



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.**



STAFF REPORT
REZ 17-01
T&B Landscaping and Tree Service
Rezoning
Cumberland County, Virginia
Board of Supervisors Public Hearing
May 9, 2017

General Information:

Processing schedule: The Planning Commission considered this proposal on April 24, 2017. They recommend rezoning to the Board of Supervisors unanimously. A public hearing with the Board of Supervisors will be held on May 9, 2017.

Application Information:

Applicant: Travis Harris
Owner: Clark Enterprises
Requested Action: To grant a rezoning for business uses
Location: Tax Parcel 51-A-81
Addresses: 51 Old Buckingham Road
Voting District: 2
Existing Zoning: R-2
Proposed Zoning: B-1, Business
Size: 7.82 total acres, 2 acres to be rezoned
Existing land uses: House fronts on Old Buckingham, section to be rezoned is currently vacant.
Comp. plan area: High Intensity Growth area
Overlay districts: None
Proffers: No

Surrounding Area Information:

<u>Direction</u>	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comp. Plan Area (2013)</u>
North	Residential	R-2	High intensity growth area
South	Residential	A-2	High intensity growth area
East	Vacant	R-2	Moderate intensity growth area
West	Commercial	B-1	High intensity growth area

Summary of Request and Background Information:

This property is currently vacant on the north end of the property, and has a house on the southern end of the property. The applicant is seeking to divide the property and use two acres on the northern end of the property for a landscaping and tree service company. The applicant is seeking a rezoning to B-1, and there are no proffers submitted for the proposal.

The applicant has met with VDOT onsite and confirmed that a low volume commercial entrance would be allowed in this location. Sight distance is good in the location, and VDOT has provided the applicant with specification for the entrance.

The applicant has contacted the Army Corps of Engineers to assess an intermittent stream that crosses near the proposed entrance.

There are no water or wastewater needs for the proposed business at this time.

Consistency with the 2013 Comprehensive Plan:

The proposed use falls within the designated high intensity growth area of the 2013 Comprehensive Plan.

The following goals, objectives and policies of the 2013 Comprehensive Plan would be achieved by the proposed rezoning:

Goal 5: It is the goal of this plan to encourage the creation of appropriate economic opportunity for current and future citizens of Cumberland County.

Objective 1: Encourage the overall strengthening and diversification of the economic base of Cumberland County to provide a sound tax base and to support the provision of needed public services.

The proposed use helps meet an important need of the county by providing economic development opportunities.

Consistency with the Zoning Ordinance:

The proposed use of the subject property is compatible with the above intent.

Allowed Uses in the B-1 District:

Use regulations in a B-1 district are as follows:

- (1) Antique shops.
- (2) Auto/truck sales.
- (3) Bakeries.
- (4) Banks.
- (5) Barbershops and beauty shops, massage therapy.

- (6) Business offices.
- (7) Cabinet-making furniture and upholstery shops.
- (8) Car dealerships.
- (9) Carwashes.
- (10) Childcare centers.
- (11) Clubs and lodges.
- (12) Drugstores.
- (13) Dry cleaners/laundries.
- (14) Farm supply stores, equipment and machinery sales and service.
- (15) Financial services.
- (16) Florists.
- (17) Funeral homes.
- (18) Gift shops.
- (19) Government offices/post offices.
- (20) Health clinic.
- (21) Home appliance/hardware store.
- (22) Hospitals, general.
- (23) Hotels, motels, restaurants.
- (24) Kennels, commercial (no outdoor confinement).
- (25) Laundromats.
- (26) Liquor store.
- (27) Lumber and building supply (storage under cover).
- (28) Machinery sales and service.
- (29) Medical facilities.
- (30) Newspaper offices.
- (31) Off-street parking (as required by this chapter).
- (32) Office buildings.
- (33) Plumbing/electrical supply (storage under cover).
- (34) Printing presses.
- (35) Professional offices.
- (36) Recreation centers.
- (37) Repair shops: bicycle, shoes, locks, guns, etc.
- (38) Restaurants and drive-in restaurants.
- (39) Retail food store or supermarket.
- (40) Retail stores, shops and building supply store.
- (41) Service stations (major repair under cover).
- (42) Taverns.
- (43) Theatres and assembly halls.
- (44) Vehicle painting, upholstering, repairing, rebuilding and reconditioning.
- (45) Veterinary hospital (no outdoor confinement).
- (46) Wearing apparel stores.
- (47) Wholesale businesses.

Permitted uses with conditional use permit in a B-1 district are as follows:

- (1) Auction barn.
- (2) Billiard parlor, poolrooms, bowling alleys, dance halls, skating rinks.

- (3) Childcare.
- (4) Kennels, commercial (with any outdoor confinement).
- (5) Mobile home/trailer sales lot.
- (6) Oil storage, bulk.
- (7) Public utilities.
- (8) Radio stations, television stations and cable TV facilities, communication station an/or tower or related facilities; subject to provisions of [section 74-731](#) et seq.
- (9) Shopping center, subject to provisions of [section 74-711](#) et seq.
- (10) Veterinary hospital (with any outdoor confinement).

Public Notification:

Notice was published in the Farmville Herald on April 26 and May 3, 2017.

Adjacent notice for both Planning Commission and Board of Supervisors public hearings was sent by certified mail to adjacent property owners.

Public Input:

Two adjacent property owners on the southern side of the property (fronting Route 13) requested additional information regarding the location of the use. Upon learning that the business zoning will be on the Route 60 side, they had no concerns.

Conclusion:

The requested action is consistent with the Comprehensive Plan goals and the Zoning Ordinance and is supportive of the county's plans to provide for and encourage economic development opportunities in the county.

Recommendation:

The Planning Commission unanimously recommends approval of the rezoning to allow commercial uses in this location.

Suggested Motion:

Mr. Chairman, because this request meets the intent and spirit of the Zoning Ordinance and Comprehensive Plan, I move that the Board of Supervisors approve REZ 17-01, a rezoning to B-1, Business to allow commercial uses on two acres of Tax Map 51-A-81.

Or,

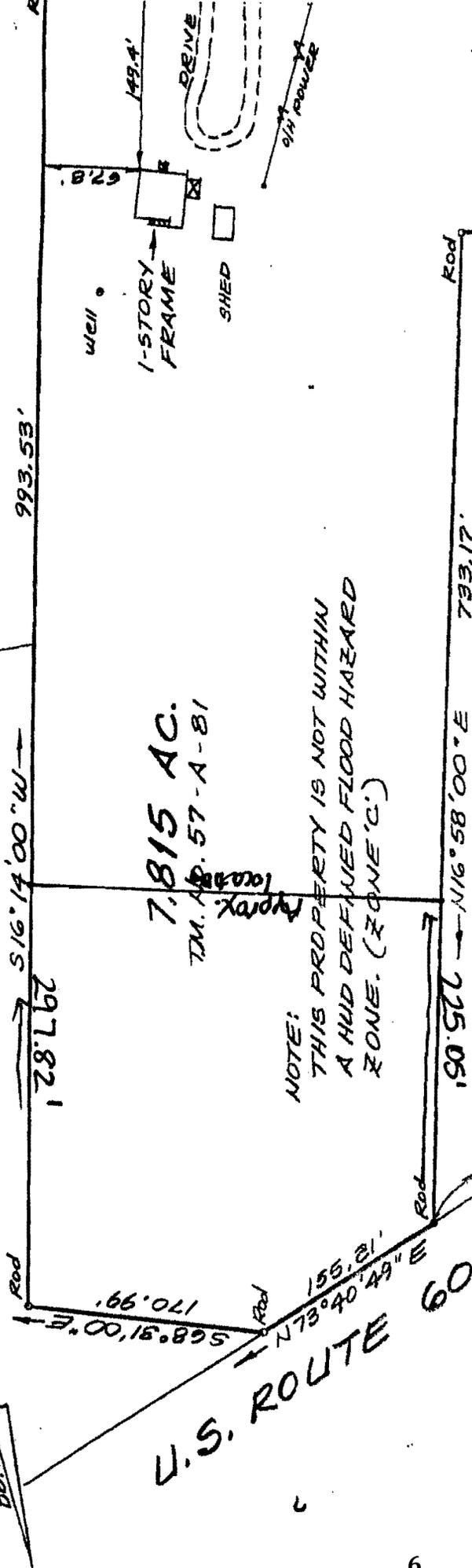
Mr. Chairman, because this request does not meet the intent and spirit of the Zoning Ordinance and Comprehensive Plan, I move that the Board of Supervisors deny REZ 17-01.

Respectfully submitted by:
Sara Carter

Planning Director

BUCKINGHAM PARTNERS
INST. No. 2006 0763
T.M. No. 58-A-1

LINDA L. FARMER
DB. 156 PG. 493
T.M. No. 57-2-46



7.815 AC.
T.M. No. 57-A-81
Approx location

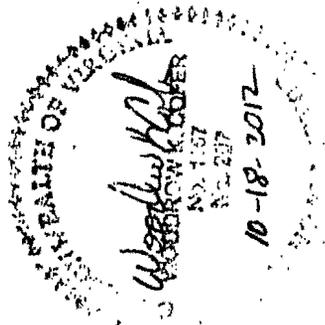
NOTE:
THIS PROPERTY IS NOT WITHIN
A HUD DEFINED FLOOD HAZARD
ZONE. (ZONE 'C')

SOUTHWOETH PROPERTIES
INST. No. 20071569
T.M. No. 57-A-82

PLAT SHOWING 7.815 ACRES OF LAND LYING ON THE NORTH LINE OF STATE ROUTE NO. 13

MADISON DISTRICT - CUMBERLAND CO., VA.
DATE: OCTOBER 18, 2012 SCALE: 1" = 100'

WOODROW K. COFER, INC.
CERTIFIED LAND SURVEYOR
POWhatan, VIRGINIA
(804) 598-2014



APPROVED
NOT APPROVED
Patricia Caldwell
CUMBERLAND CO. SUBDIVISION AGENT
DATE 8/30/13

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 11th day of April, 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
Lloyd Banks, Jr., District 2,
David Meinhard, District 4
Vivian Giles, County Administrator | Attorney
Nicci Edmondston, Assistant County Administrator

Absent: Sara Carter, Planning Director

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

The Board amended the agenda presented by reinstating the closed session items 15 and 16 on the agenda. The Board will go into closed session under VA Code § 2.2-3711A.5. Discussion regarding a prospective business or industry where no previous announcement has been made.

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

Vote: Mr. Osl – aye Mr. Banks – aye
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:

- Dr. Jeff Scales successfully defended his dissertation, and is now Dr. Jeff Scales.
- The 2017 Class Valedictorian is Kaylah Paras and 2017 Salutatorian is John Jeffries.
- Mr. Michael Camden is the new Middle School Principal
- Brittney Price is a 2017 VHSL Champion in extemporaneous speaking, John Jeffries placed 3rd in humorous interpretation, and Kaylah Paras placed 3rd in poetry interpretation
- Infinity “Bria” Anderson is Cumberland’s first young woman to play on the Virginia All-Star 1AE State Basketball Team.
- Seniors Mary-Kate Perry is going to play softball at Emory and Henry College, and Jalen Gilliam will play football at the apprentice school in Newport News.
- There are 6 girls and 4 boys that are rising juniors who will attend Governors school next year.

- Caylor Scales was selected to be the 2017 Southside Electric Washington Youth Tour participant
- The Middle School Color Guard placed first in their first competition
- Senior Brittney Price has won a JROTC Scholarship to the University of South Carolina, and was accepted into the US Naval Academy

b) VDOT

Mr. Scot Shippee gave the following report:

- Maintenance crews are working on springtime activities which include patching on hard surface roads including Rt. 45 South
- Pipework
- Once the patchwork is complete, crews will complete the Rural Rustic project on Route 605
- Rt. 610 should be getting some asphalt and improving sight distance
- Supervisor Osl has asked for a public information meeting for the proposed road improvements at Rt. 690, Columbia Road, and Rt. 45N, Cartersville Road. This meeting will be held on May 1, 2017 at 6pm in Cartersville, the exact location is to be determined.
- There is enough money in the secondary six year plan to asphalt approximately 9 miles of road in Cumberland, and Mr. Shippee is looking for suggestions from Board members. Mr. Shippee would like to have the public hearing on the plan in June 2017.

Supervisor Osl asked for Mr. Shippee to bring an inventory of the unpaved roads in the county. Supervisor asked for Rt. 6213 to be added to the secondary six year plan.

- c) Ms. Robin Sapp, Cumberland Public Library

Ms. Sapp was not in attendance.

6. **Public Comments**

Mrs. Carol Miller asked whether the schools were accredited. Ms. Miller did say that Dr. Griffin did answer her question before the meeting.

Dr. Christine Ross stated that although reluctant, the School Board voted in favor of the debt refinance in 2016 in the hopes that the County would set the savings of \$1, 072,000.00 in the reserve fund. Dr. Ross asked that the Board fully fund Dr. Griffin's budget request, not what has been proposed by the county. The School requested an additional \$300,000 over level funding.

Mrs. Patty Pedrick informed those in attendance that the Women's Club of Cumberland planted a pinwheel garden at the Middle School. This pinwheel garden was planted to bring awareness to child abuse. Mrs. Pedrick also requested that the Board remove the Land Use Program to bring in additional revenue to the County.

