrees to lease the above described premises for a period of twenty-four (24) months commencing on the 1<sup>st</sup> day of June, 2014 and ending at midnight on the 31<sup>st</sup> day of May, 2016. The Landlord or Tenant may terminate the lease at any time by giving a minimum of thirty (30) days' written notice of the intent to terminate this Lease.

**IMPROVEMENTS**

All structural improvements must have the prior approval of the County Administrator of Cumberland County and shall be at the expense of the Tenant.

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### **RENT**

Tenant agrees to pay to Landlord at Post Office Box 110, Cumberland, Virginia 23040, the sum of One Dollar (\$1.00) per year for the lease of the premises, to be due and payable on or before the 15<sup>th</sup> day of each June and continuing through the term of this Lease.

### **USE OF PREMISES**

The parties expressly agree that this Lease is executed in order that Tenant may allow the occupancy of the premises by The Cumberland County Museum and that the demised premises shall not be put to any other use without the prior written consent of Landlord.

### **SERVICES**

During the term of this Lease, Landlord shall be responsible for providing all utilities to the demised premises at Landlord's expense.

### **ASSIGNMENT AND SUBLEASE**

This Lease may not be assigned or transferred, and the premises may not be sublet, either in whole or in part, by Tenant without Landlord's prior written consent.

### **REPAIRS AND MAINTENANCE**

Landlord hereby agrees that during the term of this Lease, it shall, in the matter of keeping the building and demised premises in good repair, do only the following: keep the exterior walls, porches and roof of the building in proper and substantial repair. Landlord may, at its discretion, repair interior walls, as necessary, to preserve the premises.

Tenant hereby agrees to maintain the premises in an orderly, safe, and clean condition and shall be solely responsible for such maintenance. The responsibility of Tenant shall include, but shall not be limited to, the following: general cleaning and upkeep.

### **RIGHT OF ENTRY TO REPAIR**

Landlord reserves the right for itself, its agents and employees, to enter upon the premises at any reasonable time to make repairs, alterations or improvements. Such right to enter shall also include the right to enter upon the premises for the purposes of inspection.

### **INSURANCE**

Landlord shall adequately insure the building and all public or common areas for fire, casualty, hazard, and liability. Tenant shall maintain the demised premises in a hazard-free

condition. Tenant shall be responsible for insuring its personal property, including all contents of the building to be occupied by Tenant, and Tenant shall be responsible for liability within the demised premises.

**DAMAGE OR DESTRUCTION BY FIRE OR NATURAL CAUSES**

If, during the term of this lease, the building on the demised premises is destroyed by fire, natural causes, or other casualty, or so damaged thereby that it cannot be repaired with reasonable diligence within sixty (60) days, this lease shall terminate as of the date of such damage or destruction.

**DEFAULT ON PAYMENT OF RENT**

If any annual installment of rent as herein called for remains overdue and unpaid for ten (10) days, Landlord shall impose a penalty of five (5) percent of the rental amount for each month overdue. If any annual installment of rent and interest as herein called for remains overdue and unpaid for ninety (90) days, Landlord may, at its option, at any time during such default, declare this lease terminated and take possession of the demised premises.

**SIGNS**

Tenant may display signs advertising the museum with the prior written consent of the Landlord. All signs shall be in full compliance with all local laws and ordinances.

The parties, having read and understood the provisions of this lease, agree for themselves, their heirs, administrators, personal representatives, executors, and assigns to be bound thereby.

**IN WITNESS WHEREOF**, the parties have executed this lease on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**CUMBERLAND COUNTY, VIRGINIA**

By \_\_\_\_\_ (SEAL)  
County Administrator

**CUMBERLAND COUNTY MUSEUM**

By \_\_\_\_\_ (SEAL)  
Chairman of the Board of Directors

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

## Monthly Financial Report To Council For June 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	37,913,525.36	32,278,491.67	5,635,033.69
<b>Total Revenue</b>	<b>37,913,525.36</b>	<b>36,991,850.21</b>	<b>921,675.15</b>
<b>Expenditures</b>			
* Board of Supervisors *	43,871.00	41,802.44	2,068.56
* County Administrator *	221,793.00	198,019.18	23,773.82
* Independent Auditor *	33,500.00	33,700.00	(200.00)
* Commissioner of Revenue *	235,128.00	204,769.87	30,358.13
* Assessor *	92,000.00	135,331.31	(43,331.31)
* Equalization Board *	1,500.00	1,100.00	400.00
* Treasurer *	269,917.00	241,111.74	28,805.26
* Accounting *	161,819.00	151,732.44	10,086.56
* Data Processing *	210,031.67	133,255.71	76,775.96
* Electoral Board *	25,157.00	12,941.93	12,215.07
* Registrar *	80,708.00	74,482.58	6,225.42
* Circuit Court *	15,310.00	2,126.88	13,183.12
* General District Court *	6,445.00	5,188.02	1,256.98
* Magistrate *	2,069.00	1,467.89	601.11
* Clerk of Circuit Court *	251,396.00	227,652.90	23,743.10
* Law Library *	1,000.00	550.41	449.59
* Commonwealth's Attorney *	216,037.40	189,794.41	26,242.99
* Sheriff *	1,472,437.92	1,404,333.71	68,104.21
* School Resource Officer *	61,016.00	55,954.38	5,061.62
* E911 *	24,861.80	22,925.39	1,936.41
*Cumberland Vol.FIRE DEPT*	57,528.33	57,528.34	(.01)
*Cartersville Volun.*	44,103.33	44,103.33	
*Cumberland Vol. Rescue Squad*	30,938.24	25,875.00	5,063.24
*Prince Edward Vol. Rescue Squad*	8,000.00	8,000.00	
*Randolph Fire Dept.*	59,028.34	59,028.33	.01
*Cartersville Vol. Rescue Squad*	42,383.24	37,320.00	5,063.24
* Forestry Service *	8,705.00	8,705.34	(.34)
* Probation Office *	1,644.00	1,311.82	332.18
* Correction & Detention *	109,000.00	283,306.82	(174,306.82)
* Building Inspections *	119,499.00	105,777.88	13,721.12
* Animal Control *	90,360.27	92,886.81	(2,526.54)
* Medical Examiner *		100.00	(100.00)
* Refuse Disposal *	569,991.00	597,576.81	(27,585.81)
* General Properties *	701,873.16	598,466.80	103,406.36
* Supplement of Local Health Dept *	79,441.00	79,259.38	181.62
* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	
* CSA Management *	33,834.00	32,930.42	903.58
* Community Colleges *	4,652.00	6,449.00	(1,797.00)
*Special Olympics*	200.00	200.00	
* Recreation *	81,765.35	79,635.98	2,129.37
* Local Library *	115,450.00	115,450.00	
* Planning Commission *	10,350.00	3,756.00	6,594.00

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

## Monthly Financial Report To Council For June 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	116,094.68	(1,450.68)
* Community & Economic Developmnt *	2,000.00	2,000.00	
* Board of Zoning Appeals *	1,850.00	210.00	1,640.00
*Clothes Closet*	600.00	559.74	40.26
* 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	
* Agricultural Development *		100.00	(100.00)
* Extension Agents *	45,374.00	34,813.27	10,560.73
* NONDEPARTMENTAL *	1,465.00	9,417.17	(7,952.17)
**TRANSFERS**	8,269,298.00	6,188,112.99	2,081,185.01
COMMONWEALTH'S ATTORNEY		3,992.87	(3,992.87)
SHERIFF	30,000.00	21,796.41	8,203.59
HEALTH INSURANCE	1,804,326.00	1,463,838.30	340,487.70
DENTAL INSURANCE	109,200.00	98,381.20	10,818.80
PATIENT CENTERED OUTCOME FEE(PCOR)		655.55	(655.55)
* Administration *	1,329,189.96	1,067,670.31	261,519.65
	295,491.34	174,367.07	121,124.27
	14,927,653.51	12,085,141.93	2,842,511.58
* GIS MAPPING *			
* 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	372,756.25	(.25)
* High/Middle School - VPSA Loan *	967,501.00	968,200.72	(699.72)
PUBLIC FACILITY NOTE 2009	393,694.00	375,519.56	18,174.44
* AMERESCO *	134,158.00	134,158.00	
* LeSueur Property *	9,067.00	9,067.50	(.50)
* SunTrust Loan-HS/MS *	249,041.00	1,491,197.78	(1,242,156.78)
* Suntrust Loan - Courthouse *	1,491,576.00	249,041.30	1,242,534.70
	450,000.00	346,773.37	103,226.63
* SEWER FUND - Enterprise Fund *	305,099.00	240,970.08	64,128.92
* WATER FUND - ENTERPRISE FUND *	122,077.00	99,678.45	22,398.55
** WATERLINE EXTENSION PROJECT **	440,222.00	442,587.14	(2,365.14)
		946.96	(946.96)
		122.20	(122.20)
COMMUNITY CENTER PURCHASE	129,836.50	112,898.65	16,937.85
MADISON INDUSTRIAL PARK		27,335.50	(27,335.50)
	20,000.00	18,796.28	1,203.72
Total Expenditure	37,913,525.36	31,832,042.44	6,081,482.92
Total Revenues			
Less Total Expenditures		5,159,807.77	(5,159,807.77)

6/04/2014

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CUMBERLAND CO  
EXPENDITURE SUMMARY  
7/01/2013 - 6/04/2014

TIME 14:28 PAGE 1

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	‡ REMAINING
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	--FINAL TOTAL--	.00	.00	.00	.00	.00	.00	.00

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6/04/2014

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CUMBERLAND CO  
REVENUE SUMMARY  
7/01/2013 - 6/04/2014

PAGE 2  
TIME 14:28

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	% UNCOLLECTED
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FUND #-100							
1101	** Real Estate Taxes **	5,720,000.00	5,720,000.00	1,069,753.67	4,187,402.16	1,532,597.84	26.79
1102	* Real/Personal Public Service *	585,000.00	585,000.00	236,231.16	557,770.30	27,229.70	4.65
1103	* Personal Property Taxes *	1,791,800.00	1,791,800.00	47,208.13	1,788,261.29	3,538.71	.19
1104	* Machinery & Tools *	80,000.00	80,000.00	204.92	85,471.04	5,471.04	6.83
1106	* Penalties & Interest *	244,000.00	244,000.00	23,681.80	248,532.66	4,532.66	1.85
1201	* Local Sales & Use Taxes *	770,000.00	770,000.00	64,610.28	682,460.84	87,539.16	11.36
1202	* Consumer' Utility Taxes *	177,000.00	177,000.00	14,442.08	157,383.71	19,616.29	11.08
1203	* Business License Taxes *	107,000.00	107,000.00	4,713.64	104,447.02	2,552.98	2.38
1204	* Franchise License Taxes *	10,000.00	10,000.00	17,555.13	17,555.13	7,555.13	75.55
1205	* Motor Vehicle License Tax *	230,000.00	230,000.00	8,173.65	221,752.94	8,247.06	3.58
1207	* Taxes On Recordation & Wills *	43,000.00	43,000.00	8,696.73	49,759.57	6,759.57	15.71
1301	* Animal Licenses *	8,800.00	8,800.00	137.00	7,418.00	1,382.00	15.70
1303	* Permits & Other Licenses *	59,800.00	59,800.00	3,263.86	49,496.07	10,303.93	17.23
1401	* Court Fines & Forfeitures *	145,000.00	145,000.00	6,425.15	135,334.67	9,665.33	6.66
1501	* Revenue From Use Of Money *	31,000.00	31,000.00	.00	14,830.68	16,169.32	52.15
1502	* Revenue From Use Of Property *	18,600.00	18,600.00	1,072.80	8,262.95	10,337.05	55.57
1601	* Court Costs *	45,960.00	45,960.00	3,099.91	52,553.10	6,593.10	14.34
1602	* Commonwealth's Attorney Fees *	13,260.00	13,260.00	140.21	858.39	12,401.61	93.52
1603	* Charges For Law Enforcement *	40,000.00	40,000.00	5,258.19	38,764.89	1,235.11	3.08
1606	* Charges For Other Protection *	100.00	100.00	.00	90.00	10.00	10.00
1608	* Charges Sanitation & Removal *	500,500.00	500,500.00	202.00	500,820.00	320.00	.06
1612	* REC DEPT - ADULT LEAGUE FEES *	3,640.00	3,640.00	.00	3,622.55	17.45	.47
1613	* Charges For Parks & Recreation *	32,500.00	32,850.35	140.00	23,888.56	8,961.79	27.28
1616	* Charges For Planning / Com Dev *	1,600.00	1,600.00	.00	85.00	1,515.00	94.68
1899	* Miscellaneous *	1,144,300.00	1,187,894.94	8,922.18	1,192,845.36	4,950.42	.41
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	918,995.97	49,898.35	936,298.46	17,302.49	1.88
2301	* Commonwealth Attorney *	163,265.00	163,265.00	21,730.29	145,450.87	17,814.13	10.91
2302	* Sheriff *	561,533.00	561,533.00	47,579.13	514,389.47	47,143.53	8.39
2303	* Commissioner Of Revenue *	80,353.00	80,353.00	6,212.47	70,015.82	10,337.18	12.86
2304	* Treasurer *	90,798.00	90,798.00	7,165.51	83,657.12	7,140.88	7.86
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	21,870.99	143,650.87	3,168.13	2.15
2308	* DMV License Agent *	16,000.00	16,000.00	1,975.19	18,320.81	2,320.81	14.50
2404	**GRANT FUNDS**	.00	137,731.79	5,985.18	143,716.97	5,985.18	4.34
3301	**GRANT FUNDS**	.00	29,289.00	29,283.39	79,283.39	49,994.39	170.69
	--FUND TOTAL--	13,873,123.00	14,084,150.05	1,715,632.99	12,303,661.12	1,780,488.93	12.64
FUND #-150							
1501	INTEREST-STATE	.00	.00	.00	209.82	209.82	100.00
2402	ASSET FORFEITURE REVENUE (STATE)	.00	.00	.00	7,898.02	7,898.02	100.00
3301		30,000.00	30,000.00	.00	2,706.36	27,293.64	90.97
	--FUND TOTAL--	30,000.00	30,000.00	.00	10,814.20	19,185.80	63.95

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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	272,752.30	1,748,599.82	55,726.18	3.08
2000	DENTAL INSURANCE CONTRIBUTIONS	109,200.00	109,200.00	15,384.90	98,654.31	10,545.69	9.65
--FUND TOTAL--		1,913,526.00	1,913,526.00	288,137.20	1,847,254.13	66,271.87	3.46
FUND #-201							
1899	* Miscellaneous Revenue *	.00	1,327.46	30,882.53	32,524.09	31,196.63-	350.09-
2401	* Welfare *	140,480.00	207,816.50	13,125.04	314,309.46	106,492.96-	51.24-
3305	* Social Services *	771,161.00	809,911.00	31,408.05	538,248.27	271,662.73	33.54
4105	* Fund Transfers *	310,135.00	310,135.00	.00	153,515.38	156,619.62	50.50
--FUND TOTAL--		1,221,776.00	1,329,189.96	75,415.62	1,038,597.20	290,592.76	21.86
FUND #-203							
1899	NCLB REIMBURSEMENT (OTHER)	.00	103,524.58	.00	103,524.58	.00	.00
3302	NCLB REVENUE-FEDERAL	.00	191,966.76	8,997.97	58,717.51	133,249.25	69.41
--FUND TOTAL--		.00	295,491.34	8,997.97	162,242.09	133,249.25	45.09
FUND #-205							
1803	* Expenditure Refunds *	221,023.00	327,165.44	106,526.81	483,683.92	156,518.48-	47.84-
1899	* Miscellaneous Revenue *	.00	2,623.79	.00	3,406.32	782.53-	29.82-
2402	* State Education *	8,259,695.00	8,722,202.00	799,901.15	7,354,973.93	1,367,228.07	15.67
2403	ACADEMIC REVIEWS (I-READY)	.00	.00	.00	67,221.53	67,221.53-	100.00-
2404	PROJECT GRADUATION GRANT	.00	152,350.00	.00	.00	152,350.00	100.00
3302	* Education *	1,738,566.00	1,798,893.28	193,323.74	1,631,416.46	167,476.82	9.30
4105	* Fund Transfers *	3,924,419.00	3,924,419.00	.00	2,323,268.24	1,601,150.76	40.79
--FUND TOTAL--		14,143,703.00	14,927,653.51	1,099,751.70	11,863,970.40	3,063,683.11	20.52
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	24,346.76	9,346.76-	62.31-
4105	** Transfers **	3,839,460.00	3,839,460.00	.00	3,516,045.37	323,414.63	8.42
--FUND TOTAL--		3,854,460.00	3,854,460.00	.00	3,540,392.13	314,067.87	8.14

