



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

November 18, 2014
Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Public Comments (Part one)**
6. **Public Hearings**
 - a. CA 14-07 Poultry Housing (pg. 1-2) **Motion**
 - b. CA 14-06 Home Occupations (pg. 3-10) **Motion**
7. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (10/14/14)
 - b. South Central Workforce Investment Act Consortium Agreement-set public hearing for December 9, 2014 (pg. 11-23) **Motion**
 - c. Holiday schedule **Motion**
 - d. Award bid for Financial Server Replacement (pg. 24-54) **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 55-64) **Motion**
 - b. Revenue Appropriations (pg. 65-69) **Motion**
10. **Planning Director's Report**
 - a. Planning Project updates (pg. 70-71) **Information**
11. **Old Business**

- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Additional Information – (pg. 72-81)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Recycling Report
 - d. Building Inspections Report
 - e. Treasurer’s quarterly report
- 16. Adjourn – Regular Meeting – December 9, 2014**