Mr. Dan Pempel requested an update on the telecommunications tower. He also asked for clarification on a newspaper article regarding the Republic Landfill on Rt. 60. Supervisor Ingle stated that he would get answers to Mr. Pempel's questions.

Supervisor Meinhard reminded those in attendance that any citizens that may want to comment on the 2017 tax rates, CIP or 2017 budget, tonight is the night for public comments. There will be no public comments heard at the meeting next week.

7. **Public Hearings**

- a) CUP 17-01 HJ Emerald Enterprises

County Administrator, Vivian Giles, informed the Board that HJ Emerald Enterprises in seeking a CUP to develop a general store in an existing house at 1368 Columbia Road. The house would be used for both a store and an apartment. There are existing sheds on the property that would be removed. Supervisor Osl asked who regulates condition #5 regarding entrance improvements required when the trips to the site per day exceed 50. Ms. Giles stated that the applicant would be responsible for regulation of this condition.

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 Banks and carried unanimously, the Board approved CUP 17-01 HJ Emerald Enterprises:

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

County Administrator, Vivian Giles gave a presentation to the Board and all those in attendance regarding the proposed 2017 budget, tax rates and 2017-18 thru 2021-22 Capital Improvements Plan. A copy of the presentation is in the official Board File. The proposed budget plans for level funding with few exceptions. One of those exceptions is Emergency Services as the County has had to absorb the cost of funding paid rescue personnel at Cumberland Volunteer Rescue Squad. Child Services Act expenditures have increased by a projected \$100,000; Health Insurance rates increased slightly; and the county has to plan for the Real Estate Reassessment this fiscal year (\$75,000). Some county Departments, one specifically being the Sheriff's Department, had been previously under-budgeted and required a budget increase of an estimated \$50,000. Ms. Giles gave a review of the overall proposed budget, tax rates and CIP.

b) Proposed 2017 tax rates

The Chairman opened the public hearing. Ms. Undra Deshazor asked what has been done regarding collecting overdue taxes, and asked Ms. Giles if the taxes are stable until reassessment. Ms. Deshazor asked why the County doesn't take the \$300,000 requested by the school from the reserve fund. Isn't that what was done with the funds for the shell building? What was the \$500,000 annual loss of revenue that Ms. Giles mentioned? Chairman Ingle informed those in attendance that the \$500,000 annual payment was from the Host Community Agreement. The last payment was in 2015.

Evelyn Kimbrough stated that meetings need to be posted, and that the County Administrative offices need to tighten their budgets. Prioritize the capital improvements before spending the money. Board members need to seek out revenue for the county. What can we do? We can do more than tax the citizens to death. Ms. Kimbrough asked how many teachers are also residents of the county.

Dr. Christine Ross questioned whether the proposed 2017 tax rates differ from last year. Ms. Giles stated that they were the same. Dr. Ross stated that the published tax rates show a proposed increase in the airplane tax, and Ms. Giles stated that was a typographical error on the handout only, not in the rates published in the newspaper. Dr. Ross was upset that a mistake was made.

With no other citizens signed up to speak, the Chairman then closed the public hearing. Supervisor Osl wanted to make a clarification regarding the CIP. The only item included in the CIP is the Sheriff's Department vehicles.

c) FY 2017-18 Budget

The Chairman opened the public hearing for the FY 2017-18 Budget. Dr. Ross gave her time to Dr. Griffin.

Dr. Amy Griffin stated that there are 109 staff members that are citizens of Cumberland County. When the budget process began, the School Board began with a deficit due to a decrease in state funding, decrease in federal funding, an increase in VRS costs, an increase in health insurance costs, and an increase in special education costs. The budget also includes a 1% bonus for all employees with the exception of Administrators. Even if the Board of Supervisors funds the Schools with the additional \$300,000 requested, the Schools would be operating on \$47,000 less than the current year and will require the elimination of 3 positions.

Mrs. Ashley Long stated that she is a teacher, parent, and citizen. She is also a Cumberland Education Association representative of Cumberland County Public Schools. \$516,613 is what is really needed for the School's budget, and provided visual representations to what Dr. Griffin had presented.

Ms. Parish Mort stated that she has attended several meetings on the Cobbs Creek Reservoir. Economic Development will not happen in this community without affordable housing and top-rated schools. People will not want to live in Cumberland without those resources. In order to help the county grow, you need to invest in the schools. Less teachers equal larger class sizes. It also equals less programs. The additional funding for the Schools should come from the reserve fund. When Ms. Giles gave the budget presentation, she stated that the departments were generally level funded with notable exceptions. Ms. Mort stated that the students are a notable exception, and the teachers are a notable exception.

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

Supervisor Osl stated that he is deeply conflicted with the School Board's budget. Before the recession, the School Board and the Board of Supervisors worked hand in hand. Salaries at the School system were the best in our region. We

have lost revenue in the county. Housing starts are 10% what they were. Salaries across Cumberland County are not competitive. Some of the revenue the School lost was based on a lower number of students in the school, a per pupil cost. If the County analyzes its contribution based on the same formula, the county funding would also be reduced. Level funding means that the county has increased the per pupil amount given to the school over the last several years. Supervisor Osl stated that he would like to continue to work with the School throughout the year to target specific programs that will assist the School System.

Supervisor Meinhard said that he also would love to fully fund the Schools, but in order to approve the \$300,000 above level funding, that would mean a \$0.04 to \$0.045 increase in real estate taxes. The \$516,613 that the Schools need to keep their budget level would be somewhere between a \$0.07 to \$0.08 tax increase. I don't think anyone out there wants to see their tax rate go up \$0.07. The tax rate is going to be more important to a business looking to relocate than a top-rated school system.

d) CIP FY 2017-18 thru 2021-22

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

Chairman Ingle stated that there are projects that have been on the Capital Improvement Plan for many years and have not been funded. These projects are going to catch up to us at some point. Cumberland County does get business requests. We are doing everything to promote any type of business, large or small, to come into the county. No businesses are being deterred.

8. County Attorney/County Administrator Report

a) Consent Agenda

- 1) Approval of Bills for March and April 2017. Approved bills for April 11, 2017 were \$46,045.64. Ratified bills for March 15, 2017 to April 10, 2017 of warrants total \$175,267.38 with check numbers ranging from 74847 to 75074. Direct Deposits total \$161,650.05.
- 2) Approval of Minutes (March 14, 2017, and March 22, 2017)
- 3) Revised February 14, 2017 minutes

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

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

b) Committee Appointments

- i) Planning Commission- Mr. William Flippen

On a motion by Supervisor Banks and carried unanimously, the Board appointed Mr. William Flippen to the Planning Commission to complete the unexpired term of Mr. Larry Atkins which will expire on December 31, 2017:

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

- ii) Economic Development Authority – Mr. Jack Lawhorne

On a motion by Supervisor Banks and carried unanimously, the Board appointed Mr. Jack Lawhorne to the Economic Development Authority for a three year term to expire on May 31, 2020 to replace Mr. Lester Nyce:

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

c) CodeRVA Resolution

On a motion by Supervisor Meinhard and approved unanimously, the Board approved the CodeRVA Resolution as presented:

CodeRVA RESOLUTION

April 11, 2017

WHEREAS, the School Boards of the Counties of Chesterfield, Cumberland, Dinwiddie, Goochland, Hanover, Henrico, New Kent, Powhatan, Prince George and Sussex, and the Cities of Colonial Heights, Hopewell, Petersburg and Richmond (the “School Boards”), pursuant to Virginia Code §22.1-26 and regulations of the Virginia Board of Education, operate and control a joint school known as CodeRVA as set forth in a written Agreement to Establish and Operate the CodeRVA Regional High School (“CodeRVA Agreement”) signed by the School Boards; and

WHEREAS, the School Boards seek to ensure the responsible operation and management of CodeRVA; and

WHEREAS, Virginia Code § 22.1-118 and Section V of the CodeRVA Agreement requires the School Boards to appoint a fiscal agent; and

WHEREAS, Henrico County is a participating locality and is willing to serve as the fiscal agent for CodeRVA as set forth in Section V of the CodeRVA Agreement.

NOW, THEREFORE, the **Cumberland County Board of Supervisors**, agrees that upon approval by the **Henrico Board of Supervisors**, the Director of the Department of Finance for Henrico County shall serve as fiscal agent for CodeRVA.

Vote: Mr. Osl – aye Mr. Banks – aye
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.

10. Planning Director’s Report

- a) Planning Project update

There was no discussion on the Planning Project updates.

- b) Set public hearing for REZ 17-01 T&B Landscaping and Tree Service

On a motion by Supervisor Banks and carried unanimously, the Board set REZ 17-01 T&B Landscaping and Tree Service for public hearing on May 9, 2017:

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

c) Request for CA 16-11 One room School House revision

At the February 14, 2017 Board of Supervisors meeting, the Board held a public hearing and adopted an Ordinance amendment that allows one room schoolhouses as a by-right use in the A-2 district. The intent was to allow the construction of these buildings in the Old-Order Amish community that is growing in the southern end of the county. When one of the church members came in for a permit, it was noted that the plans he submitted exceeded the square footage of the building originally proposed and that the February code amendment allowed. The limitation is currently 1,000 square feet, and staff is proposing that size be changed to 1,500 square feet.

On a motion by Supervisor Meinhard and carried unanimously, the Board rescinded the vote on CA 16-11 One Room School House taken on February 14, 2017 and re-adopted CA-16-11 to amend Cumberland County Code Sec. 74-2 to read as follows:

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

Sec. 74-2. Definitions.

A one-room school house is an accessory structure used as a school house for members of the immediate community, situated on a parcel of at least 20 acres, with no more than a total of 30 students and no larger than ~~4,000~~ 1,500 square feet in size. The school house must meet the same setbacks as the principal structure, use the same VDOT approved entrance as the primary structure, have an average of no more than ten vehicle trips per day, meet Health Department requirements for the provision of water and wastewater, only operate during daylight hours, and allow no provision for overnight accommodation.

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

11. Old Business

N/A

12. New Business

N/A

13. Public Comments (Part 2)

Mrs. Ashley Long thanked the Board for the time and for hearing the citizens. I am a teacher and a parent. I am a part of the 76%. I have a larger than most household. I have 9 children that I am raising, two of which are my own. My 9 children will be affected by your decision. What you decide affects what they could become. You have a huge decision to make.

Ms. Kim Williamson is a parent, teacher, and citizen. My oldest will graduate this year, third in her class, and was able to attend the Governor’s School and earn her Associate’s Degree through the STEM program. But when I look at my younger two children, will they still be afforded the same opportunities?

Ms. Ginny Gills states that she is grateful for those who work in Cumberland although they do not live in the county as it provides variety. The Schools are going to have to do more with less. We are grieving because we are losing six positions. Please find a way to fully fund the budget as presented by Dr. Griffin.

Ms. Parish Mort stated that she knows the Board is sympathetic to the schools’ needs. I hear you when you say you can’t fund all of it. Fund part of it. Save one teacher. Thank you for your time and service.

14. Board Member Comments

Supervisor Osl stated that if we had the funds, I would be looking to fully fund the Schools, not just the \$300,000, but all of it. I would be sure that the salaries across Cumberland were competitive, including the teachers. The last time we did that, all three schools were fully accredited. I would love to be able to do that again. I would love to be able to reduce our tax rate, but we do not have the wherewithal to accomplish all that.

Supervisor Meinhard stated that there is the capability of funding some things. The County could rescind the Land Use Tax Program. This could reduce the tax rate and fully fund the schools. However, losing the Land Use Program is not likely to happen.

The Chairman thanked those in attendance, and thanked the school representatives for their concerns and for their results. I am a CHS alumnus and have received as good an education as anyone. We are still trying to figure out what we can do. I have two children who went through Cumberland schools and did very well. We are considered an impoverished county and are at the top of what we can charge for tax rates. This is just a projected budget and we know you want the schools to have support.

Supervisor Wheeler stated that the Board looks at all of the citizens and has to decide what is best for the citizens. He is asking for the citizens' help. We try to do our best. We are going to make the best decision we can on the budget.

15. Adjourn into Closed Session-

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

Pursuant to Virginia Code § 2.2-3711.A.5: Discussion regarding a prospective business where no previous announcement has been made

Subject: New business prospect on Route 60

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

16. Reconvene in Open Session-

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

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

Mr. Osl - aye
Mr. Banks – aye
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 the Chairman and carried, unanimously, the Board adjourned the meeting until April 18, 2017 at 7:00 p.m. in the Circuit Court room of the Cumberland Courthouse for a meeting to take action on the proposed 2017 budget, 2017 tax rates, and 2017-18 thru 2021-22 CIP.

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

W.M. Kevin Ingle, Chairman

Vivian Giles, County Administrator/County Attorney

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 18th day of April, 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
Lloyd Banks, Jr., District 2,
David Meinhard, District 4
Vivian Giles, County Administrator | Attorney
Nicci Edmondston, Assistant County Administrator

Absent: Sara Carter, Planning Director

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 Banks and carried unanimously, the Board approved the Agenda as amended:

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

5. Adopt calendar year 2017 tax rates

<u>Levy</u>	<u>2016 Actual Levy</u>	<u>2017 Proposed Levy</u>
Real Estate & Manufactured Homes	\$.78	\$.78
Personal Property	\$ 4.50	\$ 4.50
Personal Property – Emergency Services	\$ 4.50	\$ 4.50
Personal Property – Disabled Veterans	\$.01	\$.01
Airplanes	\$.50	\$.50
Machinery & Tools	\$ 3.75	\$ 3.75
Heavy Construction Machinery	\$ 3.75	\$ 3.75
Public Service Corporations	\$.78	\$.78

On a motion by Supervisor Wheeler, and carried by the following vote, the Board adopted the 2017 tax rates as advertised:

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

6. Adopt FY 2017-18 Budget

County Administrator, Vivian Giles, informed the Board about a few minor interdepartmental changes within the proposed budget. The overall budget amount did not change.