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	% UNCOLLECTED
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FUND #-500							
2404	*REVENUE FROM STATE*	350,000.00	350,000.00	11,461.77	205,426.65	144,573.35	41.30
4105	*TRANSFERS*	100,000.00	100,000.00	.00	100,000.00	.00	.00
	--FUND TOTAL--	450,000.00	450,000.00	11,461.77	305,426.65	144,573.35	32.12
FUND #-501							
1501	**INTEREST REVENUE**	1,000.00	1,000.00	.00	127.25	872.75	87.27
1619	**CHARGES & FEES**	368,000.00	368,000.00	26,970.85	303,785.97	64,214.03	17.44
1620	SEWER LATE PAYMENT PENALTY	5,000.00	5,000.00	546.91	6,673.19	1,673.19-	33.46-
1630	**ADMIN FEES/CHARGES**	22,660.00	22,660.00	1,265.00	13,883.07	8,776.93	38.73
2404	SURCAP GRANT-WATER LINE	.00	.00	.00	22,067.80	22,067.80-	100.00-
3302	RD GRANT-WATER UTILITIES	.00	470,738.00	95,634.86	643,630.80	172,892.80-	36.72-
	--FUND TOTAL--	396,660.00	867,398.00	124,417.62	990,168.08	122,770.08-	14.15-
FUND #-515							
1501	INTEREST SEWER RESERVE	.00	.00	.00	211.73	211.73-	100.00-
	--FUND TOTAL--	.00	.00	.00	211.73	211.73-	100.00-
FUND #-540							
1501	INTEREST WATER RESERVE	.00	.00	.00	30.89	30.89-	100.00-
	--FUND TOTAL--	.00	.00	.00	30.89	30.89-	100.00-
FUND #-550							
1200	DSR PAYMENTS	.00	.00	.00	10,224.00	10,224.00-	100.00-
1501	**INTEREST REVENUE**	.00	.00	.00	58.69	58.69-	100.00-
	--FUND TOTAL--	.00	.00	.00	10,282.69	10,282.69-	100.00-
FUND #-570							
1501	INTEREST REVENUE	.00	.00	.00	1.55	1.55-	100.00-
1901	PROGRAM INCOME	.00	.00	.00	342.81	342.81-	100.00-
	--FUND TOTAL--	.00	.00	.00	344.36	344.36-	100.00-
FUND #-580							
1501	INTEREST REVENUE	.00	.00	.00	66.82	66.82-	100.00-
	--FUND TOTAL--	.00	.00	.00	66.82	66.82-	100.00-

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
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FUND #-715							
1899	Rent of General Property	44,000.00	46,372.50	3,700.00	43,087.50	3,285.00	7.08
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	83,464.00	.00	.00
	--FUND TOTAL--	<u>127,464.00</u>	<u>129,836.50</u>	<u>3,700.00</u>	<u>173,248.73</u>	<u>43,412.23</u>	<u>33.43</u>
FUND #-733							
1899	* Miscellaneous Revenue *	20,000.00	20,000.00	1,049.42	19,918.47	81.53	.40
	--FUND TOTAL--	<u>20,000.00</u>	<u>20,000.00</u>	<u>1,049.42</u>	<u>19,918.47</u>	<u>81.53</u>	<u>.40</u>
	--FINAL TOTAL--	<u>36,042,532.00</u>	<u>37,913,525.36</u>	<u>3,328,564.29</u>	<u>32,278,491.67</u>	<u>5,635,033.69</u>	<u>14.86</u>

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CUMBERLAND CO  
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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
FUND #-100								
11010	* Board of Supervisors *	43,871.00	43,871.00	3,300.69	41,802.44	.00	2,068.56	4.71
12100	* County Administrator *	221,793.00	221,793.00	15,999.39	198,019.18	.00	23,773.82	10.71
12240	* Independent Auditor *	33,500.00	33,500.00	1,300.00	33,700.00	.00	200.00-	.59-
12310	* Commissioner of Revenue *	235,128.00	235,128.00	19,957.93	204,769.87	.00	30,358.13	12.91
12320	* Assessor *	92,000.00	92,000.00	.00	135,331.31	.00	43,331.31-	47.09-
12330	* Equalization Board *	1,500.00	1,500.00	1,100.00	1,100.00	.00	400.00	26.66
12410	* Treasurer *	269,917.00	269,917.00	19,356.74	241,111.74	.00	28,805.26	10.67
12430	* Accounting *	161,819.00	161,819.00	12,094.11	151,732.44	.00	10,086.56	6.23
12510	* Data Processing *	171,745.00	210,031.67	17,679.06	133,255.71	.00	76,775.96	36.55
13100	* Electoral Board *	25,157.00	25,157.00	555.66	12,941.93	.00	12,215.07	48.55
13200	* Registrar *	80,708.00	80,708.00	7,270.53	74,482.58	.00	6,225.42	7.71
21100	* Circuit Court *	15,310.00	15,310.00	118.73	2,126.88	.00	13,183.12	86.10
21200	* General District Court *	6,445.00	6,445.00	847.02	5,188.02	.00	1,256.98	19.50
21300	* Magistrate *	2,069.00	2,069.00	212.98	1,467.89	.00	601.11	29.05
21600	* Clerk of Circuit Court *	232,813.00	251,396.00	29,695.30	227,652.90	.00	23,743.10	9.44
21800	* Law Library *	1,000.00	1,000.00	.00	550.41	.00	449.59	44.95
22100	* Commonwealth's Attorney *	213,940.00	216,037.40	20,214.33	189,794.41	.00	26,242.99	12.14
31200	* Sheriff *	1,406,791.00	1,472,437.92	124,671.22	1,404,333.71	.00	68,104.21	4.62
31250	* School Resource Officer *	61,016.00	61,016.00	5,086.94	55,954.38	.00	5,061.62	8.29
31400	* E911 *	23,050.00	24,861.80	4,127.12	22,925.39	.00	1,936.41	7.78
32221	*Cumberland Vol.FIRE DEPT*	39,500.00	57,528.33	.00	57,528.34	.00	.01-	.00
32222	*Cartersville Volun.*	26,075.00	44,103.33	.00	44,103.33	.00	.00	.00
32301	*Cumberland Vol. Rescue Squad*	25,875.00	30,938.24	.00	25,875.00	.00	5,063.24	16.36
32302	*Prince Edward Vol. Rescue Squad*	8,000.00	8,000.00	.00	8,000.00	.00	.00	.00
32303	*Randolph Fire Dept.*	41,000.00	59,028.34	.00	59,028.33	.00	.01	.00
32304	*Cartersville Vol. Rescue Squad*	37,320.00	42,383.24	.00	37,320.00	.00	5,063.24	11.94
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	224.82	1,311.82	.00	332.18	20.20
33400	* Correction & Detention *	109,000.00	109,000.00	59,254.33	283,306.82	.00	174,306.82-	159.91-
34100	* Building Inspections *	119,499.00	119,499.00	9,809.18	105,777.88	.00	13,721.12	11.48
35100	* Animal Control *	90,156.00	90,360.27	5,413.62	92,886.81	.00	2,526.54-	2.79-
35300	* Medical Examiner *	.00	.00	.00	100.00	.00	100.00-	100.00-
42400	* Refuse Disposal *	563,625.00	569,991.00	75,892.43	597,576.81	.00	27,585.81-	4.83-
43200	* General Properties *	690,593.00	701,873.16	44,818.93	598,466.80	.00	103,406.36	14.73
51200	* Supplement of Local Health Dept *	79,441.00	79,441.00	39,626.50	79,259.38	.00	181.62	.22
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	.00	34,000.00	.00	.00	.00
61230	* CSA Management *	33,834.00	33,834.00	3,572.50	32,930.42	.00	903.58	2.67
68000	* Community Colleges *	2,588.00	4,652.00	.00	6,449.00	.00	1,797.00-	38.62-
71311	*Special Olympics*	200.00	200.00	.00	200.00	.00	.00	.00
71500	* Recreation *	81,290.00	81,765.35	10,791.58	79,635.98	.00	2,129.37	2.60
73100	* Local Library *	115,450.00	115,450.00	.00	115,450.00	.00	.00	.00
81100	* Planning Commission *	10,350.00	10,350.00	975.00	3,756.00	.00	6,594.00	63.71
81110	* Planning/Zoning Dept. *	114,644.00	114,644.00	17,359.82	116,094.68	.00	1,450.68-	1.26-
81200	* Community & Economic Developmnt *	2,000.00	2,000.00	.00	2,000.00	.00	.00	.00
81400	* Board of Zoning Appeals *	1,850.00	1,850.00	210.00	210.00	.00	1,640.00	88.64
81513	*Clothes Closet*	600.00	600.00	106.49	559.74	.00	40.26	6.71
81522	* Meals On Wheels *	3,780.00	3,780.00	.00	50.29	.00	3,729.71	98.66

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ACCT#	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	.00	3,000.00	.00	.00	.00
81542	* Southside Violence Prevention *	5,000.00	5,000.00	.00	5,000.00	.00	.00	.00
82401	*Peter Francisco SWD*	6,895.00	6,895.00	.00	6,895.00	.00	.00	.00
82600	* Agricultural Development *	.00	.00	.00	100.00	.00	100.00-	100.00-
83500	* Extension Agents *	45,374.00	45,374.00	681.67	34,813.27	.00	10,560.73	23.27
90000	* NONDEPARTMENTAL *	1,465.00	1,465.00	846.09	9,417.17	.00	7,952.17-	542.81-
93100	**TRANSFERS**	8,269,298.00	8,269,298.00	.00	6,188,112.99	.00	2,081,185.01	25.16
--FUND TOTAL--		13,873,123.00	14,084,150.05	553,170.71	11,777,662.39	.00	2,306,487.66	16.37
FUND #-150								
22100	COMMONWEALTH'S ATTORNEY	.00	.00	120.00	3,992.87	.00	3,992.87-	100.00-
31200	SHERIFF	30,000.00	30,000.00	1,335.00	21,796.41	.00	8,203.59	27.34
--FUND TOTAL--		30,000.00	30,000.00	1,455.00	25,789.28	.00	4,210.72	14.03
FUND #-170								
62100	HEALTH INSURANCE	1,804,326.00	1,804,326.00	166,940.32	1,463,838.30	.00	340,487.70	18.87
63100	DENTAL INSURANCE	109,200.00	109,200.00	8,140.02	98,381.20	.00	10,818.80	9.90
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	175,080.34	1,562,875.05	.00	350,650.95	18.32
FUND #-201								
53100	* Administration *	1,221,776.00	1,329,189.96	104,488.73	1,067,670.31	.00	261,519.65	19.67
--FUND TOTAL--		1,221,776.00	1,329,189.96	104,488.73	1,067,670.31	.00	261,519.65	19.67
FUND #-203								
61314		.00	295,491.34	110,005.88	174,367.07	.00	121,124.27	40.99
--FUND TOTAL--		.00	295,491.34	110,005.88	174,367.07	.00	121,124.27	40.99
FUND #-205								
61100		14,143,703.00	14,927,653.51	1,326,196.09	12,085,141.93	.00	2,842,511.58	19.04
--FUND TOTAL--		14,143,703.00	14,927,653.51	1,326,196.09	12,085,141.93	.00	2,842,511.58	19.04
FUND #-302								
94125	* GIS MAPPING *	.00	.00	7,500.00-	.00	.00	.00	.00
94380	*Randolph Community Center*	11,820.00	11,820.00	.00	11,820.00	.00	.00	.00

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
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--FUND TOTAL--		11,820.00	11,820.00	7,500.00-	11,820.00	.00	.00	.00
FUND #-401								
67200	* Elementary School - Lit Loan *	236,667.00	236,667.00	.00	236,666.67	.00	.33	.00
67400	* COPS97 Loan *	372,756.00	372,756.00	.00	372,756.25	.00	.25-	.00
67500	* High/Middle School - VPSA Loan *	967,501.00	967,501.00	.00	968,200.72	.00	699.72-	.07-
67700	PUBLIC FACILITY NOTE 2009	393,694.00	393,694.00	17,546.24	375,519.56	.00	18,174.44	4.61
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	278,601.78	1,491,197.78	.00	1,242,156.78-	498.77-
95700	* Suntrust Loan - Courthouse *	1,491,576.00	1,491,576.00	.00	249,041.30	.00	1,242,534.70	83.30
--FUND TOTAL--		3,854,460.00	3,854,460.00	296,148.02	3,836,607.78	.00	17,852.22	.46
FUND #-500								
53900		450,000.00	450,000.00	.00	346,773.37	.00	103,226.63	22.93
--FUND TOTAL--		450,000.00	450,000.00	.00	346,773.37	.00	103,226.63	22.93
FUND #-501								
94900	* SEWER FUND - Enterprise Fund *	274,583.00	305,099.00	20,181.40	240,970.08	.00	64,128.92	21.01
95900	* WATER FUND - ENTERPRISE FUND *	122,077.00	122,077.00	9,708.06	99,678.45	.00	22,398.55	18.34
95903	** WATERLINE EXTENSION PROJECT **	.00	440,222.00	26,604.76	442,587.14	.00	2,365.14-	.53-
--FUND TOTAL--		396,660.00	867,398.00	56,494.22	783,235.67	.00	84,162.33	9.70
FUND #-570								
53500	ADMIN EXPENSES	.00	.00	139.36	946.96	.00	946.96-	100.00-
--FUND TOTAL--		.00	.00	139.36	946.96	.00	946.96-	100.00-
FUND #-580								
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-
FUND #-715								
81610	COMMUNITY CENTER PURCHASE	127,464.00	129,836.50	8,570.00	112,898.65	.00	16,937.85	13.04
81620	MADISON INDUSTRIAL PARK	.00	.00	2,300.00	27,335.50	.00	27,335.50-	100.00-
--FUND TOTAL--		127,464.00	129,836.50	10,870.00	140,234.15	.00	10,397.65-	8.00-

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6/04/2014

\*GL060AA\*

CUMBERLAND CO  
EXPENDITURE SUMMARY  
7/01/2013 - 6/04/2014

TIME 14:28 PAGE 9

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
-----	-----	-----	-----	-----	-----	-----	-----	-----
FUND #-733								
53010		20,000.00	20,000.00	2,884.82	18,796.28	.00	1,203.72	6.01
	--FUND TOTAL--	<u>20,000.00</u>	<u>20,000.00</u>	<u>2,884.82</u>	<u>18,796.28</u>	<u>.00</u>	<u>1,203.72</u>	<u>6.01</u>
	--FINAL TOTAL--	<u>36,042,532.00</u>	<u>37,913,525.36</u>	<u>2,629,433.17</u>	<u>31,832,042.44</u>	<u>.00</u>	<u>6,081,482.92</u>	<u>16.04</u>

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6/04/2014

\*GL060AA\*

CUMBERLAND CO  
EXPENDITURE SUMMARY  
7/01/2013 - 6/04/2014

TIME 14:28

PAGE 10

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
-----	-----	-----	-----	-----	-----	-----	-----	-----
	--FINAL TOTAL--	.00	.00	.00	.00	.00	.00	.00

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**RESOLUTION ACKNOWLEDGING  
PAYNE MEMORIAL UNITED METHODIST CHURCH  
AND THEIR 100<sup>TH</sup> ANNIVERSARY**

**WHEREAS**, Payne Memorial United Methodist Church will celebrate its 100<sup>th</sup> anniversary, having been established in 1914 by the Reverend J. T. Payne as Cumberland Court House Church; and

**WHEREAS**, the desire to establish the church in the village led to the appointment of several local men who were directed and authorized to build a church at Cumberland Court House, namely J. E. Clarke, J. H. Jenkins, T. M. Clarke, W. M. Smith, and B. B. Woodson; and

**WHEREAS**, building plans and construction of a Methodist Church in the Village of Cumberland commenced and the estimated cost for the structure was \$1,800.00; and

**WHEREAS**, the land on which the church was constructed was a portion of the Effingham Tavern tract; and

**WHEREAS**, following the death of the Reverend J. T. Payne in 1917, the name of the church was changed to Payne Memorial Church; and

**WHEREAS**, the name of the church was changed on December 9, 1922 to Payne Memorial Methodist Church, and again in 1968 to Payne Memorial United Methodist Church; and

**WHEREAS**, since June of 2012, the Reverend William "Todd" Gess has served as pastor of Payne Memorial United Methodist Church; and

**WHEREAS**, Payne Memorial United Methodist Church has served the community of Cumberland for one century and should be recognized for its service to the citizens of Cumberland County.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Cumberland County, Virginia does hereby congratulate Payne Memorial United Methodist Church on the milestone of its 100<sup>th</sup> anniversary and does commend the work of the Church in serving Cumberland County and her citizens for the last one hundred years.

