



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

**May 09, 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. Tom Perry, Emergency Services – New Fire Marshalls **Motion**
- 6. Public Comments (Part one)**
- 7. Public Hearings**
 - a. REZ 17-01 T&B Landscaping and Tree Service (pg. 1-6) **Motion**
- 8. County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (April 11, 2017 and April 18, 2017) (pg. 7-26)
 - b. Workforce Development Board appointment – Lena Chapman **Motion**
 - c. Appropriation of funds for FY2017-18 Budget (pg. 27-28) **Motion**
 - d. Resolution in support of VDoT Smart Scale Project 1676 (pg. 29) **Motion**
- 9. Finance Director's Report**
 - a. Monthly Budget Report (pg. 30-39) **Information**
 - b. CUCPS Appropriation request (pg. 40-48) **Motion**
- 10. Planning Director's Report**
 - a. Planning Project updates (pg. 49-50) **Information**

11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Adjourn into Closed Meeting**
16. **Reconvene in Open Meeting**
17. **Additional Information** – (pg. 51-65)
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – February 27, 2017 and March 27, 2017
 - e. Approved EDA minutes- N/A
18. **Adjourn – Regular Meeting – June 13, 2017.**