



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

December 12, 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**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a. CA 17-01 Revision of R-1 Density Countywide (pg. 1-2) **Motion**
 - b. REZ 17-03 Cumberland Dollar General on Cumberland Road (pg. 3-16) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (November 14, 2017) (pg. 17-26)
 - b. Set public hearing for CA 17-03 Open burning and Fireworks permits **Motion**
 - c. UAS Integration Pilot Program MOA (pg. 27-34) **Motion**
 - d. Holiday Calendar – Full day on December 22, 2017 **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 35-43) **Information**
 - b. Appropriation request - \$4,250 from the Circuit Court Clerk's Office (pg. 44-45) **Motion**
 - c. CUCPS Appropriation request - \$48,772.36 in grant funds (pg. 46-53) **Motion**

- 10. Planning Director’s Report**
- a. Planning Project updates (handout) **Information**
 - b. Reappoint Mr. William Flippen and one other to the Planning Commission (pg. 54) **Motion**
 - c. Set public hearing for CUP 17-05 Peterson home (pg. 55) **Motion**
 - d. Renewal for CUP 16-10 4-Wheel drive Specialty Conversion (pg. 56-59) **Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting (pg. 60)** **Motion**
- Pursuant to VA. Code § 2.2-3711.A.1: Personnel; discussion of performance and salaries as it relates to overtime policies and resignation and discipline of employees
 Subject: County employees in various departments
 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. 61)** **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. 62-79)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – September 11, 2017, September 25, 2017 and September 26, 2017
 - e. Approved IDA minutes- N/A
- 18. Adjourn – Regular Meeting – January 9, 2018.**



MEMO

To: Board of Supervisors, Cumberland County
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: December 6, 2017

Re: **CA #17-01 Revision of R-1 Density
Countywide
Code Amendment to the R-1 district**

Due to a recent subdivision and development proposal of a single family home in Kimberly Hills, there has been a request to review the density standard in the R-1 district. At the time of the adoption of the density standard, the Planning Commission intended to differentiate between allowed lot sizes with sewer only, and lot sizes with water and sewer. However, in the completion of the Code in 2012, that is not how it is written.

The Commission held a public hearing on this amendment on November 27, 2017 and forwards the proposed Ordinance to the Board with a unanimous recommendation for approval.

A public hearing is set for the December 12, 2017 meeting for this code amendment.

Sec. 74-224. - Area and density regulations.

The residential, general (R-1) district shall be composed of a base density and density bonus over the base density depending upon if connections to public utilities shall be made as prescribed in Table 16.

TABLE 16		
	LOT WITH PUBLIC SEWER	LOT WITH PUBLIC WATER
BASE	NO	NO
BONUS 1	YES	NO
BONUS 2	YES	YES

The minimum gross residential density and the minimum lot area shall be as prescribed in Table 17.

TABLE 17 RESIDENTIAL, GENERAL (R-1) DENSITY AND LOT AREA REGULATIONS		
	GROSS RESIDENTIAL DENSITY	MINIMUM LOT AREA
Base	1 dwelling unit per 1 acre	1 acre
Bonus 1	1 dwelling unit per 20,000 square feet	10,890 <u>20,000</u> square feet
Bonus 2	4 dwelling units per 1 acre	10,890 square feet

(Ord. No. 11-05, § c, 7-12-2011; Ord. No. 13-06, 10-14-2014)



STAFF REPORT
REZ 17-03
Cumberland Dollar General
Rezoning
A-2 to B-2
Cumberland County, Virginia
Board of Supervisors Public Hearing
December 12, 2017

General Information:

Processing schedule: The Planning Commission held a public hearing on this proposal on November 27, 2017. The Commission recommended denial unanimously. The Board set a public hearing for December 12, 2017, and the hearing has been advertised and adjacent owners have been notified.

Application Information:

Applicant: Par 5 Development Group, LLC
Owner: Keara Hayes
Requested Action: To grant a rezoning for retail uses
Location: Tax Parcel 72-A-36
Address: TBD Cumberland Road
Voting District: 4
Existing Zoning: A-2
Proposed Zoning: B-2, Limited Business
Size: Parcel size: 8.75 acres
Proposal size: 3.5 acres
Existing land uses: Vacant
Comp. plan area: Not in a Growth area
Overlay districts: None
Proffers: Yes

Surrounding Area Information:

<u>Direction</u>	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comp. Plan Area (2013)</u>
North	Residential	A-2	Not in a growth area
South	Residential	A-2	Not in a growth area
East	Residential	A-2	Not in a growth area
West	Vacant	A-2	Not in a growth area

Summary of Request and Background Information:

This property is a vacant lot along Route 45, a few parcels south of Holman Mill Road. The surrounding properties are single family residential.

The applicant is requesting a rezoning to B-2, Limited Business, for the purpose of developing the front of the property for a Dollar General. The rezoning and development request is centered on the front 3.5 acres of the parcel, and the developer intends to sell off the remainder portion to adjacent property owners.

The applicant considered making a Conditional Use Permit request for a store, but decided in favor of a rezoning to allow a larger sign. The change from a Conditional Use Permit to a straight rezoning also allows all of the uses that are contained in the B-2 zoning district, without any conditions that would apply for a change in use.

The Planning Commission held a public hearing on November 27, 2017 on this proposal. They received input from one adjacent property owner by email and another one attended the public hearing. Both were opposed, with concerns about noise, trash, lighting, and most importantly, traffic.

The Commission recommends denial to the Board unanimously. While they all expressed support for an additional Dollar General, as well as more business in general on Route 45, the Commission was concerned about this particular location, especially with the proximity of the adjacent residences and the narrowness of the lot. The Commission expressed support for the business, and several members stated that if the proposal had been at an intersection, rather than along the roadway between houses, they would have viewed the application favorably. It is the location, rather than the use, that the Commission recommended denial for.

Consistency with the 2013 Comprehensive Plan:

The proposed use falls does not fall within the designated growth areas of the 2013 Comprehensive Plan.

The following goals, objectives and policies of the 2013 Comprehensive Plan would not be achieved by the proposed rezoning:

Goal 3: It is the goal of this comprehensive plan to promote the wise and efficient utilization of lands within Cumberland to result in the sustainability of land resources and harmonious development of lands to serve the divergent interests and needs of the citizens of Cumberland County.

Objective 1: Through effective zoning, regulate future development to protect existing land use patterns within Cumberland County.

The following goals, objectives and policies of the 2013 Comprehensive Plan would be achieved by the proposed rezoning:

Goal 5: It is the goal of this plan to encourage the creation of appropriate economic opportunity for current and future citizens of Cumberland County.

Objective 1: Encourage the overall strengthening and diversification of the economic base of Cumberland County to provide a sound tax base and to support the provision of needed public services.

Consistency with the Zoning Ordinance:

The proposed use of the subject property is not compatible with the above intent. There is inadequate space for appropriate land use transitions, and if a use of this nature is going to be located outside of the growth area, it should be located at an intersection. With approval of this rezoning, any of the uses that are permitted in the B-2 district could be located on this lot. The following is the list of permitted and conditional uses in the B-2 district.

Allowed Uses in the B-2 District:

Sec. 74-462. - Permitted uses.

Permitted uses in a B-2 district are as follows:

- (1) Auctions.
- (2) Bakeries.
- (3) Barbershops and beauty shops, massage therapy.
- (4) Cabinet-making furniture and upholstery shops.
- (5) Car washes.
- (6) Childcare centers.
- (7) Churches, libraries.
- (8) Drugstores.
- (9) Dry cleaners/laundries.
- (10) Event facilities.
- (11) Exercise facility.
- (12) Financial services.
- (13) Fire and rescue stations.
- (14) Gift shops.
- (15) Government offices/post offices.
- (16) Home appliance/hardware store.
- (17) Kennels, commercial (no outdoor confinement).
- (18) Laundromats.
- (19) Liquor store.

- (20) Lumber and building supply (storage under cover).
- (21) Office buildings.
- (22) Plumbing/electrical supply (storage under cover).
- (23) Recreation centers.
- (24) Retail farm and garden centers.
- (25) Retail food store or supermarkets.
- (26) Retail stores.
- (27) Tanning salons.
- (28) Truck, automobile, trailer, and equipment rental as an accessory to an existing establishment.
- (29) Vehicle painting, upholstering, repairing, rebuilding and reconditioning.
- (30) Veterinary hospital (no outdoor confinement).
- (31) Wearing apparel stores.

(Code 1990, § 14-45B; Ord. of 3-23-2004(4); Ord. No. 10-09, 10-13-2010; Ord. No. 12-02, 11-13-2012; Ord. No. 16-05, 4-12-2016)

Sec. 74-463. - Conditional uses.

Permitted uses with conditional use permit in a B-2 district are as follows:

- (1) Reserved.
- (2) Childcare.
- (3) Hotels, motels.
- (4) Kennels, commercial (with any outdoor confinement).
- (5) Mini storage warehouse.
- (6) Printing businesses.
- (7) Public utilities.
- (8) Radio, TV, cable stations and accessories.
- (9) Radio stations, television stations and cable TV facilities, communication station an/or tower or related facilities; subject to provisions of section 74-731 et seq.
- (10) Restaurants.
- (11) Restaurants, drive-in.
- (12) Service stations (major repair under cover).
- (13) Shopping center, subject to provisions of section 74-711 et seq.
- (14) Veterinary hospital (with any outdoor confinement).

(Code 1990, § 14-45C; Ord. of 3-23-2004(4); Ord. No. 08-02, § 8., 5-13-2008(2); Ord. No. 10-09, 10-13-2010)

Public Notification:

Notice was published in the Farmville Herald on November 29 and December 6, 2017.

Adjacent notice for the Board's public hearing was sent by certified mail to adjacent property owners on November 28, 2017.

Public Input:

The Planning Commission heard from two adjacent property owners regarding their concerns over the use, and how it would impact them on their property. Both property owners were opposed.

Conclusion:

The requested action is not consistent with the Comprehensive Plan goals and the Zoning Ordinance. While the use would be welcome in the general area, the location is not in a growth area and is very close to adjacent residential properties. Maintaining appropriate buffers and not having a negative effect on adjacent property owners in this small space will be very difficult to achieve. Also, placing a retail location outside of the growth area and not at an intersection may undermine the Comprehensive Plan in the future.

Recommendation:

The Planning Commission and staff recommend denial of the rezoning.

Recommended Motion:

Mr. Chairman, because this request does not meet the intent and spirit of the Zoning Ordinance and Comprehensive Plan, I move that the Board of Supervisors deny REZ 17-03, a rezoning to B-2, Limited Business to allow a Dollar General on tax parcel #72-A-36.

Alternatively, if the Board wishes to approve the rezoning,

Mr. Chairman, because this request meets the intent and spirit of the Zoning Ordinance and Comprehensive Plan, I move that the Board approve REZ 17-03.

Respectfully submitted by:
Sara Carter
Planning Director



CUMBERLAND COUNTY, VIRGINIA

Location of proposed Dollar General



www.interactiveGIS.com Printed: 12/05/2017





COMMONWEALTH OF VIRGINIA
COUNTY OF CUMBERLAND

Internal Use Only
FILE # _____ STAFF _____
RECEIVED _____
COMPLETED _____
FEE/Ck. # _____
RECEIPT # 410445

Application for Change in Zoning

(A.K.A. Rezoning/Zoning Map Amendment)

Last revised 07/07/10

Form must be completed in ink, Pencil will not be accepted.

NOTES: REZONINGS MAY REQUIRE A TRAFFIC IMPACT ANALYSIS IN COMPLIANCE WITH STATE LAW. If required, the subdivision application will not be deemed complete until such analysis has been prepared and submitted. For more information, please obtain an information packet prepared by county staff and available in the Planning Dept. entitled, "Traffic Impact Analysis Information." Please contact the Planning Dept. with any questions.

The application fee associated with a rezoning application is directly associated with meeting the specific legal advertisement and public notification requirements required by state law. Such application fee has been the same amount for over 10 years.

Project/Development Name (how should we refer to this application?):
Cumberland Dollar General

Describe the change of zoning being requested (i.e. how are proposing to amend the zoning map?):
Rezoning from A-2, Agricultural General to B-2, Business District Limited

Address/ Location: South side of SR 45(Cumberland Rd) approximately 750ft southwest of SR 640.

Current Zoning: A-2, Agricultural General

Tax Map Parcel(s): 72-A-36

Election District: 4

Are you submitting proffers with this application? If so, attach proffer(s).	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Is this an amendment to an existing zoning application or to any existing zoning conditions? If so, provide copy of items to be amended.	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Are you proffering a site/design plan with this application? If so, attach plan(s).	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
Is a Traffic Impact Analysis (TIA) required for this request? If so, attach TIA. See TIA info sheet and checklist for more information.	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Is an amendment to the subdivision or zoning ordinance also proposed as part of the rezoning application? If so, complete and attach the Code Amendment application.	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

Contact Person (who should we call/write concerning this project?): Jody Bland

Par 5 Development Group, LLC

Address: 2075 Juniper Lake Road City: West End State: NC Zip: 27376

Daytime Phone: (910) 944-0881 Fax #: (910) 944-0882 Email: jody@parsdevelopment.com

Owner of Record (who currently owns the property?): Keara Hayes

Address: 1877 Loch Shiel Road City: Towson State: MD Zip: 21286

Daytime Phone: (443) 629-2617 Fax #: () Email: kearahayes@yahoo.com

Applicant (who is the contact person representing?): Jody Bland

Par 5 Development Group, LLC

Address: 2075 Juniper Lake Road City: West End State: NC Zip: 27376

Daytime Phone: (910) 944-0881 Fax #: (910) 944-0882 Email: jody@parsdevelopment.com

Does the owner of this property own (or have any ownership interest) in any abutting property? If yes, please list those tax map parcel numbers. No

Section 15.2-2284 of the Code of Virginia states that, "Zoning ordinances and districts shall be drawn and applied with reasonable consideration for the existing use and character of property, the comprehensive plan, the suitability of property for various uses, the trends of growth or change, the current and future requirements of the community as to land for various purposes as determined by population and economic studies and other studies, the transportation requirements of the community, the requirements for airports, housing, schools, parks, playgrounds, recreation areas and other public services, the conservation of natural resources, the preservation of flood plains, the preservation of agricultural and forestal land, the conservation of properties and their values and the encouragement of the most appropriate use of land throughout the locality."

