



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

Agenda for: October 8, 2013

Regular Meeting – 7:00 p.m.

7:00 pm – Open Meeting

1. Moment of Silence and Pledge of Allegiance

2. Approval of Agenda Motion

3. Public Hearing
 - a) CA 13-04 Accessory Structure Setbacks (pg. 1-8) Motion
 - b) Lease of County Property 1550 Anderson Highway (pg. 9-12) Motion

4. Public Comments

5. State and Local Departments/Agencies/Service Providers
 - a) Resolution of Appreciation Donald Bishop (pg. 13) Motion
 - b) VDOT Information
 - c) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools Information
 - d) Bright Hope Community Center Information

6. County Attorney/County Administrator Report
 - a) Consent agenda Motion
 - 1) Approval of bills
 - 2) Monthly Budget Report (pg. 14-22)
 - b) Approval of Minutes Motion
 - c) Appropriation \$6,366.00 Litter Grant Program (pg. 23-24) Motion
 - d) Appropriation \$638.90 Insurance Reimbursement (pg. 25-28) Motion

- e) Appropriation \$10,262.14 Insurance Reimbursement (pg. 29-30) Motion
 - f) Appropriation \$389.61 Insurance Reimbursement (pg. 31-36) Motion
 - g) Board and Committee Appointments
 - 1) Board of Zoning Appeals Motion
 - h) SVCC Memorandum of Understanding and Local Match (pg. 37-39) Motion
 - i) Virginia Retirement System VLDP Resolution (pg. 40-43) Motion
 - j) Cobb's Creek Reservoir Authorize Condemnation Proceedings (pg. 44-46) Motion
 - k) Appomattox River Gauge (pg. 47-54) Motion
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- 7. Planning Director's Report
 - a) Update on Planning Commission activities Information
 - b) County Project updates (pg. 55) Information
-
- 8. Public Comments (Part two)
-
- 9. Board Members Comments
-
- 10. Additional Information – (pg. 56-75)
 - a) Treasurer's Report
 - b) DMV Report
 - c) Recycling Report
 - d) Building Inspections Report
-
- 11. Adjourn – Public meeting Thursday, October 10, 2013 at 7:00 p.m.
Cumberland County Circuit Court Room



STAFF REPORT
CA 13-04 Accessory Setbacks
Code Text Amendment
Cumberland County, Virginia
Board of Supervisors Public Hearing
October 8, 2013

General Information:

Processing schedule: A public hearing with the Board of Supervisors for CA 13-04 is scheduled for **Monday, October 8, 2013 at 7:00 PM in the Circuit Courtroom of Cumberland County.**

Application Information:

Applicant: Cumberland County Planning Commission
Requested Action: To amend the Zoning Ordinance to limit encroachments from accessory structures.

Summary of Request and Background Information:

Planning & Zoning staff recently received a complaint on the proximity of an accessory structure to a neighboring property. The structure in question was built up to the 5 foot setback line and had a back door stoop which encroached 5 feet into the required rear setback as permitted by the ordinance. Consequently the structure was built up to the property line.

Staff brought the issue to the attention of the Planning Commission. In their analysis the Planning Commission decided not change the five foot accessory setback, which is consistent with most neighboring localities. Instead they decided to limit encroachments off of accessory structures. The current zoning ordinance contains a provision allowing for encroachments of up to five feet into side and rear yards for several structures including stairs, uncovered decks, stoops and car ports. The proposed amendment would prohibit encroachment into accessory structure side and rear yards and allow encroachments to only occur off of principle structures, which have setbacks ranging from 15 to 35 feet depending on the zoning district.

In their review the Planning Commission also determined that these encroachments should not be permitted within the R-1 zoning district side yards for lots with public water and sewer. Side yard requirements for such lots are also 5 feet and similar issues could occur if 5 foot encroachments were permitted here.

Consistency with the Comprehensive Plan:

The proposed amendment would help achieve land use goals of the County Comprehensive Plan.

Land Use Objective 1: Through effective zoning, regulate future development to protect existing land use patterns within Cumberland County.

Policy C: Provide adequate zoning setbacks.

Furthermore, the proposed amendment would also achieve residential goals by protecting the existing housing stock and helps ensure the quality of future housing stock.

- Goal 4, Residential: It is the goal of this plan to provide safe, decent and quality housing opportunities for all current and future citizens of Cumberland County.
- Goal 4, Objective 1: To preserve and protect the existing housing stock.
- Goal 4, Objective 2: To promote the development of future housing to include a variety of housing types to provide quality, affordable housing opportunities for citizens of all economic means.

Consistency with the Zoning Ordinances:

The proposed amendment is compatible with the purpose of the Zoning Ordinance as described in Cumberland Code Section 74-1 which states the purpose of the zoning ordinance as “promoting the health, safety or general welfare of the public.” And to, “facilitate the creation of a convenient, attractive and harmonious community.”

Public Input:

As of this writing staff has not received any public input on the proposed amendment.

Planning Commission Recommendation:

At their September regular meeting the Planning Commission unanimously recommended the Board approve Code Amendment #13-04.

Conclusion & Staff Recommendation:

The requested action is consistent with the Comprehensive Plan and the Zoning Ordinance and will protect current and future residents of the county by ensuring all homes have adequate side and rear yards. Therefore, staff recommends approval of the proposed subdivision text amendment CA 13-04.

Suggested Motion:

To recommend approval:

Mr. Chairman, because this request meets the intent of the Comprehensive Plan and Zoning Ordinance, I move to recommend the Board of Supervisors adopt Code Amendment number 13-04, in accordance with the attached resolution.

Respectfully submitted by:

Rachel Falkenstein
Planning Director

Attachments:

- A - Code amendment text
- B - Proposed resolution

CA 13-04 Accessory Setbacks

Cumberland County Setback Requirements (All measurements in feet)

Zoning District	Principle & Accessory	Principle Structures		Accessory Structures	
	Front	Side	Rear	Side	Rear
A-2	Primary Hwy: 130 Secondary & Private Rd: 75	25	35	5	5
A-20	All Roads: 200	100	100	25	25
RA-1	Primary Hwy & Rt. 622: 150 Secondary & Private Rd: 75 Cul-de-sac: 50	25	50	5	5
R-1 no public water & sewer	Primary Hwy: 130 Secondary & Private Rd: 75	15	35	5	5
R-1 with public water & sewer	Primary Highways: 130 Public Rd: 75 Private Rd: 45	5	25	5	5
R-2 no public water & sewer	Primary Hwy: 130 Secondary & Private Rd: 75	25	35	15	15
R-2 with public water & sewer	Primary Hwy: 130 Secondary Rd: 75 Private Rd: 45	10	25	5	5
R-3	Primary Hwy: 130 Secondary & Private Rd: 75	50	75	15	15

CA 13-04 Draft Language

Sec. 74-136. A-2, Agricultural; Sec. 74-265. R-2, Residential; Sec. 74-305. R-3, Residential

Minor and limited encroachments into the minimum side or rear yards of principle structures only, as listed above shall be permitted as follows:

- (1) Uncovered stairs and stoops, air conditioners and heat pumps, none of which are more than ten feet in width, may extend five feet into any minimum required yard.
- (2) Bay windows, oriels, and chimneys, none of which are more than ten feet in width, may extend three feet into any minimum required yard.
- (3) Carports may extend five feet into any minimum required side yard.
- (4) An accessibility improvement, defined as steps, ramps, and landings affording pedestrian and wheelchair access, may extend into any minimum required yard.
- (5) The following shall apply to any open (not roofed) deck attached to any existing single-family detached dwelling:
 - (a) Any non-roofed deck may extend five feet into any minimum required side yard or minimum required rear yard.
 - (b) No deck may extend into any minimum required setback from a public or private road, nor shall such deck extend into any easement or other so encumbered area.

Sec. 74-225. R-1, Residential

Minor and limited encroachments into the minimum side or rear yards of principle structures only, except for side yards of principle structures in bonus over base, as listed above shall be permitted as follows:

- (1) Uncovered stairs and stoops, air conditioners and heat pumps, none of which are more than ten feet in width, may extend five feet into any minimum required yard.
- (2) Bay windows, oriels, and chimneys, none of which are more than ten feet in width, may extend three feet into any minimum required yard.
- (3) Carports may extend five feet into any minimum required side yard.
- (4) An accessibility improvement, defined as steps, ramps, and landings affording pedestrian and wheelchair access, may extend into any minimum required yard.
- (5) The following shall apply to any open (not roofed) deck attached to any existing single-family detached dwelling:
 - (a) Any non-roofed deck may extend five feet into any minimum required side yard or minimum required rear yard.
 - (b) No deck may extend into any minimum required setback from a public or private road, nor shall such deck extend into any easement or other so encumbered area.

BOARD OF SUPERVISORS
OF
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION ADOPTING
PROPOSED AMENDMENT TO THE
CODE OF CUMBERLAND COUNTY
CODE AMENDMENT 13-04:

“AN ORDINANCE AMENDING CHAPTER 74 ZONING OF THE
CUMBERLAND COUNTY CODE CUMBERLAND SETBACK AND
YARD REGULATIONS”

October 8, 2013

At a meeting of the Board of Supervisors of Cumberland County, Virginia, held at the Circuit Courtroom of the Cumberland County Courthouse, Cumberland, Virginia 23040 commencing at 7:00 p.m., October 8, 2013, the following action was taken following a duly held public hearing during which time County staff provided a review of the code amendment proposal and members of the public offered comment:

On a motion made by _____, and seconded by _____, it was moved that the Board of Supervisors of Cumberland County adopt, in accordance with the following Resolution, an ordinance amending Chapter 74 zoning relating to limiting encroachments into side and rear yards of certain structures;

Following presentation of the Resolution, the Board of Supervisors adopted and approved the Resolution according to the votes stated below:

Present:

David Meinhard, Chairman

Lloyd Banks, Jr., Vice-Chairman

William F. Osl

Kevin Ingle

Parker Wheeler

Vote:

Absent:

Dated: _____

Attested: _____

Vivian Giles, Clerk to the Board of
Supervisors of Cumberland County

WHEREAS, at a meeting held on September 16, 2013, the Planning Commission discussed the proposed amendment to the Code of Cumberland County, which said amendment address “An ordinance amending Chapter 74 Zoning of the Cumberland county code amending section 74-136 Setback and yard regulations, 74-225 Setback and yard regulations, 74-265 Setback and yard regulations, section 74-305 Setback and yard regulations,” (as shown in the attached ordinance); and

WHEREAS, the Planning Commission duly advertised and held a public hearing on September 16, 2013; and

WHEREAS, after discussion, staff presentation and due deliberation with respect to such information, including information and materials presented at this public hearing, the Planning Commission desires to affirm its findings and make its unanimous recommendations to the Board of Supervisors for approval with respect to the Code Amendment;

WHEREAS, the Board of Supervisors duly advertised and held a public hearing on September 10, 2013; and

WHEREAS, the Board of Supervisors carefully considered the testimony and evidence presented at the public hearing in support or opposition to the proposed Code Amendment and the recommendation from the Planning Commission; and

WHEREAS, in its review of the Code Amendment, the Board of Supervisors gave reasonable consideration to furthering the goals of the County’s Comprehensive Plan and Zoning Ordinance;

WHEREAS, after discussion, staff presentation and due deliberation with respect to such information, including information and materials presented at this public hearing, and the comments in support or opposition to the proposed Code Amendment, the Board of Supervisors desires to affirm its findings and to take action with respect to the Code Amendment;

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission, as follows:

- a. The foregoing recitals are hereby incorporated by this reference.
- b. Upon consideration of the foregoing, the Planning Commission considers it appropriate to amend the Code of Cumberland County in accordance with the specific text and provisions of the Code Amendment as attached hereto and incorporated herein by this reference.
- c. The Board of Supervisors further finds that the Code Amendment is in substantial accordance with the County’s Comprehensive Plan and Zoning Ordinance.

- d. Upon consideration of the proposed Code Amendment, testimony, staff remarks, and public comment, the Board of Supervisors adopts and approves the Code Amendment numbered 13-04 to amend the County Code of Cumberland, Virginia with the specific text and provisions of such ordinance as attached to and incorporated in this Resolution.
- e. This Resolution is effective immediately.

DRAFT

THIS LEASE AGREEMENT, made and effective as of the 15th day of August, 2012, by and between **COUNTY OF CUMBERLAND, VIRGINIA**, Grantor, herein referred to as "Landlord," and **CUMBERLAND COUNTY MEALS ON WHEELS, INC.**, Grantee, herein referred to as "Tenant."

WITNESSETH:

WHEREAS, Landlord is the owner of certain real property adjoining Virginia Highway 60 and located in Cumberland County, Virginia and containing in total approximately one (1) acre; and

WHEREAS, Tenant desires to lease the said real property containing approximately one acre in order to assist the operations of The Daily Bread.

NOW, THEREFORE, in consideration of the mutual covenants contained herein the parties hereby agree as follows:

DESCRIPTION OF THE PREMISES

Landlord agrees to lease and Tenant agrees to rent that certain parcel of real property described as follows:

That certain parcel of land in Madison Magisterial District of Cumberland County, Virginia containing one acre, more or less, bounded on the northwest and southeast by lands now or formerly of Smith, on the northeast by the Presbyterian Church property, and on the southeast by other lands of the County of Cumberland, this parcel being the northwestern half of a two-acre parcel conveyed to the County of Cumberland by deed dated July 13, 1982 from George L. Dowdy, Jr., *et als*, recorded in the Circuit Court Clerk's Office of Cumberland County, Virginia in Deed Book 153 at Page 467.

TERM OF LEASE

Tenant agrees to lease the above described premises for a period of twelve (12) months commencing on the 15th day of August, 2012 and ending at midnight on the 14th day of August, 2013. The lease shall renew under the same terms and conditions on each anniversary date for four consecutive one-year terms, except that the Landlord or Tenant may terminate the lease prior to any anniversary date by giving a minimum of sixty (60) days' written notice of the intent to terminate this Lease.

IMPROVEMENTS

COPY

All structural improvements must have the prior approval of the County Administrator of Cumberland County and shall be at the expense of the Tenant.

RENT

Tenant agrees to pay to Landlord at Post Office Box 110, Cumberland, Virginia 23040, the sum of Eight Hundred Dollars (\$800.00) per month for the lease of the premises, to be due and payable on or before the 15th day of each month beginning on the 15th day of August, 2012 and continuing through the term of this Lease.

