

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 8th day of July 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
Parker Wheeler, District 5
Vivian Giles, County Administrator / Attorney
Tracie Wright, Finance Director
Sara Carter, Planning Director

Absent: None

1. Call to Order

The Chairman called the meeting to order.

2. Invocation and Pledge of Allegiance

Mr. Phillip Aydlotte volunteered to lead the Invocation, and the 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:

MOVE CCES parking lot request from 10c(ii) to 8a(i)

- 6. Public Hearings
 - ADDT'L INFO b) VDoT SSYP Resolution

- 9. County Attorney/County Administrator's Report
 - NEW f) Route 60 Coalition
 - g) CCES rooftop curbing

- 10. Finance Director's Report
 - ADDT'L INFO a) Revenue Appropriations
 - NEW b) Governor's School Revenue Appropriation
 - ADDT'L INFO c) Budget Transfers
 - NEW d) HVAC Invoice
 - NEW e) Piedmont Regional Jail Invoice

- 11. Planning Director's Report
 - REVISED b) Bodatious Report

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

5. Set/Ratify Public Hearings

County Administrator, Vivian Giles, informed the Board that the advertisement stated that the purpose of the called meeting scheduled for June 24, 2014 was to set two public hearings, but in actuality, there were three public hearings set at the called meeting. Also, although there was a quorum present, not all Board members were present at the June 24, 2014 called meeting. Therefore, Ms. Giles recommends ratifying the actions taken by the quorum at the called meeting.

On a motion by Supervisor Meinhard and carried unanimously, the Board ratified setting three public hearings, CA 14-02; CUP 14-03; and CUP 14-04, for the July 8, 2014 regular meeting of the Board:

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

6. Public Hearings

a. Lease of Real Property

County Administrator, Vivian Giles, informed the Board that the current deed of lease with the Department of Social Services expired June 30, 2014. The Chairman opened the Public Hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Meinhard and carried unanimously, the Board approved the Lease of Real Property located at 71 Community Center Drive, to the Cumberland Department of Social Services for a term expiring June 30, 2019, and authorized the County Administrator to execute said Lease:

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

b. VDoT Secondary Six Year Road Plan

The Chairman opened the Public Hearing. Scot Shippee and Kevin Wright, VDoT representatives, provided the Board with a draft Six Year Plan. Although there were no citizens signed up to speak, the Chairman opened the floor for citizens to discuss their concerns with the roads in the county. Fifteen citizens spoke for paving Blenheim Road, four citizens requested Boston Hill Road to be paved, and two other citizens spoke about concerns with other secondary roads not already in the Plan. There was much discussion in regards to the order of the proposed projects.

It was the consensus of the Board to move Rt. 606, Blenheim Road, to top priority on the Plan for Rural Rustic Projects. Rt. 605, Boston Hill Road, was moved to the second priority on the Plan for Rural Rustic Projects. The Chairman then closed the public hearing.

On a motion by Supervisor Wheeler, and carried unanimously, the Board approved the VDoT Secondary Six Year Road Plan as revised:

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

A copy of the plan is located in the Official Board File.

c. CA 14-02 Mini Storage as Conditional use in A-2

Planning Director Sara Carter informed the Board that the Planning Commission had been made aware that a piece of property had been made non-conforming as to use by an amendment of the Zoning Ordinance. The Commission originally decided to initiate a rezoning of the property to bring it into conformity with the Ordinance, but surrounding property owners had concerns about the properties. In an effort to allow the use and address concerns of the surrounding property owners, The Commission initiated this code amendment to allow the use as a conditional use and add conditions that will address the concerns brought forward.

The Chairman opened the Public Hearing. With no citizens signed up to speak, the Chairman then closed the Public Hearing.

On a motion by Supervisor Osl and carried unanimously, the Board approved CA 14-02:

BOARD OF SUPERVISORS
OF
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION RECOMMENDING
PROPOSED AMENDMENT TO THE
CODE OF CUMBERLAND COUNTY
CODE AMENDMENT14-02:

“AN ORDINANCE AMENDING CHAPTER 74 OF THE CUMBERLAND
COUNTY CODE ALLOWING MINI-STORAGE AS A CONDITIONAL USE
IN THE A-2 DISTRICT”

July 8, 2014

At a meeting of the Board of Supervisors of Cumberland County, Virginia, held at the Circuit Courtroom of the Cumberland County Courthouse, Cumberland, Virginia 23040 commencing at 7:00 p.m., July 8, 2014, the following action was taken following a duly held public hearing during which time County staff provided a review of the code amendment proposal and members of the public offered comment:

