



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

Agenda

June 10, 2014

Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Moment of Silence and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Public Hearing**
 - a. CUP 14-01 Tillerson (pg. 1 - 3) **Motion**
 - b. CUP 14-02 Turner (pg. 4 - 6) **Motion**
 - c. CA 14-01 Road signage (pg. 7) **Motion**
 - d. The Cumberland County Museum lease of Old Clerk's Office (pg. 8-10) **Motion**
6. **Public Comments (Part one)**
7. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Monthly Budget Report (pg. 11 - 22)
 - iii. Approval of Minutes (5/13/14)
 - b. Resolution honoring Payne Memorial UMC on their 100th Anniversary (pg. 23) **Motion**
 - c. Appointment(s) to Social Services Board
 - i. District 2 - re-appoint Nell Spain **Motion**
 - ii. Districts 3 – applicant Alice Metts **Motion**
 - iii. District 5 – applicant Cynthia Potts Gable **Motion**
 - d. Appointment to Planning Commission District (pg. 24) **Motion**
 - i. District 2 **Motion**

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| ii. | District 3 | Motion |
| iii. | District 5 | Motion |
| e. | Amend FYE14 Budget (pg. 25 - 32) | Motion |
| f. | Amended FYE14 Budget – Appropriation of Funds | Motion |
| g. | Central Virginia Criminal Justice Academy recommended Charter Agreement amendments (pg. 33 - 41) | Motion |
| 9. | Finance Director’s Report | |
| a. | Revenue Appropriations (pgs. 42 - 58) | Motion |
| b. | Budget Transfers (pgs. 59 - 61) | Motion |
| c. | VRS Resolution (pgs. 62) | Motion |
| 10. | Planning Director’s Report | |
| a. | County Project updates (pg. 63 - 65) | Information |
| b. | STUP Tyson (pgs. 66 – 69) | Motion |
| 11. | Public Comments (Part two) | |
| 12. | Board Members Comments | |
| 13. | Additional Information – (pg. 70 - 78) | |
| a. | Treasurer’s Report | |
| b. | DMV Report | |
| c. | Recycling Report | |
| d. | Building Inspections Report | |
| 14. | Adjourn – Regular Meeting – July 8, 2014 | |