



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

Amended Agenda

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 **Information Information Information Motion**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
 - b. VDOT
 - c. Ms. Robin Sapp, Cumberland Public Library
 - d. Tom Perry, Emergency Services – New Fire Marshalls (**ADD pg. 1**)
6. Public Comments (Part one)
7. Public Hearings **Motion**
 - a. REZ 17-01 T&B Landscaping and Tree Service (pg. 1-6)
8. County Attorney/County Administrator Report **Motion**
 - 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 (**ADD pg. 2**) **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**
 - e. Appointment to Social Services Board – Rita Beverly (**ADD pg. 3**) **Motion**
 - f. Resolution – Cumberland Missionary and Education Conference (**ADD pg. 4**) **Motion**
9. Finance Director's Report **Information Motion**
 - a. Monthly Budget Report (pg. 30-39)
 - b. CUCPS Appropriation request (pg. 40-48)
10. Planning Director's Report **Information**
 - a. Planning Project updates (pg. 49-50)

- 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.**