On a motion made by Supervisor Osl, it was moved that the Board of Supervisors of Cumberland County adopt, in accordance with the following Resolution, an ordinance amending Chapter 74 zoning relating to mini-storage as a conditional use in the A-2 district;

Following presentation of the Resolution, the Board of Supervisors adopted and approved the Resolution according to the votes stated below:

<u>Present:</u>	<u>Vote:</u>
David Meinhard	Aye
Lloyd Banks, Jr., Chairman	Aye
William F. Osl	Aye
Kevin Ingle, Vice-Chairman	Aye
Parker Wheeler	Aye
<u>Absent:</u>	None

WHEREAS, at a meeting held on June 16, 2014, the Planning Commission discussed the proposed amendment to the Code of Cumberland County, “An ordinance amending Chapter 74 Zoning of the Cumberland county code amending section 74-133 Permitted uses with conditional use permit,” for the A-2 district (as shown in the attached ordinance); and

WHEREAS, the Planning Commission directed staff to prepare the Code Amendment for public review on June 16, 2014; and

WHEREAS, the Planning Commission duly advertised and held a public hearing on June 16, 2014; and

WHEREAS, after conducting a public hearing and considering the comments of County staff, landowners, residents, and the general public, and after discussion, staff presentation and due deliberation with respect to such information, including information and materials presented at this public hearing, the Planning Commission affirmed its findings and made its unanimous

recommendation for approval to the Board of Supervisors with respect to the Code Amendment;

WHEREAS, the Board of Supervisors duly advertised and held a public hearing on July 8, 2014; and

WHEREAS, the Board of Supervisors carefully considered the testimony and evidence presented at the public hearing in support or opposition to the proposed Code Amendment and the recommendation from the Planning Commission; and

WHEREAS, in its review of the Code Amendment, the Board of Supervisors gave reasonable consideration to furthering the goals of the County's Comprehensive Plan and Zoning Ordinance;

WHEREAS, after discussion, staff presentation and due deliberation with respect to such information, including information and materials presented at this public hearing, and the comments in support or opposition to the proposed Code Amendment, the Board of Supervisors desires to affirm its findings and to take action with respect to the Code Amendment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as follows:

- a. The foregoing recitals are hereby incorporated by this reference.
- b. Upon consideration of the foregoing, the Board of Supervisors considers it appropriate to amend the Code of Cumberland County in accordance with the specific text and provisions of the Code Amendment as attached hereto and incorporated herein by this reference.

- c. The Board of Supervisors further finds that the Code Amendment is in substantial accordance with the County's Comprehensive Plan and Zoning Ordinance.
- d. Upon consideration of the foregoing, the proposed Code Amendment text, testimony, staff remarks, and public comment, the Cumberland County Board of Supervisors adopts, as set forth in the specific ordinance text as attached hereto, and requests county staff to do and perform such acts necessary and as consistent with this Resolution for recommendation of adoption of the ordinance.
- e. This Resolution is effective immediately.

Sec. 74-132. Permitted uses and structures.

Permitted uses and structures in the A-2 district are as follows:

- (1) Minor subdivisions, conventional;
- (2) Major subdivisions, cluster;
- (3) Single-family detached dwellings;
- (4) Two-family dwellings;
- (5) Manufactured homes, classes A, B and C. Any mobile home which does not satisfy the criteria for class A, class B or class C manufactured home which is located in the county and is occupied on the effective date of the ordinance from which this section derives, shall be deemed to be a preexisting nonconforming use. In order to establish the existence of any such preexisting nonconforming use, the owner shall be required to identify the mobile home by title and county tax receipt or demonstrate that an occupancy permit was granted for the mobile home.
- (6) Accessory uses and structures.
- (7) Agriculture, general farming and forestry.

- (8) Boarding, rooming or lodging houses and bed and breakfast inns.
- (9) Boat landings and piers.
- (10) Cabinet-making, furniture and upholstery shops (home-based).
- (11) Childcare (home-based).
- (12) Farm-based equipment sales/service.
- (13) Foster care and adult family care (home-based).
- (14) Garden shops, greenhouses, nurseries.
- (15) Home-based service business.
- (16) Home occupations (Refer to [section 74-2](#)).
- (17) Hunting lodges and clubs and boat clubs.
- (18) Kennels, private.
- (19) Off-street parking for permitted uses.
- (20) Preserves and conservation areas.
- (21) Riding schools, horse breeding establishments, riding stables.
- (22) Sawmills (portable).
- (23) Special events.
- (24) Wayside stands (temporary, seasonable or sale of on-site farm products).

