



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

July 14, 2015

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. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Water and Sewer Advisory Committee (pg. 1-14) **Information**
7. **Public Hearings**
 - a. VDoT Secondary Six Year Plan (pg. 15-18) **Motion**
 - b. REZ 15-02 Asal for July 14, 2015 (pg. 19-22) **Motion**
 - c. CA 15-08 Churches and Cemeteries in A-2 (pg. 23-27) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (June 9, 2015)
 - b. Draft Recommended Personnel Manual **Motion**
 - c. Memorandum of Understanding with SVCC (pg.28-29) **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 30-39) **Information**
 - b. Appropriation - \$1,045,913.37 to Cumberland County Public Schools for the Governor's School of Southside Virginia (pg. 40-41) **Motion**
 - c. Appropriation - \$51,200.00 to Cumberland County Public Schools for FYE15 Carryover funds (pg. 42-49) **Motion**
 - d. Budget Transfer for STEPS (pg. 50) **Motion**

10. **Planning Director's Report**
 - a. Planning Project updates (pg. 51-52)
 - b. CA 15-04 Sign Ordinance (pg. 53-66)
 - c. Set a public hearing for CUP 15-06 Giles Road Campground (pg. 67)
 - d. Set a public hearing for REZ 15-03 for Larry Atkins (pg. 68)

**Information
Motion
Motion
Motion**
11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Additional Information – (pg. 69-83)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. Recycling Report
 - d. Monthly Building Inspections Report
 - e. Approved Planning Commission meeting minutes
 - f. Approved IDA minutes-N/A
16. **Adjourn – Regular Meeting – August 11, 2015**