USE OF PREMISES

The parties expressly agree that this Lease is executed in order that Tenant may allow the occupancy of the premises by The Daily Bread, Inc. and that the demised premises shall not be put to any other use without the prior written consent of Landlord.

SERVICES

During the term of this Lease, Tenant shall be responsible for providing all utilities to the demised premises at Tenant's expense.

ASSIGNMENT AND SUBLEASE

This Lease may be assigned or transferred, and the premises may be sublet, either in whole or in part, by Tenant without Landlord's prior written consent. However, once assigned, transferred, or sublet, the premises may not again be sublet or the Lease may not again be transferred or assigned by any sublessee, assignee, or transferee.

REPAIRS AND MAINTENANCE

Landlord hereby agrees that during the term of this Lease, it shall, in the matter of keeping the building and demised premises in good repair, do only the following: keep the exterior walls and roof of the building in proper and substantial repair.

Tenant hereby agrees to maintain the premises in an orderly, safe, and clean condition and shall be solely responsible for such maintenance. The responsibility of Tenant shall include, but shall not be limited to, the following: general cleaning, maintenance, and mowing of grass.

RIGHT OF ENTRY TO REPAIR

Landlord reserves the right for itself, its agents and employees, to enter upon the premises at any reasonable time to make repairs, alterations or improvements; provided, however, that such repairs, alterations, or improvements shall not unreasonably interfere with Tenant's business operations. Such right to enter shall also include the right to enter upon the premises for the purposes of inspection.

INSURANCE

Landlord shall adequately insure the building and all public or common areas for fire, casualty, hazard, and liability. Tenant shall maintain the demised premises in a hazard-free condition. Tenant shall be responsible for insuring his personal property, including all contents of the building to be occupied by Tenant, and he shall be responsible for liability within the demised premises.

BANKRUPTCY OR INSOLVENCY

It is expressly agreed that if at any time during the term of this lease, Tenant or any assignee, sublessee, or transferee shall be adjudged bankrupt or insolvent by any Federal or State Court of competent jurisdiction, Landlord may, at its option, declare this lease to be terminated and canceled, and may take possession of the demised premises.

DAMAGE OR DESTRUCTION BY FIRE OR NATURAL CAUSES

If, during the term of this lease, the building on the demised premises is destroyed by fire, natural causes, or other casualty, or so damaged thereby that it cannot be repaired with reasonable diligence within sixty (60) days, this lease shall terminate as of the date of such damage or destruction. However, if said buildings can with reasonable diligence be repaired within 60 days, said buildings shall be, by Landlord, repaired as quickly as is reasonably possible, and this lease shall remain in full force and effect; provided, however, rent shall be abated for any part of said building which is rendered unfit for occupancy for the period that such unfitness continues.

DEFAULT ON PAYMENT OF RENT

If any monthly installment of rent as herein called for remains overdue and unpaid for ten (10) days, Landlord shall impose a penalty of five (5) percent of the monthly rental amount for each month overdue. If any monthly installment of rent and interest as herein called for remain overdue and unpaid for thirty (30) days, Landlord may, at its option, at any time during such default, declare this lease terminated and take possession of the demised premises.

COPY

SIGNS

Tenant may display signs and shingles advertising his place of business with the prior written consent of the Landlord and in full compliance with all local laws and ordinances, which consent shall not be unreasonably withheld.

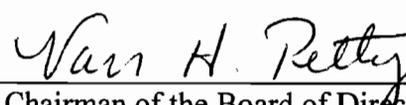
The parties, having read and understood the provisions of this lease, agree for themselves, their heirs, administrators, personal representatives, executors, and assigns to be bound thereby.

IN WITNESS WHEREOF, the parties have executed this lease on the 15th day of August, 2012.

CUMBERLAND COUNTY, VIRGINIA

By  (SEAL)
County Administrator

CUMBERLAND COUNTY MEALS ON WHEELS, INC.

By  (SEAL)
Chairman of the Board of Directors

RESOLUTION OF APPRECIATION

DONALD BISHOP

WHEREAS, Donald Bishop is retiring from his position as Chairman of the Extension Leadership Council on November 5, 2013; and

WHEREAS, Mr. Bishop is a local resident and farmer in Cumberland County, Virginia; and

WHEREAS, Mr. Bishop has served his community in many ways, including his service as Chairman of the Extension Leadership Council for 28 years; and

WHEREAS, through his service on the Extension Leadership Council, Mr. Bishop has been instrumental in advising Cumberland County Extension Staff on community needs and relevant issues, and has tirelessly assisted with programming efforts and with advocacy efforts at the local and state levels; and

WHEREAS, through his work, Mr. Bishop has been a vital part of the Extension family for more than a quarter of a century.

NOW, THEREFORE, BE IT RESOLVED that the members of the Cumberland County Board of Supervisors, through this Resolution, express their deep appreciation for the services that Mr. Donald Bishop has performed for the Cumberland County Extension Office, benefitting Extension office staff as well as the citizens of Cumberland County over the past 28 years.

ADOPTED the 8th day of October, 2013.

Cumberland County Board of Supervisors

Attest:

Mr. David Meinhard, Chairman

County Administrator

Treasurer's Office

Outstanding Collections Report

September 2013

Real Estate

	<u>As of 8/31/13</u>	<u>As of 9/30/13</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2005	\$ 13,341.98	\$ 13,196.72	\$ 145.26	1.09%	
2006	8,032.23	7,848.63	183.60	2.29%	
2007	12,873.19	11,995.09	878.10	6.82%	
2008	22,039.43	20,442.24	1,597.19	7.25%	
2009	40,265.97	38,019.46	2,246.51	5.58%	
2010	90,728.35	84,202.34	6,526.01	7.19%	
2011	165,709.70	157,013.93	8,705.08	5.25%	
2012	277,495.01	266,866.34	10,628.67	3.83%	
2013 (1st Half)	271,518.93	255,932.20	15,586.73	5.74%	\$ 315.77
Total	\$ 902,004.79	\$ 855,516.95	\$ 46,497.15		

Personal Property

	<u>As of 8/31/13</u>	<u>As of 9/30/13</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2008	\$ 44,114.73	\$ 43,860.75	\$ 253.98	0.57%	\$ 24.45
2009	34,553.28	34,125.54	427.74	1.24%	23.27
2010	44,007.83	43,182.17	825.66	1.88%	216.22
2011	55,395.75	54,132.96	1,262.79	2.28%	122.10
2012	125,875.93	114,527.85	11,348.08	9.01%	346.18
Total	\$ 303,947.52	\$ 289,829.27	\$ 14,118.25		

Collection Rates - As of September 30, 2013

Real Estate:

	Current Collection %	Prior Year %	Change
Tax Year - 2013 (First Half)	91.25%	90.95%	+ 0.30%
Year 2	95.41%	95.13%	+ 0.28%

Personal Property:

	Current Collection %	Prior Year %	Change
Tax Year - 2012	95.90%	95.95%	- 0.05%
Year 2	98.06%	97.92%	+ 0.14%

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For September 2013

	Estimated 2013/2014 Budget to Date -----	Actual 2013/2014 Budget to Date -----	(Over) or Under Budget to Date -----
Revenue			
Balance Forward		4,716,858.54	
Fund Revenue	36,042,532.00	7,228,452.37	28,814,079.63
Total Revenue	36,042,532.00	11,945,310.91	24,097,221.09
Expenditures			
* Board of Supervisors *	43,871.00	15,736.00	28,135.00
* County Administrator *	221,793.00	55,095.66	166,697.34
* Independent Auditor *	33,500.00		33,500.00
* Commissioner of Revenue *	235,128.00	60,069.20	175,058.80
* Assessor *	92,000.00	44,333.10	47,666.90
* Equalization Board *	1,500.00		1,500.00
* Treasurer *	269,917.00	69,653.51	200,263.49
* Accounting *	161,819.00	47,676.46	114,142.54
* Data Processing *	171,745.00	26,982.58	144,762.42
* Electoral Board *	25,157.00	1,868.58	23,288.42
* Registrar *	80,708.00	19,466.51	61,241.49
* Circuit Court *	15,310.00	340.60	14,969.40
* General District Court *	6,445.00	1,113.63	5,331.37
* Magistrate *	2,069.00	512.21	1,556.79
* Clerk of Circuit Court *	232,813.00	53,724.92	179,088.08
* Law Library *	1,000.00		1,000.00
* Commonwealth's Attorney *	213,940.00	53,292.62	160,647.38
* Sheriff *	1,406,791.00	440,767.94	966,023.06
* School Resource Officer *	61,016.00	15,259.86	45,756.14
* E911 *	23,050.00	3,035.04	20,014.96
Cumberland Vol.FIRE DEPT	39,500.00	19,750.00	19,750.00
Cartersville Volun.	26,075.00	13,037.50	13,037.50
Cumberland Vol. Rescue Squad	25,875.00	12,937.50	12,937.50
Prince Edward Vol. Rescue Squad	8,000.00	4,000.00	4,000.00
Randolph Fire Dept.	41,000.00	20,500.00	20,500.00
Cartersville Vol. Rescue Squad	37,320.00	18,660.00	18,660.00
* Forestry Service *	8,705.00	8,705.34	(.34)
* Probation Office *	1,644.00	342.07	1,301.93
* Correction & Detention *	109,000.00	6,300.00	102,700.00
* Building Inspections *	119,499.00	29,598.76	89,900.24
* Animal Control *	90,156.00	36,023.47	54,132.53
* Medical Examiner *		40.00	(40.00)
* Refuse Disposal *	563,625.00	134,907.15	428,717.85
* General Properties *	690,593.00	167,024.52	523,568.48
* Supplement of Local Health Dept *	79,441.00		79,441.00
* Chapter 10 Board - Crossroads *	34,000.00	17,000.00	17,000.00
* CSA Management *	33,834.00	8,873.17	24,960.83
* Community Colleges *	2,588.00	2,588.00	
Special Olympics	200.00	200.00	
* Recreation *	81,290.00	25,422.93	55,867.07
* Local Library *	115,450.00	57,725.00	57,725.00
* Planning Commission *	10,350.00	1,264.00	9,086.00

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For September 2013

	Estimated 2013/2014 Budget to Date -----	Actual 2013/2014 Budget to Date -----	(Over) or Under Budget to Date -----
Expenditures			
* Planning/Zoning Dept. *	114,644.00	29,076.08	85,567.92
* Community & Economic Developmnt *	2,000.00	489.87	1,510.13
* Board of Zoning Appeals *	1,850.00		1,850.00
Clothes Closet	600.00	153.73	446.27
* Meals On Wheels *	3,780.00	50.29	3,729.71
* Farmville Area Chamber of Commerc	1,500.00	1,500.00	
* Longwood Small Bus. Dev. Ctr. *	3,000.00	1,500.00	1,500.00
* Southside Violence Prevention *	5,000.00	2,500.00	2,500.00
Peter Francisco SWD	6,895.00	3,447.50	3,447.50
* Extension Agents *	45,374.00	878.15	44,495.85
* NONDEPARTMENTAL *	1,465.00	483.36	981.64
TRANSFERS	8,269,298.00	1,553,200.24	6,716,097.76
COMMONWEALTH'S ATTORNEY		1,862.91	(1,862.91)
SHERIFF	30,000.00		30,000.00
HEALTH INSURANCE	1,804,326.00	412,192.26	1,392,133.74
DENTAL INSURANCE	109,200.00	31,795.64	77,404.36
PATIENT CENTERED OUTCOME FEE(PCOR)		389.22	(389.22)
* Administration *	1,221,776.00	276,586.06	945,189.94
		11,196.07	(11,196.07)
	14,143,703.00	2,630,104.11	11,513,598.89
		7,500.00	(7,500.00)
* GIS MAPPING *			
* UTILITIES - WATER *			
*Sewer - Maint			
Randolph Community Center	11,820.00		11,820.00
* Elementary School - Lit Loan *	236,667.00		236,667.00
* COPS97 Loan *	372,756.00	330,840.62	41,915.38
* High/Middle School - VPSA Loan *	967,501.00	747,719.19	219,781.81
PUBLIC FACILITY NOTE 2009	393,694.00	54,521.91	339,172.09
* AMERESCO *	134,158.00	134,158.00	
* LeSueur Property *	9,067.00	4,533.75	4,533.25
* SunTrust Loan-HS/MS *	249,041.00		249,041.00
* Suntrust Loan - Courthouse *	1,491,576.00	225,675.65	1,265,900.35
	450,000.00	45,927.70	404,072.30
* SEWER FUND - Enterprise Fund *	274,583.00	61,611.42	212,971.58
* WATER FUND - ENTERPRISE FUND *	122,077.00	25,024.92	97,052.08
** WATERLINE EXTENSION PROJECT **		81,219.69	(81,219.69)
		602.60	(602.60)
		122.20	(122.20)
COMMUNITY CENTER PURCHASE	127,464.00	30,762.00	96,702.00
MADISON INDUSTRIAL PARK		4,235.50	(4,235.50)
	20,000.00	821.52	19,178.48
Total Expenditure	36,042,532.00	8,206,509.99	27,836,022.01
Total Revenues			
Less Total Expenditures		3,738,800.92	(3,738,800.92)

