



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**

- | | |
|---|---|
| <p>9. State and Local Departments/Agencies/Community Service Providers</p> <ul style="list-style-type: none"> a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools b. VDOT c. Recreation Department Dixie Majors recognition d. VDoF - Shannon Lewis; presentation of County payment | <p>Information
Information
Information
Information</p> |
| <p>10. County Attorney/County Administrator Report</p> <ul style="list-style-type: none"> a. Consent agenda <ul style="list-style-type: none"> 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) c. Approval of Calendar Year 2013 PPTRA rate of 45.36% (pg. 17) d. Appt. of Patricia Pedrick to CRC Transportation Committee (pg. 19) e. Consideration of proposals received for Server Replacement (pg. 20-23) f. Discussion of Sewer System maintenance g. Requested donation to Carter's Flower Shop for Good Neighbor's Day (pg. 24) h. STEPS; sole Community Action Agency request (pg.25) | <p>Motion</p> <p>Motion
Motion
Motion
Information</p> <p>Motion
Motion</p> |
| <p>11. Finance Director's Report</p> <ul style="list-style-type: none"> a. Revenue Appropriations & Budget Transfers for FYE14 (pg. 26-28) b. Revenue Appropriations & Budget Transfers for FYE15 (pg. 29-36) c. Budget Appropriation (Amended budget) FYE15 (pg. 37-45) | <p>Motion
Motion
Motion</p> |
| <p>12. Planning Director's Report</p> <ul style="list-style-type: none"> a. County Project updates (pg. 46-47) b. CUP 14-04 Thompson (pg. 48-53) c. Set public hearing for Building Code changes (pg. 54-56) | <p>Information
Motion
Motion</p> |
| <p>13. Old Business</p> | |
| <p>14. New Business</p> | |
| <p>15. Public Comments (Part two)</p> | |
| <p>16. Board Members Comments</p> | |
| <p>17. Additional Information – (pg. 57-80)</p> <ul style="list-style-type: none"> 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 | |
| <p>18. Adjourn – Regular Meeting – September 9, 2014</p> | |

The Board returned to regular session on a motion by the Chairman.

A motion was made by Supervisor _____ adopted by the following vote:

Mr. Osl -
Mr. Banks -
Mr. Ingle -
Mr. Meinhard -
Mr. Wheeler -

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.

**COUNTY OF CUMBERLAND
NOTICE OF PUBLIC HEARING
AMENDED BUDGET FOR THE FISCAL YEAR
COMMENCING JULY 1, 2014**

In accordance with Va. Code § 15.2-2507, the Cumberland County Board of Supervisors intends to amend the Cumberland County Budget for the fiscal year 2014-2015. A synopsis of the proposed budget amendment is provided below and is prepared for information and fiscal planning purposes only. The inclusion in the budget of any item or items does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that purpose. There is no allocation or designation of any funds of this County for any purpose until there has first been an appropriation for that purpose by the Board of Supervisors. The Board of Supervisors will continue to monitor changes in County revenues, including state funding sources, and make every effort to reduce expenditures wherever appropriate.

A **PUBLIC HEARING** will be held by the Board of Supervisors on August 12, 2014 at 7:00 p.m., or as soon thereafter as may be heard, in the Cumberland Courthouse Circuit Courtroom at Cumberland, Virginia to consider the following proposed **ADDITIONS** to the previously-adopted budget for the fiscal year beginning July 1, 2014.

GENERAL FUND REVENUES

REVENUE FROM LOCAL SOURCES

General Fund Reserve	\$ 673,506
TOTAL GENERAL FUND REVENUE	<u>\$ 673,506</u>

GENERAL FUND EXPENDITURES

Public Safety	40,000
Public Works	10,000
Community Services	<u>1,500</u>
TOTAL GENERAL FUND EXPENDITURES	\$ 51,500

TRANSFERS TO OTHER FUNDS

Transfer to Capital Improvement Fund	\$ 597,006
Transfer to Utilities Fund	<u>\$ 25,000</u>
TOTAL TRANSFERS TO OTHER FUNDS	\$ 622,006

TOTAL ADDITIONAL GENERAL FUND EXPENDITURES	<u>\$ 673,506</u>
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TOTAL BUDGET AFTER ADDITIONS	\$29,382,896
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All interested citizens will have the opportunity to give written or oral comment at the hearing. Senior citizens and disabled citizens are encouraged to attend. All public meetings are accessible to persons with disabilities. Any person requiring auxiliary aids, including sign language interpreters or other assistance in connection with the public hearing should notify the county administrator at least five (5) days prior to the hearing.

Vivian Seay Giles, County Administrator
BY ORDER OF THE BOARD OF SUPERVISORS
Cumberland County, Virginia

COUNTY OF CUMBERLAND

Adopted Budget for the Fiscal Year July 1, 2014 through June 20, 2015

At a regular meeting of the Cumberland County Board of Supervisors, held on August 12, 2014 following advertisement and public hearing on August 12, 2014, which is required by the Code of Virginia, on a motion by _____ and carried, the Board adopted the following **AMENDED** budget for fiscal year 2014-2015.

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

GENERAL FUND REVENUE ESTIMATES

GENERAL FUND REVENUES

REVENUE FROM LOCAL SOURCES

General Property Taxes	\$	7,887,535
Other Local Taxes	\$	1,937,500
Permits, Privilege Fees & Reg.	\$	59,800
Fines & Forfeitures	\$	150,000
Revenue from Use of Money & Property	\$	45,000
Charges for Services	\$	105,860
Miscellaneous Revenue	\$	33,400
Project Reimbursement and Host Fees	\$	1,631,900
General Fund Reserve	\$	773,584
TOTAL REVENUE FROM LOCAL SOURCES	\$	12,624,579

REVENUE FROM COMMONWEALTH \$ 2,059,468

2

GRAND TOTAL GENERAL FUND REVENUE \$ 14,684,047

GENERAL FUND EXPENDITURES

GENERAL FUND EXPENDITURES

General Government Administration	\$	1,216,669
Judicial Administration	\$	453,011
Public Safety	\$	2,244,701
Public Works	\$	1,344,357
Health	\$	128,543
Education - Comm. College	\$	38,326
Parks, Recreational & Cultural	\$	197,790
Community Services	\$	213,654
Non-departmental Expenditures	\$	8,600
TOTAL GENERAL FUND EXPENDITURES	\$	5,845,651

TRANSFERS TO OTHER FUNDS

Transfer to School Fund	\$	3,824,419
Transfer to Social Services Fund	\$	312,844
Transfer to Comp. Services Act	\$	100,000
Transfer to Debt Services Fund	\$	3,807,643
Transfer to IDA Fund	\$	84,664
Transfer to Capital Projects	\$	708,826
TOTAL TRANSFERS TO OTHER FUNDS	\$	8,838,396

GRAND TOTAL GENERAL FUND EXPENDITURES \$ 14,684,047

OTHER FUND REVENUE ESTIMATES

SCHOOL FUND REVENUES

Local Funding	\$	3,824,419
Miscellaneous Funding	\$	547,417
State Funding	\$	9,084,068
Federal Funding	\$	1,680,116
Total School Operating Fund Revenues	\$	15,136,020

SOCIAL SERVICES FUND REVENUES

Local Funding	\$	312,844
State Funding	\$	153,318
Federal Funding	\$	785,624
Total Social Services Fund Revenues	\$	1,251,786

COMPREHENSIVE SERVICES ACT (CSA) FUND REVENUES

Local Funding	\$	100,000
State Funding	\$	350,000
Total CSA Fund Revenues	\$	450,000

CAPITAL IMPROVEMENTS PROGRAM REVENUES

Local Funding		\$111,820
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UTILITIES OPERATING FUND REVENUES

Local Funding		\$424,940
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INDUSTRIAL DEVELOPMENT AUTHORITY FUND REVENUES

Local Funding		\$133,664
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DEBT SERVICE FUND REVENUES

Local Funding		\$3,831,643
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HEALTH INSURANCE FUND REVENUES

Local Funding		\$2,067,400
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ASSET FORFEITURE FUND REVENUES

Local Funding		\$50,000
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SPECIAL WELFARE FUND REVENUES

Local Funding		\$20,000
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GRAND TOTAL OTHER FUND REVENUE ESTIMATES \$23,477,273

TOTAL BUDGET (Grand Total Other Fund Expenditures \$23,477,273 + Total General Fund Expenditures \$5,845,651) **\$29,322,924**

OTHER FUND EXPENDITURES

SCHOOL FUND EXPENDITURE

Total School Operating Fund Expenditures \$ 15,136,020

SOCIAL SERVICES FUND EXPENDITURES

Total Social Services Fund Expenditures \$1,251,786

COMPREHENSIVE SERVICES ACT (CSA) FUND EXPENDITURES

Total CSA Fund Expenditures \$450,000

CAPITAL IMPROVEMENTS PROGRAM EXPENDITURES

Total Capital Improvements Program Expenditures \$111,820

UTILITIES OPERATING FUND EXPENDITURES

Total Utilities Operating Fund Expenditures \$424,940

INDUSTRIAL DEVELOPMENT AUTHORITY FUND EXPENDITURES

Total Industrial Development Authority Fund Expend \$133,664

DEBT SERVICE FUND EXPENDITURES

Total Debt Service Fund Expenditures \$3,831,643

HEALTH INSURANCE FUND EXPENDITURES

Total Health Insurance Fund Expenditures \$2,067,400

ASSET FORFEITURE FUND EXPENDITURES

Total Asset Forfeiture Fund Expenditures \$50,000

SPECIAL WELFARE FUND EXPENDITURES

Total Special Welfare Fund Expenditures \$20,000

GRAND TOTAL OTHER FUND EXPENDITURES \$23,477,273

TOTAL BUDGET (Grand Total Other Fund Expenditures \$23,477,273 + Total General Fund Expenditures \$5,845,651) **\$29,322,924**

** 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 -----
Revenue			
Balance Forward		4,713,358.54	
Fund Revenue	38,755,338.49	38,183,982.46	571,356.03
Total Revenue	38,755,338.49	42,897,341.00	(4,142,002.51)
Expenditures			
* Board of Supervisors *	46,662.88	46,706.22	(43.34) Part of Transfers
* County Administrator *	213,844.26	213,732.64	111.62
* Independent Auditor *	33,700.00	33,700.00	
* Commissioner of Revenue *	223,115.03	223,010.49	104.54
* Assessor *	135,331.31	135,331.31	
* Equalization Board *	1,100.00	1,100.00	
* License Bureau *	22.26	22.26	
* Treasurer *	269,917.00	269,347.76	569.24
* Accounting *	164,431.15	163,753.62	677.53
* Data Processing *	148,337.67	151,235.19	(2,897.52) Part of Transfers
* Electoral Board *	13,498.13	13,497.59	.54
* Registrar *	80,938.00	80,927.49	10.51
* Circuit Court *	12,599.00	12,598.07	.93
* General District Court *	5,645.00	6,517.54	(872.54) Part of Transfers
Magistrate *	1,709.97	1,709.29	.68
Clerk of Circuit Court *	247,094.90	247,636.21	(541.31) Part of Transfers
* Law Library *	1,000.00	715.65	284.35
* Commonwealth's Attorney *	219,092.80	216,277.62	2,815.18
* Sheriff *	1,543,615.89	1,542,824.81	791.08
* School Resource Officer *	61,061.44	61,041.32	20.12
* E911 *	29,126.98	25,201.07	3,925.91
Cumberland Vol.FIRE DEPT	57,528.34	57,528.34	
Cartersville Volun.	44,103.33	44,103.33	
Cumberland Vol. Rescue Squad	30,938.24	30,938.24	
Prince Edward Vol. Rescue Squad	8,000.00	8,000.00	
Randolph Fire Dept.	59,028.33	59,028.33	
Cartersville Vol. Rescue Squad	42,383.24	42,383.24	
* Forestry Service *	8,705.34	8,705.34	
* Probation Office *	1,444.00	1,423.29	20.71
* Correction & Detention *	278,600.85	286,584.32	(7,983.47) Part of Transfers
* Building Inspections *	116,609.70	116,084.38	525.32
* Animal Control *	104,880.51	100,046.97	4,833.54
* Medical Examiner *	120.00	120.00	
* Refuse Disposal *	600,867.83	715,199.91	(114,332.08) Part of Transfers
* General Properties *	712,923.39	668,646.42	44,276.97 Appropriations
* Supplement of Local Health Dept *	79,259.38	79,259.38	
* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	
* CSA Management *	36,649.00	36,631.98	17.02
* Community Colleges *	6,449.00	6,449.00	
Special Olympics	200.00	200.00	
Recreation *	87,967.15	87,859.83	107.32
* Local Library *	115,450.00	115,450.00	

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For June 2014

	Estimated 2013/2014	Actual 2013/2014	(Over) or Under
	Budget to Date	Budget to Date	Budget to Date
	-----	-----	-----
Expenditures			
* Planning Commission *	5,150.00	4,850.50	299.50
* Planning/Zoning Dept. *	127,349.53	126,853.27	496.26
* Community & Economic Developmnt *	2,000.00	2,000.00	
* Board of Zoning Appeals *	210.00	210.00	
Clothes Closet	611.00	610.45	.55
* Meals On Wheels *	50.29	50.29	
* 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 *			
* Extension Agents *	45,832.76	45,802.70	30.06
* NONDEPARTMENTAL *	5,666.97	9,887.16	(4,220.19) Part of Transfers
TRANSFERS	8,333,653.00	8,282,965.62	50,687.38
COMMONWEALTH'S ATTORNEY		3,992.87	(3,992.87) Part of Transfers
SHERIFF	30,000.00	22,772.01	7,227.99
HEALTH INSURANCE	1,803,670.45	1,577,551.36	226,119.09
DENTAL INSURANCE	109,200.00	107,361.38	1,838.62
PATIENT CENTERED OUTCOME FEE (PCOR)	655.55	655.55	
* Administration *	1,329,189.96	1,249,577.65	79,612.31
	295,491.34	180,635.03	114,856.31
	15,065,398.51	14,810,296.00	255,102.51
TRANSFERS	40,000.00		40,000.00
* GIS MAPPING *			
* UTILITIES - WATER *			
* Sewer - Maint			
Randolph Community Center	11,820.00	11,820.00	
ELEMENTARY SCHOOL	4,355.00	4,355.00	
* Elementary School - Lit Loan *	236,667.00	236,666.67	.33
* COPS97 Loan *	372,756.00	374,534.13	(1,778.13) Part of Appropriation
* High/Middle School - VPSA Loan *	967,501.00	968,200.72	(699.72) " " "
PUBLIC FACILITY NOTE 2009	393,694.00	393,065.80	628.20
* AMERESCO *	134,158.00	134,158.00	
* LeSueur Property *	9,067.00	9,067.50	(.50) " " "
* SunTrust Loan-HS/MS *	1,491,576.00	1,491,197.78	378.22
* Suntrust Loan - Courthouse *	249,041.00	249,041.30	(.30) " " "
	510,000.00	454,654.79	55,345.21
** TRANSFERS **			
* SEWER FUND - Enterprise Fund *	312,899.00	270,376.37	42,522.63
* WATER FUND - ENTERPRISE FUND *	119,077.00	108,855.58	10,221.42
** WATERLINE EXTENSION PROJECT **	630,382.60	477,290.86	153,091.74
		946.96	(946.96) Part of Appropriation
		122.20	(122.20) " " "
COMMUNITY CENTER PURCHASE	129,836.50	121,691.45	8,145.05
MADISON INDUSTRIAL PARK	74,032.73	33,985.50	40,047.23
	20,000.00	19,867.28	132.72
Total Expenditure	38,755,338.49	37,747,893.18	1,007,445.31
Total Revenues			
Less Total Expenditures	6	5,149,447.82	(5,149,447.82)

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	1,704,849.11	5,733,509.10	13,509.10-	.23-
1102	* Real/Personal Public Service *	585,000.00	585,000.00	100,649.28	656,851.26	71,851.26-	12.28-
1103	* Personal Property Taxes *	1,791,800.00	1,791,800.00	29,655.09	1,813,811.26	22,011.26-	1.22-
1104	* Machinery & Tools *	80,000.00	80,000.00	.00	85,471.04	5,471.04-	6.83-
1106	* Penalties & Interest *	244,000.00	244,000.00	19,756.54	266,851.18	22,851.18-	9.36-
1201	* Local Sales & Use Taxes *	770,000.00	770,000.00	65,497.84	747,958.68	22,041.32	2.86
1202	* Consumer Utility Taxes *	177,000.00	177,000.00	14,361.77	171,745.48	5,254.52	2.96
1203	* Business License Taxes *	107,000.00	107,000.00	3,431.49	107,662.78	662.78-	.61-
1204	* Franchise License Taxes *	10,000.00	10,000.00	.00	17,555.13	7,555.13-	75.55-
1205	* Motor Vehicle License Tax *	230,000.00	230,000.00	5,838.29	226,829.49	3,170.51	1.37
1207	* Taxes On Recordation & Wills *	43,000.00	43,000.00	3,393.40	49,759.57	6,759.57-	15.71-
1301	* Animal Licenses *	8,800.00	8,800.00	82.00	7,488.00	1,312.00	14.90
1303	* Permits & Other Licenses *	59,800.00	59,800.00	2,311.86	51,351.29	8,448.71	14.12
1401	* Court Fines & Forfeitures *	145,000.00	151,921.65	17,419.48	152,754.15	832.50-	.54-
1501	* Revenue From Use Of Money *	31,000.00	31,000.00	29,657.74	46,010.61	15,010.61-	48.42-
1502	* Revenue From Use Of Property *	18,600.00	18,600.00	834.40	8,997.35	9,602.65	51.62
1601	* Court Costs *	45,960.00	49,789.59	7,222.32	59,418.65	9,629.06-	19.33-
1602	* Commonwealth's Attorney Fees *	13,260.00	13,260.00	69.51	858.39	12,401.61	93.52
1603	* Charges For Law Enforcement *	40,000.00	42,500.00	3,999.99	42,764.88	264.88-	.62-
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	85.00	500,905.00	405.00-	.08-
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	2,461.55	26,350.11	6,500.24	19.78
1616	* Charges For Planning / Com Dev *	1,600.00	1,600.00	85.00	170.00	1,430.00	89.37
1899	* Miscellaneous *	1,144,300.00	1,406,655.20	5,134.54	1,197,676.14	208,979.06	14.85
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	845.38	936,395.72	17,399.75-	1.89-
2301	* Commonwealth Attorney *	163,265.00	163,265.00	14,039.79	159,490.66	3,774.34	2.31
2302	* Sheriff *	561,533.00	561,533.00	47,579.13	561,968.60	435.60-	.07-
2303	* Commissioner Of Revenue *	80,353.00	80,353.00	5,605.76	75,621.58	4,731.42	5.88
2304	* Treasurer *	90,798.00	90,798.00	7,100.07	90,757.19	40.81	.04
2306	* Registrar/Electoral Boards *	36,560.00	36,560.00	36,689.30	36,689.30	129.30-	.35-
2307	* Clerk Of The Circuit Court *	146,819.00	156,331.12	12,358.87	156,009.74	321.38	.20
2308	* DMV License Agent *	16,000.00	16,000.00	2,115.05	20,435.86	4,435.86-	27.72-
2404	**GRANT FUNDS**	.00	166,216.97	16,686.26	160,403.23	5,813.74	3.49
3301	**GRANT FUNDS**	.00	50,000.00	.00	79,283.39	29,283.39-	58.56-
4105	**TRANSFERS**	.00	40,000.00	.00	.00	40,000.00	100.00
	--FUND TOTAL--	13,873,123.00	14,414,869.85	2,159,815.81	14,292,727.82	122,142.03	.84
FUND #-150							
1501	INTEREST-STATE	.00	.00	18.20	228.02	228.02-	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	18.20	10,832.40	19,167.60	63.89

