

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 9th day of May 2023, at the Cumberland County Circuit Courtroom, 17 Courthouse Circle, Cumberland, VA:

Present: Brian Stanley, District 1, Chairman
Ron Tavernier, District 2
Eurika Tyree, District 3, Vice-Chairman
Gene Brooks, District 4
Robert Saunders, Jr., District 5
Derek Stamey, County Administrator
Jennifer Crews, Assistant County
Administrator/Finance Director
Kemper Beasley, County Attorney
Stephany Johnson, Planning/Zoning
Administrator

Absent: Tiana Branch, Deputy Clerk

1. **Call to Order**

The Chairman called the meeting to order at 7:00 p.m.

2. **Roll Call of Members**

Stephany Johnson, Planning/Zoning Administrator, called the roll.

Vice Chairman Tyree arrived at 7:33 p.m. and joined the Board.

3. **Welcome and Pledge of Allegiance**

The Pledge of Allegiance was led by the Chairman.

4. **County Administrator Comments**

County Administrator, Derek Stamey, provided the Board with the following report:

- Reminder of the County's on Comprehensive Plan – we encourage

citizens to visit the website and complete the survey to give feedback.

- Patriot’s Day was postponed due to inclement weather. The Friends of Cumberland County are currently working to identify a makeup date for that event.

Chairman Stanley provided a statement in regards to the Tyson Foods, Inc.

5. **Approval of Agenda**

Chairman Stanley made a motion to amend the agenda to include an action item related to VDOT following the public hearing.

On a motion by Supervisor Stanley, seconded by Supervisor Tavernier and carried by the following vote, the Board approved the request for amendment.

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – absent	Mr. Brooks – aye
	Mr. Saunders – aye	

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders and carried by the following vote, the Board approved the agenda as amended.

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – absent	Mr. Brooks – aye
	Mr. Saunders – aye	

6. **State and Local Departments/Agencies**

a. Cumberland County Public Schools

Elizabeth Jamerson, Assistant Superintendent of Human Resources, gave the following update to the Board:

Important Events and Celebrations

- Prom 2023 was a success
- Senior Night was held on Wednesday, May 3, 2023
- Seniors presented their Senior Projects on Friday, May 5, 2023; thank you to all of the community panelists
- Graduation is set for Friday, May 12, 2023
 - Congratulations to Baleigh Meindhart, Valedictorian
 - Congratulations to Cheyenne Crenshaw, Salutatorian
- Baccalaureate is taking place tonight
- We celebrated our school nutrition team on School Lunch Hero Day
- We celebrated our administrative assistants–collectively they have over 200 years of service to Cumberland County
- Sports teams celebrated the Senior players
- We celebrated our retirees and service award recipients
- CCES held an Art Expo, Student-led conferences, and Mr. Archer performed as he gets ready for retirement
- CuCPS participated in the unveiling of the historical marker of the Pine Grove School
- This week is Teacher Appreciation Week–thank you to all of our teachers for all they do on a daily basis

Honors, Awards, and Recognitions

- We celebrated Allie Hurt who will be playing softball at Mary Baldwin University
- CHS Senior, Lillian McConkey, was the featured artist on the Longwood Visual Arts postcard
- The CHS Envirothon team finished 1st in Aquatics, 2nd in soils, and 3rd in Wildlife. Overall our team finished Third and once again qualified for the state competition for the third year in a row. Our team will now move onto the state competition at VSU on May 21-22.
- Four students at Cumberland County Public Schools participated in courses at the Lake Country Advanced Knowledge Center with Southside Virginia Community College during the 22-23 school year. Four students earned CompTIA certification in ITF+, and three

students earned a passing score on the CompTIA A+ test, Part 1. Those three students will take Part 2 in the next few weeks. Courses at the center earn students workforce credentials in the IT field, as well as transfer credits to other schools and universities for those pursuing post secondary education.

- Ten CHS theater students were inducted into the International Thespian Honor Society
- CHS and Code RVA student, Anna Parker, received the Aspirations in Computing from Bank of America
- Coach Bell was honored as the Region 1B Merit Award recipient
- April Reny, CCES Second Grade Teacher, was the recipient of the National Citizenship Education Teacher Post award from the Veterans of Foreign Wars for promoting citizenship in her classroom and in our school
- CuCPS was featured in the VSBA Showcases for Success for the Flying Unmanned Aircraft Class

b. Cumberland Public Library

Glenn Mozingo, Library Board of Trustees Chairman, provided the Board with an update.

c. Cumberland Fire and EMS

Fire & EMS Chief, Andy Aigner, provided the Board with the following report:

Updates:

- Mapping Update:
 - The volunteer Chiefs and I worked long hours reworking the district maps to get something that was more conducive to the needs of the county. We built the map around the “box” style of mapping so we could integrate the run assignments into the CAD easier.
 - Building Inspections – Permit Technician Mackenzie Tate and IT manager Shawn Howard worked with our GIS company to make

the necessary changes in the County GIS to reflect the changes that were made. We now have response assignments that go to the 5th due.