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND # -100						
1101	** Real Estate Taxes **	5,720,000.00	5,720,000.00	62,373.17	252,062.64	5,467,937.36
1102	Real/Personal Public Service *	585,000.00	585,000.00	339.84	339.84	585,339.84
1103	Personal Property Taxes *	1,791,800.00	1,791,800.00	252,737.18	306,331.31	1,485,468.69
1104	Machinery & Tools *	80,000.00	80,000.00	10,827.51	11,002.28	68,997.72
1106	Penalties & Interest *	244,000.00	244,000.00	16,733.96	58,875.13	185,124.87
1201	Local Sales & Use Taxes *	770,000.00	770,000.00	63,170.90	192,359.84	577,640.16
1202	Consumer Utility Taxes *	177,000.00	177,000.00	14,672.14	43,129.97	133,870.03
1203	Business License Taxes *	107,000.00	107,000.00	4,480.59	11,445.20	95,554.80
1204	Franchise License Taxes *	10,000.00	10,000.00	.00	.00	10,000.00
1205	Motor Vehicle License Tax *	230,000.00	230,000.00	26,299.73	34,795.39	195,204.61
1207	Taxes On Recordation & Wills *	43,000.00	43,000.00	4,862.50	14,727.68	28,272.32
1301	Animal Licenses *	8,800.00	8,800.00	17.00	265.00	8,535.00
1303	Permits & Other Licenses *	59,800.00	59,800.00	3,586.00	10,529.99	49,270.01
1401	Court Fines & Forfeitures *	145,000.00	145,000.00	16,686.06	35,935.36	109,064.64
1501	Revenue From Use Of Money *	31,000.00	31,000.00	.00	2,650.50	28,349.50
1502	Revenue From Use Of Property *	18,600.00	18,600.00	1,770.00	3,595.00	15,005.00
1601	Court Costs *	45,960.00	45,960.00	6,267.03	13,114.28	32,845.72
1602	Commonwealth's Attorney Fees *	13,260.00	13,260.00	42.84	411.07	12,848.93
1603	Charges For Law Enforcement *	40,000.00	40,000.00	.00	3,540.00	36,460.00
1606	Charges For Other Protection *	100.00	100.00	.00	.00	100.00
1608	Charges Sanitation & Removal *	500,500.00	500,500.00	40.00	40.00	500,460.00
1612	REC DEPT - ADULT LEAGUE FEES *	3,640.00	3,640.00	.00	.00	3,640.00
1613	Charges For Parks & Recreation *	32,500.00	32,500.00	5,290.20	10,749.06	21,750.94
1616	Charges For Planning / Com Dev *	1,600.00	1,600.00	.00	.00	1,600.00
1899	Miscellaneous *	1,144,300.00	1,144,300.00	1,427.51	1,150,871.39	6,571.39
2101	Service Charges *	56,000.00	56,000.00	.00	39,210.46	16,789.54
2201	**NON-CATEGORICAL AID**	918,935.00	918,935.00	1,353.73	55,695.76	863,239.24
2301	Commonwealth Attorney *	163,265.00	163,265.00	12,129.45	30,662.19	132,602.81
2302	Sheriff *	80,353.00	80,353.00	47,580.16	131,846.60	429,686.40
2303	Commissioner Of Revenue *	90,798.00	90,798.00	6,751.58	19,744.35	60,608.65
2304	Treasurer *	36,560.00	36,560.00	8,441.26	21,944.25	68,853.75
2306	Registrar/Electoral Boards *	146,819.00	146,819.00	12,359.65	35,182.39	111,636.61
2307	Clerk Of The Circuit Court *	16,000.00	16,000.00	1,940.30	5,214.98	10,785.02
2308	DMV License Agent *	.00	.00	10,462.37	18,702.82	18,702.82
2404	**GRANT FUNDS**	.00	.00	.00	50,000.00	50,000.00
3301	**GRANT FUNDS**	.00	.00	.00	50,000.00	50,000.00
	--FUND TOTAL--	13,873,123.00	13,873,123.00	591,962.98	2,564,295.05	11,308,827.95
FUND # -150						
3301		30,000.00	30,000.00	.00	.00	30,000.00
	--FUND TOTAL--	30,000.00	30,000.00	.00	.00	30,000.00
FUND # -170						
1902	HEALTH INSURANCE CONTRIBUTIONS	1,804,326.00	1,804,326.00	.00	279,569.73	1,524,756.27

16

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
2000	DENTAL INSURANCE CONTRIBUTIONS	109,200.00	109,200.00	.00	16,555.00	84.83
	--FUND TOTAL--	1,913,526.00	1,913,526.00	.00	296,124.73	84.52
FUND # -201						
1899	* Miscellaneous Revenue *	.00	.00	20.00	347.52	347.52- 100.00-
2401	* Welfare *	140,480.00	140,480.00	30,502.21	89,833.03	50,646.97 36.05
3305	* Social Services *	771,161.00	771,161.00	47,915.49	140,857.54	630,303.46 81.73
4105	* Fund Transfers *	310,135.00	310,135.00	.00	31,332.78	278,802.22 89.89
	--FUND TOTAL--	1,221,776.00	1,221,776.00	78,437.70	262,370.87	959,405.13 78.52
FUND # -203						
1899	NCLB REIMBURSEMENT (OTHER)	.00	.00	11,708.54	44,643.54	44,643.54- 100.00-
	--FUND TOTAL--	.00	.00	11,708.54	44,643.54	44,643.54- 100.00-
FUND # -205						
1803	* Expenditure Refunds *	221,023.00	221,023.00	20,625.63	63,525.31	157,497.69 71.25
1899	* Miscellaneous Revenue *	.00	.00	.00	1,790.00	1,790.00- 100.00-
2402	* State Education *	8,259,695.00	8,259,695.00	568,907.25	1,706,972.83	6,552,722.17 79.33
3302	* Education *	1,738,566.00	1,738,566.00	120,918.65	357,120.81	1,381,445.19 79.45
4105	* Fund Transfers *	3,924,419.00	3,924,419.00	.00	37,012.56	3,887,406.44 99.05
	--FUND TOTAL--	14,143,703.00	14,143,703.00	710,451.53	2,166,421.51	11,977,281.49 84.68
FUND # -302						
1501	* Interest On Bank Deposits *	.00	.00	.00	39.51	39.51- 100.00-
4105	* Fund Transfers *	11,820.00	11,820.00	.00	11,820.00	.00
	--FUND TOTAL--	11,820.00	11,820.00	.00	11,859.51	39.51- .33-
FUND # -401						
1501	**INTEREST**	15,000.00	15,000.00	.00	12,038.12	2,961.88 19.74
4105	** Transfers **	3,839,460.00	3,839,460.00	.00	1,465,387.63	2,374,072.37 61.83
	--FUND TOTAL--	3,854,460.00	3,854,460.00	.00	1,477,425.75	2,377,034.25 61.66
FUND # -500						
2404	* REVENUE FROM STATE*	350,000.00	350,000.00	2,150.34	26,341.09	323,658.91 92.47
4105	* TRANSFERS*	100,000.00	100,000.00	.00	2,777.27	97,222.73 97.22
	--FUND TOTAL--	450,000.00	450,000.00	2,150.34	29,118.36	420,881.64 93.52

17

REVENUE SUMMARY
7/01/2013 - 9/30/2013

TIME 10:56

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND # -501						
1501	**INTEREST REVENUE**	1,000.00	1,000.00	.00	4.08	995.92 99.59
1619	**CHARGES & FEES**	368,000.00	368,000.00	30,314.05	85,647.25	282,352.75 76.72
1620	SEWER LATE PAYMENT PENALTY	5,000.00	5,000.00	513.61	2,078.48	2,921.52 58.43
1630	**ADMIN FEES/CHARGES**	22,660.00	22,660.00	1,257.48	3,776.98	18,883.02 83.33
3302	RD GRANT-WATER UTILITIES	.00	.00	99,924.89	220,938.13	220,938.13- 100.00-
	--FUND TOTAL--	396,660.00	396,660.00	132,010.03	312,444.92	84,215.08 21.23
FUND # -515						
1501	INTEREST SEWER RESERVE	.00	.00	.00	64.70	64.70- 100.00-
	--FUND TOTAL--	.00	.00	.00	64.70	64.70- 100.00-
FUND # -540						
1501	INTEREST WATER RESERVE	.00	.00	.00	9.44	9.44- 100.00-
	--FUND TOTAL--	.00	.00	.00	9.44	9.44- 100.00-
FUND # -570						
1501	INTEREST REVENUE	.00	.00	.00	.69	.69- 100.00-
1901	PROGRAM INCOME	.00	.00	50.00	150.00	150.00- 100.00-
	--FUND TOTAL--	.00	.00	50.00	150.69	150.69- 100.00-
FUND # -580						
1501	INTEREST REVENUE	.00	.00	.00	15.46	15.46- 100.00-
	--FUND TOTAL--	.00	.00	.00	15.46	15.46- 100.00-
FUND # -715						
1899	Rent of General Property	44,000.00	44,000.00	3,700.00	11,100.00	32,900.00 74.77
2404	**GRANT FUNDS**	.00	.00	23,463.90	46,697.23	46,697.23- 100.00-
4105	Transfer from General Fund	83,464.00	83,464.00	.00	4,870.00	78,594.00 94.16
	--FUND TOTAL--	127,464.00	127,464.00	27,163.90	62,667.23	64,796.77 50.83
FUND # -733						
1899	* Miscellaneous Revenue *	20,000.00	20,000.00	500.00	840.61	19,159.39 95.79
	--FUND TOTAL--	20,000.00	20,000.00	500.00	840.61	19,159.39 95.79
	--FINAL TOTAL--	36,042,532.00	36,042,532.00	1,554,435.02	7,228,452.37	28,814,079.63 79.94

18

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING \$
11010	* Board of Supervisors *	43,871.00	43,871.00	4,031.04	15,736.00	.00	28,135.00	64.13
12100	* County Administrator *	221,793.00	221,793.00	19,165.12	55,095.66	.00	166,697.34	75.15
12240	* Independent Auditor *	33,500.00	33,500.00	.00	.00	.00	33,500.00	100.00
12310	* Commissioner of Revenue *	235,128.00	235,128.00	22,746.37	60,069.20	.00	175,058.80	74.45
12320	* Assessor *	92,000.00	92,000.00	23,031.45	44,333.10	.00	47,666.90	51.81
12330	* Equalization Board *	1,500.00	1,500.00	.00	.00	.00	1,500.00	100.00
12410	* Treasurer *	269,917.00	269,917.00	25,697.06	69,653.51	.00	200,263.49	74.19
12430	* Accounting *	161,819.00	161,819.00	20,489.90	47,676.46	.00	114,142.54	70.53
12510	* Data Processing *	171,745.00	171,745.00	13,677.36	26,982.58	.00	144,762.42	84.28
13100	* Electoral Board *	25,157.00	25,157.00	773.40	1,868.58	.00	23,288.42	92.57
13200	* Registrar *	80,708.00	80,708.00	6,486.99	19,466.51	.00	61,241.49	75.88
21100	* Circuit Court *	15,310.00	15,310.00	238.03	340.60	.00	14,969.40	97.77
21200	* General District Court *	6,445.00	6,445.00	671.24	1,113.63	.00	5,331.37	82.72
21300	* Magistrate *	2,069.00	2,069.00	116.06	512.21	.00	1,556.79	75.24
21500	* Clerk of Circuit Court *	232,813.00	232,813.00	18,221.83	53,724.92	.00	179,088.08	76.92
21800	* Law Library *	1,000.00	1,000.00	.00	.00	.00	1,000.00	100.00
22100	* Commonwealth's Attorney *	213,940.00	213,940.00	19,437.43	53,292.62	.00	160,647.38	75.08
31200	* Sheriff *	1,406,791.00	1,406,791.00	169,546.11	440,767.94	.00	966,023.06	68.66
31250	* School Resource Officer *	61,016.00	61,016.00	5,086.62	15,259.86	.00	45,756.14	74.99
31400	* E911 *	23,050.00	23,050.00	1,128.44	3,035.04	.00	20,014.96	86.83
32221	*Cumberland Vol. FIRE DEPT*	39,500.00	39,500.00	.00	19,750.00	.00	19,750.00	50.00
32222	*Cartersville Volun. *	26,075.00	26,075.00	.00	13,037.50	.00	13,037.50	50.00
32301	*Cumberland Vol. Rescue Squad*	25,875.00	25,875.00	.00	12,937.50	.00	12,937.50	50.00
32302	*Prince Edward Vol. Rescue Squad*	8,000.00	8,000.00	.00	4,000.00	.00	4,000.00	50.00
32303	*Randolph Fire Dept. *	41,000.00	41,000.00	.00	20,500.00	.00	20,500.00	50.00
32304	*Cartersville Vol. Rescue Squad*	37,320.00	37,320.00	.00	18,660.00	.00	18,660.00	50.00
32400	* Forestry Service *	8,705.00	8,705.00	8,705.34	8,705.34	.00	.00	34.00
33300	* Probation Office *	1,644.00	1,644.00	174.38	342.07	.00	1,301.93	79.19
33400	* Correction & Detention *	109,000.00	109,000.00	3,975.00	6,300.00	.00	102,700.00	94.22
34100	* Building Inspections *	119,499.00	119,499.00	10,396.63	29,598.76	.00	89,900.24	75.23
35100	* Animal Control *	90,156.00	90,156.00	13,169.63	36,023.47	.00	54,132.53	60.04
35300	* Medical Examiner *	.00	.00	40.00	40.00	.00	40.00	100.00
42400	* Refuse Disposal *	563,625.00	563,625.00	49,077.66	134,907.15	.00	428,717.85	76.06
43200	* General Properties *	690,593.00	690,593.00	66,177.89	167,024.52	.00	523,568.48	75.81
51200	* Supplement of Local Health Dept *	79,441.00	79,441.00	.00	.00	.00	79,441.00	100.00
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	.00	17,000.00	.00	17,000.00	50.00
61230	* CSA Management *	33,834.00	33,834.00	2,765.15	8,873.17	.00	24,960.83	73.77
68000	* Community Colleges *	2,588.00	2,588.00	.00	2,588.00	.00	.00	.00
71311	*Special Olympics*	200.00	200.00	.00	200.00	.00	.00	.00
71500	* Recreation *	81,290.00	81,290.00	8,546.80	25,422.93	.00	55,867.07	68.72
73100	* Local Library *	115,450.00	115,450.00	.00	57,725.00	.00	57,725.00	50.00
81100	* Planning Commission *	10,350.00	10,350.00	1,264.00	1,264.00	.00	9,086.00	87.78
81110	* Planning/Zoning Dept. *	114,644.00	114,644.00	11,546.61	29,076.08	.00	85,567.92	74.63
81200	* Community & Economic Development *	2,000.00	2,000.00	64.90	489.87	.00	1,510.13	75.50
81400	* Board of Zoning Appeals *	1,850.00	1,850.00	.00	153.73	.00	1,696.27	74.37
81513	*Clothes Closet*	600.00	600.00	51.15	50.29	.00	549.71	98.66
81522	* Meals on Wheels *	3,780.00	3,780.00	.00	.00	.00	3,780.00	100.00