The items that follow will be reviewed by the staff in their analysis of your request. Please complete this form and provide additional information which will assist the County in its review of you request. If you need assistance filling out these items, staff is available.

What public need or benefit does this rezoning serve? This site will provide retail opportunity to the surrounding neighborhood as well as economic benefits such as employment and sales tax to the locality.

Four horizontal lines for providing additional information.

Describe your request in detail including why you are requesting this particular zoning district and it's compliance with the comprehensive plan: See Attached Project Narrative

If you would like to proffer any restrictions on the development of the property, please list these proffers on an attachment in a form acceptable to the County. Proffers are voluntary offers to use property in a more restrictive way than the overall zoning district classification would allow. By State Code, proffers must have a reasonable relationship to the rezoning and are not mandatory. The rezoning must give rise to the need for the proffers; the proffers must be related to the physical development or physical operation of the property; and the proffers must be in conformity with the Comprehensive Plan.

The County has developed cash proffer computations. **The maximum net residential cash proffer is currently \$5,242 per residential unit.** This amount should serve as an indicator to prospective rezoning applicants of the net cost per housing unit that the County will incur to provide the capital facilities serving the development subsequent to the rezoning. Contact staff for more information concerning the County's cash proffer policy.

Are there any liens against the property? YES NO (If Yes, please list them below:)

Attachments Required – provide two (2) copies of each:

1. *Recorded plat or boundary survey of the property requested for the rezoning.* If there is no recorded plat or boundary survey, please provide legal description of the property and the Deed Book and page number or Plat Book and page number.

Note: If you are requesting a rezoning for a portion of the property, it needs to be described or delineation on a copy of the plat or surveyed drawing.

2. *Ownership information* – If ownership of the property is in the name of any type of legal entity or organization including, but not limited to, the name of a corporation, partnership or association, or in the name of a trust, or in a fictitious name, a document acceptable to the County must be submitted certifying that the person signing below has the authority to do so.

If the applicant is a contract purchaser or an agent of the owner, an owner/agent agreement must be attached (ask staff for form if needed).

Owner/ Applicant Must Read and Sign

I hereby certify that I own the subject property, or have the legal power to act on behalf of the owner in filing this application. I also certify that the information provided on this application and accompanying information is accurate, true, and correct to the best of my knowledge.

Keara Hayes
Print Name of Owner/ Applicant

11-2-17
Date

Keara Hayes
Signature of Owner/ Applicant

410-622-7654
Daytime Phone # of Signatory

The below is to only be completed by County staff.

Rezoning Package Completeness Review: I have reviewed the rezoning package and find it to complete. If the scope of the rezoning request is such that a traffic impact analysis is required, such rezoning package shall include a completed TIA and applicable fee. A complete rezoning package will contain this completed application, proffers (if proposed), TIA (if required), plan of development, county application fee (\$550.00) and VDOT TIA fee (if TIA required).

By signing the below, County staff is stating the rezoning package is complete; it does not and should not imply any approval or denial of the request.

[Signature]
Signature of Zoning Administrator

11/7/2017
Date

Proffered Conditions

Cumberland County Rezoning Application by
Keara Hayes ("Owner") and Par 5 Development Group, L.L.C. ("Applicant")
Tax Map Parcel 72-A-36 ("the Property")
November 6, 2017

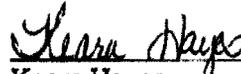
The Owner and the Applicant in this case, pursuant to Section 15.2-2297 of the Code of Virginia (1950 as amended) and the Zoning Ordinance of Cumberland County, for themselves and their respective successors or assigns, hereby proffer that the development of the subject Property of this application shall be used in strict accordance with the following conditions set forth in this submission, and only if, the request submitted herewith is granted with only those conditions agreed to by the Applicant. In the event this request is denied or approved with conditions not agreed to by the Applicant, the proffered conditions shall immediately be null and void and of no further force or effect.

1. General Development Plan. The Property shall be developed in general conformance with the "Rezoning General Development Plan," made by Summit Design and Engineering Services, dated November 1, 2017, which is incorporated herein and attached hereto as "EXHIBIT A."
2. Fencing. At the completion of construction, fencing shall be installed along those boundaries of the Property that adjoin residential uses.
3. Lighting. Lighting on the Property shall be directed and shielded so as not to glare into any adjacent residential or agricultural properties or public rights-of-way.

Respectfully submitted,



R. Lee Pittman, Manager of
Par 5 Development Group, L.L.C.,
Applicant



Keara Hayes,
Owner

EXHIBIT A

At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 14th day of November, 2017, at the Cumberland County Circuit Court Room:

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

Absent: None

1. Call to Order

The Chairman called the meeting to order.

2. Welcome and Pledge of Allegiance

The Pledge of Allegiance was led by the Chairman.

3. Roll Call

County Administrator, Vivian Giles, called the roll.

4. Approval of Agenda

On a motion by Supervisor Wheeler and carried unanimously, the Board approved the Agenda as amended:

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

5. State and Local Department/Agencies

- a) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools

Dr. Amy Griffin, School Superintendent, gave the following report to the Board:

- Dr. Griffin provided the Board and Ms. Giles with CCPS brochures for prospective businesses.
- The Cumberland JROTC attended a Veteran’s Day Breakfast with the Cumberland Ruritans.
- The Theater Team placed third in the Region.
- The Cumberland Bands hosted a Harvest Dinner Theater featuring the Masque of Amontillado.
- The Farmville Lions Club will be donating special ear plugs for the Cumberland Bands that filter the noise and allow the students to still hear the music yet decrease the intensity of the noise.
- Delegate Tommy Wright came and ate lunch at the Cumberland Elementary School and visited with the students.
- Cumberland Elementary School has a group of girls who named themselves “GUTS” which stands for Girls United Together for Success. These ladies held a “Spaghetti-oke” fundraiser in which they had karaoke during a spaghetti dinner. The money they raised will help with the cost of the Puerto Rico trip.
- Jordan Newman attended the National FHA Convention and placed 10th with a silver rating on his project.
- The Cumberland Middle School Marching Band competed in two regional competitions against

area high school bands; they placed second and third.

- The Elementary School held a successful Color Run that was featured on WRIC Channel 8 News.
- The Boys Cross Country Team became the James River District Champions, and the Girls placed third.

b) VDOT

There was no representative from VDOT present.

c) Ms. Robin Sapp, Cumberland Public Library

Ms. Sapp was not in attendance.

d) Mr. Tom Perry, Fire & EMS Chief – Adopt Cumberland Emergency Operations Plan as amended

On a motion by Supervisor Banks and carried unanimously, the Board adopted the Cumberland Emergency Operations Plan as presented by the Resolution provided:

**Resolution Adopting Amended
County of Cumberland Emergency Operations Plan**

November 14, 2017

WHEREAS, Va. Code § 44-146.19 requires that each locality conduct a comprehensive review and revision of its emergency operations plan every four years; and

WHEREAS, the County of Cumberland Emergency Operations Plan was last reviewed and revised on November 12, 2013; and

WHEREAS, the County of Cumberland Emergency Operations recently has undergone a comprehensive review and revision, which has been submitted to the Board of Supervisors of Cumberland County for consideration.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Supervisors that the County of Cumberland Emergency Operations Plan is hereby adopted in the form attached effective immediately.

Adopted the 14th day of November, 2017.

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

A copy of the approved EOP is in the official Board file.

6. Public Comments

There were no citizens signed up to speak.

7. Public Hearings

- a) Lease of County property located at 1550 Anderson Highway, with Cumberland Community Cares Food Bank

The Chairman opened the public hearing. Ms. Doris Seal introduced other members of the Cumberland Community Cares Food Bank Board of Directors, namely Iris Brown, Tiffany Booker, Edith French, Jeffrey Minter and Jerry Seal. The Food Bank is now officially a non-profit organization. Since the last Board meeting, Social Services has donated three freezers and a refrigerator. Another Citizen has offered to donate shelving for the pantry. Mrs. Seal states that the pantry is receiving a great deal of support and they are very grateful. With no other citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Banks and carried unanimously, the Board approved a lease of county property at 1550 Anderson Highway with Cumberland Community Cares Food Bank for a one year term with zero rent each month:

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

8. County Attorney/County Administrator Report

- a) Consent Agenda
 - 1) Approval of Bills for October 2017 and November 2017. Approved bills for November 14, 2017 are \$62,266.80. Ratified bills for October 11, 2017 to November 13, 2017 of warrants total \$337,020.58 with check numbers ranging from 76167 - 76435. Direct Deposits total \$163,365.22.
 - 2) Approval of Minutes (October 10, 2017)

On a motion by Supervisor Meinhard and carried unanimously, the Board approved the consent agenda:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye 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 County Public Schools appropriation request - \$42,172 in grant funds:

On a motion by Supervisor Wheeler and carried unanimously, the Board approved an appropriation request from Cumberland County Public Schools for \$42,172 in grant funds:

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

- c) Appropriation request - \$3,992.37 for insurance recoveries:

On a motion by Supervisor Wheeler and carried unanimously, the Board approved an appropriation request in the amount of \$3,992.37 for insurance recoveries:

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

- d) Appropriation of grant funds - \$6,038.00 in Tire Day grant funds from the Virginia Department of Environmental Quality:

On a motion by Supervisor Wheeler and carried unanimously, the Board approved an appropriation request in the amount of \$6,038.00 in Tire Day grant funds from the Virginia Department of Environmental Quality:

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

10. Planning Director's Report

- a) Planning Project update

There was no discussion on the Planning Project updates.

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

- b) Set public hearing for CA 17-01 Revision of R-1 Density Countywide:

On a motion by Supervisor Meinhard and carried unanimously, the Board set CA 17-01 Revision of R-1 Density Countywide for public hearing on December 12, 2017:

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

- c) Set public hearing for CA 17-02 Development Standards for RV Campgrounds Countywide:

On a motion by Supervisor Meinhard and carried unanimously, the Board set CA 17-02 Development Standards for RV Campgrounds Countywide for public hearing on December 12, 2017:

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

d) Set public hearing for REZ 17-03 Cumberland Dollar General on Cumberland Road:

On a motion by Supervisor Meinhard and carried unanimously, the Board set REZ 17-03 Cumberland Dollar General on Cumberland Road for public hearing on December 12, 2017:

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

11. Old Business

None

12. New Business

The New Director of Social Services, Mrs. Liz Donnelly, introduced herself to the Board. Ms. Donnelly came to Cumberland from Alaska where she lived for fifteen years although she is originally from New York. Mrs. Donnelly has a B.A in education and has been in this line of work for approximately 25 years.

13. Public Comments (Part 2)

There were no citizens signed up to speak.

14. Board Member Comments

None

15. Adjourn into Closed Meeting-

County Attorney, Vivian Giles, informed the Board that she did not have an update that required entering into closed meeting. Ms. Giles informed the Board that the current issue with development at the Cumberland Business Park is the lack of available wastewater service. It was thought at one time through discussions with the Health Department that a septic system would be sufficient to service the location, but that now appears to not be an option. Ms. Giles is currently in discussions with one of our engineering firms to obtain budgeting numbers on the installation of a sewer line and pump station from Route 60, Anderson Highway, down Poorhouse Road to the Cumberland Business Park.

16. Reconvene in Open Meeting-

The Board did not enter into closed meeting.

17. Additional Information

- a) Treasurer's Report
- b) DMV Report
- c) Monthly Building Inspections Report
- d) Approved Planning Commission meeting minutes – August 28, 2017
- e) Approved EDA meeting minutes – N/A

18. Adjourn -

On a motion by Supervisor Wheeler and carried unanimously, the Board adjourned the meeting until the next regular meeting of the Board to be held on December 12, 2017 at 7:00 p.m. in the Circuit Court Room of the Cumberland Courthouse.

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

Mr. Wheeler – aye

Wm. Kevin Ingle, Chairman

Vivian Giles, County Administrator/County Attorney



DATE: December 6, 2017
TO: Cumberland County Board of Supervisors
FROM: Vivian Seay Giles
RE: UAS Integration Pilot Program MOA

Recommendation

Approve the Memorandum of Agreement with the Innovation and Entrepreneurship Investment Authority (IEIA) in order to develop the best technical proposal in response to the Federal Aviation Administration’s Screening Information Request relating to the Unmanned Aircraft Systems (UASs) Integration Pilot Program.