8/04/2014

GL060AA

CUMBERLAND CO
REVENUE SUMMARY
7/01/2014 - 8/04/2014

TIME 15:14

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
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FUND #-170							
1902	HEALTH INSURANCE CONTRIBUTIONS	1,804,326.00	1,804,326.00	56,047.40	1,804,647.22	321.22-	.01-
2000	DENTAL INSURANCE CONTRIBUTIONS	109,200.00	109,200.00	2,890.92	101,545.23	7,654.77	7.00
	--FUND TOTAL--	<u>1,913,526.00</u>	<u>1,913,526.00</u>	<u>58,938.32</u>	<u>1,906,192.45</u>	<u>7,333.55</u>	<u>.38</u>
FUND #-201							
1899	* Miscellaneous Revenue *	.00	1,327.46	30,135.00	32,734.09	31,406.63-	365.91-
2401	* Welfare *	140,480.00	207,816.50	30,578.29	344,887.75	137,071.25-	65.95-
3305	* Social Services *	771,161.00	809,911.00	26,428.19	564,676.46	245,234.54	30.27
4105	* Fund Transfers *	310,135.00	310,135.00	34,584.45	307,279.35	2,855.65	.92
	--FUND TOTAL--	<u>1,221,776.00</u>	<u>1,329,189.96</u>	<u>121,725.93</u>	<u>1,249,577.65</u>	<u>79,612.31</u>	<u>5.98</u>
FUND #-203							
1899	NCLB REIMBURSEMENT (OTHER)	.00	103,524.58	.00	103,524.58	.00	.00
3302	NCLB REVENUE-FEDERAL	.00	191,966.76	4,450.46	63,167.97	128,798.79	67.09
	--FUND TOTAL--	<u>.00</u>	<u>295,491.34</u>	<u>4,450.46</u>	<u>166,692.55</u>	<u>128,798.79</u>	<u>43.58</u>
FUND #-205							
1803	* Expenditure Refunds *	221,023.00	464,910.44	79,847.49	563,531.41	98,620.97-	21.21-
1899	* Miscellaneous Revenue *	.00	2,623.79	.00	3,406.32	782.53-	29.82-
2402	* State Education *	8,259,695.00	8,762,202.00	1,366,655.61	8,721,894.02	40,307.98	.46
2403	ACADEMIC REVIEWS (I-READY)	.00	.00	7,780.00	75,001.53	75,001.53-	100.00-
2404	PROJECT GRADUATION GRANT	.00	152,350.00	32,295.00	32,295.00	120,055.00	78.80
3302	* Education *	1,738,566.00	1,798,893.28	153,758.84	1,784,910.82	13,982.46	.77
4105	* Fund Transfers *	3,924,419.00	3,924,419.00	1,334,817.13	3,884,529.76	39,889.24	1.01
	--FUND TOTAL--	<u>14,143,703.00</u>	<u>15,105,398.51</u>	<u>2,975,154.07</u>	<u>15,065,568.86</u>	<u>39,829.65</u>	<u>.26</u>
FUND #-302							
1501	* Interest On Bank Deposits *	.00	.00	.00	42.22	42.22-	100.00-
4105	* Fund Transfers *	11,820.00	16,175.00	4,355.00	16,175.00	.00	.00
	--FUND TOTAL--	<u>11,820.00</u>	<u>16,175.00</u>	<u>4,355.00</u>	<u>16,217.22</u>	<u>42.22-</u>	<u>.26-</u>
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	19,324.12	3,831,517.51	7,942.49	.20
	--FUND TOTAL--	<u>3,854,460.00</u>	<u>3,854,460.00</u>	<u>19,324.12</u>	<u>3,855,864.27</u>	<u>1,404.27-</u>	<u>.03-</u>

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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	% UNCOLLECTED
FUND #-500							
2404	*REVENUE FROM STATE*	350,000.00	350,000.00	26,562.88	231,989.53	118,010.47	33.71
4105	*TRANSFERS*	100,000.00	160,000.00	60,000.00	160,000.00	.00	.00
--FUND TOTAL--		450,000.00	510,000.00	86,562.88	391,989.53	118,010.47	23.13
FUND #-501							
1501	**INTEREST REVENUE**	1,000.00	1,000.00	20.29	200.76	799.24	79.92
1619	**CHARGES & FEES**	368,000.00	368,000.00	28,361.92	332,147.89	35,852.11	9.74
1620	SEWER LATE PAYMENT PENALTY	5,000.00	5,000.00	622.00	7,295.19	2,295.19	45.90
1630	**ADMIN FEES/CHARGES**	22,660.00	22,660.00	1,237.00	15,120.07	7,539.93	33.27
2404	SURCAP GRANT-WATER LINE	.00	22,067.80	.00	22,067.80	.00	.00
3302	RD GRANT-WATER UTILITIES	.00	643,630.80	.00	643,630.80	.00	.00
--FUND TOTAL--		396,660.00	1,062,358.60	30,241.21	1,020,462.51	41,896.09	3.94
FUND #-515							
1501	INTEREST SEWER RESERVE	.00	.00	15.18	242.60	242.60	100.00
--FUND TOTAL--		.00	.00	15.18	242.60	242.60	100.00
FUND #-540							
1501	INTEREST WATER RESERVE	.00	.00	2.21	35.39	35.39	100.00
--FUND TOTAL--		.00	.00	2.21	35.39	35.39	100.00
FUND #-550							
1200	DSR PAYMENTS	.00	.00	.00	10,224.00	10,224.00	100.00
1501	**INTEREST REVENUE**	.00	.00	7.43	66.12	66.12	100.00
--FUND TOTAL--		.00	.00	7.43	10,290.12	10,290.12	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	.36	67.53	67.53	100.00
--FUND TOTAL--		.00	.00	.36	67.53	67.53	100.00

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CUMBERLAND CO
REVENUE SUMMARY
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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	UNCOLLECTED
FUND #-715							
1899	Rent of General Property	44,000.00	46,372.50	3,700.00	46,787.50	415.00-	.89-
2404	**GRANT FUNDS**	.00	74,032.73	.00	46,697.23	27,335.50	36.92
4105	Transfer from General Fund	83,464.00	83,464.00	.00	83,464.00	.00	.00
--FUND TOTAL--		127,464.00	203,869.23	3,700.00	176,948.73	26,920.50	13.20
FUND #-733							
1899	* Miscellaneous Revenue *	20,000.00	20,000.00	80.00	19,928.47	71.53	.35
--FUND TOTAL--		20,000.00	20,000.00	80.00	19,928.47	71.53	.35
--FINAL TOTAL--		36,042,532.00	38,755,338.49	5,464,391.18	38,183,982.46	571,356.03	1.47

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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	46,662.88	4,903.78	46,706.22	.00	43.34-	.09-
12100	* County Administrator *	221,793.00	213,844.26	15,713.46	213,732.64	.00	111.62	.05
12240	* Independent Auditor *	33,500.00	33,700.00	.00	33,700.00	.00	.00	.00
12310	* Commissioner of Revenue *	235,128.00	223,115.03	18,240.62	223,010.49	.00	104.54	.04
12320	* Assessor *	92,000.00	135,331.31	.00	135,331.31	.00	.00	.00
12330	* Equalization Board *	1,500.00	1,100.00	.00	1,100.00	.00	.00	.00
12340	* License Bureau *	.00	22.26	22.26	22.26	.00	.00	.00
12410	* Treasurer *	269,917.00	269,917.00	28,075.56	269,347.76	.00	569.24	.21
12430	* Accounting *	161,819.00	164,431.15	12,021.18	163,753.62	.00	677.53	.41
12510	* Data Processing *	171,745.00	148,337.67	17,979.48	151,235.19	.00	2,897.52-	1.95-
13100	* Electoral Board *	25,157.00	13,498.13	555.66	13,497.59	.00	.54	.00
13200	* Registrar *	80,708.00	80,938.00	6,444.91	80,927.49	.00	10.51	.01
21100	* Circuit Court *	15,310.00	12,599.00	10,471.19	12,598.07	.00	.93	.00
21200	* General District Court *	6,445.00	5,645.00	1,329.52	6,517.54	.00	872.54-	15.45-
21300	* Magistrate *	2,069.00	1,709.97	241.40	1,709.29	.00	.68	.03
21600	* Clerk of Circuit Court *	232,813.00	247,094.90	19,983.31	247,636.21	.00	541.31-	.21-
21800	* Law Library *	1,000.00	1,000.00	165.24	715.65	.00	284.35	28.43
22100	* Commonwealth's Attorney *	213,940.00	219,092.80	26,483.21	216,277.62	.00	2,815.18	1.28
31200	* Sheriff *	1,406,791.00	1,543,615.89	138,491.10	1,542,824.81	.00	791.08	.05
31250	* School Resource Officer *	61,016.00	61,061.44	5,086.94	61,041.32	.00	20.12	.03
31400	* E911 *	23,050.00	29,126.98	2,013.23	25,201.07	.00	3,925.91	13.47
32221	*Cumberland Vol. FIRE DEPT*	39,500.00	57,528.34	.00	57,528.34	.00	.00	.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	5,063.24	30,938.24	.00	.00	.00
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	59,028.33	.00	59,028.33	.00	.00	.00
32304	*Cartersville Vol. Rescue Squad*	37,320.00	42,383.24	5,063.24	42,383.24	.00	.00	.00
32400	* Forestry Service *	8,705.00	8,705.34	.00	8,705.34	.00	.00	.00
33300	* Probation Office *	1,644.00	1,444.00	111.47	1,423.29	.00	20.71	1.43
33400	* Correction & Detention *	109,000.00	278,600.85	3,277.50	286,584.32	.00	7,983.47-	2.86-
34100	* Building Inspections *	119,499.00	116,609.70	10,568.95	116,084.38	.00	525.32	.45
35100	* Animal Control *	90,156.00	104,880.51	7,160.16	100,046.97	.00	4,833.54	4.60
35300	* Medical Examiner *	.00	120.00	20.00	120.00	.00	.00	.00
42400	* Refuse Disposal *	563,625.00	600,867.83	117,623.10	715,199.91	.00	114,332.08-	19.02-
43200	* General Properties *	690,593.00	712,923.39	70,179.62	668,646.42	.00	44,276.97	6.21
51200	* Supplement of Local Health Dept *	79,441.00	79,259.38	.00	79,259.38	.00	.00	.00
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	.00	34,000.00	.00	.00	.00
61230	* CSA Management *	33,834.00	36,649.00	3,701.56	36,631.98	.00	17.02	.04
68000	* Community Colleges *	2,588.00	6,449.00	.00	6,449.00	.00	.00	.00
71311	*Special Olympics*	200.00	200.00	.00	200.00	.00	.00	.00
71500	* Recreation *	81,290.00	87,967.15	8,223.85	87,859.83	.00	107.32	.12
73100	* Local Library *	115,450.00	115,450.00	.00	115,450.00	.00	.00	.00
81100	* Planning Commission *	10,350.00	5,150.00	1,094.50	4,850.50	.00	299.50	5.81
81110	* Planning/Zoning Dept. *	114,644.00	127,349.53	10,758.59	126,853.27	.00	496.26	.38
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	210.00	.00	210.00	.00	.00	.00
81513	*Clothes Closet*	600.00	611.00	50.71	610.45	.00	.55	.09

CUMBERLAND CO
EXPENDITURE SUMMARY
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ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
81522	* Meals On Wheels *	3,780.00	50.29	.00	50.29	.00	.00	.00
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	100.00-	.00	.00	.00	.00
83500	* Extension Agents *	45,374.00	45,832.76	10,989.43	45,802.70	.00	30.06	.06
90000	* NONDEPARTMENTAL *	1,465.00	5,666.97	469.99	9,887.16	.00	4,220.19-	74.46-
93100	**TRANSFERS**	8,269,298.00	8,333,653.00	1,453,080.70	8,282,965.62	.00	50,687.38	.60
	--FUND TOTAL--	13,873,123.00	14,414,869.85	2,015,558.66	14,435,153.44	.00	20,283.59-	.14-
FUND #-150								
22100	COMMONWEALTH'S ATTORNEY	.00	.00	.00	3,992.87	.00	3,992.87-	100.00-
31200	SHERIFF	30,000.00	30,000.00	975.60	22,772.01	.00	7,227.99	24.09
	--FUND TOTAL--	30,000.00	30,000.00	975.60	26,764.88	.00	3,235.12	10.78
FUND #-170								
62100	HEALTH INSURANCE	1,804,326.00	1,803,670.45	113,713.06	1,577,551.36	.00	226,119.09	12.53
63100	DENTAL INSURANCE	109,200.00	109,200.00	8,980.18	107,361.38	.00	1,838.62	1.68
64100	PATIENT CENTERED OUTCOME FEE (PCOR)	.00	655.55	.00	655.55	.00	.00	.00
	--FUND TOTAL--	1,913,526.00	1,913,526.00	122,693.24	1,685,568.29	.00	227,957.71	11.91
FUND #-201								
53100	* Administration *	1,221,776.00	1,329,189.96	121,725.93	1,249,577.65	.00	79,612.31	5.98
	--FUND TOTAL--	1,221,776.00	1,329,189.96	121,725.93	1,249,577.65	.00	79,612.31	5.98
FUND #-203								
61314		.00	295,491.34	6,267.96	180,635.03	.00	114,856.31	38.86
	--FUND TOTAL--	.00	295,491.34	6,267.96	180,635.03	.00	114,856.31	38.86
FUND #-205								
61100		14,143,703.00	15,065,398.51	2,725,154.07	14,810,296.00	.00	255,102.51	1.69
93100	**TRANSFERS**	.00	40,000.00	.00	.00	.00	40,000.00	100.00
	--FUND TOTAL--	14,143,703.00	15,105,398.51	2,725,154.07	14,810,296.00	.00	295,102.51	1.95
FUND #-302								
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
95101	**ELEMENTARY SCHOOL**	.00	4,355.00	4,355.00	4,355.00	.00	.00	.00
	--FUND TOTAL--	11,820.00	16,175.00	4,355.00	16,175.00	.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	1,777.88	374,534.13	.00	1,778.13	.47-
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	393,065.80	.00	628.20	.15
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	1,491,576.00	.00	1,491,197.78	.00	378.22	.02
95700	* Suntrust Loan - Courthouse *	1,491,576.00	249,041.00	.00	249,041.30	.00	.30	.00
	--FUND TOTAL--	3,854,460.00	3,854,460.00	19,324.12	3,855,931.90	.00	1,471.90	.03-
FUND #-500								
53900		450,000.00	510,000.00	107,881.42	454,654.79	.00	55,345.21	10.85
	--FUND TOTAL--	450,000.00	510,000.00	107,881.42	454,654.79	.00	55,345.21	10.85
FUND #-501								
94900	* SEWER FUND - Enterprise Fund *	274,583.00	312,899.00	29,406.29	270,376.37	.00	42,522.63	13.58
95900	* WATER FUND - ENTERPRISE FUND *	122,077.00	119,077.00	9,177.13	108,855.58	.00	10,221.42	8.58
95903	** WATERLINE EXTENSION PROJECT **	.00	630,382.60	34,703.72	477,290.86	.00	153,091.74	24.28
	--FUND TOTAL--	396,660.00	1,062,358.60	73,287.14	856,522.81	.00	205,835.79	19.37
FUND #-570								
53500	ADMIN EXPENSES	.00	.00	.00	946.96	.00	946.96	100.00-
	--FUND TOTAL--	.00	.00	.00	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	8,792.80	121,691.45	.00	8,145.05	6.27
81620	MADISON INDUSTRIAL PARK	.00	74,032.73	6,650.00	33,985.50	.00	40,047.23	54.09
	--FUND TOTAL--	127,464.00	203,869.23	15,442.80	155,676.95	.00	48,192.28	23.63

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CUMBERLAND CO
EXPENDITURE SUMMARY
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ACCT#	DESCRIPTION	BUEGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	‡ REMAINING
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FUND #-733								
53010		20,000.00	20,000.00	1,071.00	19,867.28	.00	132.72	.66
	--FUND TOTAL--	<u>20,000.00</u>	<u>20,000.00</u>	<u>1,071.00</u>	<u>19,867.28</u>	<u>.00</u>	<u>132.72</u>	<u>.66</u>
	--FINAL TOTAL--	<u>36,042,532.00</u>	<u>38,755,338.49</u>	<u>5,213,736.94</u>	<u>37,747,893.18</u>	<u>.00</u>	<u>1,007,445.31</u>	<u>2.59</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
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	--FINAL TOTAL--	.00	.00	.00	.00	.00	.00	.00

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RECEIVED JUL 09 2014

PIEDMONT ALCOHOL SAFETY ACTION PROGRAM

4026 West Third Street/Farmville, VA 23901
(434) 392-8920 (434) 392-6777 Fax

July 1, 2014

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

RE: Carolyn Helgeson
Re-appointment to VASAP Board

Dear Ms. Giles:

Please be advised that the above-mentioned currently serves on the Board of Directors of Piedmont ASAP representing your county. As such, Mrs. Helgeson's term on our Board expires on **August 1, 2014**.

At this time, I have spoken with Mrs. Helgeson and she has expressed a desire to continue as part of our Board should your Board approve. I would also like to pass on that Mrs. Helgeson represents your county well and is a valued member.

Should you have any questions, please do not hesitate to call on me. I look forward to your reply.

Sincerely,

Robyn B. Allen, Director

cc: Carolyn Helgeson
File

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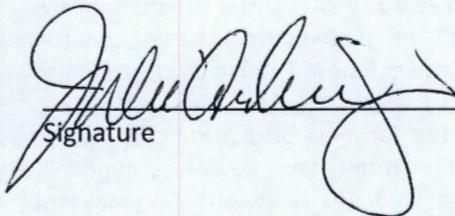


CUMBERLAND COUNTY
OFFICE OF THE COMMISSIONER OF THE REVENUE
P.O. Box 77 ~ Cumberland, Virginia 23040
(804) 492-4280 ~ Fax: (804) 492-3342
www.cumberlandcounty.virginia.gov

JULIE A. PHILLIPS
Commissioner

To: Vivian Giles
From: Julie A. Phillips
RE: 2014 PPTRA

The PPTRA for 2014 is 45.36%. Please have the Board do a resolution showing this percentage per Code.


Signature

7/23/14
Date

RECEIVED JUL 29 2014

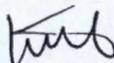


Crossroads Community Services

Providing Services to persons with Mental Illness, Intellectual Disabilities and Substance Use Disorder

July 28, 2014

To: Vivian S. Giles
County Administrator

From: Will Rogers 
Executive Director

RE: FY 2015 PERFORMANCE CONTRACT

I am sending the FY 2015 Performance Contract to you for submission to your Board of Supervisors for their review and approval. Each county does this differently but usually the county supervisor member on our board can speak to the contract and make a recommendation on it.

