

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 11th day of February 2014, at the Cumberland County Circuit Court Room:

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

Absent: None

1. Call to Order

Mr. Banks called the meeting to order.

2. Roll Call

County Administrator Vivian Giles called the Roll.

3. Approval of Agenda

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

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

4. **Moment of Silence and Pledge of Allegiance**

The Moment of Silence and Pledge of Allegiance was led by Supervisor Banks.

5. **Public Comments**

There were five (5) citizens signed up to speak. Their comments for the Board included: opposition of the Bodacious Event and the Board approving any future events; questions about Bodacious and how it benefits the County; request to maybe pave Boston Hill Road.

One (1) citizen commented who was not signed up. their comment for the Board included: Opposition of the Bodacious Event and suggested that the Board represent the people of Cumberland.

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

a) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Griffin advised the Board that they have had a lot of snow days; Last Monday the Elementary School celebrated the 100th Day of School; Division Spelling Bee was held and 7th grader Robbie Hicks won and will be attending the Richmond Times Dispatch Spelling Bee in March; Football program has been restructured and will now have a Varsity/High School team which will be grades nine – twelve, and a JV/ Middle School team, Middle School Cheer and Wrestling have also been added; Thank you to Linda Eanes from the Extension office for coming out and taking care of the chicks when they hatched during a school snow day; the proposed budget has been presented to the School Board, level local funding is being requested from Board of Supervisors; Snow Day make up days have been

planned; The schools will be sending Snow Day packets out with students for upcoming possible snow days.

b) Virginia State Parks

1) Bear Creek Lake State Park – Eric Houghland

Mr. Eric Houghland advised that he was formerly Park Manager of High Bridge Trail State Park but is currently Park Manager of Bear Creek Lake State Park. He advised that in 2013 total attendance to the park was approximately 78,000 visitors, with an estimated economic impact of \$3.7 million; also in 2013 there were 6,500 participants in park programs; The park partners with local schools and 4-H for programs; The Park has a continuous partnership with Bear Creek Academy, they come out every week and perform community service, and also helped with renovations of one of the 1930's stone fireplaces located in the park. The Park has received funding to build three (3) more cabins, and construction should begin soon.

2) High Bridge Trail State Park – Reinhardt Gray

Mr. Reinhardt Gray advised the Board that he is the new Park Manager of High Bridge Trail State Park. He advised that attendance in 2013 was approximately 194,000 visitors with an estimated economic impact of \$3.1 million; Programs will continue in the upcoming year, with 5-K's and educational activities.

7. **County Attorney/County Administrator Report**

a) Consent Agenda

1) Approval of Bills for January 2014 and February 2014.

Approved bills for February total \$105,963.74. Ratified bills for January warrants total \$254,373.05 with check numbers ranging from 67679-76830. Direct Deposits total \$75,684.13.

2) Monthly Budget Report

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.

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

c) Resolution of Appreciation – Harvey Martin & Robert Eades

On a motion by Supervisor Osl and carried the Board adopted the Resolution of Appreciation for Robert Eades and Harvey Martin:

**RESOLUTION OF APPRECIATION
FOR
ROBERT EADES and HARVEY MARTIN**

WHEREAS, on December 20, 2013, an armed robbery took place at the Cartersville Branch of Central Virginia Bank; and

WHEREAS, following the robbery, Robert Eades and Harvey Martin, in protection of their community and neighbors, pursued the armed suspects; and

WHEREAS, as a result of their pursuit, one of the suspects was apprehended and held until law enforcement officers could arrive; and

WHEREAS, through their heroic efforts on December 20, 2013, Robert Eades and Harvey Martin selflessly placed the protection of their community and neighbors ahead of their own safety and well-being and provided invaluable and noteworthy assistance to law enforcement as well as to the citizens of Cumberland County.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors, through this Resolution, expresses its high regard and profound appreciation for the heroic acts of Robert Eades and Harvey Martin on December 20, 2013 in the pursuit and apprehension of an armed criminal suspect in protection of their community and neighbors in Cartersville, Cumberland County, Virginia.

ADOPTED the 11th day of February, 2014.

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

d) Appropriation \$60.97 Animal Friendly Plates

On a motion by Supervisor Meinhard and carried the Board approved appropriation of \$60.97 Animal Friendly Plates.

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

e) Appropriation \$54,085 Fire Grant Program

On a motion by Supervisor Meinhard and carried the Board approved appropriation \$54,085 Fire Grant Program

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

f) Appropriation \$264,618.09 Cash Receipts 2013-14 School Year

On a motion by Supervisor Meinhard and carried the Board approved appropriation \$264,618.09 Cash Receipts 2013-14 School Year.

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

g) Appropriation \$152,352 Project Graduation 2013-14 School Year

On a motion by Supervisor Meinhard and carried the Board approved the appropriation \$152,352 Project Graduation 2013-14 School Year.

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

h) Business Tax Incentive Program

Vivian Giles advised the Board that the proposed Tax Incentive Program was recommended to the Board by the Industrial Development Authority (IDA) of Cumberland County. The hope is that the program will provide incentives for businesses to expand or locate in Cumberland County.

Supervisor Osl commented that the no local funds are used but that the incentive is a rebate of a portion of the taxes paid by the businesses.

On a motion by Supervisor Meinhard and carried the Board adopted the Tax Incentive Program to be effective immediately.

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

i) Appropriation \$500 Cumberland County School Foundation

On a motion by Supervisor Meinhard and carried the Board approved the appropriation of \$500 for the Cumberland County School Foundation.

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

8. Planning Director's Report

a) Update on Planning Commission Activities

Sara Carter advised the Board that the Planning Commission would be holding a workshop to discuss the mixed use district along route 60.

b) County Project update

Sara Carter 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.

c) CUP 11-05 Bodacious Motorsports Renewal

Sara Carter advised the Board that this CUP would need to be set for a Public Hearing. She noted that the Board can make any changes they see nessecary.

After some discussion the Board requested that Ms. Carter gather information from past events such as condition violations, reports, and benefits to the County and report back to the Board.

Mr. Osl commented that there would be a meeting Friday with the Bodacious event representatives and issues would be brought up to them.

The public hearing was set for the next regular monthly meeting, March 11, 2014.

9. Public Comments (Part 2)

There was one (1) citizen signed up to speak. Their comments for the Board included: requesting trash on County roads be picked up.

Supervisor Osl commented that Piedmont Regional Jail does have offenders pick up trash from time to time.

One (1) citizen commented who was not signed up. Their comment for the Board included: Opposition of the Bodacious Event

10. Board Member Comments

Supervisor Osl questioned if everything was going ok on Emergency Services standpoint. He also wished everyone a happy Valentine's Day.

Supervisor Wheeler commented that Dr. Griffin was not going to be popular with the students for sending the Snow day packets.

Supervisor Meinhard commented that he wanted to thank everyone for coming, and requested citizens give input to the Board while they are working on the budget.

Supervisor Banks commented that he attended the School Board meeting, and the county has a reduction in revenue.

Supervisor Ingle commented that he wanted to thank everyone for the well wishes, and they have a good plan in place in case of pending weather.

11. Additional Information

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

- 12. Adjourn - Budget Workshop Wednesday, February 19, 2014 at 5:00 pm in the Basement Administration Conference Room**

Lloyd Banks, Jr., Chairman

Vivian Giles, County Administrator