A motion was made by Supervisor Banks to approve the proposed 2017-18 budget as presented, but failed by the following vote:

Vote: Mr. Osl – nay Mr. Banks – aye
 Mr. Ingle – nay Mr. Meinhard – aye

Mr. Wheeler – nay

The Chairman stated that he has asked the Board to consider funding some of the \$300,000 request by the School Board. He feels that if the county could fund the retention of one (1) elementary school teacher position, one (1) IT Technician position, and \$25,000 in supplies for academic review, all of which would assist in the Schools achieving full accreditation. These three items would total an additional \$131,000 from the county.

Supervisor Banks stated that if the county feels the need to provide additional funding to the school from reserve funds, the Board would be good stewards to identify reductions in funding in other areas. It would be unwise to use reserve funds for operations if we are going to live within our means. He stated that he was not opposed to additional funding for the schools as long as the county identifies areas in which spending in other areas could be reduced to an equal degree.

Supervisor Osl stated that if the \$131,000 would assist the School System in achieving accreditation, then he would support the increase.

Supervisor Banks asked if the School System had a strategy in place for declining student numbers.

The Chairman made a motion to adopt the 2017-18 budget in the amount of \$31,190,314.00 which includes an additional \$131,000 for the School System with the condition that the extra funds be used for the retention of one (1) elementary teacher, one (1) new IT Technician, and \$25,000 for supplies for academic review, which motion passed by the following vote:

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

7. Adopt CIP FY 2017-18 thru 2021-22

On a motion by Supervisor Banks and carried unanimously, the Board approved the Capital Improvements Plan FY 2017-18 thru 2021-22 as presented:

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

8. Adjourn -

On a motion by Supervisor Wheeler and carried, unanimously, the Board adjourned to the next regular meeting to be held on May 9, 2017 at 7:00 p.m. in the Circuit Court room of the Cumberland Courthouse

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

W.M. Kevin Ingle, Chairman

Vivian Giles, County Administrator/County Attorney

COUNTY OF CUMBERLAND, VIRGINIA

ADOPTED BUDGET FOR FISCAL YEAR

JULY 1, 2017 through JUNE 30, 2018

At a regular meeting of the Cumberland County Board of Supervisors, held on April 18, 2017 following advertisement and public hearing on April 11, 2017, which is required by the Code of Virginia, on a motion by Supervisor Osl and carried, the Board adopted the following budget for fiscal year 2017-2018.

Vote:	Mr. Osl -	Aye
	Mr. Banks -	Nay
	Mr. Ingle -	Aye
	Mr. Meinhard -	Nay
	Mr. Wheeler -	Aye

GENERAL FUND REVENUE ESTIMATES

GENERAL FUND REVENUES	
REVENUE FROM LOCAL SOURCES	
General Property Taxes	8,577,500
Other Local Taxes	993,500
Permits, Privilege Fees & Reg.	54,300
Fines & Forfeitures	110,000
Revenue from Use of Money & Property	56,000
Charges for Services Provided	408,860
Miscellaneous Revenue	1,473,117
TOTAL REVENUE FROM LOCAL SOURCES	11,673,277
REVENUE FROM COMMONWEALTH	2,580,375
GRAND TOTAL GENERAL FUND REVENUE	14,253,652

GENERAL FUND EXPENDITURES

GENERAL FUND EXPENDITURES	
General Government Administration	1,570,124
Judicial Administration	527,106
Public Safety	2,875,909
Public Works	1,376,767
Health	133,113
Education - Comm. College	41,371
Parks, Recreational & Cultural	176,127
Community Services	182,126
Non-departmental Expenditures	24,400
TOTAL GENERAL FUND EXPENDITURES	6,907,043
TRANSFERS TO OTHER FUNDS	3,905,419
Transfer to School Fund	345,730
Transfer to Social Services Fund	250,000
Transfer to Comp. Services Act	2,697,146
Transfer to Debt Services Fund	0
Transfer to Utilities Fund	82,314
Transfer to IDA Fund	66,000
Transfer to Capital Projects	0
TOTAL TRANSFERS TO OTHER FUNDS	7,346,609
GRAND TOTAL GENERAL FUND EXPENDITURES	14,253,652

COUNTY OF CUMBERLAND, VIRGINIA

ADOPTED BUDGET FOR FISCAL YEAR

JULY 1, 2017 through JUNE 30, 2018

OTHER FUND REVENUE ESTIMATES

SCHOOL OPERATING FUND REVENUES	
Local Funding	\$3,905,419
Miscellaneous Funding	\$145,199
State Funding	\$9,200,559
Federal Funding	\$1,564,957
Total School Operating Fund Revenues	\$14,816,134

GOVERNOR'S SCHOOL FUND REVENUES	
Local Funding	\$418,000
State Funding	\$597,415
Miscellaneous Revenue	\$185,896
Total Governor's School Fund Revenues	\$1,201,311

SOCIAL SERVICES FUND REVENUES	
Local Funding	\$345,730
State Funding	\$183,131
Federal Funding	\$856,100
Total Social Services Fund Revenues	\$1,384,961

CHILD SERVICES ACT (CSA) FUND REVENUES	
Local Funding	\$250,000
State Funding	\$500,000
Total CSA Fund Revenues	\$750,000

CAPITAL IMPROVEMENTS PROGRAM REVENUES	
Local Funding	\$66,000

UTILITIES OPERATING FUND REVENUES	
Local Funding	\$429,500

INDUSTRIAL DEVELOPMENT AUTHORITY FUND REVENUES	
Local Funding	\$126,314

DEBT SERVICE FUND REVENUES	
Total Funding	\$3,092,621

HEALTH INSURANCE FUND REVENUES	
Local Funding	\$2,337,930

ASSET FORFEITURE FUND REVENUES	
Local Funding	\$55,000

SPECIAL WELFARE FUND REVENUES	
Local Funding	\$23,500

GRAND TOTAL OTHER FUND REVENUE ESTIMATES	
(Grand Total Other Fund Revenues	\$24,283,271

OTHER FUND EXPENDITURES

SCHOOL OPERATING FUND EXPENDITURE	
Total School Operating Fund Expenditures	\$14,816,134

SCHOOL OPERATING FUND EXPENDITURE	
Total Governor's School Fund Expenditures	\$1,201,311

SOCIAL SERVICES FUND EXPENDITURES	
Total Social Services Fund Expenditures	\$1,384,961

CHILD SERVICES ACT (CSA) FUND EXPENDITURES	
Total CSA Fund Expenditures	\$750,000

CAPITAL IMPROVEMENTS PROGRAM EXPENDITURES	
Total Capital Improvements Program Expenditures	\$66,000

UTILITIES OPERATING FUND EXPENDITURES	
Total Utilities Operating Fund Expenditures	\$429,500

INDUSTRIAL DEVELOPMENT AUTHORITY FUND EXPENDITURES	
Total Industrial Development Authority Fund Expenditures	\$126,314

DEBT SERVICE FUND EXPENDITURES	
Total Debt Service Fund Expenditures	\$3,092,621

HEALTH INSURANCE FUND EXPENDITURES	
Total Health Insurance Fund Expenditures	\$2,337,930

ASSET FORFEITURE FUND EXPENDITURES	
Total Asset Forfeiture Fund Expenditures	\$55,000

SPECIAL WELFARE FUND EXPENDITURES	
Total Special Welfare Fund Expenditures	\$23,500

GRAND TOTAL OTHER FUND EXPENDITURES	
Total General Fund Expenditures	\$6,907,043)



County of Cumberland Virginia

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).

Adopted the 9th day of May, 2017.

Wm. Kevin Ingle, Chairman
Cumberland County Board of Supervisors

Vivian Giles, County Administrator
Clerk to the Board

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For May 2017

	Estimated 2016/2017 Budget to Date -----	Actual 2016/2017 Budget to Date -----	(Over) or Under Budget to Date -----
Revenue			
Balance Forward		3,844,310.17	
Fund Revenue	38,733,101.90	44,651,785.99	(5,918,684.09)
Total Revenue	38,733,101.90	48,496,096.16	(9,762,994.26)
Expenditures			
* Board of Supervisors *	45,838.00	36,313.78	9,524.22
* County Administrator *	352,420.00	244,407.15	108,012.85
	5,000.00		5,000.00
* Legal Services *		77,596.51	(77,596.51)
* Independent Auditor *	34,500.00	33,132.50	1,367.50
* Commissioner of Revenue *	229,771.00	200,577.02	29,193.98
* Treasurer *	277,133.00	230,730.71	46,402.29
* Accounting *	115,032.00	110,369.20	4,662.80
* Data Processing *	216,064.28	226,352.00	(10,287.72)
* Electoral Board *	25,076.00	23,459.86	1,616.14
* Registrar *	84,556.00	76,144.75	8,411.25
* Circuit Court *	14,810.00	1,548.35	13,261.65
* General District Court *	10,210.00	5,626.40	4,583.60
* Magistrate *	670.86	183.28	487.58
* Clerk of Circuit Court *	222,117.00	216,267.69	5,849.31
* Law Library *	1,000.00	849.46	150.54
		175.00	(175.00)
* Victim and Witness Assistance *	87.00	12,712.25	(12,625.25)
* Commonwealth's Attorney *	207,854.00	172,343.07	35,510.93
* Sheriff *	1,511,472.90	1,347,595.06	163,877.84
* School Resource Officer *	62,016.00	53,200.94	8,815.06
* E911 *	23,100.00	18,509.94	4,590.06
Cumberland Vol.FIRE DEPT	39,500.00	78,247.99	(38,747.99)
Cartersville Volun.	39,500.00	39,500.00	
Cumberland Vol. Rescue Squad	39,500.00	208,020.66	(168,520.66)
Prince Edward Vol. Rescue Squad	9,500.00	9,500.00	
Randolph Fire Dept.	39,500.00	39,500.00	
Cartersville Vol. Rescue Squad	37,970.00	37,970.00	
Chesterfield Med-Flight Program	300.00	7,626.13	(7,326.13)
* Forestry Service *	8,705.00	8,705.34	(.34)
* CUMBERLAND FIRE & EMS *	17,102.00	8,379.78	8,722.22
* Probation Office *	1,241.00	653.50	587.50
* Correction & Detention *	275,000.00	231,976.19	43,023.81
* Building Inspections *	113,265.00	108,420.21	4,844.79
* Animal Control *	112,346.00	97,674.60	14,671.40
* Medical Examiner *	200.00		200.00
* Refuse Disposal *	596,376.00	489,956.74	106,419.26
* General Properties *	681,038.00	556,791.77	124,246.23
* Supplement of Local Health Dept *	98,753.00	89,692.22	9,060.78
* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	
* CSA Management *	31,517.00	30,973.21	543.79
* Community Colleges *	7,000.00	11,137.00	(4,137.00)

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For May 2017

	Estimated 2016/2017 Budget to Date -----	Actual 2016/2017 Budget to Date -----	(Over) or Under Budget to Date -----
Expenditures			
* Recreation *	64,699.00	31,960.75	32,738.25
* Local Library *	115,450.00	115,450.00	
* Planning Commission *	9,950.00	9,727.35	222.65
* Planning/Zoning Dept. *	67,403.00	53,358.45	14,044.55
* Community & Economic Developmnt *	19,052.00	14,655.01	4,396.99
* Board of Zoning Appeals *	650.00		650.00
Clothes Closet		47.92	(47.92)
	10,570.00	10,590.00	(20.00)
* Farmville Area Chamber of Commerc	1,500.00	1,500.00	
* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	
* Southside Violence Prevention *	5,000.00	5,000.00	
Peter Francisco SWD	10,000.00	10,000.00	
* Extension Agents *	50,563.00	35,268.93	15,294.07
	2,500.00	2,500.00	
* NONDEPARTMENTAL *	16,000.00	8,120.28	7,879.72
TRANSFERS	8,094,568.00	5,104,996.93	2,989,571.07
COMMONWEALTH'S ATTORNEY		3,853.15	(3,853.15)
SHERIFF	55,000.00	2,800.00	52,200.00
HEALTH INSURANCE	2,100,000.00	1,918,663.59	181,336.41
DENTAL INSURANCE	132,875.00	89,299.14	43,575.86
PATIENT CENTERED OUTCOME FEE(PCOR)		11,696.59	(11,696.59)
* Administration *	1,302,121.00	915,050.70	387,070.30
	15,005,885.00	9,921,147.99	5,084,737.01
	1,160,759.00	680,329.99	480,429.01
* MAINTENANCE - GENERAL PROPERTIES*		14,185.00	(14,185.00)
* Vehicle Upgrades & Replacement *		33,941.26	(33,941.26)
Randolph Community Center		12,152.75	(12,152.75)
ELEMENTARY SCHOOL		14,928.00	(14,928.00)
		66,293.57	(66,293.57)
* Elementary School - Lit Loan *	221,667.00	221,666.67	.33
* COPS97 Loan *	373,788.00	373,787.50	.50
* High/Middle School - VPSA Loan *	922,501.00	923,200.23	(699.23)
* HS/MS-VPSA LOAN #2 *		129,007.76	(129,007.76)
PUBLIC FACILITY NOTE 2009	389,759.00	343,766.47	45,992.53
* AMERESCO *	145,952.00	145,952.00	
* SunTrust Loan-HS/MS *	1,491,402.00	17,166,143.93	(15,674,741.93)
* Suntrust Loan - Courthouse *	248,697.00	248,558.89	138.11
	500,000.00	583,782.63	(83,782.63)
* SEWER FUND - Enterprise Fund *	311,415.00	195,004.42	116,410.58
* WATER FUND - ENTERPRISE FUND *	130,425.00	90,550.65	39,874.35
COMMUNITY CENTER PURCHASE	125,314.00	99,192.05	26,121.95
MADISON INDUSTRIAL PARK		576,496.58	(576,496.58)
	23,500.00	17,730.17	5,769.83
Total Expenditure	38,733,006.04	45,382,177.56	(6,649,171.52)
Total Revenues			
Less Total Expenditures	95.86	3,113,918.60	(3,113,822.74)

