



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

June 9, 2015

Regular Meeting – 6:30 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Adjourn into Closed Session** **Motion**

Pursuant to Va. Code § 2.2-3711.A.7: Consultation with legal counsel
Subject: Host Agreement

Pursuant to Va. Code § 2.2-3711.A.1: Personnel; and
Pursuant to Va. Code § 2.2-3711.A.4: Protection of the privacy of individuals in personal matters
not related to public business
Subject: Staff matter relating to county employee rate increases; and

6. **Reconvene in Open Session** **Motion**

Roll call vote pursuant to Virginia Code § 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.”

7. **Public Comments (Part one)**
8. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
 - b. VDOT

**Information
Information**

9. **Public Hearings**
 - a. FYE15 Budget Amendment (pg. 1-4) **Motion**
 - b. CA 15-04 Sign Ordinance (pg. 5-21) **Motion**
 - c. CUP 15-03 Trice's Lake (pg. 22-37) **Motion**
 - d. CUP 15-04 Davis on Trent's Mill Road (pg. 38-40) **Motion**
 - e. CUP 15-05 Asal Lumber Company (pg. 41-44) **Motion**

10. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (May 12, 2015)
 - b. Revised Employee Manual (pg. 45) **Motion**
 - c. Resolution-Betty Scales Day (pg. 46) **Motion**
 - d. Appointment to WIB – Lena Chapman (pg. 47) **Motion**

11. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 48-58) **Information**
 - b. FYE15 Budget Transfers (pg. 59-62) **Motion**
 - c. Revenue Appropriations (pg. 63-64) **Motion**

12. **Planning Director's Report**
 - a. Planning Project updates (pg. 65-66) **Information**
 - b. CA 15-05 Number of dwellings allowed on a single parcel (pg. 67-69) **Motion**
 - c. Set public hearing for REZ 15-02 Asal for July 14, 2015 (pg. 70) **Motion**
 - d. Set public hearing for CA 15-08 Churches and Cemeteries in A-2 (pg. 71) **Motion**

13. **Old Business**

14. **New Business**

15. **Public Comments (Part two)**

16. **Board Members Comments**

17. **Additional Information – (pg. 72-84)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. Recycling Report
 - d. Monthly Building Inspections Report
 - e. Approved Planning Commission meeting minutes
 - f. Approved IDA minutes-N/A

18. **Adjourn – Regular Meeting – July 14, 2015**