



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

March 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** **Information**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
6. **Public Comments (Part one)**
7. **Public Hearings** **Motion**
 - a. CA 16-10 Encroachments (pg. 1-13)
8. **County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (February 14, 2017, February 22, 2017, February 23, 2017) (pg. 14-34)
 - b. Adopt revised Board minutes from August 25, 2016 (pg. 35-41) **Motion**
 - c. County attorney | county administrator contract renewal (pg. 42-49) **Motion**
9. **Finance Director's Report** **Information**
 - a. Monthly Budget Report (pg. 50-59) **Information**
 - b. Request for appropriation for Circuit Court - \$18,975.40 (pg. 60-62) **Motion**
 - c. Request for appropriation for Sheriff's Office - \$1,642 (pg. 63-64) **Motion**
 - d. Consider contract for CAD system replacement (pg. 65) **Motion**

- 10. Planning Director's Report**
a. Planning Project updates (pg. 66-67)
b. Set public hearing for CUP 17-01 HJ Emerald Enterprises (pg. 68) **Information Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting** (pg. 69) **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.5: Discussion regarding a prospective business where no previous announcement has been made;
Subject: Contract negotiations
- 16. Reconvene in Open Meeting** (pg. 70) **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. 71-89)
a. Treasurer’s Report
b. DMV Report
c. Monthly Building Inspections Report
d. Approved Planning Commission meeting minutes – November 28, 2016, January 3, 2017, and January 23, 2017
e. Approved EDA minutes- N/A
- 18. Adjourn – Budget Public Hearing - April 4, 2017.**