(Ord. No. 11-05, § c, 7-12-2011; Ord. No. 11-08, 2-14-2012)

Sec. 74-133. Permitted uses with conditional use permit.

The following uses are permitted in the A-2 district with a conditional use permit:

- (1) Airstrips.
- (2) Animal research facility.
- (3) Antique shops.
- (4) Borrow, extraction, excavation and stockpiling of soil, gravel, or sand, consistent with the provisions of section 74-150.

- (5) Churches and cemeteries.
- (6) Convenience and general stores.
- (7) Fire and rescue facilities.
- (8) Golf courses, country clubs, golf driving ranges and mini-golf.
- (9) Group home.
- (10) Guesthouse.
- (11) Gun clubs with or without indoor or outdoor shooting ranges, skeet shooting ranges and ball clubs.
- (12) Kennels, commercial.
- (13) Landfill (CDD) (including inert waste).
- (14) Livestock markets.
- (15) Mini-storage units
- (16) Nursery schools and private kindergartens.
- (17) Nursing home, convalescent home and rest home.
- (18) Parks and playgrounds.
- (19) Porta-John business[es].
- (20) Public utilities.
- (21) Public utility generating plants, public utility booster or relay stations, transformer substations, meters and other facilities, including railroads and facilities, and water and sewerage facilities.
- (22) Racetracks (auto, motorcycle, and horse).
- (23) Radio stations, television stations and cable TV facilities, communication station and/or tower or related facilities; subject to provisions of [section 74-731](#) et seq.
- (24) Recreational vehicle park
- (25) Special recreational events.
- (26) Transitional home.
- (27) Veterinary hospital.

(28) Wood products (processing and assemblage of), as defined in [section 74-2](#)

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

d. CUP 14-03 Dunn – Automobile garage as conditional use in R-2:

Planning Director Sara Carter informed the Board that a CUP application was received by Mr. Kevin Dunn of 1671 Cumberland Road, Tax map # 104-A-29. The applicant is requesting to use of his property for a vehicle repair business. He already operates a tractor repair business, as an agricultural accessory use. The proposed use of the property is compatible with the intent of the Zoning Ordinance.

Staff recommends approval of the CUP to allow a garage on this lot with the following proposed conditions:

1. Unlicensed, inoperable vehicle storage shall not be allowed at any time.
2. Overnight, outdoor storage of vehicles and/or parts/supplies shall be limited to four (4) vehicles or portions thereof.
3. No accumulation of used tires is allowed on the site. At any one time, no more than twenty used tires may be on the site.
4. All disposal of materials used on-site must be stored and disposed of per EPA guidelines.
5. Access to the site must be constructed per VDoT standards, and a land use permit must be obtained from VDoT prior to operation.

The Chairman opened the Public Hearing. With no citizens signed up to speak, the Chairman then closed the Public Hearing.

On a motion by Supervisor Wheeler and carried unanimously, the Board approved CUP 14-03:

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

- e. CUP 14-04 Thompson – Conditional Use for mini storage in A-2

Planning Director Sara Carter informed the Board that this Conditional Use Permit accompanied the Code amendment (CA 14-02) that was just approved by the Board. However, since the Code amendment and conditional use process began, the property in question had changed hands and the new property owner has not been in contact with staff regarding the proposed conditions.

The Chairman opened the Public Hearing. With no citizens signed up to speak, the Chairman then closed the Public Hearing.

It was the consensus of the Board to table any action on this application until the new property owner could be reached.

7. Public Comments

Two citizens discussed concerns with the proposed natural gas pipelines coming through Cumberland County. They are worried about the effect on their property values and are against the location of the pipeline on their properties.

8. State and Local Department/Agencies

- a) Dr. Amy Griffin Superintendent of Cumberland County Schools
 - i) Update of CCPS activities

Dr. Griffin informed the Board that the graduation ceremonies went well, and thanked Chairman Banks for attending. She also informed the Board of other recent changes/news at the Schools:

- The first Agricultural Advisory Committee meeting will be held on July 15, 2014.
- Summer School ends on July 16, 2014
- With a partnership with the Virginia Tennis Association, students participated in quick start tennis.
- Teachers have been really busy with professional development this summer.
- Caylor Scales, represented the state of Virginia at an Agricultural Discovery Program at Alcorn State University.
- Students have been participating in volleyball and basketball camps.
- Ms. Angela Whittaker, Sustainability and Renewable Technology Teacher, has been awarded the Presidential Innovation Award for Environmental Education.
- Teachers will report to work on July 31 for the beginning of the 2014-2015 School Year. Open House for parents will be August 7, 2014 from 3:00 p.m. to 7:00 p.m. The first day of school for student is Monday, August 11, 2014.
- The HVAC replacement project is on schedule and is expected to be complete prior to the first day of school.

ii) CCES Parking Lot request

Dr. Griffin informed the Board that there have been concerns raised about the traffic at the Elementary School. The Sheriff and School staff are suggesting a different traffic pattern that will allow easier drop off of students in the morning, ease congestion, and allow pedestrians to walk across the parking lot with less traffic. (A photograph of the current and proposed changes to the parking lot is included in the official Board file.)