19

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING \$
81535	* Fairville Area Chamber of Commerc	1,500.00	1,500.00	.00	1,500.00	.00	.00	.00
81541	* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	.00	3,000.00	.00	1,500.00	50.00
81542	* Southside Violence Prevention *	5,000.00	5,000.00	.00	2,500.00	.00	2,500.00	50.00
82401	*Peter Francisco SMD*	6,895.00	6,895.00	.00	3,447.50	.00	3,447.50	50.00
83500	* Extension Agents *	45,374.00	45,374.00	487.70	878.15	.00	44,495.85	98.06
90000	* NONDEPARTMENTAL *	1,465.00	1,465.00	248.83	483.36	.00	981.64	67.00
93100	**TRANSFERS**	8,269,298.00	8,269,298.00	.00	1,553,200.24	.00	6,716,097.76	81.21
	--FUND TOTAL--	13,873,123.00	13,873,123.00	527,236.12	3,087,107.05	.00	10,786,015.95	77.74
FUND #-150								
22100	COMMONWEALTH'S ATTORNEY	.00	.00	.00	1,862.91	.00	1,862.91	100.00
31200	SHERIFF	30,000.00	30,000.00	.00	.00	.00	30,000.00	100.00
	--FUND TOTAL--	30,000.00	30,000.00	.00	1,862.91	.00	28,137.09	93.79
FUND #-170								
62100	HEALTH INSURANCE	1,804,326.00	1,804,326.00	167,332.21	412,192.26	.00	1,392,133.74	77.15
63100	DENTAL INSURANCE	109,200.00	109,200.00	13,580.10	31,795.64	.00	77,404.36	70.88
64100	PATIENT CENTERED OUTCOME FEE(PCOR)	.00	.00	.00	389.22	.00	389.22	100.00
	--FUND TOTAL--	1,913,526.00	1,913,526.00	180,912.31	444,377.12	.00	1,469,148.88	76.77
FUND #-201								
53100	* Administration *	1,221,776.00	1,221,776.00	92,652.89	276,586.06	.00	945,189.94	77.36
	--FUND TOTAL--	1,221,776.00	1,221,776.00	92,652.89	276,586.06	.00	945,189.94	77.36
FUND #-203								
61314		.00	.00	5,121.71	11,196.07	.00	11,196.07	100.00
	--FUND TOTAL--	.00	.00	5,121.71	11,196.07	.00	11,196.07	100.00
FUND #-205								
61100		14,143,703.00	14,143,703.00	1,179,406.99	2,630,104.11	.00	11,513,598.89	81.40
	--FUND TOTAL--	14,143,703.00	14,143,703.00	1,179,406.99	2,630,104.11	.00	11,513,598.89	81.40
FUND #-302								
94125	* GIS MAPPING *	.00	.00	7,500.00	7,500.00	.00	7,500.00	100.00
94380	*Randolph Community Center*	11,820.00	11,820.00	.00	.00	.00	11,820.00	100.00
	--FUND TOTAL--	11,820.00	11,820.00	7,500.00	7,500.00	.00	4,320.00	36.54

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING \$
FUND # -401								
67200	* Elementary School - Lit Loan *	236,667.00	236,667.00	.00	.00	.00	236,667.00	100.00
67400	* COFS97 Loan *	372,756.00	372,756.00	.00	330,840.62	.00	41,915.38	11.24
67500	* High/Middle School - VFSA Loan *	967,501.00	967,501.00	.00	747,719.19	.00	219,781.81	22.71
67700	PUBLIC FACILITY NOTE 2009	393,694.00	393,694.00	18,173.97	54,521.91	.00	339,172.09	86.15
67800	* AMERESCO *	134,158.00	134,158.00	.00	134,158.00	.00	.00	.00
95500	* LeSueur Property *	9,067.00	9,067.00	1,511.25	4,533.75	.00	4,533.25	49.99
95600	* Suntrust Loan-HS/MS *	249,041.00	249,041.00	.00	.00	.00	249,041.00	100.00
95700	* Suntrust Loan - Courthouse *	1,491,576.00	1,491,576.00	.00	225,675.65	.00	1,265,900.35	84.86
	---FUND TOTAL---	3,854,460.00	3,854,460.00	19,685.22	1,497,449.12	.00	2,357,010.88	61.15
FUND # -500								
53900		450,000.00	450,000.00	33,016.02	45,927.70	.00	404,072.30	89.79
	---FUND TOTAL---	450,000.00	450,000.00	33,016.02	45,927.70	.00	404,072.30	89.79
FUND # -501								
94900	* SEWER FUND - Enterprise Fund *	274,583.00	274,583.00	32,586.07	61,611.42	.00	212,971.58	77.56
95900	* WATER FUND - ENTERPRISE FUND *	122,077.00	122,077.00	8,904.90	25,024.92	.00	97,052.08	79.50
95903	** WATERLINE EXTENSION PROJECT **	.00	.00	99,924.89	81,219.69	.00	81,219.69	100.00
	---FUND TOTAL---	396,660.00	396,660.00	141,415.86	167,856.03	.00	228,803.97	57.68
FUND # -570								
53500	ADMIN EXPENSES	.00	.00	.00	602.60	.00	602.60	100.00
	---FUND TOTAL---	.00	.00	.00	602.60	.00	602.60	100.00
FUND # -580								
53500	IPR ADMINISTRATIVE EXPENSES	.00	.00	.00	122.20	.00	122.20	100.00
	---FUND TOTAL---	.00	.00	.00	122.20	.00	122.20	100.00
FUND # -715								
81610	COMMUNITY CENTER PURCHASE	127,464.00	127,464.00	8,520.00	30,762.00	.00	96,702.00	75.86
81620	MADISON INDUSTRIAL PARK	.00	.00	.00	4,235.50	.00	4,235.50	100.00
	---FUND TOTAL---	127,464.00	127,464.00	8,520.00	34,997.50	.00	92,466.50	72.54
FUND # -733								
53010		20,000.00	20,000.00	184.00	821.52	.00	19,178.48	95.89
	---FUND TOTAL---	20,000.00	20,000.00	184.00	821.52	.00	19,178.48	95.89

21

10/03/2013
 --FINAL TOTAL--
 36,042,532.00 36,042,532.00 2,195,651.12 8,206,509.99 .00 27,836,022.01 77.23

GL060AA
 CUMBERLAND CO
 EXPENDITURE SUMMARY
 7/01/2013 - 9/30/2013

TIME 10:56
 PAGE 8

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
		.00	.00	.00	.00	.00	.00	.00
	--FINAL TOTAL--	.00	.00	.00	.00	.00	.00	.00

22

Request For Appropriation

Department: Refuse

Code: 42400

Appropriate from:

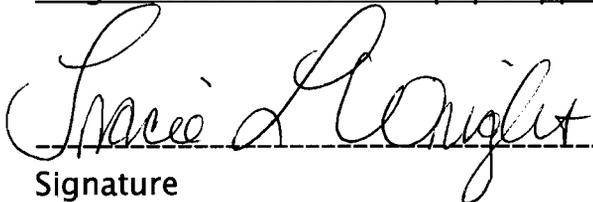
Code	Item	Amount
3-100-002404-0007	Litter Grant	6,366.00

Appropriate to:

Code	Item	Amount
4-100-42400-1300	Part-Time Salaries	6,366.00

Reason for Request:

Appropriate grant funds received from DEQ for Litter Grant
Program.Vech. & Power Equip Supplies



Signature

10/3/13

Date

Approved:

Board of Supervisors

Date



L. O. Pfeiffer, Jr.
TREASURER OF CUMBERLAND COUNTY
P. O. Box 28
Cumberland, VA 23040
(804) 492-4297
Fax 492-5365



TO: Vivian Seay Giles, County Administrator

FROM: L.O. Pfeiffer, Jr. *LO*

RE: Litter Grant

Date: September 16, 2013

This is to advise you that the Virginia Department of Environmental Quality has remitted \$6,366.00 to Cumberland County from the Litter Grant Program. The Revenue Code for this is 3-100-002404-0007. Please let me know if you need any additional information on this.

Cc: Tracie Wright

24

Request For Appropriation

Department: Sheriff

Code: 31200

Appropriate from:

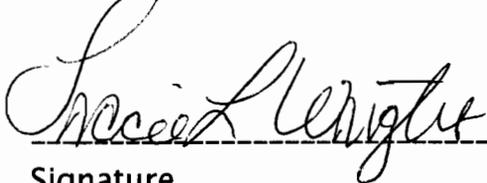
Code	Item	Amount
3-100-001899-0022	Insurance Recovery	10,262.14
3-100-001899-0022	Insurance Recovery	638.90

Appropriate to:

Code	Item	Amount
4-100-31200-6009	Vech. & Power Equip Supplies	10,262.14
4-100-31200-6009	Vech. & Power Equip Supplies	638.90

Reason for Request:

Appropriate insurance checks received to cover cost of damage to deputy vehicles.



Signature

10/3/13
Date

Approved:

Board of Supervisors

Date



Stephany S. Johnson, CAP

Accounts Clerk

Cumberland County

Administrator's Office

P.O. Box 110

Cumberland, VA. 23040

Ph: 804-492-3800 ext. 1139

Fax: 804-492-9224

sjohnson@cumberlandcounty.virginia.gov

Date: 9/20/2013

To: Lee Pfeiffer

Cc: Tracie Wright, Meghan Allen

RE: Payment for DOL 0072213

I am in receipt of an insurance reimbursement check for repairs to the 2010 Ford Crown Vic (VIN 5674, plate # 151-179L). Please deposit the attached check (#107153) in the amount of \$638.90, to the following line item:

3-100-001899-0022

Total Reimbursement = \$638.90

Thank you,

Stephany S. Johnson

26

PAY
TO
THE
ORDER
OF

Six Hundred Thirty-Eight and 90/100 Dollars*****

Cumberland
P.O. Box 110
Route 60, Courthouse Circle
Cumberland, VA 23040

DATE	CHECK NO.
9/6/2013	107153
AMOUNT	
\$	**638.90**

Michael Stafford

AUTHORIZED ACCOUNT SIGNER
TWO SIGNATURES REQUIRED OVER \$30,000

SECURITY FEATURES INCLUDED. DETAILS ON BACK

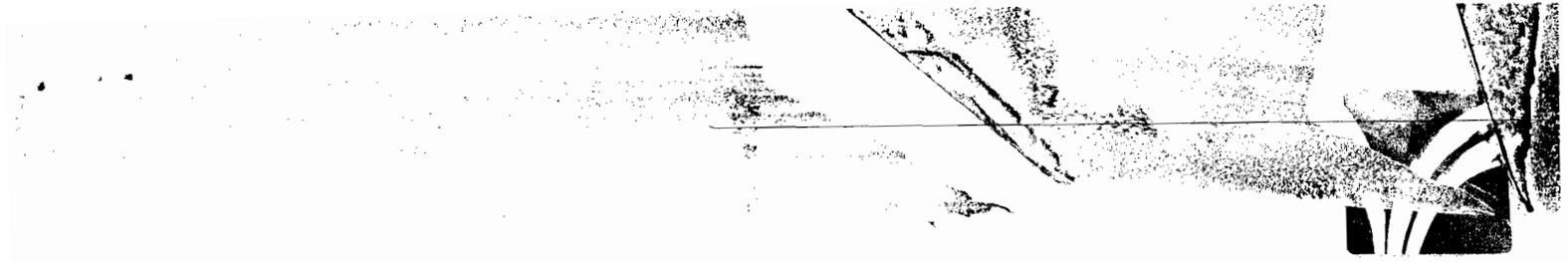
⑈ 107153 ⑆ 05401836⑆008921921150 ⑈

REMITTANCE STATEMENT - PLEASE DETACH BEFORE DEPOSITING

Description	From Date	To Date	Invoice #	Invoice Amt	Amount
Auto Collision	9/6/2013	9/6/2013		\$638.90	\$638.90

Claim Number: 0252013073294 Claimant: Cumberland Payee: Cumberland
Check Number: 107153 Total Check Amt: \$638.90 Event Date: 7/22/2013 Department: 025 Cumberland Date of Check: 9/6/2013
Memo: 2010 Ford Crown Vic damage
Enclosure

27



VACORP

Cumberland County
P.O. Box 110
Cumberland, VA 23040

308 Market Street, SE, Suites 1 & 2
Roanoke, Virginia 24011

540.345.8500
toll free 888.822.6772
fax 540.345.5330
toll free 877.212.8599

September 6, 2013

Re: Claim # 025013073294
Our Member: Cumberland County
Date of loss: 7/22/13

Dear Sirs/Madam,

Enclosed is the check for \$638.90 for damage to your 2010 Ford Crown Victoria which was damaged when our officer Dacosta backed into residents brick wall. This amount reflects the lower of the two estimates you provided less your \$250.00 collision deductible.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Mike Paplomatas, Sr. Claims Specialist



Stephany S. Johnson, CAP

Accounts Clerk

Cumberland County

Administrator's Office

P.O. Box 110

Cumberland, VA. 23040

Ph: 804-492-3800 ext. 1139

Fax: 804-492-9224

sjohnson@cumberlandcounty.virginia.gov

Date: 9/26/2013

To: Lee Pfeiffer

Cc: Tracie Wright, Meghan Allen

RE: Payment for DOL 072213

The County received an insurance reimbursement check for repairs to the 2011 Dodge Charger (VIN 3754, plate # 166-959L). Please deposit check number 104910 in the amount of \$10,262.14, to the following line item:

3-100-001899-0022

Total Reimbursement = \$10,262.14

Thank you,

Stephany S. Johnson



VACoRP

July 30, 2013

Cumberland County
Attention: Stephany Johnson
P.O. Box 110
Cumberland VA 23040

308 Market Street, SE, Suites 1 & 2
Roanoke, Virginia 24011

540.345.8500
toll free 888.822.6772
fax 540.345.5330
toll free 877.212.8599

Virginia Association of Counties Self-Insurance Risk Pool
Participant: Cumberland County
Claim Number: 0252013072589
Date of Loss: 07/22/2013

Dear Stephany:

Enclosed please find a VACoRP property damage check in the amount of \$10,262.14 to cover the repair cost to 2011 Dodge Charger. This amount was determined by the S&S Appraisal Services estimate that was performed that gave the value of \$10,512.14 before the \$250.00 policy deductible was applied.

If you should have any questions regarding this payment, please feel free to call our office.

Sincerely,

Megan Spencer
Claims Associate

Enc. – check

Request For Appropriation

Department: DSS
Code: 201-53100

Appropriate from:

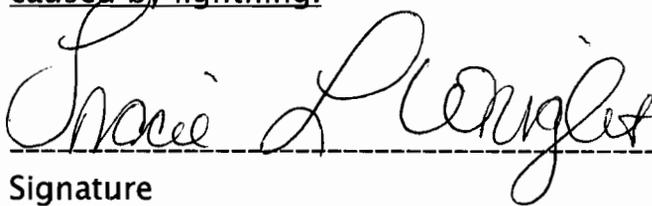
Code	Item	Amount
3-100-001899-0022	Insurance Recovery	389.61

Appropriate to:

Code	Item	Amount
4-201-53100-5799	DSS Fund Expenditures	389.61

Reason for Request:

Appropriate insurance check received for cost of damage to copier caused by lightning.



