

At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 11th day of July 2023, at the Cumberland County Board Meeting Room, 1 Courthouse Circle, Cumberland, VA:

Present: Brian Stanley, District 1, Chairman
Ron Tavernier, District 2
Gene Brooks, District 4
Robert Saunders, Jr., District 5
Derek Stamey, County Administrator
Jennifer Crews, Assistant County
Administrator/Finance Director
Tiana Branch, Deputy Clerk

Absent: Eurika Tyree, District 3, Vice-Chairman
Kemper Beasley, County Attorney

1. **Call to Order**

The Chairman called the meeting to order at 6:00 p.m.

2. **Roll Call of Members**

Tiana Branch, Deputy Clerk, called the roll.

3. **Comprehensive Plan Workshop**

County Administrator, Derek Stamey, presented the Board of Supervisors with a presentation to discuss the status of the Comprehensive Plan for Cumberland County.

4. **Recess until 7:00 p.m. -**

On a motion by Supervisor Tavernier and seconded by Supervisor Brooks, and carried by the following vote, the Board adjourned until the regular monthly meeting at 7:00 p.m.

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

Mr. Saunders – aye

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 11th day of July 2023, at the Cumberland County Circuit Courtroom:

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
Tiana Branch, Deputy Clerk
Stephany Johnson, Zoning Administrator

Absent: None

5. **Call to Order**

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

6. **Roll Call of Members**

Tiana Branch, Deputy Clerk, called the roll.

7. **Welcome and Pledge of Allegiance**

The Pledge of Allegiance was led by the Chairman.

8. **County Administrator Comments**

County Administrator, Derek Stamey, had no comments to provide the Board.

Sheriff Hodges provided the Board with grant information the

Sheriff Department has recently received.

9. **Approval of Agenda**

Chairman Stanley made a motion to amend the agenda before the approval. The amendment was made to include a motion to set a public hearing under the Consent Agenda and also remove item ii in section 9F “Fire Program Grant Funds”.

On a motion by Supervisor Stanley, seconded by Supervisor Tyree and carried unanimously, the Board approved the amendment to the agenda.

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

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

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

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

a. Cumberland County Public Schools

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

- We are excited to welcome:
 - Ms. Missy Shores, CHS Principal
 - Ms. Lisa Garcia, CHS Assistant Principal
 - Mr. Tyrone Mosby, Athletic Director/Career Development Specialist
- Band camp is taking place this week

- Fall athletic conditioning officially began this week
- On Monday, July 17, 2023, Trane Technologies will be at Cumberland High School hosting a one day session for high school female students interested in pursuing energy efficiency field
- The Virginia State Police CSI Unit visited with CMS students to help them learn how to investigate a crime scene and potential careers
- CMS students traveled to Richmond today to tour of the Virginia Museum of History and Culture
- Summer learning concluded on June 29, 2023
- CHS JROTC attended the the JCLC 23 at Massanutten Military Academy
- CHS FFA participated in the 97th Annual Virginia State FFA Conv. at Virginia Tech and competed in Vet. Science, Jr. Ag Mechanics, Small Animal Care, Extemp. Public Speaking, & Livestock Judging. They placed in several of the categories and we named a superior chapter
- CuCPS athletic department hosted a three day basketball camp with former CHS coach–William Robinson
- The CHS soccer team hosted a soccer camp
- Custodial team is busy getting us “cleaned and shined up” for the start of the school year
- Thank you to the Cumberland County Maint. Team for all they are doing to get us ready for the start of the school year
- Track project is currently underway–next will be the surfacing!
- Thank you for your 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:

Updates:

- Chiefs Meeting July 10, 2023 Update
- (2) Weather Events – all VFD’s staffed, multiple trees removed from roadways
- Training Update –Emergency Vehicle Operator Course – 9/19, 9/21, and

9/23, CPR Classes for VFD's (September – December), CPR Classes for Residents – beginning January 1, each quarter

- Volunteer Spotlight – the following members completed basic fire training:
 - Caleb Smith (Station 2) – Firefighter 2
 - Anthony Price (Station 2) - Firefighter 1, Firefighter 2, and Hazardous Materials – Operations
 - Dillyn Jenkins (Station 2) - Firefighter 1, Firefighter 2, and Hazardous Materials - Operations
 - Casey Fletcher (Station 4) - Firefighter 1, Firefighter 2, and Hazardous Materials - Operations

Training Received:

- Firefighter 1 – 162 hours (classroom and practical)
 - o This certification is designed to provide trainees with all of the basic knowledge they need about operations and methods on a fire department. This means both theoretical training on strategies and principles in firefighting and practical training with equipment.
- Firefighter 2 – 57 total hours (classroom and practical)
 - o Trainees can learn a wider range of operations skills that will help them on a fire scene. This includes further training on fire damage mitigation, how to rescue people from the scene and how to use the best equipment for the job. Trainees will also learn about communication methods and what to do after the fire is out.
- Hazardous Materials – Operations – 44 total hours (classroom and practical)
 - o Teaches members how to safely identify a chemical and to how safely operate in a defensive mode (they do not touch the product) on hazardous materials incidents.

Other certifications received:

- CPR
- NIMS 100, 200, 700, and 800

d. VDOT

Assistant Residency Administrator, Bill King, provided the Board with a monthly report and an update on the 4-way stop in

Cartersville.

Supervisor Tyree requested service to Stoney Point Road as addressed by a citizen in her district.

e. Cumberland County Electoral Board

Thomas Alvis, Electoral Board Chairman requested the Board's consideration to approve the request to set Public Hearing to be presented later in the meeting.

f. Finance Director's Report

i. Monthly budget Report:

There was no discussion regarding this item.

ii. Budget Transfers and Supplements -- FY '23

On a motion by Supervisor Saunders, seconded by Supervisor Brooks, and carried unanimously, the Board approved the FY' 23 Budget Transfers and Supplements as presented:

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

11. **Consent Agenda**

- a. Approval of Bills
- b. Approval of Minutes (June 13, 2023 & June 28, 2023)
- c. Appointments
 - i. Planning Commission – District 3 – Matthew Seal
- d. Request to Set Public Hearings
 - i. Cartersville Voting

On a motion by Supervisor Brooks, seconded by Supervisor Tyree 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	

12. **Old Business**

N/A

13. **New Business**

N/A

14. **Public Hearings**

N/A

15. **Additional Information**

- a) Treasurer’s Report
- b) DMV Report
- c) Monthly Business License Report
- d) Monthly Building Inspections Report
- e) Commonwealth Regional Council Report – N/A
- 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

16. **Public Comments**

Betty Myers addressed her concerns regarding potential accidents arrives. She also requested Board member involvement increase in regards to changes with Green Ridge.

Gina Martin agreed with Mrs. Myers' previous comment regarding Green Ridge. She also reported a concern regarding a tractor trailer filled with tires being dumped as well as a road sign replaced on the wrong side of the road.

17. **Chairman and Board Member Comments**

N/A

18. **Adjourn -**

On a motion by Supervisor Brooks and seconded by Supervisor Saunders, the Board adjourned until the next meeting of the Board to be held at 7:00 p.m. on August 8, 2023 in the Circuit Court Room located at 17 Courthouse Circle, Cumberland, Virginia.

Brian Stanley, Chairman

Derek Stamey, County Administrator