

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 11th day of October 2022, 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, Finance Director
Kemper Beasley, County Attorney
Tiana Branch, Deputy Clerk

Absent: Stephany Johnson, Zoning Administrator

1. Call to Order

The 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 Chairman.

4. County Administrator Comments

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

The following employees were recognized earlier this evening for their years of service to the County:

5 years of service:

- Timothy Doss (Sheriff's Office)
- Clarence Bates (Public Works Department)

- Tammy Price (Treasurer’s Office)
15 years of service:
- Thomas Randolph (Public Works Department)
- Mackenzie “Tina” Tate (Building Inspections Office)
25 years of service:
- James Turney (Sheriff’s Office)
- John Thornton (Public Works Department)
40 years of service:
- Grace Allen-Beard (Dispatch)
- As a reminder, the annual Trunk or Treat is scheduled for October 28, 2022 6:00-8:00 PM at the Cumberland County Community Center.
- Also as a reminder, the next Board of Supervisor meeting is scheduled for November 15, 2022 at 7:00 PM due to Election Day occurring on November 8, 2022.

5. Approval of Agenda

Chairman Stanley made a motion to amend the agenda before the approval. The amendment was made to add a Request to Set Public Hearing for CA 14-61 Waiver of Building Permit Fees to the agenda.

On a motion by Supervisor Tyree, seconded by Supervisor Tavernier 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	

6. State and Local Departments/Agencies

a. Cumberland County Public Schools

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

- Happy to report that CCES, CMS, CHS are accredited–thank you to our staff, students, and community for their support.

- CCES celebrated its' annual Color Run
- We celebrated National Coaches Day, World Teacher Day, National Custodial Appreciation Day, and IT Professionals Day
- CuCPS participated in the annual 'Crunch Heard Around the Commonwealth to promote Farm to School Week
- CuCPS Marching Band received First Place Class A Band and First Place in all Captions at a recent competition
- The CHS Girls Cross Country Team won first place at the James River Challenge
- A CCES student was crowned Miss Five County Fair
- Tomorrow, CHS is hosting FASFA Night for Seniors
- CuCPS Foundation hosted its annual Walk for Education
- CCES hosted a Lunch and Learn for families as well as a STEM Night
- CHS hosted an information night on the effects of VAPING and Cyberbullying in conjunction with the Sheriff's Department and Commonwealth's Attorney's Office
- CMS hosted a family tailgate prior to a home volleyball game
- Senior, Sarah J. earned VA Master Cattleperson status
- Thank you for your continued support of CuCPS

b. Cumberland Public Library

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

Hours and Staffing

- The library is open on a regular schedule.
- During business hours, the library is still distributing at-home rapid-response Covid-19 test kits. The kits are one per person and may be picked up inside or by curbside delivery to the back parking lot.

Financial

- Our soundproof privacy pod should be shipped and installed soon, according to company officials.
- I have signed the grant agreement for the three projects that the library will be doing over the next few months: replacing four HVAC units, putting in a point-of-use water heater, and exchanging all of our fluorescent fixtures for LEDs. The heat pumps will be replaced the last week of October. This grant does require a match of just over \$14,000 and we will

be planning some activities to help replace those funds in our reserve account. The check for the rest of the project – \$28,364 – was received today.

- The \$2500 grant check for the *Sharing Our Favorites* project has been received and I am in the process of getting books ordered. In addition, I will be setting up some book discussion groups to discuss those favorites with school and homeschool youth in an effort to help with reading comprehension skills and strategies.

Programming

- Our Library Card Sign-up Month giveaway was very popular. We added 36 new patrons in September and had 70 cardholders who updated their accounts. The drawing for the \$25 Walmart gift card was held on October 1.
- There are still a few more days to play Hispanic Heritage Month BINGO. All daily clues are posted on Facebook and a weekly compilation of clues can be found on the website. We still have two more winners to go. Cards and rules can be picked up at the library through October 15 – the end of Hispanic Heritage Month.
- The community calendar is being used more each month as churches and other local groups are adding their events. Please share the calendar link with your friends as well as organizations to which you belong.
- As of today, we have 142 children registered with *Dolly Parton's Imagination Library* with 21 children who have already graduated from the program.
- Our year-long reading challenge is still ongoing with readers recording books read in order to win a \$50 Amazon gift card.
- The library is excited about the classes and activities we have planned for the fall months.
 - Our genealogy and grant writing class classes have been popular so far.
 - Our October computer class was held last night. An Internet safety and security class is scheduled for November 14.
 - We are also doing a Samsung phone class on November 7, due to requests from the community.
 - Information on all of our activities and events can be found on the yellow handouts, online on our website or on Facebook, and in the county's Fall Program Guide.
 - We are beginning to schedule our classes for the winter and spring. If you'd like to see something in particular, please give the library a call.

