

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 26th day of March, 2015, at the Conference Room in the Basement of the Cumberland County Administration Building:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Chairman
Kevin Ingle, District 3, Vice-Chairman
David Meinhard, District 4
Vivian Giles, County Administrator / Attorney
Tracie Wright, Finance Director
Sara Carter, Planning Director

Absent: Parker Wheeler, District 5

1. Call to Order

The Chairman called the meeting to order.

2. Roll Call

County Administrator, Vivian Giles, called the roll.

3. Approval of Agenda

On a motion by Supervisor Ingle and carried unanimously, the Board approved the Agenda as presented:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – absent

4. Piedmont Senior Resources (PSR) – Justine Young

Ms. Young explained the PSR budget requests to the Board and provided an overview of services provided in Cumberland County.

5. **Resolution – Paint the Town Purple**

**RESOLUTION
DECLARING APRIL
IN CUMBERLAND COUNTY
PAINT THE TOWN PURPLE MONTH**

March 26, 2015

WHEREAS, cancer is a disease which has affected, and continues to affect, our entire community; and

WHEREAS, of the utmost importance are the eradication of cancer as well as the assistance of those fighting cancer to have the treatments and services they need; and

WHEREAS, through the Cumberland County Relay for Life, funds are raised to help those in our community who are battling this disease; and

WHEREAS, one activity in 2015 of the Cumberland County Relay for Life, designed to raise awareness of cancer, is to Paint the Town Purple; and

WHEREAS, the Cumberland County Board of Supervisors recognizes and applauds the courage of those battling cancer and the tireless efforts of the individuals who contribute their time and money to the Cumberland County Relay for Life; and

WHEREAS, in support of the Cumberland County Relay for Life, the Cumberland County Board of Supervisors encourages all citizens in the month of April to Paint the Town Purple.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors declares April in Cumberland County as Paint the Town Purple month in support of the courageous citizens who are battling, or who have battled, cancer, and in support of the Cumberland County Relay for Life.

Adopted the 26th day of March 2015.

On a motion by Supervisor Ingle and carried unanimously, the Board approved a Resolution declaring April 2015 Paint the Town Purple Month:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – absent

6. STEPS - Sharron Harrup

Ms. Harrup explained the budget request for STEPS to the Board, and requested an appointment to the STEPS Board. Ms. Harrup also requested the following: (i) a current year contribution in order to draw down grant funds; (ii) a contribution for next fiscal year; and (iii) a \$5,000 contribution for a bus services.

7. Cartersville Vol. Rescue Squad - Bernie Becker

Mr. Becker explained the budget requests for the Cartersville Volunteer Rescue Squad to the Board and requested from the Board a letter of guarantee for a grant application for a new ambulance.

8. Proposed Renovations

The County Administrator shared with the Board several items that are in need of attention with respect to the buildings and grounds at the Administration Complex, including the following items: courthouse lights, signs and lettering, painting, structural repairs, heating and air conditioning units, administration building security, and landscaping.

9. Sewer Repairs Report/Utilities Rate Increase

On a motion by Supervisor Banks and carried unanimously, the Board approved a loan from the General Fund to the Utilities Fund up to \$350,000 to pay for needed repairs to the wastewater system, which work is to be performed by Lyttle Utilities Inc. under a cooperative procurement agreement with the Town of Stephens City, Virginia:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – absent

10. FY16 County Administrator’s Recommended Budget

County Administrator, Vivian Giles, discussed the proposed budget with the Board. It was the consensus of the Board, and the Board authorized the County Administrator to hire a part time employee to assist in the office.

11. Old Business

N/A

12. New Business

On a motion by Supervisor Banks and carried unanimously, the Board appointed Jerry Seal to the STEPS Board:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – absent

13. Adjourn -

On a motion by Supervisor Banks and carried, unanimously, the Board adjourned the meeting until the next regular meeting of the Board on April 7, 2015 at 7:00 p.m. in the Circuit Courtroom of the Cumberland County Courthouse in Cumberland, Virginia.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – absent

Lloyd Banks, Jr., Chairman

Vivian Giles, County Administrator/County Attorney