---

**Lloyd Banks, Jr., Chairman  
Cumberland County Board of Supervisors**

**Attest:**

---

**Vivian S. Giles  
County Administrator/County Attorney**

23



## MEMO

To: Board of Supervisors, Cumberland County  
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: June 4, 2014

Re: **Planning Commission Appointments**

---

There are three Planning Commissioners with terms expiring August 1, 2014. All three Commissioners are willing to serve and are eligible for reappointment. The terms for Planning Commissioners last for three years. Commissioners appointed for this term will have a term from August 1, 2014-July 31, 2017.

Districts requiring reappointments are District 2, 3, and 5.



**DATE: June 4, 2014**  
**TO: Cumberland County Board of Supervisors**  
**FROM: Vivian Seay Giles**  
**RE: Recommended Budget Amendment**

A budget amendment is recommended for the fiscal year 2013-2014 budget to include the following items:

Increase revenue line 001899-0110 – Reserve

from \$ -0-  
to \$202,172

Increase expense line 33400-3810 – Correction and Detention - Piedmont Regional –  
Adult Detention

from \$ 94,000  
to \$256,857

Increase expense line 12320-3100 – Assessor - Professional Services

from \$ 92,000  
to \$131,315

**COUNTY OF CUMBERLAND  
OPERATING BUDGET FOR FISCAL YEAR  
FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014**

**GENERAL FUND REVENUE**

**GENERAL FUND REVENUES**

**REVENUE FROM LOCAL SOURCES**

General Property Taxes	\$	8,420,800
Other Local Taxes	\$	1,337,000
Permits, Privilege Fees & Reg.	\$	68,600
Fines & Forfeitures	\$	145,000
Revenue from Use of Money & Property	\$	49,600
Charges for Services	\$	137,560
Miscellaneous Revenue	\$	214,572
Project Reimpursement and Host Fees	\$	1,631,900
<b>TOTAL REVENUE FROM LOCAL SOURCES</b>	<b>\$</b>	<b>12,005,032</b>

**REVENUE FROM COMMONWEALTH** \$ 2,070,263

**TOTAL GENERAL FUND REVENUE** \$ 14,075,295

## GENERAL FUND EXPENDITURES

### GENERAL FUND EXPENDITURES

General Government Administration	\$	1,376,452
Judicial Administration	\$	471,577
Public Safety	\$	2,160,488
Public Works	\$	1,254,218
Health	\$	113,441
Education - Comm. College	\$	36,422
Parks, Recreational & Cultural	\$	196,940
Community Services	\$	194,993
Non-departmental Expenditures	\$	1,465
<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>\$</b>	<b>5,805,996</b>

### TRANSFERS TO OTHER FUNDS

Transfer to School Fund	\$	3,924,419
Transfer to School Capital Projects	\$	-
Transfer to School Textbook Fund	\$	-
Transfer to Social Services Fund	\$	310,135
Transfer to Comp. Services Act	\$	100,000
Transfer to Debt Services Fund	\$	3,839,460
Transfer to Utilities Fund	\$	-
Transfer to IDA Fund	\$	83,464
Transfer to Capital Projects	\$	11,820
<b>TOTAL TRANSFERS TO OTHER FUNDS</b>	<b>\$</b>	<b>8,269,298</b>

**GRAND TOTAL GENERAL FUND EXPENDITURES** \$ 14,075,295

**SCHOOL OPERATING FUND**

Revenue

Local	\$	(3,924,419)
Miscellaneous Rev.	\$	(221,023)
State	\$	(8,177,009)
Federal	\$	(1,738,566)
<b>Total</b>	<b>\$</b>	<b>(14,061,017)</b>

<u>Expenditures</u>	\$	14,061,017
---------------------	----	------------

**SCHOOL CAPITAL PROJECTS**

<u>Revenue - Local</u>	\$	-
------------------------	----	---

<u>Expenditures</u>	\$	-
---------------------	----	---

**SCHOOL TEXTBOOK FUND**

Revenue

State	\$	(82,686)
Local	\$	-
<b>Total</b>	<b>\$</b>	<b>(82,686)</b>

<u>Expenditures</u>	\$	82,686
---------------------	----	--------

**SOCIAL SERVICES FUND**

Revenue

Local	\$	(310,135)
State	\$	(140,480)
Federal	\$	(771,161)
<b>Total</b>	<b>\$</b>	<b>(1,221,776)</b>

<u>Expenditures</u>	\$	1,221,776
---------------------	----	-----------

**COMPREHENSIVE SERVICES ACT**

Revenue

Local	\$	(100,000)
State	\$	(350,000)
<b>Total</b>	<b>\$</b>	<b>(450,000)</b>

<u>Expenditures</u>	\$	450,000
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**CAPITAL IMPROVEMENTS PROGRAM**

<u>Revenue - Local</u>	\$	11,820
------------------------	----	--------

<u>Expenditures</u>	\$	11,820
---------------------	----	--------

**UTILITIES OPERATING FUND**

Revenue - Local \$ (396,660)

Expenditures \$ 396,660

**IDA FUND**

Revenue - Local \$ (127,464)

Expenditures \$ 127,464

**DEBT SERVICE FUND**

Revenue - Local \$ (3,854,460)

Expenditures \$ 3,854,460

**HEALTH INSURANCE FUND**

Revenue - Local \$ (1,913,526)

Expenditures \$ 1,913,526

**ASSET FORFEITURE FUND**

Revenue \$ (30,000)

Expenditures \$ 30,000

**SPECIAL WELFARE FUND**

Revenue \$ (20,000)

Expenditures \$ 20,000

**Total Operating Budget 27,975,406**

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Vivian Seay Giles  
County Administrator

ACCOUNT #	DESCRIPTION	FY 11-12 ADOPTED BUDGET	FY 11-12 AMENDED BUDGET	FY 11-12 ACTUAL @ 2012/06	FY 12-13 DEPT REQUEST	FY 12-13 ADOPTED BUDGET	FY 12-13 AMENDED BUDGET	FY 12-13 ACTUAL @ 2013/01	FY 13-14 DEPT REQUEST	FY 13-14 CO. ADMIN. RECOMMEND	FY14 ADOPTED
<b>FUND 100 - GENERAL FUND REVENUE</b>											
<b>1899 - MISCELLANEOUS</b>											
001899-0001	Primary Filing Fees										
001899-0002	Henrico County - Annual Payment	-1,131,900	-1,131,900	-1,131,900	-1,131,900	-1,131,900	-1,131,950	-1,131,900	-1,131,900	-1,131,900	-1,131,900
001899-0008	Teen Awareness Program										
001899-0013	Miscellaneous Revenue	-15,000	-15,000	-5,037	-10,000	-15,000	-15,170	-21,572	-10,000	-10,000	-10,000
001899-0015	Misc Rev - Comm of Revenue	-1,500	-1,500	-1,187	-1,200	-1,500	-1,500	-617	-1,200	-1,200	-1,200
001899-0016	Misc Rev - GIS			-5				-26			
001899-0020	Telephone Calls	-1,500	-1,500	-1,458	-1,500	-1,500	-1,500	-543	-1,200	-1,200	-1,200
001899-0022	Insurance Recoveries		-27,073	-54,108			-1,163	-1,163	-1,000	0	0
001899-0023	Fax and copies			-55				-4			
001899-0024	Health Department										
001899-0033	Patriot Day Contributions		-1,500	-1,500							
001899-0035	Miscellaneous Reimb - Allied										
001899-0040	Contributions - Project Lifesaver			-30			-374	-374			
001899-0041	Medic Alert Prog - Recovered			-31							
001899-0099	Cancelled Checks										
001899-0100	Rollover Balance	-56,700	-308,869			0					
001899-0110	Reserve					0	-16,773				-202,172
	<b>TOTAL - MISCELLANEOUS</b>	<b>-1,206,600</b>	<b>-1,487,342</b>	<b>-1,195,349</b>	<b>-1,144,600</b>	<b>-1,149,900</b>	<b>-1,168,430</b>	<b>-1,156,199</b>	<b>-1,145,300</b>	<b>-1,144,300</b>	<b>-1,346,472</b>

30

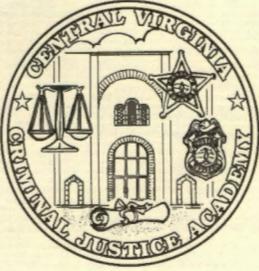
ACCOUNT #	DESCRIPTION	FY 11-12 ADOPTED BUDGET	FY 11-12 AMENDED BUDGET	FY 11-12 ACTUAL @ 2012/06	FY 12-13 DEPT REQUEST	FY 12-13 ADOPTED BUDGET	FY 12-13 AMENDED BUDGET	FY 12-13 ACTUAL @ 2013/01	FY 13-14 DEPT REQUEST	FY 13-14 CO. ADMIN. RECOMMEND	FY14 ADOPTED
<b>FUND 100 - GENERAL FUND EXPENDITURES</b>											
<b>33400 - CORRECTION &amp; DETENTION</b>											
3100	Profes. Services (Needs Assessment)							0	0	0	0
3800	Purchase of Svcs from other Gov entity	25,000	23300	18296.03	25,000	15,000	15000	1,125	0	15,000	15,000
3810	Piedmont Regional - Adult Detention			4990.7			11477.23	29909	0	94,000	256,857
3820	SCAAP (Piedmont Regional Jail)							0	0	0	0
9999	Grants							0	0	0	0
<b>DEPT TOTAL - CORRECTION &amp; DETENTION</b>		<b>25000</b>			<b>25,000</b>	<b>15,000</b>	<b>26,477</b>	<b>31034</b>	<b>0</b>	<b>109,000</b>	<b>271,857</b>

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ACCOUNT #	DESCRIPTION	FY 11-12 ADOPTED BUDGET	FY 11-12 AMENDED BUDGET	FY 11-12 ACTUAL @ 2012/06	FY 12-13 DEPT REQUEST	FY 12-13 ADOPTED	FY 12-13 AMENDED BUDGET	FY 12-13 ACTUAL @ 2013/01	FY 13-14 DEPT REQUEST	FY 13-14 CO. ADMIN. RECOMMEND	FY14 ADOPTED
<b>FUND 100 - GENERAL FUND EXPENDITURES</b>											
<b>12320 - ASSESSOR</b>											
3100	Professional Services				54,000	54,000	53000	0	92,000	92,000	131,315
3500	Printing & Binding							0	0	0	0
3600	Advertising							0	0	0	0
5210	Postal Services							0	0	0	0
5230	Telecommunications							0	0	0	0
6001	Office Supplies						1000	954	0	0	0
8007	EDP Equipment							0	0	0	0
<b>DEPARTMENT TOTAL - ASSESSOR</b>		<b>0</b>			<b>54,000</b>	<b>54,000</b>	<b>54,000</b>	<b>954</b>	<b>92,000</b>	<b>92,000</b>	<b>131,315</b>

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RECEIVED MAY 16 2014



## CENTRAL VIRGINIA CRIMINAL JUSTICE ACADEMY

P. O. Box 287  
1200 Church St.  
Lynchburg, VA 24505-0287  
(434) 455-6190  
Fax (434) 847-1478  
Website www.cvcja.org

### BOARD OF DIRECTORS

Chief Norman J. Hudson, Chairman  
Chief Parks H. Snead, Vice-Chairman  
Sheriff Thomas D. Jones  
Sheriff Ronald L. Gillispie  
Sheriff Steve A. Hutcherson  
Sheriff Brian K. Roberts  
Sheriff Darrell L. Hodges  
Chief C. Doug Bradley, Ex-officio  
Administrator Timothy E. Trent, Ex-officio  
Director Shawn P. Walker, Ex-officio

### MEMBER AGENCIES

Alberta Police Department  
Altavista Police Department  
Amherst County Sheriff's Office  
Amherst County Emergency Operations Center  
Amherst Police Department  
Appomattox County Sheriff's Office  
Appomattox County E-911  
B&W Police Department  
Bedford County Sheriff's Office  
Bedford County 911  
Blackstone Police Department  
Blue Ridge Regional Jail Authority  
Brodnax Police Department  
Brookneal Police Department  
Brunswick County Sheriff's Office  
Buckingham County Sheriff's Office  
Buena Vista Police Department  
Burkeville Police Department  
Campbell County Sheriff's Office  
Campbell County 911  
CVCC Police Department  
Charlotte County Sheriff's Office  
Chase City Police Department  
Clarksville Police Department  
Crewe Police Department  
Cumberland County Sheriff's Office  
Dillwyn Police Department  
Drakes Branch Police Department  
Farmville Emergency Communications Center  
Farmville Police Department  
Halifax County Sheriff's Office  
Halifax County 911 Communications Center  
Halifax Police Department  
Hampden-Sydney College Police Department  
Hurt Police Department  
Kenbridge Police Department  
LaCrosse Police Department  
Lawrenceville Police Department  
Liberty University Police Department  
Longwood University Police Department  
Louisa Police Department  
Lunenburg County Sheriff's Office  
Lynchburg City Sheriff's Office  
Lynchburg Department of Emergency Communications  
Lynchburg Police Department  
Lynchburg Regional Airport Police Department  
Mecklenburg County Sheriff's Office  
Mecklenburg County 911  
Meherrin River Regional Jail  
Nelson County Department of Emergency Services  
Nelson County Sheriff's Office  
Nottoway County Sheriff's Office  
Piedmont Regional Jail  
Piedmont Geriatric Hospital Police Department  
Prince Edward County Sheriff's Office  
South Boston Police Department  
South Hill Police Department  
Victoria Police Department  
Virginia ABC Board  
Wintergreen Police Department

May 14, 2014

Ms. Vivian Giles  
Administrator, County of Cumberland  
P O Box 110  
Cumberland, VA 23040

Dear Ms. Giles:

The Board of Directors of the Central Virginia Criminal Justice Academy (CVCJA) submits herewith recommended amendments to the Charter Agreement for the Academy. All members of the Board of Directors, including the representatives from your planning district, have approved the recommended amendments as presented.

Provisions of the current Charter Agreement require approval of such amendments by three-fourths of the participating jurisdictional governing bodies.

Accordingly, the Board of Directors respectfully request consideration and action on the included resolution by the governing body of your political entity.

The Charter Agreement is a document required by the Code of Virginia setting forth the aims, policies, rules and procedures agreed upon by the participating localities and criminal justice agencies joining to create a regional training academy. The current agreement dates from the creation of the Academy in 1975 and amended in 1990. The Board of Directors is of the opinion that the current Charter Agreement no longer adequately addresses the operational and management needs of the Academy.

The recommended amendments are designed to more accurately define the policies, rules and procedures in keeping with present and future needs of the Academy. The purpose

*A State Certified Academy  
Established 1975*

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for the Charter revisions is to make clear that the Academy has all the powers, authority, attributes and immunities as specified in the Title 15.2, chapter 17, Article 5 of the Code of Virginia (Va. Code § 15.2-1747 et seq.), which is part of the Virginia Code that created the regional criminal justice academies in 1993. The CVCJA was originally formed pursuant to the authority of former Va. Code § 15.1-21 (now § 15.2-1300, which allowed political subdivisions to exercise their powers jointly and form regional association. In view of the need for the Board of Directors to meet certain specified deadlines, please return your adopted resolution by August 1, 2014.

Sincerely,



Ronald J. Staton  
Executive Director

cc: Sheriff Darrell L. Hodges

Enc.

Please return adopted resolution to:

Ronald J. Staton  
Executive Director  
Central Virginia Criminal Justice Academy  
P O Box 287  
Lynchburg, VA 24505

**A RESOLUTION APPROVING THE AMENDED CHARTER AGREEMENT  
OF THE CENTRAL VIRGINIA CRIMINAL JUSTICE ACADEMY**

WHEREAS, the Central Virginia Criminal Justice Academy ("Academy") Board of Directors has recommended amendments to the Academy's Charter Agreement that was adopted in 1990; and

WHEREAS, approval of the amendments by participating governmental units of the Academy is required by the Academy's existing Charter Agreement;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CUMBERLAND THAT THE AMENDMENTS TO THE Academy's Charter Agreement recommended by the Academy's Board of Directors, dated May 5, 2014, are hereby approved, and the COUNTY hereby enters into the Charter Agreement attached hereto.