Signature

10/3/13

Date

Approved:

Board of Supervisors

Date



Stephany S. Johnson, CAP

Accounts Clerk

Cumberland County

Administrator's Office

P.O. Box 110

Cumberland, VA. 23040

Ph: 804-492-3800 ext. 1139

Fax: 804-492-9224

sjohnson@cumberlandcounty.virginia.gov

Date: 9/30/2013

To: Lee Pfeiffer

Cc: Tracie Wright, Meghan Allen

RE: Payment for DOL 070313

The County received an insurance reimbursement check for repairs to the DSS Copier that was damaged by lightening on 7/03/2013. According to a Ricoh repairs invoice #1041098705 dated 7/25/2013, the repair cost was \$639.61. Please deposit check number 108568 in the amount of \$389.61, to the following line item:

3-100-001899-0022

Total Reimbursement = \$389.61

Thank you,

Stephany S. Johnson

Rad
093013
\$50



VACORP

Cumberland County
Attn: Stephanie
P.O. Box 110
Cumberland, VA 23040

308 Market Street, SE, Suites 1 & 2
Roanoke, Virginia 24011

540.345.8500
toll free 888.822.6772
fax 540.345.5330
toll free 877.212.8599

September 25, 2013

Re: Claim # 0252013073266
Our Member: County of Cumberland
Date of loss: 7-3-13

Dear Stephanie,

Per our conversation, the check in the amount of \$389.61 is the total of the repair invoice less your \$250 deductible. If you have any questions please don't hesitate to contact me.

Sincerely,

Mike Paplomas, Sr. Claims Specialist

VACORP CLAIMS
308 Market St. SE. STE 1 & 2
Roanoke, VA 24011
540-345-8500

FIRST CITIZENS BANK

68-183/514
412

PAY
TO
THE
ORDER
OF

Three Hundred Eighty-Nine and 61/100 Dollars*****

DATE	CHECK NO
9/25/2013	108568
AMOUNT	
\$	**389.61**

Cumberland
P.O. Box 110
Route 60, Courthouse Circle
Cumberland, VA 23040

Micah Stafford

AUTHORIZED ACCOUNT SIGNER
TWO SIGNATURES REQUIRED OVER \$30,000

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈ 108568 ⑈ ⑆ 051401836 ⑆ 008921921150 ⑈

REMITTANCE STATEMENT - PLEASE DETACH BEFORE DEPOSITING

Description	From Date	To Date	Invoice #	Invoice Amt	Amount
Contents	9/25/2013	9/25/2013		\$389.61	\$389.61

Claim Number: 0252013073266 Claimant: Cumberland Payee: Cumberland
Check Number: 108568 Total Check Amt: \$389.61 Event Date: 7/3/2013 Department: 025 Cumberland Date of Check: 9/25/2013
Memo: Copier lightning damage
Enclosure

34

Ricoh USA, Inc
 6700 Sugarloaf Parkway
 Duluth GA US 30097

INVOICE

RICOH



Federal ID:23-0334400
 DUNS# 04-396-4519

0 Address Service Requested

ATTN: ACCOUNTS PAYABLE
 CUMBERLAND COUNTY DEPT OF DSS
 71 CUMBERLAND CENTER DR
 CUMBERLAND VA 23040

Seq#: 000109



Invoice Number	Invoice Date
1041098705	07/25/2013
Terms	Due Date
30 NET	08/24/2013
Customer Number	Purchase Order Number
13739638	

We appreciate your business.
 For any questions, please call 1-888-456-6457
 or visit our website www.ricoh-usa.com to order additional
 products, supplies, services or to submit meter reads



For details on Ricoh's EPEAT and environmental initiatives, visit www.ricoh-usa.com/environment. Ricoh has posted to its website take-back, recycling, paper content reporting and design information for its imaging equipment. For more information on EPEAT criteria, visit www.epeat.org. None of the returned material goes to landfill or incineration.

Service Details	Qty / UOM / Unit Price	Amount	Sales Tax	Total
Service Req #: 64531942 Requested By: linda matney Completion Date: 07/25/2013 LANIER MP2000SPF Mfg/Config Serial # / L7067242020 Equip ID : 20137142 Equipment Location : CUMBERLAND COUNTY DEPT OF DSS 71 COMMUNITY CENTER DRIVE CUMBERLAND VA 23040				
B8685172 / PCB:GWFCU3:NA:ASS'Y	1 EA @ 0.00	0.00	0.00	0.00
L24 / LABOR SEGMENT 2-4 B & W This charge is for labor to repair damage caused by uncontrollable circumstances, i.e. - flood, sprinkler system, lightning strike, etc	.77 Hr @ 830.66	639.61	0.00	639.61
HB8685080 / PCB:MBU:ASS'Y	1 EA @ 0.00	0.00	0.00	0.00
Total		639.61	0.00	639.61

Amount Due 639.61

CUMBERLAND COUNTY DEPT OF DSS
 71 CUMBERLAND CENTER DR
 CUMBERLAND VA 23040

Detach and Return This Portion With Your Payment or Pay Online at www.ricoh-usa.com
 To ensure proper credit to your account, please write your customer and invoice number on your check

Make check payable and remit to:

RICOH USA, INC
 P.O. BOX 827577
 PHILADELPHIA PA 19182-7577

RECEIVED

AUG 01 2013

CUMBERLAND CO.
 SOCIAL SERVICES

Customer No.	13739638
Invoice Number	1041098705

Amount Due: 639.61

Thank you for choosing Ricoh USA, Inc.

00 0010410987051 00137396388 00000639617 000000000 000000000

35



SOUTHSIDE VIRGINIA COMMUNITY COLLEGE

RECEIVED OCT 01 2013

Memorandum

To: Mr. William F. Osl, Jr.
 From: Dr. Linda Sheffield, Vice President of Adult Education and Grants
 Re: Memorandum of Understanding and Local Match
 Date: July 30, 2013

My purpose in writing to you today is to request your signature on the enclosed Memorandum of Understanding. The State Department of Adult Education and Literacy has requested this agreement have signatures from the Board of Supervisors and the community college. The Adult Education total grant award and local match are stated in the enclosed Memorandum of Understanding.

Please sign and return this Memorandum of Understanding in the enclosed return envelope by July 31, 2013. Please feel free to contact me with any questions, my number is 434-736-2002.

Our program is committed to serving more adult learners in Southside Virginia. Thank you for your support and continued help.

Christanna Campus 109 Campus Drive, Alberta, VA 23821434-949-1000 **John H. Daniel Campus** 200 Daniel Road, Keysville, VA 23947 434-736-2000

Southside Virginia Education Center 1300 Greenville County Circle, Emporia, VA 23847 434-634-9358 Lake Country Advanced Knowledge Center... 118 E. Danville Road, South Hill, VA 23970 434-955-2252
 Southern Virginia Higher Education Center .. 820 Bruce Street, South Boston, VA 24592 434-572-5451 Occupational Technical Center Pickett Park, 1041 W. 10th Street, Blackstone, VA 23824 .. 434-292-3101
 Estes Community Center 316 N. Main Street, Chase City, VA 23924 434-372-0194 Cumberland County Community Center 1874 Anderson Highway, Cumberland, VA 23040 804-492-9275

Memorandum of Understanding
Between
Southside Virginia Community College
and
Cumberland Board of Supervisors

- I. Parties: Southside Virginia Community College Adult Education Program, Cumberland Board of Supervisors, and Cumberland County Public School System.
- II. Purpose: The purpose of this Memorandum is to establish a partnership of Southside Virginia Community College Adult Education Program and Cumberland Board of Supervisors. Second, the Memorandum establishes the guidelines through which the partnership will maintain program stability. The goal of the Adult Education program is to serve a minimum of 3% of the population who do not have a high school diploma or GED. The Adult Education Program is responsible to recruit and retain a minimum of 3% of the population in need of ABE/GED services. The Adult Education program is responsible in supervising and monitoring all classes and outcome of instruction on a regular basis. Currently the Adult Education classes are held at the Cumberland Community Center and Southside Virginia Community College.
- III. Mutual Interest of Parties: Both parties have a stake in the success of this partnership. Cooperation is expected by both parties to see the partnership to completion.
- IV. Period of Performance: July 1, 2013 – June 30, 2014
- V. Budget Amount: The Virginia Department of Education will provide eighty-five percent of the cost of the program (this includes administration and instruction). A fifteen percent local match is required from the grantee. The match may exceed fifteen percent but may not be less than fifteen percent.

Projected Allocation	<u>\$21,877.00</u>
Projected Local Match	<u>\$3,861.00</u>

Terms of Understanding:

The undersigned agree to the provisions as stated in the Memorandum of Understanding. Any revisions or additions to the Memorandum should be made by the undersigned. This Memorandum will automatically renew itself annually unless either party gives notice not later than June 30 this year.

Katilda Daniel

Program Manager
Adult Education

9-24-2013

Date

President
Southside Virginia Community College
Fiscal Agency

Date

County Administrator
Cumberland County Board of Supervisors

Date



P.O. Box 2500, Richmond, Virginia 23218-2500
Toll free: 1-888-VARETIR (827-3847)
Web site: www.varetire.org
E-mail: vrs@varetire.org

February 15, 2013

Dear Employer,

I am pleased to provide this resolution packet to assist you and your local governing body while you consider participation in the Virginia Local Disability Program (VLDP).

The 2012 General Assembly created VLDP for political subdivision and school division employees who will be covered under the VRS Hybrid Retirement Plan effective January 1, 2014. Participation in VLDP by political subdivisions and school divisions is automatic unless your governing body elects to opt out and provide a comparable employer-paid disability program effective January 1, 2014. The comparable coverage must include short-term and long-term disability, but does not have to include the long-term care component provided in VLDP. The decision to participate or opt out is irrevocable. Political subdivisions and schools in the same locality may choose to participate or opt out separately. Schools that decide to opt out will submit one resolution for all employees. Please note that VRS Disability Retirement will not be available to Hybrid Retirement Plan participants.

The deadline to submit an opt-out resolution to VRS is September 1, 2013. Your packet includes:

- An opt-out resolution to return to VRS, if applicable
- Copy of Chapter 11.1 of Title 51.1 of the *Code of Virginia*
- An at-a-glance description of the program and rates

VLDP focuses on assisting employees with their recovery and helping them make a safe return to their full work duties, if possible. Please read the Virginia Local Disability Program Employer Manual at www.varetire.ermanuals for program details. In addition, we encourage you to register for the upcoming February 26 VLDP webinar at 1:30 p.m. To register, visit the VLDP web page on the VRS website at www.varetire.org/vldp. Stay tuned to this page for frequently asked questions, which will be posted soon.

We appreciate your efforts to review this information and the Virginia Local Disability Program Employer Manual. If you have any questions about the information in this packet, please contact Ms. ZaeAnne Sferra, Employer Coverage Coordinator, at zsferra@varetire.org or (804) 775-3514.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert P. Schultze'.

Robert Schultze
VRS Director

Virginia Local Disability Program

For Political Subdivisions and Schools

Effective January 1, 2014

At-a-glance



The 2012 General Assembly created the Virginia Local Disability Program for political subdivision and school division employees who will be covered under the VRS Hybrid Retirement Plan effective January 1, 2014. The Hybrid Retirement Plan will apply to most new employees

hired on or after January 1, 2014 and current employees who opt to switch to the plan.

For detailed program information, view the VLDP Employer Manual at www.varetire.org/ermanuals.

Eligibility	This program applies to political subdivision and school employees covered by the VRS Hybrid Retirement Plan that do not submit an opt-out resolution to VRS. Coverage is automatic. VLDP-covered employees are not eligible for VRS Disability Retirement.
Exemptions	Hazardous duty employees covered under enhanced benefits are exempt from the Hybrid Retirement Plan and will continue to be covered under VRS Disability Retirement.
Rates	Rates beginning January 1, 2014 through June 30, 2014: Teachers: 0.39 percent of Hybrid Retirement Plan covered payroll Political Subdivisions: 0.91 percent of Hybrid Retirement Plan covered payroll Schools will pay the teacher rate for teachers and the political subdivision rate for non-administrative employees. New rates will be set each biennium.
Opting Out	Coverage for your employees is automatic under VLDP unless your governing body elects to opt out and provide a comparable employer-paid program. The comparable program does not require you to provide long-term care coverage even though this coverage is included in VLDP. To opt-out, return the VLDP opt-out resolution to VRS by September 1, 2013 (Attn: Susan Keith, P.O. Box 2500, Richmond, VA 23218-2500). The election to opt out of VLDP is irrevocable. Schools that decide to opt out will submit one resolution for all employees (teachers and non-administrative employees).
Program Features	VLDP provides income protection if an employee can't work because of a non-work related or work-related illness, injury or other condition, such as surgery, pregnancy, complications from pregnancy or a catastrophic or major chronic condition. It includes both short-term and long-term disability coverage. The program focuses on assisting employees with their recovery and helping them make a safe return to their full work duties, if possible. Program details are available in the VLDP Employer Manual at www.varetire.org/ermanuals .

RESOLUTION

Irrevocable Election Not to Participate in Virginia Local Disability Program

WHEREAS, by enacting Chapter 11.1 of Title 51.1 of the *Code of Virginia*, the Virginia General Assembly has established the Virginia Local Disability Program (“VLDP”) for the payment of short-term and long-term disability benefits for certain participants in the hybrid retirement program described in Virginia Code § 51.1-169; and

WHEREAS, for purposes of VLDP administration, an employer with VLDP-eligible employees may make an irrevocable election on or before September 1, 2013, requesting that its eligible employees not participate in VLDP as of the VLDP effective date of January 1, 2014, because it has or will establish, and continue to maintain, comparable employer-paid disability coverage for such employees that meets or exceeds the coverage set out in Chapter 11.1 of Title 51.1 of the *Code of Virginia*, with the exception of long term care coverage, by January 1, 2014; and

WHEREAS, it is the intent of Employer Name,
Employer Code, to make this irrevocable election to request that its eligible employees not participate in VLDP;

NOW, THEREFORE, IT IS HEREBY RESOLVED that Employer Name irrevocably elects not to participate in VLDP because it has or will establish, and continue to maintain, comparable employer-paid disability coverage for such employees; and it is further

RESOLVED that, as an integral part of making this irrevocable election, Employer Name certifies that it has or will establish, and continue to maintain, comparable employer-paid disability coverage for such employees.