With the changes in the response districts came changes to the nature codes. These are the codes the dispatchers use to enter the call type and based on the call type determines what units to send. IT Manager Shawn Howard and I have worked with IdNetworks, our CAD vendor, to get these codes uploaded into the CAD. Now when a dispatcher enters a call type into the CAD, the CAD tells the dispatcher exactly which units to send based on the unit's availability. The dispatcher no longer has to "hover" over a specific address to figure what/who the closet unit is. The dispatcher also no longer has to refer to a book or piece of paper to see what the run assignment should be.

Ex: Accident with entrapment gets 1 Fire Station, Rescue 21, and 1 Medic Unit

- Staffing Update:
 - Medic 4 began running out of Station 4 on April 19, 2023
 - Station 3 is under going renovations to add a generator, as well as, upgrading their bay floor - We cannot run out of that building until all upgrades are complete
- Addressing
 - The County follows the (National Emergency Number Association) NENA Guidelines for E-911 addressing.
 - County Ordinance - 48-61 through 48-118
 - Specifically Section II (Numbering) - 48-76 through 48-90
 - Address Changes - 48-101

d. VDOT

Resident Engineer, Scott Frederick, and Keith Rider, District Traffic Engineer, provided the Board with a presentation of a preliminary plan regarding a four way stop on Cartersville Road (VA 45).

On a motion by Supervisor Tavernier, seconded by Supervisor Tyree and carried unanimously, the Board approved the VDOT Plan as presented.

Vote: Mr. Stanley – aye Mr. Tavernier – aye
Mrs. Tyree – aye Mr. Brooks – aye
Mr. Saunders – aye

e. Finance Director’s Report

i. Monthly budget Report:

There was no discussion regarding this item.

ii. Four for Life Fees

On a motion by Supervisor Saunders, seconded by Supervisor Tavernier, and carried unanimously, the Board approved the budget appropriation for the Four-for-Life funds in the amount of \$12,119.12:

Vote: Mr. Stanley – aye Mr. Tavernier – aye
Mrs. Tyree – aye Mr. Brooks – aye
Mr. Saunders – aye

f. Planning and Zoning Administrator’s Report

i. Planning Project Updates

There was no discussion regarding this item.

g. County Attorney’s Report

County Attorney, Kemper Beasley, had nothing to report.

7. **Consent Agenda**

- a. Approval of Bills
- b. Approval of Minutes (April 11, 2023 & April 18, 2023)
- c. Request to Set Public Hearings
 - i. Cumberland Code Revisions
 - ii. Budget Appropriation for Paving Contract

iii. County Code – Dog Ordinance

On a motion by Supervisor Tyree, seconded by Supervisor Tavernier and carried unanimously, the Board approved the consent agenda as presented:

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – aye	Mr. Brooks – aye
	Mr. Saunders – aye	

8. **Old Business**

N/A

9. **New Business**

- a. Resolutions
 - i. Retiree – James Turney

**Resolution of Appreciation
Upon the Retirement of
James R. Turney**

WHEREAS, Mr. James R. Turney, a lifelong resident of Cumberland County, has dedicated himself to service the County of Cumberland and to its citizens; and

WHEREAS, Mr. Turney began his service to Cumberland County as a Sheriff's Deputy in the Cumberland County Sheriff's Office on November 1, 1997, and

WHEREAS, Mr. Turney was promoted to Master Deputy on January 21, 2004, and

WHEREAS, Mr. Turney was assigned to the Piedmont Regional Drug and Gang Task Force on January 25, 2013, and

WHEREAS, Mr. Turney was assigned as a School Resource Officer on January 1, 2019, and

WHEREAS, Mr. Turney has significantly contributed to the protection of life, liberty, and property of Cumberland citizens, and

WHEREAS, Mr. Turney has served the County and its citizens with integrity and has earned deep respect, and esteem of those with whom he has worked over the years; and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors, through this resolution, express its regard and appreciation for the service that Mr. James R. Turney has performed for the County of Cumberland and its citizens over the past twenty-six (26) years, and wish him much success in his future endeavors.

