



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

September 8, 2015
Regular Meeting – 6:30 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Adjourn into Closed Session** **Motion**

Pursuant to Va. Code § 2.2-3711.A.1: Personnel
Subject: (i) Salaries; and
(ii) Assignment and appointment – position classification and job performance of employees; assignments of duties and training.
6. **Reconvene in Open Session** **Motion**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter; (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body; and (iii) no action was taken in closed session.”
7. **Public Comments (Part one)**
8. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Jennifer Beach, Cumberland Public Library **Information**
 - d. Susanna Blauch, American Cancer Society/Relay for Life **Information**

- 9. County Attorney/County Administrator Report**
- a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (June 9, 2015)
 - b. Amended Consortium Agreement – set public hearing **Motion**
 - c. Town of Farmville Agreement (pgs. 1-6) **Motion**
 - d. Acceptance of deed of real property (Va. Code § 15.2-1803) **Motion**
 - e. Randolph Fire Department – truck payment (\$11,820); grant match (\$9,000) **Motion**
- 10. Finance Director’s Report**
- a. Monthly Budget Report – n/a **Information**
- 11. Planning Director’s Report**
- a. Planning Project updates (pgs. 7-8) **Information**
 - b. Sign Ordinance (pgs. 9-30) **Motion**
 - c. CUP 15-07 – set public hearing (pg. 31) **Motion**
 - d. CUP 15-08 – set public hearing (pg. 32) **Motion**
 - e. CA 15-08 – set public hearing (pg. 33) **Motion**
 - f. CA 15-09 – set public hearing (pgs. 34-35) **Motion**
- 12. Old Business**
- 13. New Business**
- 14. Public Comments (Part two)**
- 15. Board Members Comments**
- 16. Additional Information – (pg. 36-53)**
- 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
- 17. Adjourn – Regular Meeting – October 13, 2015**