



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Juvenile and Domestic Courtroom Cumberland, VA

July 11, 2017

Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **State and Local Departments/Agencies/Community Service Providers** **Information**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
6. **Public Comments (Part one)**
7. **Public Hearings**
8. **County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (June 13, 2017) ([pg. 1-10](#))
9. **Finance Director's Report** **Information**
 - a. Monthly Budget Report ([pg. 11-20](#)) **Motion**
 - b. Request for appropriation from Sheriff's Office - \$6,192.00 ([pg. 21-23](#)) **Motion**
 - c. Request for appropriation from Circuit Court Clerk - \$5,784.00 ([pg. 24-25](#)) **Motion**
 - d. Request for appropriation from Circuit Court Clerk - \$88.70 ([pg. 26-7](#)) **Motion**
 - e. Request for appropriation of grant funds from the Virginia Department of Fire Programs - \$10,873.33 ([pg. 28-36](#)) **Motion**
 - f. Request for refund – overpayment of taxes ([pg. 37](#)) **Motion**
10. **Planning Director's Report** **Information**
 - a. Planning Project updates ([pg. 38-39](#)) **Motion**
 - b. Set public hearing for CUP 17-02 Lapp Store ([pg. 40](#))

- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Additional Information – (pg. 41-50)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved IDA minutes- January 24, 2017
- 16. Adjourn – Regular Meeting – August 8, 2017.**