



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

Agenda

August 12, 2014

Regular Meeting – 6:00 p.m.

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Adjourn into Closed Session (pg. 1)** **Motion**

Pursuant to Virginia Code § 2.2-3711.A.1: Personnel

Subject: Assignment of duties

Pursuant to Virginia Code § 2.2-3711.A.4: Protection of the privacy of individuals in personal matters not relating to public business

Subject: Health Insurance matter
6. **Reconvene in Open Session**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”
7. **Public Comments (Part one)**
8. **Public Hearings**
 - a. **Amendment of FYE15 Budget(pg.2-4)** **Motion**

9. **State and Local Departments/Agencies/Community Service Providers**
- a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Recreation Department Dixie Majors recognition **Information**
 - d. VDoF - Shannon Lewis; presentation of County payment **Information**
10. **County Attorney/County Administrator Report**
- a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Monthly Budget Report (pg. 5-15)
 - iii. Approval of Minutes (7/8/14)
 - b. Reappoint Carolyn Helgeson to VASAP (pg. 16) **Motion**
 - c. Approval of Calendar Year 2013 PPTRA rate of 45.36% (pg. 17) **Motion**
 - d. Appt. of Patricia Pedrick to CRC Transportation Committee (pg. 19) **Motion**
 - e. Consideration of proposals received for Server Replacement (pg. 20-23) **Motion**
 - f. Discussion of Sewer System maintenance **Information**
 - g. Requested donation to Carter's Flower Shop for Good Neighbor's Day (pg. 24) **Motion**
 - h. STEPS; sole Community Action Agency request (pg.25) **Motion**
11. **Finance Director's Report**
- a. Revenue Appropriations & Budget Transfers for FYE14 (pg. 26-28) **Motion**
 - b. Revenue Appropriations & Budget Transfers for FYE15 (pg. 29-36) **Motion**
 - c. Budget Appropriation (Amended budget) FYE15 (pg. 37-45) **Motion**
12. **Planning Director's Report**
- a. County Project updates (pg. 46-47) **Information**
 - b. CUP 14-04 Thompson (pg. 48-53) **Motion**
 - c. Set public hearing for Building Code changes (pg. 54-56) **Motion**
13. **Old Business**
14. **New Business**
15. **Public Comments (Part two)**
16. **Board Members Comments**
17. **Additional Information – (pg. 57-80)**
- a. Treasurer's Report
 - b. DMV Report
 - c. Recycling Report
 - d. Building Inspections Report
 - e. CRC Newsletter
 - f. Virginia Byway designation for the Midland Trail
18. **Adjourn – Regular Meeting – September 9, 2014**