



# CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting  
Cumberland County Circuit Courtroom A  
Cumberland, VA

## Amended Agenda

December 8, 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. Joe Burton, Crossroads Community Services Crisis Prevention **Information**
7. **Public Hearings**
  - a. CA 15-13 Animals (pg. 1-37) **Motion**
  - b. CUP 15-11 Cartersville Fire Department (pg. 38-46) **Motion**
  - c. REZ 15-05 Bales (pg. 47-57) **Motion**
  - d. REZ 15-06 Wise (pg. 58-67) **Motion**
8. **County Attorney/County Administrator Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (June 9, 2015)
9. **Finance Director's Report**
  - a. Monthly Budget Report (pg. 68-77) **Information**
10. **Planning Director's Report**
  - a. Planning Project updates (pg. 78-80) **Information**
  - b. Scope of work – Comprehensive Plan Amendment (pg. 81-82) **Information**

- c. Set public hearing – CUP 15-13 Daves (pg. 83)
- d. Set public hearing – Code Amendment 15-09 Buffers (pg. 84-85)

**Motion  
Motion**

**11. Old Business**

**12. New Business**

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

**14. Board Members Comments**

**15. Additional Information – (pg. 86-101)**

- a. Treasurer’s Report
- b. DMV Report
- c. Monthly Building Inspections Report
- d. Approved Planning Commission meeting minutes
- e. Approved IDA minutes-N/A

**16. Adjourn into Closed Session**

**Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;  
Subject: Host Community Agreement

New

Pursuant to VA. Code § 2.2-3711.A.1: Personnel;  
Pursuant to VA. Code § 2.2-3711.A.4: The protection of the privacy of individuals in personal matters not related to public business;  
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;  
Subject: Interpretation of the Personnel Manual in regards to Employee Leave

**17. 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.”

**18. Adjourn – Regular Meeting – January 12, 2016**