

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 10th day of May 2022, at the Cumberland County Circuit Courtroom:

Present: Brian Stanley, District 1, Chairman
Eurika Tyree, District 3, Vice-Chairman
Gene Brooks, District 4
Robert Saunders, Jr., District 5
Derek Stamey, County Administrator
Jennifer Crews, Finance Director
Kemper Beasley, County Attorney
Tiana Branch, Deputy Clerk

Electronically Present: Ron Tavernier, District 2

Absent: Stephany Johnson, Zoning Administrator

1. Call to Order

The Chairman called the meeting to order at 7:00 p.m. Supervisor Tavernier was electronically present via phone. He was able to participate in discussion but was not able to vote.

2. Roll Call of Members

Tiana Branch, Deputy Clerk, called the roll.

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 updates:

- Patriot's Day Recap
 - April 23, 2022 from Noon to 4pm
 - 400-500 in attendance
 - Huge thank you to the Patriot's Day Committee, County Staff, Board of Supervisors for their support, Dr. Jamerson, Doris Seal, Lisa Davis and the Library, the Cooperative Extension, and all the non-profits and other human services-based organizations that attended that day.
 - Next steps will include a, to be scheduled, recap meeting as well as a next steps discussion related to the establishment of a local non-profit group that will serve as a fundraising and planning arm for future events.
- FEMA Flood Plain Study
 - Cumberland County has received the preliminary copy of the FEMA Flood Insurance Rate Map and Flood Insurance Study that was initiated back in 2018
 - The study was received by County staff in mid-April and was promptly advertised on the County website to ensure that the public could access the information and provide feedback on any non-technical information contained in the document.
 - County staff has conducted a preliminary review on non-technical information including, but not limited to road names, stream names and items of that nature
 - We invite you to take a look at the document if desired and please provide any non-technical feedback to the County Administrator's office by March 18th
- Parks and Recreation Master Plan
 - Just a reminder that the opportunity to provide feedback on the Parks and Recreation Master Plan is ongoing. We have received over 170 survey responses thus far and information is critical to staff recommendations related to facility and programming development. That survey is available on our website as well as on our Facebook site for Parks and Recreation.

5. **Approval of Agenda**

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

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

6. State and Local Departments/Agencies

a. Cumberland County Public Schools

Ms. Bernice Ford, Director of Special Education, gave the following update to the Board:

- Congratulations to Ashley Worrell for being named Valedictorian
- Congratulations to Shelia Robinson and Kaylynn Finch for being named co-Valedictorians
- This week is School Nurse Appreciation Week
- Last week we celebrated Teacher Appreciation Week
- Brother/Sister Duo Nalonda and Nasir were named female and male athletes of the West Point Invitational
- Thank you to Cumberland Sheriff’s Office, Cumberland Emergency Services, VA State Police, VA National Guard, and VA Department of Wildlife and Recreation for making our CMS DARE Graduation a success
- CHS Seniors presented their Senior Projects on Friday, May 6, 2022, thank you to all of the community members that served as panel members
- CHS held Senior Awards and Scholarship Night
- Student art work will be displayed at the LCVA Youth Art Exhibition
- CHS FFA held a plant sale on May 7, 2022
- CHS Envirothon Team won first place overall in the Area V competition
- CMS students participated in the historical marker dedication for Arthur Matsu on the campus of William and Mary. Students, families, and Mr. Longenecker attended a luncheon hosted by President Katherine Rowe to celebrate the event
- CMS held a dance with a Mardi Gras theme

- Two CHS students were honored by Longwood University for winning the Young Writers Competition
- During the month of April we celebrated the Month of the Military Child
- We celebrated administrative professionals' day
- We were glad to attend along with Coach Johnson, his family, and numerous former players as he was inducted in the VHSL Hall of Ceremony in Charlottesville
- Thank you for all that was done to make Patriot Day a success
- We had numerous businesses participate in our Career Fair 2022
- Governor School Seniors presented their Senior Symposium Projects and several of our students had their work featured in an anthology
- We are gearing up for graduation and the end of the school year
- As always, thank you for your continued support of CuCPS

b. VDOT

Assistant Residency Engineer, Steven Snell, provided the Board with the following report:

- Crews are currently doing road work by patching and leveling Rte. 608 (Sports Lake Road).
- Crews are also working on some ditching on the road leading the Cobbs Creek Reservoir (Rte. 604). There will also be conversion of the road from gravel to hard surface.
- Bridge work to replace the bridge on Rte. 621 (Brookhill Road). This project is expected to be completed late fall.
- Safety Improvement Funds were used to improve the intersection of Rte. 45 and 638.

c. Cumberland Public Library

Mrs. Lisa Davis, Librarian, was absent but provided the Board with the following report:

- The library is open on a regular schedule with an average attendance of about 35 people per day.
- Our Children's Area has reopened, but with limited toys.

- During business hours, the library is still distributing at-home rapid-response Covid-19 test kits. The number of kits distributed has increased during the last two weeks.
- There is a good possibility that the library will be able to get a soundproof pod for county residents to use for tele-medicine visits, online job interviews, and virtual meetings. If approved, the item would be paid for through additional ARPA funding from the Library of Virginia. I'll know more after May 18.
- I did receive the grant to cover 1/3 of the cost of replacing the four remaining heat pumps. However, because we are a very small non-profit, the group will actually be covering 2/3 of the cost of replacing the units. We are awaiting our building assessment and then can select which projects to complete.
- We are finalizing the work on the \$3000 grant that paid for our community survey for strategic planning. The survey is posted online with links available through our website and Facebook page. Paper copies are also available at the library. All responses must be received by May 25 in order to be eligible to win one of three \$50 gift cards. There are also two \$25 gift cards for those who share from the original Facebook post.
- After surveying students and adults on their favorite Teen/Young Adult and/or Graphic Novel authors and series, I am writing a Dollar General Youth Literacy grant in hopes of being able to purchase materials to update the collections in those two areas.
- I am ordering three new computers for patron usage and will be setting up the Chromebook stations soon.
- The community calendar is up and operational. An article was sent to both the *Farmville Herald* and the Cumberland section of the *Powhatan Today* letting people know about the calendar and how to have their events and activities added to it.
- We are a Dolly Parton Imagination Library affiliate and our local children are receiving their books each month. As of yesterday, we are up to 90 children registered with 9 already having graduated from the program.
- We were excited to participate in the Patriot Day celebration. Besides offering programming for children, we gave away free children's books and activity sheets, signed up children for the Imagination Library, and had people fill out our YA and community surveys.

- Sweets in the Stacks was held on Saturday, April 30. There were almost 50 people in attendance and we gave away 25 door prizes and raffled off 33 gift baskets and items. Between the library and the Friends group, over \$2000 was brought in to help with programming and resources.
- The library will be offering a free Canva class on May 23 at 7 PM. Canva is a free Internet-based platform where you can design flyers, newsletters, social media graphics and more for your business, civic group or church. The class will be held at the library and registered participants should bring their own devices.
- The library's Summer Reading Program will be held on Monday nights from June 6 to July 25. This year's theme is "Oceans of Possibilities". We will be utilizing *Beanstack* to keep track of reading and *Checker's Library TV* for part of the programming. Sign up is available at the library or online.

d. Cumberland Fire and EMS

Fire and EMS Chief, Tom Perry, was absent but provided the Board with the following report:

- There have been a total of 83 calls for service.
 - 1 Mutual Aid Requests for Goochland
 - No mutual aid requested by Cuco Fire & EMS
 - Significant storm damage in the Cartersville/Columbia area of the county on April 26, 2022
 - Paid EMS staff from Station 1 has relocated to RDVFD May 1, 2022 from 1000-2000 hrs daily. Weather permitting.
- Radio system project is still moving forward.
- The County EMS license was renewed on April 19, 2022
- Randolph Fire Station addition still in planning and bid phase.
- Two cascade systems have been ordered for both Station 4 RDVFD and Station 2 CVFD. This will help in filling the SCBA (airpacks) for our firefighters
- Chief's Corner Kudos For Above-And-Beyond This Month
 - On behalf of Cumberland County Fire & EMS, I would like to thank Elkora, Inc., Dunnivan Logging, and many other citizens who assisted with opening roads, and clearing

debris during the storm that affected Cartersville on April 26. Everyone performed well during a busy few hours with no accidents or injuries reported.