Information

In its effort to effectively regulate our national airspace for the fast-growing UASs industry, the Federal Aviation Administration (FAA) seeks to work with industry, government (especially state and local), and academia in the development of information, regulations, programs, and policies. As a part of this collaborative effort, the FAA has issued a solicitation to its Unmanned Aircraft Systems Integration Pilot Program. In the Commonwealth of Virginia, the application is to be submitted by the IEIA, an effort being led by Jon Greene, Associate Director of the Strategic Development Institute for Critical Technology and Applied Science at Virginia Tech. For purposes of drafting and submitting the application on behalf of the IEIA, Mr. Greene seeks to establish a working group of government and industry to include Cumberland County, along with Buckingham County, Prince Edward County, and others. In order to participate, Cumberland County must approve and execute the attached Memorandum of Agreement.

By way of background, IEIA was created by the Virginia General Assembly in 2009 with the consolidation of the Innovation Technology Authority and the Virginia Research and Technology Advisory Commission. This Authority created a single entity with a focus both on guiding research and development as well as accelerating innovation and supporting the development of emerging technology companies. The IEIA has teamed up with representatives from industry and a number of state agencies (Secretary of Technology, Department of Aviation, Unmanned Systems Center of Excellence, Department of Emergency Management, VDOT and Virginia State Police) all of which will be team members on the application. The commonwealth has also assembled an impressive industry team, with leaders in the manufacturing of UASs as well as those focused on operations and end use. Virginia is committed to continuing as a leader in the UASs industry, and participating in this working group will allow Cumberland County access to that industry as well.

**MEMORANDUM OF AGREEMENT
BETWEEN
INNOVATION AND ENTREPRENEURSHIP INVESTMENT AUTHORITY
AND
CUMBERLAND COUNTY BOARD OF SUPERVISORS**

This agreement (hereinafter referred to as the “Agreement”) is made and entered into this 12TH day of December, 2017 (“Effective Date”) by and between the Innovation and Entrepreneurship Investment Authority (“IEIA”), a political subdivision of the Commonwealth of Virginia with offices at 2214 Rock Hill Rd, Suite 600 Herndon, VA 20170, and the Cumberland County Board of Supervisors, (“Team Member”) having its offices at 1 Courthouse Circle, Cumberland, VA 23040, both of which shall also hereinafter be referred to as the “Party” or “Parties,” respectively.

WHEREAS, The Federal Aviation Administration hereinafter referred to as (“FAA”) has released Screening Information Request DTFAWA-18-R-0001, Unmanned Aircraft Systems Integration Pilot Program, hereinafter referred to as (“Solicitation” or “Program”); and

WHEREAS, it has been determined that IEIA will act as the Lead Applicant and Lead Participant hereinafter referred to as (“Lead”) for the Solicitation and any subsequent selection by the FAA for a pilot program; and

WHEREAS, IEIA and the Team Member desire to set forth the scope of their collaboration by this Memorandum of Agreement hereinafter referred to as (“MOA”).

NOW THEREFORE, the parties agree as follows:

1. **PURPOSE.** The above identified Parties, because of their diverse capabilities, have determined that they would benefit from entering into a Memorandum of Agreement, between their respective organizations in order to develop the best technical proposal in response to the Solicitation, leading to the selection by the FAA of the Commonwealth of Virginia for a pilot program. In addition to this MOA the Parties may agree to negotiate and enter into subsequent agreements consistent with each Party's specific roles and responsibilities with respect to the requirements of the Solicitation.
2. **SCOPE.** IEIA will be the responsible party to coordinate, prepare and submit all information required by the Solicitation. Team Member agrees that it will named as a team member to IEIA for the furnishing of support in responding to the Solicitation and any subsequent subject pilot program.
3. **BURDEN OF COSTS.** Each party will be solely and individually responsible and liable for its own expenses and costs, and will bear all risks and liabilities incurred by it, arising out of its obligations and efforts under this MOA. Neither party shall have any right to any reimbursement, payment or compensation of any kind from the other for any work performed or services rendered pursuant to this MOA.

4. PUBLICITY. Any news releases, public announcements, advertisement or publicity released by either party concerning this MOA will be subject to prior written approval of the other. Said approval will not be unreasonably denied by either party.
5. TERMINATION.
 - (a) This MOA shall remain in force from the effective date hereof and shall terminate upon the earliest of the following, unless extended by mutual agreement of the parties
 - (i) Upon notification by the FAA that the Solicitation submitted will not be considered for a subsequent selection by the FAA for a pilot program; or
 - (ii) Upon thirty (30) days written notice by either party; or
 - (iii) Official announcement of notice by the FAA on the cancellation of the Solicitation; or
 - (iv) The receipt of official notice from the FAA that the Team Member will not be approved as a team member under a pilot program; or
 - (v) The expiration of a one (1) year period commencing on the date of the Agreement except as such period may be extended by mutual agreement; or
 - (vi) The insolvency, bankruptcy or reorganization under bankruptcy laws or assignment for the benefit of creditor of either party; or
 - (vii) The suspension or debarment by the U.S. Government of IEIA or the Team Member; or
 - (viii) Upon entering into a subsequent agreement in support of selection by the FAA for a pilot program.
6. ARRANGEMENT. This MOA is not intended by the parties to constitute or create a joint venture, pooling arrangement, partnership, or formal business organization of any kind, and the rights and obligations of the parties shall be only those expressly set forth herein.
7. ASSIGNMENT OF MOA. This MOA may not be assigned or otherwise transferred by either party in whole or in part without the express prior written consent of the other party.
8. MODIFICATION OF MOA. This MOA shall not be amended or modified, nor shall any waiver of any right hereunder be effective unless set forth in a document executed by duly authorized representatives of both IEIA and Team Member. The duly authorized waiver of any breach of any term, covenant or condition herein contained shall not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant or condition herein.
9. ENTIRE MOA. This MOA contains all of the agreements, representations and understandings of the parties hereto and supersedes and replaces any and all previous understandings, commitments or arrangements, oral or written, not herein incorporated.

- 10. COUNTERPARTS. This MOA may be executed by the parties hereto in separate counterparts, each of which when so executed and delivered shall be an original for all purposes, but all such counterparts shall together constitute but one and the same instrument.
- 11. SECTION AND PARAGRAPH HEADINGS. The section and paragraph headings herein are for convenience only and shall not limit in any way the scope of any provision of this MOA.
- 12. EFFECTIVE DATE. This MOA shall become effective upon the date of the last signature hereto.

IN WITNESS WHEREOF, the parties set forth their agreement by signing below:

**INNOVATION AND
ENTREPRENEURSHIP INVESTMENT
AUTHORITY**

**BOARD OF SUPERVISORS OF
CUMBERLAND COUNTY**

Signature

Signature

Name

Name

Title

Title

Date

Date

**MEMORANDUM OF AGREEMENT
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 - (v) The expiration of a one (1) year period commencing on the date of the Agreement except as such period may be extended by mutual agreement; or
 - (vi) The insolvency, bankruptcy or reorganization under bankruptcy laws or assignment for the benefit of creditor of either party; or
 - (vii) The suspension or debarment by the U.S. Government of IEIA or the Team Member; or
 - (viii) Upon entering into a subsequent agreement in support of selection by the FAA for a pilot program.
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ENTREPRENEURSHIP INVESTMENT
AUTHORITY**

**BOARD OF SUPERVISORS OF
CUMBERLAND COUNTY**

Signature

Signature

Name

Name

Title

Title

Date

Date

(<http://www.virginia.gov/>)

For Immediate Release: May 20, 2016

Contacts: Office of the Governor: Brian Coy, Brian.Coy@governor.virginia.gov

Governor McAuliffe Announces Initiatives to Develop Unmanned Systems Technology for Aviation and Energy

~Unmanned Aircraft Systems Technology to research long-distance flights and inspect energy~

Governor Terry McAuliffe today announced initiatives that will further develop unmanned systems technology to strengthen the new Virginia economy, with an emphasis on unmanned aircraft systems.

"Unmanned systems technology is the next generation of research and data analytics and our investment into this technology gives Virginian companies the edge in competing in the global market," **Governor Terry McAuliffe said.** "With these groundbreaking initiatives, Virginia's researchers and engineers can expand the technical capabilities in the aviation and energy fields and grow these critical sectors of the New Virginia Economy."

The Virginia Tech Mid-Atlantic Aviation Partnership said that it has received a Certificate of Authorization from the Federal Aviation Administration for research flights up to 7,000 feet in altitude in an area of nearly 5,000 square miles in central Virginia. The first flight under the Certificate of Authorization (COA) was conducted successfully on Wednesday, May 11, 2016.

The new Federal Aviation Administration-approved flight corridor will accelerate testing and development to further safe commercial integration of unmanned aircraft systems, also known as UAS.

Researchers are expected to explore the safety and feasibility of flights beyond the visual line of sight, officials said.

To advance that research, the Governor introduced, and the 2016 General Assembly adopted, \$950,000 for equipment for the new test range. The instrumentation will include transponder equipment allowing UAS to transmit their position to receivers on the ground, radars for the detection of aircraft not carrying transponders, and display technology to integrate that data, giving users an awareness of other aircraft in the area.

The newly authorized airspace covers more than 10 percent of the land area in the state and includes a unique set of critical infrastructure such as airports, power plants, electric lines, energy assets, and rail lines.

"Getting that large an area in the mid-Atlantic region is significant," **said Rose Mooney, Executive Director of the Virginia Tech Mid-Atlantic Aviation Partnership.** "We're in the heart of aviation country: we have a lot of flights, a lot of infrastructure, and a lot going on. If we can do these types of flights safely here, we can do them virtually anywhere."

The certificate of authorization includes land in Buckingham, Nottoway, Cumberland, Fluvanna, Prince Edward, Charlotte, Appomattox, Louisa, Goochland, Powhatan, Amelia, Lunenburg, Halifax, Pittsylvania, and Campbell counties.

"Our capabilities spanning research, development, manufacturing, and deployment of unmanned systems make Virginia the location of choice for this industry," **Secretary of Technology Karen R. Jackson said.**

A multi-industry research consortium is also forming to utilize Virginia's extensive resources for unmanned systems research, according to industry representatives.

The consortium is organized through Pipeline Research Council International, Inc. and American Aerospace Technologies, Inc., and includes companies from industries spanning oil and natural gas, electric power, and telecommunications. The consortium will explore and develop sensors, analytics, and operational concepts that can enhance the efficiency and safety of aerial inspections of critical infrastructures.

"Virginia offers an incredible environment for the UAS industry," **said David Yoel, Chief Executive Officer of American Aerospace Technologies, Inc.** "The energy infrastructure, the interest and backing of the energy companies, the services offered by the Virginia Tech Mid-Atlantic Aviation Partnership and the active support of the Governor's office have made Virginia the obvious choice to pursue this research."

Unmanned aircraft are expected to increase safety and enable more frequent, efficient, and reliable data collection. They can also reduce the time needed to assess conditions and dispatch repair crews following severe weather.

"During our recent research, we have seen the value of unmanned aircraft systems for enhancing the safety of energy pipelines," **said Cliff Johnson, the president of the Pipeline Research Council International.** "We are looking forward to establishing the consortium and continuing the needed work to evaluate this technology and develop additional tools for the energy industry to ensure the wellbeing of these vital assets."

Officials say the testing infrastructure is expected to attract additional firms interested in developing beyond-visual-line-of-sight capabilities, which are required for unmanned aircraft systems to realize their full commercial potential.

###

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For December 2017

	Estimated 2017/2018 Budget to Date -----	Actual 2017/2018 Budget to Date -----	(Over) or Under Budget to Date -----
Revenue			
Balance Forward		4,507,693.25	
Fund Revenue	38,639,561.00	17,494,658.02	21,144,902.98
Total Revenue	38,639,561.00	22,002,351.27	16,637,209.73
Expenditures			
* Board of Supervisors *	46,357.00	20,116.98	26,240.02
* County Administrator *	293,883.00	119,338.13	174,544.87
* Legal Services *	2,500.00	10,152.00	(7,652.00)
* Independent Auditor *	36,000.00	1,186.69	34,813.31
* Commissioner of Revenue *	244,927.00	104,299.16	140,627.84
* Assessor *	72,000.00		72,000.00
* License Bureau *		224.97	(224.97)
* Treasurer *	291,933.00	116,017.32	175,915.68
* Accounting *	167,228.00	63,340.42	103,887.58
* Data Processing *	297,350.00	97,186.15	200,163.85
* Electoral Board *	25,076.00	10,407.16	14,668.84
* Registrar *	92,869.00	36,310.45	56,558.55
* Circuit Court *	14,810.00	332.00	14,478.00
* General District Court *	10,700.00	2,573.22	8,126.78
* Magistrate *	1,125.00	86.48	1,038.52
* Clerk of Circuit Court *	221,249.00	91,417.19	129,831.81
* Law Library *	1,200.00	316.31	883.69
* Victim and Witness Assistance *	61,639.00	1,718.44	59,920.56
* Commonwealth's Attorney *	216,384.00	89,549.30	126,834.70
* Sheriff *	1,681,304.00	858,194.67	823,109.33
* School Resource Officer *	65,290.00	27,251.38	38,038.62
* E911 *	28,600.00	1,964.48	26,635.52
Cumberland Vol.FIRE DEPT	39,500.00	19,750.00	19,750.00
Cartersville Volun.	39,500.00	19,750.00	19,750.00
Cumberland Vol. Rescue Squad		42,227.22	(42,227.22)
Prince Edward Vol. Rescue Squad	9,500.00	4,750.00	4,750.00
Randolph Fire Dept.	39,500.00	19,750.00	19,750.00
Cartersville Vol. Rescue Squad	37,970.00	28,955.48	9,014.52
Chesterfield Med-Flight Program	300.00	300.00	
* Forestry Service *	8,705.00	8,705.34	(.34)
* CUMBERLAND FIRE & EMS *	474,530.00	140,404.25	334,125.75
* Probation Office *	950.00	381.61	568.39
* Correction & Detention *	275,000.00	149,440.61	125,559.39
* Building Inspections *	137,280.00	57,852.68	79,427.32
* Animal Control *	124,180.00	46,718.26	77,461.74
* Medical Examiner *		60.00	(60.00)
* Refuse Disposal *	648,263.00	222,898.42	425,364.58
* General Properties *	728,504.00	263,007.46	465,496.54
* Supplement of Local Health Dept *	99,113.00	41,082.96	58,030.04
* Chapter 10 Board - Crossroads *	34,000.00	17,000.00	17,000.00
* CSA Management *	33,371.00	11,563.88	21,807.12
* Community Colleges *	8,000.00		8,000.00