REVENUE SUMMARY
7/01/2016 - 5/02/2017

TIME 9:06

9:06

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
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FUND #--170

1902	HEALTH INSURANCE CONTRIBUTIONS	2,110,000.00	2,110,000.00	236,570.19	1,885,355.21	224,644.79
2000	DENTAL INSURANCE CONTRIBUTIONS	116,600.00	116,600.00	13,533.10	103,998.50	12,601.50
2002	BALANCE FORWARD	6,275.00	6,275.00	.00	.00	6,275.00
	--FUND TOTAL--	2,232,875.00	2,232,875.00	250,103.29	1,989,353.71	243,521.29

FUND #--201

1899	Miscellaneous Revenue *	.00	.00	1,148.37	2,455.94	2,455.94
2401	* Welfare *	170,646.00	170,646.00	.00	282,153.91	111,507.91
3305	* Social Services *	812,406.00	812,406.00	.00	494,992.78	317,413.22
4105	* Fund Transfers *	319,069.00	319,069.00	.00	263,781.30	55,287.70
	--FUND TOTAL--	1,302,121.00	1,302,121.00	1,148.37	1,043,383.93	258,737.07

FUND #--205

1803	* Expenditure Refunds *	.00	.00	22,859.12	180,216.41	180,216.41
1899	* Miscellaneous Revenue *	287,299.00	287,299.00	21.84	9,263.43	278,035.57
2402	* State Education *	9,227,170.00	9,227,170.00	.00	6,387,012.21	2,840,157.79
2403	ACADEMIC REVIEWS (I-READY)	.00	.00	.00	2,500.00	2,500.00
2404	ALTERNATIVE ASSESSMENT ASSIST	.00	.00	.00	2,380.35	2,380.35
3302	* Education *	1,716,997.00	1,716,997.00	.00	985,067.75	731,929.25
4105	* Fund Transfers *	3,774,419.00	3,774,419.00	.00	2,377,588.80	1,396,830.20
	--FUND TOTAL--	15,005,885.00	15,005,885.00	22,880.96	9,944,028.95	5,061,856.05

FUND #--207

1501	* INTEREST ON BANK DEPOSITS *	.00	.00	.00	1,555.39	1,555.39
1899	** MISC REVENUE **	.00	.00	.00	2,787.70	2,787.70
1901	** LOCAL CONTRIBUTIONS **	464,560.00	464,560.00	.00	422,061.04	42,498.96
2404	** STATE FUNDS **	696,199.00	696,199.00	.00	226,689.20	469,509.80
	--FUND TOTAL--	1,160,759.00	1,160,759.00	.00	653,093.33	507,665.67

FUND #--302

1501	* Interest On Bank Deposits *	.00	.00	.00	15.50	15.50
	--FUND TOTAL--	.00	.00	.00	15.50	15.50

FUND #--401

1501	**INTEREST**	24,000.00	24,000.00	.00	24,693.28	693.28
4104	PROCEEDS FROM INDEBTEDNESS	.00	.00	.00	17,301,562.15	17,301,562.15
4105	** Transfers **	3,769,766.00	3,769,766.00	.00	2,232,312.83	1,537,453.17
	--FUND TOTAL--	3,793,766.00	3,793,766.00	.00	19,558,568.26	15,764,802.26

REVENUE SUMMARY
7/01/2016 - 5/02/2017

TIME 9:06

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND # -500						
1899	*MISCELLANEOUS REVENUE*	.00	.00	.00	1,661.11	1,661.11- 100.00-
2404	*REVENUE FROM STATE*	350,000.00	350,000.00	.00	392,799.28	42,799.28- 12.22-
4105	*TRANSFERS*	150,000.00	150,000.00	.00	150,000.00	.00
	--FUND TOTAL--	500,000.00	500,000.00	.00	544,460.39	44,460.39- 8.89-
FUND # -501						
1501	**INTEREST REVENUE**	.00	.00	.00	27.78	27.78- 100.00-
1619	**CHARGES & FEES**	416,000.00	416,000.00	31,155.89	318,069.78	97,930.22 23.54
1620	SEWER LATE PAYMENT PENALTY	10,200.00	10,200.00	534.48	6,313.44	3,886.56 38.10
1630	**ADMIN FEES/CHARGES**	15,640.00	15,640.00	1,570.50	13,692.40	1,947.60 12.45
1803	MISCELLANEOUS	.00	.00	.00	732.00	732.00- 100.00-
	--FUND TOTAL--	441,840.00	441,840.00	33,260.87	338,835.40	103,004.60 23.31
FUND # -515						
1501	INTEREST SEWER RESERVE	.00	.00	.00	657.02	657.02- 100.00-
	--FUND TOTAL--	.00	.00	.00	657.02	657.02- 100.00-
FUND # -540						
1501	INTEREST WATER RESERVE	.00	.00	.00	95.86	95.86- 100.00-
	--FUND TOTAL--	.00	.00	.00	95.86	95.86- 100.00-
FUND # -545						
1200	DSR PAYMENTS (FR UTILITY FUND)	.00	.00	.00	3,540.00	3,540.00- 100.00-
1501	INTEREST	.00	.00	.00	5.52	5.52- 100.00-
	--FUND TOTAL--	.00	.00	.00	3,545.52	3,545.52- 100.00-
FUND # -550						
1200	DSR PAYMENTS	.00	.00	.00	10,224.00	10,224.00- 100.00-
1501	**INTEREST REVENUE**	.00	.00	.00	41.75	41.75- 100.00-
	--FUND TOTAL--	.00	.00	.00	10,265.75	10,265.75- 100.00-
FUND # -580						
1501	INTEREST REVENUE	.00	.00	.00	2.82	2.82- 100.00-
	--FUND TOTAL--	.00	.00	.00	2.82	2.82- 100.00-

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND #-715						
1899	Rent of General Property	44,000.00	44,000.00	5,550.00	42,225.00	1,775.00 4.03
2404	**GRANT FUNDS**	.00	.00	.00	357,909.00	357,909.00- 100.00-
4105	Transfer from General Fund	81,314.00	81,314.00	.00	81,314.00	.00 .00
	--FUND TOTAL--	125,314.00	125,314.00	5,550.00	481,448.00	356,134.00- 284.19-
FUND #-733						
1899	* Miscellaneous Revenue *	20,000.00	20,000.00	.00	13,217.75	6,782.25 33.91
3305	*FEDERAL FUNDS*	3,500.00	3,500.00	.00	1,750.00	1,750.00 50.00
	--FUND TOTAL--	23,500.00	23,500.00	.00	14,967.75	8,532.25 36.30
	--FINAL TOTAL--	38,724,627.00	38,733,101.90	615,917.92	44,651,785.99	5,918,684.09- 15.28-

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	TIME	UNENCUMBERED BALANCE	REMAINING
11010	* Board of Supervisors *	45,838.00	45,838.00	3,875.96	36,113.78	.00	.00	9,524.22	20.77
12100	* County Administrator *	352,420.00	352,420.00	27,827.35	244,407.15	.00	.00	108,012.85	30.64
12200	VRS	5,000.00	5,000.00	.00	.00	.00	.00	5,000.00	100.00
12210	* Legal Services *	.00	.00	14,662.50	77,596.51	.00	.00	77,596.51	100.00
12240	* Independent Auditor *	34,500.00	34,500.00	20,791.90	33,132.50	.00	.00	1,367.50	3.96
12310	* Commissioner of Revenue *	229,771.00	229,771.00	20,777.00	200,577.02	.00	.00	29,193.98	12.70
12410	* Treasurer *	277,133.00	277,133.00	21,118.28	230,730.71	.00	.00	46,402.29	16.74
12430	* Accounting *	115,032.00	115,032.00	13,687.05	110,369.20	.00	.00	4,662.80	4.05
12510	* Data Processing *	216,256.00	216,064.28	15,778.73	226,352.00	.00	.00	10,287.72	4.76
13100	* Electoral Board *	25,076.00	25,076.00	566.76	23,459.86	.00	.00	1,616.14	6.44
13200	* Registrar *	84,556.00	84,556.00	6,924.44	76,144.75	.00	.00	8,411.25	9.94
21100	* Circuit Court *	14,810.00	14,810.00	.00	1,548.35	.00	.00	13,261.65	89.54
21200	* General District Court *	10,210.00	10,210.00	291.66	5,626.40	.00	.00	4,583.60	44.89
21300	* Magistrate *	575.00	670.86	.00	183.28	.00	.00	487.58	72.67
21600	* Clerk of Circuit Court *	222,117.00	222,117.00	17,980.25	216,267.69	.00	.00	5,849.31	2.63
21800	* Law Library *	1,000.00	1,000.00	.00	849.46	.00	.00	150.54	15.05
21900	TELECOMMUNICATIONS	.00	.00	.00	175.00	.00	.00	175.00	100.00
21910	* Victim and Witness Assistance *	.00	87.00	654.48	12,712.25	.00	.00	12,625.25	511.78
22100	* Commonwealth's Attorney *	207,854.00	207,854.00	16,827.45	172,343.07	.00	.00	35,510.93	17.08
31200	* Sheriff *	1,502,998.00	1,511,472.90	128,691.00	1,347,595.06	.00	.00	163,877.84	10.84
31250	* School Resource Officer *	62,016.00	62,016.00	5,438.24	53,200.94	.00	.00	8,815.06	14.21
31400	* E911 *	23,100.00	23,100.00	522.41	18,509.94	.00	.00	4,590.06	19.87
32221	*Cumberland Vol. FIRE DEPT*	39,500.00	39,500.00	.00	78,247.99	.00	.00	38,747.99	98.09
32222	*Cartersville Volun.*	39,500.00	39,500.00	.00	39,500.00	.00	.00	.00	.00
32301	*Cumberland Vol. Rescue Squad*	39,500.00	39,500.00	38,522.80	208,020.66	.00	.00	168,520.66	426.63
32302	*Prince Edward Vol. Rescue Squad*	9,500.00	9,500.00	.00	9,500.00	.00	.00	.00	.00
32303	*Randolph Fire Dept.*	39,500.00	39,500.00	.00	39,500.00	.00	.00	.00	.00
32304	*Cartersville Vol. Rescue Squad*	37,970.00	37,970.00	.00	37,970.00	.00	.00	.00	.00
32306	*Chesterfield Med-Flight Program*	300.00	300.00	.00	7,626.13	.00	.00	7,326.13	442.04
32400	* Forestry Service *	8,705.00	8,705.00	.00	8,705.34	.00	.00	.34	.00
32500	* CUMBERLAND FIRE & EMS *	17,102.00	17,102.00	1,797.22	8,379.78	.00	.00	8,722.22	51.00
33300	* Probation Office *	1,328.00	1,241.00	30.59	653.50	.00	.00	587.50	47.34
33400	* Correction & Detention *	275,000.00	275,000.00	33,778.97	231,976.19	.00	.00	43,023.81	15.64
34100	* Building Inspections *	113,265.00	113,265.00	10,928.00	108,420.21	.00	.00	4,844.79	4.27
35100	* Animal Control *	112,346.00	112,346.00	11,538.13	97,674.60	.00	.00	14,671.40	13.05
35300	* Medical Examiner *	200.00	200.00	.00	.00	.00	.00	200.00	100.00
42400	* Refuse Disposal *	596,376.00	596,376.00	75,593.68	489,356.74	.00	.00	106,419.26	17.84
43200	* General Properties *	681,038.00	681,038.00	68,095.05	556,791.77	.00	.00	124,246.23	18.24
51200	* Supplement of Local Health Dept *	98,753.00	98,753.00	.00	89,692.22	.00	.00	9,060.78	9.17
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	.00	34,000.00	.00	.00	.00	.00
61230	* CSA Management *	31,517.00	31,517.00	3,095.39	30,973.21	.00	.00	543.79	1.72
68000	* Community Colleges *	7,000.00	7,000.00	.00	11,137.00	.00	.00	4,137.00	59.10
71500	* Recreation *	64,699.00	64,699.00	5,495.54	31,960.75	.00	.00	32,738.25	50.60
73100	* Local Library *	115,450.00	115,450.00	.00	115,450.00	.00	.00	.00	.00
81100	* Planning/Commission *	9,950.00	9,950.00	1,159.75	9,727.35	.00	.00	222.65	2.23
81110	* Planning/Zoning Dept. *	67,403.00	67,403.00	5,034.05	53,358.45	.00	.00	14,044.55	20.83
81200	* Community & Economic Developmnt *	19,052.00	19,052.00	29.45	14,655.01	.00	.00	4,396.99	23.07