- The Department would like to Congratulate Chief Bradley Ingle and his wife, Lauren, on the birth of their first child. Both Mom and Baby are doing well!

e. Finance Director's Report

i. Monthly budget Report:

There was no discussion regarding this item.

ii. Appropriation for LOLE Grant FY '18

On a motion by Supervisor Tyree, seconded by Supervisor Saunders, and carried by the following vote, the Board approved the appropriation of funds received through the FY '18 LOLE Grant in the amount of \$1,734 to the Sheriff's budget to offset costs that are in accordance with the grant guidelines:

Vote:	Mr. Stanley – aye	Mr. Tavernier – remote
	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

i. Certificate of No Objection – Redistricting

County Attorney, Kemper Beasley, presented the Attorney General's Certificate of No Objection regarding the proposed redistricting changes submitted.

ii. Order for Writ of Election

County Attorney, Kemper Beasley, presented the Writ of Election submitted in regards to the Commonwealth's Attorney Special Election.

7. Consent Agenda

- a. Approval of Bills for April 2022
- b. Approval of Minutes –April 12, 2022 & April 19, 2022
- c. RFP Award for Emergency Services
- d. Appointments
 - i. Crossroads Community Services Board – Chanda Giles
 - ii. Appointment of DSS Board member – Liz Dunn
 - iii. Economic Development Authority – Glenn Mozingo

On a motion by Supervisor Saunders, seconded by Supervisor Brooks and carried by the following vote, the Board approved the consent agenda as presented:

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

8. Old Business

N/A

9. New Business

- a. Connect Cumberland Broadband Initiative

County Administrator, Derek Stamey, presented the public with status update on the Cumberland County projects with Firefly and Kinex to provide broadband to Cumberland Businesses and Residents.

- b. Presentation by Davenport Public Finance

10. Public Hearing Notices/Request to Set Public Hearings

- a. CUP 22-02 SorenSpeed LLC

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

On a motion by Supervisor Tyree, seconded by Supervisor Saunders, and carried by the following vote, the Board set a public hearing for CUP 22-02 SorenSpeed LLC for Tuesday, June 14, 2022:

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

11. Public Hearings

- a. VDOT Secondary Six-Year Plan

Assistant Residency Engineer, Steve Snell, reviewed the plan information and updates.

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

On a motion by Supervisor Saunders, seconded by Supervisor Brooks, and carried by the following vote, the Board approved VDOT Secondary Six Year Plan for FY 2024-2028:

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

Mr. Brooks – aye

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

13. Public Comments

Geraldine Sanderson addressed her concerns for the volunteers at the Randolph Fire Department. She stated that volunteers are feeling “left out” and would like to see some support from the county. She addressed concerns volunteers shared about being unaware of the status of the additions to the Fire Station.

Betty Myers shared article headlines regarding other landfill issues in other counties and asked the Board to reconsider bringing the landfill to the County.

Cecil Youngblood addressed his concerns about the upcoming landfill and invited board members to the monthly meeting held by citizens regarding the landfill.

Linda Mack Trent addressed her concerns regarding the maintenance of Hobson Road (off of Edge Hill Drive). She requested that VDOT pave the road.

Samantha Bell inquired the alternative outcome if the county denied the motion presented earlier in the meeting by Davenport.

14. Chairman and Board Member Comments

Supervisor Tyree expressed her appreciation for each citizen who have volunteered to serve on the numerous Boards as representatives for the County.

15. Adjourn -

On a motion by Supervisor Tyree and seconded by Supervisor Saunders, the Board adjourned until the next regular monthly meeting at 7:00 p.m. on June 14, 2022 in the Cumberland County Circuit Courtroom located at 17 Courthouse Circle, Cumberland, Virginia.

Brian Stanley, Chairman

Derek Stamey, County Administrator