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For December 2017

	Estimated 2017/2018 Budget to Date	Actual 2017/2018 Budget to Date	(Over) or Under Budget to Date
	-----	-----	-----
Expenditures			
* Recreation *	62,115.00	23,756.08	38,358.92
* Local Library *	115,450.00	57,725.00	57,725.00
* Planning Commission *	9,950.00	1,656.44	8,293.56
* Planning/Zoning Dept. *	70,240.00	28,397.36	41,842.64
* Community & Economic Developmnt *	17,052.00	15,451.00	1,601.00
* Board of Zoning Appeals *	650.00		650.00
	10,590.00	10,590.00	
* Farmville Area Chamber of Commerc	1,500.00	750.00	750.00
* Longwood Small Bus. Dev. Ctr. *	3,000.00	1,500.00	1,500.00
* Southside Violence Prevention *	5,000.00	2,500.00	2,500.00
Peter Francisco SWD	10,000.00	5,000.00	5,000.00
* Extension Agents *	51,645.00	14,787.05	36,857.95
	2,500.00	1,250.00	1,250.00
* NONDEPARTMENTAL *	24,400.00	1,712.71	22,687.29
TRANSFERS	7,346,609.00	2,885,756.45	4,460,852.55
COMMONWEALTH'S ATTORNEY	5,000.00		5,000.00
SHERIFF	50,000.00	2,833.33	47,166.67
HEALTH INSURANCE	2,187,030.00	960,202.95	1,226,827.05
DENTAL INSURANCE	138,600.00	49,193.36	89,406.64
PATIENT CENTERED OUTCOME FEE(PCOR)	12,300.00	618.45	11,681.55
* Administration *	1,384,961.00	577,371.51	807,589.49
	14,831,134.00	5,193,546.59	9,637,587.41
	1,201,311.00	365,144.19	836,166.81
* Sheriff's Office *	66,000.00		66,000.00
* Elementary School - Lit Loan *	216,667.00		216,667.00
* COPS97 Loan *	371,475.00	372,225.00	(750.00)
* High/Middle School - VPSA Loan *	808,419.00	743,332.99	65,086.01
* HS/MS-VPSA LOAN #2 *		485,928.26	(485,928.26)
PUBLIC FACILITY NOTE 2009	389,751.00	289,472.35	100,278.65
* AMERESCO *	150,113.00	150,113.00	
* SunTrust Loan-HS/MS *	907,501.00		907,501.00
* Suntrust Loan - Courthouse *	248,695.00	235,112.25	13,582.75
	750,000.00	568,883.99	181,116.01
* SEWER FUND - Enterprise Fund *	272,054.00	133,102.32	138,951.68
* WATER FUND - ENTERPRISE FUND *	157,447.00	55,427.89	102,019.11
COMMUNITY CENTER PURCHASE	126,314.00	62,393.05	63,920.95
MADISON INDUSTRIAL PARK		903.99	(903.99)
	23,500.00	7,355.27	16,144.73
Total Expenditure	38,639,563.00	16,050,573.90	22,588,989.10
Total Revenues			
Less Total Expenditures	(2.00)	5,951,777.37	(5,951,779.37)

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND #100						
1101	** Real Estate Taxes **	5,610,000.00	5,610,000.00	1,715,005.12	2,710,683.72	2,899,316.28
1102	** Real/Personal Public Service *	790,000.00	790,000.00	497,666.79	540,752.63	249,247.37
1103	** Personal Property Taxes *	1,800,500.00	1,800,500.00	906,750.24	1,585,348.35	215,151.65
1104	** Machinery & Tools *	130,000.00	130,000.00	97,983.75	158,075.29	28,075.29
1106	** Penalties & Interest *	247,000.00	247,000.00	24,613.63	84,364.08	162,635.92
1201	** Local Sales & Use Taxes *	425,000.00	425,000.00	38,830.33	211,536.21	213,463.79
1202	** Consumer Utility Taxes *	172,000.00	172,000.00	15,029.87	73,482.88	98,517.12
1203	** Business License Taxes *	106,000.00	106,000.00	6,127.04	27,629.71	78,370.29
1204	** Franchise License Taxes *	16,000.00	16,000.00	.00	.00	16,000.00
1205	** Motor Vehicle License Tax *	230,000.00	230,000.00	94,495.21	164,970.65	65,029.35
1207	** Taxes On Recordation & Wills *	44,500.00	44,500.00	13,338.41	35,055.15	9,444.85
1301	** Animal Licenses *	8,000.00	8,000.00	294.00	1,036.00	6,964.00
1303	** Permits & Other Licenses *	46,300.00	46,300.00	5,443.06	19,948.86	6,351.14
1401	** Court Fines & Forfeitures *	110,000.00	110,000.00	26,697.78	77,276.53	32,723.47
1501	** Revenue From Use Of Money *	40,000.00	40,000.00	14,859.16	20,357.78	19,642.22
1502	** Revenue From Use Of Property *	16,000.00	16,000.00	370.00	2,810.00	13,190.00
1601	** Court Costs *	47,860.00	47,860.00	7,431.90	24,582.90	23,277.10
1602	** Commonwealth's Attorney Fees *	800.00	800.00	225.33	366.92	433.08
1603	** Charges For Law Enforcement *	37,000.00	37,000.00	.00	.00	37,000.00
1604	** Charges For Fire & Rescue Service *	300,000.00	300,000.00	2,872.80	9,295.64	290,704.36
1608	** Charges Sanitation & Removal *	800.00	800.00	250.00	624.00	176.00
1612	** REC DEPT - ADULT LEAGUE FEES *	1,500.00	1,500.00	.00	.00	1,500.00
1613	** Charges For Parks & Recreation *	18,400.00	19,838.00	405.00	9,608.45	10,229.55
1616	** Charges For Planning / Com Dev *	2,500.00	2,500.00	300.00	775.00	1,725.00
1899	** Miscellaneous *	1,455,117.00	1,455,117.00	9,328.45	1,147,731.37	307,385.63
2101	** Service Charges *	46,000.00	46,000.00	.00	19,667.25	26,332.75
2201	**NON-CATEGORICAL AID**	1,280,535.00	1,280,535.00	688,628.65	874,144.60	406,390.40
2301	** Commonwealth Attorney *	170,099.00	170,099.00	13,506.39	70,203.02	99,895.98
2302	** Sheriff *	582,811.00	582,811.00	51,833.00	235,699.61	347,111.39
2303	** Commissioner Of Revenue *	77,324.00	77,324.00	7,078.42	34,144.06	43,179.94
2304	** Treasurer *	94,170.00	94,170.00	8,853.91	41,653.88	52,516.12
2306	** Registrar/Electoral Boards *	42,423.00	42,423.00	.00	.00	42,423.00
2307	** Clerk Of The Circuit Court *	153,374.00	153,374.00	12,892.23	62,850.23	90,523.77
2308	** DMV License Agent *	18,000.00	18,000.00	1,396.77	8,243.65	9,756.35
2404	**GRANT FUNDS**	113,639.00	199,839.00	14,455.15	162,275.12	37,563.88
3301	**GRANT FUNDS**	20,000.00	20,000.00	.00	.00	20,000.00
	--FUND TOTAL--	14,263,652.00	14,341,290.00	4,276,972.39	8,435,193.54	5,906,096.46

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND #150						
1501	INTEREST-STATE	30.00	30.00	.00	15.43	14.57
2402	ASSET FORFEITURE REVENUE (STATE)	25,000.00	25,000.00	.00	3,080.50	21,919.50
4106	** Carryover Balance **	29,970.00	29,970.00	.00	.00	29,970.00
	--FUND TOTAL--	55,000.00	55,000.00	.00	3,095.93	51,904.07

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND # -170						
1902	HEALTH INSURANCE CONTRIBUTIONS	2,215,500.00	2,215,500.00	250,863.17	806,417.38	1,409,082.62
2000	DENTAL INSURANCE CONTRIBUTIONS	122,430.00	122,430.00	13,346.28	42,924.85	79,505.15
	--FUND TOTAL--	2,337,930.00	2,337,930.00	264,209.45	849,342.23	1,488,587.77
FUND # -201						
1899	* Miscellaneous Revenue *	.00	.00	176.06	3,688.11	3,688.11
2401	* Welfare *	183,131.00	183,131.00	35,473.86	170,189.16	12,941.84
3305	* Social Services *	856,100.00	856,100.00	62,559.62	292,836.87	563,263.13
4105	* Fund Transfers *	345,730.00	345,730.00	.00	80,929.46	264,800.54
	--FUND TOTAL--	1,384,961.00	1,384,961.00	98,209.54	547,643.60	837,317.40
FUND # -205						
1803	* Expenditure Refunds *	.00	.00	12,523.82	63,372.69	63,372.69
1899	* Miscellaneous Revenue *	145,199.00	145,199.00	959.29	41,523.67	103,675.33
2402	* State Education *	9,200,559.00	9,210,559.00	673,815.50	3,388,491.18	5,822,067.82
2403	* State Education *	.00	5,000.00	5,000.00	5,000.00	.00
3302	* Education *	1,564,957.00	1,564,957.00	213,424.17	624,936.90	940,020.10
4105	* Fund Transfers *	3,905,419.00	3,905,419.00	.00	752,156.16	3,153,262.84
	--FUND TOTAL--	14,816,134.00	14,831,134.00	905,722.78	4,875,480.60	9,955,653.40
FUND # -207						
1501	* INTEREST ON BANK DEPOSITS *	.00	.00	.00	1,230.49	1,230.49
1899	** MISC REVENUE **	185,896.00	185,896.00	.00	2,801.00	183,095.00
1901	** LOCAL CONTRIBUTIONS **	418,000.00	418,000.00	45,105.76	267,412.72	150,587.28
2404	** STATE FUNDS **	597,415.00	597,415.00	74,219.38	74,219.38	523,195.62
	--FUND TOTAL--	1,201,311.00	1,201,311.00	119,325.14	345,663.59	855,647.41
FUND # -302						
4105	* Fund Transfers *	66,000.00	66,000.00	.00	.00	66,000.00
	--FUND TOTAL--	66,000.00	66,000.00	.00	.00	66,000.00
FUND # -401						
1501	**INTEREST**	24,000.00	24,000.00	.00	12,338.05	11,661.95
1899	MISC REVENUE	.00	.00	.00	38,701.74	38,701.74
4104	PROCEEDS FROM INDEBTEDNESS	371,475.00	371,475.00	.00	.00	371,475.00
4105	** Transfers **	2,697,146.00	2,697,146.00	.00	1,845,356.83	851,789.17
	--FUND TOTAL--	3,092,621.00	3,092,621.00	.00	1,896,396.62	1,196,224.38

CUMBERLAND CO
REVENUE SUMMARY
7/01/2017 - 12/06/2017

12/06/2017 *GL060AA*

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND # -500						
2404	*REVENUE FROM STATE*	500,000.00	500,000.00	717.69	99,125.18	400,874.82
4105	*TRANSFERS*	250,000.00	250,000.00	.00	125,000.00	125,000.00
	--FUND TOTAL--	750,000.00	750,000.00	717.69	224,125.18	525,874.82
FUND # -501						
1501	**INTEREST REVENUE**	1,000.00	1,000.00	.00	.00	1,000.00
1619	**CHARGES & FEES**	405,000.00	405,000.00	32,956.55	178,104.41	226,895.59
1620	SEWER LATE PAYMENT PENALTY	7,500.00	7,500.00	466.57	2,191.88	5,308.12
1630	**ADMIN FEES/CHARGES**	16,000.00	16,000.00	1,337.00	6,994.89	9,005.11
1803	MISCELLANEOUS	.00	.00	.00	1,531.80	1,531.80
	--FUND TOTAL--	429,500.00	429,500.00	34,760.12	188,822.98	240,677.02
FUND # -515						
1501	INTEREST SEWER RESERVE	.00	.00	.00	518.19	518.19
	--FUND TOTAL--	.00	.00	.00	518.19	518.19
FUND # -540						
1501	INTEREST WATER RESERVE	.00	.00	.00	75.60	75.60
	--FUND TOTAL--	.00	.00	.00	75.60	75.60
FUND # -545						
1200	DSR PAYMENTS (FR UTILITY FUND)	.00	.00	3,540.00	3,540.00	3,540.00
1501	INTEREST	.00	.00	.00	2.12	2.12
	--FUND TOTAL--	.00	.00	3,540.00	3,542.12	3,542.12
FUND # -550						
1200	DSR PAYMENTS	.00	.00	10,224.00	10,224.00	10,224.00
1501	**INTEREST REVENUE**	.00	.00	8.73	23.42	23.42
	--FUND TOTAL--	.00	.00	10,232.73	10,247.42	10,247.42
FUND # -580						
1501	INTEREST REVENUE	.00	.00	1.19	5.35	5.35
	--FUND TOTAL--	.00	.00	1.19	5.35	5.35

