

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 7<sup>th</sup> day of April, 2015, 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

Absent: None

**1. Call to Order**

The Chairman called the meeting to order.

**2. Welcome and Pledge of Allegiance**

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 unanimously, the Board approved the Agenda as presented:

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

**5. VDoT - Secondary Six Year Plan**

Mr. Scot Shippee, Assistant Residency Administrator, and Mr. Kevin Wright, Residency Administrator, were present for the workshop. Mr. Shippee requested that the Board set a date for the Secondary Six Year Plan Public Hearing. There was a brief discussion regarding the plan, but there were no revisions to the plan since 2014.

On a motion by Supervisor Ingle, and carried unanimously, the Board set a public hearing for the Secondary Six Year Plan for the regular meeting of the Board scheduled for June 9, 2015 at 7:00 p.m. in the Circuit Courtroom of the Cumberland Courthouse:

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

**6. Public Hearings**

County Administrator, Vivian Giles, provided the Board and all citizens in attendance with a PowerPoint Presentation on the Proposed 2015 Tax Rates, 2015 budget, and 2015-16 through 2018-19 Capital improvements Plan (a copy of which is in the official Board File).

a) Proposed 2015 Tax Rates

<u>Levy</u>	<u>2014 Actual Levy</u>	<u>2015 Proposed Levy</u>
Real Estate & Manufactured Homes	\$ .74	\$ .74
Personal Property	\$ 4.50	\$ 4.50
Personal Property – Emergency Services	\$ 4.50	\$ 4.50
Personal Property – Disabled Veterans	\$ .01	\$ .01
Airplanes	\$ .50	\$ .50
Machinery & Tools	\$ 3.75	\$ 3.75
Heavy Construction Machinery	\$ 3.75	\$ 3.75
Public Service Corporations	\$ .74	\$ .74

The Chairman opened the public hearing. One citizen signed up to speak, and shared their concerns with the Board and staff. With no other citizens signed up to speak, the Chairman then closed the public hearing.

b) FY 2014-2015 Budget

## **GENERAL FUND REVENUE ESTIMATES**

### **GENERAL FUND REVENUES**

#### REVENUE FROM LOCAL SOURCES

General Property Taxes	\$ 8,383,500
Other Local Taxes	1,338,000
Permits, Privilege Fees & Reg.	59,328
Fines & Forfeitures	145,000
Revenue from Use of Money & Property	48,000
Charges for Services	105,160
Miscellaneous Revenue	1,164,400
General Fund Reserve	\$0
Reserve – Host Agreement	<u>369,666</u>
<b>TOTAL REVENUE FROM LOCAL SOURCES</b>	<b>\$11,613,054</b>

**REVENUE FROM COMMONWEALTH** \$ 2,098,867

**TOTAL GENERAL FUND REVENUE** **\$13,711,921**

# GENERAL FUND EXPENDITURE ESTIMATES

## GENERAL FUND EXPENDITURES

General Government Administration	\$ 1,279,544
Judicial Administration	460,234
Public Safety	2,162,311
Public Works	1,348,620
Health	128,543
Education – Comm. College	37,558
Parks, Recreational & Cultural	204,243
Community Services	175,760
Non-departmental Expenditures	<u>12,600</u>
<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>\$ 5,809,413</b>

## TRANSFERS TO OTHER FUNDS

Transfer to School Fund	\$ 3,774,419
Transfer to Social Services Fund	312,844
Transfer to Comp. Services Act	100,000
Transfer to Debt Services Fund	3,633,931
Transfer to Utilities Fund	0
Transfer to IDA Fund	81,314
Transfer to Capital Projects	<u>0</u>
<b>TOTAL TRANSFERS TO OTHER FUNDS</b>	<b>\$ 7,902,921</b>

**GRAND TOTAL GENERAL FUND EXPENDITURES \$13,711,921**

### SCHOOL OPERATING FUND

<b>Revenue</b>	
Local	\$ 3,774,419
Miscellaneous Rev.	\$ 290,743
State	\$ 8,793,858
Federal	\$ 1,727,141
<b>Total</b>	<b>\$14,586,161</b>
<b>Expenditures</b>	<b>\$14,586,161</b>

### UTILITIES OPERATING FUND

<b>Revenue – Local</b>	\$ 407,842
<b>Expenditures</b>	\$ 407,842
 <b>IDA FUND</b>	
<b>Revenue – Local</b>	\$ 124,314
<b>Expenditures</b>	\$ 125,314

### DEBT SERVICE FUND

<b>Revenue – Local</b>	\$ 3,657,931
<b>Expenditures</b>	\$ 3,657,931

### HEALTH INSURANCE FUND

<b>Revenue – Local</b>	\$ 2,067,400
<b>Expenditures</b>	\$ 2,067,400



Pursuant to Virginia Code § 2.2-3711.A.7: Consultation with  
Legal Counsel

Subject: Host Agreement

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

**8. Reconvene in Open Session**

The Board returned to regular session on a motion by Supervisor Osl.

A motion was made by Mr. Osl and adopted by the following vote:

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

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

**9. Adjourn -**

On a motion by Supervisor Wheeler and carried, unanimously, the Board adjourned the meeting until the next regular meeting of the Board to be held on April 14<sup>th</sup>, 2015 at 7:00 p.m. in the Circuit Court Room in the Cumberland Courthouse, Cumberland, Virginia.

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

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Lloyd Banks, Jr., Chairman

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Vivian Giles, County Administrator/County Attorney