Dr. Griffin, Sheriff Hodges, and school staff met to discuss the proposed changes, and obtained an estimate of \$8,000 to \$10,000 for the project. Dr. Griffin recommended that a portion of local receipts for the Schools that were not appropriated in the previous fiscal year be used to cover this expense. It was the consensus of the Board to utilize \$10,000 of the unappropriated local receipts for this project, and the remaining funds would be used to cover the HVAC replacement Project costs.

On a motion by Supervisor Wheeler and carried, unanimously, the Board directed staff to move forward with this project:

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

9. County Attorney/County Administrator Report

- a) Consent Agenda
 - 1) Approval of Bills for June and July 2014. Approved bills for July, 8, 2014 total \$82,308.31. Ratified bills for June 2014 warrants total \$258,209.30 with check numbers ranging from 68499 to 68666. Direct Deposits total \$152,854.54.
 - 2) Monthly Budget Report
 - 3) Approval of Minutes for June 10, 2014 and June 24, 2014

On a motion by Supervisor Osl 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 – aye

- b) Resolution of Appreciation for Leigh McCrea

On a motion by Supervisor Wheeler and carried unanimously, the Board approved a Resolution of Appreciation for Leigh McCrea:

RESOLUTION OF APPRECIATION

LEIGH McCREA

WHEREAS, Cumberland County depends on volunteers from the community who step in to assist with County functions, especially in times of down-sizing and limited government resources; and

WHEREAS, due to budget considerations, Cumberland County Animal Control, along with other departments, has undergone a decrease in staff; and

WHEREAS, at this time, and in response to the need for greater publicity of the animals available for adoption from the County, Ms. Leigh McCrea has stepped in to assist Cumberland County Animal Control with publicity and adoption efforts for animals at the Cumberland County animal shelter, and in many other ways; and

WHEREAS, Ms. McCrea has, and continues to, volunteer her time at night and on weekends to undertake such projects as the establishment of an online showcase for the County's animals available for adoption and the transportation of animals to Richmond to participate in adoption events; and

WHEREAS, as a result of Ms. McCrea's efforts, the County has seen an increase in the number of pet adoptions; and

WHEREAS, the adoptions not only provide a new opportunity for the animals for whom homes are found, but also yields cost savings for the County.

NOW, THEREFORE, BE IT RESOLVED that the members of the Cumberland County Board of Supervisors, through this

Resolution, express their appreciation for the ongoing efforts of Ms. Leigh McCrea in assisting Cumberland County Animal Control with pet adoptions and for her general support of Cumberland County Animal Control.

ADOPTED the 8th day of July, 2014.

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

c) VGA Resolution in support of natural gas pipelines

The Board tabled any action on this item pending receipt of additional information.

d) Resolution – BB&T Credit Card Account

County Administrator, Vivian Giles, is requesting the county credit card account be moved from C&F to BB&T.

On a motion by Supervisor Wheeler and carried, the Board authorized the County Administrator to execute the Resolution:

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

(A copy of the Resolution is located in the official Board file.)

e) Resolution in support of IDA grant application:

On a motion by Supervisor Meinhard and carried unanimously, the Board approved a Resolution in support of Virginia Tobacco Indemnification and Community Revitalization Commission Grant Application:

**Resolution in Support of
Virginia Tobacco Indemnification and Community
Revitalization Commission
Grant Application**

July 8, 2014

WHEREAS, for many years, the Virginia Tobacco Indemnification and Community Revitalization Commission (the Tobacco Commission) has supported the economic development efforts of Cumberland County; and

WHEREAS, the Tobacco Commission has provided grant funding for a variety of projects, including the purchase of real property for the Cumberland Business Park and the construction of the road leading to that property; and

WHEREAS, the Tobacco Commission also has been instrumental in the development of that property as proposed businesses have expressed an interest in the possibility of locating there; and

WHEREAS, the Industrial Development Authority of the County of Cumberland, Virginia (the Cumberland IDA) now seeks additional grant funding from the Tobacco Commission in order to further develop the Cumberland Business Park and to utilize assets previously purchased with Tobacco Commission funding; and

WHEREAS, the Cumberland County Board of Supervisors supports the efforts of the Cumberland IDA in the development of the Cumberland Business Park, supports the application for additional grant funding, and supports the opportunity to utilize assets previously purchased with Tobacco Commission funding.

THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Supervisors by this Resolution does support the development of the Cumberland Business Park and does support the

application to the Tobacco Commission for additional grant funding for that purpose.

BE IT FURTHER RESOLVED that the Cumberland County Board of Supervisors does hereby express its gratitude to the Tobacco Commission for the ongoing support of Cumberland County through generous grant funding and interest in the County's development projects.

ADOPTED the 8th day of July, 2014.

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

f) Route 60 Coalition

Chairman Banks informed those in attendance that the purpose of the proposed coalition is to begin working with surrounding counties along Route 60 to encourage the widening of the road. Cumberland is one of only two counties east of Interstate 81 that does not have 2 lane traffic coming through the county.

On a motion by Supervisor Meinhard and carried, the Board authorized staff to move forward in creating a Rt. 60 Coalition:

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

g) CCES curb replacement:

County Administrator, Vivian Giles, informed the Board that staff is recommending that the curbing on the Elementary School

roof be replaced this month while the rooftop HVAC units are removed.

On a motion by Supervisor Osl and carried, the Board approved the replacement of the curb flashing on the Elementary School Roof:

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

10. Finance Director’s Report

a) Revenue Appropriations –

Finance Director Tracie Wright provided the Board with revenue appropriations.

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

- 1) \$2,08710 for Recreation Department (Baseball Fees)
- 2) \$6921.65 for extra revenue from fines and tickets to cover pay overages
- 3) \$2500.00 reimbursement for extra pay of deputies for locate security services
- 4) \$730.00 reimbursement for phone usage to cover telecommunications
- 5) \$6200.00 insurance reimbursement
- 6) \$40,000.00 - The school has agreed to allow us to use additional state money received to cover the overage incurred due to costs to repair the HVAC unit throughout the year.

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

b) Governor's School Revenue Appropriation:

The Cumberland County School Board is assuming the role of Fiscal Agent for the Governor's School of Southside Virginia and is requesting the Governor's School funds be transferred from the County to the School as the Fiscal Agent.

On a motion by Supervisor Wheeler and carried, the Board appropriated \$1,353,245.50 to the School for the Governor's School:

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

c) Budget Transfers

On a motion by Supervisor Wheeler and carried unanimously, the Board approved the budget transfers as presented:

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

d) HVAC Invoice

On a motion by Supervisor Wheeler and carried, the Board approved payment of the HVAC invoice in the amount of \$91,693.80:

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

e) Piedmont Regional Jail Invoice

On a motion by Supervisor Wheeler and carried, the Board approved payment of the Piedmont Regional Jail invoice in the amount of \$59,106.20:

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

f) Sheriff Department Expenditure request

Sheriff, Darrell Hodges, is requesting funding to purchase 15 Tasers for the Department. The total funding amount requested is \$15,566.52. Staff has been working to locate grant funds to cover this cost, but none have been identified to date. County Administrator Vivian Giles informed the Board that she planned to amend the current year budget in August, so if no grant funds were identified by then, the funding request could be added in the budget at that time.

On a motion by Supervisor Banks and carried unanimously, the Board approved an expenditure request for the Sheriff Department in the amount of \$15,566.52 for the purchase of Tasers:

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

11. Planning Director's Report

a) County Project update

Planning Director Sara Carter advised the board that the list of project updates is in the packet and to let her know if they have any questions.

b) Bodacious Report

Planning Director, Sara Carter, provided the Board with the completed report from the most recent Bodacious event.

12. Public Comments (Part 2)

One citizen who was signed up to speak declined to comment. All other citizens signed up to speak had already left the meeting.

13. Board Member Comments

The Board members did not have any comments.

14. Adjourn

A motion was made by Mr. Osl to adjourn the meeting but no vote was taken.

15. IDA

A motion was made by Supervisor Banks to replace Mr. Joe Hazlegrove on the IDA due to absence from meetings.

Supervisor Banks then directed the Board to table any action on this item until the next regular meeting of the Board on August 12, 2014.

16. Additional Information

- a) Treasurer's Report
- b) DMV Report

- c) Recycling Report
- d) Building Inspections Report

17. Adjourn -

On a motion by Supervisor Osl and carried, the Chairman adjourned the meeting until the next regular meeting of the Board on August 12, 2014 at 7:00 p.m. in the Circuit Courtroom, Cumberland Courthouse.

Lloyd Banks, Jr., Chairman

Vivian Giles, County Administrator/County Attorney