



# CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

August 11, 2015  
Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Public Comments (Part one)**
6. **State and Local Departments/Agencies/Community Service Providers**
  - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
  - b. VDOT **Information**
  - c. Jennifer Beach, Cumberland Public Library **Information**
  - d. Shannon G. Lewis, Department of Forestry **Information**
  - e. Preston Willson, Holiday Lake, 4-H Education Center **Information**
7. **Public Hearings**
  - a. REZ 15-03 for Larry Atkins (pg. 1-3) **Motion**
  - b. REZ 15-04 for Ronald & Linda Spears (pg. 4-7) **Motion**
8. **County Attorney/County Administrator Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (July 14, 2015)
  - b. Draft Recommended Personnel Manual **Motion**
  - c. Personal Property Tax Relief Act (PPTRA) Resolution for Calendar year 2015 (pg. 8) **Motion**
  - d. WSAC appointment-5<sup>th</sup> District Harry Donahue **Motion**
  - e. Appropriation of Funds for Utility Department – pump truck purchase (pg. 9) **Motion**
9. **Finance Director's Report**
  - a. Monthly Budget Report –N/A **Information**
  - b. Budget Transfers (pg. 10-13) **Motion**
  - c. Revenue Appropriations (pg. 14) **Motion**

- 10. Planning Director’s Report**
- a. Planning Project updates (pg. 15-16)
  - b. Set public hearing for CUP 15-07 (pg. 17)
  - c. Set public hearing for CA 15-09 Buffers (pg. 18)
  - d. J. Hubert Allen reappointment to the Planning Commission (pg. 19)
  - e. CUP 15-06 Giles Road Campground (pg. 20)
  - f. CA 15-04 Sign Ordinance (pg. Handout)
- Information  
Motion  
Motion  
Motion  
Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Session** **Motion**
- Pursuant to Va. Code § 2.2-3711.A.3: Acquisition of real property  
Pursuant to Va. Code § 2.2-3711.A.6: Investment of public funds; and  
Pursuant to Va. Code § 2.2-3711.A.7: Consultation with Legal Counsel  
Subject: Purchase of real property for Piedmont Regional Jail
- 16. 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.”
- 17. Additional Information – (pg. 21-25)**
- a. Treasurer’s Report
  - b. DMV Report
  - c. Monthly Building Inspections Report
  - d. Approved Planning Commission meeting minutes-N/A
  - e. Approved IDA minutes-N/A
- 18. Adjourn – Regular Meeting – September 8, 2015**