FUND #-100

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
81400	* Board of Zoning Appeals *	650.00	650.00	.00	.00	.00	650.00	100.00
81513	*Clothes Closet*	.00	.00	.00	47.92	.00	47.92	100.00-
81514	Transportation	10,570.00	10,570.00	.00	10,590.00	.00	20.00-	.18-
81535	* Fairville Area Chamber of Commerc	1,500.00	1,500.00	.00	1,500.00	.00	.00	.00
81541	* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	.00	3,000.00	.00	.00	.00
81542	* Southside Violence Prevention *	5,000.00	5,000.00	.00	5,000.00	.00	.00	.00
82401	*Peter Francisco SMD*	10,000.00	10,000.00	.00	10,000.00	.00	.00	.00
83500	* Extension Agents *	50,563.00	50,563.00	11,385.82	35,268.93	.00	15,294.07	30.24
83501	holiday lake 4-h educational center	2,500.00	2,500.00	.00	2,500.00	.00	.00	.00
90000	* NONDEPARTMENTAL *	16,000.00	16,000.00	3,945.18	8,120.28	.00	7,879.72	49.24
93100	**TRANSFERS**	8,094,568.00	8,094,568.00	.00	5,104,996.93	.00	2,989,571.07	36.93
	--FUND TOTAL--	14,083,567.00	14,091,946.04	566,068.16	10,582,995.88	.00	3,508,950.16	24.90
FUND #-150								
22100	COMMONWEALTH'S ATTORNEY	.00	.00	.00	3,853.15	.00	3,853.15-	100.00-
31200	SHERIFF	55,000.00	55,000.00	.00	2,800.00	.00	52,200.00	94.90
	--FUND TOTAL--	55,000.00	55,000.00	.00	6,653.15	.00	48,346.85	87.90
FUND #-170								
62100	HEALTH INSURANCE	2,100,000.00	2,100,000.00	.00	1,918,663.59	.00	181,336.41	8.63
63100	DENTAL INSURANCE	132,875.00	132,875.00	.00	89,299.14	.00	43,575.86	32.79
64100	PATIENT CENTERED OUTCOME FEE (PCOR)	.00	.00	.00	11,696.59	.00	11,696.59-	100.00-
	--FUND TOTAL--	2,232,875.00	2,232,875.00	.00	2,019,659.32	.00	213,215.68	9.54
FUND #-201								
53100	* Administration *	1,302,121.00	1,302,121.00	.00	915,050.70	.00	387,070.30	29.72
	--FUND TOTAL--	1,302,121.00	1,302,121.00	.00	915,050.70	.00	387,070.30	29.72
FUND #-205								
61100		15,005,885.00	15,005,885.00	.00	9,921,147.99	.00	5,084,737.01	33.88
	--FUND TOTAL--	15,005,885.00	15,005,885.00	.00	9,921,147.99	.00	5,084,737.01	33.88
FUND #-207								
61100	GOVERNOR'S SCHOOL EXPENDITURES	1,160,759.00	1,160,759.00	.00	680,329.99	.00	480,429.01	41.38
	--FUND TOTAL--	1,160,759.00	1,160,759.00	.00	680,329.99	.00	480,429.01	41.38

5/02/2017

GL0600AA

CUMBERLAND CO
EXPENDITURE SUMMARY
7/01/2016 - 5/02/2017

PAGE 8

TIME 9:06

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
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FUND #-302

94325	* MAINTENANCE - GENERAL PROPERTIES*	.00	.00	.00	14,185.00	.00	14,185.00	100.00-
94337	* Vehicle Upgrades & Replacement *	.00	.00	.00	33,941.26	.00	33,941.26	100.00-
94380	*Randolph Community Center*	.00	.00	.00	12,152.75	.00	12,152.75	100.00-
95101	**ELEMENTARY SCHOOL**	.00	.00	.00	14,928.00	.00	14,928.00	100.00-
95150	Real Property Acquisition	.00	.00	.00	66,293.57	.00	66,293.57	100.00-
	--FUND TOTAL--	.00	.00	.00	141,500.58	.00	141,500.58	100.00-

FUND #-401

67200	* Elementary School - Lit Loan *	221,667.00	221,667.00	.00	221,666.67	.00	.33	.00
67400	* COPS97 Loan *	373,788.00	373,788.00	.00	373,787.50	.00	.50	.00
67500	* High/Middle School - VPSA Loan *	922,501.00	922,501.00	700.00	923,200.23	.00	699.23	.07-
67600	HS/MS-VPSA LOAN #2 *	.00	.00	.00	129,007.76	.00	129,007.76	100.00-
67700	PUBLIC FACILITY NOTE 2009	389,759.00	389,759.00	.00	343,766.47	.00	45,992.53	11.80
67800	* AMERESCO *	145,952.00	145,952.00	.00	145,952.00	.00	.00	.00
95609	* SunTrust Loan-HS/MS *	1,491,402.00	1,491,402.00	.00	17,166,143.93	.00	15,674,741.93	51.00-
95700	* Suntrust Loan - Courthouse *	248,697.00	248,697.00	.00	248,558.89	.00	138.11	.05
	--FUND TOTAL--	3,793,766.00	3,793,766.00	700.00	19,552,083.45	.00	15,758,317.45	415.37-

FUND #-500

53900		500,000.00	500,000.00	.00	583,782.63	.00	83,782.63	16.75-
	--FUND TOTAL--	500,000.00	500,000.00	.00	583,782.63	.00	83,782.63	16.75-

FUND #-501

94900	* SEWER FUND - Enterprise Fund *	311,415.00	311,415.00	12,511.81	195,004.42	.00	116,410.58	37.38
95900	* WATER FUND - ENTERPRISE FUND *	130,425.00	130,425.00	4,009.00	90,550.65	.00	39,874.35	30.57
	--FUND TOTAL--	441,840.00	441,840.00	16,520.81	285,555.07	.00	156,284.93	35.37

FUND #-715

81610	COMMUNITY CENTER PURCHASE	125,314.00	125,314.00	679.05	99,192.05	.00	26,121.95	20.84
81620	MADISON INDUSTRIAL PARK	.00	.00	.00	576,496.58	.00	576,496.58	100.00-
	--FUND TOTAL--	125,314.00	125,314.00	679.05	675,688.63	.00	550,374.63	439.19-

FUND #-733

53010		23,500.00	23,500.00	.00	17,730.17	.00	5,769.83	24.55
	--FUND TOTAL--	23,500.00	23,500.00	.00	17,730.17	.00	5,769.83	24.55

5/02/2017 *GL060AA* CUMBERLAND CO EXPENDITURE SUMMARY 7/01/2016 - 5/02/2017 PAGE 9
 TIME 9:06

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
		38,724,627.00	38,733,006.04	583,968.02	45,382,177.56	.00	6,649,171.52	17.16
	--FINAL TOTAL--							



CUMBERLAND COUNTY PUBLIC SCHOOLS

P. O. BOX 170
CUMBERLAND, VIRGINIA 23040
(804) 492-4212
FAX (804)492-9869

AMY GRIFFIN, Ed.D.
Division Superintendent

GINGER SANDERSON
School Board Chairman

EURIKA TYREE
School Board Vice-Chairman

GEORGE LEE DOWDY III
School Board Member

CHRISTINE ROSS, PH.D.
School Board Member

GEORGE REID
School Board Member

May 8, 2017

TO: Board of Supervisors of Cumberland County

FROM: Amy W. Griffin, Ed.D.

SUBJECT: Appropriation for Additional Funding for the 2016-2017 School Year

On behalf of the Cumberland County School Board, we are requesting an appropriation in the amount of \$58,838 for additional grants listed below:

- | | |
|--|----------|
| • Summer 2017 Southside Summer Regional Governor's School | \$15,000 |
| • Competitive Innovative Program Equipment Grants for High-Demand and Fast-Growth Industry Sectors | \$37,500 |
| • Fiscal Year 2017 -STEM Competition Team Grant Initiative | \$ 5,000 |
| • 2015 School Security Equipment Grant | \$ 1,338 |

Copies of the grant awards are attached.

If you have any questions or concerns, please feel free to give me a call.

SCHOOL BOARD

CUMBERLAND COUNTY PUBLIC SCHOOLS

SUBJECT:

Supplemental Appropriation

DATE:

May 8, 2017

Background:

The administration is requesting that the School Board petition the Cumberland County Board of Supervisors for the following supplemental appropriation:

- Summer 2017 Southside Summer Regional Governor’s School \$15,000
- Competitive Innovative Program Equipment Grants for High-Demand and Fast-Growth Industry Sectors \$37,500
- Fiscal Year 2017 -STEM Competition Team Grant Initiative \$ 5,000
- 2015 School Security Equipment Grant \$ 1,338

Recommendation:

It is recommended that the Superintendent petition the Cumberland County Board of Supervisors for the following appropriation:

- Summer 2017 Southside Summer Regional Governor’s School \$15,000
- Competitive Innovative Program Equipment Grants for High-Demand and Fast-Growth Industry Sectors \$37,500
- Fiscal Year 2017 -STEM Competition Team Grant Initiative \$ 5,000
- 2015 School Security Equipment Grant \$ 1,338

Action:

Approval

Bd05-08-17SA



COMMONWEALTH of VIRGINIA

DEPARTMENT OF EDUCATION

P.O. BOX 2120

RICHMOND, VA 23218-2120

April 1, 2017

Dr. Amy Griffin, Superintendent
Cumberland County Public Schools
P.O. Box 170
Cumberland, Virginia 23040

Dear Dr. Griffin: *Amy,*

Thank you for your commitment to serve as the fiscal agent for the Southside Summer Regional Governor's School. The program will serve 20 students from your region at the College of William & Mary Sadler Center from June 22-24, 2017. We are pleased that Juvenal Enrique Abrego-Meneses will serve as director of the program. His outstanding service and abilities make this program an important component of the Virginia Governor's School opportunities.

The allocation for this program will be \$15,000 for summer 2017. These funds are intended to cover expenses incurred by Cumberland County Public Schools in support of the program for students, grades 8-10, from the school divisions of Amelia, Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway and Prince Edward counties. As fiscal agent, Cumberland County Public Schools may request reimbursement by submitting the form included with this letter to Dr. Donna Poland at the address provided on the form. A final request for reimbursement should be made by November 18, 2017. It is advised that requests for reimbursement be made as soon as possible after the program has closed and the program goals have been completed. If you have questions or concerns, please contact Dr. Poland, Specialist, Governor's Schools and Gifted Education, at 804-225-2884 or via email at Donna.Poland@doe.virginia.gov.

As in the past, we look forward to an exciting summer of intellectually challenging endeavors. Thank you again for the vital role that your school division plays in providing appropriate educational opportunities for gifted students in your region.

Sincerely,

A handwritten signature in blue ink, appearing to read "Steven M. Constantino".

Steven M. Constantino, Ed.D.

Chief Academic Officer/Assistant Superintendent for Instruction

SMC/DLP

Enclosures

c: Juvenal Enrique Abrego-Meneses, Director, Southside Summer Regional Governor's School



GRANT AWARD NOTIFICATION

Recipient Information		DOE Information	
1. Contact Information:	Dr. Amy Griffin, Superintendent Cumberland County Public Schools P.O. Box 170 Cumberland, VA 23040	10. Grant Authority:	State General Fund Appropriation
2. Universal Identifier (DUNS):	159573831	11. FAIN:	*
3. Payee Number:	025	12. Federal/State Award Date:	June 1, 2017
4. Grant Award Title:	2017 Summer Regional Governor's School	13. Total Federal/State Award:	\$396,204
5. DOE Contact:	Donna L. Poland, Ph.D. Office of Mathematics and Governor's Schools 804-225-2884 Donna.Poland@doe.virginia.gov	14. Fund Source:	General
6. Grant Award Number:	SRGGS-2017-00025	15. Project Code:	43831
7. Grant Award Type:	New	16. Revenue Source Code:	240260
8. Grant Award Amount:	Original/Previous Award Current Award Total Award	17. Program Service Area:	1780200
9. Period of Grant Award:	June 1 – November 18, 2017	18. Recipient Type:	Subrecipient
		19. Fiscal Year:	2018
		20. Indirect Cost Rate:	* Choose an item.
		21. Special Terms and Conditions: All federal grant awards are subject to 2 CFR Part 200, and Appendix II for contracts made with federal funds from this grant award. All awards are further subject to "Additional Required Special Terms and Conditions for Grant Awards" on Attachment A. For Federal grant awards \$25,000 or greater, Attachment B – FFATA Reporting must be completed, signed, and returned to 5. DOE Contact within five days of receipt of this Grant Award Notification. This award is not for research and development. Indirect cost rates negotiated by DOE on LEA's behalf can be viewed at http://www.doe.virginia.gov/school_finance/budget/index.shtml	

22. Program Specific Instructions:

This grant is made pending availability of funds;
Recipient must satisfy the requirements of the project as described in the 2017 Southside Summer Regional Governor's School administrative guide and procedures for its program at the College of William & Mary Sadler Center;
Grant is funded on a cost reimbursement basis;
See attached document for the GAN Special Terms & Conditions for Grant Awards (Attachment A); and
Reimbursement requests must be requested by November 18, 2017.

