

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 09th day of May, 2017, at the Cumberland County Circuit Court Room:

Present: Kevin Ingle, District 3, Chairman
Parker Wheeler, District 5, Vice-chairman
William F. Osl, Jr., District 1
David Meinhard, District 4
Vivian Giles, County Administrator | Attorney
Nicci Edmondston, Assistant County Administrator
Sara Carter, Planning Director

Absent: Lloyd Banks, Jr., District 2

1. Call to Order

The Chairman called the meeting to order.

2. Welcome and Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Ingle.

3. Roll Call

County Administrator, Vivian Giles, called the roll.

4. Approval of Agenda

On a motion by Supervisor Wheeler and carried unanimously, the Board approved the Agenda as amended:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

5. State and Local Department/Agencies

a) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Amy Griffin, School Superintendent, gave the following report to the Board:

- Graduation is May 19, 2017 at 7:00 p.m.
- The class of 2017 has earned over \$250,000 in scholarships
- Seniors will be attending Brown University, Eastern Mennonite University, Emory and Henry, Ferrum College, George Mason, Hampden Sydney, James Madison, Longwood, Lynchburg, Mary Washington, Norfolk State, Newport News Apprentice School, ODU, Pfeiffer University, Radford, Randolph Macon, SVCC, UNC Chapel Hill, UVA, US Naval Academy, VCU, and VA Tech.
- 22% of students will graduate with an Associate’s Degree from Southside Virginia Community College
- 56% will graduate with an advanced studies diploma
- Some students will graduate with certificates in welding, nursing, and EMT
- 6 Seniors will be participating in collegiate sports
- The class of 2017 consists of 94 students

b) VDOT

Ms. Carrie Shephard gave the following report:

- Rt. 605 Rural Rustic Project, Boston Hill Road, has been completed

- Patching on Rt. 45 south, Cumberland Road, has been completed
- Approximately 65 trees were removed on Rt. 610, Duncan Store Road, in preparation for laying of asphalt.

Ms. Shepherd provided the Board with a copy of the proposed Secondary Six Year Plan. Supervisor Osl thanked VDOT for the work done on Boston Hill Road.

Supervisor thanked VDOT for the informational meeting on May 1st regarding the proposed roundabout at the intersection of Cartersville Road and Columbia Road.

On a motion by Supervisor Meinhard and carried unanimously, the Board set a public hearing for the VDOT Secondary Six Year Plan for the next regular meeting of the Board to be held on June 13, 2017:

Vote:	Mr. Osl – aye	Mr. Banks – absent
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

c) Ms. Robin Sapp, Cumberland Public Library

Ms. Sapp was not in attendance.

d) Tom Perry, Emergency Services

Mr. Tom Perry requested the Board appoint two volunteers as Fire Marshalls for Cumberland County. These volunteers previously completed the required training and possess the certifications needed to serve.

On a motion by Supervisor Osl and carried unanimously, the Board appointed Mr. Robbie Felts and Mr. Doug Martin as Fire Marshalls for Cumberland County:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

6. Public Comments

There were no citizens signed up to speak.

7. Public Hearings

a) REZ 17-01 T&B Landscaping and Tree Service

Zoning Administrator, Sara Carter, informed the Board that Travis Harris, the applicant, seeks to rezone two acres of the property for a landscaping and tree service business.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Meinhard and carried unanimously, the Board approved REZ 17-01 T&B Landscaping and Tree Service:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

8. County Attorney/County Administrator Report

a) Consent Agenda

- 1) Approval of Bills for April and May 2017. Approved bills for May 09, 2017 were \$109,562.17. Ratified bills for April 12, 2017 to May 08, 2017 of warrants total \$381,040.90 with check numbers ranging from 75075-75266. Direct Deposits total \$162,765.68.
- 2) Approval of Minutes (April 11, 2017, and April 18, 2017)

On a motion by Supervisor Osl and carried unanimously, the Board approved the consent agenda:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b) Workforce Development Board reappointment – Lena Chapman

On a motion by Supervisor Osl and carried unanimously, the Board reappointed Ms. Lena Chapman to the Workforce Development Board:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

c) Appropriation of Funds for FY2017-18 Budget

On a motion by Supervisor Wheeler and carried unanimously, the Board appropriated the funds for the FY2017-18 budget:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

d) Resolution in Support of VDOT Smart Scale Project 1676

On a motion by Supervisor Osl and carried unanimously, the Board approved the VDOT Smart Scale Project 1676 Resolution:

**Resolution in support of VDOT SMART SCALE Project 1676
Columbia Road (State Route 690) and
Cartersville Road (State Route 45)**

May 9, 2017

WHEREAS, in 2017, Cumberland County submitted two project applications in the SMART SCALE program to request funding from the Virginia Department of Transportation (VDOT) for improvements to roads in Cumberland County; and