Adopted the 9th day of May, 2023.

On a motion by Supervisor Tavernier, seconded by Supervisors Tyree and carried unanimously, the Board adopted the Resolution for Mr. James R. Turney as presented:

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – aye	Mr. Brooks – aye
	Mr. Saunders – aye	

ii. Retiree – Lundy L.H. Morgan

**Resolution of Recognition
Upon the Retirement of
Lundy H. Morgan, III**

WHEREAS, Mr. Lundy H. Morgan, III, a lifelong resident of Cumberland County, has dedicated himself to service the County of Cumberland and to its citizens; and

WHEREAS, Mr. Morgan began his service to Cumberland County as a Sheriff's Deputy in the Cumberland County Sheriff's Office on September 30, 2005, and

WHEREAS, Mr. Morgan has significantly contributed to the protection of life, liberty, and property of Cumberland citizens, and

WHEREAS, Mr. Morgan has served the County and its citizens with integrity and has earned deep respect, and esteem of those with whom he has worked over the years; and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors, through this resolution, express its regard and appreciation for the service that Mr. Lundy H. Morgan, III

has performed for the County of Cumberland and its citizens over the past eighteen (18) years, and wish him much success in his future endeavors.

Adopted the 9th day of May, 2023.

On a motion by Supervisor Tavernier, seconded by Supervisors Saunders and carried unanimously, the Board adopted the Resolution for Mr. Lundy H. Morgan, III as presented:

Vote: Mr. Stanley – aye Mr. Tavernier – aye
Mrs. Tyree – aye Mr. Brooks – aye
Mr. Saunders – aye

iii. Retiree – Grace Allen-Beard

**Resolution of Appreciation
Upon the Retirement of
Grace Allen-Beard**

WHEREAS, Mrs. Grace Allen-Beard, a lifelong resident of Cumberland County, has dedicated herself to service the County of Cumberland and to its citizens; and

WHEREAS, she began her service to Cumberland County as a Dispatcher in the Cumberland County Sheriff’s Office on October 1, 1982 and was promoted to head dispatcher on July 1, 2011, and

WHEREAS, Mrs. Grace Allen-Beard; has served the residents of Cumberland County by providing much needed dispatch and emergency communication including the scheduling and dispatching of deputies, volunteer fire department resources, emergency medical service, and animal control functions, and

WHEREAS, Mrs. Grace Allen-Beard has significantly contributed to the protection of life, liberty, and property of Cumberland citizens, and

WHEREAS, Mrs Grace Allen-Beard has served the County and its citizens with integrity and has earned deep respect, and esteem of those with whom she has worked over the years; and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors, through this resolution, express its regard and appreciation for the service that Mrs. Grace Allen-Beard has performed for the County of Cumberland and its citizens over

the past forty (40) years, and wish her much success in her future endeavors.

Adopted the 9th day of May, 2023.

On a motion by Supervisor Tyree, seconded by Supervisors Tavernier and carried unanimously, the Board adopted the Resolution for Mrs. Grace Allen-Beard as presented:

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – aye	Mr. Brooks – aye
	Mr. Saunders – aye	

iv. Retiree – Jesse Lee

**Resolution of Appreciation Upon the Retirement of
Jessie Lee**

May 9, 2023

WHEREAS, Jessie Lee, has dedicated thirty-four (34) years of service to the citizens of Cumberland County in the Maintenance Department and School System; and

WHEREAS, Jessie was born and raised in Cumberland where he has spent all of his life; and

WHEREAS, Jessie began his employment with Cumberland County on January 4, 1988, at Cumberland County Public Schools, where he gladly served of Cumberland County Students, Faculty and Staff for seventeen (17) years; and

WHEREAS, Jessie then went on to work for the Cumberland County Maintenance Department on September 26, 2005, where he continued to proudly serve citizens for another seventeen (17) years; and

WHEREAS, Jessie has tirelessly served the County and its citizens with compassion and integrity and has earned deep respect, esteem and love of those with whom he has worked; and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors, through this resolution, express its

WHEREAS, Mrs. Davis participated and promoted selfless service to her community including public education, a dedication to lifelong reading, and an unwavering commitment to helping others earning the highest respect and esteem of the community, and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors, through this resolution, express its highest regard and appreciation for the service and dedication that Mrs. Lisa Blanton Davis performed for the County of Cumberland and its citizens.

