



# CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

June 13, 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. Linda Eanes, Extension Office **Information**
6. **Public Comments (Part one)**
7. **Public Hearings**
  - a. VDOT Secondary Six Year Plan (pg. 1-2) **Motion**
8. **County Attorney/County Administrator Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (May 9, 2017) (pg. 3-14)
  - b. Award bid for RFP 05-12-2017 Emergency Medical Services Staffing (pg. 15-17) **Motion**
9. **Finance Director's Report**
  - a. Monthly Budget Report (pg. 18-28) **Information**
  - b. CCPS request for appropriation for local receipts - \$29,152.55 (pg. 29-31) **Motion**
  - c. Request for appropriation from Circuit Court - \$2,448.00 (pg. 32-33) **Motion**
  - d. Request for appropriation from Circuit Court - \$1,750.00 (pg. 34-35) **Motion**
  - e. Request for appropriation from Circuit Court - \$929.69 (pg. 36-37) **Motion**
  - f. FY17 Year End Budget transfers (pg. 38-39) **Motion**
  - g. FY17 Year End Budget Appropriation request (pg. 40) **Motion**

- 10. Planning Director’s Report**  
a. Planning Project updates (handout) **Information**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting** (pg. 41) **Motion**  
  
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;  
Subject: Host Community Agreement  
Pursuant to VA. Code § 2.2-3711.A.5: Discussion regarding prospective business where no  
previous announcement has been made;  
Subject: New business opportunity
- 16. Reconvene in Open Meeting** (pg. 42) **Motion**  
  
Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of  
each member’s knowledge (i) only public business matters lawfully exempted  
from open meeting requirements under this chapter and (ii) only such public  
business matters as were identified in the motion by which the closed meeting  
was convened were heard, discussed or considered in the meeting by the public body.”
- 17. Additional Information** – (pg. 43-50)  
a. Treasurer’s Report  
b. DMV Report  
c. Monthly Building Inspections Report  
d. Approved Planning Commission meeting minutes – N/A  
e. Approved IDA minutes - N/A
- 18. Adjourn – Regular Meeting – July 11, 2017.**