Adopted in City/County, Virginia this Day day of Month, 2013.

Authorized Signature

Title

NONE OF THE VARIOUS OPTIONS FOR DISABILITY PLANS COVER PUBLIC SAFETY EMPLOYEES

STD - Short Term Disability
LTD - Long Term Disability

	VRS VLDP	VML SOLUTION OPTION 1	VML SOLUTION OPTION 2	VACO PLAN
Employee eligibility to Participate	New Hires as of 1/1/14 & Hybrid Retirement Plan Crossovers	All Locality Employees	New Hires as of 1/1/14 & Hybrid Retirement Plan Crossovers	New Hires as of 1/1/14 & Hybrid Retirement Plan Crossovers
Provider of Funding for STD Benefits	self-funded by the Town	self-funded by the Town	self-funded by the Town	self-funded by the Town with advice to pay
Cost of Claims Administration for STD	included	\$2.49 per employee per month	\$2.49 per hybrid retirement plan employee per month	included
Waiting Period for STD Benefits	1 year for non-work related disabilities	None	None	1 year for non-work related disabilities
Provider of Funding for LTD Benefits	Insurer	Insurer	Insurer	Insurer
Cost of LTD Benefits Insurance & Claim Administration	.91% of Hybrid Retirement Plan Covered Payroll	.49% of Total Payroll for the Town	.75% of Hybrid Retirement Plan Covered Payroll	.79% of Hybrid Retirement Plan Covered Payroll
Length of Rate Guarantee	thru 6/30/2014	thru 12/31/2015	thru 12/31/2015	thru 12/31/2016
Provisions for Long Term Care Benefit				Lifetime Security Benefit
Daily	\$96/day	\$250/month	\$250/month	
Maximum Lifetime	\$70,080	\$3,000	\$3,000	
Waiting Period	3 months			
Pension Contribution Benefit of 1% For Those on LTD to be Paid by Insurer	Yes	No	No	Yes
"Reasonable Accommodation" Reimbursements to Employer for Worksite Modifications to Assist Employees in Return to Work	\$5000 maximum	\$5000 maximum	\$5000 maximum	\$25,000 maximum
Total premium	\$.91 per 100	\$.41 per 100 for ALL Employees 1,2 and hybrid +2.49 per employee for short term	\$.75 per 100 for Hybrid + \$2.49 Per employee per month for Short term	\$.79 per 100

**BOARD OF SUPERVISORS OF THE
COUNTY OF CUMBERLAND, VIRGINIA**

**RESOLUTION GRANTING CONSENT TO HENRICO COUNTY
FOR THE COBBS CREEK RESERVOIR AND THE APPOINTMENT OF LEGAL
COUNSEL FOR POSSIBLE CONDEMNATIONS RELATING TO LAND
ACQUISITION FOR THE COBBS CREEK RESERVOIR PROJECT**

September 10, 2013

At a meeting of the Board of Supervisors of Cumberland County, Virginia, in the Circuit Courtroom at Cumberland County, Virginia, commencing at 7:00 p.m., September 10, 2013, the following actions were taken during the meeting of the Board at which time County staff provided input with regard to the above-referenced matter:

On a motion by _____, it was moved that the Board of Supervisors of Cumberland County approve and adopt the following Resolution with regard to the Cobbs Creek Reservoir project;

Following presentation of the Resolution, the Board of Supervisors adopted and approved the Resolution according to the votes stated below:

<u>Present:</u>	<u>Vote:</u>
William F. Osl, Jr.	_____
Lloyd Banks, Jr.	_____
Kevin Ingle	_____
David Meinhard	_____
Parker Wheeler	_____

Dated: September 10, 2013

Attested: _____
Clerk, Board of Supervisors
Cumberland County

44

WHEREAS, Cumberland County and Henrico County have entered into a *Memorandum of Understanding*, dated August 10, 2010, to cooperate in the land acquisition for and construction of the Cobbs Creek Reservoir (the "Reservoir") to meet the current and future needs of Cumberland County, Powhatan County and Henrico County as well as to enhance the James River environment;

WHEREAS, pursuant to paragraph six of the *Memorandum of Understanding*, Cumberland County amended its Comprehensive Plan at the Board Meeting on August 13, 2013 to include the proposed Reservoir;

WHEREAS, pursuant to paragraph twelve of the *Memorandum of Understanding*, Cumberland County agreed to provide the consent of its Board of Supervisors for the Reservoir pursuant to §15.2-5122 and to commit that Cumberland County will not revoke its consent for any period during which Henrico County wishes to operate or use the Reservoir for its water supply needs;

WHEREAS, pursuant to paragraph three of the *Memorandum of Understanding*, Cumberland County agreed to exercise its power of eminent domain to obtain all property and easements Henrico County deems necessary for the Reservoir but is unable to purchase through good faith negotiations with owners, and that Henrico County agreed to reimburse Cumberland County for all reasonable costs, including reasonable attorney's fees, which Cumberland County incurs in acquiring property and easements for Henrico by eminent domain.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as follows:

- a. The foregoing recitals are hereby incorporated by this reference.
- b. In accordance with the terms of the *Memorandum of Understanding*, and pursuant to §15.2-5122 of the Code of Virginia (1950), as amended, the Board of Supervisors of Cumberland County hereby grants its consent to Henrico County for the construction, provision and operation of the Reservoir in Cumberland County based upon the location, character, and extent of the Reservoir as stated and shown in the amended Comprehensive Plan.
- c. In accordance with the terms of the *Memorandum of Understanding*, Cumberland County agrees that it will not revoke its consent to Henrico County for the construction, provision and operation of the Reservoir for any period during which Henrico wishes to operate or use the Reservoir for its water supply needs.
- c. In accordance with the terms of the *Memorandum of Understanding*, Cumberland County hereby authorizes the hiring and appointment of the law firm, Randolph, Boyd, Cherry and Vaughan, to provide legal counsel in conjunction with the County Attorney to Cumberland County in regard to land acquisition for the Reservoir and Cumberland County's possible use of its power of eminent domain to acquire land for the Reservoir. Cumberland County further authorizes Randolph, Boyd, Cherry and Vaughan to institute condemnation proceedings, if necessary, once all statutory prerequisites have been met.

In addition, Randolph, Boyd, Cherry and Vaughan is authorized to retain a qualified and experienced right-of-way negotiator to contact the Landowners and make the appropriate offers to purchase the property and easements necessary for the Reservoir which Henrico County was unable to purchase through prior negotiations. Cumberland County authorizes the hiring of Randolph, Boyd, Cherry and Vaughan and negotiators at rates approved by Henrico County, all fees and costs of such firm, including fees and costs for a negotiator, to be reimbursed by Henrico County pursuant to the *Memorandum of Understanding*. The Chairman of the Cumberland County Board of Supervisors and the Cumberland County Administrator are authorized to execute, together or alone, any and all documentation for these purposes.

TOWN OF FARMVILLE
Post Office Drawer 368
Farmville, Virginia 23901

Gerald J. Spates, Town Manager
Carol Anne Seal, Town Treasurer

434.392.5686
Fax 434.392.3160



COUNCIL
Sydnor C. Newman, Jr., Mayor
A.D. "Chuckie" Reid, Vice Mayor
David E. Whitus
Sally Thompson
Tommy Pairet
Donald L. Hunter
J.J. "Jamie" Davis
Edward I. Gordon, MD
Lisa Hricko, Clerk of Council

August 20, 2013

RECEIVED AUG 22 2013

Ms. Vivian Giles
County Administrator
Cumberland County
PO Box 110
Cumberland, VA 23040

Dear Vivian,

As you know, we have a stream gage station located on the Appomattox River Bridge, on Route 45 on the Cumberland – Prince Edward County line in the Town of Farmville. This station provides current stream flow records that are accessible on line; as well as flood predictions for weather events. This is a very valuable tool used during weather related events and day to day information.

Because of budget cuts, this station will no longer be available to us; unless, we can come up with the money to maintain this gage. The cost is \$15,000 per year. We are asking Cumberland County to contribute one-third or \$5,000 and Prince Edward County and the Town of Farmville will each pay \$5,000.

We hope you and the Board will be able to assist us. If you have any questions, please give me a call at 392-5686.

Sincerely,

A handwritten signature in black ink, appearing to be "Gerald J. Spates", written over a circular stamp.

Gerald J. Spates
Town Manager

GJS/lmh



U.S. DEPARTMENT OF COMMERCE
National Oceanic and Atmospheric Administration
NATIONAL WEATHER SERVICE

August 28, 2013

Mr. Gerald J. Spates, Town Manager
P.O. Drawer 368
Farmville, VA 23901

Dear Mr. Spates,

The National Weather Service in Wakefield has been notified by the United States Geological Survey (USGS) that the Appomattox River gage in Farmville might be discontinued. The loss of the data from this gage would have a major impact on the National Weather Service's river and flood forecast capabilities for not only the city of Farmville, but the entire Appomattox River Basin. Our ability to provide timely and accurate flood warnings and forecast for the city of Farmville, as well as the remainder of the Appomattox basin, including the forecast points at Mattoax and Matoaca, are highly dependent on the river levels and discharge measurements taken by the river gage in Farmville.

Floods are common along the Appomattox River any time of year. Crest histories show that flooding can occur in winter months, due to heavy rain and snow melt, as well as in summer, caused by heavy rain from thunderstorms or tropical cyclones. As recently as a month ago, on July 12th, the Appomattox River at Farmville went into flood due to a prolonged period of heavy rain from thunderstorms. The river level climbed to 17 ft which is 2 ft above flood stage. At this stage, water will approach the back of the businesses along Old Plank Rd. Also, Gross Creek which feeds into the Appomattox River can cause back water flooding on 2nd and 3rd streets in town. The flood of record in Farmville occurred in June of 1972 as a result of rains from Hurricane Agnes. The river gage reached a height 29.70 ft.

Real-time stream flow data is essential to the issuance of accurate river, flood stage, crest, low flow and water supply forecast that are issued by the National Weather Service. Without real-time stream flow data, from the Farmville gage, the National Weather Service will be forced to discontinue the issuance of river stage forecasts and river flood warning on the Appomattox River at Farmville. Subsequently, we will only be able to provide limited services based precipitation data alone rather than precipitation and observed stage data. If the gage is discontinued, we will continue to issue the more general county based flood and flash flood warnings as warranted for ungagged streams and rivers. Furthermore, the absence of real-time river gage data on the Appomattox River at Farmville will hamper our ability to forecast flooding and provide advanced warning to protect live and property, not only at Farmville, but further downstream on the Appomattox River at Mattoax, Matoaca and in Petersburg.

48





U.S. DEPARTMENT OF COMMERCE
National Oceanic and Atmospheric Administration
NATIONAL WEATHER SERVICE

For additional information about the effects of discontinuing this gage and what impact it could have for residents and businesses in Farmville and all along the Appomattox River, please contact the National Weather Service in Wakefield at 757-899-4200. For information on what will allow the continuing operation of this gage, please contact Shaun Wicklein of the USGS Virginia Water Science Center at 804-261-2605, email smwickle@usgs.gov.

A handwritten signature in cursive script, appearing to read "Jeffrey A. Orrock", is written over a horizontal line.

Jeffrey Orrock
MIC-NWS Wakefield.



Gerry Spates

From: Eric Seymour - NOAA Federal <eric.seymour@noaa.gov>
Sent: Tuesday, August 06, 2013 2:46 PM
To: kent.emerson@ameliacova.com; gthompson@cumberlandcounty.virginia.gov;
jownby@cumberlandcounty.virginia.gov; jroberts@cumberlandcounty.virginia.gov;
dford@cumberlandcounty.virginia.gov; Gerry Spates; ratkins@farmvilleva.com;
spuckett@co.prince-edward.va.us; dbailey@powhatanva.gov; fgreene@powhatanva.gov
Cc: Jeff Orrock - NOAA Federal; William Sammler - NOAA Federal
Subject: Potential closure of the USGS river gage in Farmville

The United States Geological Survey (USGS), who maintains many of the river and stream gages across the US, has determined that due to funding issues it needs to close the river gage in Farmville, VA. The attach link should provide additional details from the USGS.

<http://streamstatsags.cr.usgs.gov/ThreatenedGages/ThreatenedGages.html>

The impact of this closure would mean --

1. The NWS would no longer provide daily river level forecasts for the Appomattox River at Farmville.
2. It would degrade Appomattox River forecast downstream at the forecast points of Mattoax and Matoaca.
3. River flood warnings for the Appomattox river near Farmville would no longer be issued, instead Areal flood warnings would be issued instead. But the detail that is normally included in the river flood warning, such as the height the river will reach and the known impacts for those levels, would be missing.

Losing the data from this gage location would have a serious impact on the services the NWS currently provides the communities along Appomattox River. If you have any additional questions or concerns about the impact of the loss of the gage please contact the NWS at 757-899-4200.

