



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

February 13, 2017
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. **State and Local Departments/Agencies/Community Service Providers** **Information**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
 - b. VDOT
6. **Public Comments (Part one)**
7. **Public Hearings** **Motion**
 - a. CUP 17-06 The Venue at Orchard View Farm (pg. 1-5) **Motion**
 - b. CUP 17-07 ACP Temporary Construction Yard (pg. 6-9) **Motion**
 - c. Rename Poorhouse Road to Commerce Road (pg. 10) **Motion**
8. **County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (January 9, 2018) (pg. 11-43)
 - b. Tax relief for the elderly or permanently disabled (pg. 44-48) **Motion**
 - c. Support of AFID Grant for micro grain project (pg. 49-53) **Motion**
 - d. Request for support of STEPS for the Virginia Homeless Solutions Program (pg. 54-56) **Motion**
 - e. Set public hearing for CA 18-01-Building Fee Schedule amendment (pg. 57) **Motion**
 - f. Appoint Jerry Seal to DSS Board **Motion**
9. **Finance Director's Report** **Information**
 - a. Monthly Budget Report (pg. 58-66) **Information**
 - b. Request for appropriation of grant funds for CUCPS - Teaching with Primary Resources grant - \$20,000 (pg. 67-69) **Motion**
 - c. Request for Appropriation of CSA Funds - \$180.00 (pg. 70) **Motion**

- d. Request for Appropriation of CSA Funds - \$386.00 (pg. 71) **Motion**
- e. Request for Appropriation of Recreation funds - \$592.00 (pg. 72-73) **Motion**
- f. Request for Appropriation of Surplus Funds - \$6418.35 (pg. 74) **Motion**
- g. Request for Appropriation of Surplus Funds - \$9,545.85 (pg. 75) **Motion**

10. Planning Director’s Report

11. Old Business

12. New Business

13. Public Comments (Part two)

14. Board Members Comments

15. Adjourn into Closed Meeting (pg. 76) **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
 Subject: Host Community Agreement
 Pursuant to VA. Code § 2.2-3711.A.1: Personnel;
 Subject: Assignment of duties amongst various departments

16. Reconvene in Open Meeting (pg. 77) **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 and (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.”

17. Additional Information – (pg. 78-85)

- a. Treasurer’s Report
- b. DMV Report
- c. Monthly Building Inspections Report
- d. Approved Planning Commission meeting minutes – N/A
- e. Approved IDA minutes – N/A

18. Adjourn – Regular Meeting – March 13, 2018.