



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

December 13, 2016
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. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
 - d. Ms. Kelly Snoddy, Peter Francisco Soil & Water Conservation District **Information**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a. Ratify set public hearing for CUP 16-11 Old Bank Building **Motion**
 - b. CUP 16-11 Old Bank Building (pg. 1-4) **Motion**
 - c. CUP 16-10 4 Wheel Drive Specialty Conversion Division Inc. (pg. 5-18) **Motion**
 - d. Ratify set public hearing for CA 16-09 Revisions to Conditional Uses in the A-2 District **Motion**
 - e. CA 16-09 Revisions to Conditional Uses in the A-2 District (pg. 19-20) **Motion**
 - f. Cumberland Community Center Lease Agreement (pg. 21-38) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - b. Approval of Minutes (November 01, 2016) (pg. 39-77)
 - c. Approve and Adopt Revised Facility Use Fees (pg. 78) **Motion**
 - d. Request for refund for overpayment of taxes (pg. 79) **Motion**
 - e. Copier Lease Agreement (pg. 80) **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 81-90) **Information**

- b. CCPS Appropriation for VTSS grant - \$25,000 (pg. 91-93) **Motion**
 - c. CCPS Supplemental Appropriations in the amount of \$250,533 (pg. 94-105) **Motion**
 - d. Request for appropriation for Litter grant funds - \$6,192.00 (pg. 106) **Motion**
 - e. Request for appropriation for the Sheriff's Office in the amount of \$120 (pg. 107-108) **Motion**
 - f. Request for appropriation of grant funds for the Cumberland Business Park in the amount of \$272,176. (pg. 109) **Motion**
 - g. Request for appropriation of grant funds for the Circuit Court Clerk's Office in the amount of \$20,938.10 for restoration of deed books (pg. 110-112) **Motion**
 - h. Request for appropriation for the Circuit Court Clerk's Office in the amount of \$1,750 for the Computer Indexing System (pg. 113-114) **Motion**
- 10. Planning Director's Report**
- a. Planning Project updates (pg. 115-116) **Information**
 - b. Set public hearing for CA 16-11 One Room School House (pg. 117) **Motion**
 - c. Appoint Planning Commission as Local Board of Building Code Appeals (pg. 118) **Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting (pg. 119) **Motion****
- Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement
- 16. Reconvene in Open Meeting (pg. 1120) **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. 121-131)**
- a. Treasurer's Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – October 24, 2016
 - e. Approved IDA minutes-September 27, 2016
- 18. Adjourn – Regular Meeting – January 10, 2017**