WHEREAS, in the course of SMART SCALE program scoring, one of those projects, identified as Project 1676 for intersection improvements at Columbia Road (State Route 690) and Cartersville Road (State Route 45), has received a score sufficient for VDOT staff to recommend the project for funding; and

WHEREAS, while Project 1676 was originally designed for conventional intersection improvements, VDOT engineers later redesigned the project for the construction of a roundabout; and

WHEREAS, in response to initial public concerns regarding a roundabout, a public meeting was held on May 1, 2017 in Cartersville at which VDOT staff further explained the project and the improvements to safety as well as economic development that are expected to be realized; and

WHEREAS, following the VDOT staff presentation on May 1, 2017, no one in attendance at the public meeting expressed

opposition to Project 1676 when polled, and all who responded to the poll expressed their support of the roundabout project.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Supervisors that because of the improvements to safety and economic development that VDOT SMART SCALE Project 1676 are expected to provide to the citizens of Cumberland County, and because of the show of public support for this project, the Board of Supervisors of Cumberland County does by the adoption of this Resolution express its support of VDOT SMART SCALE Project 1676 for the construction of a roundabout at the intersection of Columbia Road (State Route 690) and Cartersville Road (State Route 45).

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

e) Appointment to Social Services Board – Rita Beverly

On a motion by Supervisor Meinhard and carried unanimously, the Board appointed Rita Beverly to the Social Services Board beginning July 1, 2017:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

f) Resolution – Cumberland Missionary and Education Conference

On a motion by Supervisor Wheeler and carried unanimously, the Board adopted a resolution in recognition of the First ladies and First gentleman of the Cumberland Missionary and Education Conference:

**Resolution in recognition
of the
First Ladies and First Gentlemen
of the
Cumberland Missionary and Education Conference**

May 9, 2017

WHEREAS, the fourteen Baptist churches comprising the Cumberland Missionary and Education Conference have selected from each of their respective memberships a first lady or a first gentleman to represent their churches; and

WHEREAS, the Board of Supervisors of Cumberland County recognizes, acknowledges, and applauds the work that these churches, these individuals, and the Cumberland Missionary and Education Conference do to benefit and better our community and the citizens of Cumberland County.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Supervisors that because of their contributions to our community, the following individuals are recognized and honored in their public service as first ladies and first gentlemen of the Cumberland Missionary and Education Conference, namely:

First Lady Deneva Woodson
First Lady Emily Trent
First Lady Sybil Jones
First Lady Gloria Smith
First Lady Meta Trent
First Lady Diane Smith
First Lady Dorothy Davenport

First Lady Vicey Mayo
First Lady Shelia Watkins
First Gentleman Michael Thomas
First Lady Jeannette Temple
First Gentleman Jerry Watson
First Lady Kim Witcher
First Lady Rosetta Carrington

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

9. Finance Director's Report

a) Monthly budget Report

There was no discussion regarding the monthly budget report.

- b) Cumberland Public Schools Appropriation request in the amount of \$58,838 for grant funding:

On a motion by Supervisor Osl and carried unanimously, the board approved an appropriation in the amount of \$58,838 for grant funding for the Cumberland County Public Schools:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

10. Planning Director’s Report

- a) Planning Project update

There was no discussion on the Planning Project updates.

11. Old Business

N/A

12. New Business

N/A

13. Public Comments (Part 2)

There were no citizens signed up to speak.

14. Board Member Comments

The Chairman stated that he was very impressed with the recent informational meeting with VDoT regarding the proposed roundabout at the intersection of Cartersville Road and Columbia Road. There was plenty of staff and was able to answer all of the citizen questions.

15. Adjourn into Closed Meeting-

On a motion by Supervisor Wheeler and carried, the Board entered into closed meeting pursuant to the Virginia Code Sections below:

Pursuant to Virginia Code § 2.2-3711.A.7: Consultation with legal counsel

Subject: Host Community Agreement

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

16. Reconvene in Open Meeting:

The Board returned to regular meeting on a motion by Supervisor Wheeler.

A motion was made by Supervisor Osl and adopted by the following vote:

Mr. Osl - aye
Mr. Banks – absent
Mr. Ingle – aye
Mr. Meinhard - aye
Mr. Wheeler - aye

That the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Cumberland County.

17. Additional Information

- a) Treasurer's Report
- b) DMV Report
- c) Monthly Building Inspections Report
- d) Approved Planning Commission meeting minutes – N/A
- e) Approved EDA meeting minutes – N/A

18. Adjourn -

On a motion by Supervisor Wheeler and carried unanimously, the Board adjourned the meeting until the next regular meeting of the Board to be held on Tuesday, June 13, 2017 at 7:00 p.m. in the Circuit Court room of the Cumberland Courthouse.

Vote: Mr. Osl – aye Mr. Banks – absent
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

Wm. Kevin Ingle, Chairman

Vivian Giles, County Administrator/County Attorney