12/06/2017 *GLO60AA* CUMBERLAND CO PAGE 5
 REVENUE SUMMARY TIME 14:44
 7/01/2017 - 12/06/2017

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND # -715						
1899	Rent of General Property	44,000.00	44,000.00	8,150.00	25,650.00	18,350.00
4105	Transfer from General Fund	82,314.00	82,314.00	.00	82,314.00	.00
	--FUND TOTAL--	126,314.00	126,314.00	8,150.00	107,964.00	18,350.00
FUND # -733						
1899	* Miscellaneous Revenue *	20,000.00	20,000.00	3,797.00	6,541.07	13,458.93
3305	* FEDERAL FUNDS*	3,500.00	3,500.00	.00	.00	3,500.00
	--FUND TOTAL--	23,500.00	23,500.00	3,797.00	6,541.07	16,958.93
	--FINAL TOTAL--	38,536,923.00	38,639,561.00	5,725,638.03	17,494,658.02	21,144,902.98

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
11010	* Board of Supervisors *	46,357.00	46,357.00	2,906.50	20,116.98	.00	26,240.02	56.60
12100	* County Administrator *	293,883.00	293,883.00	22,744.83	119,338.13	.00	174,544.87	59.39
12210	* Legal Services *	2,500.00	2,500.00	2,176.00	10,152.00	.00	7,652.00	306.08-
12240	* Independent Auditor *	36,000.00	36,000.00	.00	1,186.69	.00	34,813.31	96.70
12310	* Commissioner of Revenue *	244,927.00	244,927.00	24,133.37	104,299.16	.00	140,627.84	57.41
12320	* Assessor *	72,000.00	72,000.00	.00	.00	.00	72,000.00	100.00
12340	* License Bureau *	.00	.00	.00	224.97	.00	224.97	100.00-
12410	* Treasurer *	291,933.00	291,933.00	20,697.53	116,017.32	.00	175,915.68	60.25
12430	* Accounting *	167,228.00	167,228.00	13,088.05	63,340.42	.00	103,887.58	62.12
12510	* Data Processing *	297,350.00	297,350.00	25,327.16	97,186.15	.00	200,163.85	67.31
13100	* Electoral Board *	25,076.00	25,076.00	7,631.60	10,407.16	.00	14,668.84	58.49
13200	* Registrar *	92,869.00	92,869.00	7,222.19	36,310.45	.00	56,558.55	60.90
21100	* Circuit Court *	14,810.00	14,810.00	180.00	332.00	.00	14,478.00	97.75
21200	* General District Court *	10,700.00	10,700.00	207.00	2,573.22	.00	8,126.78	75.95
21300	* Magistrate *	1,125.00	1,125.00	.00	86.48	.00	1,038.52	92.31
21600	* Clerk of Circuit Court *	221,249.00	221,249.00	23,871.52	91,417.19	.00	129,831.81	58.68
21800	* Law Library *	1,200.00	1,200.00	.00	316.31	.00	883.69	73.64
21910	* Victim and Witness Assistance *	61,639.00	61,639.00	275.09	1,718.44	.00	59,920.56	97.21
22100	* Commonwealth's Attorney *	216,384.00	216,384.00	17,227.78	89,549.30	.00	126,834.70	58.61
31200	* Sheriff *	1,595,104.00	1,681,304.00	124,159.37	858,194.67	.00	823,109.33	48.95
31250	* School Resource Officer *	65,290.00	65,290.00	5,438.24	27,251.38	.00	38,038.62	58.26
31400	* E911 *	28,600.00	28,600.00	420.00	1,964.48	.00	26,635.52	93.13
32221	* Cumberland Vol. FIRE DEPT*	39,500.00	39,500.00	.00	19,750.00	.00	19,750.00	50.00
32222	* Cartersville Volun.*	39,500.00	39,500.00	.00	19,750.00	.00	19,750.00	50.00
32301	* Cumberland Vol. Rescue Squad*	.00	.00	.00	42,227.22	.00	42,227.22	100.00-
32302	* Prince Edward Vol. Rescue Squad*	9,500.00	9,500.00	.00	4,750.00	.00	4,750.00	50.00
32303	* Randolph Fire Dept.*	39,500.00	39,500.00	.00	19,750.00	.00	19,750.00	50.00
32304	* Cartersville Vol. Rescue Squad*	37,970.00	37,970.00	.00	28,955.48	.00	9,014.52	23.74
32306	* Chesterfield Med-Flight Program*	300.00	300.00	.00	300.00	.00	.00	.00
32400	* Forestry Service *	8,705.00	8,705.00	.00	8,705.34	.00	.34-	.00
32500	* CUMBERLAND FIRE & EMS *	474,530.00	474,530.00	50,782.21	140,404.25	.00	334,125.75	70.41
33300	* Probation Office *	950.00	950.00	150.68	381.61	.00	568.39	59.83
33400	* Correction & Detention *	275,000.00	275,000.00	750.00	149,440.61	.00	125,559.39	45.65
34100	* Building Inspections *	137,280.00	137,280.00	12,156.77	57,852.68	.00	79,427.32	57.85
35100	* Animal Control *	124,180.00	124,180.00	8,437.63	46,718.26	.00	77,461.74	62.37
35300	* Medical Examiner *	.00	.00	.00	60.00	.00	60.00	100.00-
42400	* Refuse Disposal *	648,263.00	648,263.00	48,038.13	222,898.42	.00	425,364.58	65.61
43200	* General Properties *	728,504.00	728,504.00	46,458.52	263,007.46	.00	465,496.54	63.89
51200	* Supplement of Local Health Dept *	99,113.00	99,113.00	.00	41,082.96	.00	58,030.04	58.54
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	.00	17,000.00	.00	17,000.00	50.00
61230	* CSA Management *	33,371.00	33,371.00	2,207.55	11,563.88	.00	21,807.12	65.34
68000	* Community Colleges *	8,000.00	8,000.00	.00	.00	.00	8,000.00	100.00
71500	* Recreation *	60,677.00	62,115.00	4,248.34	23,756.08	.00	38,358.92	61.75
73100	* Local Library *	115,450.00	115,450.00	.00	57,725.00	.00	57,725.00	50.00
81100	* Planning Commission *	9,950.00	9,950.00	.00	1,656.44	.00	8,293.56	83.35
81110	* Planning/Zoning Dept. *	70,240.00	70,240.00	5,597.82	28,397.36	.00	41,842.64	59.57
81200	* Community & Economic Developmnt *	17,052.00	17,052.00	.00	15,451.00	.00	1,601.00	9.38

ACCT#	DESCRIPTION	RUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING \$
81400	* Board of Zoning Appeals *	650.00	650.00	.00	.00	.00	650.00	100.00
81514	Transportation	10,590.00	10,590.00	.00	10,590.00	.00	.00	.00
81535	* Farmville Area Chamber of Commerce	1,500.00	1,500.00	.00	750.00	.00	750.00	50.00
81541	* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	.00	1,500.00	.00	1,500.00	50.00
81542	* Southside Violence Prevention *	5,000.00	5,000.00	.00	2,500.00	.00	2,500.00	50.00
82401	* Peter Francisco SMD*	10,000.00	10,000.00	.00	5,000.00	.00	5,000.00	50.00
83500	* Extension Agents *	51,645.00	51,645.00	14,279.65	14,787.05	.00	36,857.95	71.36
83501	holiday lake 4-h educational center	2,500.00	2,500.00	.00	1,250.00	.00	1,250.00	50.00
90000	* NONDEPARTMENTAL *	24,400.00	24,400.00	170.77	1,712.71	.00	22,687.29	92.98
93100	**TRANSFER**	7,346,609.00	7,346,609.00	.00	2,885,756.45	.00	4,460,852.55	60.71
	--FUND TOTAL--	14,253,653.00	14,341,291.00	490,984.31	5,797,413.16	.00	8,543,877.84	59.57
FUND # -150								
22100	COMMONWEALTH'S ATTORNEY	5,000.00	5,000.00	.00	.00	.00	5,000.00	100.00
31200	SHERIFF	50,000.00	50,000.00	.00	2,833.33	.00	47,166.67	94.33
	--FUND TOTAL--	55,000.00	55,000.00	.00	2,833.33	.00	52,166.67	94.84
FUND # -170								
62100	HEALTH INSURANCE	2,187,030.00	2,187,030.00	172,730.49	960,202.95	.00	1,226,827.05	56.09
63100	DENTAL INSURANCE	138,600.00	138,600.00	7,982.20	49,193.36	.00	89,406.64	64.50
64100	PATIENT CENTERED OUTCOME FEE (PCOR)	12,300.00	12,300.00	.00	618.45	.00	11,681.55	94.97
	--FUND TOTAL--	2,337,930.00	2,337,930.00	180,712.69	1,010,014.76	.00	1,327,915.24	56.79
FUND # -201								
53100	* Administration *	1,384,961.00	1,384,961.00	127,937.45	577,371.51	.00	807,589.49	58.31
	--FUND TOTAL--	1,384,961.00	1,384,961.00	127,937.45	577,371.51	.00	807,589.49	58.31
FUND # -205								
61100		14,816,134.00	14,831,134.00	1,223,788.77	5,193,546.59	.00	9,637,587.41	64.98
	--FUND TOTAL--	14,816,134.00	14,831,134.00	1,223,788.77	5,193,546.59	.00	9,637,587.41	64.98
FUND # -207								
61100	GOVERNOR'S SCHOOL EXPENDITURES	1,201,311.00	1,201,311.00	77,429.96	365,144.19	.00	836,166.81	69.60
	--FUND TOTAL--	1,201,311.00	1,201,311.00	77,429.96	365,144.19	.00	836,166.81	69.60
FUND # -302								
94327	* Sheriff's Office *	66,000.00	66,000.00	.00	.00	.00	66,000.00	100.00

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	REMAINING
	--FUND TOTAL--	66,000.00	66,000.00	.00	.00	.00	66,000.00	100.00
FUND # -401								
67200	* Elementary School - Lit Loan *	216,667.00	216,667.00	.00	.00	.00	216,667.00	100.00
67400	* COPS97 Loan *	371,475.00	371,475.00	.00	372,225.00	.00	750.00	.20
67600	* High/Middle School - VFSA Loan *	808,419.00	808,419.00	.00	743,332.99	.00	65,086.01	8.05
67700	* HS/MS-VFSA LOAN #2 *	.00	.00	.00	485,928.26	.00	485,928.26	100.00
67800	* PUBLIC FACILITY NOTE 2009	389,751.00	389,751.00	14,201.83	289,472.35	.00	100,278.65	25.72
95600	* AMERESCO *	150,113.00	150,113.00	.00	150,113.00	.00	.00	.00
95700	* Suntrust Loan-HS/MS *	907,501.00	907,501.00	.00	.00	.00	907,501.00	100.00
	* Suntrust Loan - Courthouse *	248,695.00	248,695.00	.00	235,112.25	.00	13,582.75	5.46
	--FUND TOTAL--	3,092,621.00	3,092,621.00	14,201.83	2,276,183.85	.00	816,437.15	26.39
FUND # -500								
53900		750,000.00	750,000.00	82,925.39	568,883.99	.00	181,116.01	24.14
	--FUND TOTAL--	750,000.00	750,000.00	82,925.39	568,883.99	.00	181,116.01	24.14
FUND # -501								
94900	* SEWER FUND - Enterprise Fund *	272,054.00	272,054.00	21,577.05	133,102.32	.00	138,951.68	51.07
95900	* WATER FUND - ENTERPRISE FUND *	157,447.00	157,447.00	15,934.39	55,427.89	.00	102,019.11	64.79
	--FUND TOTAL--	429,501.00	429,501.00	37,511.44	188,530.21	.00	240,970.79	56.10
FUND # -715								
81610	COMMUNITY CENTER PURCHASE	126,314.00	126,314.00	19,387.85	62,393.05	.00	63,920.95	50.60
81620	MADISON INDUSTRIAL PARK	.00	.00	103.99	903.99	.00	903.99	100.00
	--FUND TOTAL--	126,314.00	126,314.00	19,491.84	63,297.04	.00	63,016.96	49.88
FUND # -733								
53010		23,500.00	23,500.00	2,259.86	7,355.27	.00	16,144.73	68.70
	--FUND TOTAL--	23,500.00	23,500.00	2,259.86	7,355.27	.00	16,144.73	68.70
	--FINAL TOTAL--	38,536,925.00	38,639,563.00	2,257,243.54	16,050,573.90	.00	22,588,989.10	58.46



DATE: December 4, 2017
TO: Cumberland County Board of Supervisors
FROM: Nicci Edmondston 
RE: December 4, 2017 Board Agenda Item
Appropriation Request

Recommendation

Request for appropriation from 3-100-002307-0001 Technology Trust Fund to 4-100-021600-3100 Circuit Court Professional Services in the amount of \$4,250.00

3-100-002307-0001 \$4,250.00-
4-100-021600-3100 \$4,250.00+

Information

This request is submitted as funds have been received through our Treasurer's Office for annual online hosting, database fee, annual maintenance, and support for the Computer Indexing System. This amount covers July 2017 through June 2018.