ADOPTED: this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

CERTIFIED: \_\_\_\_\_

BY: \_\_\_\_\_

**CENTRAL VIRGINIA CRIMINAL JUSTICE ACADEMY  
CHARTER AGREEMENT  
(amended May 5, 2014)**

**SECTION 1. CREATION/ACADEMY NAME**

Pursuant to Va. Code § 15.2-1747, the governmental units specified in the attached Resolutions hereby create the Central Virginia Criminal Justice Academy (hereinafter called the "Academy") which shall have all the powers, authority, attributes and immunities as specified in Title 15.2, Chapter 17, Article 5 of the Code of Virginia (Va. Code § 15.2-1747 et seq.) as amended from time to time. The Academy exists under and is subject to the terms and conditions of this Charter Agreement, which shall be deemed to constitute the agreement required by § 15.2-1747. The Academy was originally formed by agreement dated October 20, 1975, as amended in 1990, pursuant to the authority of former Va. Code § 15.1-21 (now § 15.2-1300), and was originally known as the Central Virginia Criminal Justice Training Center. The Academy being created hereunder is a continuation of the original Academy; accordingly, the effective date of the organization of the Academy is October 20, 1975. The actions taken by the Academy and its predecessor entities since its inception in 1975 are hereby ratified.

Other criminal justice agencies as defined and regulated by the Virginia Department of Criminal Justice Services may join the Academy by two-thirds vote of the Academy's board of directors. The principal office of the Academy shall be located in the City of Lynchburg, Virginia. All participating jurisdictions and agencies shall be assigned to one of three Planning Districts as established by the Board. If an agency joins that is not within the geographical boundaries of the three established Planning Districts, such agency will be assigned to the closest Planning District.

**SECTION 2. PURPOSE**

The purpose of the Academy is to establish and conduct training for law enforcement and correctional officers, those being trained to be law enforcement and correctional officers, and other personnel who assist or support such officers.

### **SECTION 3. DURATION**

This agreement shall exist in perpetuity unless amended or terminated by two-thirds vote of the Academy's board of directors. A governmental unit and other criminal justice agencies as defined and regulated by the Virginia Department of Criminal Justice Services may withdraw from the Academy only in accordance with the procedure specified in Va. Code § 15.2-1747D.

### **SECTION 4. BOARD OF DIRECTORS**

#### **A. Selection and Composition**

There is hereby created a Board of Directors (hereinafter called the "Board") which shall be the governing body of the Academy. The Board will be composed of no more than seven members, with each member having one vote. There shall be two elected representatives from each of the participating planning districts. Members of the Board shall be elected from each of the planning districts by the heads of the law enforcement agencies in that particular district, each agency having one vote. If a head of a law enforcement agency cannot be present for a scheduled election, he may be represented by a proxy of his choosing. The head of the law enforcement agency of the jurisdiction that serves as fiscal agent shall hold a non-elective standing position on the Board. The majority of the Board of the Academy shall be composed of heads of law enforcement agencies of member departments and chief executives of local political subdivisions. Each planning district shall have at least one Board member who is the elected head of a law enforcement agency. Additional members shall come from the Criminal Justice System. Ex-officio member positions may be appointed by the Board as deemed necessary by the Board. Such appointments are for a period of one year, from July 1 through June 30. Selections shall be made during the Spring meeting for the coming year. These ex-officio members shall be voting positions.

#### **B. Terms**

Each Board member's term will be three years and will begin on January 1. Election of new Board members will occur in the fall of the year in which the incumbents' terms expire. A Board member may serve successive terms if duly elected. The Board members in place in 2014 will remain the same and will continue with the remainder of their terms of office. If a Board member cannot fulfil the obligation of office for the full term for any reason, the heads of the law

enforcement agencies of that particular planning district shall at their earliest convenience elect a new member to complete that term. If any Board member misses three consecutive Board meetings, the heads of the law enforcement agencies of his/her planning district shall be notified. Upon petition by the majority of the heads of law enforcement agencies of a planning district, the Academy's Executive Director shall schedule a special election for the purpose of refilling such Board member's position for the remainder of the term.

**C. Meetings**

The Board shall meet in the Spring of each year to adopt a proposed operating budget for the Academy for the ensuing fiscal year. The Board shall fix such other meeting times as it deems necessary. Written minutes of meetings shall be kept.

**D. Officers**

The Board shall elect a chairman and vice-chairman for the following calendar year during their fall meeting. The chairman and vice-chairman shall be from different planning districts. The Chairman's duties are as follows:

1. To preside over all meetings of the Board.
2. To provide guidance to the Director.
3. To appoint special committees to consider matters of special interest to the Board.
4. To represent the Board in public and private matters.

The Vice-Chairman's duties are as follows:

1. To preside at meetings in the absence of the Chairman.
2. To perform other duties as assigned by the Chairman or as directed by the Board.

**E. Powers**

The Board shall have the following powers and duties:

1. To develop and approve the Academy's curriculum in cooperation with, and subject to review by the Department of Criminal Justice Services.
2. To approve the operating policy including the expenditure of such funds as may be available in any year's appropriation, in such manner as the Board deems most appropriate.
3. To oversee and be responsible for the operation of the Academy, giving due consideration to the needs of the participating jurisdictions for recruiting and in-service training, for fixing length and frequency of training, and to service demand in fixing operations and staffing levels of the Academy.

4. To appoint a Director who shall serve at the will and pleasure of the Board. The Board shall approve such other positions as necessary and fix the compensation, powers and responsibilities of the Director and the staff members. Also, the Board will evaluate the Director on an annual basis.

5. To contract with participating jurisdictions for necessary administrative and maintenance services.

6. To promulgate a schedule in each year of fixed costs for maintenance of the Academy, equipment, basic staff and of the costs of operation depending on student population; and to promulgate an annual fee per authorized officer and other non-sworn personnel requiring training per department.

7. To provide for the training of students not employed by a participating jurisdiction, based upon a pre-arranged fee between the student's department head and the Academy Director.

8. To render decisions on referred student disciplinary matters that cannot be resolved between the Academy Director and the head of the student's agency. If acceptable disposition cannot be reached, the Director shall refer the matter to the Board for resolution.

9. Such additional powers as are permitted by Title 15.2, Chapter 17, Article 5 of the Code of Virginia (Va. Code § 15.2-1747 et seq.) as amended from time to time.

## **SECTION 5. DIRECTOR OF THE ACADEMY**

The duties of the Director shall include:

1. Act as the Academy's fiscal officer.
2. Prepare the Academy's annual budget.
3. Act as the Academy's purchasing agent.
4. Advertise, hire, and train support staff.
5. Evaluate, discipline, terminate support staff.
6. Establish support staff work schedules.
7. Prepare Academy governing body meeting agenda in cooperation with the Academy Board chairperson.
8. Advertise Academy governing body meetings.
9. Provide liaison to Academy governing body members and other officials.
10. Develop and continually review Academy curriculum.
11. Schedule Academy courses and programs.
12. Review instructor lesson plans and tests.

13. Ensure that faculty and students comply with Academy bylaws.
14. Review Academy bylaws.
15. Monitor Academy courses and programs.
16. Select and evaluate faculty performance.
17. Prepare and submit Annual Report to the Academy governing body.
18. Prepare and distribute Academy training calendar.
19. Instruct as needed.
20. Enter into contracts as needed.
21. Assure satellite training as authorized by the Academy governing body.
22. Ensure compliance with applicable laws and regulations governing Academy operations and programs.
23. To be responsible for the supervision and discipline of the students, and to ensure their compliance with the rules and regulations of the Academy during their attendance at the Academy.
24. Schedule Board elections and notify the heads of the law enforcement agencies of the planning district.
25. Such additional duties as are given to the Director from time to time by the Board.

## **SECTION 6. FINANCING AND BUDGET**

### **A. Capital Assets and Expenditures**

To accomplish the Academy's purpose, the Board shall have the authority to incur debt, to acquire and own real estate, to secure obligations by placing deeds of trust upon its property, to contract for its location needs and to execute all necessary instruments and documents. Any indebtedness so incurred shall not be indebtedness of any participating local jurisdiction or agency.

### **B. Operating Expenses**

The total operating expense of the Academy will be funded by the state and participating jurisdictions and agencies. The local share of expenditures shall be determined by the total number of authorized sworn personnel. Each participant shall contribute annually the cost per officer times its number of employees requiring training, as determined by the guidelines of the Department of Criminal Justice Services. The Board shall determine when the appropriation of each participant is to be made to the Academy. Any new participant, after being approved by the Board, shall be assessed the standard fee per authorized officer based on a prorated quarterly basis.

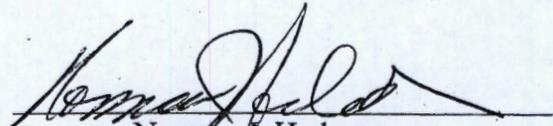
**SECTION 7. TERMINATION**

In the event this Agreement is terminated in its entirety, all property of the Academy shall be scheduled and valued by or at the direction of the Board and distributed in kind to the participants as nearly as is feasible in the same proportion as they contributed to acquiring the property. The word "termination" in this section applies only to the complete dissolution of the Academy in accordance with Section 3 of this Charter Agreement, and does not include those situations in which a participating jurisdiction or agency withdraws its membership.

**SECTION 8. AMENDMENTS**

The Board may recommend amendments to this Charter. Such amendments shall become effective upon approval by any two of the participating governmental units.

This Charter Agreement is approved by the Board this 5<sup>th</sup> day of May, 2014:

  
Norman J. Hudson,  
Chairman, Board of Directors

**Cumberland County Appropriation Requests  
May 13, 2014 BOS Meeting**

Appropriate From	Appropriate To	Amount	Reason
3-100-002404-0020 (Highway Safety Grant)	4-100-31200-9999 (Grants)	\$ 37,451.00	Appropriate grant money received for equipment purchases as well as DMV Selective operations.
3-100-002404-0021 (Law Enforcement Block)			
3-100-003301-0022 (COPS Grant)			
3-100-001899-0018 (Reimbursements)	4-100-31200-5550 (Extradition of Prisoners)	\$ 440.96	Appropriate reimbursement from the State for extradition of a fugitive from New Jersey.
	4-100-31200-6031 (DARE Program)	\$ 1,446.90	Appropriate reimbursement from the Sheriff for costs of DARE shirts purchase.
	4-100-31200-3600 (Advertising)	\$ 250.00	Appropriate reimbursement from the Sheriff for advertising related to posting of motorcycles on Ebay.
3-100-001899-0022 (Insurance Recoveries)	4-100-31200-1100 (Salaries)	\$ 2,921.00	Insurance reimbursement received for deputy wages.
3-715-002404-0002 (Poorhouse Rd Business Park)	4-715-81620-3100 (Professional Services)	\$ 74,032.73	Grant money was received for expenses related to the expanding of the public waterline to the Industrial Park.
3-100-002404-0022 (Wireless E-911 Payment)	4-100-31400-3320 (Maint. Service Contracts)	\$ 3,078.55	A portion of Wireless Tax is submitted back to the locality to be used for technology and E-911 costs. This appropriation is to move the money back to the expense line to help cover those expenses.
	4-100-31400-5110 (Electrical Services)	\$ 1,145.00	
	4-100-31400-8209 (Road Signs)	\$ 21.63	
3-501-002404-0004 (Surcap Grant-Waterline) 3-501-003302-0004 (RD Grant -Water Utilities)	4-501-95903-3100 (Professional Services)	\$ 131,661.14	Grant money was received for expenses related to expanding the waterline. This appropriation will move the money to the expense line to cover those costs.
	4-501-95903-6009 (Equipment & Supplies)	\$ 60,699.10	
	4-501-95903-8014 (New Construction)	\$ 2,600.00	
	4-501-95903-9120 (Interest)	\$ 0.05	
3-100-001613-0021 (Fees-Baseball)	4-100-71500-3200 (Temporary Help)	\$ 300.00	Round robins were held in Cumberland. Localities are required to reimburse the County for use of our umpires. This will move reimbursements from Buckingham and Amelia back to the expense line to cover costs of umpires for those games.
3-100-001899-0018 (Reimbursements)	4-100-71500-8096 (Soccer)	\$ 193.00	School has reimbursed us for half of the costs associated with turf on fields.
3-100-001899-0018 (Reimbursements)	4-100-43200-6013 (School Expenses)	\$ 3,956.40	Appropriate reimbursement from the school for costs associated with lightening damage and scoreboard expenses that were paid by the County.
3-100-002307-0001 (Shared Exp. Clerk of Court)	4-100-21600-3100 (Professional Services)	\$ 9,512.12	Circuit Court Clerk's hosting, database fee and annual maintenance Support for Computer Indexing System will be totally reimbursed to the County by the State Technology Fund.
3-100-002404-0016 (Other Grants)	4-100-81110-3100 (Professional Services)	\$ 7,500.00	Grant money was received for a portion of set-up costs of the GIS system. This appropriation will move the money to the expense line to cover those costs.
3-100-001601-0012 (Doc Reproduction Costs)	4-100-21600-3320 (Maint Svc Contracts)	3135.6	The monthly costs for Kate's two photocalers and copy paper purchased are reimbursed to the County from the copy fees she collects in her office.
	4-100-21600-6001 (Office Supplies)	693.99	
3-205-001803-0002 (Refunds & Rebates)	4-205-61100-9301 (School Instruction)	137,745.00	Appropriate local receipts received through Treasurer's Office.

\$478,784.17

## Request For Appropriation

Department: Sheriff  
Code: 31200

Appropriate from:

Code	Item	Amount
3-100-02404-0020	Highway Safety Grant	15,000.00
3-100-002404-0021	Law Enforcement Block Grant	1,740.00
3-100-003301-0022	COPS Grant	20,711.00
3-100-001899-0018	Reimbursements	2,287.86
3-100-001899-0022	Insurance Recoveries	2,921.00

Appropriate to:

Code	Item	Amount
4-100-31200-9999	Grants	37,451.00
4-100-31200-6032	Investigative Supplies	150.00
4-100-31200-1100	Salaries	2,921.00
4-100-31200-5550	Extradition of Prisoner.	440.96
4-100-31200-6031	DARE Program	1,446.90
4-100-31200-3600	Advertising	250.00

Reason for Request:

Appropriate grant money received for equipment purchases as well as DMV Selective operations. Appropriate a restitution payment associated with costs related to a narcotics investigations. Appropriate an insurance reimbursement for deputy wages. Appropriate reimbursement from the State for extradition of a fugitive from New Jersey. Appropriate reimbursement from the Sheriff for costs of DARE shirts purchase and advertising related to posting of motorcycles on Ebay.

*Tracie L Wright*  
43



**DARRELL L. HODGES, SHERIFF**

CUMBERLAND COUNTY  
P. O. Box 71  
CUMBERLAND, VIRGINIA 23040

**(804) 492-4120**

**DENNIS L. OWNBY**  
CAPTAIN

May 28, 2014

To: Director of Finance  
Re: Extradition of Lakeem Powell from the State of NJ

I am forwarding a check from the Commonwealth of Virginia in the amount of \$440.90 to reimburse the Cumberland County Sheriff's Office for expenses incurred in traveling to the State of New Jersey to pick up Lakeem Powell and bring him back to Cumberland County to stand trial.

Rather than submit the purchase of fuel tickets to the Commonwealth for payment the sheriff elected to use the standard mileage rate of 55 cents per mile for use of the sheriff's office vehicle which proved to be more cost effective.

Also, the Commonwealth reimbursed tolls and meals for the trip.

Sincerely,

Marion W. Black, Adm. Asst.

Enclosure: Check made payable to James F. Lampkin, Deputy Sheriff



**DARRELL L. HODGES, SHERIFF**

CUMBERLAND COUNTY  
P. O. Box 71  
CUMBERLAND, VIRGINIA 23040

**(804) 492-4120**

**DENNIS L. OWNBY**  
CAPTAIN

May 28, 2014

To: Director of Finance

Re: Creative Product Sourcing, Inc. – D.A.R.E Invoice # 73281

Enclosed is a check in the amount of \$1,446.90 to reimburse the County of Cumberland for the above invoice.

