



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

August 8, 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. Mr. Chuck Kirby and Ms. Jean Plymale, Center for Innovative Technology **Motion**
(pg. 1-2)
 - b. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - c. VDOT **Information**
 - d. Ms. Robin Sapp, Cumberland Public Library **Information**
 - e. Mr. Shannon Lewis, Forest Manager, Cumberland State Forest **Information**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a. CUP 17-02 Ladd Store (pg. 3-9) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (July 11, 2017) (pg. 10-15)
 - b. SVCC Lease renewal (pg. 16-38) **Motion**
 - c. David Daniel Lease Termination (pg. 39-43) **Motion**
 - d. Police Mutual Aid Agreement (pg. 44-47) **Motion**
 - e. USDA Rural Development Community Facilities Grant Agreement (pg. 48-53) **Motion**
 - f. Lease of Cumberland Ballpark Concession (pg. 54-57) **Motion**
 - g. Commissioner of Revenue Personal Property Tax Rate (pg. 58) **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 59-68) **Information**
 - b. FYE 17 Year End Transactions (pg. 69-70) **Motion**

- c. Request for appropriation from Circuit Court Clerk - \$7,178.00 (pg. 71-73) **Motion**
- d. Request for appropriation of grant funds from the Virginia Department of Health Four for Life Program (pg. 74-77) **Motion**

- 10. Planning Director's Report**
 - a. Planning Project updates **Information**

- 11. Old Business**

- 12. New Business**

- 13. Public Comments (Part two)**

- 14. Board Members Comments**

- 15. Adjourn into Closed Meeting (pg. 78)** **Motion**
 - Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement

- 16. Reconvene in Open Meeting (pg. 79)** **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. 80-92)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – April 24, 2017 & May 22, 2017
 - e. Approved EDA minutes - May 23, 2017

- 18. Adjourn – Regular Meeting – September 12, 2017.**