Request For Appropriation

Department: Clerk's Office

Code: 21600

Appropriate from:

Code	Item	Amount
Technology Trust Fund	1/2 of our annual online hosting, maintenance, etc. for our Computer Indexing System	\$4,250.00

Appropriate to:

Code	Item	Amount
3100	Professional Services	\$4,250.00

Reason for Request:

Our annual online hosting, database fee, annual maintenance and support for Computer Indexing System will be totally reimbursed to the County by the State Technology Trust Fund. This amount covers July 2017 through June 2018.

Sarah A. Spry

 Signature

12-4-17

 Date

Approved:

 Board of Supervisors

 Date



CUMBERLAND COUNTY PUBLIC SCHOOLS

P. O. BOX 170
CUMBERLAND, VIRGINIA 23040
(804) 492-4212
FAX (804)492-9869

AMY GRIFFIN, Ed.D.
Division Superintendent

December 11, 2017

GINGER SANDERSON
School Board Chairman

EURIKA TYREE
School Board Vice-Chairman

GEORGE LEE DOWDY III
School Board Member

CHRISTINE ROSS, PH.D.
School Board Member

GEORGE REID
School Board Member

TO: Board of Supervisors of Cumberland County

FROM: Amy W. Griffin, Ed.D.

SUBJECT: Appropriation for Additional Funding for the 2017-2018 School Year

On behalf of the Cumberland County School Board, we are requesting an appropriation in the amount of \$48,772.36 for additional grants listed below:

- | | |
|--|--------------|
| • Title IV, Part A Student Support & Academic Enrichment Grant | \$ 12,572.36 |
| • PluggedInVA Grant | \$ 35,000.00 |
| • Virginia Opera | \$ 1,200.00 |

Copies of the grant awards are attached.

If you have any questions or concerns, please feel free to give me a call.

SCHOOL BOARD

CUMBERLAND COUNTY PUBLIC SCHOOLS

SUBJECT:

Supplemental Appropriation

DATE:

December 11, 2017

Background:

The administration is requesting that the School Board petition the Cumberland County Board of Supervisors for the following supplemental appropriation:

- Title IV, Part A Student Support & Academic Enrichment Grant \$ 12,572.36
- PluggedInVA Grant \$ 35,000.00
- Virginia Opera \$ 1,200.00

Recommendation:

It is recommended that the Superintendent petition the Cumberland County Board of Supervisors for the following appropriation:

- Title IV, Part A Student Support & Academic Enrichment Grant \$ 12,572.36
- PluggedInVA Grant \$ 35,000.00
- Virginia Opera \$ 1,200.00

Action:

Approval

Bd12-11-17SA



COMMONWEALTH of VIRGINIA
Department of Education

DATE: August 25, 2017
TO: Division Superintendents
FROM: Steven R. Staples, Superintendent of Public Instruction
SUBJECT: **2017-2018 Title IV, Part A, Allocations under Provisions of the *Elementary and Secondary Education Act of 1965 (ESEA)***

The *Elementary and Secondary Education Act of 1965 (ESEA)*, as amended by the *Every Student Succeeds Act of 2015 (ESSA)*, authorizes funding under the new Title IV, Part A, Student Support and Academic Enrichment (SSAE) grants program. Allocations are based on the Title I formulas applied by the U.S. Department of Education, and reflect adjustments made by the Virginia Department of Education to account for state-level set-asides. Under section 4105(a) of ESSA, no school division may receive an allocation that is less than \$10,000, and a ratable reduction process must be applied to ensure that the minimum award is at least \$10,000. The 2017-2018 Title IV, Part A, federal allocations for each division are provided in Attachment A.

The purpose of the SSAE grants program is to improve students' academic achievement by increasing the capacity of states, school divisions, schools, and local communities to:

- provide all students with access to a well-rounded education;
- improve school conditions for student learning; and
- improve the use of technology in order to improve the academic achievement and digital literacy of all students.

Additional information about the SSAE program, including a recorded overview of program requirements and uses of funds, may be accessed on the [Title IV, Part A, webpage](#). The terms of the grant award are provided in Attachment B.

The procedures and forms for submitting an application for Title IV, Part A, funds are available at:

http://www.doe.virginia.gov/federal_programs/esea/applications/index.shtml. Applications are due on November 1, 2017. Questions about the Title IV, Part A, allocations or application process should be directed to Diane Jay, Associate Director, at Diane.Jay@doe.virginia.gov or (804) 225-2905.

SRS/l/s

Attachments:

- A. [Elementary and Secondary Education Act of 1965, Title IV, Part A, 2017-2018 Grant Allocations \(PDF\)](#)
- B. [Elementary and Secondary Education Act of 1965, Title IV, Part A, Terms of Grant Award \(PDF\)](#)

Links:

[Non-Regulatory Guidance - Student Support and Academic Enrichment Grants](#)

[Non-Regulatory Guidance - Subgranting FY 2017 Title IV-A Funds to LEAs: Questions and Answers](#)

ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965
TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT GRANTS
2017-2018 GRANT ALLOCATIONS

DIV No.	School Division/LEA	2017-2018 TOTAL ALLOCATION
001	ACCOMACK	\$48,067.05
002	ALBEMARLE	\$42,505.36
003	ALLEGHANY	* \$13,659.59
004	AMELIA	* \$10,000.00
005	AMHERST	* \$24,084.44
006	APPOMATTOX	* \$15,280.64
007	ARLINGTON	\$72,419.23
008	AUGUSTA	\$35,909.11
009	BATH	* \$10,000.00
010	BEDFORD	\$37,093.26
011	BLAND	* \$10,000.00
012	BOTETOURT	* \$11,473.88
013	BRUNSWICK	* \$18,952.13
014	BUCHANAN	* \$28,338.13
015	BUCKINGHAM	* \$17,885.79
016	CAMPBELL	\$43,648.49
017	CAROLINE	* \$24,713.08
018	CARROLL	* \$28,165.12
019	CHARLES CITY	* \$10,000.00
020	CHARLOTTE	* \$18,198.28
021	CHESTERFIELD	\$193,150.23
022	CLARKE	* \$10,000.00
023	CRAIG	* \$10,000.00
024	CULPEPER	\$41,275.17
025	CUMBERLAND	* \$12,572.36
026	DICKENSON	* \$18,658.99
027	DINWIDDIE	* \$22,191.25
028	ESSEX	* \$11,815.22
029	FAIRFAX	\$613,313.80
030	FAUQUIER	* \$26,165.38
031	FLOYD	* \$12,630.60
032	FLUVANNA	* \$10,000.00
033	FRANKLIN	\$53,400.25
034	FREDERICK	\$39,977.77
035	GILES	* \$12,438.70
036	GLOUCESTER	* \$19,092.76
037	GOOCHLAND	* \$10,000.00
038	GRAYSON	* \$16,085.29
039	GREENE	* \$10,865.06
040	GREENSVILLE	* \$11,771.35
041	HALIFAX	\$40,593.68

ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965
TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT GRANTS
2017-2018 GRANT ALLOCATIONS

DIV No.	School Division/LEA	2017-2018 TOTAL ALLOCATION
086	SMYTH	\$34,440.31
087	SOUTHAMPTON	* \$15,021.57
088	SPOTSYLVANIA	\$80,639.69
089	STAFFORD	\$51,377.45
090	SURRY	* \$10,000.00
091	SUSSEX	* \$12,388.06
092	TAZEWELL	\$41,503.87
093	WARREN	* \$28,101.07
094	WASHINGTON	\$41,128.33
095	WESTMORELAND	* \$16,000.21
096	WISE	\$50,533.08
097	WYTHE	* \$25,637.09
098	YORK	* \$18,501.09
101	ALEXANDRIA	\$81,865.25
102	BRISTOL	* \$29,294.43
103	BUENA VISTA	* \$10,000.00
104	CHARLOTTESVILLE	\$37,893.34
106	COLONIAL HEIGHTS	* \$15,184.40
107	COVINGTON	* \$10,000.00
108	DANVILLE	\$87,905.18
109	FALLS CHURCH	* \$10,000.00
110	FREDERICKSBURG	* \$27,124.68
111	GALAX	* \$13,833.89
112	HAMPTON	\$149,198.72
113	HARRISONBURG	\$38,910.47
114	HOPEWELL	\$38,268.71
115	LYNCHBURG	\$104,070.99
116	MARTINSVILLE	* \$27,400.44
117	NEWPORT NEWS	\$261,155.92
118	NORFOLK	\$389,541.68
119	NORTON	* \$10,000.00
120	PETERSBURG	\$92,114.05
121	PORTSMOUTH	\$155,617.43
122	RADFORD	* \$10,000.00
123	RICHMOND CITY	\$400,065.97
124	ROANOKE CITY	\$170,520.05
126	STAUNTON	* \$23,173.41
127	SUFFOLK	\$90,566.35
128	VIRGINIA BEACH	\$298,029.15
130	WAYNESBORO	* \$27,636.47
131	WILLIAMSBURG	* \$10,000.00



COMMONWEALTH of VIRGINIA

**DEPARTMENT OF EDUCATION
P.O. Box 2120
Richmond, Virginia 23218-2120**

September 5, 2017

TO: Dr. Amy Griffin, Superintendent
Cumberland County Public Schools

FROM: Lolita B. Hall, Director *LBH*
Office of Career, Technical, and Adult Education

SUBJECT: PluggedInVA Grant Award Notification for Fiscal Year (FY) 2017-2018

The PluggedInVA application submitted by Southside Virginia Community College is approved for FY 2017-2018. The enclosed Grant Award Notification contains your school division's approved allocation.

PluggedInVA funding will be drawn against Virginia Lottery funds, which will not be released to the Virginia Department of Education until January 2018. Therefore, while expenditures may be made against these funds during the first quarter of the fiscal year, there will be no first quarter reimbursement. You may begin submitting requests for reimbursement after January 1, 2018.

Please refer to Section 22, Program Specific Instructions, on the Grant Award Notification for any conditions or special notes about your grant award.

If you have any questions, please contact Heidi Silver-Pacuilla, Ph.D., Adult Education Coordinator, by email at oael@doe.virginia.gov.

LBH/HSP/haj

Enclosure

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF EDUCATION
PO BOX 2120



GRANT AWARD NOTIFICATION

Recipient Information		DOE Information	
1. Contact Information:	Dr. Amy Griffin, Superintendent Cumberland County Public Schools P.O. Box 170 Cumberland, VA 23040 Contact: Mrs. Katie Irby Phone: (434) 736-2084	10. Grant Authority:	Chapter 836 of the 2017 Virginia Acts of Assembly
2. Universal Identifier	159573831	11. FAIN:	
3. Payee Number:	00025	12. Federal/State Award Date:	July 1, 2017
4. Grant Award Title:	PluggedIn VA	13. Total Federal/State Award:	\$465,375
5. DOE Contact:	George R. Willcox, Associate Director Office of Career, Technical, and Adult Education (804) 225-2052 george.willcox@doe.virginia.gov	14. Fund Source:	Lottery
6. Grant Award Number:	PIVA-APE61209-025-1718	15. Project Code:	APE61209
7. Grant Award Type:	New	16. Revenue Source Code:	240444
8. Grant Award Amount:	\$55,000 Original/Previous Award Current Award ----- Total Award	17. Program Service Area:	1780500
9. Period of Grant Award:	July 1, 2017 – June 30, 2018	18. Recipient Type:	Subrecipient
		19. Fiscal Year:	FY 2018
		20. Indirect Cost Rate:	
		21. Special Terms and Conditions: <i>All federal grant awards are subject to 2 CFR Part 200, and Appendix II for contracts made with federal funds from this grant award. All awards are further subject to "Additional Required Special Terms and Conditions for Grant Awards" on Attachment A. For Federal grant awards \$25,000 or greater, Attachment B – FFATA Reporting must be completed, signed, and returned to 5. DOE Contact within five days of receipt of this Grant Award Notification. This award is not for research and development. Indirect cost rates negotiated by DOE on LEA's behalf can be viewed at http://www.doe.virginia.gov/school_finance/budget/index.shtml</i>	

22. Program Specific Instructions:

- Recipient must comply with all requirements stipulated in the approved proposal.
- Reimbursement for expenditures pursuant to this program cannot be honored where budget modifications are implemented without prior approval.
- This grant is funded on a cost-reimbursement basis only. Final request for reimbursement is due in the Office of Career, Technical, and Adult Education no later than June 8, 2018.
- All requests for reimbursement must be made through the Online Management of Education Grant Awards (OMEGA) system.
- Program managers and key staff will be required to participate in technical assistance and professional development throughout the program year.

