



CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA**

Agenda

May 13, 2014

Regular Meeting – 6:00 p.m.

1. **Call to Order**
2. **Moment of Silence and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **VDOT Six Year Plan Work Session** **Discussion**
6. **Adjourn Into Closed Session (pg. 1)** **Motion**
 - Pursuant to Va. Code § 2.2-3711.A.1:
Discussion of assignment of duties of one or more County employees.

Subject: Combination of positions and reassignment of duties.
 - Pursuant to Va. Code § 2.2-3711.A.6:
Discussion of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.
 - Pursuant to Va. Code § 2.2-3711.A.7:
Consultation with legal counsel employed by the County regarding specific legal matters requiring the provision of legal advice by such counsel.

Subject: Combination of positions and reassignment of duties.
7. **Reconvene in Open Session**

Roll call vote pursuant to Va. Code Section 2.2-3712 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.”

8. **Public Comments (Part one)**
9. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Buckingham Cattlemen’s Association, Inc. (pg. 2) **Motion**
10. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Monthly Budget Report (pg. 3-14)
 - iii. Approval of Minutes (4/1, 4/3, 4/15)
 - b. Cumberland Health Department Local Agreement for FY 14-15 (pg. 15-27) **Motion**
 - c. IT Projects (website redesign, Internet upgrade, phone service provider replacement, and Toughbook projects) (pg. 28-29) **Motion**
 - d. Appropriation of Funds – FY215 Budget (pg. 30-31) **Motion**
 - e. HVAC Contract Award (pg. Addendum) **Motion**
11. **Finance Director’s Report**
 - a. Piedmont Regional Jail Invoice – 4th quarter FY2014 (pg. 32) **Motion**
 - b. Appropriations (pg. 33-67) **Motion**
12. **Planning Director’s Report**
 - a. Bodacious Event Compliance Report (pg. 68-75) **Information**
 - b. County Project updates (pg. 76) **Information**
 - c. CUP 14-01 Tillerson – Set for Public Hearing (pg. 77-80) **Motion**
 - d. REZ 14-01 Thompson – Set for Public Hearing (pg. 81) **Motion**
 - e. CA 14-01 Revise fee schedule for private road signage (pg. 82-83) **Information**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Additional Information – (pg. 84-92)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Recycling Report
 - d. Building Inspections Report
16. **Adjourn – Regular Meeting – June 10, 2014**