



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

November 14, 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. Mr. Tom Perry, Chief, Cumberland Fire & EMS – Adoption of revised Cumberland County Emergency Operations Plan (EOP) **Motion**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a. Lease of County Property located at 1550 Anderson Hwy. with Cumberland Community Cares Food Bank (pg. 1-15) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (October 10, 2017) (pg. 16-29)
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 30-38) **Information**
 - b. CUCPS Appropriation Request - \$42,172 in grant funds (pg. 39-42) **Motion**
 - c. Appropriation request - \$3,992.37 for Insurance Recoveries (pg. 43-44) **Motion**
 - d. Appropriation request - \$6,038.00 in Tire Day Funds (pg. 45-48) **Motion**

- 10. Planning Director’s Report**
- a. Planning Project updates (pg. 49-50) **Information**
 - b. Set public hearing for CA 17-01 Revision of R-1 Density Countywide (pg. 51) **Motion**
 - c. Set public hearing for CA 17-02 Development Standards for RV campgrounds Countywide (pg. 52) **Motion**
 - d. Set public hearing for REZ 17-03 Cumberland Dollar General on Cumberland Road (pg. 53) **Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting (pg. 54)** **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 opportunities at the Cumberland Business Park and elsewhere in the county
- 16. Reconvene in Open Meeting (pg. 55)** **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. 56-66)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – August 28, 2017
 - e. Approved IDA minute – N/A
- 18. Adjourn – Regular Meeting – December 12, 2017.**