23. Authorized By:  24. Authorized By: 
 Dr. Steven Constantino, Chief Academic Officer/Assistant Superintendent for Instruction
 Kent Dickey, Deputy Superintendent Finance & Operations

25. Date: 8/25/17



COMMONWEALTH of VIRGINIA

COMMISSION FOR THE ARTS
MAIN STREET CENTRE
600 EAST MAIN STREET, SUITE 330
RICHMOND, VIRGINIA 23219

MARGARET G. VANDERHYE
EXECUTIVE DIRECTOR

BOARD/COMMISSION MEMBERS

SHELLY KRUGER WEISBERG
CHAIR
WILLIAMSBURG, VA

JOHN V. RAINERO
VICE CHAIR
BRISTOL, VA

FAYE BAILEY
SECRETARY
PORTSMOUTH, VA

ROBERT (BOB) BEHR
CHINCOTEAGUE ISLAND, VA

DOROTHY S. BLACKWELL
LEXINGTON, VA

MATTHEW CONRAD
RICHMOND, VA

LORITA COPELAND DANIELS
SPOTSYLVANIA, VA

JAY H. DICK
ALEXANDRIA, VA

BIGAIL GOMEZ
WINCHESTER, VA

JO HODGIN
ANNANDALE, VA

WANDA JUDD
LYNCHBURG, VA

KATHLEEN O'HARE
CHATHAM, VA

GRACE WOLF
HERNDON, VA

September 19, 2017

Amy W. Griffen, Superintendent
Cumberland County Public Schools
P.O. Box 170
Cumberland, VA 23040

Application I.D. #18-0564 Touring Assistance: \$ 1,200
Federal I.D. # 546001214
Vendor I.D. # 0000200472

Dear Dr. Griffen;

It is a pleasure to inform you that the Virginia Commission for the Arts has awarded your organization the grant referenced above. **Enclosed is the final report form for the grant which is due in the Commission office 30 days after the performance**, or no later than June 15, 2018 for performances in May or June of 2018.

Your signature on the certification of assurances on the application indicated your agreement to the terms which were attached to the application of the form. Any changes in the activities or budget described in your application must be approved in advance by the Commission staff. You may expect payment of grant funds by the dates listed below.

First Payment March 1, 2018	\$1,020
Upon receipt of final report	\$ 180

In all published materials and announcements regarding this activity, acknowledgment must be made that the activity is partially supported by the Virginia Commission for the Arts and National Endowment for the Arts. Logos for VCA and NEA can be found by visiting our website.

The Commission is grateful for your contribution in making high quality arts available to the citizens of Virginia. Please accept our best wishes for your continued success.

Sincerely,

Margaret Vanderhye
Executive Director

cc: Virginia Opera
Date of Activity: September 18, 2017 & March 16, 2018



MEMO

To: Board of Supervisors, Cumberland County
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: December 6, 2017

Re: **Planning Commission Appointments**

There are two Planning Commissioners whose terms will expire on December 31, 2017. Both of these are at-large appointments.

Mr. William Flippen filled the partial term vacated by Larry Atkins, and is willing to serve again.

Ms. Irene Wyatt has served for many years, and no longer wishes to serve. Therefore, staff requests that the Board appoint a new at-large member to serve in her place.

The terms for Planning Commissioners are three years. This term will run from January 1, 2018-December 31, 2020.



MEMO

To: Board of Supervisors, Cumberland County
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: December 6, 2017

Re: **CUP #17-05 Peterson**
Tax Map Parcel #104-A-100
Address: TBD Jamestown Road
A-2 Agricultural Zoning
CUP for lot deficiencies

CMH Homes would like to put up a new home on a 1.04 acre lot. Due to the narrowness of the lot, the future home owner cannot put the home on the lot in the normal configuration without relief from the Ordinance.

The lot width where the house would be placed is 98 feet, and the proposed home is 28 feet by 56 feet. The owner will require a relief of four feet on each side of the home in order to construct the proposed home.

The Planning Commission will hear this proposal on January 8, 2018, and anticipates forwarding a recommendation to the Board for their meeting on the following night.

Staff recommends that the Board set a public hearing for January 9, 2018, for a Conditional Use Permit to address lot issues on Tax Parcel #104-A-100.



MEMO

To: Board of Supervisors, Cumberland County
Vivian Seay Giles, County Administrator/Attorney

From: Sara Carter, Planning Director

Date: December 6, 2017

Re: **Renewal of Conditional Use Permit 16-10**

The Board approved CUP 16-10 at the December 13, 2016 meeting. One of the conditions was a renewal clause.

Staff mailed a letter to the applicant to remind him of the renewal that would be required, and heard no response. Staff has spoken with and had meetings with Mr. Duncan several times over the last year, and he has not come into compliance with several of his conditions.

Following are the approved conditions for CUP 16-10:

1. This conditional use permit is granted for the exclusive use of the applicant and is limited to the uses on the Site specified therein.
2. The site plan prepared by Woodrow K. Cofer, certified land surveyor, which was submitted as a part of the application, is attached to the permit and will govern the location of features on the Site.
3. All port-a-john units shall be located so as not to be visible from the public road or adjoining properties. Screening shall be provided and permanently maintained as shown on the site plan.
4. Vehicles transporting port-a-johns or waste of any kind may not be parked in the open area in front of the principal structure on the Site, except briefly as the business legitimately requires, and at all other times while on the Site must be parked behind screening shown on the approved site plan. Vehicles of customers, visitors, vendors and employees may be parked in the open area. Loading and unloading of port-a-johns must be conducted behind screening shown on the approved site plan and, except for emergencies, may be conducted only between 5:30 AM and 10:30 PM.
5. Noncompliance with any of the conditions attached to the conditional use permit shall be cause for revocation of the permit; provided, however, that the permit holder shall be given notice of any asserted violation and an opportunity to respond.
6. All artificial lighting shall be directed away from adjoining properties and the adjacent public highways.

7. The permitholder shall comply with all applicable federal, Virginia and County statutes, codes, and regulations in the conduct of the uses authorized by this conditional use permit.
8. An updated site plan that shows the minimum line of sight and designated on the ground and on a sketch provided to the applicant and the agent shall govern the location of any structures or vehicles along the front of the property. No structures or vehicles may be located within one foot of the minimum line of sight. The applicant shall grant an easement to VDOT if required by law or state regulation, which shall be shown on a surveyed site plan to ensure that this setback is maintained in perpetuity.
9. Parking of vehicles on adjoining properties for the purpose of taking on water on those vehicles shall be allowed; provided, however, that those vehicles shall not be allowed to remain on the adjoining properties once the loading of water is concluded.
10. Renewal of conditional use permit: Regular renewal of the conditional use permit shall be required to demonstrate continued compliance. Such renewals shall be subject to providing documentation from each referring state and local agency as to the applicant's performance and compliance with the criteria used to approve the use, as well as a review of any code infractions and/or violations. Renewals shall be based upon the following schedule:
 - a. 1 year after approval;
 - b. 2 years after approval;
 - c. 5 years after approval;
 - d. Every five years thereafter;
 - e. Renewal shall be required upon any change in property ownership, program provider, licensing type and/or management.

Since the approval of the CUP, the applicant has submitted the site plan as required, but no work has been done on the screening components, or moving vehicles to comply with the plan.

Staff recommends revoking the CUP for non-compliance.



County of Cumberland Virginia

1 Courthouse Circle | P.O. Box 110
Cumberland, Virginia 23040
Telephone 804 492 3800
Facsimile 804 492 9224
info@cumberlandcounty.virginia.gov
www.cumberlandcounty.virginia.gov

William F. Osl, Jr
District 1

Lloyd Banks Jr
District 2

William K. "Kevin" Ingle
District 3

David E. Meinhard
District 4

Parker H. Wheeler
District 5

October 13, 2017

Sara E. Carter
Zoning Administrator | Planning Director
Office: 804-492-3520
scarter@cumberlandcounty.virginia.gov

Mo Duncan
4-Wheel Drive Specialty Conversion Division, Inc.
1936 Cartersville Road
Cartersville, VA 23027

Re: **CUP 16-10 4- WHEEL DRIVE SPECIALTY CONVERSION DIVISION**

Dear Mr. Duncan:

When your Conditional Use Permit was approved on December 13, 2016, it contained a renewal provision. In order to retain the Conditional Use Permit, you will need to request a renewal for the December 12, 2017 Board of Supervisors meeting. You may do so by submitting a letter or email to me no later than December 5, 2016.

Following are the conditions that staff will be reviewing for compliance prior to the Board's meeting in order to make a recommendation as to whether or not the CUP should be renewed:

1. This conditional use permit is granted for the exclusive use of the applicant and is limited to the uses on the Site specified therein.
2. The site plan prepared by Woodrow K. Cofer, certified land surveyor, which was submitted as a part of the application, is attached to the permit and will govern the location of features on the Site.
3. All port-a-john units shall be located so as not to be visible from the public road or adjoining properties. Screening shall be provided and permanently maintained as shown on the site plan.
4. Vehicles transporting port-a-johns or waste of any kind may not be parked in the open area in front of the principal structure on the Site, except briefly as the business legitimately requires, and at all other times while on the Site must be parked behind screening shown on the approved site plan. Vehicles of customers, visitors, vendors and employees may be parked in the open area. Loading and unloading of port-a-johns must be conducted behind screening shown on the approved site plan and, except for emergencies, may be conducted only between 5:30 AM and 10:30 PM.

5. Noncompliance with any of the conditions attached to the conditional use permit shall be cause for revocation of the permit; provided, however, that the permit holder shall be given notice of any asserted violation and an opportunity to respond.
6. All artificial lighting shall be directed away from adjoining properties and the adjacent public highways.
7. The permit holder shall comply with all applicable federal, Virginia and County statutes, codes, and regulations in the conduct of the uses authorized by this conditional use permit.
8. An updated site plan that shows the minimum line of sight and designated on the ground and on a sketch provided to the applicant and the agent shall govern the location of any structures or vehicles along the front of the property. No structures or vehicles may be located within one foot of the minimum line of sight. The applicant shall grant an easement to VDOT if required by law or state regulation, which shall be shown on a surveyed site plan to ensure that this setback is maintained in perpetuity.
9. Parking of vehicles on adjoining properties for the purpose of taking on water on those vehicles shall be allowed; provided, however, that those vehicles shall not be allowed to remain on the adjoining properties once the loading of water is concluded.
10. Renewal of conditional use permit: Regular renewal of the conditional use permit shall be required to demonstrate continued compliance. Such renewals shall be subject to providing documentation from each referring state and local agency as to the applicant's performance and compliance with the criteria used to approve the use, as well as a review of any code infractions and/or violations. Renewals shall be based upon the following schedule:
 - a. 1 year after approval;
 - b. 2 years after approval;
 - c. 5 years after approval;
 - d. Every five years thereafter;
 - e. Renewal shall be required upon any change in property ownership, program provider, licensing type and/or management.

Staff will be visiting your site around December 5, 2017, in order to determine your compliance with your adopted conditions.

Should the conditions not be fulfilled at that time, staff will recommend that the permit not be renewed, and if the Board does not renew the permit, the commercial uses on the site will no longer be legal.

Sincerely,

Sara E. Carter
Zoning Administrator | Planning Director

Mr. Chairman, I move that the Cumberland County Board of Supervisors adopt the resolution provided and that each member certify 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, (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Cumberland County Board of Supervisors, and (iii) no action was taken in closed session regarding the items discussed.

The Board returned to regular session on a motion by the Chairman.

A motion was made by Supervisor _____ adopted by the following vote:

Mr. Osl -
Mr. Banks -
Mr. Ingle -
Mr. Meinhard -
Mr. Wheeler -

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.

No action was taken regarding the items discussed.

Treasurer's Office

Outstanding Collections Report

November 30, 2017

Real Estate

	<u>As of 10/31/17</u>	<u>As of 11/30/17</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2000-2005	\$ 5,638.67	\$ 5,638.67			
2006	4,010.62	4,010.62			
2007	6,496.36	6,400.16	\$ 96.20	1.48%	
2008	8,322.75	8,322.75			
2009	10,922.18	10,922.18			
2010	21,701.55	21,466.66	234.89	1.08%	
2011	38,761.49	38,619.71	141.78	0.36%	
2012	65,487.02	65,140.03	346.99	0.53%	
2013	99,103.89	97,717.30	1,386.59	1.40%	
2014	119,138.42	115,992.01	3,146.41	2.64%	
2015	161,752.10	156,447.51	5,304.59	3.28%	
2016	237,373.87	227,626.35	9,747.52	4.10%	
2017 (1st Half)	189,251.77	172,194.57	17,057.20	9.01%	
Total	\$ 967,960.69	\$ 930,498.52	\$ 37,462.17		

Personal Property

	<u>As of 10/31/17</u>	<u>As of 11/30/17</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2012	\$ 28,048.06	\$ 27,994.74	\$ 53.32	0.19%	53.32
2013	29,211.08	28,959.07	\$ 252.01	0.86%	190.59
2014	34,345.19	33,985.64	359.55	1.05%	191.46
2015	47,951.32	46,763.71	1,187.61	2.48%	812.46
2016	128,517.16	118,360.57	10,156.59	7.90%	750.83
Total	\$ 268,072.81	\$ 256,063.73	\$ 12,009.08		

Collection Rates - As of November 30, 2017

Real Estate:

	Current Collection %	Prior Year %	Change
Tax Year - 2016	96.13%	95.97%	+0.16%
Tax Year - 2017 (First Half)	92.07%	91.46%	+0.61%

Personal Property:

	Current Collection %	Prior Year %	Change
Tax Year - 2016	96.18%	96.85%	- 0.67%
Tax Year - 2017	79.00%	79.91%	-0.91%