For any questions regarding the rational of the USGS to close the gage location or how the gage can be kept in operation, please contact contact Shaun Wicklein of the USGS Virginia Water Science Center at (804-261-2605, smwickle@usgs.gov)

--
Eric Seymour

Service Hydrologist
National Weather Service
10009 General Mahone Highway
Wakefield, VA 23888

804
399 9

434
392 5652

Status	Station No.	Station Name	Record Length	Comment
△ NSIP	01658500	S F QUANTICO CREEK NEAR INDEPENDENT HILL VA	62 Years	To be discontinued September 30 2013->
△	01674000	MATTAPONI RIVER NEAR BOWLING GREEN VA	70 Years	To be discontinued September 30 2013->
△	01674182	POLECAT CREEK AT ROUTE 301 NEAR PENOLA VA	1 Years	To be discontinued September 30 2013->
△ NSIP	02039500	APPOMATTOX RIVER AT FARMVILLE VA	87 Years	To be discontinued September 30 2013->

[USGS Stations Rescued](#)

[USGS Threatened and Endangered Stations Web Page](#)

[USGS Home](#) [Water Resources](#) [Biology](#) [Geography](#) [Geology](#) [Geospatial](#)

[U.S. Department of the Interior](#) | [U.S. Geological Survey](#)

URL: http://streamstatsags.cr.usgs.gov/ThreatenedGages/gmaps/va_gm_base.html

Page Contact Information: [USGS Office of Surface Water](#)

Page Last Modified: 08 Aug 13 04:31:46 Thursday

51



USGS Surface Water Information

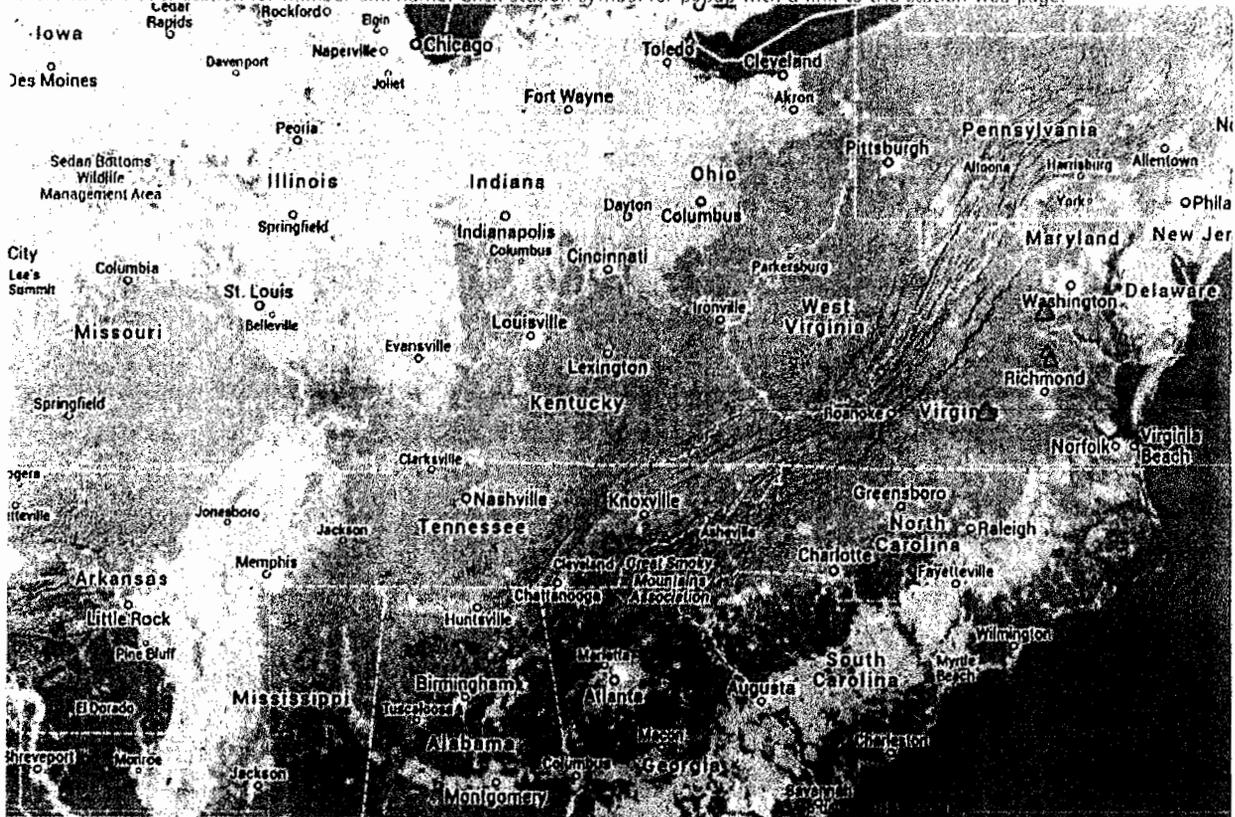
Data & Information < Activities > Methods & Modeling > Publications > Contact Us > OSW Intranet

Virginia USGS Threatened and Endangered Stations - 4

USGS to Discontinue Streamgages Due to Sequestration: The U.S. Geological Survey (USGS) will discontinue operation of up to 375 streamgages nationwide due to budget cuts as a result of sequestration. Additional streamgages may be affected if partners reduce their funding to support USGS streamgages. The USGS is working to identify which streamgages will be impacted and will post this information as it becomes available. Streamgages are used nationwide to predict and address drought and flood conditions by monitoring water availability. The USGS and over 850 Federal, State, and local agencies cooperatively fund the USGS streamgaging network, which consists of over 8,000 streamgages. When budget fluctuations occur, the network is impacted.

If you have questions about specific stations or would like additional information, please contact Mark Bennet (804-261-2643 mrbennet@usgs.gov).

Hover mouse over station for number and name. Click station symbol for popup with a link to the station web page.



Threatened- 4		Endangered- 0		Recently Discontinued- 0	
Continuous/Partial-Record		Continuous/Partial-Record		Continuous/Partial-Record	
0 ☆ / ☆ 0	Sequestration_Gage	0 ★ / ★ 0	Sequestration_Gage	0 ★ / ★ 0	Sequestration_Gage
4 △ / △ 0	Streamflow	0 ▲ / ▲ 0	Streamflow	0 ▲ / ▲ 0	Streamflow
0 ◇ / ◇ 0	Stage-Only	0 ◆ / ◆ 0	Stage-Only	0 ◆ / ◆ 0	Stage-Only
0 + / + 0	Lake	0 † / † 0	Lake	0 † / † 0	Lake
0 □ / □ 0	Raingage	0 ■ / ■ 0	Raingage	0 ■ / ■ 0	Raingage
0 ▽ / ▽ 0	Water-Quality	0 ▼ / ▼ 0	Water-Quality	0 ▼ / ▼ 0	Water-Quality
0 ○ / ○ 0	Groundwater	0 ● / ● 0	Groundwater	0 ● / ● 0	Groundwater

National Streamflow Information Program Streamgages Shown with Slightly Larger Symbols.

References to non-Department of the Interior (DOI) products do not constitute an endorsement by the DOI. By viewing the Google Maps API on this web site the user agrees to these TERMS.

Vivian Giles

From: Eric Seymour - NOAA Federal <eric.seymour@noaa.gov>
Sent: Tuesday, September 17, 2013 4:22 PM
To: Vivian Giles
Subject: Re: Appomattox River Gauge at Farmville

Follow Up Flag: Follow'up
Flag Status: Flagged

Ms. Giles,

The biggest issue that would arise from losing the gage at Farmville will be the loss of the specific river level forecast in Farmville along with the loss of the current river level. Attached is the link to the hydrograph on the Advance Hydrologic Prediction Service page for Farmville.

<http://water.weather.gov/ahps2/hydrograph.php?wfo=akq&gage=frmv2>

If the gage goes away, this web page and all the data will also cease to exist. But along with the loss of the forecast and associated river flood warnings for Farmville, the ability for the forecast that occur downstream on the Appomattox will be compromised. Farmville is the first gaged point on the Appomattox river and without the data from this point, the accuracy of downstream forecast on the river at Mattoax and also Matoaca will drop dramatically. Also, the specific information that we include in the warnings from how high and when the river crest will occur, when flood stage will be reached and when it will fall back below flood stage will no longer be provided. The only product that we will issue will be a general areal flood warning that just states that flooding is expected, but it will lack the specifics that have accompanied flood warnings in the past and most likely will be issued with less lead time than the current river flood warnings. I hope that this helps explain more clearly the impact that losing the gage would cause. If you have additional questions, please call me at 757-899-5734 and I will be glad to discuss this further and clarify any confusion to make sure that the Board has a full understanding of the impact.

On Tue, Sep 17, 2013 at 3:01 PM, Vivian Giles <vgiles@cumberlandcounty.virginia.gov> wrote:

Mr. Seymour,

I am writing to request any additional information you might be able to provide to our Board of Supervisors as they consider whether to assist with the funding needed in order to keep the gauge in the Appomattox River at Farmville. We understand that without local funding, the gauge will be eliminated.

Thank you so very much for any information you could share.

Vivian

Vivian Seay Giles, J.D., LL.M.

Cumberland County Attorney | Cumberland County Administrator

1 Courthouse Circle | Post Office Box 110 | Cumberland, Virginia 23040

Telephone 804.492.3578 | Facsimile 804.492.9224 | Cellular 434.607.0717

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--

Eric Seymour

Service Hydrologist
National Weather Service
10009 General Mahone Highway
Wakefield, VA 23888

2 54

Current County Projects		
Project	Status Summary	Staff Contact
Cobbs Creek Reservoir	Staff has finished reviewing property acquisition plats. Henrico is in the process of making offers to property owners. Henrico has submitted their Phase 1 site plan which includes clearing for the utility relocation and are awaiting final approval. Due to slower than expected property aquisition process and project delays, Henrico now hopes to begin construction on Phase I in Spring 2014.	Rachel Falkenstein
Comprehensive Plan Update	The 2013 Comprehensive Plan update was adopted by the BOS August 13, 2013.	Rachel Falkenstein
County Code Updates	CA 13-03: Utility Easements - requiring utility easements in future subdivisions was approved by BOS in September CA 13-04: Accessory Structure setbacks - limiting encroachments from accessory structures. Planning Commission recommended approval. BOS will have public hearing in October.	Rachel Falkenstein
Emergency Services Training	Four members of staff, two citizen volunteers and one BOS member have completed WebEOC required training. Kristen Wood has volunteered to do CERT Training for staff if we are interested. Staff will work with available citizens that are certified to teach CPR to staff.	Jennifer Roberts
Emergency Operations Plan (EOP) for Cumberland County	Staff is working on final updates to the 2013 EOP. It will be presented to the BOS for approval upon its completion in November. Staff is working with Kristen Wood from Richmond Regional and VCU students on completion of the project.	Jennifer Roberts
Midland Trail Scenic Byway Designation	The Midland Trail group submitted an application to the state to review Route 60 for scenic byway designation on May 31. The state will make a determination on whether or not the route will qualify as a scenic byway by the end of the	Vivian Giles Rachel Falkenstein
Poor House Road Industrial Park	County has received a permit from DEQ to impact wetlands within the business park. IDA is working with Dewberry to prepare a water supply plan and engineering plans for providing water to the business park. Ag Renewable Resources (ARR) is the current tenant on lot 2 of the industrial park. Project partners are seeking financing for construction of poultry biodigester on lot 2 and estimate from 2-6 months before construction can commence. They must submit a final site plan and obtain proper permits prior to beginning construction.	Vivian Giles Rachel Falkenstein
Public Waterline	The western waterline extension and connections are complete. The eastern waterline extension is in progress.	Jennifer Roberts Gary Thompson
REZ 13-01 Pillai Estate: R-2 to B-1	In July BoS approved rezoning of tax map parcel 45-A-11 from R-2 Residential to B-1 Business to allow for the placement of a wholesale bakery and potential future businesses. Applicant has submitted entrance site plan and is awaiting VDOT approval.	Rachel Falkenstein
SERCAP Grant	D&A Construction has completed LMI western waterline connections along Route 60 and Fleming Rd. Staff is in the process of gathering quotes for the cost of Eastern Extension LMI connections. The remaining SERCAP funds will be awarded through lottery.	Jennifer Roberts Gary Thompson
Stormwater Management Program Development	DEQ is requiring localities to develop local stormwater management programs by July 1, 2014. DEQ has awarded a grant to the 7 counties in Planning District 14 (which includes Cumberland) to explore opportunities for regional cooperation. The counties have selected Joyce Engineering to evaluate the feasibility of a regional program. The BoS will be required to approve a fee schedule and staffing plan by December 15, 2013. Joint workshop with Planning Commission October 8 to discuss options.	Rachel Falkenstein

Treasurer's Office

Outstanding Collections Report

September 2013

Real Estate

	<u>As of 8/31/13</u>	<u>As of 9/30/13</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2005	\$ 13,341.98	\$ 13,196.72	\$ 145.26	1.09%	
2006	8,032.23	7,848.63	183.60	2.29%	
2007	12,873.19	11,995.09	878.10	6.82%	
2008	22,039.43	20,442.24	1,597.19	7.25%	
2009	40,265.97	38,019.46	2,246.51	5.58%	
2010	90,728.35	84,202.34	6,526.01	7.19%	
2011	165,709.70	157,013.93	8,705.08	5.25%	
2012	277,495.01	266,866.34	10,628.67	3.83%	
2013 (1st Half)	271,518.93	255,932.20	15,586.73	5.74%	\$ 315.77
Total	\$ 902,004.79	\$ 855,516.95	\$ 46,497.15		

Personal Property

	<u>As of 8/31/13</u>	<u>As of 9/30/13</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2008	\$ 44,114.73	\$ 43,860.75	\$ 253.98	0.57%	\$ 24.45
2009	34,553.28	34,125.54	427.74	1.24%	23.27
2010	44,007.83	43,182.17	825.66	1.88%	216.22
2011	55,395.75	54,132.96	1,262.79	2.28%	122.10
2012	125,875.93	114,527.85	11,348.08	9.01%	346.18
Total	\$ 303,947.52	\$ 289,829.27	\$ 14,118.25		

Collection Rates - As of September 30, 2013

Real Estate:

	Current Collection %	Prior Year %	Change
Tax Year - 2013 (First Half)	91.25%	90.95%	+ 0.30%
Year 2	95.41%	95.13%	+ 0.28%

Personal Property:

	Current Collection %	Prior Year %	Change
Tax Year - 2012	95.90%	95.95%	- 0.05%
Year 2	98.06%	97.92%	+ 0.14%

Transactions for DMV Select

September 2013

	# Transactions	Total \$	# Helped		# Transactions	Total \$	# Helped
1				17	34	\$2,251.48	5
2				18	21	\$1,207.89	3
3	58	\$3,271.70	5	19	27	\$815.75	8
4	33	\$1,170.00	3	20	48	\$2,651.53	8
5	34	\$2,106.40	2	21			
6	22	\$1,042.66	4	22			
7				23	36	\$1,239.79	5
8				24	33	\$2,870.25	6
9	34	\$1,176.13	4	25	19	\$671.75	7
10	34	\$878.20	7	26	33	\$1,642.95	4
11	19	\$959.00	5	27	59	\$1,849.09	8
12	18	\$775.75	4	28			
13	37	\$1,333.23	3	29			
14				30	105	\$4,414.73	9
15				31			
16	30	\$944.66	4		734	\$33,272.94	104