Our office is requesting that due to no monies being budgeted for D.A.R.E (category 31200-6031) this will keep that line item at zero as not to show a deficit.

Sincerely,

Marion W. Black, Adm. Asst.  
/for Sheriff Darrell L. Hodges

Enclosure: Check # 126



**DARRELL L. HODGES, SHERIFF**

CUMBERLAND COUNTY  
P. O. Box 71  
CUMBERLAND, VIRGINIA 23040

**(804) 492-4120**

**DENNIS L. OWNBY**  
CAPTAIN

June 2, 2014

To: Director of Finance  
Re: Ebay Advertising

Enclosed are 2 checks in the amount of \$125.00 each for advertising costs associated with a 2004 Yamaha Motorcycle and a 2007 Yamaha Motorcycle on Ebay.

The checks are from the proceeds of online auctions in the matters which were before the Cumberland County Circuit Court in Commonwealth vs. Mize and Commonwealth vs. Ayers and Gordon.

Sincerely,

Marion W. Black, Adm. Asst.  
For Sheriff Darrell L. Hodges

Enclosure: check # 187 and check # 190



**DARRELL L. HODGES, SHERIFF**

CUMBERLAND COUNTY  
P. O. Box 71  
CUMBERLAND, VIRGINIA 23040

**(804) 492-4120**

**DENNIS L. OWNBY**  
CAPTAIN

March 26, 2014

To: Accounting/Finance

Ref: Restitution of Third Street Wrecker, Inc. Invoice paid on 7/23/13

Enclosed is \$150.00 in cash as payment of restitution for a vehicle that was towed during a narcotics investigation on 6/22/13. Please credit the amount back into our Investigation Supply Budget-Code ~~31200-6032~~. I have attached a copy of the original invoice that was submitted for payment.

Marion W. "Billy" Black

Admin. Asst.

Enclosure: Copy of Invoice and \$150.00 cash

Please Deposit to  
3-100-001899-0018  
~~310-001601-0003~~



**Stephany S. Johnson, CAP**

Deputy Clerk

Cumberland County

Administrator's Office

P.O. Box 110

Cumberland, VA. 23040

Ph: 804-492-3800 ext. 1139

Fax: 804-492-9224

[sjohnson@cumberlandcounty.virginia.gov](mailto:sjohnson@cumberlandcounty.virginia.gov)

Date: 5/20/2014

To: Lee Pfeiffer

Cc: Tracie Wright

RE: Insurance Recoveries for WC025088690

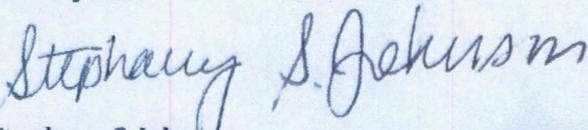
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Attached, please find a check in the amount of \$2,921.00 for reimbursement of Dacosta wages for the period of 12/9/13 - 1/12/14. Please deposit check number 131713 in the amount of \$2,921.00, to the following line item:

**3-100-001899-0022**

**Total Reimbursement = \$2,921.00**

Thank you,

  
Stephany S. Johnson

# Request For Appropriation

Department: IDA  
Code: 715-81620

Appropriate from:

Code	Item	Amount
3-002404-0002	Poorhouse Rd Business Park	\$74,032.73

Appropriate to:

Code	Item	Amount
4-715-81620-3100	Professional Services	\$74,032.73

Reason for Request:

Grant money was received for expenses related to expanding the waterline to the Industrial Park. This appropriation will move the money to the expense line to cover those costs.

Tracie L Wright  
Signature

6/4/14  
Date

Approved:

-----  
Board of Supervisors

-----  
Date

# Request For Appropriation

Department: E-911  
Code: 31400

Appropriate from:

Code	Item	Amount
3-002404-0022	Wireless E-911 Payment	4,245.18

Appropriate to:

Code	Item	Amount
4-031400-3320	Maint. Service Contracts	3,078.55
4-31400-5110	Electrical Services	1,145.00
4-31400-8209	Road Signs	21.63

Reason for Request:

A portion of Wireless Tax is submitted back to the locality to be used for technology and E-911 costs. This appropriation is to move the money back to the expense line to help cover those expenses.

Janice L. Wright  
Signature

6/4/14  
Date

Approved:

-----  
Board of Supervisors

-----  
Date

# Request For Appropriation

Department: Maintenance

Code: 43200

Appropriate from:

Code	Item	Amount
3-100-001899-0018	Reimbursements	3,956.40

Appropriate to:

Code	Item	Amount
4-100-43200-6013	School Expenses	3,956.40

Reason for Request:

Appropriate reimbursement from the school for costs associated with lightening damage and scoreboard expenses that were paid by the County.

-----  
Signature

-----  
Date

Approved:

-----  
Board of Supervisors

-----  
Date

# Request For Appropriation

Department: Clerk's Office

Code: 21600

Appropriate from:

Code	Item	Amount
Technology Trust Fund		

Appropriate to:

Code	Item	Amount
3100	Professional Services	\$9,512.12

Reason for Request:

Our annual online hosting, database fee, annual maintenance and Support for Computer Indexing System will be totally reimbursed to the County by the State Technology Trust Fund.

Sarah A. Spry  
Signature

5/6/14  
Date

Approved:

\_\_\_\_\_  
Board of Supervisors

\_\_\_\_\_  
Date

# Request For Appropriation

Department: Planning

Code: 81110

Appropriate from:

Code	Item	Amount
3-100-002404-0016	Other Grants	7,500. <sup>00</sup>

Appropriate to:

Code	Item	Amount
4-100-081110-3100	Professional Services	7,500. <sup>00</sup>

Reason for Request:

Grant money was received for a portion of the set-up costs of the GIS system. This appropriation will move the money to the expense line to cover those costs.

Lucie Leighton  
Signature

6/4/14  
Date

Approved:

-----  
Board of Supervisors

-----  
Date

# Request For Appropriation

Department: Clerk's Office

Code: 21600

Appropriate from:

Code	Item	Amount
3-100-001601-0012		\$3829.59

Appropriate to:

Code	Item	Amount
3320	Maintenance Service Contracts	\$3135.60
6001	Office Supplies	\$693.99

Reason for Request:

The monthly costs for my two photocopiers and all copy paper purchased are reimbursed to the County from the copy fees I collect in my office.

Sarah A. Spry  
-----  
Signature

6/4/14  
-----  
Date

Approved:

-----  
Board of Supervisors

-----  
Date

**SCHOOL BOARD**  
**CUMBERLAND COUNTY PUBLIC SCHOOLS**

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**SUBJECT:**

Supplemental Appropriations

**DATE:**

June 9, 2014

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**Background:**

The administration is requesting that the School Board petition the Cumberland County Board of Supervisors for the following supplemental appropriations:

- Local Receipts \$137,745.00
  - Southside Virginia Community College for Dual Enrollment - \$86,645.00
  - Amelia-Nottoway Technical Center & Piedmont Alternative School - \$51,100.00

**Recommendation:**

It is recommended that the Superintendent petition the Cumberland County Board of Supervisors for the following appropriations:

- Local Receipts \$137,745.00
  - Southside Virginia Community College for Dual Enrollment - \$86,645.00
  - Amelia-Nottoway Technical Center & Piedmont Alternative School - \$51,100.00

**Action:**

Approval



AMY GRIFFIN, Ed.D.  
Division Superintendent

**CUMBERLAND COUNTY PUBLIC SCHOOLS**

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

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

ELURKA TYREE  
School Board Member

June 9, 2014

TO: Board of Supervisors of Cumberland County  
FROM: Amy W. Griffin, Ed.D.  
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 \$137,745.00 for local receipts listed below:

- Local Receipts
  - Southside Virginia Community College for Dual Enrollment - \$86,645.00
  - Amelia-Nottoway Technical Center & Piedmont Alternative School - \$51,100

Copies of the awards information for funding are attached.

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

SL

# Cumberland County Public Schools

P.O. Box 170  
Cumberland, VA 23040  
Phone 804-492-4212 Fax 804-492-9866

DATE: May 2, 2014  
INVOICE # 110  
FOR: *Alternative School  
Payment*

**Bill To:**  
Amelia/Nottoway Technical Center & Piedmont Alternative School  
Attn: Mary Tisdale  
148 Vo-Tech Road  
Jetersville, VA 23083  
Phone: 434-645-7854

DESCRIPTION	AMOUNT
<b>Alternative School</b>	
Please pay Cumberland County Public School for Alternative Education	\$ 51,100.00
<b>TOTAL</b>	<b>\$ 51,100.00</b>

Make all checks payable to Cumberland County Public Schools  
If you have any questions concerning this invoice, contact Phyllis Langhorne, 804-492-4212 ext. 6204 or  
email: [planghome@cucps.k12.va.us](mailto:planghome@cucps.k12.va.us)

THANK YOU FOR YOUR BUSINESS!

57

205-1803-0000

**SOUTHSIDE VIRGINIA COMMUNITY COLLEGE  
ADJUNCT TEACHING CONTRACT**

**(CUMBERLAND)**

SEMESTER/YEAR Spring 2014 cgw

NAME Cumberland County School Board SOCIAL SECURITY NUMBER \_\_\_\_\_

ADDRESS P O Box 170 Cumberland, VA 23040

TELEPHONE: HOME \_\_\_\_\_ WORK 804-492-4212

CREDIT COURSE:  NON-CREDIT COURSE RANK VCCS 29 Column

Course No.	Location	Rank	VCCS		Time	Start End	Enroll	Work Cr Hours	Rate per Cr Hour	Gross Salary
			29	Day						
(See Attached List for Breakdown of Reimbursement)										\$86,645.00

Lauree Michaelson 4-2-1-14 \_\_\_\_\_ 4/22/14  
 Supervisor/Requested By Date Provost Approval Date

**EMPLOYMENT CONDITIONS:** For credit courses, salary is based on your approved workload credits to be taught, times the approved rate per credit hour, for a total gross amount. Typically contracts periods 10 weeks or longer are paid one-half the total contract amount at approximately the middle of the contract period; the remaining balance is paid upon completion of the course, receipt of original transcripts from all colleges attended, upon timely submission of grades to SVCC admissions department, and when all college equipment and supplies are returned to the hiring supervisor upon their request. Contract periods less than 10 weeks in length will be paid at the end of the contract upon completion of all items listed above. Pay dates are dependent upon timely receipt of signed contracts in the SVCC payroll office.

This agreement is tentative until registration is completed and requirements for temporary part-time faculty are determined. The college reserves the right to cancel any class prior to the time that the class next meets following the drop/add session in which the class begins. The college also reserves the right to substitute a full-time faculty member before the class next meets following the drop/add session in which the class begins. There are no provisions for payment of partial services in the event the class is cancelled or transferred to a full-time faculty member unless specifically stated in the special conditions section of this agreement.

Acceptance of this appointment agreement includes acceptance of the general conditions of employment set forth in (a) Policy Manual of the Virginia Community College System and (b) Faculty Handbook and catalog/class schedules of Southside Virginia Community College. This appointment terminates on 5/27/14 or upon completion of courses or work responsibilities as determined by the college.

Under no circumstances does this appointment agreement carry with it a guarantee of future employment by Southside Virginia Community College. If I have an existing employment contract with the Virginia Community College System, this contract will be considered an addendum to that existing contract. This contract will not supersede any such existing employment contract in any way, unless agreed to by the existing employing institution and any conflicts between such existing and additional contracts will be construed in favor of the existing contract.

Temporary part-time faculty members are excluded from using the Procedure of Non-reappointment of College Personnel Holding Faculty Rank and the Procedure for Dismissal of College Personnel Holding Faculty Rank. Moreover, incompetence, inadequate or unsatisfactory performance of duties, insubordination, or misconduct are grounds for immediate removal. Faculty will not be compensated for classes cancelled and not made up because of sickness or other personal reasons. (Example—If one class in a 16-week semester is missed, faculty members then will be paid 15/16 of full pay.)

By signing this contract, I agree to all of the terms and conditions specified above.

Amlynda \_\_\_\_\_ 4/29/14  
 Employee Signature Date

Green—Payroll Office      Pink—Provost Office      Canary—Division Office      Goldenrod—Employee

58      201-1803-0002

MOVE FROM			
DEPARTMENT	ACCOUNT LINE	DESCRIPTION	AMOUNT
County Admin-12100	1100	Salaries	4734.00
	2100	FICA	2487.00
	2210	VRS	479.00
	2300	Medical Plans	1425.00
Subtotal			9125.00
Comm of Revenue-12310	1100	Salaries	4466.00
	1300	P/T Salaries	750.00
	2100	FICA	952.75
	2210	VRS	781.60
	2300	Medical Plans	750.00
	2400	Group Insurance	33.62
	3100	Professional Svcs	451.00
	3500	Printing & Binding	1460.00
	5210	Postage	1300.00
	5240	DMV Comm.	268.00
	5230	Telecommunications	400.00
	6001	Office Supplies	140.00
	5810	Dues/Memberships	300.00
Subtotal			12052.97
Equalization Bd-12330	3200	Professional Svcs	100.00
	3600	Advertising	300.00
Subtotal			400.00
Data Processing-12510	3100	Professional Svcs	17278
	1100	Salaries	42722.00
Subtotal			60000.00
Circuit Court-21100	1100	Salaries	1000.00
	3100	Professional Svcs	815.00
	3170	Jurors & Witnesses	500.00
	5210	Postal Svcs	200.00
	5230	Telecommunications	76.00
Subtotal			2591.00
General District-21200	3150	Legal Services	800.00
Subtotal			800.00
Magistrate-21300	5230	Telecommunications	230.00

MOVE TO			
DEPARTMENT	ACCOUNT LINE	DESCRIPTION	AMOUNT
BOS-11010	5810	Dues/Memberships	678.35
	3600	Advertising	39.75
	6002	Food Supplies	12.00
Subtotal			730.10
Independent Auditor-12240	3120	Auditing Svcs	200
Assessor-12320	3100	Professional Svcs	38077.55
	6001	Office Supplies	933.76
39,315.05 left from last FY.	5210	Postal Svcs	4320
Subtotal			43331.31
Registrar-13200-	1100	Salaries	230
Accounting-12430	2300	Medical Plans	241.61
	3200	Temp Help Svc Fees	1261.74
	5210	Postal Svcs	49
	6001	Office Supplies	136.1
Subtotal			1688.45
Commonwealth Atty-22100	1100	Salaries	6,000.00
Subtotal			6,000.00
Sheriff-31200	6008	Fuels	8,000.00
	1110	Private Security	21,000.00
	1300	Part Time Salaries	-
Subtotal			29,000.00
School Resource Officer-31250	2100	FICA	8.40
	2210	VRS	0.56
	5309	Liability Insurance	36.48
Subtotal			45.44
E-911-31400	3320	Maint Svc Contr	570.00
	5110	Electrical	100.00
	8209	Road Signs	21.63
Subtotal			691.63
CVFD-32221	5653	Fire Grants	0.01
Forestry Svc-32400	5650	Contributions	0.34

MOVE FROM			
DEPARTMENT	ACCOUNT LINE	DESCRIPTION	AMOUNT
Electoral Board-13100			
	3160	Other Contract Svcs	300.00
	3200	Temp Help Svcs	4994.00
	3310	Repair & Maint.	4444.00
	3500	Printing & Binding	1481.00
	5510	Travel	313.00
	3600	Advertising	100.00
Subtotal			11632.00
Clerk of Circuit Court-21600			
	1100	Salaries	109.00
	1300	P/T Salaries	2800.00
	2100	FICA	597.00
	2210	VRS	329.00
	3172	Records Restoration	2000.00
	3310	Repair & Maint.	250.00
	3100	Professional Svcs	8400.00
Subtotal			14585.00
Randolph Fire-32303			
	5653	Dept of Fire Grants	0.01
Probation-33300			
	5230	Telecommunications	200.00
Subtotal			200.00
Building Inspection-34100			
	2100	FICA	673.00
	2300	Medical Plans	300.00
	3310	Repair & Maint.-Contracts	800.00
	5810	Dues/Memberships	90.00
	5840	Surcharge Fee	276.30
	6009	Veh. & Powered Equip Supplies	500.00
	6012	Books & Subscription	250.00
Subtotal			2889.30
Health Dept-51200			
	5610	Payment	181.62
Planning Commission-81100			
	1100	Salaries	2850.00
	3600	Advertising	1000.00
	5210	Postal Svcs	500.00
	5510	Travel	100.00

