

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 13th day of June 2023, at the Cumberland County Circuit Courtroom, 17 Courthouse Circle, Cumberland, VA:

Present: Ron Tavernier, District 2
Eurika Tyree, District 3, Vice-Chairman
Robert Saunders, Jr., District 5
Derek Stamey, County Administrator
Jennifer Crews, Assistant County
Administrator/Finance Director
Kemper Beasley, County Attorney
Tiana Branch, Deputy Clerk

Absent: Brian Stanley, District 1, Chairman
Gene Brooks, District 4

1. **Call to Order**

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

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 Vice-Chairman.

4. **County Administrator Comments**

County Administrator, Derek Stamey, provided the Board and public with Comprehensive Plan Survey Update and Reminder.

5. **Approval of Agenda**

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

agenda as presented.

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

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

a. Cumberland County Public Schools

Dr. Chip Jones, Superintendent, gave the following update to the Board:

- Annual Area Youth Art Exhibition at the Longwood Center for Visual Arts is taking place from June 10-August 6, 2023. A CHS Senior was the featured artist on the advertisement and CuCPS has 27 artists represented.
- Coach Bell and I toured the Thomas Bus Plant in High Point, NC.
- Work on the track has begun!
- The roof of the former library has been completed.
- A new electronic sign has been installed.
- Thank you to our custodial team for all they are doing in regards to summer cleaning.
- Summer learning is taking place.
- CHS Lady Dukes Track team place third overall in the Region 1B meet, N. Henderson was named the Region 1B Track Athlete of the Year, won first place in 100 and 300 meter hurdles, first place in 4x100 competition, second place in pole vault with a jump of nine feet, second place in discus throwing,...the team was also the JRD Champions. Coach Gilliam was named the region Athletic Director/Coach of the Year.
- CHS hosted three parent/student safe driving video sessions.
- CHS softball played in the second round of the Region 1B tournament.
- CuCPS athletic coaches are participating in professional learning.
- The CHS FFA Chapter hosted a plant sale.
- We celebrated School Nurse Day!
- PreKg students toured Richland Dairy in Blackstone.
- We celebrated teacher appreciation week.
- The CHS Soccer Team is hosting a soccer camp during the week of June

19-23, 2023.

- Schools celebrated many end of the year activities.
- Celebrated graduation on May 12, 2023: 41 Honor Graduates
 - 41 Academic Jacket Recipients (44% of senior class had GPAs in excess of 3.25
 - 28 Associate Degrees, four certified nursing assistants, seven Servsafe Manager certifications, two Microsoft Office Specialist certifications, four ITF Plus certifications, three A-Plus certifications, three welding certifications.
- CHS Seniors earned \$450,000.00 in scholarships–The University of Virginia, William & Mary, Virginia Commonwealth University, Old Dominion University, James Madison University, George Mason University, Hampton University, Norfolk State University, Virginia State University, Longwood University, Hampden-Sydney College, Mary Baldwin University, Radford University, Roanoke College, Shenandoah University, Hollins University, Ferrum College, Bridgewater College, Sweet Briar College, and Southside Virginia Community College.
- Members of the class of 2023 were accepted to the following out-of-state colleges:
 - Boston College, University of Alabama, Auburn University, University of Kentucky, West Virginia University, North Dakota State University, University of Montana, University of Tampa, N.C. A&T, Georgia Southern University, Morgan State University, Eastern Mennonite University, Rochester Institute of Technology and DePaul University.
- Thank you to the Cumberland County maintenance team for keeping our grounds looking good and for their help!
- We are in the process of mastering the new work order system for the county.
- Thank you for your continued support of CuCPS!

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:

- CAD Update – Mapping & Nature Codes
 1. Collaborative effort – Sheriff’s Office, Dispatch, ESS, GIS, IT, and OMD.
 2. Volunteer Chiefs and Membership engaged for Fire related response nature codes. OMD engaged for nature codes related to EMS responses.
 3. Worked with CAD vendor on installing all of the nature codes appropriately.
 4. Once districts were set, the project was sent to IT and GIS for implementation.