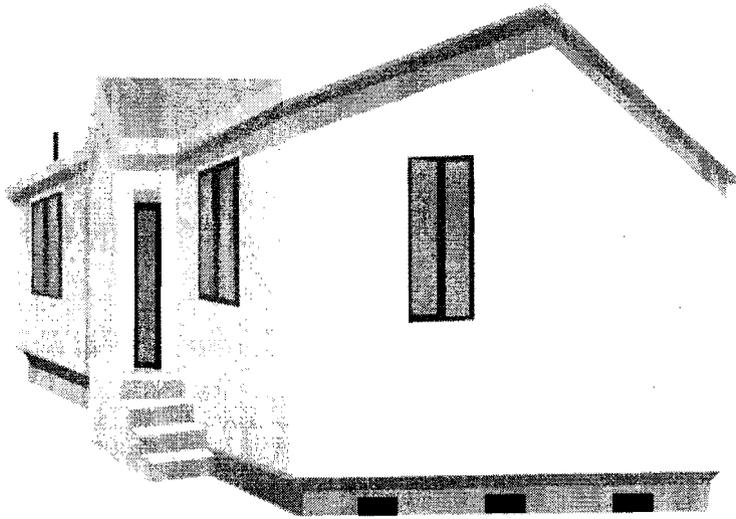
MONTHLY RECYCLE TOTALS REPORT

September 2013

PICK UP DATE	COUNTY			SCHOOLS		
	ALUMINUM/ PLASTIC	Newspaper	PAPER	ALUMINUM/ PLASTIC	Newspaper	PAPER
9/2/2013	2 lbs. ALUM. 17 lbs. PLASTIC	19 Lbs.	56 Lbs.	1 lbs. ALUM. 6 lbs. PLASTIC	22 Lbs	133 Lbs.
9/9/2013	6 lbs. ALUM. 18 lbs. PLASTIC	16 Lbs.	109 Lbs.	1 lbs. ALUM. 3 lbs. PLASTIC	14 Lbs	109 Lbs.
9/16/2013	2 lbs. ALUM. 10 lbs. PLASTIC	10 Lbs.	30 Lbs.	0 lbs. ALUM. 0 lbs. PLASTIC	13 Lbs	54 Lbs.
9/23/2013	2 lbs. ALUM. 9 lbs. PLASTIC	20 Lbs.	100 Lbs.	1 lbs. ALUM. 3 lbs. PLASTIC	19 Lbs	96 Lbs.
MONTHLY TOTALS	12 LBS. - ALUM. 54 LBS. PLASTIC	65 lbs.	295 LBS.	3 LBS. - ALUM. 12 LBS. PLASTIC	68 lbs.	392 LBS.

Cumberland County

**Building Inspections
Department**



**September
2013**

**Monthly
Report**

COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

Building Official's Office

Leland Leeds
Building Official

lleeds@cumberlandcounty.virginia.gov

Tina M. Tate
Permit Technician /
E-911 Coordinator

mtate@cumberlandcounty.virginia.gov

P.O. Box 110
Cumberland, VA 23040
(804) 492-9114 Phone
(804) 492-9224 Fax



www.cumberlandcounty.virginia.gov

September	Current Month 2012	YTD 2012	Current Month 2013	YTD 2013
Singlewides	1	8	1	9
Doublewides	2	9	3	6
Modular	1	5	0	5
New Homes	0	8	0	10
Ag & Exempt	1	5	0	4
Garages & Carports	2	18	1	13
Additions & Remodels	2	18	1	18
Misc	10	83	16	145
Commercial	2	21	1	28
Totals	20	174	23	237
Total Fees Collected	\$2,734.15	\$26,717.90	\$2,766.20	\$26,566.21
E-911 Fees Collected	\$12.00	\$180.00	\$12.00	\$144.00
Zoning Fees Collected	\$0.00	\$10.00	\$10.00	\$130.00
S & E Fees Collected	\$0.00	\$0.00	\$0.00	\$50.00
Total Estimated Value	\$344,678.00	\$4,483,792.00	\$211,306.00	\$4,496,906.00
Admin. Fees	\$35.00	\$190.00	\$0.00	\$110.50
CO's Issued	4	28	3	24

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 10th day of September 2013, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Parker Wheeler, District 5
Vivian Giles, County Administrator / Attorney
Rachel Falkenstein, Planning Director
Meghan Allen, Deputy Clerk

Absent: None

1. Moment of Silence and Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Ingle.

2. Approval of Agenda

On a motion by Supervisor Osl and carried the Board approved the Agenda as amended:

Move item up:

5. State and Local Departments/Agencies

c) Appropriation Federal Funding 2013-14
School Year

6. County Attorney/County Administrator

c) Cobb's Creek Reservoir authorize
Condemnation proceedings

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

3. Public Hearing

a) CA 13-03 Utility Easements

Rachel Falkenstein reviewed the information in the Board Packet.

On a motion by Supervisor Osl and carried the Board approved to adopt CA 13-03 Utility Easements

BOARD OF SUPERVISORS
OF
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION ADOPTING
PROPOSED AMENDMENT TO THE
CODE OF CUMBERLAND COUNTY
CODE AMENDMENT 13-03:

“An ordinance amending Chapter 54 Subdivisions of the Cumberland county code amending section 54-56. Minor Subdivision application procedure, section 54-58. family subdivision minimum platting requirements, section 54-196. location of utilities above and underground”

September 10, 2013

At a meeting of the Board of Supervisors of Cumberland County, Virginia, held at the Circuit Courtroom of the Cumberland County Courthouse, Cumberland, Virginia 23040 commencing at 7:00 p.m., September 10, 2013, the following action was taken following a duly held public hearing during which time County staff provided a review of the code amendment proposal and members of the public offered comment:

On a motion made by Mr. Osl, it was moved that the Board of Supervisors of Cumberland County grant, in accordance with the following Resolution, an ordinance amending Chapter 54 subdivisions relating to requiring utility easements in proposed subdivisions;

make its unanimous recommendation to the Board of Supervisors for approval with respect to the Code Amendment;

WHEREAS, the Board of Supervisors duly advertised and held a public hearing on September 10, 2013; and

WHEREAS, the Board of Supervisors carefully considered the testimony and evidence presented at the public hearing in support or opposition to the proposed Code Amendment and the recommendation from the Planning Commission; and

WHEREAS, in its review of the Code Amendment, the Board of Supervisors gave reasonable consideration to furthering the goals of the County's Comprehensive Plan and Zoning Ordinance;

WHEREAS, after discussion, staff presentation and due deliberation with respect to such information, including information and materials presented at this public hearing, and the comments in support or opposition to the proposed Code Amendment, the Board of Supervisors desires to affirm its findings and to take action with respect to the Code Amendment;

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission, as follows:

- a. The foregoing recitals are hereby incorporated by this reference.
- b. Upon consideration of the foregoing, the Planning Commission considers it appropriate to amend the Code of Cumberland County in accordance with the specific text and provisions of the Code Amendment as attached hereto and incorporated herein by this reference.
- c. The Board of Supervisors further finds that the Code Amendment is in substantial accordance with the County's Comprehensive Plan and Zoning Ordinance.
- d. Upon consideration of the proposed Code Amendment, testimony, staff remarks, and public comment, the Board of Supervisors adopts and approves the Code Amendment numbered 13-03 to amend the County

Code of Cumberland, Virginia with the specific text and provisions of such ordinance as attached to and incorporated in this Resolution.

e. This Resolution is effective immediately.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

4. Public Comments

There were nine (9) citizens signed up to speak. Their comments for the Board included: Concern with the upcoming Bodacious event and condition of the road, Cobb’s Creek Reservoir buffer management; and requests for the Bright Hope Community Center to become exempt from County real estate taxes.

5. State and Local Department/Agencies

a) VDOT

There was no representative present from VDOT.

b) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Griffin advised the Board that the ROTC lead the Powahatan Labor Day parade; September, 11 there will be a twelve o’clock dismissal for students; last week was a great week for athletics, with numerous wins; the School received a School Security Grant for \$40,000 which will be used for a new intercom system at the Elementary School; On September 23, 2013 the Schools will hold a lock down drill; The parents doing the Pod makeovers will be holding an open house on Friday; the Longwood Lab Students are in place and

were taken on a tour of the County so see what environment the students come from; the School Board passed two (2) resolutions, one in support of Norfolk Public Schools and VSBA in their suit against Governor McDonald for institution takeover, which removed the rights from local Boards and Committees, and the other concerning high stakes standardized testing.

c) Appropriation Federal Funding 2013-14 School Year

Dr. Griffin advised that the School Board is requesting appropriation of funds from the Board of Supervisors for the following grants they have received: Project Graduation Summer Academy 2013 Grant for \$197,635, The Governor's Youth Development Academy for \$67,897, PluggedIn VA Grant for \$49,325 and Region VIII Education Center for \$20,000.

On a motion by Supervisor Osl and carried the Board approved to appropriate Federal Funding for the 2013-14 School Year

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

d) Rural Route to Postsecondary Education initiative

Dr. Griffin advised that they are applying for a grant and were requesting the Board's support through the letter that's included in the packet.

On a motion by Supervisor Wheeler and carried the Board approved to support the School in the Rural Route Postsecondary Education Initiative.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

6. County Attorney/County Administrator Report

a) Consent Agenda

- 1) Approval of Bills for August 2013 and September 2013. Approved bills for September total \$58,057.52. Ratified bills for August warrants total \$482,034.54 with check numbers ranging from 66728-66862. Direct Deposits total \$145,118.18.
- 2) Monthly Budget Report
- 3) Year-end Transfers

On a motion by Supervisor Osl and carried the Board approved the consent agenda.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b) Approval of Minutes

On a motion by Supervisor Wheeler and carried the Board approved the minutes as amended.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

c) Cobb’s Creek Reservoir authorize condemnation proceedings

County Administrator Vivian Giles advised that the resolution us for the purpose of hiring a law firm generally used by Henrico County for condemnation proceedings and for authorizing condemnation proceedings for the Cobb's Creek Reservoir project if that become necessary. Ms. Giles advised that Henrico County will pay all the costs associated with ay needed condemnation proceedings.

Supervisor Wheeler and Supervisor Banks both commented that this needed to be looked into more.

On a motion by Supervisor Banks and carried the Board tabled this item until the next meeting.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

d) Bright Hope Center request for tax relief

County Administrator Vivian Giles advised that the Board could not retroactively relive the property owner of the taxes they owe, but the property owner could apply for real estate tax exemption for future years. No action was taken on this matter, as an application must to be completed by the organization and then a Public Hearing must be held.

Supervisor Osl questioned if this was something the Board was even going to consider. If not there was no need for the Bright Hope Center to invest the time or expense to apply.

Commissioner of the Revenue, Anita French advised the Board that in 2009 an assessment was done and it was found that the Bright Hope had not

applied for tax exempt status, but until that time was being considered tax exempt.

e) CIP Calendar

On a motion by Supervisor Wheeler and carried the Board approved the CIP Calendar

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

f) Board and Committee Appointments

1) Planning Commission – District 1 Representative

On a motion by Supervisor Osl and carried the Board approved the re-appointment of Raymond Bryant as the District 1 Representative for the Planning Commission

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

2) Water and Sewer Advisory Board – District 3 Representative

On a motion by Supervisor Meinhard and carried the Board approved the re-appointment of Carolyn Helgeson as the District 3 Representative for the Water and Sewer Advisory Board

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

g) Special Election for Commissioner of the Revenue

County Administrator Vivian Giles advised that due to the retirement of the current Commissioner of the Revenue, Anita French the request to appoint Chief Deputy, Julie Phillips to serve as the Commissioner of the Revenue until a special election could be held and would be presented to the judges in the circuit court. In addition a special election must be held at the general election in 2014, pursuant to the Code of VA to fill the office for the remainder of the term.

On a motion by Supervisor Osl and carried the Board approved the resolution for Special Election for the Commissioner of the Revenue.

**BOARD OF SUPERVISORS
OF THE
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION
FOR SPECIAL ELECTION
September 10, 2013**

At a meeting of the Board of Supervisors of Cumberland County, Virginia, Cumberland County Courthouse, Cumberland, Virginia 23040, commencing at 7:00 p.m., September 10, 2013, the following action was taken:

On a motion made by Supervisor Osl, it was moved that the Board of Supervisors of Cumberland County authorize a special election for Commissioner of the Revenue to be held November 4, 2014.

Following presentation of the Resolution, the Board of Supervisors adopted and approved the Resolution according to the votes stated below:

<u>Present:</u>	<u>Vote:</u>
David Meinhard, Chairman	Aye
Lloyd Banks, Jr., Vice-Chairman	Aye
William F. Osl, Jr.	Aye
Kevin Ingle	Aye
Parker Wheeler	Aye

Dated: _____ Attested: _____
Vivian Seay Giles, Clerk to the
Board of Supervisors of
Cumberland County

WHEREAS, on August 13, 2013, the Board of Supervisors received notification, in person, of the retirement of Anita H. French, Commissioner of the Revenue for Cumberland County, Virginia, which retirement shall be effective September 30, 2013; and

WHEREAS, in accordance with Va. Code § 24.2-228.1, the vacancy created by the said retirement shall be filled by special election at the next ensuing general election to be held in November, or the second ensuing general election if the vacancy

b) County Project update

Rachel Falkenstein Planning Director advised the board that the list of project updates was in the packet and to let her know if they had any questions. She also noted that Joyce Engineering would like to give a presentation to the Board and Planning Commission on a regional storm water management program at the October meeting at 6:00 pm.

c) CA 13-04 Accessory Structure Setbacks

Rachel Falkenstein Planning Director advised the board that the Planning Commission is requesting the Board set CA 13-04 Accessory Structure Setbacks for a Public Hearing at the next Board meeting.

On a motion by Supervisor Wheeler and carried the Board approved to set CA 13-04 Accessory Structure Setbacks for Public Hearing at the October 8, 2013 Board Meeting.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

8. Public Comments (Part 2)

There were no citizens signed up to speak.

9. Board Member Comments

Supervisor Osl commented the he was curious as to why the Board was not included on the meetings that Henrico County has held about Cobb's Creek. He thought

the Board should be included and information should be given to them to adopt.

Supervisor Banks commented that he agreed with Supervisor Osl.

Supervisor Ingle commented that he wanted to thank everyone who came out.

10. Additional Information

- a) Treasurer's Report
- b) DMV Report
- c) Recycling Report
- d) Building Inspections Report

11. Adjourn - Regular Meeting Tuesday, October 8, 2013

David Meinhard, Chairman

Vivian Giles, County Administrator