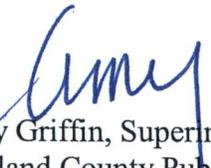
23. Authorized By:		24. Authorized By:	
Steven M. Constantino, Ed.D., Chief Academic Officer		Kent Dickey, Deputy Superintendent Finance & Operations	
		25. Date:	March 27, 2017



COMMONWEALTH of VIRGINIA

DEPARTMENT OF EDUCATION
P.O. Box 2120
Richmond, Virginia 23218-2120

March 30, 2017


Dr. Amy Griffin, Superintendent
Cumberland County Public Schools
P. O. Box 170
Cumberland, Virginia 23404

Dear Dr. Griffin:

Congratulations on receiving one of sixteen state-funded *CTE Competitive Innovative Program Equipment Grants for High-Demand and Fast-Growth Industry Sectors* in the amount of \$37,500. Your program at Cumberland County High School will serve as a model for providing students with classroom experiences relevant to the 21st century workplace.

Enclosed are the Grant Award Notification and Allocation Expenditures Ledger form. Within the next two weeks you will receive an electronic transfer for the total grant amount, \$37,500. If there is any change to the proposed budget submitted with the application, please notify our office before purchasing equipment. All purchases must be encumbered or paid no later than June 30, 2017. The expenditure report must be submitted to the Office of Career, Technical, and Adult Education no later than July 31, 2017. This information will be provided to the CTE director.

If you have any questions, please contact George R. Willcox, Associate Director, Office of Career, Technical, and Adult Education, at CTE@doe.virginia.gov or by telephone at (804) 225-2052.

Sincerely,



Lolita B. Hall, Director
Office of Career, Technical, and Adult Education

LBH/aab

Enclosures



GRANT AWARD NOTIFICATION

Recipient Information		DOE Information	
1. Contact Information:	Dr. Amy Griffin, Superintendent Cumberland County Public Schools PO Box 170 Cumberland, VA 23040	10. Grant Authority:	Chapter 780 of the 2016 Virginia Acts of Assembly
2. Universal Identifier (DUNS):	159573831	11. FAIN:	
3. Payee Number:	00025	12. Federal/State Award Date:	July 1, 2016
4. Grant Award Title:	CTE Competitive Grant	13. Total Federal/State Award:	\$600,000
5. DOE Contact:	George R. Willcox, Associate Director Career, Technical, and Adult Education 804-225-2052 George.Willcox@doe.virginia.gov	14. Fund Source:	General
6. Grant Award Number:	VA-2017-Competitive Grant	15. Project Code:	60010
7. Grant Award Type:	New	16. Revenue Source Code:	240333
8. Grant Award Amount:	Original/Previous Award Current Award Total Award	17. Program Service Area:	178-005
	\$37,500	18. Recipient Type:	
	\$37,500	19. Fiscal Year:	2017
9. Period of Grant Award:	July 1, 2016 to June 30, 2017	20. Indirect Cost Rate:	N/A Unrestricted
22. Program Specific Instructions: State funding is provided to the Cumberland County Public Schools for the Cumberland County High School to upgrade career and technical education programs' equipment to meet industry standards in preparing student for the 21 st -century workforce.		21. Special Terms and Conditions: All federal grant awards are subject to 2 CFR Part 200, and Appendix II for contracts made with federal funds from this grant award. All awards are further subject to "Additional Required Special Terms and Conditions for Grant Awards" on Attachment A. For Federal grant awards \$25,000 or greater, Attachment B – FFATA Reporting must be completed, signed, and returned to 5. DOE Contact within five days of receipt of this Grant Award Notification. This award is not for research and development. Indirect cost rates negotiated by DOE on LEA's behalf can be viewed at http://www.doe.virginia.gov/school_finance/budget/index.shtml	

23. Authorized By:	24. Authorized By:	25. Date:
		3/29/17
Dr. Steven Constantino, Chief Academic Officer/Assistant Superintendent for Instruction	Kent Dickey, Deputy Superintendent Finance & Operations	



COMMONWEALTH of VIRGINIA

DEPARTMENT OF EDUCATION

P.O. BOX 2120

RICHMOND, VA 23218-2120

April 4, 2017

Dr. Amy Griffin
Superintendent
Cumberland County Public Schools
P.O. Box 170
Cumberland, Virginia 23040

Dear Dr. Griffin:

A handwritten signature in blue ink that reads "Amy".

Enclosed is the Grant Award Notification in the amount of **\$5,000** for Cumberland County Public Schools STEM Competition Team Grant Initiative.

The grant funds will be paid to Cumberland County Public Schools by April 30, 2017, for use in fiscal years 2017 and 2018. The fiscal year 2017 state funds received may be carried over to fiscal year 2018 if the school division has met Required Local Effort and Required Local Match for fiscal year 2017. The funds must be encumbered by **August 31, 2017**, and must be used for planning and/or implementing a STEM Competition Team for activities consistent with the approved grant proposal.

Any unexpended funds must be returned to Virginia Department of Education. A report on the use of these funds must be submitted to Kim Powell, Grants and Reports Manager, Office of Science, Technology, Engineering, and Mathematics, by email at Kim.Powell@doe.virginia.gov by **September 1, 2017**. The report template will be sent electronically to the school contact person listed on the grant application.

If you have any questions concerning this grant award, please contact Tina Manglicmot, Director of the Office of Science, Technology, Engineering, and Mathematics, by email at Tina.Manglicmot@doe.virginia.gov or by telephone at (804) 786-2481 or Kim Powell, Grants and Reports Manager, Office of Science, Technology, Engineering, and Mathematics, by email at Kim.Powell@doe.virginia.gov or by telephone at (804) 225-3609. Thank you for your leadership with this initiative.

Sincerely,

A handwritten signature in blue ink that reads "Steven M. Constantino".

Steven M. Constantino, Ed.D.
Chief Academic Officer/Assistant Superintendent for Instruction

SMC/TMM/kp
Enclosure

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF EDUCATION
PO BOX 2120
RICHMOND, VIRGINIA 23218-2120



GRANT AWARD NOTIFICATION

Recipient Information		DOE Information	
1. Contact Information:	Dr. Amy Griffin Superintendent Cumberland County Public Schools P.O. Box 170 Cumberland, Virginia 23040 159573831 025	10. Grant Authority:	Chapter 789 Item 238.Y Acts of the Assembly 2016
2. Universal Identifier (DUNS):	STEM Competition Team Grant Initiative Cumberland High School Contact: Jeff Scales	11. FAIN:	Not applicable
3. Payee Number:	Kim Powell Office of Science, Technology, Engineering, and Mathematics (804) 225-3609 Kim.Powell@doe.virginia.gov	12. Federal/State Award Date:	July 1, 2016
4. Grant Award Title:	STEM TEAM-APE60003-025	13. Total Federal/State Award:	\$100,000
5. DOE Contact:	New	14. Fund Source:	STATE
6. Grant Award Number:		15. Project Code:	APE60003
7. Grant Award Type:		16. Revenue Source Code:	240326
8. Grant Award Amount:	Original/Previous Award Total Award \$5,000	17. Program Service Area:	19700
9. Period of Grant Award:	March 17, 2017 - August 31, 2017	18. Recipient Type:	Subrecipient
		19. Fiscal Year:	2017
		20. Indirect Cost Rate:	0% Restricted
22. Program Specific Instructions:		21. Special Terms and Conditions: All federal grant awards are subject to 2 CFR Part 200, and Appendix II for contracts made with federal funds from this grant award. All awards are further subject to "Additional Required Special Terms and Conditions for Grant Awards" on Attachment A. For Federal grant awards \$25,000 or greater, Attachment B - FFATA Reporting must be completed, signed, and returned to 5. DOE Contact within five days of receipt of this Grant Award Notification. This award is not for research and development. Indirect cost rates negotiated by DOE on LEA's behalf can be viewed at http://www.doe.virginia.gov/school_finance/budget/index.shtml	
23. Authorized By:		24. Authorized By:	
Steven M. Constantino, Ed.D., Chief Academic Officer/Assistant Superintendent for Instruction		25. Date:	8/24/17

8/24/17



Phyllis Langhorne <planghorne@cucps.k12.va.us>

Fwd: Security Equipment Additional Grant Awarded for Cumberland County Public Schools

1 message

Chip Jones <cjones@cucps.k12.va.us>

Tue, Jan 31, 2017 at 6:13 AM

To: Phyllis Langhorne <planghorne@cucps.k12.va.us>, Donna Cooke <dcooke@cucps.k12.va.us>

----- Forwarded message -----

From: <vdoe_do_not_reply@vak12ed.edu>

Date: Mon, Jan 30, 2017 at 11:47 AM

Subject: Security Equipment Additional Grant Awarded for Cumberland County Public Schools

To: agriffin@cucps.k12.va.us

Cc: chartley@cucps.k12.va.us, cjones@cucps.k12.va.us, hunter.barnes@doe.virginia.gov,

john.brooks@doe.virginia.gov, vijay.ramnarain@doe.virginia.gov

Dr. Amy Griffin

I am pleased to inform you that funds have become available from the 2015 School Security Equipment Grant and are now being reallocated to eligible divisions. Cumberland County Public Schools will receive \$1338 in reallocated 2015 grant funding. The grant award number assigned to this award is SEG15-025. These funds are approved for the purchase and installation of the school security equipment requested on the applications for the approved schools shown below:

Cumberland High

You will have until June 30, 2017 to purchase and install the qualifying equipment and submit a Reimbursement Request for the funds. A local match of 25 percent of the state grant award is required. The local match should also be spent by the June 30, 2017 deadline.

Reimbursement payments will be issued to the division within 30 days of the grant reimbursement administrator receiving notification from the Department of Education of approved reimbursements. As this grant is funded with proceeds from notes issued by the Virginia Public School Authority, adherence to program requirements will be strictly enforced.

The Request for Reimbursement form may be found at:

http://www.doe.virginia.gov/support/facility_construction/security_equipment_grants/index.shtml. Supporting payment documentation (invoices, receipts, etc.) must accompany your request for reimbursement. The completed reimbursement request should be sent to:

Department of Education, Support Services, P. O. Box 2120, Richmond, VA 23218.

If you have any questions concerning the reimbursement process, please contact the Support Services office by e-mail to: Hunter Barnes or call (804) 225-2035 or (804) 225-2774.

—
Chip Jones, Ed.D.

Assistant Superintendent of Finance and Operations

Cumberland County Public Schools

P.O. Box 170/1541 Anderson Highway

Cumberland, VA 23040

Phone: 804-492-4212

Fax: 804-492-9866

email: cjones@cucps.k12.va.us

**Planning Projects:
May 2017**

Zoning:		
<i>Pending Zoning Questions and Requests</i>		
<i>CUP's and Rezoning Requests</i>		
HJ Emerald Enterprises	1368 Columbia Road	Approved.
T&B Landscaping and Tree Service	TBD Anderson Highway	The applicant is seeking rezoning from R-2 to B-1 to allow a landscaping business. The parcel is adjacent to Southworth, and runs from Route 60 to Route 13. Two acres will be divided off for the use. The Planning Commission recommended approval on April 24, and the Board is holding a public hearing for May 9, 2017.
Mill Race Subdivision	TBD Almond Lane	The applicant seeks rezoning of three subdivision lots from M-2 with CUP to A-2. The Planning Commission held a public hearing on November 28, 2016 and has deferred action.
<i>Zoning Compliance Issues-</i> Three property owners sent Notice of Violation. Three cases under legal review.		
Comprehensive Plan Amendment (Northern Area):		
Two land use meetings have been scheduled at the Cartersville Rescue Squad. Both of these meetings are to discuss future land use in the area. They are May 23 rd and June 20 th . The meetings will build on each other and more will be scheduled if needed.		
Subdivisions:		
<i>Approved Subdivisions</i>		
Kevin Murphy	Woodland Drive	Division of one lot.
Larry and Deborah Thompson	Holman Mill Road	Family Division of one lot.
Emma Claywell	Sunnyside Road	Division of one lot.
William and Geraldine Sanderson	Angola Road	Family Division of one lot.
Mike Schember	River Road	Involuntary Subdivision by public road of a single lot.
<i>Pending Subdivisions</i>		
Pearl Mayers	Morningside Drive	Subdivision of one lot.
Other Regulatory Functions:		
<i>Erosion and Sediment Control Applications</i>		
Henrico County-Thalle	Cobbs Creek	Final stabilization of utility corridor. The contractor for the main project has been selected and will begin permitting and moving on site in the next two months.
Henrico County-Primoris	Cobbs Creek	Pipeline relocation is in its final stages. Site is undergoing stabilization.
Henrico County-Dam & Buildings	Cobbs Creek	Erosion and Sediment Control plans for the rest of the construction on-site have been reviewed and approved.