With the state budget 'snafu' this year, we did not get fiscal information from the state until 1st week of July. Other financial information from Region IV consortium and DBHDS was not finalized until last week. Therefore Crossroads' Board members have not had the opportunity to review and vote on the Contract. They will get their copies this week as well and vote at the August meeting. The Code requires a 30 day review process which began last week when the contract was finalized by agency staff. However, the DBHDS would like the contract in their office by this Friday, August 1st. We will submit to them with the caveat that it has not been officially approved by our Board or the seven counties.

This year's contract (and FY2016) has many additions based on two key issues: the situation involving mental health code and law changes based on the Deeds' incident last fall; and the Department of Justice settlement with the state on downsizing and eventually closing the state training centers (one in Petersburg closed in early June).

All in all the community system has much more accountability but for most of us rural csbs this is happening without an influx of financial resources. Since Crossroads is a local government agency, the accountability is on the board but also on the seven counties that established us back in 1973. The Deeds situation may result in legal action against that csb and the local governments which comprise the board.

If there are questions or if I can come speak to the Board on this or other issues, please let me know. I am hoping that this can be reviewed, considered and approved by late September. I would appreciate a letter verifying that the board approved the Fy2105 Performance Contract between Crossroads Community Services and DBHDS.

The Contract includes the Contract document, Administrative Requirements Agreement and Partnership Agreement. I included the cover memo as well which details the changes from FY2014 to FY2015.

Thanks for your support and assistance.

18



DATE: August 1, 2014
TO: Cumberland County Board of Supervisors
FROM: Vivian Seay Giles
RE: August Board Agenda Item – Appointment to CRC Transportation Committee

Recommendation

Appoint Mrs. Patricia Pedrick to represent Cumberland County on the Commonwealth Regional Council (CRC) Transportation Committee. Request that Mrs. Pedrick report to the Planning and Zoning Administrator, the Planning Commission and to the Board of Supervisors, as appropriate.

Explanation

Currently, this appointment is filled by the County Administrator, but the County's representative may be any citizen selected and appointed by the Board of Supervisors. Mrs. Pedrick has expressed her interest in serving on this committee. The group meets quarterly to discuss transportation needs in the region and to make recommendations for future transportation plans.

From CRC's website:

The Commonwealth Regional Council (CRC) receives State Planning and Research Funds (SPR) from the Virginia Department of Transportation (VDOT) for the Rural Transportation Planning Assistance Program. The purpose of this program is to provide transportation planning assistance to local jurisdictions within Planning District (PD) 14.

Resolution

RESOLVED, that the Board of Supervisors of Cumberland County appoints Mrs. Patricia Pedrick to represent Cumberland County on the Transportation Committee of the Commonwealth Regional Council.



**Cumberland County
RFP #07-18-2014**

Bid Opening 2:15 p.m. Thursday, July 31, 2014
County Administration Building
Basement Conference Room

Bid Tabulation

Contractor's Name	Date Received	Complete Bid	Bid Amount
Electronic Systems	July 29, '14 @ 1:57p.m.	Yes	\$137,936.00
Ricoh USA, Inc.	July 31, '14 @ 1:38p.m.	Yes	\$165,000.00
Advizex Technologies	July 31, '14 @ 2:00p.m.	Yes	\$219,138.00

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esi Electronic Systems

July 30, 2014

Cumberland County
1 Courthouse Circle
Cumberland, Va. 23040

Ref: RFP for Server Migration and Replacement

Dear Bid Committee:

Thank you for the opportunity to respond to Cumberland County's RFP for server migration and replacement.

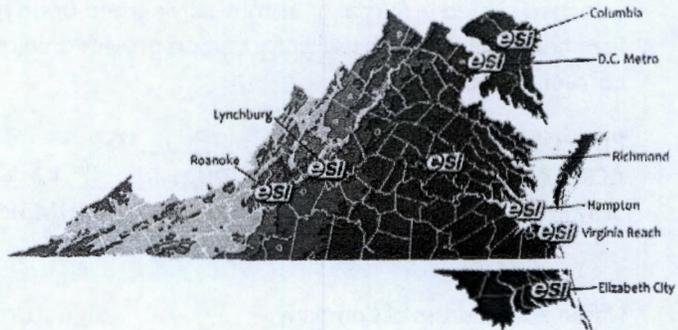
Electronic Systems, Inc. (ESI) has provided IT solutions and services for over 34 years with a long history of service to Public Sector organizations similar to Cumberland County. With 200 service personnel in the Mid-Atlantic region, ESI is well positioned to support Cumberland County on this project now and in the future.

ESI currently provides products and services to many of the institutions within Virginia, such as Fairfax County, Prince William County, Loudoun County, Virginia Beach, Portsmouth, City of Richmond, Williamsburg-James City County, George Mason University and many others.

As your local partner, we're here when you need us. Headquartered in Virginia Beach, Virginia, ESI has offices in Richmond, Hampton, Lynchburg, Charlottesville, Roanoke, Northern Virginia / Metro DC; Columbia, Maryland; and Elizabeth City, North Carolina.

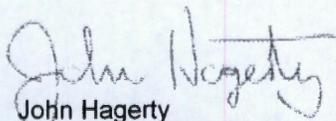
ESI:

- Virginia's largest full-service Technology Solutions Provider
- Strong financial position
- Extensive infrastructure and resources across the region
- Locally Managed Company
- Quickly adapts to customer needs
- Onsite Remote Operations Center (eROC)
- Local customer care center
- Distribution centers across Virginia and Maryland
- Committed to a "great customer experience every time"



We look forward to the opportunity to work with Cumberland County on this project and thank you for your consideration.

Sincerely,


John Hagerty

Director of Public Sector Sales

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Title: Cumberland County Server Migration and Replacement

Issue Date: July 18, 2014

Due Date: July 31st, 2014 by 2:00pm (EST)
By Mail: Cumberland County
Attn: Tracie L. Wright
P.O. Box 110
Cumberland, VA. 23040
In Person: 1 Courthouse Circle
Accounting Department
Cumberland, VA. 23040

Pre-proposal Meeting: A pre-proposal conference will not be held

Inquiries: Questions related to this project should be directed to Shawn Howard, Information Technology Director by phone at 804-492-5398 or by email at showard@cumberlandcounty.virginia.gov

Note: This public body does not discriminate against faith-based organizations in accordance with the *Code of Virginia*, § 2.2-4343.1 or against an offeror because of race, religion, color, sex, national origin, age, disability, family status or any other basis prohibited by state or federal law relating to discrimination in employment.

In compliance with this Request for Proposal (RFP) and all conditions imposed in this RFP, the undersigned firm hereby offers and agrees to furnish all goods and services in accordance with the attached signed proposal or as mutually agreed upon by subsequent negotiation, and the undersigned firm hereby certifies that all information provided below and in any schedule attached hereto is true, correct, and complete.

PROPOSAL TOTAL: \$137,936 _____ **USD** **PAYMENT TERMS:** Net 30 _____

ACKNOWLEDGE RECEIPT OF ADDENDUM: #1 _____ #2 _____ #3 _____ #4 _____ (Please Initial)

SHIPPING TERMS: ALL PRICES QUOTED F.O.B CUMBERLAND COUNTY, VIRGINIA.

Name and Address of Company:

Electronic Systems, Inc. (ESI)
10406 Lakeridge Parkway
Suite 1000
Ashland, VA 23005
FEI/FIN# 541145980

Signature: _____

Name (Printed): John Hagerty
Title: Director of Sales
Phone Number: 804.550.0660 Fax Number: 804.550.0680
Email: john.hagerty@esi.net

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Pricing Summary

Total hardware, software and manufacturer support*: **\$120,636 (See quote details in Tab 6)**

Total ESI Installation and Setup Services: **\$ 17,300 (See SOW in Tab 6)**

Total Cost: **\$137,936**

5 year Financing:

- **Lease amount of \$137,936**
- **60 payments**
- **\$2,626.63 per month**
- **At end of lease this is a Fair Market Value buyout**

***Support – Manufacturer support includes**

- All hardware includes 5 year support
- VMware software includes 5 years support
- Microsoft software is for licensing only. There are various options up to 3 years support available..



GOOD NEIGHBOR DAY

BROUGHT TO YOU BY

FARMVILLE JUNIOR WOMAN'S CLUB

IN COOPERATION WITH CARTERS FLOWER SHOP & ROCHETTE'S FLORIST

July 24, 2014

Greetings, Neighbor:

Carters Flower Shop and Rochette's Florist have brought smiles with flowers to our community neighbors' faces for years. So, to continue the tradition, this year's Good Neighbor Day will be **Wednesday, September 10, 2014.**

You, our corporate sponsor, make this annual event possible. Your generous financial contribution allows us to purchase roses for citizens to give away. Your contributions qualify you as an official sponsor of Good Neighbor Day and will earn you a proud mention in all our advertising. In addition, every dozen roses handed out this year will proudly wear a tag naming all our sponsors. Last year we handed out over 14,000 roses!! After the costs of roses have been met, all remaining funds will be donated to the **Farmville Junior Woman's Club.**

The Junior Woman's Club will then take the proceeds and sponsor many local children through the Angel Tree Program to give them a Christmas they deserve and need. Please help us continue this heart-warming tradition and aid children in need by sending a check to: **Farmville Junior Woman's Club, P.O. Box 342, Farmville, Virginia 23901**

We will follow up with a phone call soon and if you have any questions please let us know! Thank you for your generosity and community spirit. We're so glad to have you as a neighbor!

Sincerely,

Carters Flower Shop

Rochette's Florist, LLC

Farmville Junior Woman's Club

STEPS

Incorporated



Administrative Offices • 225 Industrial Park Road • Farmville, Virginia 23901
(434) 315-5909 • Fax: (434) 315-0246

August 5, 2014

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

Dear Ms. Giles:

Vivian,

On behalf of the entire STEPS organization, please extend my sincere appreciation to your Board of Supervisors for their support of our endeavor to be designated as this region's next community action agency. At your May 13, 2014 meeting, your board voted unanimously to support our effort.

As you are aware, the Request for Application from the Virginia Department of Social Services was distributed last week with a September 8, 2014 deadline. In that document it states:

In accordance to 22VAC40-901-40 preference for providing services to an unserved locality:

- 1) expansion of the service area of an existing community action agency;*
- 2) designation of a community organization as a community action agency; or*
- 3) designation of a local government or a combination of local governments as a Community action agency.*

With the above cited code, I feel strongly that the local boards of supervisors must make their intentions known. Therefore, I am requesting that your Board go on record designating STEPS as the ONLY entity your board would support as the next community action agency. This position would go a long way to prove to the State that STEPS is the local organization of choice.

Please feel free to contact me should you have questions or need additional information.

Most sincerely,

Sharon L. Harrup, MS
STEPS, Inc.



MEMO

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

From: Tracie Wright, Finance Director

Date: July 31, 2014

RE: FY14 Budget Revenue Appropriations

Additional revenue appropriations are needed to finish covering FY14 line item shortages:

- 3-100-001102-0001 (Public Service Corp Taxes PP/RE) \$25,000.00
- 4-100-042400-3160 (Contractual Services) \$25,000.00

- 3-401-001501-0001 (Cops 97 Interest) \$2,478.65
- 4-401-067400-9120 (Interest & Other Charges) \$1,778.13+
- 4-401-067500-9120 (Interest) \$ 699.72+
- 4-401-095500-9110 (Principal Payments) \$.50+
- 4-401-095700-9120 (Interest & Other Charges) \$.30+

- 3-580-004105-0001 (IPR Rollover Balance) \$122.20-
- 4-580-053500-0001 (IPR Admin Expenses) \$122.20+

- 3-570-004105-0003 (DWRP Expenses) \$946.96-
- 4-570-053500-0001 (Admin Expenses) \$205.00+
- 4-570-053500-0004 (Remit to DHCD) \$741.96+

Also attached are budget transfers for FY14 to clean up shortages between departments.

BOARD OF SUPERVISOR MEETING 8/12/2014

DEPARTMENT	ACCOUNT LINE	DESCRIPTION	FROM	TO
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BUDGET TRANSFERS

BOS-11010	3600	Advertising		43.34
Co. Admin-12100	2210	VRS	91	
	2400	Group Insurance	16.31	
	3500	Printing & Binding	3.46	
Comm. Of Rev-12310	3500	Printing & Binding	15.00	
	5210	Postage	17.15	
	5230	Telecommunications	71.43	
	5810	Dues/Memberships	45.14	
Accounting-12430	6001	Office Supplies	686.67	
	5670	Background Checks	13.95	
I.T.-12510	3100	Professional Svcs		2901.83
Registrar-13200	5230	Telecommunications	8.25	
	6001	Office Supplies	1	
General District-21200	3150	Legal Svcs		588
	5230	Telecommunications		208.63
	6001	Office Supplies		76.72
Clerk of Court-21600	6001	Office Supplies		544.61
Law Library-21800	6012	Books	284.35	
Commonwealth Atty-22100	3100	Professional Svcs	14.28	
	5540	Travel	170	
	6001	Office Supplies	29	
	8002	Furniture & Fixtures	2600	
	8007	EDP Equipment	128.01	
Sheriff-31200	6001	Office Supplies	77.48	
	6009	Vech Supplies	686.89	
	9999	Matching Grants	59.72	
School Resource-31250	5309	Other Liability Ins.	20	
E-911-31400	5110	Electrical	80.89	
	5230	Telecommunications	144	
Juvenile Detention-33400	3800	Purchase from other Govt.		7983.65
Building-34100	5230		2.38	
	5810		8.23	
	6001		129	
	6008		9.9	
	6009		374.66	
Animal Control-35100	3110	Professional Health	131.00	
	3160		4,300.00	
	5120	Heating	13.55	
	5230	Telecommunications	4.61	
	6001	Office Supplies	19.99	
	6002	Food Supplies	74.01	
	6004	Med. Supplies	81.61	

BOARD OF SUPERVISOR MEETING 8/12/2014

DEPARTMENT	ACCOUNT LINE	DESCRIPTION	FROM	TO
	6005	Laundry	19.62	
	6007	Repair & Maint	108	
	6008	Fuels	18.86	
	6009		5.87	
	6014	Other Supplies	51	
Refuse-42400	3160	Contractual Services		89,947.47
Maintenance-43200	1100	Salaries	35607	
	5134	Water Charges	67.49	
	6008	Fuels	82.75	
	6007	Repair & Maint	47	
	6013	Educational Sup	8428.25	
	6022	Courthouse Maint	21.8	
	8001	Machinery & Equip	14.08	
CSA=61230	3100	Professional Svcs	9	
	5230	Telecommunications	7.35	
Recreation-71500	3200	Temp Help	-	
	5110	Electrical	24.4	
	6002	Food Supplies	81.28	
Planning Comm-81100	3600	Advertising	299	
Planning/Zoning-81110	2100	FICA	8.2	
	3100	Professional	335	
	3600	Advertising	150	
Extension--83500	5110	Electrical	28.68	
Non Departmental-90000	1000	Town Of Farmville		132.45
	1001	Liscense Tax		4087.74
Transfers-93100	9227	Transfer To Debt Svc	7942	
	9201	Transfer To School	39889.24	
	9203	Transfer To Social Svcs	2855.65	
			106,514.44	106,514.44

Fund 150-Asset Forfeiture				
4-150-31200	9500	Sheriff Federal Expenses	3992.87	
4-150-22100	9500	Commonweath Atty Expenses		3992.87



MEMO

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

From: Tracie Wright, Finance Director

Date: July 31, 2014

RE: FY15 Appropriations and Budget Transfers

At the March 11, 2014 Board of Supervisors' meeting the Board approved to allow the Cumberland County Schools to carry over up to \$250,000.00 of funds remaining at the end of each FY. For FY14 the school did have the entire \$250,000.00 remaining in their budget. This is to request that money be appropriated back to the School's expenditure line for FY15.

- 4-205-061200-9301 (School Instruction) \$250,000.00+
- 3-205-001899-0100 (Rollover Balance) \$250,000.00-

Attached you will also find a request from the School for appropriation of funds for two grant awards. The grants are reimbursable grants and the Treasurer follows up with the school to ensure that the School does not spend more than what they will be reimbursed for. If approved the following lines will be affected.

- 4-203-061314-0002 (NCLB Program) \$118,966.76-
- 3-203-003302-0001 (NCLB Rev.-Federal) \$118,966.76+
- 3-205-002402-0020 (Project Graduation) \$181,627.00-
- 4-205-061100-9301 (School Instruction) \$181,627.00+

Since the approval of the FY 15 budget at the April meeting there has been a personnel change that has resulted in line item adjustments being necessary. These entries are a result of Mrs. Johnson transitioning from Accounting to County Administration. I am not requesting any additional funds with these entries. The following requested entries are simply interdepartmental budget transfers.

- 4-100-12430-1100 (Accounting Salaries) \$7,402.00-
- 4-100-12100-1100 (County Admin Salaries) \$7,402.00+
- 4-100-12430-2100 (Accounting FICA) \$ 566.50-
- 4-100-12100-2100 (Co. Admin FICA) \$ 566.50+
- 4-100-12430-2210 (Accounting VRS) \$ 721.69-
- 4-100-12100-2210 (Co. Admin VRS) \$ 721.69+
- 4-100-12430-2400 (Acct. Group Life) \$ 39.25-

Lastly, per the Public Notice advertisement \$25,000.00 was going to be requested from the General Fund Reserve for repairs to the Bear Creek Pump Station due to storm damage. However, since that publication VACORP has approved our submittal of an insurance claim and submitted to us a reimbursement check for \$14,868.83. After receiving this check and receiving further quotes, an additional \$5,000.00 is all that is needed. Therefore, that \$5,000.00 plus \$6,440.00 that is needed to repair the man holes going to the Town of Farmville, for a total of \$11,440.00 is the requested

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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

BURIKA TYREE
School Board Member

August 11, 2014

TO: Board of Supervisors of Cumberland County
FROM: Amy W. Griffin, Ed.D.
SUBJECT: Appropriation for Additional Funding for the 2014-2015 School Year

On behalf of the Cumberland County School Board, we are requesting an appropriation in the amount of \$300,593.76 for additional grants listed below:

- Cumberland County (Region VIII) Public Schools Project Graduation Summer Academy 2014 Grant \$181,627.00
- Region VIII Southside Virginia No Child Left Behind Partnership \$118,966.76

Copies of the grant awards are attached.

