



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

**January 10, 2017
Regular Meeting – 7:00 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda** **Motion**
4. **Election of Chairman**
5. **Election of Vice-Chairman**
6. **Welcome and Pledge of Allegiance**
7. **Organizational & Administrative Matters**
 - a. 2017 BOS regular meeting schedule revised (pg. 1) **Motion**
 - b. Review By-laws (pg. 2-20) **Motion**
 - c. Review Code of Ethics and Standards of Conduct (pg. 21-24) **Motion**
 - d. Review Committee Appointments (pg. 25) **Motion**
 - e. Review goals and priorities (pg. 26) **Motion**
8. **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**
9. **Public Comments (Part one)**
10. **Public Hearings**
11. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (December 11, 2016) (pg. 27-44)
 - b. Resolution upon the Retirement of Carolyn Helgeson (pg. 45) **Motion**
 - c. Approve and Re-adopt PRJ documents (pg. 46-82) **Motion**
 - d. Revised FY17-18 Budget Calendar (pg. 83) **Motion**

- 12. Finance Director’s Report**
- a. Monthly Budget Report (pg. 84-93)
 - b. CCPS Supplemental Appropriation request for grant funds- \$2,500 (pg. 94-97)
 - c. Sheriff’s Dept. Appropriation request - \$4,784.00 (pg. 98-99)
 - d. Sheriff’s Dept. Appropriation request - \$105.00 (pg. 100-101)
- Information
Motion
Motion
Motion**
- 13. Planning Director’s Report**
- a. Planning Project updates (pg. 102-103)
- Information**
- 14. Old Business**
- 15. New Business**
- 16. Public Comments (Part two)**
- 17. Board Members Comments**
- 18. Adjourn into Closed Meeting (pg. 104)**
- Motion**
- Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement
Pursuant to VA. Code § 2.2-3711.A.1: Personnel;
- 19. Reconvene in Open Meeting (pg. 105)**
- 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.”
- 20. Additional Information**
- a. Treasurer’s Report (pg. 106-110)
 - b. DMV Report (pg. 111)
 - c. Monthly Building Inspections Report (pg. 112-113)
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved IDA minutes – November 26, 2016 (pg. 114-115)
 - f. 2016 Annual Business License Report (pg. 116)
 - g. 2016 Annual Building Inspections Report (pg. 117)
 - h. 2016 Annual Soil and Erosion Report (pg. 118)
- 21. Adjourn – Regular Meeting – February 14, 2017**