Adopted the 9th day of May, 2023.

On a motion by Supervisor Stanley, seconded by Supervisors Tyree and carried unanimously, the Board adopted the Resolution In Remembrance of Mrs. Lisa Hill Blanton Davis as presented:

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – aye	Mr. Brooks – aye
	Mr. Saunders – aye	

vi. Elderly Abuse Prevention Month

Resolution for Proclamation of Elderly Abuse Prevention Month

May 9, 2023

WHEREAS, there are nearly 1.9 million Virginians aged 60 or older, a number that will increase to 2.2 million in 2030; and

WHEREAS, during fiscal year 2022, Virginia Adult Protective Services received over 40,000 reports of adult abuse, neglect, and exploitation, a three percent increase from the previous year; and

WHEREAS, older Virginians and Virginians with disabilities may become targets for abuse, which can occur in families and communities of all social, economic, racial, and ethnic backgrounds; and

WHEREAS, there are many government-supported programs that provide vital services to older Virginians and Virginians with disabilities, including a 24-hour hotline, crisis intervention, emergency shelter, home-based and community services, public

education, and legal advocacy; and

WHEREAS, the Virginia Department for Aging and Rehabilitative Services Adult Protective Services Division works collaboratively with state and local partners across the Commonwealth to help older Virginians and Virginians with disabilities live free of abuse, neglect, or exploitation;

BE IT FURTHER RESOLVED, that the Cumberland County Board of Supervisors do hereby proclaim May 2023 as NATIONAL ELDERLY ABUSE PREVENTION MONTH in Cumberland County, Virginia and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all families.

Adopted the 9th day of May 2023.

On a motion by Supervisor Saunders, seconded by Supervisors Brooks and carried unanimously, the Board adopted the Resolution for Elderly Abuse Prevention Month as presented:

Vote: Mr. Stanley – aye Mr. Tavernier – aye
Mrs. Tyree – aye Mr. Brooks – aye
Mr. Saunders – aye

b. Contract Award – Courthouse & Museum Roof Replacement

On a motion by Supervisor Tavernier, seconded by Supervisors Tyree and carried unanimously, the Board approved the contract with Paul Saunders Roofing Co. for the Courthouse and Museum roof replacement project in the amount of \$122,540 as presented:

Vote: Mr. Stanley – aye Mr. Tavernier – aye
Mrs. Tyree – aye Mr. Brooks – aye
Mr. Saunders – aye

10. **Public Hearings**

a. Secondary Six Year Plan with VDOT

County Administrator, Derek Stamey, presented the Board with an overview.

With no citizens signed up to speak, the Chairman closed the Public Hearing.

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders, and carried unanimously, the Board approved the Secondary Six Year Plan with VDOT as presented:

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – aye	Mr. Brooks – aye
	Mr. Saunders – aye	

b. BI Fees

County Administrator, Derek Stamey, presented the Board with an overview.

With no citizens signed up to speak, the Chairman closed the Public Hearing.

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders, and carried unanimously, the Board adopted the updated Building Inspection Residential Fee Structure as presented:

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – aye	Mr. Brooks – aye
	Mr. Saunders – aye	

11. **Additional Information**

- a) Treasurer’s Report
- b) DMV Report
- c) Monthly Business License Report
- d) Monthly Building Inspections Report
- e) Commonwealth Regional Council Report
- f) Cumberland Extension Office Monthly Newsletter – N/A
- g) Approved Planning Commission meeting minutes – March 20,

2023

- h) Approved EDA meeting minutes – N/A
- i) Approved BZA minutes – N/A

12. **Public Comments**

William Bailey expressed his appreciation for the discussion had with Chief Aigner regarding the E911 system. He also expressed his concern for the safety of the citizens in need of Emergency Services without the proper addressing system.

Betty Myers expressed her concern regarding the deception & false advertising made by Green Ridge six years ago, as well as the lack of citizen opinion at that time. She recommended that if the Host Agreement is opened up, citizens have the right to be heard.

13. **Chairman and Board Member Comments**

Vice Chairman Tyree expressed her congratulations to all retirees and sympathy the Davis family.

14. **Adjourn -**

On a motion by Supervisor Saunders and seconded by Supervisor Brooks, the Board adjourned until the next meeting of the Board to be held at 7:00 p.m. on June 13, 2023 in the Circuit Court Room located at 17 Courthouse Circle, Cumberland, Virginia.

Brian Stanley, Chairman

Derek Stamey, County Administrator