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

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

NOTIFICATION OF GRANT AWARD

1. Name, Address, Phone Number of Grant Recipient: Dr. Amy Griffin Division Superintendent Cumberland County Public Schools P.O. Box 170 Cumberland, Virginia 23040 Payee Number: 025		2. Grant Title/Description: Southside Virginia No Child Left Behind Partnership for Region 8		3. DOE Contact Person and Phone Number: Marsha Granderson Phone: 804-786-1993 E-mail: Marsha.Granderson@doe.virginia.gov	
4. Grant Authority: Title I, Part A, and Title II, Part A, of the <i>Elementary and Secondary Education Act of 1965</i> , as amended by the <i>No Child Left Behind Act of 2001</i>		5. Grant Award Amount: \$118,966.76 S010A130046 - \$59,483.38 S367A130044 - \$59,483.38		6. Grant Award Number: PAA-025-SVNCLBP2014	
7. Grant Award Type: New ___ Revised ___ Continuing <input checked="" type="checkbox"/>		8. Period of Award: July 1, 2014, through June 30, 2015		9. Fund Source: General ___ Federal <input checked="" type="checkbox"/> Special ___	
10. Special Instructions/Conditions Recipient must satisfy the requirements of the project as described in the approved cooperative agreement. <ul style="list-style-type: none"> • An executive committee of four superintendents must be appointed. • A majority of superintendents in Region 8 must approve the budget. • Grant is funded on a cost-reimbursement basis. • Grant funds must be obligated by June 30, 2015, with the final reimbursement received by the Department by September 1, 2015. • Reimbursements are to be sent on a monthly or quarterly basis to Marsha Granderson, Grants and Reports Manager, at Virginia Department of Education, P.O. Box 2120, Richmond, Virginia 23218-2120. • See attached <u>Additional Required Special Terms and Conditions</u>. 					
11. Authorized By: (Name/Title) Kent Dickey Deputy Superintendent for Finance and Operations		12. Authorized By: (Name/Title) H. Douglas Cox Acting Assistant Superintendent for Instruction		13. Date: February 12, 2014	
14. Project Code: 86600/86739	15. Revenue Source Code or CFDA #: 84.010/84.367	16. Program/Service Area: 84.010 181.02 84.367 181-01	17. Fiscal Year: 2014-2015	18. Recipient Type: Subrecipient	

Budget Review: MS
 CRB



COMMONWEALTH of VIRGINIA

DEPARTMENT OF EDUCATION

P.O. BOX 2120

RICHMOND 23218-2120

Dear Mrs. Nemeth:

Cumberland County (Region VIII) Public Schools Project Graduation Summer Academy 2014 grant in the amount of **\$181,627** has been approved. The official grant notification will be mailed to the superintendent.

The total amount of requested funding for the Project Graduation 2014 Summer Academy from school divisions exceeded last year's Summer Academy requests by \$339,000. The following categories of expenditures were prioritized when making budget request reductions:

- teacher salaries/stipends;
- student and teacher incentives, including snacks and to encourage participation (limited to a maximum of \$25 per student);
- instruction and assessment resources for tutorials and administration of approved substitute tests;
- student transportation; and
- administrative costs associated with implementation of the grant and administration of special education requirements.

Please note that requests to purchase software were removed from budgets and will not be approved in reimbursement requests submitted in OMEGA.

The approved application budget by object code must be submitted via OMEGA (Online Management of Education Grant Awards) by **August 29, 2014**.

The award period is June 2, 2014 – November 15, 2014. The final reimbursement request is due by **October 17, 2014** via OMEGA. The due date for the final reimbursement request precedes the end of the grant period. Therefore, the school division will need to obligate the project expenses through the end of the academy. The final due date to submit

reimbursement requests should not impact the remediation. If the school division determines that the actual costs for the academy are less than the total of the reimbursement requests, the difference must be returned to the Department of Education. The refund check should be made payable to "The Treasurer of Virginia" and the memo section of the check should state "Refund of FY 2015 Project Graduation Summer Academy overpayment."

Final project evaluations are due by **October 25, 2014**. Assessment records for participating students must be properly identified as Project Graduation participants. All Standards of Learning (SOL) tests administered to Project Graduation students must have the "Project Graduation" field populated within PearsonAccess for tests associated with the remediation.

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



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

Date: 8/5/2014

To: Lee Pfeiffer

Cc: Tracie Wright

RE: Insurance Recoveries for PS 12 claim 0252014107505

Attached, please find a check in the amount of \$14,868.83 for insurance recoveries for damage to Pump Station 12 on 7/4/14. Please deposit check number 140062 in the amount of \$14,868.83, to the following line item:

3-100-001899-0022

Total Reimbursement = \$14,868.83

Thank you,

Stephany S. Johnson

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A TWO-TONED COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

FIRST CITIZENS BANK

VACORP CLAIMS

308 Market St. SE, STE 11&2
Roanoke, VA 24011
540-345-8500

6851831514
412

DATE	CHECK NO.
8/11/2014	140062
AMOUNT	
\$ 14,868.83	

PAY TO THE ORDER OF Fourteen Thousand Eight Hundred Sixty-Eight and 83/100 Dollars

Cumberland County

Miguel S. H...

AUTHORIZED ACCOUNT SIGNER
TWO SIGNATURES REQUIRED OVER \$30,000

SECURITY FEATURES INCLUDED: DETAILS ON BACK

⑆ 140062⑆ ⑆ 051401836⑆ 00892192150⑆

REMITTANCE STATEMENT - PLEASE PRINT

36



MEMO

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

From: Tracie Wright, Finance Director

Date: July 31, 2014

RE: FY15 Budget Amendments

Budget amendments are needed in order for the Accounting department to properly pay upcoming expenditures. The following items were not included in the approved FY15 budget and will need to be appropriated from the reserve account (3-100-001899-0100):

- Cumberland County Elementary School HVAC Project:
 - This is considered a Capital Funds project. Line 302-95101-3310 (Repair and Maintenance-Contractual) needs to have a total of \$590,006.00 appropriated to cover the following:
 - HVAC Replacement--At the May 13, 2014 Board of Supervisors' meeting the Board approved to enter into a contract with Colonial Webb based on their proposal at \$565,841.00.
 - Duct cleaning work associated with HVAC replacement. Low bid totaling \$18,180.00.
 - Ball Valve Replacement—Low bid totaling \$5,985.00.
 - Line item 302-95101-3100 (Professional Services) needs to have \$7,000.00 appropriated to cover the remaining balance of the Austin Brockenbrough (engineering contract) contract, which was a total of \$11,232.00.
- Cumberland County Elementary School Parking Lot Re-Design—At the July 8, 2014 Board of Supervisors' meeting, after a discussion with Amy Griffin and Sheriff Hodges, the Board approved to pay for the removal of curbing to create an additional exit for traffic in the Elementary School parking lot. An additional \$10,000.00 needs to be appropriated to line 100-43200-6013 (School Maintenance).
- Buckingham Cattleman's Association—At the May 13, 2014 Board of Supervisors' meeting, upon a request from Sherry Ragland, the Board approved to contribute \$1,500 for FY15 and FY16 to the Buckingham Cattleman's Association. \$1,500 needs to be appropriated to line 100-81523-5650.
- E911 Tower Repairs—Information regarding E911 tower communication issues and recommended repairs is provided. Once approved the amount of \$40,000.00 needs to be appropriated to line 100-31400-3310 (Repairs and Maintenance-Contractual).

PROPOSAL

DATE: May 9, 2014
SUBMITTED TO: Cumberland County
Attn: Tracie L. Wright / Stuart Harris
P.O. Box 110
Cumberland, VA 23040

PHONE: 804-387-5814
EMAIL: nharris@cumberlandcounty.virginia.gov

JOB NAME: Cumberland Elem. HVAC
LOCATION: Cumberland County
PROPOSAL ID: 14-0975

SCOPE – In Compliance with RFP 04-11-2014

- ✓ Demo of (7) seven existing roof top air handling units.
- ✓ Demo of (1) one heat recovery unit.
- ✓ Hoisting & Rigging as required.
- ✓ Provide and install (7) seven new roof top air handling units. *(Capacity verified through engineered load calculation).*
- ✓ Provide and install (1) one heat recovery unit. *(Capacity verified through engineered load calculation).*
Please find equipment cut sheets attached.
- ✓ New units shall be equipped with new electrical disconnects.
- ✓ Replacement of existing pneumatic control system with DDC open protocol system.
- ✓ Draining, cleaning, flushing, refilling of existing closed boiler loop piping with appropriately chemically treated water.
- ✓ 3rd party testing and balancing.
- ✓ Factory start-up.
- ✓ Field testing and training.

We truly appreciate the opportunity to provide you with a proposal for this project. Please feel free to contact me directly with any questions that you may have.

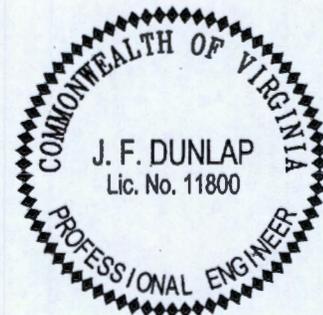
Ernie Combs
Strategic Account Manager / Mechanical Engineer
Cell: 804-929-4820
Email: ernie.combs@colonialwebb.com

Total Base Bid	\$ 570,841.00
Optional Add No. 1: Comprehensive 5 Year Warranty Per RFP.	\$ 105,340.00
Optional Deduct No. 1: Utilize (1) one county employee for (1) one month of the total project duration for labor assistance.	- \$ 5,000.00
Total Accepted	\$

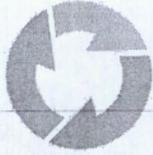
Acceptance Signature

Printed Name

Date



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KOHMAR

AIR DUCT CLEANING

Invoice

Date	Invoice #
5/11/2014	165

2022 Tacony Drive
Richmond, VA 23225

Residential: (804)382-9873
Commercial: (804)382-6564
www.kohmar.com

Bill To
CUMBERLANDCOUNTYELEMENTARYS CHOOOL

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
	COMMERCIAL A/D	18,180.00	18,180.00
	See PO/proposal for details		
	Clean all duct work on all systems		
	56 Fan coil units		
	31 damper vav systems		
	7 RTU		
	1 Heat Recovery system		
	Va Sales Tax	5.00%	0.00
Total			\$18,180.00

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Austin
Brockenbrough

ENGINEERING * CONSULTING

April 2, 2014

Mr. Stuart Harris
Director of Maintenance
Cumberland County
1 Courthouse Circle
Cumberland, VA 23040

Re: Cumberland Elementary School HVAC RFP Package Validation
Scope and Fee Proposal for Professional Services

Dear Mr. Harris:

Brockenbrough proposes to provide professional services to review the Cumberland Public Schools prepared RFP package to replace seven rooftop HVAC units, one energy recovery unit and the system controls at Cumberland Elementary School. The proposed services include the following and are detailed in the attached proposal:

- Modify and assemble the RFP/Bid Package to be completed and returned electronically to Cumberland County Public Schools.
- Attend the bid opening on or about May 2, 2014.
- Respond to limited contractor Requests for Information (RFI) during bid phase.
- Review and verify contractor bids for compliance with the RFP.
- Prepare a draft contract and review the completed contract.
- Perform one site visit during construction.
- Assemble close-out documentation. Brockenbrough recommends that the county retain the services of a third party Testing and Balancing (TAB)/Commissioning firm to ensure that the system operates properly. That firm would prepare a commissioning report which will be reviewed by Brockenbrough.

Brockenbrough can provide additional construction phase services including, but not limited to review of contractor designs, review of shop drawings and provide additional site visits during construction. These additional services can be provided at our standard rates which are available upon request.

Brockenbrough proposes to have the RFP package ready by 3:30 p.m. on Friday, April 4, 2014 in time to advertise. Should minor changes be required once advertised, those can be incorporated on Monday, April 7, 2014.

Please let me know if you have any question, concerns or comments.

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April 2, 2014
Mr. Stuart Harris
page 2

Sincerely,
Austin Brockenbrough & Associates, L.L.P.



Craig H. Matthews, P.E.
Partner

Enclosure

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Item #	Task	Hours Estimated				By Task
		PM	Mech Eng	Elec Eng	Clerical	
RFP/Bid Package Preparation						\$1,708
	RFP/Bid Package Preparation	2	8	2	4	
Bid Opening						\$471
	Attend Bid Opening		4			
Review Bid Packages						\$2,126
	Review Bid Packages		16		4	
Respond to RFIs						\$1,655
	Respond to RFIs		12		4	
Prepare Draft Contract						\$2,788
	Prepare Draft Contract and Review Final Contract	4	16		6	
Site Visit During Construction						\$828
	Site Visit - One Total		6		2	
Close Out Documentation						\$1,655
1	Assemble Close Out Documentation		12		4	
		<i>Total Hours</i>	6	74	2	24
		<i>Billable Rate</i>	\$135.10	\$117.74	\$126.54	\$60.64
		<i>Sub-Totals</i>	\$811	\$8,713	\$253	\$1,455
#REF!	Travel and Miscellaneous Expenses					\$200
Total Fee						\$11,232

Notes:

1. PM hours indicated for drawings and specifications are for quality control review.
2. Bid Phase Assistance not included.
3. Construction Administration not included.
4. Travel & Misc Expenses:

	Miles	# Trips	Cost
Mileage - Bid Opening	90	1	\$50.00
Mileage - Site Visit - Construction	90	1	\$50.00
Miscellaneous Postage/Courier			\$100
			<u>\$200.00</u>

5. Proposal assumes that Cumberland County Public Schools will provide standard "front end" documentation for inclusion in the RFP Package.
6. Additional site visits during construction can be provided at our standard rates.

**Cumberland Radio System Repair
Work of July 14-15**

1. Replaced lightning damaged UHF Transmit Antenna at Randolph
2. Repaired Alarm System at Randolph (lightning damage)
3. Testing and Alignment of Microwave Antennas and Links (Cumberland-Randolph & Cumberland-Cartersville)
4. Replaced Microwave Outdoor Unit at Randolph
5. Improved signal strength of Microwave system at Cartersville

Further findings during work performed:

1. Microwave system, both links, have intermittent failure
2. Microwave components, chiefly Outdoor Units, are unreliable. It is believed that moisture and age, without routine maintenance, have taken its toll on the electronics mounted on the tower. Also, due to the age of the components, the MW model in place is NOT compatible with currently available replacement units, so the MW electronic component boards should be replaced.

Recommendations for immediate action:

1. We recommend that all four the Microwave Electronic components be replaced with current units in order for all terminal electronics to be compatible with each other.
2. Recommend that new units be installed with Environmental Housings on Outdoor Units as protection from moisture which causes corrosion and intermittent failure.
3. Recommend that dish at Randolph be replaced and upgraded to 4' from 2' dish to strengthen the signal path.
4. Recommend replacement of Outdoor Cable for Microwave.
5. Replacement Unit at Randolph (already installed by ProComm) will be returned for full credit on replacement.

The cost of all of the recommended upgrades listed above, along with the labor already provided during work performed last week is summarized here:

Work performed on July 14 th and 15 th	\$ 9,550.00
New antenna installed at Randolph	1,043.00
Upgrades to insure reliability of MW	29,435.00
Total cost of the upgrade project	\$40,028.00

Please keep in mind that certain of the other components of the radio part of the system are also aging and may cause problems in the future. There are spares available for most items, such as the UHF radio repeater units. ProComm has some available spares for other items, including the voter receiver units. At some point, however, it will become desirable to have a planned replacement schedule for the other components. We will help you plan the

replacement schedule and future maintenance at no additional charge included with the maintenance contract for guaranteed services. This schedule can be arranged to fit into future budgets as directed by the Board.

If you have any questions, please contact me at your convenience.

Bruce Grimes

Cumberland County Microwave Upgrade Cost

Item	Description	Qty.	Unit Cost	Total Cost
	Airmux 400LC ODU Units 5.8G (1 Spare)	5	\$944.00	\$4,720.00
	Airmux 400 IDU Units 5.8G (1 Spare)	5	\$1,104.00	\$5,520.00
	SP4 4' MW Dish w/radome 5.8G	1	\$2,872.00	\$2,872.00
	Cat5 Outdoor cable	2	\$960.00	\$1,920.00
	Outdoor Enclosures	4	\$400.00	\$1,600.00
	Custom Mount for Randolph Tower (Face Mount)	1	\$768.00	\$768.00
	Labor	1	\$12,035.00	\$12,035.00
	Total for Upgrade			\$29,435.00
	July 13-14 MW and RF System Work			
	Antenna		\$1,043.00	\$1,043.00
	Labor:			
	Removal and replacement of lightning damaged antenna, Alarm system repair, test and alignment of MW antennas and links at both sites, replace ODU at Randolph		\$9,550.00	\$9,550.00
	Total for July 13-14			\$10,593.00

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Total expenses \$40,028.00

**Current Projects:
July 2014**

Zoning

Pending Zoning Questions and Requests

Name:	Location:	Description:
Tanny Hobson	714 Stoney Point Road	Planning to apply for a CUP for charity from her home.
Randall Daves	1588 Anderson Hwy.	New restaurant coming to previous ice cream store.

CUP's and Rezoning Requests

Thompson Rezoning	8 Thompson Road	Planning Commission recommended approval at 6/16/2014 meeting. Board of Supervisors public hearing on July 8, 2014. Board deferred to August meeting.
Gary Singh and Pilvinder Kaur	Address TBD, Intersection of Davenport and Cumberland Roads	Proposal to develop site as a community center/recreation center. Use for parties, anniversaries, weddings, etc. Rezoning required, application submitted 8/1/2014.
Northfield Foundation	189 Old Buckingham Road	CUP expires August, 2014. Received letter from the foundation, working on renewal. 5 year renewal approved 7/30/2014.
Eddie Ward	39 Bear Branch Road	Considering a CUP to address lot issues and allow him to expand his business at his residence.

Other Zoning Issues- None

Grant Updates:

Pending Grant Applications

Name:	Location:	Description:
VDOT	Courthouse Area	Met with VDOT regarding upcoming grant request for Courthouse related improvements to address sidewalks and parking safety concerns. Staff attended workshop this summer for a fall application deadline.
VDOT	Industrial Park	Once we receive approval of the VaTICRC grant request for the Gonzalez project, staff will request approval from the BOS to submit our application to VDOT Economic Development for construction of the access road into park.
VaTICRC	Industrial Park	Staff completed the VaTICRC application for \$850,000 in funding on the Gonzalez Project. The six, 30,000 gallon tanks have been sold for \$125,000 and funds returned to VaTICRC for possible future repurposing on the Gonzalez Project. VSMP from Cumberland Energy re-registered the permit in the IDA's name to ensure that environmental permitting would be completed for Project Gonzalez. The IDA also approved expenditures to complete an updated road master plan for the Industrial Park.
FEMA/VDEM	Emergency Services	Requesting dollars for equipment needed to implement a coordinated response system for 1 st responders and to purchase additional new Toughbooks.
PSAP	Sheriff's Office	Grant request in process for \$117,520 for GeoLynx- E911 Mapping and Addressing Maintenance Tools
PSAP	Sheriffs Office 911	Grant request in process for \$40,000 to replace 911 voice recorder system.

Subdivisions:

Pending Subdivisions

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Bresco, LLC	Intersection of Cumberland and John Randolph Roads	Exploring options for subdivision at this location. No application yet received.
Woody Cofer (agent)	Cumberland Road, south of Perkins Lane	Preparing a plat for a division of land by will or testament.

Other Land Divisions or Adjustments

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 8/1/14.
Eddie Ward	39 Bear Branch	May be vacating lines between two parcels.
Roland Gilliam	36 John Randolph Road	Vacating lines between two parcels.

Other Regulatory Functions:

Erosion and Sediment Control Applications

Name:	Location:	Description:
Kenneth Turner	Address TBD Hillcrest Drive	Filing an Agreement in Lieu of a Plan for a single family residence in Trice's Lake.
Martin Dunivan	Address TBD Clinton Hollow Lane	Filing an Agreement in Lieu of a Plan for a single family residence.
Thomas and Andrea Adkins	463 Old Buckingham Road	Filing an Agreement in Lieu of a Plan for an additional single wide.