Events Calendar

+Details on the library's website or Facebook page or in the county's Program Guide.

*Registration and/or entry fee required.

October 2022

- *19 – Children's Crafting Workshop
- *20 – Youth Crafting Workshop
- *24 – Grant Writing Class

November 2022

- *7 – Samsung Phone Class
- *9 – Genealogy Workshop
- 11—Library closed for Veterans Day
- *12 – Puppet Workshop
- *14– Internet Safety & Security Class
- *16 – Children's Crafting Workshop
- *17 – Youth Crafting Workshop
- 23—Library closing at 1 PM for Thanksgiving
- 24-26—Library closed for Thanksgiving
- *28 – Grant Writing Class

December 2022

- *7 – Genealogy Workshop
- 10 – Holiday Open House/Puppet Show
- *12 – Grant Writing Class
- *14 – Children's Crafting Workshop
- *15 – Youth Crafting Workshop
- 23-26, 31 – Closed for Christmas and New Year's

A knitting/crocheting group meets weekly on Wednesdays from 1 to 3 PM.

The **Beanstack** app is used for logging reading and the awarding of badges/prizes for reading challenges.

*We have a 2022 Reading Challenge going on now with a chance at a \$50 Amazon Card.

Rep. Bob Good's field director is at the library on the first Thursday of each month from 9-11 AM.

For more information, call (804) 492-5807.
Cumberland Co VA Happenings calendar:

<https://teamup.com/ksczax32pakoyzbi3a>



Cumberland Happenings

c. Cumberland Fire and EMS

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

- Randolph Fire Station Renovations are still on schedule.
- Search for New Fire Chief is ongoing.

- Effective October 15, 2022 the EMS crew at Randolph will be shifting to Cumberland Rescue Squad through Spring of 2023. This is due to both weather conditions and due to renovations at the fire station. Once renovations are complete, the EMS crew will be stationed there all year.

d. VDOT

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

Work completed over the last four weeks:

- Minor cleanup from Hurricane Ian.
- 2nd mowing continues.
- Snow season preparations.
- Addressed customer concerns through our Work Order system.
- Safety Training

Upcoming work:

- 2nd mowing continues.
- Snow preparations.
- Route 621 Bridge Replacement over the Appomattox River - work continues, completion date is set for the end of November 2022
- Continuing to address customer concerns through our Work Order system as they are received.

e. Crossroads Community Services Board

Dr. Melba R. Moore provided the Board with updates and service outcomes on behalf of the Crossroads Community Services Board.

f. VACo Achievement Award

Katie Boyle, Virginia Association of Counties (VACo)'s Director of Government Affairs, presented the Board with the 2022 Achievement Award on behalf of the Cumberland County Unified Fire and EMS System.

g. Finance Director's Report

i. Monthly budget Report:

There was no discussion regarding this item.

ii. Approval of Contract – Administrative Building and Courthouse Security System

On a motion by Supervisor Saunders, seconded by Supervisor Tavernier, and carried unanimously, the Board approved the contract with A-Tech for the security upgrades to the County Administrative Building and Courthouse:

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

iii. Budget Supplement Request – Capital Projects

On a motion by Supervisor Tavernier, seconded by Supervisor Tyree, and carried unanimously, the Board approved funds be appropriated from the General Fund to the Capital Projects Fund from the following:

- General Fund – Rollover Balance \$110,274
- General Fund – Donations to the County \$33,894

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

h. Planning and Zoning Administrator's Report

i. Planning Project Updates

There was no discussion regarding this item.

i. County Attorney's Report

County Attorney, Kemper Beasley, had nothing to report.