MOVE TO			
DEPARTMENT	ACCOUNT LINE	DESCRIPTION	AMOUNT
Animal Control-35100			
	1100	Salaries	1334.94
	2100	FICA	243.30
	3100	Professional Svcs	2,745.00
	3310	Repair & Maint.	200.00
	6004	Med. & Lab Supp.	675.00
	6007	Rep. & Maint. Sup.	900.00
	6009	Veh. Supplies	2,275.00
Subtotal			8,373.24
Medial Examiner-35300			
	3110	Professional Health Svcs.	100.00
Refuse-42400			
	3160	Contractual Svcs	-
	3800	Purchase from other govt.	17,000.00
	3100	Professional Services	5,000.00
	3110	Professional Health Svcs.	271.94
	6007	Repair & Maint. Supplies	104.85
Total			22,376.79
CSA-61230			
	1300	Part Time Salaries	895.00
Community College-68000			
	5650	Contributions	1,797.00
Recreation-71500			
	6002	Food Supplies	2,738.80
Planning-81110			
	1100	Salaries	2,764.90
	2210	VRS	91.63
Subtotal			2,856.53
Non-Departmental-90000			
	1000	Town of Farmville-Sales Tax	1,032.00
	1001	Town of Farmville-License Tax	7,019.73
	1030	Erroneous Assessments	237.98
Subtotal			8,289.71
PCOR Fees 170-64100			
	2302	County Fees	110
	2303	School Fees	545.55
Total			655.55
Suntrust Loan HS/MS-401-95600			
	9110	Principal Payments	720,000.00
	9120	Interest/Other Chrgs	522,535.00
Total			1,242,535.00
Admin Expenses 570-53500			
	1	Admin Expenses	205
	4	Remit to DHCD	602.60
Total			807.6

MOVE FROM			
DEPARTMENT	ACCOUNT LINE	DESCRIPTION	AMOUNT
	5540	Convention & Education	500.00
	6001	Office Supplies	150.00
	6002	Food Supplies	100.00
Subtotal			5200.00
Bd of Zoning Appeals-81400	1100	Salaries	790.00
	3600	Advertising	500.00
	5210	Postal Svcs	300.00
	6001	Office Supplies	25.00
	6002	Food Supplies	25.00
Subtotal			1640.00
Meals On Wheels-81522	5230	Telecommunications	549.71
	5650	Contributions	3180.00
Subtotal			3729.71
Sewer 501-94900	3320	Maint. Svc Contr.	1460.00
	1100	Salaries	3557.54
Subtotal			5017.54
Water 501-95900	6008	Fuel	1,500.00
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	9120	Interest/Other Chrgs	2,950.00
	8001	Machinery & Equip	1,200.00
Subtotal			0.00
IDA-715-81610	5134	Water Charges	0.00

Health Insurance 170-62100	2300	Health Payments	655.55
Total			655.55

Suntrust Loan-Courthouse-401-95700	9160	Bank Counsel Fees	720,000.00
	9165	Bank Counsel	522,535.00
Total			1,242,535.00

1,373,464.70

MOVE TO			
DEPARTMENT	ACCOUNT LINE	DESCRIPTION	AMOUNT
IPR Admin Expense 580-53500	1	Admin Expenses	122.2

1,373,464.70

**Employer Contribution Rates for Counties, Cities, Towns,  
School Divisions and Other Political Subdivisions**

(In accordance with the 2014 Appropriation Act Item 468(H))

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**Resolution**

BE IT RESOLVED, that the Cumberland County Board of Supervisors employer code 55124 does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2014, or b) eighty percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that the Cumberland County Board of Supervisors employer code 55124 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

**(Check only one box)**

- The Certified Rate of 9.75%                       The Alternate Rate of 9.09\_\_%; and

BE IT ALSO RESOLVED, that the Cumberland County Board of Supervisors employer code 55124 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the Supervisors of the County of Cumberland, Virginia, employer code 55124 are hereby authorized and directed in the name of the County of Cumberland, Virginia to carry out the provisions of this resolution, and said Supervisors of the County of Cumberland, Virginia are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the County of Cumberland, Virginia for this purpose.

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Lloyd Banks, Jr., Chairman  
Cumberland County Board of Supervisors

**CERTIFICATE**

I, Vivian Seay Giles, Clerk of the Cumberland County Board of Supervisors, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Cumberland County Board of Supervisors held at the Circuit Courtroom of the Cumberland County Courthouse in Cumberland, Virginia at 7 o'clock on Tuesday, June 10, 2014. Given under my hand and seal of the Cumberland County Board of Supervisors this 10<sup>th</sup> day of June 2014.

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Clerk

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**This resolution must be passed prior to July 1, 2014 and  
received by VRS no later than July 10, 2014.**

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## Current Projects:

**May 2014**

<b>Zoning</b>		
<b><i>Pending Zoning Questions and Requests</i></b>		
<b>Name:</b>	<b>Location:</b>	<b>Description:</b>
Tanny Hobson	714 Stoney Point Road	Interested in having a food pantry at this property. Planning Commission would like to see applicant's plan and information for 501c3.
Randall Daves	1588 Anderson Highway	New restaurant coming to previous ice cream store.
<b><i>CUP's and Rezoning Requests</i></b>		
Tillerson CUP	1750 Anderson Highway	CUP to resolve lot deficiencies. The Board set a public hearing at the May meeting for June hearing. Planning Commission recommended approval.
Thompson Rezoning	8 Thompson Road	Planning Commission amending case to a CUP in the A-2 district.
Janet Turner CUP	Address TBD Hillcrest Drive	Applicant owns 3 lots in Trice's Lake. Will require both a boundary line vacation to combine lots and a CUP to address remaining lot deficiencies. Board public hearing set for June.
Northfield Foundation	189 Old Buckingham Road	CUP expires August, 2014. Applicant notified by letter.
Kevin Dunn	1671 Cumberland Road	Applicant has gotten recommendations from VDOT. He plans to request a CUP for his R-2 section for his garage so that he may conduct a vehicle repair business there.
<b><i>Other Zoning Issues</i></b>		
Tyson RV's: STUP 10-01		Recommend approval to the Board subject to the same conditions as previously approved.
<b>Grant Updates:</b>		
<b><i>Pending Grant Applications</i></b>		
<b>Name:</b>	<b>Location:</b>	<b>Description:</b>
VDOT	Courthouse Area	Met with VDOT regarding upcoming grant request for Courthouse related improvements to address sidewalks and parking safety concerns. After 13 years, VDOT is de-obligating the Museum funds due to environmental and cost concerns.
VaTICRC	Industrial Park	Economic Development Allocation money remaining from the IDA Wetland Permitting and Water Supply Plan Project is requesting remaining dollars of \$53,673 be repurposed for future project.
FEMA/VDEM	Emergency Services	Requesting dollars for equipment needed to implement a coordinated response system for 1 <sup>st</sup> responders and to purchase additional new Toughbooks.
SERCAP	Eastern Public Waterline Connections	2 new residences will be connected with the remaining SERCAP LMI funds totaling 23 residents connected with grant dollars to the new public waterline. Grant will close the end of June.

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**Subdivisions:****Pending Subdivisions**

Name:	Location:	Description:
Hylton division	Meador Road	New lot of 3.4 acres in an A-2 district. Approved 5/30/2014.
Spillman division	River Road, near intersection of Cooks Road	Proposed division of 2.5 acres in an A-2 district. Applicant determining whether they want to build a private road or complete a family division.

**Other Land Divisions or Adjustments**

Ronald and Melanie Borthwick	Trice's Lake	Vacation of lot line between 016-A21-28A and 27A. Approved.
Randall Daves	1588 Anderson Hwy	Lot line adjustment between ABC property and ice cream store property. Will be submitted week of 5/19? Has not yet been submitted as of 5/30.

**Other Regulatory Functions:****Erosion and Sediment Control Applications**

Name:	Location:	Description:
Adrienne Ashley	Address TBD Vogel Road	Applicant is having a driveway constructed for a future residence. The contractor disturbed more than one acre and the property now requires submission of an E&S Plan. Plans now approved.
Tim Whaley	4 Quarry Road	Has Erosion and Sediment Control plans submitted to Peter Francisco Soil and Water for review. Application and fee submitted. Review process on-going.
Roy Watson	42 Sports Lake Road	E and S plans, application and fee have been submitted. Applicant plans two additional chicken houses on an existing farm.

**Poultry Plans:**

Name:	Location:	Description:
Glenn and Sandra Landis	903 Guinea Road	Applicant currently has two chicken houses. They are seeking to add an additional four. Erosion and Sediment Plan approved 4/14/2014.
Jordan Watson	102 Simms Road	Applicant has picked up information to construct chicken houses. No poultry or E&S plan submitted as of yet.
Tim Whaley	4 Quarry Road	Plans submitted. Applicant plans two new chicken houses.
Roy Watson	42 Sports Lake Road	Plans submitted. Applicant currently has two chicken houses, and is planning to build another two.

**Code Amendment Questions**

Sign Ordinance	Countywide	Needs to be updated in general.
Definitions	Countywide	An update should happen as part of mixed use district. Rachel completed first draft during her initial review of the Ordinance for the mixed use district.
Business uses	Countywide	All business uses should be inclusive as the Ordinance moves from a less intensive to a more intensive business zone. In other words, all uses in the B-3 should be included in B-2, and so on.
Overlay district standards	Anderson Highway between 45 and 45	Standards to require improved appearance in mixed use district around the Courthouse.
Mixed Use Zoning District	Cumberland Road and Anderson Highway	Combine uses in B-3 and R-2 for a mixed use district.

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Subdivision Definition	Countywide	As part of the implementation of the state wide Stormwater Management Program, staff recommends reconsidering the definition of a subdivision within the Ordinance to exclude large lot divisions, family divisions, and divisions of under six lots. This would allow these lots to be developed without requiring a VSMP.
Fees	Countywide	Staff is recommending a change to the fee structure for private road signs. Board public hearing scheduled for June 10, 2014 meeting.
A-2 Conditional Use change	Countywide	Planning Commission has requested a change to the A-2 district that will allow mini-storage to be conducted in the A-2 with a conditional use permit.
<b>Zoning Ordinance Interpretations</b>		
Corner lot setbacks	Countywide	Ordinance interpretation is that the front setback occurs on the side where the driveway and address exists.
Lot behind a lot setbacks	Countywide	If the front setback is greater than required by Ordinance, due to the location behind another lot, then the front setback is the same as the rear setback.

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**STAFF REPORT**  
**STUP 14-01**  
Special Temporary Use Permit  
Cumberland County, Virginia  
Board of Supervisors Meeting  
June 10, 2014

**General Information:**

Processing schedule: Planning Commission recommends approval of the STUP subject to conditions.

**Application Information:**

Applicant: Mary Tyson  
Requested action: Special Temporary Use Permit to allow recreational vehicles for limited periods of time.  
Location: Tax map parcel 11-A-7, 1250 Columbia Road  
Voting District: 1  
Zoning: A-2  
Comprehensive Planning Area: Rural area  
Size: 33.36 acres  
Existing uses on the site: vacant, cleared and forested

**Surrounding Area Information:**

	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comprehensive Plan Planning Area</u>
North	Vacant, forested	A-2	Rural area
South	Vacant, forested	A-2	Rural area
East	Residential	A-2	Rural area
West	Residential	A-2	Rural area

**Summary of Request and Background Information:**

Mary Tyson has operated a campground at this location as a temporary use since 2010. She has provided housing for construction workers, primarily for the Bear Garden Power Plant construction project. As that project finished, there were other opportunities for

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temporary camping. Additionally, Mrs. Tyson would like to explore the opportunity of overflow camping from Bear Creek Lake State Park. Additionally, she would like to seek a CUP in the future to allow a standard campground on her lot. She will be pursuing that permit once she is able to complete the required VDOT work. She seeks to have a campground for temporary residence only. The conditions prohibit long term residence at the campground, or permanently affixed trailers.

**Planning Commission Recommendation:**

The Planning Commission has reviewed this case and stated its support for Mrs. Tyson's continued use of the property under the STUP process. There are no complaints on record, and she is working through the issues that need to be resolved with VDOT.

1. Number and type of recreational vehicles permitted: There shall be no more than twelve (12) recreational vehicles on the property used as temporary housing for construction workers, with the actual number of vehicles determined by the Health Department in accordance with its requirements for connections to the private water and sewer systems.
2. Number of individuals residing on site: Per Cumberland Health Department requirements, no more than two persons per unit, for a total of (24) individuals, shall temporarily reside on site.
3. Septic, well and electrical connections: The applicant shall comply with all federal, state and local regulations pertaining to the use of private water, sewer and electricity. The applicant shall provide a written letter from the Cumberland County Health Department indicating the maximum number of temporary recreational vehicles permitted on the property, not to exceed twelve (12), and how such vehicles may connect to the private water and sewer systems onsite. A building permit shall be required from Cumberland County, which (among other things) will approve the proposed electrical connections to the temporary residences.
4. Scaled plan required: The applicant shall provide a scaled plan noting the locations and spacing of the recreational vehicles on the property and distances from all property lines and the centerline of Route 690. In no event shall any recreational vehicles be closer than 75 feet from the centerline of Rt. 690, 25 feet from side property lines and 35 feet from rear property lines. The scaled plan shall also clearly show the location of all on-site utilities (water, sewer and electrical). Recreational vehicles shall be separated by a minimum of 10 from each other. Adequate provisions shall be made to prevent mud from being tracked onto Rt. 690 from the site. Such provisions shall at a minimum include gravel at the site entrance and if necessary at vehicle parking locations.
5. Temporary residency/ no commercial activity permitted: Permanent residency

may not be established on the property unless meeting all applicable subdivision and zoning regulations. No more than one temporary address shall be assigned to the property for the temporary residences. No commercial activity shall be conducted on the property.

6. Community safety: If county or state law enforcement is required to respond to restore order to those residing on the property more than two (2) times in a thirty (30) day period the special temporary use permit shall be revoked.
7. Refuse disposal: A dumpster shall be provided for trash disposal and emptied when full but in no event shall the dumpster be emptied less than once a month.
8. Noise control: Noise shall be restricted between the hours of 11:00 p.m. and 5:30 a.m. daily. The noise and sounds levels controls shall be at 0 decibels at all property lines and at conversation levels on the property so as not to disturb other temporarily housed individuals or adjacent properties.
9. Land disturbance: If more than 10,000 square feet of land is disturbed by the project, a professionally prepared erosion and sediment control plan shall be submitted to the county in accordance with state and local regulations for review and approval prior to locating any recreational vehicles on the property.
10. Bonding: The applicant shall provide Cumberland County with a performance bond in the amount of two-thousand five hundred dollars (\$2,500.00) to ensure the property is returned to its original state at the applicant's expense at the expiration of the permit. The bond will be released once the applicant has returned the property to its original condition, as determined by the Director of Planning.
11. Release waiver: Within thirty (30) days of approval of this request, the applicant shall sign a release waiver drafted by Cumberland County indicating in writing that if not removed by the applicant prior to the expiration of the permit or any subsequent renewal, Cumberland County can remove the temporary structure(s) without notice or recourse by the applicant; and
12. Future approvals or continued approvals not guaranteed: Approval of the special temporary use permit by the Board or any extension thereof or action consistent with such approval by County staff is not to be construed as approval or acceptance of a site plan or of any expansion of the existing structure(s) or continued use identified herein. Any action STUP or termination of the STUP is conclusive and non-appealable. Applicant specifically waives any such right of appeal by submission of the application and approval by the county thereof.

**Planning Commission Action:**

The Planning Commission recommends approval of this CUP to the Board of Supervisors subject to the conditions listed above. The vote was unanimous.