Poultry Plans- No new plans

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.
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. Planning Commission plans public hearing in September.
Home Occupations	Countywide	Current home occupation standards and regulations are unclear. Planning Commission is reviewing the definitions and plan to have a public hearing in September.
Mobile Home	Countywide	Amend Ordinance to reflect State Code language relating to non-conforming uses. Planning Commission plans public hearing in September.
Building Inspection Fees	Countywide	Amend fee schedule to reflect changes in State Code language.



MEMO

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

From: Sara Carter, Planning Director

Date: August 5, 2014

Re: **CUP 14-04 Thompson**
Tax Map Parcel 89-A-74, 5 Thompson Road
A-2 Agricultural Zoning with CUP to permit mini-storage

The Board of Supervisors held a public hearing on this case at their regular July meeting and deferred a decision for staff communication with the new owner. The new owner was notified by mail of the Planning Commission's recommendation and requested to attend the Board meeting in August.

The new owner, Christopher Coleman, has indicated that he plans to attend the August 12 meeting of the Board of Supervisors.

Should the Board wish to act on this case at this meeting, there are suggested motions for approval and disapproval at the end of the staff report.

Attachments: Letter to Christopher Coleman
Staff Report

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July 9, 2014



Christopher Coleman
10361 Green Bay Road
Rice, VA 23966

1 Courthouse Circle | Post Office Box 110
Cumberland, Virginia 23040

RE: CUP 14-04 Mini-storage as a Conditional Use in the A-2 district
TM #89-A-74
5 Thompson Road

804.492.3800 Telephone
804.492.9224 Facsimile

Dear Mr. Coleman:

www.cumberlandcounty.virginia.gov
info@cumberlandcounty.virginia.gov

At the July 8, 2014 Board of Supervisors meeting, the Board conducted a public hearing for the above referenced case. The Board has deferred action on this case as the county has had no contact with you, and the Board wanted to ensure your involvement and understanding of all the conditions prior to adoption.

Following is the list of conditions recommended by the Planning Commission in this case.

1. Lighting used on the site should be consistent in intensity with lighting used on adjacent residential properties and should be directed down and not towards adjacent properties.
2. The only entrance and exit for the site shall be the Thompson Road entrance.
3. No outside storage, including storage of vehicles, boats, or recreational vehicles shall be permitted on the parcel.
4. All refuse storage must be screened from adjacent properties and roadways.
5. Prior to any expansion of the use, landscaping to screen the use shall be required for the north and west sides of the property. The proposed landscaping plan may include a fence, ornamental trees, shrubs, or a combination thereof. The proposed plan for screening will be evaluated by the Zoning Administrator at time of site plan review.
6. The boundary of the conditional use permit shall not be the same as the land, but rather shall encompass the parcel with the exception of the area of the five gravesites on the property. Additionally, all setbacks shall be measured from the zoning line, rather than the property line.

The Board would like to take this case up again at their regular August meeting. The meeting will be August 12, 2014 at 7:00 pm, in the Circuit Courtroom of Cumberland County. Could you please contact me and confirm your attendance at the meeting?

Thank you,

Sara Carter

Planning Director/Zoning Administrator

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William F. Osl, Jr.
District 1

Lloyd Banks, Jr.
District 2

William K. "Kevin" Ingle
District 3

David E. Meinhard
District 4

Parker H. Wheeler
District 5



STAFF REPORT
CUP 14-04
Zoning Map Amendment
Cumberland County, Virginia
Board of Supervisors Meeting
July 8, 2014

General Information:

Processing schedule: The Planning Commission held a public hearing on adding mini-storage to the A-2 district as a conditional use on June 16, 2014. They recommend approval of this code amendment to the Board of Supervisors. This application is contingent on adoption of that amendment by the Board of Supervisors. The Planning Commission further recommended approval of CUP 14-04 on June 16, 2014. The Board set a public hearing for both the code amendment and the CUP for July 8, 2014.

Application Information:

Applicant/Owner: Applicant: Cumberland County Planning Commission
Owner: Steve Thompson/Christopher Coleman

Requested Action: To amend the Cumberland County Zoning Map from A-2, Agricultural to A-2, with CUP for mini-storage.

Location: Tax Parcel 89-A-74
5 Thompson Road
The parcel is located on the east side of Cumberland Road, just north of Thompson Road.

Voting District: 4

Existing Zoning: A-2, Agricultural

Proposed Zoning: A-2, with CUP for mini-storage

Size: 1.46 acres

Existing land uses: vacant and storage units

Comp. plan area: Not in a growth area; about 0.7 miles north of the growth area on Cumberland Road

Overlay districts: None

Proffers: No

Surrounding Area Information:

<u>Direction</u>	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comp. Plan Area (2013)</u>
North	Cemetery	A-2	Rural area
South	Residential	A-2	Rural area
East	Forest/Residential	A-2	Rural area
West	Residential	A-2	Rural area

Summary of Request and Background Information:

The previous owner, Mr. Steven Thompson, has been operating a mini-storage on his lot since 2002. In the course of his placing his property on the market, he learned that mini-storage is no longer an allowed use in the A-2 district, and his property has become non-conforming as to use. Mr. Thompson hopes the sell the property to a buyer who is interested in constructing additional units. At the time of construction, Mr. Thompson followed all applicable laws and regulations, including the construction of a commercial entrance on Thompson Road.

The Cumberland County Planning Commission recommends approval of an amendment to the Zoning Ordinance to allow mini-storage as a conditional use within the A-2 district. This could allow Mr. Thompson or subsequent owners to continue and expand this use, and allow the Planning Commission to suggest conditions that would address concerns from adjacent and nearby property owners.

Because of the use of the property, no water or sewer needs are anticipated for the parcel. Any future development other than mini-storage would need to seek VDH approval for well and septic permits. There is an existing commercial entrance to the site on Thompson Road.

Since the Planning Commission's action on this application, the property has been sold to Mr. Christopher Coleman. Mr. Coleman was given notice of the public hearing by certified mail, and his attendance at the hearing has been requested.

Consistency with the 2013 Comprehensive Plan:

The proposed zoning map amendment is located within a rural area of the Comprehensive Plan. While this area is not anticipated for major growth, it is less than one mile from the designated growth area on Cumberland Road.

The following goals, objectives and policies of the 2013 Comprehensive Plan would be achieved by the proposed rezoning:

Goal 5: It is the goal of this plan to encourage the creation of appropriate economic opportunity for current and future citizens of Cumberland County.

Objective 1: Encourage the overall strengthening and diversification of the economic base of Cumberland County to provide a sound tax base and to support the provision of needed public services.

The proposed use helps meet an important need of the county by providing economic development opportunities.

Consistency with the Zoning Ordinance:

Section 74-702 of the Zoning Ordinance states the intent conditional use permits is:

- 1) *That the establishment, maintenance or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare;*
- 2) *That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;*
- 3) *That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;*
- 4) *That the exterior architectural appeal and functional plan of any proposed structure will not be so at variance with either the exterior architectural appeal and functional plan of the structures already constructed or in the course of construction in the immediate neighborhood or the character of the applicable district as to cause a substantial depreciation in the property values within the neighborhood;*
- 5) *That adequate utilities, access roads, drainage or necessary facilities have been or are being provided;*
- 6) *That ingress and egress to property and structures on the property with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access of fire or catastrophe are adequately provided for;*
- 7) *That off-street parking and loading areas where required with particular attention to the items in subsection (a)(1) of this section and the economic, noise, glare or odor effects of the special exception on adjoining properties and properties generally in the district are adequately provided for;*
- 8) *That refuse and service areas, with particular reference to the items in subsections (a)(1) and (2) of this section are adequately provided for;*
- 9) *That appropriate screening and buffering with reference to type, dimensions and character of the use are adequately provided for;*
- 10) *That any signs and exterior lighting are compatible and in harmony with properties in the district with reference to aesthetics, glare, traffic safety and economic effect;*
- 11) *That required yards and other open spaces are adequately provided for;*
- 12) *That the proposed use is compatible with adjacent properties and other property in the district;*
- 13) *That an adequate supply of light and air to adjacent property is adequately provided for; and*
- 14) *That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the board of supervisors.*

The proposed use of the subject property is compatible with the above intent.

Public Input:

There is concern from adjacent and nearby residents particularly concerning any impacts on the adjacent family cemetery.

Conclusion:

The requested action is consistent with the Comprehensive Plan and the Zoning Ordinance and is supportive of the county's plans to provide for and encourage low scale business development along Cumberland Road.

Recommendation:

The Planning Commission recommends approval of the CUP to allow mini-storage on this lot. The following conditions are recommended by the Commission:

1. Lighting used on the site should be consistent in intensity with lighting used on adjacent residential properties and should be directed down and not towards adjacent properties.
2. The only entrance and exit for the site shall be the Thompson Road entrance.
3. No outside storage, including storage of vehicles, boats, or recreational vehicles shall be permitted on the parcel.
4. All refuse storage must be screened from adjacent properties and roadways.
5. Prior to any expansion of the use, landscaping to screen the use shall be required for the north and west sides of the property. The proposed landscaping plan may include a fence, ornamental trees, shrubs, or a combination thereof. The proposed plan for screening will be evaluated by the Zoning Administrator at time of site plan review.
6. The boundary of the conditional use permit shall not be the same as the land, but rather shall encompass the parcel with the exception of the area of the five gravesites on the property. Additionally, all setbacks shall be measured from the zoning line, rather than the property line.

Suggested Motions:

FOR APPROVAL:

Mr. Chairman, because this request meets the intent and spirit of the Zoning Ordinance and Comprehensive Plan, I move that the Board of Supervisors grant approval of CUP 14-04, a conditional use permit to allow mini-storage in an A-2 zone, with the conditions recommended by the Planning Commission.

FOR DENIAL:

Mr. Chairman, because this request does not meet the intent and spirit of the Zoning Ordinance and Comprehensive Plan, I move that the Board of Supervisors deny CUP 14-04, a conditional use permit to allow mini-storage in an A-2 zone.

Respectfully submitted by:

Sara Carter
Planning Director



MEMO

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

From: Sara Carter, Planning Director

Date: July 31, 2014

Re: **Building Inspections Code amendment**

Staff is bringing to the Board a proposed Ordinance amendment for the purpose of updating the Building Inspection Fee Schedule to reflect changes to State Code. The new State Building Code changes went into effect on July 14, 2014. The changes to the Cumberland County Code will reference the State Code. Neither State Building Inspection fees, nor County Building Inspection fees, are being increased through this action. This is an action to come into compliance with changes at the state level. **Staff recommends the Board set a public hearing for September 9, 2014 to amend the Section 14-61 of the Cumberland County Code relating to fees.**

Attachment: Proposed Ordinance changes

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Sec. 14-61. Limited; fees.

(a)

No building permit shall be issued for the construction of any structure on any lot stamped as being solely for nonresidential and noncommercial purposes. For the purposes of this section, "solely for nonresidential and noncommercial purposes" shall mean only those land uses and structures that do not require the utilization of a septic system.

(b)

Permit fees shall be as follows:

Building Fee Schedule	
Effective July 1, 2010	
One- and two-family dwellings all R use groups industrialized buildings manufactured or modular homes each floor including basement and garage	\$150.00 minimum or 0.20 square feet
Electrical, plumbing, mechanical permits	\$40.00 minimum, or 0.01 square feet
Porches and decks	\$50.00 minimum, or 0.06 square feet
Remodels and additions	\$50.00 minimum, or 0.15 square feet
Detached accessory structure (in excess of 150 sq ft) (As VUSBC regulates)	\$30.00 minimum, or 0.06 square feet
Pools: Above ground	\$50.00
In ground	\$75.00
Fire, rescue, county owned	Exempt
Commercial permits	\$100.00 minimum, or 0.12 up to 10,000 square feet 0.08 over 10,000 square feet
Commercial: Electrical, plumbing, mechanical, sprinkler and other permits	\$50.00 minimum, or 0.01 square feet, or \$4.00 per \$1,000.00 of contract value (whichever is greater)
Towers	\$7.00 per \$1,000.00 of contract value
Code investigate fees: Charged to applicants discovered by the building official department to be working without a required permit	\$25.00 or 25% of applicable permit fee, whichever is greater
Commercial	\$50.00 or 25% of applicable permit fee, whichever is greater
Demolition fee (includes all structures regardless of use)	\$25.00
Administrative fees: Extensions, take-over, transfers, reinstatements, modifications	\$25.00
Amendments or add mechanic lien agent	\$10.00
Address fee	\$12.00
Re-inspection fee (if over two inspections for the same Violation)	\$35.00 (payable in advance)

(c)

If a permit is revoked or a refund is requested in writing prior to six months of issue, a processing fee of \$50.00 will be retained, plus any additional cost incurred.

(d)

Add ~~(2.00 percent)~~ Code academy fee levy to the schedule amounts subsection (b) above for division of building regulatory services.

(Code 1990, § 4-9; Ord. of 7-1-1999; Ord. of 7-10-2002; Ord. of 4-21-2004; Ord. No. 10-05, 6-8-2010)

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	C&F BANK - CHECKING	300,000.00	3,255,942.93	2,732,799.08-	823,143.85
100-0115	C&F BANK - INVESTMENT ACCT	1,198,946.34	461,541.94		1,660,488.28
100-0120	C&F BANK-DWRP				
100-0121	C&F BANK-IPR ACCOUNT	14,048.01	.36		14,048.37
100-0122	ESSEX BANK - CD	2,319,193.94	26,785.97		2,345,979.91
100-0124	C&F BANK-FAP	25,377.82	5.02	2,505.60-	22,877.24
100-0125	NEW HORIZON BANK-MONEY MKT	679,149.48	195.37		679,344.85
100-0128	C&F BANK-MONEY MARKET ACCT	141,639.49	36.09		141,675.58
100-0129	FIRST BANK	203,876.94	25.14		203,902.08
100-0131	LOCAL GOV INVESTMENT POOL	5,264.28	.35		5,264.63
100-0137	RIVER COMM BANK - CERT. OF DEPOSIT	359,043.25	1,032.70		360,075.95
100-0140	FIRST BANK/SEWER RESERVE	123,176.82	15.18		123,192.00
100-0141	FIRST BANK/WATER RESERVE	17,971.59	2.21		17,973.80
100-0142	C & F BANK/ASSET FORFEITURE (SAF)	66,452.57	13.18		66,465.75
100-0143	C&F BANK-IDA RD OES DSR	42,850.87	7.43		42,858.30
100-0144	C&F BANK-GOVERNOR'S SCHOOL FUND				
100-0145	RETURNED CHECKS	1,099.13		368.73-	730.40
100-0155					
ASSETS					
	TOTAL ASSETS	5,499,090.53	3,745,603.87	2,735,673.41-	6,509,020.99
REVENUE FUND BALANCES					
300-0000	GENERAL FUND BALANCE	4,337,736.99-	1,896,258.64	2,166,387.61-	4,607,865.96-
300-0100	ECONOMIC DEVELOPMENT FUND	38,871.00-			38,871.00-
300-0120	ASSET FORFEITURE FUND BALANCE	90,300.39-	975.60	18.20-	89,342.99-
300-0150	HEALTH INSURANCE FUND	725,944.10-	122,693.24	58,938.32-	662,189.18-
300-0170	SOCIAL SERVICES FUND BALANCE		80,322.13	80,322.13-	
300-0201	NCLB FUND	12,124.98	6,267.96	4,450.46-	13,942.48
300-0203	SCHOOL CONTINGENCY FUND			616,219.11-	616,219.11-
300-0204	SCHOOL FUND BALANCE		2,065,073.80	2,315,073.80-	250,000.00-
300-0205	GOVERNOR'S SCHOOL FUND (GSSV)				
300-0207	CAPITAL PROJECTS FUND BALANCE	429.88-	4,355.00	4,355.00-	429.88-
300-0302	DEBT SERVICE FUND		19,324.12	19,324.12-	
300-0401	COMPREHENSIVE SERVICES ACT	41,346.72	107,881.42	86,562.88-	62,665.26
300-0500	UTILITY FUND (WATER/SEWER)	96,454.21-	50,457.53	20,216.92-	66,213.60-
300-0501	SEWER RESERVE FUND	123,176.82-		15.18-	123,192.00-
300-0515	WATER RESERVE FUND	17,971.59-		2.21-	17,973.80-
300-0540	IDA OES RD DSR FUND	42,850.87-		7.43-	42,858.30-
300-0550	DRY WELL PROGRAM FUND BALANCE				
300-0570	IPR FUND BALANCE	14,048.01-		.36-	14,048.37-
300-0580	IDA FUND BALANCE	33,014.58-	12,192.80	3,700.00-	24,521.78-
300-0715	SPECIAL WELFARE FUND BALANCE	20,040.51-	1,071.00	80.00-	19,049.51-
300-0733					
REVENUE FUND BALANCES					
	TOTAL PRIOR YR FUND BALANCE	5,487,367.25-	4,366,873.24	5,375,673.73-	6,496,167.74-
TOTAL REVENUE					
TOTAL EXPENDITURE					
TOTAL CURRENT FUND BALANCE					

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TOTAL LIABILITIES AND FUND BALANCE

