



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

Agenda for: November 12, 2013

Regular Meeting – 7:00 p.m.

7:00 pm – Open Meeting

Adjourn into closed session

VA Code Section 2.2-3711.A.1 to discuss the following:

Subject: Personnel Matters regarding promotion and assignment of job duties.

Reconvene in Open Session – Chairman

Roll Call Vote certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”

1. Moment of Silence and Pledge of Allegiance

2. Approval of Agenda Motion

3. Resolution of Appreciation
 - a) Resolution recognizing Anita French (pg. 1-2) Motion
 - b) Resolution recognizing John Sullivan (pg. 3) Motion

4. Public Hearing
Ordinance establishing deadline for applications to the Board of Equalization (pg. 4-5) Motion

5. Public Comments

6. State and Local Departments/Agencies/Service Providers
 - a) VDOT Information
 - b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools Information
 - c) Piedmont Regional Jail (pg. Attachment) Motion

7. County Attorney/County Administrator Report
 - a) Consent agenda Motion
 - 1) Approval of bills
 - 2) Monthly Budget Report (pg. 6-17)
 - b) Approval of Minutes Motion
 - c) Appropriation \$155,650 Additional Federal Funding (pg. 18-30) Motion
 - d) Appropriation \$171,966.76 Additional Federal Funding (pg. 31-44) Motion
 - e) Appropriation \$13.30 Animal Control (pg. 45-48) Motion
 - f) Adoption of Emergency Operations Plan (EOP) Motion
 - g) Board and Committee Appointments:
 - 1) Appointment of Elmer J. Heis to the Board of Zoning Appeals Motion
 - 2) Confirm need for recommendations for the Board of Equalization Information

8. Planning Director's Report
 - a) Approval of Draft Stormwater Management Program Components (pg. 49-68) Motion
 - b) Update on Planning Commission activities Information
 - c) County Project updates (pg. 69) Information

9. Public Comments (Part two)

10. Board Members Comments

11. Additional Information – (pg. 70-95)
 - a) Treasurer's Report
 - b) DMV Report
 - c) Recycling Report
 - d) Building Inspections Report

12. Adjourn – Regular monthly meeting December 10, 2013 at 7:00 p.m.