With this change the CAD, will now recommend to the dispatcher the correct assignment, based on call type and location. The CAD now recognizes when we have EMS units on and off duty. The dispatcher no longer has to guess who to send or refer to a piece of paper for each call type to see what they should send. It is all right in front of them.

- Misc. Updates
 - EMS units are on a monthly rotation to keep mileage low on newer medics. All EMS units have been standardized.
 - Volunteer EMS program has been reinstated – currently have 11 volunteers in the system, have developed different membership types based on application status, EMS background status, and certification level, have automated our application process so it is more readily available to more people.
 - Social Media – Cumberland Fire & EMS now has a Facebook page and will allow us to better distribute real time weather alerts.
 - Information on calls for service
 - Spotlight on members
 - Weather or other public safety related safety information
 - Answer hot button questions citizens may have

d. VDOT

Resident Engineer, Scott Frederick, was absent had nothing to report.

e. Cumberland County Electoral Board

Thomas Alvis, Electoral Board Chairman requested the Board's consideration to approve the changes to be presented later in the meeting as well as the consideration for additional funding to support the cost of these changes.

f. Finance Director's Report

i. Monthly budget Report:

There was no discussion regarding this item.

ii. Appropriation for CuCPS

On a motion by Supervisor Saunders, seconded by Supervisor Tavernier, and carried by the following vote, the Board approved the budget appropriation for the CuCPS in the amount of \$282,947.49:

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

iii. FY '23 Budget Supplements

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders, and carried by the following vote, the Board approved the budget supplements as presented for the current fiscal year allowing the Finance Department to prepare for the finalizing the FY '23 financial statements and close out the year:

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

iv. Request to Appropriate Funds for FYE 2024 Budget

On a motion by Supervisor Saunders, seconded by Supervisor Tavernier, and carried by the following vote, the Board appropriated the funds totaling \$41,858,049 for the budget commencing July 1, 2023 Pursuant to Va. Code § 15.2-2506:

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

g. Planning and Zoning Administrator’s Report

i. Planning Project Updates

There was no discussion regarding this item.

h. County Attorney’s Report

County Attorney, Kemper Beasley, had nothing to report.

7. Consent Agenda

- a. Approval of Bills
- b. Approval of Minutes (May 9, 2023)
- c. Appointments
 - i. Planning Commission Reappointment – District 2 – S. Donahue

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

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

8. Old Business

N/A

9. **New Business**

N/A

10. **Public Hearings**

a. Cumberland Code Revisions

County Attorney, Kemper Beasley, presented the Board with an overview.

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

On a motion by Supervisor Saunders, seconded by Supervisor Tavernier, and carried by the following vote, the Board approved the Cumberland Code Revisions as presented:

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

b. Budget Appropriation for Paving Contract

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

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

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders, and carried by the following vote, the Board approved the Budget Appropriation for Paving Contract as presented:

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

c. County Code – Dog Ordinance

County Attorney, Kemper Beasley, presented the Board with an overview.

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

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders, and carried by the following vote, the Board approved the County Code Dog Ordinance changes as presented:

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

d. Cartersville Voting Precinct

County Attorney, Kemper Beasley, presented the Board with an overview.

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

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders, and carried by the following vote, the Board approved the changes regarding Cartersville Voting Precinct as presented:

Vote:	Mr. Stanley – absent	Mr. Tavernier – aye
	Mrs. Tyree – aye	Mr. Brooks – absent
	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 – N/A
- h) Approved EDA meeting minutes – N/A
- i) Approved BZA minutes – N/A

12. **Public Comments**

Betty Myers addressed her concern regarding the new speed limit sign spotted on Pinegrove Road. She also addressed her liability concerns of the newly built parks throughout the county.

13. **Chairman and Board Member Comments**

14. **Adjourn -**

On a motion by Supervisor Saunders and seconded by Supervisor Tavernier, the Board adjourned until the next meeting of the Board to be held at 7:00 p.m. on July 11, 2023 in the Circuit Court Room located at 17 Courthouse Circle, Cumberland, Virginia.

Brian Stanley, Chairman

Derek Stamey, County Administrator