5,487,367.25-

4,366,873.24

5,375,673.73-

6,496,167.74-

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
400-0000	**OTHER FUND BALANCES**				
400-0105	OVERPAYMENTS	1,214.65-	3,842.25	2,635.60-	8.00-
400-0110	PREPAID TAXES	9,164.13-		3,386.62-	12,550.75-
400-0140	COMMONWEALTH DEBIT ACCOUNT		4,616.00	3,566.00-	1,050.00
400-0150	COMMONWEALTH CREDIT ACCOUNT	90.00-	15,753.03	15,753.03-	90.00-
400-0216	ATTORNEY FEES	1,254.50-			1,254.50-
	OTHER FUND BALANCES	11,723.28-	24,211.28	25,341.25-	12,853.25-
		11,723.28-	24,211.28	25,341.25-	12,853.25-
500-0000	**UNCOLLECTED TAXES**				
500-0010	PUBLIC SERVICE CORP. TAXES PP/RE	428,403.41		100,649.28-	327,754.13
500-0079	UNCOLLECTED 2014 REAL ESTATE TAX	4,638,565.42	486.12	1,672,350.61-	2,966,700.93
500-0080	UNCOLLECTED 2013 REAL ESTATE TAXES	330,886.38	17.00	18,296.13-	312,607.25
500-0081	UNCOLLECTED 2012 REAL ESTATE TAXES	181,355.27	17.00	8,719.40-	172,652.87
500-0082	UNCOLLECTED 2011 REAL ESTATE TAXES	109,416.29	17.00	4,831.06-	104,602.23
500-0083	UNCOLLECTED 2010 REAL ESTATE TAXES	62,870.75		806.04-	62,064.71
500-0084	UNCOLLECTED 2009 REAL ESTATE TAXES	25,401.54		995.52-	24,406.02
500-0085	UNCOLLECTED 2008 REAL ESTATE TAXES	15,014.05			15,014.05
500-0086	UNCOLLECTED 2007 REAL ESTATE TAXES	10,518.24			10,518.24
500-0087	UNCOLLECTED 2006 REAL ESTATE TAXES	6,965.72		103.41-	6,862.31
500-0150	UNCOLLECTED 2005/2000 REAL ESTATE	11,503.74		63.43-	11,440.31
500-0152	2008 VEHICLE LICENSE TAX				
500-0153	2009 VEHICLE LICENSE TAX	6,122.88			6,122.88
500-0154	2010 VEHICLE LICENSE TAX	7,235.62		92.00-	7,143.62
500-0155	2011 VEHICLE LICENSE TAX	9,208.15		221.83-	8,986.32
500-0156	2012 VEHICLE LICENSE TAX	11,575.71		658.89-	10,916.82
500-0157	2013 VEHICLE LICENSE TAX	34,399.83		5,275.28-	29,124.55
500-0158	2014 VEHICLE LICENSE TAX				
500-0171	UNCOLL. 2008 PERSONAL PROPERTY TAX				
500-0172	UNCOLL. 2009 PERSONAL PROPERTY TAX	31,272.58		77.04-	31,195.54
500-0173	UNCOLL. 2010 PERSONAL PROPERTY TAX	39,228.39		97.33-	39,131.06
500-0174	UNCOLL. 2011 PERSONAL PROPERTY TAX	43,575.69		472.03-	43,103.66
500-0175	UNCOLL. 2012 PERSONAL PROPERTY TAX	59,186.06		3,232.41-	55,953.65
500-0176	UNCOLL. 2013 PERSONAL PROPERTY TAX	174,464.41		25,909.51-	148,554.90
500-0177	UNCOLL. 2014 PERSONAL PROPERTY TAX				
500-0200	RESERVE UNCOLLECTED COUNTY TAXES	6,237,170.13-	1,842,851.20	537.12-	4,394,856.05-
500-0400	UNCOLL MISC FEES	3,703.57			3,703.57
500-0401	RESERVE-MISC FEES	3,703.57-			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	8,378.57	8,950.72	5,108.79-	12,220.50
500-0810	RESERVE UNCOLLECTED WATER CHARGES	8,378.57-	5,108.79	8,950.72-	12,220.50-
500-0900	UNCOLLECTED SEWER CHARGES	20,479.72	20,672.70	14,678.36-	26,474.06
500-0910	RESERVE UNCOLLECTED SEWER CHARGES	20,479.72-	14,678.36	20,672.70-	26,474.06-
500-1007	UNCOLLECTED 2007 ROLLBACK TAX				

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ACCOUNT NUMBER -----	ACCOUNT DESCRIPTION -----	PREVIOUS BALANCE -----	DEBIT -----	CREDIT -----	ENDING BALANCE -----
500-1008	UNCOLLECTED 2008 ROLLBACK TAX				
500-1009	UNCOLLECTED 2009 ROLLBACK TAX				
500-1010	UNCOLLECTED 2010 ROLLBACK TAX				
500-1011	UNCOLLECTED 2011 ROLLBACK TAX				
500-1012	UNCOLLECTED 2012 ROLLBACK TAX		223.50		223.50
500-1013	UNCOLLECTED 2013 ROLLBACK TAX		204.20		204.20
500-1014	UNCOLLECTED 2014 ROLLBACK TAX				
500-1099	RESERVE-UNCOLLECTED ROLLBACK TAXES			427.70-	427.70-
	UNCOLLECTED TAXES		1,893,226.59	1,893,226.59-	
	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	869,792.33			869,792.33
510-2011	COMMONWEALTH REIMB-2011	864,997.83			864,997.83
510-2012	COMMONWEALTH REIMB-2012	877,681.85		38.63-	877,643.22
510-2013	COMMONWEALTH REIMB-2013	867,234.25		65.13-	867,169.12
510-2014	COMMONWEALTH REIMB-2014				
510-9999	ESTIMATED COMMONWEALTH RESERVE	6,094,362.65-	1,743,575.60		4,350,787.05-
	COMMONWEALTH REIMB-PPTRA		1,743,575.60	1,743,575.60-	
			3,636,802.19	3,636,802.19-	
600-0000	**STATE ACCOUNTS**				
600-0173	UNCOLL. STATE INCOME TAX-2012				
600-0174	UNCOLL. STATE INCOME TAX-2013				
600-0185	UNCOLLECTED EST. STATE INC. - 2013				
600-0186	ESTIMATED STATE INCOME TAX-2014	492.00-	15,266.00	14,774.00-	
600-0190	RESERVE UNCOLLECTED STATE TAXES	492.00	14,774.00	15,266.00-	
	STATE ACCOUNTS		30,040.00	30,040.00-	
			30,040.00	30,040.00-	
700-0000	**DEBT FUNDS**				
700-0151	CERT OF PARTICIPATION -ELEM 97	1,315,000.00			1,315,000.00
700-0221	LITERARY LOAN - ELEMENTARY SCHOOL	2,166,666.61			2,166,666.61
700-0222	HIGH SCH/MIDDLE SCH-SUNTRUST LOAN	18,850,000.00			18,850,000.00
700-0226	SEWER LOAN - FARMERS HOME ADM	1,446,104.28		40,199.21-	1,405,905.07
700-0227	WATERLINE EXT LOAN-USDA	939,000.00		1,902.77-	937,097.23
700-0231	COURTHOUSE LOAN-SUNTRUST	2,023,000.00			2,023,000.00
700-0236	PUBLIC FACILITIES NOTE-2009	4,325,000.00			4,325,000.00
700-0237	VPSA	8,713,138.00			8,713,138.00
700-0239	IDA RD LOAN-OES PROPERTY	1,933,398.27		22,914.05-	1,910,484.22
700-0240	AMERESCO LOAN	1,131,813.00			1,131,813.00
700-0250	RESERVE DEBT FUND	42,843,120.16-	65,016.03		42,778,104.13-
	DEBT FUNDS		65,016.03	65,016.03-	
			65,016.03	65,016.03-	

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Collection Rates - As of July 31, 2014

Real Estate:

	Current Collection %	Prior Year %	Change
Tax Year - 2014 (First half)	90.26%	88.85%	+ 1.41%
Year 2013	94.88%	94.98%	- 0.10%

Personal Property:

	Current Collection %	Prior Year %	Change
Tax Year - 2013	95.35%	95.02%	+ 0.33%
Year 2012	98.06%	97.91%	+ 0.15%

Treasurer's Office
Outstanding Collections Report

July 2014

Real Estate

	<u>As of 6/30/14</u>	<u>As of 7/31/14</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2005	\$ 11,440.31	\$ 11,440.31	\$ -		
2006	6,862.31	6,862.31	-		
2007	10,518.24	10,518.24	-		
2008	15,014.05	15,014.05	-		
2009	24,406.02	23,724.46	681.56	2.79%	
2010	62,064.71	60,394.53	1,670.18	2.69%	
2011	104,602.23	102,825.79	1,776.44	1.70%	
2012	172,652.87	167,671.27	4,981.60	2.88%	
2013	312,607.25	299,940.77	12,666.48	4.05%	
2014 (1st Half)	325,943.98	270,187.34	55,756.64	17.11%	\$ 24.27
Total	\$ 1,046,111.97	\$ 968,579.07	\$ 77,532.90		

Personal Property

	<u>As of 6/30/14</u>	<u>As of 7/31/14</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2009	\$ 31,195.54	\$ 31,107.27	\$ 165.31	0.50%	
2010	39,131.06	39,131.06	97.33	0.20%	
2011	43,103.66	42,627.73	947.96	2.17%	
2012	55,954.47	54,296.41	1,658.06	2.96%	
2013	148,554.90	130,809.20	17,745.70	11.95%	72.82
Total	\$ 317,939.63	\$ 297,971.67	\$ 20,614.36		

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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	C&F BANK - CHECKING	300,000.00	3,255,942.93	2,732,799.08-	823,143.85
100-0120	C&F BANK - INVESTMENT ACCT	1,198,946.34	461,541.94		1,660,488.28
100-0121	C&F BANK-DWRP				
100-0122	C&F BANK-IPR ACCOUNT	14,048.01	.36		14,048.37
100-0124	ESSEX BANK - CD	2,319,193.94	26,785.97		2,345,979.91
100-0125	C&F BANK-FAF	25,377.82	5.02	2,505.60-	22,877.24
100-0128	NEW HORIZON BANK-MONEY MKT	679,149.48	195.37		679,344.85
100-0129	C&F BANK-MONEY MARKET ACCT	141,639.49	36.09		141,675.58
100-0131	FIRST BANK	203,876.94	25.14		203,902.08
100-0137	LOCAL GOV INVESTMENT POOL	5,264.28	.35		5,264.63
100-0140	RIVER COMM BANK - CERT. OF DEPOSIT	359,043.25	1,032.70		360,075.95
100-0141	FIRST BANK/SEWER RESERVE	123,176.82	15.18		123,192.00
100-0142	FIRST BANK/WATER RESERVE	17,971.59	2.21		17,973.80
100-0143	C & F BANK/ASSET FORFEITURE (SAF)	66,452.57	13.18		66,465.75
100-0144	C&F BANK-IDA RD OES DSR	42,850.87	7.43		42,858.30
100-0145	C&F BANK-GOVERNOR'S SCHOOL FUND				
100-0155	RETURNED CHECKS	1,099.13		368.73-	730.40
	ASSETS	5,499,090.53	3,745,603.87	2,735,673.41-	6,509,020.99
	TOTAL ASSETS	5,499,090.53	3,745,603.87	2,735,673.41-	6,509,020.99
REVENUE FUND BALANCES					
300-0000	GENERAL FUND BALANCE	4,337,736.99-	1,896,258.64	2,166,387.61-	4,607,865.96-
300-0100	ECONOMIC DEVELOPMENT FUND	38,871.00-			38,871.00-
300-0120	ASSET FORFEITURE FUND BALANCE	90,300.39-	975.60	18.20-	89,342.99-
300-0150	HEALTH INSURANCE FUND	725,944.10-	122,693.24	58,938.32-	662,189.18-
300-0170	SOCIAL SERVICES FUND BALANCE		80,322.13	80,322.13-	
300-0201	NCLB FUND	12,124.98	6,267.96	4,450.46-	13,942.48
300-0203	SCHOOL CONTINGENCY FUND			616,219.11-	616,219.11-
300-0204	SCHOOL FUND BALANCE		2,065,073.80	2,315,073.80-	250,000.00-
300-0205	GOVERNOR'S SCHOOL FUND (GSSV)				
300-0207	CAPITAL PROJECTS FUND BALANCE	429.88-	4,355.00	4,355.00-	429.88-
300-0302	DEBT SERVICE FUND		19,324.12	19,324.12-	
300-0401	COMPREHENSIVE SERVICES ACT	41,346.72	107,881.42	86,562.88-	62,665.26
300-0500	UTILITY FUND (WATER/SEWER)	96,454.21-	50,457.53	20,216.92-	66,213.60-
300-0501	SEWER RESERVE FUND	123,176.82-		15.18-	123,192.00-
300-0515	WATER RESERVE FUND	17,971.59-		2.21-	17,973.80-
300-0540	IDA OES RD DSR FUND	42,850.87-		7.43-	42,858.30-
300-0550	DRY WELL PROGRAM FUND BALANCE				
300-0570	IPR FUND BALANCE	14,048.01-		.36-	14,048.37-
300-0580	IDA FUND BALANCE	33,014.58-	12,192.80	3,700.00-	24,521.78-
300-0715	SPECIAL WELFARE FUND BALANCE	20,040.51-	1,071.00	80.00-	19,049.51-
300-0733	**REVENUE FUND BALANCES**	5,487,367.25-	4,366,873.24	5,375,673.73-	6,496,167.74-
	TOTAL PRIOR YR FUND BALANCE	5,487,367.25-	4,366,873.24	5,375,673.73-	6,496,167.74-
	TOTAL REVENUE				
	TOTAL EXPENDITURE				
	TOTAL CURRENT FUND BALANCE				

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TOTAL LIABILITIES AND FUND BALANCE 5,487,367.25- 4,366,873.24 5,375,673.73- 6,496,167.74-

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
400-0000	**OTHER FUND BALANCES**				
400-0105	OVERPAYMENTS	1,214.65-	3,842.25	2,635.60-	8.00-
400-0110	PREPAID TAXES	9,164.13-		3,386.62-	12,550.75-
400-0140	COMMONWEALTH DEBIT ACCOUNT		4,616.00	3,566.00-	1,050.00
400-0150	COMMONWEALTH CREDIT ACCOUNT	90.00-	15,753.03	15,753.03-	90.00-
400-0216	ATTORNEY FEES	1,254.50-			1,254.50-
	OTHER FUND BALANCES	11,723.28-	24,211.28	25,341.25-	12,853.25-
		11,723.28-	24,211.28	25,341.25-	12,853.25-
500-0000	**UNCOLLECTED TAXES**				
500-0010	PUBLIC SERVICE CORP. TAXES PP/RE	428,403.41		100,649.28-	327,754.13
500-0079	UNCOLLECTED 2014 REAL ESTATE TAX	4,638,565.42	486.12	1,672,350.61-	2,966,700.93
500-0080	UNCOLLECTED 2013 REAL ESTATE TAXES	330,886.38	17.00	18,296.13-	312,607.25
500-0081	UNCOLLECTED 2012 REAL ESTATE TAXES	181,355.27	17.00	8,719.40-	172,652.87
500-0082	UNCOLLECTED 2011 REAL ESTATE TAXES	109,416.29	17.00	4,831.06-	104,602.23
500-0083	UNCOLLECTED 2010 REAL ESTATE TAXES	62,870.75		806.04-	62,064.71
500-0084	UNCOLLECTED 2009 REAL ESTATE TAXES	25,401.54		995.52-	24,406.02
500-0085	UNCOLLECTED 2008 REAL ESTATE TAXES	15,014.05			15,014.05
500-0086	UNCOLLECTED 2007 REAL ESTATE TAXES	10,518.24			10,518.24
500-0087	UNCOLLECTED 2006 REAL ESTATE TAXES	6,965.72		103.41-	6,862.31
500-0150	UNCOLLECTED 2005/2000 REAL ESTATE	11,503.74		63.43-	11,440.31
500-0152	2008 VEHICLE LICENSE TAX				
500-0153	2009 VEHICLE LICENSE TAX	6,122.88			6,122.88
500-0154	2010 VEHICLE LICENSE TAX	7,235.62		92.00-	7,143.62
500-0155	2011 VEHICLE LICENSE TAX	9,208.15		221.83-	8,986.32
500-0156	2012 VEHICLE LICENSE TAX	11,575.71		658.89-	10,916.82
500-0157	2013 VEHICLE LICENSE TAX	34,399.83		5,275.28-	29,124.55
500-0158	2014 VEHICLE LICENSE TAX				
500-0171	UNCOLL. 2008 PERSONAL PROPERTY TAX				
500-0172	UNCOLL. 2009 PERSONAL PROPERTY TAX	31,272.58		77.04-	31,195.54
500-0173	UNCOLL. 2010 PERSONAL PROPERTY TAX	39,228.39		97.33-	39,131.06
500-0174	UNCOLL. 2011 PERSONAL PROPERTY TAX	43,575.69		472.03-	43,103.66
500-0175	UNCOLL. 2012 PERSONAL PROPERTY TAX	59,186.06		3,232.41-	55,953.65
500-0176	UNCOLL. 2013 PERSONAL PROPERTY TAX	174,464.41		25,909.51-	148,554.90
500-0177	UNCOLL. 2014 PERSONAL PROPERTY TAX				
500-0200	RESERVE UNCOLLECTED COUNTY TAXES	6,237,170.13-	1,842,851.20	537.12-	4,394,856.05-
500-0400	UNCOLL MISC FEES	3,703.57			3,703.57
500-0401	RESERVE-MISC FEES	3,703.57-			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	8,378.57	8,950.72	5,108.79-	12,220.50
500-0810	RESERVE UNCOLLECTED WATER CHARGES	8,378.57-	5,108.79	8,950.72-	12,220.50-
500-0900	UNCOLLECTED SEWER CHARGES	20,479.72	20,672.70	14,678.36-	26,474.06
500-0910	RESERVE UNCOLLECTED SEWER CHARGES	20,479.72-	14,678.36	20,672.70-	26,474.06-
500-1007	UNCOLLECTED 2007 ROLLBACK TAX				

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
500-1008	UNCOLLECTED 2008 ROLLBACK TAX				
500-1009	UNCOLLECTED 2009 ROLLBACK TAX				
500-1010	UNCOLLECTED 2010 ROLLBACK TAX				
500-1011	UNCOLLECTED 2011 ROLLBACK TAX				
500-1012	UNCOLLECTED 2012 ROLLBACK TAX		223.50		223.50
500-1013	UNCOLLECTED 2013 ROLLBACK TAX		204.20		204.20
500-1014	UNCOLLECTED 2014 ROLLBACK TAX				
500-1099	RESERVE-UNCOLLECTED ROLLBACK TAXES			427.70-	427.70-
	UNCOLLECTED TAXES		1,893,226.59	1,893,226.59-	
	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	869,792.33			869,792.33
510-2011	COMMONWEALTH REIMB-2011	864,997.83			864,997.83
510-2012	COMMONWEALTH REIMB-2012	877,681.85		38.63-	877,643.22
510-2013	COMMONWEALTH REIMB-2013	867,234.25		65.13-	867,169.12
510-2014	COMMONWEALTH REIMB-2014				
510-9999	ESTIMATED COMMONWEALTH RESERVE	6,094,362.65-	1,743,575.60		4,350,787.05-
	COMMONWEALTH REIMB-PPTRA		1,743,575.60	1,743,575.60-	
			3,636,802.19	3,636,802.19-	
	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	492.00-	15,266.00	14,774.00-	
600-0186	RESERVE UNCOLLECTED STATE TAXES	492.00	14,774.00	15,266.00-	
600-0190			30,040.00	30,040.00-	
	STATE ACCOUNTS		30,040.00	30,040.00-	
	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		40,199.21-	1,405,905.07
700-0226	WATERLINE EXT LOAN-USDA	939,000.00		1,902.77-	937,097.23
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	VPESA	8,713,138.00			8,713,138.00
700-0237	IDA RD LOAN-OES PROPERTY	1,933,398.27		22,914.05-	1,910,484.22
700-0239	AMERESCO LOAN	1,131,813.00			1,131,813.00
700-0240	RESERVE DEBT FUND	42,843,120.16-	65,016.03		42,778,104.13-
700-0250	**DEBT FUNDS**		65,016.03	65,016.03-	
			65,016.03	65,016.03-	

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Transactions for DMV Select

July 2014

	# Transactions	Total \$	# Helped		# Transactions	Total \$	# Helped
1	22	\$1,042.11	4	17	31	\$1,190.50	7
2	28	\$1,699.74	9	18	33	\$1,154.00	6
3	53	\$2,469.20	10	19			
4				20			
5				21	27	\$1,122.88	6
6				22	18	\$378.75	3
7	45	\$2,749.83	5	23	12	\$2,046.88	4
8	9	\$372.00	9	24	34	\$1,572.83	5
9	34	\$1,587.65	1	25	36	\$1,211.00	4
10	17	\$1,046.35	3	26			
11	23	\$617.41	28	27			
12				28	32	\$1,393.00	6
13				29	27	\$1,865.75	5
14	26	\$1,056.75	5	30	45	\$1,788.24	7
15	30	\$988.64	6	31	82	\$4,355.14	7
16	30	\$2,246.48	4		694	\$33,955.13	144

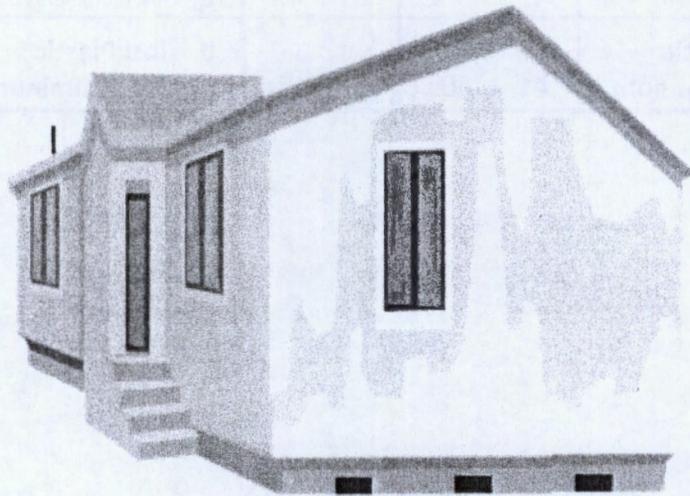
MONTHLY RECYCLE TOTALS REPORT

PICK UP DATE	COUNTY			SCHOOL		
	PLASTIC/ALUMINUM	NEWSPAPER	PAPER	PLASTIC/ALUMINUM	NEWSPAPER	PAPER
7/1/2014	14 lbs. Plastic 0 lbs. Aluminum	6 lbs.	35 lbs.	0 lbs. Plastic 0 lbs. Aluminum	0 lbs.	0 lbs.
7/9/2014	4 lbs. Plastic 0 lbs. Aluminum	7 lbs.	39 lbs.	0 lbs. Plastic 0 lbs. Aluminum	0 lbs.	0 lbs.
7/17/2014	5 lbs. Plastic 1 lbs. Aluminum	16 lbs.	165 lbs.	0 lbs. Plastic 0 lbs. Aluminum	0 lbs.	0 lbs.
7/30/2014	8 lbs. Plastic 2 lbs. Aluminum	12 lbs.	185 lbs.	0 lbs. Plastic 0 lbs. Aluminum	0 lbs.	0 lbs.
MONTHLY TOTALS	31 lbs. Plastic 3 lbs. Aluminum	41 lbs.	424 lbs.	0 lbs. Plastic 0 lbs. Aluminum	0 lbs.	0 lbs.

