



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

Agenda

September 9, 2014

Regular Meeting – 7:00 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: Health Insurance matter

Subject: Salary review

Pursuant to Virginia Code § 2.2-3711.A.5: New Business

Subject: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' interest in locating or expanding its facilities in the community.

- 6. Public Comments (Part one)**
- 7. Public Hearings**
 - a. Set public hearing for lease of public buildings at 1550 Anderson Hwy. **Motion**
 - b. Lease of Public Buildings-1550 Anderson Highway (pg. 2-6) **Motion**
 - c. CA 14-03 – Building Fee Schedule (pg. 7-10) **Motion**
 - d. CA 14-04 – Special Assessment Revalidation (pg. 11-13) **Motion**

8. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
 - b. VDOT
 - c. Bryan Saxtan, Utilities Department (pg. 14-17)

**Information
Information
Information**

9. **County Attorney/County Administrator Report**
 - a. Consent agenda
 - i. Approval of bills
 - ii. Approval of Minutes (8/12/14)
 - b. Virginia Growth Alliance Membership (VGA)
 - c. VGA Resolution in support of natural gas pipelines (pg. 18)
 - d. Crossroads CSB FYE15 Performance Contract

**Motion

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Motion**

10. **Finance Director's Report**
 - a. Revenue Appropriations (pg. 19-24)
 - b. Approval of Budget and CIP Calendars – 2015-2016 Budget (pg. 25-27)

**Motion
Motion**

11. **Planning Director's Report**
 - a. County Project updates (pg. 28-29)

Information

12. **Old Business**

13. **New Business**

14. **Public Comments (Part two)**

15. **Board Members Comments**

16. **Additional Information – (pg. 30-35)**
 - a. Treasurer's Report (handout)
 - b. DMV Report
 - c. Recycling Report
 - d. Building Inspections Report

17. **Adjourn – Regular Meeting – October 14, 2014**