Randall Daves	Jenkins Ridge Road	Renewal of Agreement in Lieu of a Plan for a single family home.
Tamesha Carter	Kenny Drive	Agreement in Lieu of a Plan for a single family home.
Robert and Whitney Lipscomb	Holman Mill Road	Agreement in Lieu of a Plan for a single family home.
John and Diane Mallory	Ca Ira Road	Agreement in Lieu of a Plan for a single family home.
Tommy and Doris Payne	Oak Forest Road	Agreement in Lieu of a Plan for a single family home.
Jacob Bryant and Ellen Seal	Off of John Randolph Road	Agreement in Lieu of a Plan for a single family home.
Code Amendment Questions		
Contractor as a CUP in the A-2 district	Countywide	There is an applicant who would like to run his contractor business in an area of the county that is zoned A-2. The Commission is willing to consider his request in conjunction with an ordinance amendment to add the use as a conditional use in the A-2, rather than rezone an agricultural area to an industrial classification. The applicant has not yet completed an application.
Watershed Protection Ordinance	Cobbs Creek Reservoir Watershed	The Henrico County Attorney's office is currently working on a draft Ordinance amendment in consultation with county staff.
Definitions	Countywide	An update should happen as part of mixed use district. The first draft was completed as part of the initial review of the Ordinance for the mixed use district. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Business uses	Countywide	All business uses should be inclusive as the Ordinance moves from a less intensive to a more intensive business zone. In other words, all uses in the B-3 should be included in B-2, and so on. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Overlay district standards	Anderson Highway between 45 and 45	Standards to require improved appearance in mixed use district around the Courthouse. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Mixed Use Zoning District	Cumberland Road and Anderson Highway	Combine uses in B-3 and R-2 for a mixed use district. Deferred by the Planning Commission until completion of CCR Plan Amendment.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
* TREASURER'S ACCOUNTABILITY *					
ASSETS					
100-0000	CASH IN OFFICE	1,000.00			1,000.00
100-0105	C&F BANK - CHECKING	750,000.00	2,387,094.95	2,287,094.95	850,000.00
100-0115	C&F BANK - INVESTMENT ACCT	560,114.79	473.51	346,220.52	214,367.78
100-0120	C&F BANK - SAVINGS ACCT	42,945.12	2,051.62		44,996.74
100-0121	C&F BANK-IPR ACCOUNT	14,059.65			14,059.65
100-0122	ESSEX BANK - CD	1,848,936.00			1,848,936.00
100-0125	C&F BANK-FAF (JUSTICE)	15,594.19	3.11		15,597.30
100-0126	C&F BANK-FAF (TREASURY)				
100-0128	NEW HORIZON BANK-MONEY MKT	234,861.30	79.79		234,941.09
100-0131	FIRST BANK	104,958.40	80.75		105,039.15
100-0137	LOCAL GOV INVESTMENT POOL	5,310.18	3.96		5,314.14
100-0140	RIVER COMM BANK - CERT. OF DEPOSIT				
100-0141	FIRST BANK/SEWER RESERVE	124,400.17	95.70		124,495.87
100-0142	FIRST BANK/WATER RESERVE	18,150.08	13.96		18,164.04
100-0143	C&F BANK/ASSET FORFEITURE (SAF)	66,626.78	13.29		66,640.07
100-0144	C&F BANK-IDA RD OES DSR	73,639.27	14.69		73,653.96
100-0145	C&F BANK-GOVERNOR'S SCHOOL FUND	295,657.69	113,352.52	67,785.49	341,224.72
100-0146	C&F BANK-WATERLINE EXT DSR ACCT	10,630.01	2.12		10,632.13
100-0155	RETURNED CHECKS	575.87			575.87
100-0160	E & S CONTROL BOND ESCROW	264,995.67	52.85		265,048.52
	ASSETS	4,432,455.17	2,503,332.82	2,701,100.96	4,234,687.03
	TOTAL ASSETS	4,432,455.17	2,503,332.82	2,701,100.96	4,234,687.03
REVENUE FUND BALANCES					
300-0000	GENERAL FUND BALANCE	3,945,521.82	743,391.19	388,047.36	3,590,177.99
300-0100	ECONOMIC DEVELOPMENT FUND	38,871.00			38,871.00
300-0120	ASSET FORFEITURE FUND BALANCE	78,279.99		16.40	78,296.39
300-0170	HEALTH INSURANCE FUND	27,005.09	209,184.19	60,757.60	121,421.50
300-0201	SOCIAL SERVICES FUND BALANCE		103,213.76	230,398.62	127,184.86
300-0204	SCHOOL CONTINGENCY FUND				
300-0205	SCHOOL FUND BALANCE				
300-0207	GOVERNOR'S SCHOOL FUND (GSSV)	295,657.69	1,215,950.59	1,215,950.59	341,224.72
300-0302	CAPITAL PROJECTS FUND BALANCE	127,221.08	67,785.49	113,352.52	127,221.08
300-0401	DEBT SERVICE FUND		15,067.63	15,067.63	
300-0500	COMPREHENSIVE SERVICES ACT	90,050.60	177,865.05	47,292.21	40,522.24
300-0501	UTILITY FUND (WATER/SEWER)	11,909.73	37,045.30	27,318.71	21,636.32
300-0515	SEWER RESERVE FUND (DSR)	124,400.17		95.70	124,495.87
300-0540	WATER RESERVE FUND	18,150.08		13.96	18,164.04
300-0545	WATERLINE EXT DSR FUND	10,630.01	2.12		10,632.13
300-0550	IDA OES RD DSR FUND	73,639.27		14.69	73,653.96
300-0580	IPR FUND BALANCE	14,059.65			14,059.65
300-0715	IDA FUND BALANCE	459,828.71	10,009.03	275,376.00	194,461.74
300-0733	SPECIAL WELFARE FUND BALANCE	14,684.17	2,063.46	254.22	12,874.93
	REVENUE FUND BALANCES	4,131,990.02	2,581,575.69	2,373,958.33	3,924,372.66
	TOTAL PRIOR YR FUND BALANCE	4,131,990.02	2,581,575.69	2,373,958.33	3,924,372.66
TOTAL REVENUE					
TOTAL EXPENDITURE					
TOTAL CURRENT FUND BALANCE					

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
400-0000	**OTHER FUND BALANCES**				
400-0105	OVERPAYMENTS	146.40-	533.13	386.73-	
400-0110	PREPAID TAXES	32,110.08-		9,792.77-	41,902.85-
400-0140	COMMONWEALTH DEBIT ACCOUNT				90.00-
400-0150	COMMONWEALTH CREDIT ACCOUNT	90.00-	450.88	450.88-	265,048.52-
400-0160	EROSION & SED CONTROL BOND ESCROW	264,995.67-		52.85-	
400-0210	COMMONWEALTH FUNDS PAID IN ERROR				3,273.00-
400-0216	ATTORNEY FEES	3,123.00-	984.01	10,833.23-	310,314.37-
	OTHER FUND BALANCES	300,465.15-	984.01	10,833.23-	310,314.37-
		300,465.15-		10,833.23-	
500-0000	**UNCOLLECTED TAXES**				3.18-
500-0010	PUBLIC SERVICE CORP. TAXES PP/RE	3.18-			
500-0076	UNCOLLECTED 2017 REAL ESTATE TAX				324,102.08
500-0077	UNCOLLECTED 2016 REAL ESTATE TAX	364,639.82		40,537.74-	194,608.11
500-0078	UNCOLLECTED 2015 REAL ESTATE TAX	208,405.43		13,797.32-	139,415.74
500-0079	UNCOLLECTED 2014 REAL ESTATE TAX	145,887.64		6,471.90-	110,026.27
500-0080	UNCOLLECTED 2013 REAL ESTATE TAXES	114,569.13		4,542.86-	73,571.02
500-0081	UNCOLLECTED 2012 REAL ESTATE TAXES	74,844.30		1,273.28-	44,318.64
500-0082	UNCOLLECTED 2011 REAL ESTATE TAXES	45,076.52		757.88-	23,870.54
500-0083	UNCOLLECTED 2010 REAL ESTATE TAXES	24,245.75		375.21-	12,950.13
500-0084	UNCOLLECTED 2009 REAL ESTATE TAXES	12,989.49		39.36-	9,712.35
500-0085	UNCOLLECTED 2008 REAL ESTATE TAXES	9,819.18		106.83-	6,991.96
500-0086	UNCOLLECTED 2007 REAL ESTATE TAXES	7,021.73		29.77-	4,427.83
500-0087	UNCOLLECTED 2006 REAL ESTATE TAXES	4,427.83			5,638.67
500-0150	UNCOLLECTED 2005/2000 REAL ESTATE	5,638.67			
500-0155	2011 VEHICLE LICENSE TAX		46.00	46.00-	
500-0156	2012 VEHICLE LICENSE TAX	5,578.97		92.00-	5,486.97
500-0157	2013 VEHICLE LICENSE TAX	6,358.61		92.00-	6,266.61
500-0158	2014 VEHICLE LICENSE TAX	8,403.66	23.00	148.32-	8,278.34
500-0159	2015 VEHICLE LICENSE TAX	15,665.29		1,183.18-	14,482.11
500-0160	2016 VEHICLE LICENSE TAX	70,053.41		8,423.18-	61,722.23
500-0174	UNCOLL. 2011 PERSONAL PROPERTY TAX		39.14	39.14-	
500-0175	UNCOLL. 2012 PERSONAL PROPERTY TAX	30,813.94		129.76-	30,684.18
500-0176	UNCOLL. 2013 PERSONAL PROPERTY TAX	32,336.02		107.76-	32,228.26
500-0177	UNCOLL. 2014 PERSONAL PROPERTY TAX	40,068.14		651.61-	39,431.28
500-0178	UNCOLL. 2015 PERSONAL PROPERTY TAX	72,500.56	14.75	4,164.22-	68,353.49
500-0179	UNCOLL. 2016 PERSONAL PROPERTY TAX	430,586.54	975.95	55,631.06-	375,931.43
500-0200	RESERVE UNCOLLECTED COUNTY TAXES	1,729,927.45-	138,602.63	1,170.24-	1,592,495.06-
500-0400	UNCOLL. MISC FEES	3,448.57		20.00-	3,428.57
500-0401	RESERVE-MISC FEES	3,448.57-	20.00		3,428.57-
500-0800	UNCOLLECTED WATER CHARGES	5,410.15	10,917.06	6,610.90-	9,716.31
500-0810	RESERVE UNCOLLECTED WATER CHARGES	5,410.15-	6,610.90		9,716.31-
500-0900	UNCOLLECTED SEWER CHARGES	18,238.06	23,447.90	15,631.23-	26,054.73
500-0910	RESERVE UNCOLLECTED SEWER CHARGES	18,238.06-	15,631.23		26,054.73-
500-1010	UNCOLLECTED 2010 ROLLBACK TAX				
500-1011	UNCOLLECTED 2011 ROLLBACK TAX				

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
500-1012	UNCOLLECTED 2012 ROLLBACK TAX				
500-1013	UNCOLLECTED 2013 ROLLBACK TAX				
500-1014	UNCOLLECTED 2014 ROLLBACK TAX				
500-1015	UNCOLLECTED 2015 ROLLBACK TAX				
500-1016	UNCOLLECTED 2016 ROLLBACK TAX				
500-1017	UNCOLLECTED 2017 ROLLBACK TAX				
500-1099	RESERVE-UNCOLLECTED ROLLBACK TAXES				
	UNCOLLECTED TAXES		196,437.71	196,437.71	
510-2010	COMMONWEALTH REIMB-PPTRA				
510-2011	COMMONWEALTH REIMB-2010	871,735.98			871,735.98
510-2012	COMMONWEALTH REIMB-2011	871,735.92		12.20-	871,723.72
510-2013	COMMONWEALTH REIMB-2012	871,735.92			871,735.92
510-2014	COMMONWEALTH REIMB-2013	872,295.13		12.25-	872,282.88
510-2015	COMMONWEALTH REIMB-2014	868,820.81		162.91-	868,657.90
510-2016	COMMONWEALTH REIMB-2015	872,726.61	545.64	726.72-	872,545.53
510-9999	ESTIMATED COMMONWEALTH RESERVE	5,229,050.37-	914.08	545.64-	5,228,681.93-
	COMMONWEALTH REIMB-PPTRA		1,459.72	1,459.72-	
	STATE ACCOUNTS		197,897.43	197,897.43-	
600-0000	UNCOLL. STATE INCOME TAX-2016				
600-0173	UNCOLL. STATE INCOME TAX-2015				
600-0174	ESTIMATED STATE INCOME TAX-2017	630.00-			630.00-
600-0185	ESTIMATED STATE INCOME TAX-2016	630.00			630.00
600-0186	RESERVE UNCOLLECTED STATE TAXES				
600-0190	RESERVE UNCOLLECTED STATE TAXES				
	STATE ACCOUNTS				
700-0000	CERT OF PARTICIPATION -ELEM 97	360,000.00			360,000.00
700-0151	LITERARY LOAN - ELEMENTARY SCHOOL	1,666,666.60			1,666,666.60
700-0221	HIGH SCH/MIDDLE SCH-SUNTRUST LOAN	14,895,000.00			14,895,000.00
700-0222	VFSA-HS/MS LOAN #2	1,301,017.69			1,301,017.69
700-0223	SEWER LOAN - FARMERS HOME ADM	895,618.27			895,618.27
700-0226	WATERLINE EXT LOAN-USDA	1,395,000.00			1,395,000.00
700-0227	COURTHOUSE LOAN-SUNTRUST	3,735,000.00			3,735,000.00
700-0231	PUBLIC FACILITIES NOTE-2009	7,096,960.00			7,096,960.00
700-0236	VFSA-HS/MS LOAN #1	1,849,000.33			1,849,000.33
700-0237	IDA RD LOAN-OES PROPERTY	866,333.00			866,333.00
700-0239	AMERESCO LOAN	34,060,595.89-			34,060,595.89-
700-0240	RESERVE DEBT FUND				
700-0250	RESERVE DEBT FUND				
	DEBT FUNDS				