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CUMBERLAND COUNTY

BUILDING INSPECTIONS
DEPARTMENT



JULY 2014

MONTHLY
REPORT

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COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

Building Official's Office

Leland Leeds
Building Official

lleeds@cumberlandcounty.virginia.gov

Tina M. Tate
Permit Technician /
E-911 Coordinator

mtate@cumberlandcounty.virginia.gov

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

July	Current Month 2013	YTD 2013	Current Month 2014	YTD 2014
Singlewides	0	8	0	3
Doublewides	0	2	1	2
Modular	1	5	1	3
New Homes	2	10	2	10
Ag & Exempt	0	4	0	0
Garages & Carports	0	9	3	14
Additions & Remodels	0	17	2	12
Misc	14	109	13	100
Commercial	4	26	3	19
Totals	21	187	25	163

Total Fees Collected	\$2,840.41	\$21,992.83	\$3,725.16	\$21,276.39
E-911 Fees Collected	\$0.00	\$132.00	\$36.00	\$108.00
Zoning Fees Collected	\$10.00	\$90.00	\$72.00	\$202.00
S & E Fees Collected	\$0.00	\$0.00	\$150.00	\$250.00
Total Estimated Value	\$524,169.00	\$3,337,926.00	\$686,072.00	\$3,362,343.00
Admin. Fees	\$25.50	\$75.50	\$0.00	\$0.00
CO's Issued	5	17	3	15



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Regional Reporter

News and Event from the Commonwealth

Regional Council

Volume 10, Issue 1 – Spring/Summer 2014



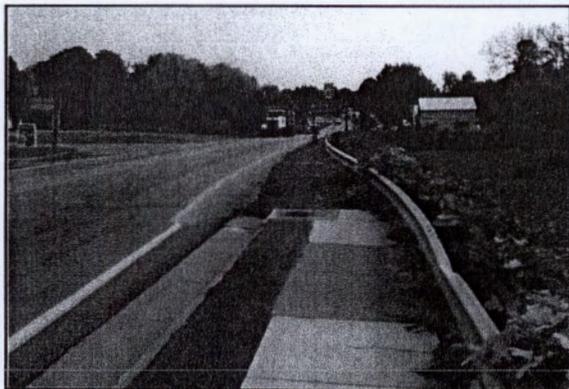
Coordination with Localities Successful

CRC works with localities to appear before CTB rep in May; local projects funded

The Commonwealth Regional Council (CRC) would like to congratulate the Towns of Charlotte Court House and Dillwyn, who received funding from the Commonwealth Transportation Board (CTB) for their respective streetscape projects after making presentations at the Six-Year Improvement Program Public Hearing in May.

The CRC worked with representatives of each town to make sure they were represented at the public meeting held May 15 at the VDOT Lynchburg District Office. The purpose of the meeting was for the public to comment on proposed funding for construction projects within the District – including Transportation Alternatives Projects (TAP). Tentative TAP awards were released in May, and this meeting gave localities a chance to make the case for their individual projects to Shannon Valentine, the new Lynchburg District Representative on the CTB. Valentine, a former member of the Virginia House of Delegates, was appointed to the CTB by Governor McAuliffe in early May.

Stephen Walker, Mayor of Charlotte Court House, spoke about the Town's planned streetscape project. The CRC assisted the Town in applying for funds under the TAP in November 2013.



Route 40 in Charlotte Court House
(Photo by Melody Foster)

Changing of the Guard in Kenbridge

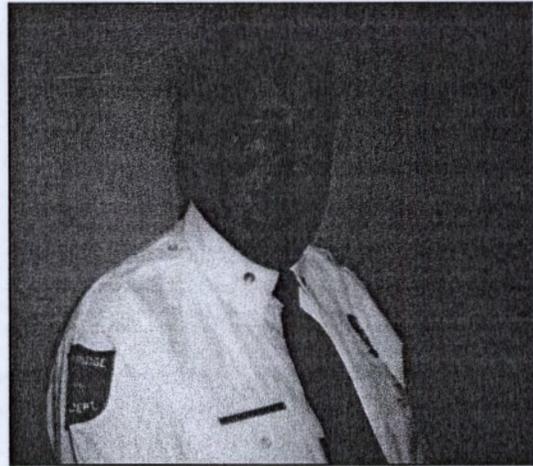


Photo Courtesy Kenbridge Fire Department

The beginning of 2014 marked the end of an era for the Town of Kenbridge, where long-time Mayor Richard W. "Dicky" Harris retired on February 4 due to health issues. He was succeeded by Vice Mayor Emory Hodges, who was selected by Kenbridge Town Council in January to serve as Interim Mayor (effective February 5) and subsequently elected in the May general election to a full term as Mayor.

Harris, who is also Chief of the Kenbridge Fire Department, served as Mayor of Kenbridge for 23 ½ years – having been selected to that post in September 1990. Before that, Harris served for 10 years as a member of Town Council – from September 1980 until August 1990 – bringing his total length of service to the Town to 33 ½ years.

In a letter to Town Council, as cited in an article that appeared in the local paper (the *Kenbridge-Victoria Dispatch*) in January, Harris thanked the citizens of Kenbridge for their confidence in him, and members of Town Council for working with him through the years. He also thanked former Town Manager and Police Chief Jesse Carter, and current Town Manager Donnie Neblett, for their assistance through the years.

PLEASE GO TO NEXT PAGE

PLEASE GO TO NEXT PAGE

Transportation Projects, from Page 1

This is a new project, designed to provide pedestrian access in Town where none currently exists. The project was divided into three (3) phases to correspond with areas in Town lack pedestrian access. Phase I, which was covered in the recent application, consists of new sidewalk on Route 40 (George Washington Highway) running east from the intersection with Route 47. This is an area which sees a lot of pedestrian traffic due to the number of businesses in the corridor – including Dollar General, a restaurant, a florist, Town Hall, and an insurance agency.

Dillwyn was represented by Linda Paige, Mayor; Sandra Moss, Vice Mayor; and Peggy Johnson, Town Clerk. They made the case for funding the remainder of Phase V of the Town's streetscape project. The overall project includes new and improved sidewalks, street lighting, crosswalks, a pedestrian plaza, trees, and benches. Phase IV is currently underway. The Town previously received funding for Phase IV Extended, and partial funding for Phase V. The Town, with CRC assistance, applied in November 2013 for funding to complete Phase V. It is the Town's intention to build Phase IV Extended and V together as a single phase, to reduce engineering and administrative costs. These phases, when finished, would provide complete pedestrian access along the U.S. 15 Corridor throughout the Town.

Additionally, the CRC assisted Buckingham County (in November 2013) in applying for funds to implement Phase IV of its Buckingham Court House Village Streetscape Project. This was an existing project, consisting of new/improved sidewalks within the Village area. Phase I is complete, and Phases II and III are currently underway. This project was on the CTB's list of tentative awards.

In addition to the other speakers, Melody Foster, CRC Regional Planner, made a presentation on behalf of all three projects at the meeting in Lynchburg. In late June, all three localities received official notification that their respective projects were funded.

VDOT Lynchburg District covers 10 counties in Central and Southern Virginia. The District includes three counties served by the CRC – Buckingham, Charlotte, and Prince Edward.

Mayor Harris, from Page 1

His letter continued, "This decision is not being made lightly but with continued loss of hearing as well as concerns for my overall health as expressed by my doctors I find it necessary to take this action. I wish the Council and the next Mayor well in all of their endeavors and I will always wish for the best for the Town of Kenbridge and its wonderful citizens."

Emory Hodges, the new Mayor, is President and Owner of Kenbridge Construction Company. He and his wife, Kristin, have two children – a 15-year-old daughter and a 12-year-old son. Hodges has served on Town Council since 2002, the last two as Vice-Mayor.

The Town had many accomplishments under Mayor Harris, which are too numerous to mention in this space. The Commonwealth Regional Council (CRC) and one of its predecessor organizations, the Piedmont Planning District Commission, were proud to work with Mayor Harris and the Town on its Kenbridge Downtown Revitalization Project, which included storefront (façade) improvements as well as streetscape improvements; the successful application for Southern Rivers Watershed Funding from the Department of Housing and Community Development for improvements to the Town's wastewater system; the successful application for funding from the Tobacco Commission to convert the old Kenbridge High School into the Town Offices and Community Center; and more recently, with the development of a stand-alone School Travel Plan for Kenbridge Elementary School and the successful application for a Safe Routes to School infrastructure grant for physical improvements on Broad Street near the school. Other accomplishments under Harris' tenure include the creation of a town park, located next to the Community Center; and the designation/listing of the Town's Fifth Avenue Historic District on the Virginia Landmarks Register and the National Register of Historic Places.

Kenbridge is covered under CRC membership though Lunenburg County, which is an active member. The CRC Council and staff would like to take this opportunity to thank Mayor Harris for his service to the community and wish him well in his retirement from public service; likewise, the Council and staff would like to congratulate Mayor Hodges on his new position and wish him well as he leads the Town going forward.

The Kenbridge-Victoria Dispatch printed the article on Mayor Harris' retirement, and a separate article on Emory Hodges being appointed Interim Mayor, in its January 29, 2014 issue.

CRC Grant Writing Update **CRC to Host TAP Application Workshop**

The Commonwealth Regional Council (CRC) is hosting an applicant workshop on Tuesday, July 22, in the Mill Room – the downstairs meeting space at the CRC Office – on this year's round of Transportation Alternatives Program (TAP) grant applications. The workshop will start at 10:00 a.m., and is expected to last approximately two hours.

VDOT has scheduled four applicant workshops around the State (Farmville, Christiansburg, Culpeper, and Smithfield). Localities and other project sponsors that are considering applying for TAP funds during the FY 2016 grant cycle are strongly encouraged to attend one of these workshops. This year, applications are due November 1. At these workshops, VDOT staff review program eligibility, the application process, and scoring criteria.

Registration for these workshops can be done online at <https://www.surveymonkey.com/s/XTQWZVF>.

Tobacco Commission Announces Upcoming Grant Application Deadlines

On June 17, the Virginia Tobacco Indemnification and Community Revitalization Commission (Tobacco Commission) announced application deadlines for the next 12 months.

- July 15 – Education, Community College Financial Aid. This program will provide two-year scholarships for the 2015-2016 school year. The Commission will give priority to last dollar assistance for full-time STEM-H program-enrolled students. Applications will be accepted from community colleges.
- July 18 – Special Projects, Health Care and Regional projects. This program will fund projects that:
 - Improve health care access through cancer research and telemedicine initiatives.
 - Regional projects that benefit at least three localities.
 - Local economic development projects with limited Southside allocation.
- October 1 – Agribusiness. This program funds projects that result in increased net farm income.
- October 3 (tentative) – Research and Development. Eligible sectors for this program include: Energy; Biomedical and Health Care; Information Technology Services; Materials and Chemicals; Clean Energy and Environment; and Other research areas expected to result in job creation and private investment during commercialization.
- October 10 – Southside Economic Development. Localities are encouraged to either check the link below or check with the Region's Grant Administrator to find out their current allocation.
- Spring 2015 – Special Projects/Megaparks.
- Spring 2015 – Education-Competitive Projects. Priority will be given to projects that increase the numbers of trained workforce and credentials in STEM-H career fields and entry level advanced manufacturing.

More information about the Tobacco Commission's funding programs can be found online at <http://www.tic.virginia.gov/overview.shtml>.

CRC Project Update

CRC Starting Work on Buckingham Comp Plan Update

The Commonwealth Regional Council (CRC) is under contract with Buckingham County to assist with an update of the County's Comprehensive Plan. The CRC assisted the County with its prior plan update, which was completed in 2008.

Services to be provided under this plan update will include attendance at Planning Commission/Board of Supervisors meetings; review, revision, and addition of required information for the Plan; assistance with facilitation of public forums held throughout the County; and creation of maps, graphs, and charts for inclusion in the updated plan. It is expected that this project will be completed in June 2015.

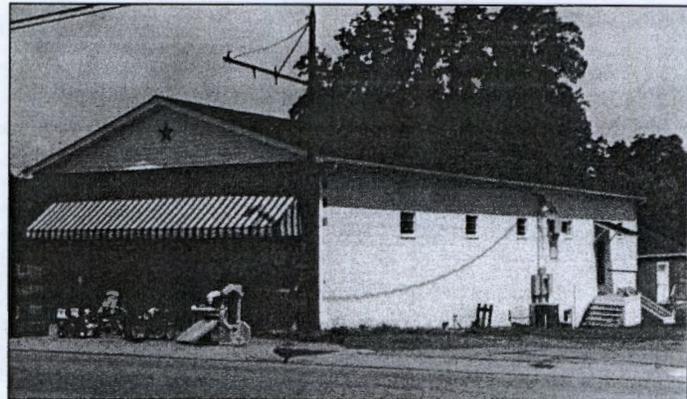


Courtesy Buckingham County

Dillwyn Downtown Revitalization Project Nearing Completion

The Town of Dillwyn is nearing completion of its Business District Revitalization Project, with façade work close to completion and work on a pocket park set to begin during the summer. Final closeout of the project is expected to occur in November.

The project is being funded by a Community Development Block Grant through the Department of Housing and Community Development, plus local and state matching funds. Project components include façade improvements, a business loan pool, and marketing/branding activities. The Town plans to use leftover grant funds from the façade program for the pocket park. When the project is finished, nearly 20 buildings will have participated in the façade program.

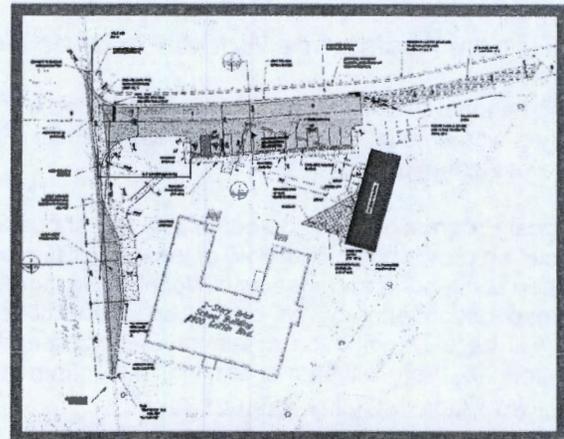


Consignment shop at 1171 Main Street
Photo by Todd Fortune

Work to Start Soon on New Moton Museum Facilities

Construction on a new pavilion, parking lot, and bus pull-off at the Moton Museum is expected to begin later in the summer. The project was advertised for bids on June 29, and bids are due July 22.

The project is being funded by VDOT Transportation Alternatives Program grant funding and funds from the Tobacco Commission. Wiley Wilson has been hired as the engineer for this project. The pavilion, once completed, would contain office space and public restrooms, and a public space available for use by visitors. The parking lot would provide access to motorists wishing to visit the museum, and the bus pull-off would provide easy access for groups visiting the museum by bus.



Site Layout Plan by Wiley Wilson

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CRC Quick Notes

CRC to Host DMME Workshop July 31

The Commonwealth Regional Council (CRC) is partnering with the Department of Mines, Minerals, and Energy (DMME) and the Local Energy Alliance Program to hold a workshop on the State Energy Performance Contracting Program. The workshop will be held on Thursday, July 31 in the Mill Room – the downstairs meeting space at the CRC Office – from 12:00 p.m. until 3:00 p.m. Lunch will be provided.

The purpose of the workshop is to update attendees on the program. Energy Performance Contracting (EPC) is an innovative approach to financing large-scale energy efficiency improvements, and is being used by governments and school systems across the State. Workshop components will include: A forum for sharing experiences with, and questions about, the EPC; presentations from Charlie Barksdale with DMME and Steve Morgan from Clean Energy Solutions; and access to EPC literature and materials. Anyone interested in attending should RSVP to alex@leap-va.org no later than Friday, July 25.

Main Street Workshop to be Held in Farmville

The Virginia Main Street Program will hold its Summer Toolkit workshop in Farmville July 16 and 17. This year's summer toolkit program – Entrepreneurship and Downtown: Supporting and Fostering Local Entrepreneurs – will be held at Charley's Waterfront Café on Mill Street (near the CRC Office) and is being hosted by Farmville Downtown. The workshop will focus on how Main Street programs can encourage and support local entrepreneurs and small businesses, which are a significant presence in any downtown area.

The Virginia Main Street Program is administered by the Virginia Department of Housing and Community Development. More information on the program, as well as the upcoming workshop, can be found online at <http://www.dhcd.virginia.gov/index.php/community-partnerships-dhcd/downtown-revitalization/virginia-main-street.html>.

DHCD Combining Workshops

The Virginia Department of Housing and Community Development (DHCD) announced in May that it is combining two workshops that had previously been held separately – the Grant Management Workshop, and the Housing Rehab Workshop. The combined event this year will be held August 19 through 22 in Lynchburg.

