



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

February 14, 2017
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. Linda Eanes, Extension Office **Information**
 - e. Ms. Tiffany Booker, Victim Witness Program Director – Resolution supporting National Crime Victim’s Rights week (pg. 1) **Motion**
 - f. Mr. Tom Perry, Cumberland Emergency Services - Adoption of State-Required policies for Cumberland Emergency Services (pg. 2) **Motion**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a. CA 16-11 One Room School House (pg. 3-6)
Motion
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (January 10, 2017) (pg. 7-75)
 - b. ACO Animal Intake Policy (pg. 76) **Motion**
9. **Finance Director’s Report**
 - a. Monthly Budget Report (pg. 77-86) **Information**
 - b. CCPS Supplemental Appropriation request for grant funds- \$2,500 (pg. 87-90) **Motion**
 - c. Supplemental Appropriation request DMV funds- \$106.98 (pg. 91-92) **Motion**

- d. Sheriff's Department appropriation request - \$1,760.00 (pg. 93-94) **Motion**

- 10. Planning Director's Report**
 - a. Planning Project updates (pg. 95-96) **Information**
 - b. Set public hearing for CA 16-10 Encroachments (pg. 97) **Motion**
 - c. STUP 17-01 Portable Concrete Plant – Andy Hostetler (pg. 98-108) **Motion**

- 11. Old Business**

- 12. New Business**

- 13. Public Comments (Part two)**

- 14. Board Members Comments**

- 15. Adjourn into Closed Meeting** (pg. 109) **Motion**
 - Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement

- 16. Reconvene in Open Meeting** (pg. 110) **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. 111-122)
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved IDA minutes-November 22, 2016 and December 9, 2016

- 18. Adjourn – Regular Meeting – March 14, 2017**