Collection Rates - As of April 30, 2017

Real Estate:

	Current Collection %	Prior Year %	Change
Tax Year - 2015	96.60%	96.62%	-0.02%
Tax Year - 2016	94.77%	94.70%	+0.07%

Personal Property:

	Current Collection %	Prior Year %	Change
Tax Year - 2015	97.80%	97.93%	- 0.13%
Tax Year - 2016	90.71%	91.23%	- 0.52%

Treasurer's Office

Outstanding Collections Report

April 30, 2017

Real Estate

	<u>As of 3/31/17</u>	<u>As of 4/30/17</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2005	\$ 5,638.67	\$ 5,638.67			
2006	4,427.83	4,427.83			
2007	6,991.96	6,991.96			
2008	9,712.35	9,585.25	\$ 127.10	1.31%	
2009	12,950.13	12,899.15	50.98	0.39%	
2010	23,870.54	23,676.00	194.54	0.81%	
2011	44,318.64	42,701.13	1,617.51	3.65%	
2012	73,571.02	72,838.49	732.53	1.00%	
2013	110,026.27	109,293.24	733.03	0.66%	
2014	139,415.74	137,892.75	1,522.09	1.09%	
2015	194,608.11	188,449.47	6,158.64	3.16%	
2016	324,102.08	307,314.51	16,787.57	5.18%	
Total	\$ 949,633.34	\$ 921,708.45	\$ 27,923.99		

Personal Property

	<u>As of 3/31/17</u>	<u>As of 4/30/17</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2012	\$ 30,684.18	\$ 30,400.36	\$ 283.82	0.92%	\$ 57.12
2013	32,228.26	32,228.26	\$ 1,194.11	3.70%	63.91
2014	39,431.28	38,287.11	1,144.17	2.90%	\$ 84.63
2015	68,353.49	62,272.21	6,081.28	8.90%	64.56
2016	375,931.43	287,480.08	88,451.35	23.53%	2,410.77
Total	\$ 546,628.64	\$ 450,668.02	\$ 97,154.73		

Transactions for DMV Select

April 2017

	# Transactions	Total \$	# Helped	# Transactions	Total \$	# Helped
1				17	\$1,037.19	9
2				18	\$1,035.95	6
3	54	\$2,871.83	7	19	\$833.50	10
4	39	\$1,301.33	6	20	\$1,820.68	7
5	33	\$1,673.15	6	21	\$1,192.50	8
6	39	\$1,742.06	7	22		
7	32	\$1,002.75	12	23		
8				24	\$1,798.56	12
9				25	\$1,844.13	7
10	47	\$1,526.57	17	26	\$2,065.94	10
11	32	\$1,628.63	10	27	\$1,646.25	6
12	20	\$980.84	7	28	\$2,896.50	4
13	43	\$1,608.41	6	29		
14	41	\$1,898.12	2	30		
15				31		
16					\$32,404.89	159
				727		

CUMBERLAND COUNTY

BUILDING INSPECTIONS DEPARTMENT



APRIL 2017

MONTHLY
REPORT

COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

Building Official's Office

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April	Current Month	YTD	Current Month	YTD
	2016	2016	2017	2017
Singlewides	0	3	0	0
Doublewides	0	2	1	4
Modular	0	2	0	1
New Homes	0	0	0	2
Ag & Exempt	1	3	4	4
Garages & Carports	6	9	0	6
Additions & Remodels	5	7	3	14
Misc	12	41	11	53
Commercial	1	10	10	13
Totals	24	76	25	93
Total Fees Collected	\$1,708.96	\$9,648.21	\$2,130.98	\$9,029.45
E-911 Fees Collected	\$0.00	\$48.00	\$0.00	\$24.00
Zoning Fees Collected	\$30.00	\$100.00	\$30.00	\$110.00
S & E Fees Collected	\$0.00	\$400.00	\$0.00	\$300.00
Total Estimated Value	\$701,786.00	\$1,987,349.00	\$234,080.00	\$1,214,118.00
Admin. Fees	\$0.00	\$20.00	\$0.00	\$0.00
CO's Issued	8	14	2	18



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**MINUTES OF THE CUMBERLAND COUNTY
PLANNING COMMISSION
Regular Meeting
Cumberland County Community Center Rm. C-8
Monday, February 27, 2017
6:30 p.m.**

PRESENT: Bill Burger, District 3, Chairman
Randy Bryant, District 1, Vice-Chairman
Stephen Donahue, District 2
Hubert Allen, District 4
Roland Gilliam, District 5
Larry Atkins At-Large
Irene Wyatt, At-Large
David Meinhard, Board of Supervisors member

ALSO PRESENT: Sara Carter, Planning Director
Vivian Giles, County Administrator/Attorney
Nicci Edmondston, Assistant County

ABSENT: None

CALL TO ORDER AND ROLL CALL

Chairman Burger called the Planning Commission's regular meeting of Monday, February 27, 2017 to order at 6:30 p.m. and a quorum was established.

APPROVAL OF AGENDA

MOTION:

Commissioner Allen made a motion to approve the agenda. Commissioner Donahue seconded. The motion carried unanimously with a vote of 7-0.

APPROVAL OF MINUTES (11/28/2016)

MOTION:

Commissioner Donahue made a motion to approve the minutes from November 28, 2016 minutes. Commissioner Allen seconded. The motion carried unanimously with a vote of 7-0.

APPROVAL OF MINUTES (1/5/2017)

MOTION:

Commissioner Gilliam made a motion to approve the minutes from the January 5, 2017 meeting. Vice-Chairman Bryant seconded the motion. The motion carried unanimously with a vote of 7-0.

APPROVAL OF MINUTES (1/23/2017)

MOTION:

Commissioner Allen made a motion to approve the minutes from the January 23, 2017 meeting. Commissioner Gilliam seconded. The motion carried unanimously with a vote of 7-0.

PUBLIC HEARING: CAPITAL IMPROVEMENT PLAN FY 2018-FY 2022

Ms. Giles asked the Commission if they had any questions. There were no outstanding information requests or changes since the last meeting.

Commissioner Allen asked if there had been any clarification on maintenance on the library, since it is privately owned. Ms. Giles responded that the county maintains the building, just as it does the schools. There has been no major needs on the building since it was constructed. There are now some requests for HVAC and a roof coming up.

There was a discussion of the county budget for the coming year.

Chairman Burger opened the public hearing. Seeing no one to speak, Chairman Burger closed the public hearing.

Vice-Chairman Bryant agreed with the committee evaluation. Commissioner Donahue agreed. Commissioner Allen wanted to add that the county should not fund private entities with public funds. Commissioner Donahue agreed.

MOTION:

Commissioner Allen made a motion to forward the CIP as presented, striking the two library projects, and following up with the Library Board to discuss the need for an agreement between the library board and the county. Commissioner Donahue seconded the motion. The motion passed 6-1, with Chairman Burger opposing.

MOTION:

Commissioner Allen made a motion to recommend the CIP to the Board of Supervisors as presented by the committee with the omission of the library projects. Vice-Chairman Bryant seconded the motion. The motion passed unanimously 7-0.

CA 2016-10 ENCROACHMENTS

Staff reviewed the language from the previous meeting. The contents of the language are longer this time, as it now shows all the changes to the districts.

The Chairman opened the public hearing. Seeing no one to speak, the chairman closed the public hearing.

Vice-Chairman Bryant asked for clarification regarding the setback requirements with divided highways.

MOTION:

**MINUTES OF THE CUMBERLAND COUNTY
PLANNING COMMISSION
Regular Meeting
Cumberland County Community Center Rm. C-8
Monday, March 27, 2017
6:30 p.m.**

PRESENT: Bill Burger, District 3, Chairman
Randy Bryant, District 1, Vice-Chairman
Stephen Donahue, District 2
Hubert Allen, District 4
Roland Gilliam, District 5
Irene Wyatt, At-Large
David Meinhard, Board of Supervisors member

ALSO PRESENT: Sara Carter, Planning Director
Vivian Giles, County Administrator/Attorney
Nicci Edmondston, Assistant County

ABSENT: Larry Atkins, At-Large

CALL TO ORDER AND ROLL CALL

Chairman Burger called the Planning Commission's regular meeting of Monday, March 27, 2017 to order at 6:30 p.m. and a quorum was established.

APPROVAL OF AGENDA

MOTION:

Commissioner Allen made a motion to approve the agenda. Commissioner Gilliam seconded. The motion carried unanimously with a vote of 6-0.

APPROVAL OF MINUTES (2/27/2017)

MOTION:

Commissioner Allen made a motion to approve the minutes from the February 27, 2017 meeting. Commissioner Donahue seconded. The motion carried unanimously with a vote of 6-0.

PUBLIC HEARING: CUP 17-01 HJ EMERALD ENTERPRISES

Staff provided a summary of the case. The applicant is seeking to have a Conditional Use Permit for a store, along with a residence. The applicant has met with VDOT and the Health Department and conditions for the project are minimal, as they are using the existing structure. The only real changes to the exterior will be the larger entrance and parking.

Commissioner Allen asked if the condition regarding trash should include a screening requirement for the dumpster or trash area. He suggested that due to the high volume of traffic on Columbia Road now and in the future, perhaps there should be a fence required, and asked staff's opinion.

Staff responded that either screening or placing the trash containers to the rear of the building would be a good option. The applicant agreed that was fine with them.

The applicant, Jean Dunivan, came forward to speak. She stated that the property had been a store in the past. There is a need in the community, with no availability for stores in the immediate area at this time. Additionally, with the reservoir workers coming to town soon, it is the right time.

Staff followed up with additional information from VDOT regarding the point at which the applicant will be required to pave their entrance, and suggested that a check in with VDOT should happen along with the renewals.

Chairman Burger opened the public hearing.

Seeing no one to speak, Chairman Burger closed the public hearing.

Vice-Chairman Bryant stated that this was a good idea, and needed in the community. Commissioner Donahue stated that it was a good plan, and that the applicants had done a good job on their application. Commissioner Wyatt said she remembered when it had been a store before and was delighted. Commissioners Allen and Gilliam both stated that it was a great idea.

MOTION:

Commissioner Gilliam made a motion to recommend CUP 17-01 for approval to the Board of Supervisors. Vice-Chairman Bryant seconded the motion.

MOTION:

Commissioner Allen made a motion to amend Mr. Gilliam's motion to require screening for trash or place it behind the store and to add a requirement that the applicant will comply with the VDOT requirements as stated by staff. Vice-Chairman Bryant seconded the motion.

The Commissioners discussed the amendments. The applicants agreed that the conditions were both acceptable to them.

The amendment passed unanimously 6-0.

MOTION:

The amended motion passed unanimously 6-0.

DISCUSSION: POTENTIAL ZONING CASE AT PLANK AND AIRPORT ROADS

Staff provided an overview of a potential zoning case for a general store at the SW quadrant of the intersection of Plank and Airport Roads. This would be store for by the Old Order Amish for a wholesale and bulk foods store. The Comprehensive Plan growth area stops just east of the site.

The Commission discussed the possible store, and indicated that the location makes sense to them if all of the standard criteria can be met.

MEMO TO THE LIBRARY BOARD

The Commission expressed their approval of the memo and asked staff to mail it off.

GENERAL CITIZEN COMMENT

Carol Miller of Cumberland Road expressed her concern regarding the recreation center at Davenport and Cumberland Roads. There have been numerous problems with noise, and the hours that the events are going are far too late.

The Commission discussed the concern, and requested that staff follow up with staff and the operator to ensure that everyone knows what the rules are for the venue.

OLD BUSINESS

None.

NEW BUSINESS

Staff has received a completed rezoning application at the end of last week. It is for a landscaping/tree service business adjacent to Southworth. The request is for B-1. There are no submitted proffers, and the request will be for two acres. VDOT has already evaluated the site. There may be a waiver needed for the property, due to frontage requirements.

Staff informed the Commission that Mr. Atkins will be resigning his position on the Commission. Chairman Burger expressed that it would be nice to have another realtor.

Staff informed the Commission regarding an invitation from Peter Francisco Soil and Water Conservation District.

GENERAL COMMISSIONER COMMENTS

Commissioner Donahue sympathized with Mrs. Miller's comment. He also is concerned about the sound of vehicles, but not sure what can be done.

Vice-Chairman Bryant also expressed concern with noise issues from neighbors.

ADJOURNMENT

MOTION:

At 7:22 p.m., Commissioner Allen moved to adjourn to the next Planning Commission meeting of Monday, April 24, 2017, at 6:30 p.m. or as soon after as may be heard. Commissioner Donahue seconded. The motion carried unanimously with a vote of 6-0.

Attested:

Bill Burger, Planning Commission Chairman

Date

Sara Carter, Planning Director

Date