The Grant Management Workshop is required for anyone responsible for CDBG grant management and financial management. The Housing Rehab Workshop is required for anyone responsible for implementation of the Indoor Plumbing Rehabilitation Program (IPR) and/or a CDBG project (including grant administrator, grant manager, financial manager and rehab specialist from the locality, nonprofit or PDC). IPR partners and Neighborhood Stabilization Program (NSP) grantees are also invited to this event. DHCD plans to send out more information as the workshop date draws closer.

VDOT Local Assistance Workshop to be Held in Roanoke

The third annual VDOT Local Programs Workshop will be held in Roanoke September 16 – 18. For the first two years, this workshop was held in Richmond. This year's venue will be the historic Hotel Roanoke and Conference Center, located in downtown Roanoke.

The Local Programs Workshop combines workshops that were previously held separately for different VDOT programs. It will focus on providing an overview of local programs and training for program management and project development. The workshop is intended for those within local public agencies that have oversight of locally administered projects, in addition to Transportation Alternatives project sponsors, consultants and VDOT staff involved in locally administered projects. There will be a combination of plenary sessions and 20 breakout sessions (scheduled in four concurrent tracks). On September 16, there will be a charity golf outing in nearby Salem. More information about the workshop is available online at <http://www.cpe.vt.edu/lpw/events.html>.

PLEASE GO TO NEXT PAGE

Governor Appoints New Members to CTB

On May 1, Governor McAuliffe announced six (6) new appointments to the Commonwealth Transportation Board. They are:

- Shannon Valentine, Lynchburg District Representative
- Court Rosen, At-large Rural Representative
- Henry "Hap" Connors, Fredericksburg District Representative
- James W. Dyke, Jr., At-large Urban Representative
- E. Scott Kasprowicz, At-large Urban Representative
- Marty Williams, At-large Urban Representative

More information on the CTB and these individuals can be found online at <http://www.ctb.virginia.gov/default.asp> or <https://governor.virginia.gov/news/newsarticle?articleId=3991>.

CRC Officers for the Upcoming Fiscal Year

For the 2014-2015 fiscal year, the Council has elected the following slate of officers:

- Chair – Cassandra Stish, Buckingham County.
- Vice Chair – David Wingold, Lunenburg County.
- Secretary – James Bennett, Amelia County.
- Treasurer – Bob Timmons, Prince Edward County.

Notes from the Editor

You may notice that a couple of things are different on the last page of this issue. That's because of two changes that occurred at the end of the most recent fiscal year, which ended June 30.

The first change involves Mary Hickman, formerly Acting President and CEO. The Council, at its regular meeting on June 12, approved a new title for her. Mary is now Executive Director of the Commonwealth Regional Council (CRC). Mary has been with the CRC and, previously, the Piedmont Planning District Commission (PPDC), since 1990. She served as Interim Executive Director of the PPDC/CRC during the transition back in 2005, and was appointed Director of Planning in 2007. She was appointed acting President and CEO of the CRC in 2009, and served in that capacity until June 2014. The CRC Council and staff would like to congratulate Mary.

The other change involves our part-time Planner, Barbara Terry. These have been trying budget times for localities across the region and State, and the CRC has not been immune. As part of the CRC's efforts to balance the budget for the fiscal year started July 1, Barbara has left the Council. Her last day was June 30. Barbara joined the PPDC staff in 2005, and transitioned with the rest of the staff into the CRC later that year. She has worked on many projects – either as the lead or in a support role. They included Water Supply Plans for Buckingham and Lunenburg Counties; the recently completed update of the Cumberland County Comprehensive Plan; and providing support for CRC staff on projects including the Victoria Streetscape Project, Victoria Safe Routes to School construction grant, and Lunenburg County Safe Routes to School planning grant. The CRC Council and staff would like to thank Barbara for her years of service to the CRC, and wish her the best in her future endeavors.

Planning District 14 Statistics

Population Change – 2010 to 2013			
Locality	2010 Population	2013 Population Est.	Change
Amelia County	12,690	12,759	+ 0.5%
Buckingham County	17,146	17,185	+ 0.2%
Charlotte County	12,586	12,497	- 0.7%
Cumberland County	10,052	10,191	+ 1.4%
Lunenburg County	12,914	12,765	- 1.2%
Nottoway County	15,853	15,975	+ 0.8%
Prince Edward County	23,368	23,274	- 0.4%
Virginia	8,001,024	8,260,405	+ 3.2%
United States	308,745,538	316,128,839	+ 2.4%

Sources: U.S. Census Bureau, Weldon Cooper Center
NOTE: Percentages are rounded

Annual Unemployment Rates, 2010 – 2013				
Locality	2010	2011	2012	2013
Amelia County	8.0%	7.1%	5.9%	5.5%
Buckingham County	10.1%	8.9%	7.7%	7.2%
Charlotte County	10.1%	9.7%	8.9%	7.9%
Cumberland County	8.3%	7.2%	6.9%	6.3%
Lunenburg County	10.2%	9.2%	8.3%	8.1%
Nottoway County	8.6%	7.9%	7.2%	6.8%
Prince Edward County	10.3%	9.4%	9.1%	9.0%
Virginia	7.1%	6.4%	5.9%	5.5%
United States	9.6%	8.9%	8.1%	7.4%

Sources: Virginia Employment Commission, U.S. Dept. of Labor Bureau of Labor Statistics

Voter Participation, 2012 Election			
Locality	Total Registered Voters	Total Who Voted	Turnout
Amelia County	8,846	6,959	78.7%
Buckingham County	10,316	7,611	73.8%
Charlotte County	8,518	6,192	72.7%
Cumberland County	6,932	5,097	73.5%
Lunenburg County	8,045	5,843	72.6%
Nottoway County	9,368	6,908	73.7%
Prince Edward County	14,404	9,752	67.7%
Virginia	5,428,833	3,896,846	71.8%
United States	193,653,908	131,590,825	68.0%

Sources: Virginia State Board of Elections, U.S. Election Assistance Commission 2012 Election Administration and Voting Survey (based on data reported by individual states and territories)
NOTE: Percentages are rounded

Calendar of Events

July

- 4 – State and local government, CRC offices closed for Independence Day
- 10-12 – Virginia Municipal League Newly Elected Officials Conference, Richmond
- 16-17 – Virginia Main Street Summer Toolkit Workshop, Farmville
- 22 – VDOT Transportation Alternatives Program Application Workshop, the Mill Room
- 23-24 – Virginia Municipal League Policy Committees Meeting, Henrico County
- 24-26 – Virginia Association of Planning District Commissions Summer Conference, Williamsburg
- 31 – DMME/LEAP/CRC State Energy Performance Contracting Workshop, the Mill Room

August

- 7 – CRC Monthly meeting, Council office
- 14-15 – Virginia Association of Counties County Officials Summit, Richmond
- 19 – Old Dominion RC&D Council meeting, Keysville
- 19-22 – DHCD Grant Management/Housing Rehab Workshop, Lynchburg

September

- 1 – State and local government, CRC offices closed for Labor Day
- 2 – Next round of Virginia Department of Health-Office of Drinking Water grant applications due
- 4 – CRC Monthly meeting, Council office
- 9-10 – Virginia Main Street Essentials Workshop, Winchester
- 16-18 – VDOT Local Programs Workshop, Roanoke
- 24 – Virginia Tobacco Commission Executive Committee meeting, location TBD
- 25 – Virginia Tobacco Commission (Full Commission) meeting, location TBD

October

- 2 – CRC Monthly meeting, Council office
- 5-7 – Virginia Municipal League Annual Conference, Roanoke
- 13 – State and local government, CRC offices closed for Columbus Day
- 21 – Old Dominion RC&D Council meeting, Keysville
- 31 – Next round of Industrial Revitalization Fund applications due to DHCD

November

- 1 – Next round of VDOT Transportation Alternatives grant applications due
- 6 – CRC Monthly meeting, Council office
- 9-11 – Virginia Association of Counties Annual Conference, The Homestead (Bath County)
- 11 – State and local government, CRC offices closed for Veterans Day
- 12-14 – 2014 Virginia Governor's Transportation Conference, Roanoke
- 26 (half-day), 27-28 – State and local government, CRC offices closed for Thanksgiving

December

- 4 – CRC Monthly meeting, Council office
- 16 – Old Dominion RC&D Council meeting, Keysville
- 24 (half-day) 25, 26 – State and local government, CRC offices closed for Christmas

The *Regional Reporter* is published by the Commonwealth Regional Council. We can be reached at:

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RECEIVED JUL 18 2014

Molly Joseph Ward
Secretary of Natural Resources



Clyde E. Cristman
Director

COMMONWEALTH of VIRGINIA
DEPARTMENT OF CONSERVATION AND RECREATION

600 East Main Street, 24th Floor
Richmond, Virginia 23219
(804) 786-6124

July 9, 2014

Mr. Charles A. Kilpatrick, P. E., Commissioner
Virginia Department of Transportation
1401 East Broad Street
Richmond, Virginia 23219

Re: Recommended Virginia Byway Designation for the Midland Trail

Dear Commissioner Kilpatrick:

Local governments with an interest in the U. S. Route 60 corridor and organizers of the Virginia Midland Trail effort requested that the Department of Conservation and Recreation (DCR) and the Virginia Department of Transportation (VDOT) evaluate the corridor for Virginia Byway designation under the provisions of §33.1-62 et seq. of the *Code of Virginia*. This request was a planned step in an ongoing process to enhance, preserve, and obtain recognition for the historic Midland Trail in Virginia through the National Scenic Byway Program. In West Virginia, 119 miles of road were designated as Midland Trail National Scenic Byway in 2000, resulting in significant economic impact specifically to the communities along the road. Virginia interests have been working with West Virginia to further Midland Trail recognition and create a bi-state corridor.

Early conversations with localities identified possible alternative roads for evaluation instead of the entire Route 60 corridor because much of Route 60 in western Virginia runs concurrently with Interstate 64, which cannot be considered for byway designation. A review team composed of personnel from DCR and VDOT reviewed both Route 60 and the proposed alternatives. They determined that the Midland Trail roads as defined in the chart below meet Virginia Byway qualifications.

Resolutions of support for the designation of the Midland Trail corridor, Route 60, and other roads as a Virginia Byway have been passed by all impacted localities and some supporting localities as well. Those localities are copied on this letter.

Therefore, under the provisions of §33.1-62 of the *Code of Virginia*, I recommend that you present the segments of the Midland Trail as described below and as identified on the attached map to the Commonwealth Transportation Board for consideration as candidates for addition to the Virginia Byway System.

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Locality	Route	From	To	Length
Alleghany County	U.S. 60	I-64/U.S. 60/VA-159	City of Covington	4.6
City of Covington	U.S. 60	Alleghany County	Alleghany County	1.9
Alleghany County	U.S. 60	Covington City Limits	I-64/U.S. 60	0.6
Alleghany County	Route 1104	I-64/U.S. 60	Route 1102	3.5
Alleghany County	Route 1102	Route 1104	Route 1101	0.1
Alleghany County	Route 1101	Route 1102	Route 696	1.6
Alleghany County	Route 696	Route 1101	U.S. 60 Business	3.2
Alleghany County	U.S. 60 Business	Route 696	Town of Clifton Forge	0.2
Town of Clifton Forge	U.S. 60 Business	Alleghany County	Alleghany County	2.3
Alleghany County	U.S. 60 Business	Town of Clifton Forge	Route 670	0.8
Alleghany County	Route 670	U.S. 60 Business	Route 632	0.5
Alleghany County	Route 632	Route 670	Route 269	1.3
Alleghany County	Route 269	Route 632	Route 850	6.5
Alleghany County	Route 850	Route 269	Rockbridge County	4.7
Rockbridge County	Route 850	Alleghany County	U.S. 60	9.0
Rockbridge County	U.S. 60	Route 850	City of Lexington	7.0
City of Lexington	U.S. 60	Rockbridge County	Rockbridge County	1.5
Rockbridge County	U.S. 60	City of Lexington	City of Buena Vista	4.3
City of Buena Vista	U.S. 60	Rockbridge County	Rockbridge County	2.8
Rockbridge County	U.S. 60	City of Buena Vista	Amherst County	3.1
Amherst County	U.S. 60	Rockbridge County	Town of Amherst	21.0
Town of Amherst	U.S. 60	Amherst County	Amherst County	1.9
Amherst County	U.S. 60	Town of Amherst	Nelson County	7.4
Nelson County	U.S. 60	Amherst County	Appomattox County	6.3
Appomattox County	U.S. 60	Nelson County	Buckingham County	4.2
Buckingham County	U.S. 60	Appomattox County	Cumberland County	25.2
Cumberland County	U.S. 60	Buckingham County	Route 622	7.3
			TOTAL MILES	132.8

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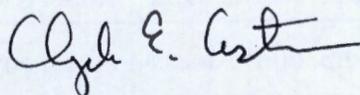
Mr. Charles A. Kilpatrick, P. E., Commissioner
July 9, 2014
Page Three

It should be noted that the western terminus of the Midland Trail is at the terminus of the existing byway designation on Route 159. Route 159, in turn, ends at the intersection with the designated Virginia Byway Route 311. Route 311 heads north and west into West Virginia, where it intersects with West Virginia's Midland Trail National Scenic Byway. Thus the longed-for connection is established.

This designation will add approximately 132.8 miles to the Virginia Byway system. Please contact Lynn Crump at (804) 786-5054 if additional information is needed regarding this proposed designation.

Thank you.

Sincerely,

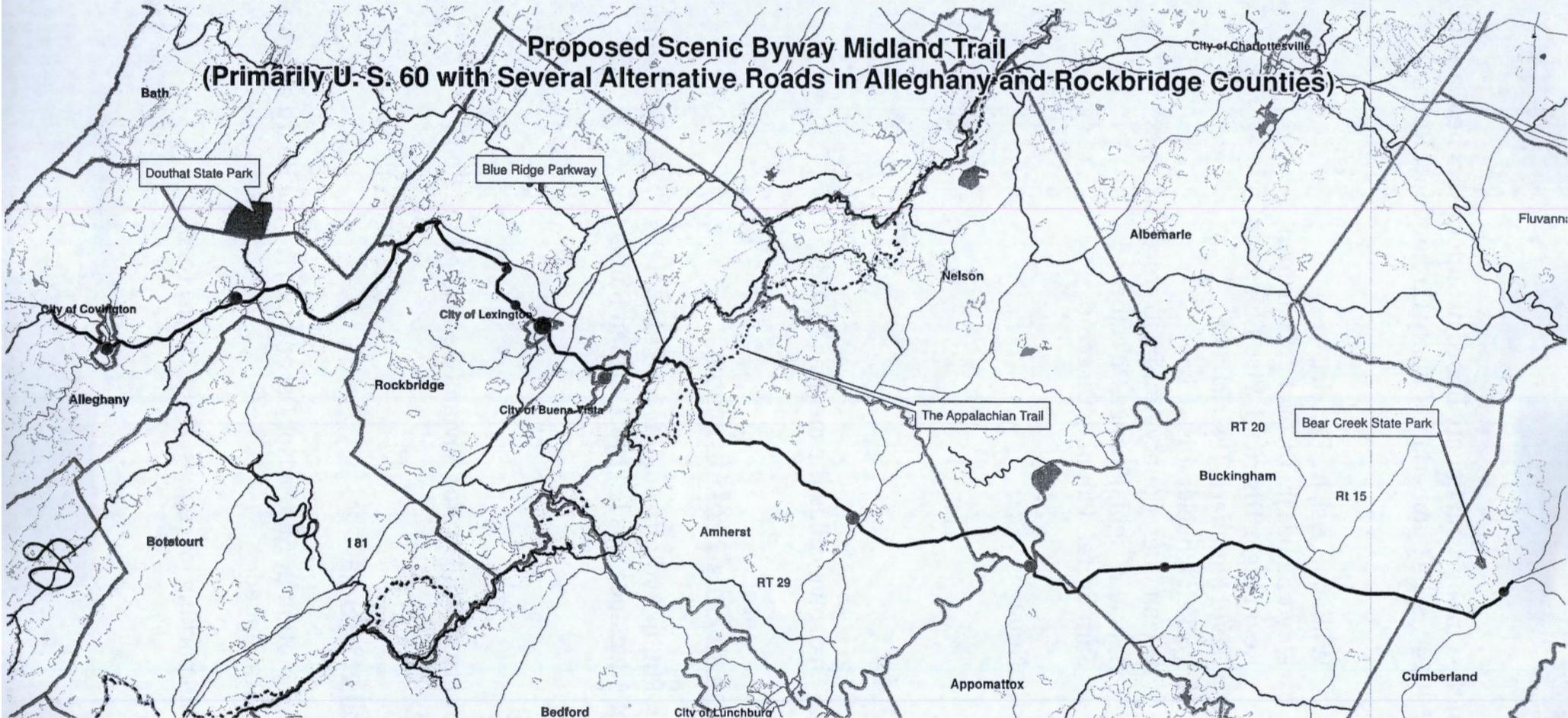


Clyde E. Cristman

Attachment

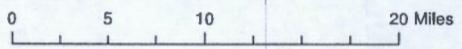
- C: Teresa Hammond, Allegheny Highlands Chamber of Commerce and Tourism
Kara Asboth, Allegheny Highlands Chamber of Commerce and Tourism
Randall A. Rose, Development Specialist, Virginia Tourism Corporation
Jean Clark, Lexington-Rockbridge County Visitors Center
T. Jon Ellestad, Lexington City Manager
Jeremy Bryant, Amherst County Director of Planning and Zoning
Austin Mitchell, Amherst County Assistant Zoning Administrator and Planner
Jack Hobbs, Amherst Town Manager
J. B. Broughman, Covington City Manager
L. Kimball Payne III, Lynchburg City Manager
Allison Chadbourne, Lynchburg Regional Convention and Visitors Bureau
Maureen A. Kelley, Director, Nelson County Economic Development and Tourism
Anne Dixon, Director, Appomattox County Parks, Recreation and Tourism
Rebecca Carter, Buckingham County Administrator
Vivien Giles, Cumberland County Administrator ✓
Sara Carter, Cumberland County Planning Director
Jay Scudder, Buena Vista Town Manager
Darlene L. Burcham, Clifton Forge Town Manager
Danette Poole, DCR, Division Director Planning and Recreation Resources
Fulton deLamorton, VDOT, Local Assistance Division
Lynn M. Crump, RLA, ASLA, DCR Environmental Programs Planner

Proposed Scenic Byway Midland Trail (Primarily U. S. 60 with Several Alternative Roads in Alleghany and Rockbridge Counties)



Legend

- Proposed Scenic Midland Trail
- Scenic Byways
- Designated Scenic Rivers
- Qualified Worthy Scenic Rivers
- Conservation Lands
- 1 - 4 Historic or Recreational Resources
- 5 - 10 Historic or Recreational Resources
- more than 10 Historic or Recreational Resources



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. Wheeler – aye

Mr. Meinhard – 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. Ingle – aye
Mr. Wheeler – aye

Mr. Banks – aye
Mr. Meinhard – 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:

Present:

Vote:

David Meinhard

Aye

Lloyd Banks, Jr., Chairman

Aye

William F. Osl

Aye

Kevin Ingle, Vice-Chairman

Aye

Parker Wheeler

Aye

Absent:

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 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: 1

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