

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 13<sup>th</sup> day of June, 2017, at the Cumberland County Circuit Court Room:

Present: 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  
Sara Carter, Planning Director

Absent: Kevin Ingle, District 3, Chairman  
Nicci Edmondston, Assistant County Administrator

**1. Call to Order**

The Vice-Chairman called the meeting to order.

**2. Welcome and Pledge of Allegiance**

The Pledge of Allegiance was led by Vice-Chairman Wheeler.

**3. Roll Call**

County Administrator, Vivian Giles, called the roll.

**4. Approval of Agenda**

On a motion by Supervisor Meinhard and carried unanimously, the Board approved the Agenda as presented:

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

- The School year has ended, graduation is over, and summer school has begun.

- The Boys track team was the runner-up in the 4X4 100 meter relay.
- Four seniors graduated from the entrepreneurship class
- There will be a new Middle School Principal and Vice-Principal

b) VDOT

Mr. Scot Shippee gave the following maintenance report:

- They are working on adding stone to secondary roads
- Mowing on primary roads is the focus now, then secondary roads
- Rt. 600, Stoney Point Road Bridge will re-open tomorrow, Wednesday, June 14, 2017.

c) Ms. Robin Sapp, Cumberland Public Library

Ms. Sapp was not in attendance.

d) Linda Eanes, Cumberland Extension Office

Ms. Eanes thanked the Board for their support of the Extension office, and introduced the Extension summer intern, Ms. Victoria Marshall.

**6. Public Comments**

There were no citizens signed up to speak.

**7. Public Hearings**

a) VDOT Secondary Six Year Plan

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

On a motion by Supervisor Banks and carried by the following vote, the Board approved the VDOT Secondary Six Year Plan for FYE18-FYE23 as presented:

**SIX-YEAR ROAD PLAN  
AND CONSTRUCTION PRIORITY LIST**

At a regular meeting of the Board of Supervisors of the County of Cumberland, held at the Cumberland County Courthouse, on June 13, 2017, at 7:00 p.m.:

Members present were:

William F. Osl, Jr., District 1  
Lloyd Banks, Jr., District 2  
David Meinhard, District 4  
Parker Wheeler, District 5, Vice-chairman

On a motion by Supervisor Osl and carried:

**WHEREAS**, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

**WHEREAS**, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2017/18 through 2022/23) as well as the Construction Priority List (2017/18) on June 13, 2017 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

**WHEREAS**, Scot Shippee, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2017/18 through 2022/23) and the Construction Priority List (2017/18) for Cumberland County,

**NOW, THEREFORE BE IT RESOLVED**, that since said Plan appears to be in the best interest of the Secondary Road System in Cumberland County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2017/18 through 2022/23) and Construction Priority List (2017/18) are hereby approved as presented at the public hearing.

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

**8. County Attorney/County Administrator Report**

- a) Consent Agenda
  - 1) Approval of Bills for May and June 2017. Approved bills for June 13, 2017 were \$93,210.32. Ratified bills for May 10, 2017 to June 12, 2017 of warrants total \$417,281.37 with check numbers ranging from 75203-75462. Direct Deposits total \$157,535.14.
  - 2) Approval of Minutes (May 9, 2017)

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

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

- b) Award bid for RFP 05-12-2017 Emergency Medical Services Staffing

On a motion by Supervisor Banks and carried by the following vote, the Board awarded the contract for Emergency Medical Services Staffing to Emergency Services Solutions for a twelve month period:

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

**9. Finance Director's Report**

- a) Monthly budget Report

There was no discussion regarding the monthly budget report.

- b) Cumberland Public Schools request for Appropriation for local receipts - \$29,152.55:

On a motion by Supervisor Meinhard and carried by the following vote, the board approved an appropriation in the amount of \$29,152.55 for local receipts for Cumberland County Public Schools:

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

- c) Request for appropriation from Circuit Court - \$2,448.00

On a motion by Supervisor Meinhard and carried by the following vote, the board approved an appropriation in the amount of \$2,448.00 for Circuit Court for maintenance Service contracts:

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

d) Request for appropriation from Circuit Court - \$1,750.00

On a motion by Supervisor Meinhard and carried by the following vote, the board approved an appropriation in the amount of \$1,750.00 for Circuit Court for half of the cost of the computer indexing system:

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

e) Request for appropriation from Circuit Court - \$929.69

On a motion by Supervisor Meinhard and carried by the following vote, the board approved an appropriation in the amount of \$929.69 for local receipts for Circuit Court:

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

f) FY17 Year End Budget transfers

On a motion by Supervisor Meinhard and carried by the following vote, the board approved the FY17 Year End budget transfers as presented:

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

g) FY17 Budget appropriation requests

On a motion by Supervisor Meinhard and carried by the following vote, the board approved the FY17 Year End budget appropriation as requested:

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

**10. Planning Director's Report**

- a) Planning Project update

There was no discussion on the Planning Project updates.

**11. Old Business**

N/A

**12. New Business**

County Administrator, Vivian Giles, informed the Board that staff was contacted by someone who was interested in purchasing the old voting precinct in Cartersville. The Board directed Ms. Giles to look into the possibility of the Board selling this property.

**13. Public Comments (Part 2)**

Ms. Rose McClinton praised VDOT for their work in District one recently, and requested that Samuels Drive be paved.

**14. Board Member Comments**

N/A

**15. Adjourn into Closed Meeting-**

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.7: Consultation with legal counsel

Subject: Host Community Agreement

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

Subject: New business opportunity

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

**16. Reconvene in Open Meeting:**

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 - absent  
Mr. Meinhard - aye  
Mr. Wheeler - aye

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

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

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

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

**17. Additional Information**

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

**18. Adjourn -**

On a motion by Supervisor Meinhard and carried unanimously, the Board adjourned the meeting until the next

regular meeting of the Board to be held on Tuesday, July 11, 2017  
at 7:00 p.m. in the Circuit Court room of the Cumberland  
Courthouse.

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

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Wm. Kevin Ingle, Chairman

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Vivian Giles, County Administrator/County Attorney