Submitted by:

Sara Carter  
Planning Director

5/29/14  
FUND #-999

\*GL070\*  
\* TREASURER'S ACCOUNTABILITY \*

CUMBERLAND CO  
BALANCE SHEET  
4/30/2014

PAGE 1  
TIME 9:13

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
* TREASURER'S ACCOUNTABILITY *					
**ASSETS**					
100-0000	CASH IN OFFICE	1,000.00			1,000.00
100-0105	CENTRAL VA BANK - CHECKING	300,000.00	2,099,202.00	2,099,202.00-	300,000.00
100-0120	CENTRAL VA BANK - INVESTMENT ACCT	639,233.90	87,294.59	591.29-	725,937.20
100-0121	CENTRAL VA BANK-DWRP	139.36			139.36
100-0122	CVB-IPR ACCOUNT	14,047.31	.35		14,047.66
100-0124	ESSEX BANK - CD	2,319,193.94			2,319,193.94
100-0125	CENTRAL VA BANK-FAF	25,377.82			25,377.82
100-0128	NEW HORIZON BANK-MONEY MKT	678,752.40	195.26		678,947.66
100-0129	CVB-MONEY MARKET ACCT	141,569.66	34.91		141,604.57
100-0131	FIRST BANK	228,819.78	28.21		228,847.99
100-0137	LOCAL GOV INVESTMENT POOL	5,263.54	.38		5,263.92
100-0140	RIVER COMM BANK - CERT. OF DEPOSIT	358,035.85	1,007.40		359,043.25
100-0141	FIRST BANK/SEWER RESERVE	123,145.94	15.19		123,161.13
100-0142	FIRST BANK/WATER RESERVE	17,967.08	2.22		17,969.30
100-0143	CVB SAVINGS ACCT/SHERIFF FORFEITUR	64,425.77	2,026.80		66,452.57
100-0144	CVB-IDA RD OES DSR	42,850.87			42,850.87
100-0155	RETURNED CHECKS	1,257.53		158.40-	1,099.13
**ASSETS**					
	TOTAL ASSETS	4,961,080.75	2,189,807.31	2,099,951.69-	5,050,936.37
**REVENUE FUND BALANCES**					
300-0000	GENERAL FUND BALANCE	3,799,676.83-	764,255.96	952,535.34-	3,987,956.21-
300-0100	ECONOMIC DEVELOPMENT FUND	38,871.00-			38,871.00-
300-0120	ASSET FORFEITURE FUND BALANCE	89,803.59-	75.00	2,026.80-	91,755.39-
300-0170	HEALTH INSURANCE FUND	610,671.47-	172,123.13	174,338.90-	612,887.24-
300-0201	SOCIAL SERVICES FUND BALANCE		96,895.33	96,895.33-	
300-0203	NCLB FUND	93,453.39-	4,570.46		88,882.93-
300-0204	SCHOOL CONTINGENCY FUND				
300-0205	SCHOOL FUND BALANCE		1,139,453.52	1,139,453.52-	
300-0302	CAPITAL PROJECTS FUND BALANCE	29,657.81			29,657.81
300-0401	DEBT SERVICE FUND		17,546.24	17,546.24-	
300-0500	COMPREHENSIVE SERVICES ACT	44,406.14	38,057.25	29,654.90-	52,808.49
300-0501	UTILITY FUND (WATER/SEWER)	99,185.08-	82,130.34	26,434.94-	43,489.68-
300-0515	SEWER RESERVE FUND	123,145.94-		15.19-	123,161.13-
300-0540	WATER RESERVE FUND	17,967.08-		2.22-	17,969.30-
300-0550	IDA OES RD DSR FUND	42,850.87-			42,850.87-
300-0570	DRY WELL PROGRAM FUND BALANCE	139.36-			139.36-
300-0580	IPR FUND BALANCE	14,047.31-		.35-	14,047.66-
300-0715	IDA FUND BALANCE	54,422.58-	16,738.00	2,500.00-	40,184.58-
300-0733	SPECIAL WELFARE FUND BALANCE	20,667.62-	830.10	2,108.39-	21,945.91-
**REVENUE FUND BALANCES**					
	TOTAL PRIOR YR FUND BALANCE	4,930,838.17-	2,332,675.33	2,443,512.12-	5,041,674.96-
TOTAL REVENUE					
TOTAL EXPENDITURE					
TOTAL CURRENT FUND BALANCE					
	TOTAL LIABILITIES AND FUND BALANCE	4,930,838.17-	2,332,675.33	2,443,512.12-	5,041,674.96-

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
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400-0000	**OTHER FUND BALANCES**				
400-0105	OVERPAYMENTS	456.31-	1,422.96	1,422.96-	456.31-
400-0110	PREPAID TAXES	29,696.27-	30,732.67	9,751.50-	8,715.10-
400-0140	COMMONWEALTH DEBIT ACCOUNT		2,252.00	2,252.00-	
400-0150	COMMONWEALTH CREDIT ACCOUNT	90.00-	15,648.05	15,648.05-	90.00-
400-0216	ATTORNEY FEES				
	**OTHER FUND BALANCES**	30,242.58-	50,055.68	29,074.51-	9,261.41-
		30,242.58-	50,055.68	29,074.51-	9,261.41-
500-0000	**UNCOLLECTED TAXES**				
500-0010	PUBLIC SERVICE CORP. TAXES PP/RE		663,066.25		663,066.25
500-0079	UNCOLLECTED 2014 REAL ESTATE TAX		5,553,298.92	36,079.64-	5,517,219.28
500-0080	UNCOLLECTED 2013 REAL ESTATE TAXES	369,281.58		20,180.28-	349,101.30
500-0081	UNCOLLECTED 2012 REAL ESTATE TAXES	193,968.30		5,728.59-	188,239.71
500-0082	UNCOLLECTED 2011 REAL ESTATE TAXES	117,519.63		4,458.18-	113,061.45
500-0083	UNCOLLECTED 2010 REAL ESTATE TAXES	67,771.65		2,997.33-	64,774.32
500-0084	UNCOLLECTED 2009 REAL ESTATE TAXES	28,171.43		912.52-	27,258.91
500-0085	UNCOLLECTED 2008 REAL ESTATE TAXES	15,866.36		81.78-	15,784.58
500-0086	UNCOLLECTED 2007 REAL ESTATE TAXES	11,222.54			11,222.54
500-0087	UNCOLLECTED 2006 REAL ESTATE TAXES	7,772.87		156.59-	7,616.28
500-0150	UNCOLLECTED 2005/2000 REAL ESTATE	12,757.59		406.69-	12,350.90
500-0152	2008 VEHICLE LICENSE TAX				
500-0153	2009 VEHICLE LICENSE TAX	6,214.88		69.00-	6,145.88
500-0154	2010 VEHICLE LICENSE TAX	7,396.70		115.08-	7,281.62
500-0155	2011 VEHICLE LICENSE TAX	9,489.55		196.40-	9,293.15
500-0156	2012 VEHICLE LICENSE TAX	13,012.45		880.18-	12,132.27
500-0157	2013 VEHICLE LICENSE TAX	56,284.14		15,127.46-	41,156.68
500-0171	UNCOLL. 2008 PERSONAL PROPERTY TAX				
500-0172	UNCOLL. 2009 PERSONAL PROPERTY TAX	32,234.26		610.88-	31,623.38
500-0173	UNCOLL. 2010 PERSONAL PROPERTY TAX	40,280.29		725.49-	39,554.80
500-0174	UNCOLL. 2011 PERSONAL PROPERTY TAX	45,418.61		799.16-	44,619.45
500-0175	UNCOLL. 2012 PERSONAL PROPERTY TAX	69,925.48		5,306.72-	64,618.76
500-0176	UNCOLL. 2013 PERSONAL PROPERTY TAX	296,670.30	180.00	85,959.84-	210,890.46
500-0200	RESERVE UNCOLLECTED COUNTY TAXES	1,401,258.61-	180,791.81	6,216,545.17-	7,437,011.97-
500-0400	UNCOLL MISC FEES	3,708.57		5.00-	3,703.57
500-0401	RESERVE-MISC FEES	3,708.57-	5.00		3,703.57-
500-0402	UNCOLLECTED DWRP				
500-0403	RESERVE-UNCOLL. DWRP				
500-0404	UNCOLLECTED IPR BALANCE				
500-0405	RESERVE-IPR ACCOUNTS				
500-0800	UNCOLLECTED WATER CHARGES	9,604.99	7,608.10	6,645.23-	10,567.86
500-0810	RESERVE UNCOLLECTED WATER CHARGES	9,604.99-	6,645.23	7,608.10-	10,567.86-
500-0900	UNCOLLECTED SEWER CHARGES	24,911.81	20,361.90	19,293.91-	25,979.80
500-0910	RESERVE UNCOLLECTED SEWER CHARGES	24,911.81-	19,293.91	20,361.90-	25,979.80-
500-1007	UNCOLLECTED 2007 ROLLBACK TAX				
500-1008	UNCOLLECTED 2008 ROLLBACK TAX				
500-1009	UNCOLLECTED 2009 ROLLBACK TAX				

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
500-1010	UNCOLLECTED 2010 ROLLBACK TAX				
500-1011	UNCOLLECTED 2011 ROLLBACK TAX				
500-1012	UNCOLLECTED 2012 ROLLBACK TAX				
500-1013	UNCOLLECTED 2013 ROLLBACK TAX				
500-1014	UNCOLLECTED 2014 ROLLBACK TAX				
500-1099	RESERVE-UNCOLLECTED ROLLBACK TAXES				
	**UNCOLLECTED TAXES**		6,451,251.12	6,451,251.12-	
	COMMONWEALTH REIMB-PPTRA				
510-2007	COMMONWEALTH REIMB-2007	871,735.92			871,735.92
510-2008	COMMONWEALTH REIMB-2008	871,735.92			871,735.92
510-2009	COMMONWEALTH REIMB-2009	871,184.55			871,184.55
510-2010	COMMONWEALTH REIMB-2010	869,854.32			869,854.32
510-2011	COMMONWEALTH REIMB-2011	865,075.51		8.29-	865,067.22
510-2012	COMMONWEALTH REIMB-2012	877,821.12		77.26-	877,743.86
510-2013	COMMONWEALTH REIMB. - 2013	867,858.08		196.41-	867,661.67
510-9999	ESTIMATED COMMONWEALTH RESERVE	6,095,265.42-	281.96		6,094,983.46-
	COMMONWEALTH REIMB-PPTRA		281.96	281.96-	
			6,451,533.08	6,451,533.08-	
	**STATE ACCOUNTS**				
600-0000	UNCOLL. STATE INCOME TAX-2012				
600-0173	UNCOLL. STATE INCOME TAX-2013				
600-0174	UNCOLLECTED EST. STATE INC. - 2013				
600-0185	ESTIMATED STATE INCOME TAX-2014		14,097.00	14,097.00-	
600-0186	RESERVE UNCOLLECTED STATE TAXES		14,097.00	14,097.00-	
600-0190	**STATE ACCOUNTS**		28,194.00	28,194.00-	
			28,194.00	28,194.00-	
	**DEBT FUNDS**				
700-0000	CERT OF PARTICIPATION -ELEM 97	1,315,000.00			1,315,000.00
700-0151	LITERARY LOAN - ELEMENTARY SCHOOL	2,166,666.61			2,166,666.61
700-0221	HIGH SCH/MIDDLE SCH-SUNTRUST LOAN	18,850,000.00			18,850,000.00
700-0222	SEWER LOAN - FARMERS HOME ADM	1,446,104.28			1,446,104.28
700-0226	WATERLINE EXT LOAN-USDA	939,000.00			939,000.00
700-0227	COURTHOUSE LOAN-SUNTRUST	2,023,000.00			2,023,000.00
700-0231	PUBLIC FACILITIES NOTE-2009	4,325,000.00			4,325,000.00
700-0236	VPSA	8,713,138.00			8,713,138.00
700-0237	IDA RD LOAN-OES PROPERTY	1,933,398.27			1,933,398.27
700-0239	AMERESCO LOAN	1,131,813.00			1,131,813.00
700-0240	RESERVE DEBT FUND	42,843,120.16-			42,843,120.16-
700-0250	**DEBT FUNDS**				

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# Collection Rates - As of May 31, 2014

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## Real Estate:

	Current Collection %	Prior Year %	Change
Tax Year - 2013	94.35%	94.34%	+ 0.01%
Year 2012	96.88%	96.71%	+ 0.17%

## Personal Property:

	Current Collection %	Prior Year %	Change
Tax Year - 2013	93.80%	93.28%	+ 0.52%
Year 2012	97.88%	97.78%	+ 0.10%

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

May 2014

**Real Estate**

	<u>As of 4/30/14</u>	<u>As of 5/31/14</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2005	\$ 12,350.90	\$ 11,503.74	\$ 847.16	6.86%	
2006	7,616.28	6,965.72	650.56	8.54%	
2007	11,222.54	10,518.24	704.30	6.28%	
2008	15,784.58	15,014.05	770.53	4.88%	
2009	27,258.91	25,401.54	1,857.37	6.81%	
2010	64,774.32	62,870.75	1,903.57	2.94%	
2011	113,061.45	109,416.29	3,645.16	3.22%	
2012	188,239.71	181,355.27	6,884.44	3.66%	
2013	349,101.30	330,886.38	18,214.92	5.22%	\$ 21.13
<b>Total</b>	<b>789,409.99</b>	<b>\$ 753,931.98</b>	<b>\$ 35,478.01</b>		

**Personal Property**

	<u>As of 4/30/14</u>	<u>As of 5/31/14</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2009	\$ 31,623.38	\$ 31,272.58	\$ 350.80	1.11%	
2010	39,554.80	39,228.39	326.41	0.83%	\$ 304.79
2011	44,619.45	43,575.69	1,043.76	2.34%	297.95
2012	64,618.76	59,186.06	5,432.70	8.41%	265.44
2013	210,890.46	174,464.41	36,426.05	17.27%	768.76
<b>Total</b>	<b>\$ 391,306.85</b>	<b>\$ 347,727.13</b>	<b>\$ 43,579.72</b>		

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# Transactions for DMV Select

May 2014

	# Transactions	Total \$	# Helped		# Transactions	Total \$	# Helped
1	49	\$3,369.03	4	17			
2	60	\$2,707.97	4	18			
3				19	36	\$1,289.45	8
4				20	28	\$1,264.75	7
5	38	\$2,295.81	5	21	29	\$6,577.25	3
6	38	\$3,017.90	9	22	19	\$590.25	4
7	35	\$3,955.14	6	23	61	\$3,323.21	5
8	30	\$960.98	6	24			
9	21	\$804.50	4	25			
10				26			
11				27	31	\$1,698.25	4
12	25	\$594.06	9	28	46	\$1,693.00	5
13	31	\$709.25	9	29	63	\$2,346.53	10
14	28	\$1,295.41	8	30	75	\$4,511.52	5
15	20	\$1,232.50	3	31			
16	34	\$2,721.79	6		797	\$46,958.55	124

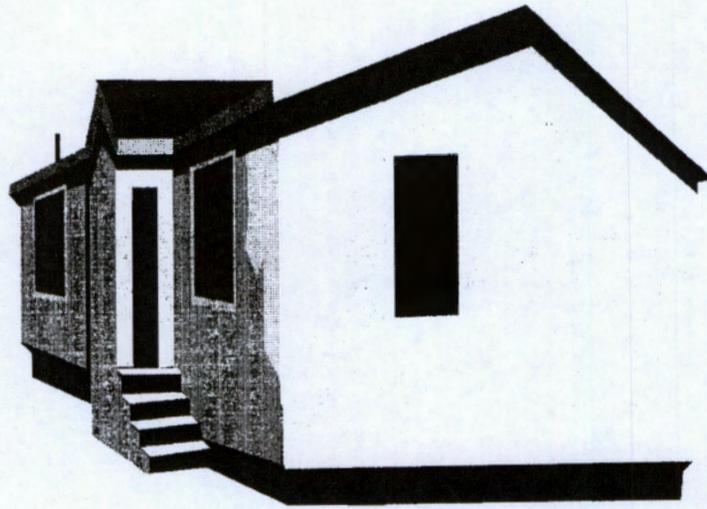
# MONTHLY RECYCLE TOTALS REPORT

PICK UP DATE	COUNTY			SCHOOL		
	PLASTIC/ALUMINUM	NEWSPAPER	PAPER	PLASTIC/ALUMINUM	NEWSPAPER	PAPER
5/5/2014	3 lbs. Plastic 1 lbs. Aluminum	24 lbs.	87 lbs.	16 lbs. Plastic 2 lbs. Aluminum	20 lbs.	130 lbs.
5/12/2014	13 lbs. Plastic 1 lbs. Aluminum	20 lbs.	120 lbs.	60 lbs. Plastic 1 lbs. Aluminum	40 lbs.	160 lbs.
5/19/2014	18 lbs. Plastic 3 lbs. Aluminum	12 lbs.	61 lbs.	8 lbs. Plastic 2 lbs. Aluminum	45 lbs.	640 lbs.
5/26/2014	5 lbs. Plastic 1 lbs. Aluminum	8 lbs.	34 lbs.	10 lbs. Plastic 3 lbs. Aluminum	13 lbs.	257 lbs.
<b>MONTHLY TOTALS</b>	<b>39 lbs. Plastic 6 lbs. Aluminum</b>	<b>64 lbs.</b>	<b>302 lbs.</b>	<b>94 lbs. Plastic 8 lbs. Aluminum</b>	<b>118 lbs.</b>	<b>1187 lbs.</b>

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CUMBERLAND COUNTY

BUILDING INSPECTIONS  
DEPARTMENT



MAY 2014

MONTHLY  
REPORT

# COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

## Building Official's Office

Leland Leeds  
Building Official

lleeds@cumberlandcountyvirginia.gov

Tina M. Tate  
Permit Technician /  
E-911 Coordinator

mtate@cumberlandcountyvirginia.gov

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



www.cumberlandcountyvirginia.gov

	Current Month 2013	YTD 2013	Current Month 2014	YTD 2014
<b>May</b>				
Singlewides	0	3	1	3
Doublewides	0	1	0	1
Modular	2	4	1	2
New Homes	0	7	1	6
Ag & Exempt	1	4	0	0
Garages & Carports	0	5	0	7
Additions & Remodels	2	16	2	10
Misc	14	78	10	72
Commercial	2	21	0	13
<b>Totals</b>	<b>20</b>	<b>136</b>	<b>15</b>	<b>114</b>
Total Fees Collected	\$2,487.58	\$14,936.70	\$3,006.82	\$13,859.35
E-911 Fees Collected	\$0.00	\$96.00	\$0.00	\$60.00
Zoning Fees Collected	\$10.00	\$10.00	\$30.00	\$100.00
S & E Fees Collected	\$0.00	\$0.00	\$0.00	\$100.00
Total Estimated Value	\$446,640.00	\$2,202,512.00	\$322,275.00	\$2,159,670.00
Admin. Fees	\$0.00	\$0.00	\$0.00	\$0.00
CO's Issued	0	8	3	10

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At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 13<sup>th</sup> day of May 2014, 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  
Vivian Giles, County Administrator / Attorney  
Tracie Wright, Finance Director  
Sara Carter, Planning Director

Absent: Parker Wheeler, District 5

1. **Call to Order**

The Chairman called the meeting to order.