7. Consent Agenda

- a. Approval of Bills for September 2022
- b. Approval of Minutes – September 13, 2022 and September 28, 2022

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	

8. Old Business

N/A

9. New Business

N/A

10. Public Hearing Notices/Request to Set Public Hearings

- a. REZ 22-03 Ground-Up Garage LLC

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

On a motion by Supervisor Tyree, seconded by Supervisor Brooks, and carried unanimously, the Board set a public hearing for REZ 22-03 Ground-Up Garage LLC for Tuesday, November 15, 2022:

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

b. CUP 22-12 SunTribe – Cumberland Solar

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

On a motion by Supervisor Tyree, seconded by Supervisor Tavernier, and carried unanimously, the Board set a public hearing for CUP 22-12 SunTribe – Cumberland Solar for Tuesday, November 15, 2022:

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

c. CUP 22-13 SunTribe – Boston Hill Solar

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

On a motion by Supervisor Saunders, seconded by Supervisor Brooks, and carried unanimously, the Board set a public hearing for CUP 22-13 SunTribe – Boston Hill Solar for Tuesday, November 15, 2022:

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

d. Appropriation of American Rescue Plan Act (ARPA) Funds

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

On a motion by Supervisor Tavernier, seconded by

Supervisor Tyree, and carried unanimously, the Board set a public hearing for Appropriation of American Rescue Plan Act Funds for Tuesday, November 15, 2022:

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

e. CA 14-61 – Waiver of Building Permit Fees

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

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders, and carried unanimously, the Board set a public hearing for CA 14-61 – Waiver of Building Permit Fees for Tuesday, November 15, 2022:

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

11. Public Hearings

a. CA 22-07 Admin Renewal of CUP

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

Betty Myers made a suggestion regarding the approval process such as the County Administrator also being required to sign off on the Conditional Use Permits to ensure nothing fraudulent occurs.

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

On a motion by Supervisor Tavernier, seconded by Supervisor Stanley, and carried unanimously, the Board approved

CA 22-07 Admin Renewal of CUP:

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

b. CUP 22-06 Camp Parsons

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

Maggie Nicely addressed her concerns regarding the damages the increase in traffic may cause to citizen-maintained road.

Supervisor Brooks stated that he has spoken to representatives from Camp Parsons and they have assured to him that they will also assist in the maintenance of the road.

A representative from Camp Parsons also clarified the plan to ensure citizens will not take on any more burdens.

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

On a motion by Supervisor Tavernier, seconded by Supervisor Brooks, and carried unanimously, the Board approved CUP 22-06 Camp Parsons:

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

c. CUP 22-07 Cartersville Park

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

Betty Myers stated that her comment was directed to all

three parks that were being discussed. She referred to the donation letter regarding the funds for the parks and expressed her beliefs on the money being a bribe. She also suggested that the parks be taken on one project at a time.

Supervisor Tavernier asked County Administrator, Derek Stamey, for the results of the Parks and Recreation survey administered earlier in the year. Those results were provided as requested.

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

On a motion by Supervisor Tyree, seconded by Supervisor Brooks, and carried unanimously, the Board approved CUP 22-07 Cartersville Park:

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

d. CUP 22-08 Madison Sports Complex

County Administrator, Derek Stamey, presented the Board with 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 CUP 22-08 Madison Sports Complex:

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

e. CUP 22-09 Luther P. Jackson Park

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

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

Supervisor Tavernier recommended the space be used as a Professional Park and used as office space instead of another park.

Supervisor Brooks asked why can't the County have both at that location.

Chairman Stanley asked County Administrator Stamey for his vision for the space was. Derek answered a space study will be in place.

Supervisor Tavernier requested that the CUP be tabled.

On a motion by Supervisor Brooks, seconded by Supervisor Tyree, and carried by the following vote, the Board approved CUP 22-09 Luther P. Jackson Park:

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

f. CUP 22-10 Randolph Park

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

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

Supervisor Tavernier suggested that a condition be added to test run off to ensure the safety of citizens and limit the county of a liability caused from exposure.

County Administrator, Derek Stamey, assured that the conceptual plan will ensure those issues do not occur.

On a motion by Supervisor Saunders, seconded by Supervisor Tyree, and carried unanimously, the Board approved CUP 22-10 Randolph Park:

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

12. Additional Information

- a) Treasurer’s Report
- b) DMV Report
- c) Monthly Business License Report – August and September
- 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

Green Ridge Attorney, William Shewmake, stated that as a part of an outreach with the community, he has discussed and engaged with an organization affiliated with The University of Virginia called the Institute for Engagement and Negotiation. Their goal is the facilitate a meeting with members of the community who either agree or disagree with the project and have a discussion on the future of the project. Mr. Shewmake asked that County Administration assist to establish this meeting.

Betty Myers expressed her concern regarding a comment made at the October Planning Commission meeting by a member of the Commission in regards to security cost to the citizens.

14. Chairman and Board Member Comments

N/A

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 October 11, 2022 in the Cumberland County Circuit Courtroom located at 17 Courthouse Circle, Cumberland, Virginia.

Brian Stanley, Chairman

Derek Stamey, County Administrator