



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

December 09, 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. South Central Workforce Investment Act Consortium Agreement (pg. 1-15) **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 (11/18/14)
 - b. VACo Legislative Agenda (pg. 16-33) **Motion**
 - c. A/E Contracts – Bids Received (pg.34-35) **Motion**
 - d. Records Destruction for Treasurer’s Office (pg. 36) **Motion**
9. **Finance Director’s Report**
 - a. Monthly Budget Report (pg. 37-46) **Information**
 - b. Supplemental Appropriation – SCAAP Funds to PRJ (pg. 47) **Motion**
10. **Planning Director’s Report**
 - a. Planning Project updates (pg. 48-49) **Information**
 - b. Planning Commission reappointments (pg. 50) **Motion**
 - c. Board of Zoning Appeals Reappointments (pg. 51) **Motion**
 - d. Set Public Hearing for CUP 14-06 Blue for January 13, 2015 (pg. 52) **Motion**

11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Additional Information – (pg. 53-61)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. Recycling Report
 - d. Building Inspections Report
16. **Adjourn – Regular Meeting – January 13, 2015**