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

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

3. **Roll Call**

County Administrator, Vivian Giles, called the Roll.

4. **Approval of Agenda**

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

REV 6. Adjourn to Closed Session

Pursuant to Va. Code § 2.2-3711.A.6:

Discussion of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

Pursuant to Va. Code § 2.2-3711.A.7:

Consultation with legal counsel employed by the County regarding specific legal matters requiring the provision of legal advice by such counsel.

Subject: Evaluation of HVAC Bids for the Cumberland Elementary School Project

- |                          |   |                            |
|--------------------------|---|----------------------------|
| Add'l Info<br>ADD<br>ADD | 10. County Attorney/County Administrator's Report<br>e) HVAC Contract Award<br>f) Use of Old Clerk's Office – Set Public Hearing<br>g) Designate STEPS as Community Action Entity | Motion<br>Motion<br>Motion |
| Add'l Info<br>ADD        | 11. Finance Director's Report<br>b) Appropriations<br>2 new requests for appropriations as well as<br>a revised list of requests  | Motion                     |
| Revised<br>ADD           | 12. Planning Director's Report<br>e) CA 14-01 Road Signage – Set Public Hearing<br>f) CUP 14-02 Turner – Set Public Hearing   | Motion<br>Motion           |

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

**5. VDoT Six Year Plan Work Session**

VDoT representative, Mr. Scot Shippee informed the Board that there appears to be \$1.5 Million Dollars for paving roads in the near future. Mr. Shippee provided the Board with a list of Cumberland roads that were suggested by local VDoT residency staff to be designated as Rural Rustic Roads. Over the next six years, Cumberland should have \$1.5 Million dollars to pave secondary roads. After much discussion, the Board agreed to set a public hearing on the plan.

On a motion by Supervisor Osl, and carried, the Board agreed to set a Public Hearing on the Secondary Six Year Road Plan for the regular meeting of the Board scheduled for July 8, 2014 at 7:00 p.m. in Circuit Courtroom A of the Cumberland County Courthouse:

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

**6. Adjourn into Closed Session**

On a motion by Supervisor Ingle and carried, the Board entered into closed meeting pursuant to the Virginia Code Sections below:

Pursuant to Va. Code § 2.2-3711.A.1:

Discussion of assignment of duties of one or more County employees.

Subject: Combination of positions and reassignment of duties.

Pursuant to Va. Code § 2.2-3711.A.6:

Discussion of the investment of public funds where competition or bargaining is involved, where, if made public initially, the

financial interest of the governmental unit would be adversely affected.

Pursuant to Va. Code § 2.2-3711.A.7:  
Consultation with legal counsel employed by the County regarding specific legal matters requiring the provision of legal advice by such counsel.

Subject: Evaluation of HVAC Contracts for the Cumberland Elementary School Project

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

7.    **Reconvene in Open Session**

The Board returned to regular session on a motion by Supervisor Ingle.

A motion was made by Mr. Ingle and adopted by the following vote:

Mr. Osl - aye  
Mr. Banks – aye  
Mr. Ingle – aye  
Mr. Meinhard - aye  
Mr. Wheeler - absent

That the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

**WHEREAS**, the Board of Supervisors of Cumberland County has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the

provisions of The Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Cumberland County.

No action was taken regarding the items discussed.

The Chairman adjourned to the 7p.m. regular meeting

**8. Public Comments**

Three citizens discussed excessive false fire alarms and frequent users of rescue squads for rides to the hospital. One citizen commended Cartersville, Cumberland, and Goochland Fire Departments for their prompt response in the two recent fires in the Cartersville area.

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

- a) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Griffin informed the Board that the upcoming High School graduation will showcase 103 seniors, 60 of which will graduate with an advanced studies diploma, 37 with a

standard diploma, and 23 with an associate's degree from Southside Virginia Community College. Four (4) students have earned welding certificates and nine (9) students have earned CNA certificates.

The Cumberland Middle School presented their spring Band and Chorus Concert that was very well attended. Mr. Charles Haigh was chosen as teacher of the year for the division.

b) VDOT

Mr. Shippee advised the Board that Rt. 616 Deep Run Road will be closed from the intersection of Rt. 45 Cartersville Road, to Rt. 687 for approximately one month due to pipe replacement. Also, the bridge on Rt. 600, Stoney Point Road, is expected to be complete in approximately three weeks. VDOT is continuing to fill potholes, and will begin cutting grass next week.

c) Buckingham Cattleman's Association

Ms. Sherry Ragland informed the Board that the Buckingham Cattleman's Association is applying for an AFID (Agricultural Forestry Industries Development) from the Virginia Department of Agriculture and Consumer Services. This grant will aid in the construction of a multi-use building known as the BARN (Buckingham Agricultural Resource Network) Facility.

The BARN is 80' x 200' metal building with a large meeting room, industrial kitchen and cattle working facilities and will be an agricultural hub and education center for communities and producers. Planned uses for the BARN include educational programming, markets, auctions and sales, veterinary calls and appointments and other agricultural related events and purposes.

Regional financial support of the project will give the Buckingham Cattleman's Association eligibility for multi-jurisdictional grant opportunities. Therefore, the Buckingham Cattleman's Association is requesting a onetime donation of \$5,000 or an amount the county finds justifiable.

On a motion by Supervisor Osl and carried, the Board approved a onetime donation in the amount of \$3,000 to the Buckingham Cattleman's Association made in two payments. The first payment of \$1,500 in FYE15 (on or after July 1, 2014), and \$1,500 in FYE16 (on or after July 1, 2015):

Vote: Mr. Osl - aye Mr. Banks - abstain  
Mr. Ingle - aye Mr. Meinhard - abstain  
Mr. Wheeler - absent

**10. County Attorney/County Administrator Report**

- a) Consent Agenda
- 1) Approval of Bills for April 2014 and May 2014.  
Approved bills for May 13, 2014 total \$163,539.04.  
Ratified bills for March warrants total \$307,116.31  
with check numbers ranging from 68109 to 68329.  
Direct Deposits total \$153,646.45.
  - 2) Monthly Budget Report
  - 3) Approval of Minutes (April 1, 2014, April 3, 2014, and April 15, 2014)

On a motion by Supervisor Meinhard and carried, the Board approved the consent agenda as presented:

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

b) Cumberland Health Department Local Agreement

On a motion by Supervisor Osl and carried, the Board approved the local Health Department Agreement for Fiscal Year 2014:

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

c) IT Projects

County Administrator, Vivian Giles, informed the Board that there are four IT Projects that were not included in the budget, but are being proposed by staff. IT Director, Shawn Howard, discussed the projects with the Board.

Website

The current website is antiquated and is not very user friendly. Staff is suggesting the update occur in the current year budget. There is a onetime cost of \$6,000.

Internet Upgrade

This upgrade from a T1line to fiber optic line will increase the internet speed from 1.4 megabytes to 20 megabytes. There will be a onetime cost of \$8,500 and an increase in the monthly cost by \$30. However, this upgrade is necessary in order to undertake the phone service provider replacement project which is expected to yield significant savings.

Phone Service provider replacement

This upgrade from Verizon landlines to voice over IP service will cost \$2,000 but will enable the County to save approximately \$1,500 per month in telecommunications expenses.

Toughbooks

The Sheriff's Department uses this equipment daily to view criminal history and other pertinent information when conducting a traffic stop. The Virginia State Police informed staff that the Microsoft XP operating system will no longer be supported on the VCIN software and the Toughbooks will need to be upgraded. Six (6) of the current Toughbooks can be upgraded with a different operating system, and the remaining ten (10) need to be replaced. The cost for 10 new pieces of equipment is \$36,000, or \$10,000 used.

The total onetime cost for all of the above IT projects is \$26,500. Ms. Giles stated that the funds for this are available in the current budget for all of the projects.

On a motion by Supervisor Osl and carried, the Board approved four IT projects as presented above:

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

d) Appropriation of Funds FY 2014-15 Budget

County Administrator, Vivian Giles informed the Board that with the approval of the budget they then needed to appropriate the funds.

On a motion by Supervisor Meinhard and carried, the Board appropriated the budgeted funds for FYE2015 budget:

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

e) HVAC Contract Award

County Administrator, Vivian Giles, informed the Board that this HVAC contract award is for the HVAC system at the Cumberland Elementary School. The request for bids was advertised in April 2014, and only one bid was timely received. The bid received was from ColonialWebb with a base bid of \$570,841, bid on an extended warranty of \$105,340. The bid also offered an optional deduction of \$5,000 for the use of one county employee for a one month period for labor assistance. Ms. Giles stated that the Board could accept the bid received, or re-advertise.

On a motion by Supervisor Osl and carried, the Board approved the base bid of ColonialWebb for the Cumberland Elementary School HVAC system replacement in the amount of \$570,841, and takes the optional deduction of \$5,000:

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

A motion was made by Supervisor Meinhard and carried, to authorize the County Administrator to proceed with the project and the Chairman to execute the contract:

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

f) Use of Old Clerk's Office – Set Public Hearing

County Administrator, Vivian Giles, reminded the Board that at their last meeting on April 15, 2014, the Board

approved a request for the Museum Board to use the Old Clerk's Office as a temporary location for a Museum, and recommends holding a public hearing.

On a motion by Supervisor Ingle and carried, the Board set a public hearing for use of the Old Clerk's Office by the Museum Board on June 10, 2014:

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

g) Designation of STEPS as Cumberland's Community Action Agency

Paul Grossman informed the Board that Hope Community Services was the former agency serving Cumberland and six other counties and was de-designated by the Governor of Virginia as of March 31, 2014, and STEPS has been asked to step in and apply to become the designated Community Action Entity for the 14<sup>th</sup> Planning District.

On a motion by the Chairman and carried, the Board designated STEPS as the Community Action Entity for Cumberland County:

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

**11. Finance Director's Report**

a) Piedmont Regional Jail invoice – 4<sup>th</sup> quarter FYE14

On a motion by Supervisor Osl and carried, the Board approved the 4<sup>th</sup> quarter invoice for Piedmont Regional Jail in the amount of \$57,154.33:

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

b) Appropriations –

Finance Director, Tracie Wright informed the Board there were many appropriations, most of which were for expenditures that were paid throughout the fiscal year and insurance reimbursements.

On a motion by Supervisor Ingle and carried, the Board approved the Appropriations as listed below:

- 1) \$10,224.51 for Utilities reimbursement
- 2) \$334.90 for Utilities reimbursement
- 3) \$19,379.34 for Selective Enforcement
- 4) \$1,800 for E-911 expenses
- 5) \$38,286.67 for E-911 expenses
- 6) \$245,973.06 for grant funds for waterline extension project
- 7) \$30,516.00 for grant funds for waterline extension project
- 8) \$19,586.00 for grant funds for waterline extension project
- 9) \$1,021.43 for Extradition of prisoners
- 10) \$130.00 for Animal Control donation
- 11) \$5,063.24 for 4-for-Life funds for Cumberland Recue
- 12) \$5063.24 for 4-for-Life funds for Cartersville Rescue
- 13) \$7,675.00 for Record book restoration
- 14) \$938.75 for DSS local receipts
- 15) \$106,086.50 State and Federal funds for DSS
- 16) \$574.42 for Insurance recoveries

- 17) \$350.35 reimbursement for Recreational costs paid by parents
- 18) \$125.00 for refund of duplicate payment of Recreation fees
- 19) \$452.40 for Richmond Times Dispatch refund for Commonwealth Attorney's Office

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

**12. Planning Director's Report**

- a) Bodacious Event Compliance Report

Planning Director, Sara Carter, reminded the Board that she provided a verbal report of compliance for the Bodacious event at the Board's last meeting, and this was just the completed written report for the event.

- b) County Project update

Sara Carter 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.

- c) CUP 14-01 Tillerson – Set Public Hearing

On a motion by Supervisor Osl and carried, the Board set CUP 14-01 Tillerson for Public Hearing at the June 10, 2014 Board meeting:

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

Mr. Wheeler – absent

d) REZ 14-01 Thompson – Set Public Hearing

On a motion by Supervisor Osl and carried, the Board set REZ 14-01 Thompson for Public Hearing at the June 10, 2014 Board meeting:

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

e) CA 14-01 Road Signage – Set Public Hearing

On a motion by Supervisor Osl and carried, the Board set CA 14-01 Road Signage for Public Hearing at the June 10, 2014 Board meeting:

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

f) CUP 14-02 Turner – Set public Hearing

On a motion by Supervisor Osl and carried, the Board set CUP 14-02 Turner for Public Hearing at the June 10, 2014 Board meeting:

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

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

One citizen suggested that the Board replace the roof of the Cumberland Elementary School at the same time as the HVAC system replacement. Another citizen questioned the certification of the Old Clerk's Office as a Historical Landmark and having that building open to the public and the possible deterioration of the structure due to public access. A concern was raised about dangerous sign placement at the intersection of Courthouse Circle and Rt. 60, Anderson Highway. One citizen asked what STEPS provides for the County and Paul Grossman responded to her request.

**14. Board Member Comments**

Supervisor Ingle stated that he believes it is time to look at replacing the roof at the Cumberland Elementary School and the school bus shop. Also, Mr. Ingle stated that there are benefits of Cumberland's membership with NACo (National Association of Counties) which include prescription discount cards, and other programs. There will be literature in regards to these programs at the next Board meeting on June 10, 2014.

Supervisor Osl requested the County Administrator research the issue of continual false fire alarms and the misuse of emergency calls for transportation to a hospital. He also stated that he would like to see tax relief for disable first responders as well as disabled veterans.

Supervisor Meinhard thanked the citizens for coming out to the Board meetings. He also stated that he is encouraging VDoT to extend the four-lane highway into Cumberland to help promote development. Mr. Meinhard encouraged citizens to attend the VDoT meetings to voice their opinions as well.

The Chairman thanked the citizens for coming to the Board meetings and sharing their thoughts and concerns.

**15. Additional Information**

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

**16. Adjourn** – Regular meeting on June 10, 2014 at 7:00 p.m. in the Circuit Courtroom, Cumberland Courthouse.

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Lloyd Banks, Jr., Chairman

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Vivian Giles, County Administrator/County Attorney