



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

Amended Agenda

September 12, 2017
Regular Meeting – 7:00 p.m.

1. Call to Order
2. Welcome and Pledge of Allegiance
3. Roll Call
4. Participation of a Member by Electronic Communication **Motion**
5. Approval of Agenda **Motion**
6. 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. Ms. Linda Eanes, Extension Office – student presentation on Meaningful Watershed Education Experience **Informational**
 - e. Mr. Tim Kennell, Virginia State Parks Resolution (pg. 1) **Motion**
7. Public Comments (Part one)
8. Public Hearings
N/A
9. County Attorney/County Administrator Report
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (August 8, 2017) (pg. 2-18)
 - b. Voting Machine status update **Information**
10. Finance Director's Report
 - a. Monthly Budget Report (pg. 19-26) **Information**
 - b. CUCPS Appropriation request - \$25,000 VTSS Federal grant and \$10,000 VA CyberCamp grant (pg. 27-30) **Motion**
11. Planning Director's Report

- a. Planning Project updates (pg. 31-32) **Information**
 - b. Memorandum of Agreement with DEQ regarding Erosion and Sediment Control and Stormwater Management for the Atlantic Coast Pipeline Project (pg. 33-39) **Motion**
 - c. Appointments
 - 1. Board of Zoning Appeals – One at –large position (pg. 40) **Motion**
 - 2. Planning Commission - Districts 2, 3 and 5 (pg. 41) **Motion**
 - d. Set public hearings
 - i. CUP 17-03 Apostolic Campground – Alex Haislip (pg. 42) **Motion**
 - ii. CUP 17-04 Sportsman Campground – Jackie Ford (pg. 43) **Motion**
 - iii. REZ 17-02 Cumberland Community Center – Gary Singh & Pilvinder Kaur (pg. 44) **Motion**
- 12. Old Business**
- 13. New Business**
- 14. Public Comments (Part two)**
- 15. Board Members Comments**
- 16. Adjourn into Closed Meeting (pg. 45)** **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.7: Consultation with Legal Counsel;
Subject: Virginia Conflict of Interest Act
- 17. Reconvene in Open Meeting (pg. 46)** **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.”
- 18. Additional Information – (pg. 47-54)**
- 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
- 19. Adjourn – Regular Meeting – October 10, 2017.**