



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

May 10, 2016

Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda** **Motion**
4. **Adjourn into Closed Session** **Motion**

Pursuant to Va. Code § 2.2-3711.A.7: Consultation with Legal Counsel
Subjects: Sewer Line Easements; pending and possible
civil litigation; Host Community Agreement.

5. **Reconvene in Open Session (pg. 1)** **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 (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 and (iii) no action was taken in closed session.”

6. **Welcome and Pledge of Allegiance**
7. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Mr. Gene Shores and Mr. Danny Lightfoot, Cartersville Volunteer Fire Dept. **Motion**
 - d. Ms. Robin Sapp, Cumberland Public Library **Information**
8. **Public Comments (Part one)**

9. **Public Hearings**
 - a. Proposed 2016 tax rates (pg. 2)
 - i. Machinery and tools **Motion**
 - ii. Heavy construction machinery **Motion**

10. **County Attorney/County Administrator Report**
 - a. Consent agenda (pg. 3-48) **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (April 5, 2016, April 12, 2016, and April 26, 2016)
 - b. Adopt FY 2016-17 Budget (pg. 49-50) **Motion**
 - c. Resolution in support of the Farmer’s Market Promotion Grant application by the Cumberland Extension Office (pg. 51) **Motion**

11. **Finance Director’s Report**
 - a. Monthly Budget Report (pgs. 52-60) **Information**
 - b. School appropriations (pg. 61-67) **Motion**
 - c. Revenue Appropriations (pg. 68-75) **Motion**

12. **Planning Director’s Report**
 - Planning Project updates (pg. 76-77) **Information**

13. **Old Business**

14. **New Business**

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

16. **Board Members Comments**

17. **Additional Information – (pg. 78-86)**
 - 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
 - f. VDACS recognition of Willis Meadows

18. **Adjourn – Regular Meeting – June 14, 2016**