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
* TREASURER'S ACCOUNTABILITY *					
ASSETS					
100-0000	CASH IN OFFICE	1,000.00			1,000.00
100-0105	C&F BANK - CHECKING	722,795.05	2,706,573.69	2,781,968.03	647,400.71
100-0115	C&F BANK - INVESTMENT ACCT		488.79	488.79	
100-0120	C&F BANK - SAVINGS ACCT	68,468.73	8,689.03		77,157.76
100-0121	ESSEX BANK-IPR ACCOUNT	14,064.06	1.16		14,065.22
100-0122	ESSEX BANK - CD	1,860,902.51			1,860,902.51
100-0125	C&F BANK-PAF (JUSTICE)	15,603.52			15,603.52
100-0126	C&F BANK-PAF (TREASURY)				
100-0128	NEW HORIZON BANK-MONEY MKT				
100-0131	FIRST BANK	230,967.54	248.18		231,215.72
100-0137	LOCAL GOV INVESTMENT POOL	305,869.37	316.18		306,185.55
100-0141	FIRST BANK/SEWER RESERVE	125,202.68	134.53		125,337.21
100-0142	FIRST BANK/WATER RESERVE	18,267.16	19.63		18,286.79
100-0143	C&F BANK/ASSET FORFEITURE (SAP)	62,556.26	2,281.00		64,837.26
100-0144	C&F BANK-IDA RD OES DSR	73,683.34			73,683.34
100-0145	C&F BANK-GOVERNOR'S SCHOOL FUND	629,165.44	416.48	70,434.16	559,147.76
100-0146	C&F BANK-WATERLINE EXT DSR ACCT	10,636.37			10,636.37
100-0155	RETURNED CHECKS	1,336.62	17.43	300.00	1,036.62
100-0160	E&S CONTROL BOND ESCROW-ESSEX BANK	265,154.26	17.43		265,171.69
	ASSETS	4,405,672.91	2,719,186.10	2,853,190.98	4,271,668.03
TOTAL ASSETS					
		4,405,672.91	2,719,186.10	2,853,190.98	4,271,668.03
REVENUE FUND BALANCES					
300-0000	GENERAL FUND BALANCE	3,297,300.55	1,416,697.04	1,478,415.84	3,359,019.35
300-0100	ECONOMIC DEVELOPMENT FUND	38,871.00			38,871.00
300-0120	ASSET FORFEITURE FUND BALANCE	75,326.45		2,281.00	77,607.45
300-0150	HEALTH INSURANCE FUND	370,863.56	200,343.48	209,396.51	361,810.53
300-0201	SOCIAL SERVICES FUND BALANCE		115,234.56	115,234.56	
300-0204	SCHOOL CONTINGENCY FUND				
300-0205	SCHOOL FUND BALANCE	629,165.44			629,165.44
300-0207	GOVERNOR'S SCHOOL FUND (GSSV)				
300-0302	CAPITAL PROJECTS FUND BALANCE				
300-0401	DEBT SERVICE FUND				
300-0500	COMPREHENSIVE SERVICES ACT	157,169.96	230,817.63	230,817.63	
300-0501	UTILITY FUND (WATER/SEWER)	13,139.84	164,242.74	33,974.58	26,901.80
300-0515	SEWER RESERVE FUND (DSR)	125,202.68	44,222.20	39,196.67	18,165.37
300-0540	WATER RESERVE FUND	18,267.16		134.53	125,337.21
300-0545	WATERLINE EXT DSR FUND	10,636.37		19.63	18,286.79
300-0550	IDA OES RD DSR FUND	73,683.34			10,636.37
300-0580	IPR FUND BALANCE	14,064.06			73,683.34
300-0715	IDA FUND BALANCE	62,184.45	9,150.65	2,975.00	14,065.22
300-0733	SPECIAL WELFARE FUND BALANCE	11,656.45	386.00	589.16	56,008.80
	REVENUE FUND BALANCES	4,129,534.51	3,475,383.22	3,337,307.51	3,991,458.80
TOTAL PRIOR YR FUND BALANCE					
		4,129,534.51	3,475,383.22	3,337,307.51	3,991,458.80
TOTAL REVENUE					
TOTAL EXPENDITURE					
TOTAL CURRENT FUND BALANCE					

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
400-0000	**OTHER FUND BALANCES**				
400-0105	OVERPAYMENTS	15.72	320.38	320.38	15.72
400-0110	PREPAID TAXES	7,411.86-	40.00	4,093.40-	11,465.26-
400-0140	COMMONWEALTH DEBIT ACCOUNT				
400-0150	COMMONWEALTH CREDIT ACCOUNT	90.00-	2,099.35-	2,099.35-	90.00-
400-0160	EROSION & SED CONTROL BOND ESCROW	265,154.26-		17.43-	265,171.69-
400-0210	COMMONWEALTH FUNDS PAID IN ERROR				
400-0216	ATTORNEY FEES	3,498.00-	2,459.73	6,530.56-	3,498.00-
	OTHER FUND BALANCES	276,138.40-	2,459.73	6,530.56-	280,209.23-
		276,138.40-	2,459.73	6,530.56-	280,209.23-
500-0000	**UNCOLLECTED TAXES**				
500-0010	PUBLIC SERVICE CORP. TAXES PP/RE	536,014.09		38,351.43-	497,662.66
500-0076	UNCOLLECTED 2017 REAL ESTATE TAX	2,882,477.21		729,903.12-	2,152,574.09
500-0077	UNCOLLECTED 2016 REAL ESTATE TAX	246,016.27	85.80	8,728.20-	237,373.87
500-0078	UNCOLLECTED 2015 REAL ESTATE TAX	163,822.42	81.40	2,151.72-	161,752.10
500-0079	UNCOLLECTED 2014 REAL ESTATE TAX	120,325.81	81.40	1,268.79-	119,138.42
500-0080	UNCOLLECTED 2013 REAL ESTATE TAXES	99,497.30		393.41-	99,103.89
500-0081	UNCOLLECTED 2012 REAL ESTATE TAXES	65,864.25	377.23-		65,487.02
500-0082	UNCOLLECTED 2011 REAL ESTATE TAXES	39,245.01	483.52-		38,761.49
500-0083	UNCOLLECTED 2010 REAL ESTATE TAXES	21,745.44	43.89-		21,701.55
500-0084	UNCOLLECTED 2009 REAL ESTATE TAXES	11,108.05	185.87-		10,922.18
500-0085	UNCOLLECTED 2008 REAL ESTATE TAXES	8,322.75			8,322.75
500-0086	UNCOLLECTED 2007 REAL ESTATE TAXES	6,496.36			6,496.36
500-0087	UNCOLLECTED 2006 REAL ESTATE TAXES	4,010.62			4,010.62
500-0150	UNCOLLECTED 2005/2000 REAL ESTATE	5,638.67			5,638.67
500-0156	2012 VEHICLE LICENSE TAX	5,286.97		46.00-	5,240.97
500-0157	2013 VEHICLE LICENSE TAX	6,010.32		31.69-	5,978.63
500-0158	2014 VEHICLE LICENSE TAX	7,262.07	18.00	41.00-	7,239.07
500-0159	2015 VEHICLE LICENSE TAX	10,715.53	18.00	243.00-	10,490.53
500-0160	2016 VEHICLE LICENSE TAX	26,424.96		1,630.27-	24,794.69
500-0161	2017 VEHICLE LICENSE TAX	219,465.49	87.00	32,172.56-	187,379.93
500-0175	UNCOLL. 2012 PERSONAL PROPERTY TAX	28,505.37		457.31-	28,048.06
500-0176	UNCOLL. 2013 PERSONAL PROPERTY TAX	29,507.73		296.65-	29,211.08
500-0177	UNCOLL. 2014 PERSONAL PROPERTY TAX	34,526.14	8.19	189.14-	34,345.19
500-0178	UNCOLL. 2015 PERSONAL PROPERTY TAX	49,324.87	179.43	1,552.98-	47,951.32
500-0179	UNCOLL. 2016 PERSONAL PROPERTY TAX	139,925.55	398.79	11,807.18-	128,517.16
500-0180	UNCOLL. 2017 PERSONAL PROPERTY TAX	2,023,376.96	3,102.70	389,020.83-	1,637,458.83
500-0200	RESERVE UNCOLLECTED COUNTY TAXES	6,790,916.21-	1,218,805.63	3,490.55-	5,575,601.13-
500-0400	UNCOLL. MISC FEES	3,367.57			3,367.57
500-0401	RESERVE-MISC FEES	3,367.57-			3,367.57-
500-0800	UNCOLLECTED WATER CHARGES	20,937.75-	11,079.02	15,854.91-	16,161.86
500-0810	RESERVE UNCOLLECTED WATER CHARGES	20,937.75-	15,854.91	11,079.02-	16,161.86-
500-0900	UNCOLLECTED SEWER CHARGES	19,224.29	23,968.06	18,962.65-	24,229.70
500-0910	RESERVE UNCOLLECTED SEWER CHARGES	19,224.29-	18,962.65	23,968.06-	24,229.70-
500-1010	UNCOLLECTED 2010 ROLLBACK TAX				
500-1011	UNCOLLECTED 2011 ROLLBACK TAX				

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
500-1012	UNCOLLECTED 2012 ROLLBACK TAX				
500-1013	UNCOLLECTED 2013 ROLLBACK TAX				
500-1014	UNCOLLECTED 2014 ROLLBACK TAX				
500-1015	UNCOLLECTED 2015 ROLLBACK TAX				
500-1016	UNCOLLECTED 2016 ROLLBACK TAX				
500-1017	UNCOLLECTED 2017 ROLLBACK TAX				
500-1099	RESERVE-UNCOLLECTED ROLLBACK TAXES				
	UNCOLLECTED TAXES		1,292,730.98	1,292,730.98	
510-2010	COMMONWEALTH REIMB-PPTRA				
510-2011	COMMONWEALTH REIMB-2010				
510-2012	COMMONWEALTH REIMB-2011	871,723.72			871,723.72
510-2013	COMMONWEALTH REIMB-2012	871,735.92			871,735.92
510-2014	COMMONWEALTH REIMB-2013	871,855.02			871,848.22
510-2015	COMMONWEALTH REIMB-2014	868,179.35		6.80-	868,174.28
510-2016	COMMONWEALTH REIMB-2015	871,324.02	42.64		870,931.76
510-2017	COMMONWEALTH REIMB-2016	882,786.71	847.25		881,235.81
510-9999	ESTIMATED COMMONWEALTH RESERVE	5,237,604.74-	2,844.92	889.89-	5,235,649.71-
	COMMONWEALTH REIMB-PPTRA		3,734.81	3,734.81-	
			1,296,465.79	1,296,465.79-	
600-0000	**STATE ACCOUNTS**				
600-0173	UNCOLL. STATE INCOME TAX-2016				
600-0174	UNCOLL. STATE INCOME TAX-2015				
600-0185	ESTIMATED STATE INCOME TAX-2017	23,910.00-	1,993.00	1,993.00-	23,910.00-
600-0186	ESTIMATED STATE INCOME TAX-2016				
600-0190	RESERVE UNCOLLECTED STATE TAXES	23,910.00	1,993.00	1,993.00-	23,910.00
	STATE ACCOUNTS		3,986.00	3,986.00-	
700-0000	**DEBT FUNDS**				
700-0151	CERT OF PARTICIPATION -ELEM 97				
700-0221	LITERARY LOAN - ELEMENTARY SCHOOL				
700-0222	HIGH SCH/MIDDLE SCH-SUNTRUST LOAN	1,666,666.60			1,666,666.60
700-0223	VPSA-HS/MS LOAN #2	14,865,000.00			14,865,000.00
700-0226	SEWER LOAN - FARMERS HOME ADM	1,277,842.59			1,277,842.59
700-0227	WATERLINE EXT LOAN-USDA	886,819.41			886,819.41
700-0231	COURTHOUSE LOAN-SUNTRUST	1,176,000.00			1,176,000.00
700-0236	PUBLIC FACILITIES NOTE-2009	3,735,000.00		215,000.00-	3,520,000.00
700-0237	VPSA-HS/MS LOAN #1	6,532,196.00			6,532,196.00
700-0239	IDA RD LOAN-OES PROPERTY	1,835,798.71			1,835,798.71
700-0240	AMERESCO LOAN	758,237.00			758,237.00
700-0250	RESERVE DEBT FUND	32,733,560.31-	215,000.00	215,000.00-	32,518,560.31-
	DEBT FUNDS		215,000.00	215,000.00-	

Transactions for DMV Select

November 2017

	# Transactions	Total \$	# Helped	# Transactions	Total \$	# Helped
1	44	\$1,990.24	10	17	\$1,454.26	8
2	53	\$1,898.09	8	18		
3	69	\$2,352.10	11	19		
4				20	\$2,380.90	12
5				21	\$9,199.41	12
6	37	\$1,044.59	11	22	\$448.75	4
7	28	\$1,212.35	9	23		
8	16	\$632.62	9	24		
9	19	\$277.66	9	25		
10				26		
11				27	\$2,408.26	9
12				28	\$1,862.23	6
13	38	\$1,103.25	13	29	\$5,364.20	7
14	43	\$1,340.99	11	30	\$4,554.53	10
15	49	\$1,179.41	12	31		
16	19	\$2,202.53	18			
				742	\$42,906.37	189

CUMBERLAND COUNTY

**BUILDING INSPECTIONS
DEPARTMENT**



**NOVEMBER
2017**

**MONTHLY
REPORT**

COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

Building Official's Office

Leland H. Leeds
Building Official

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Mackenzie Tate
Building Coordinator

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P.O. Box 110
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Cumberland, VA 23040
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November	Current Month 2016	YTD 2016	Current Month 2017	YTD 2017
Singlewides	0	5	0	5
Doublewides	1	8	0	11
Modular	0	5	0	6
New Homes	1	10	0	19
Ag & Exempt	0	4	0	4
Garages & Carports	1	30	3	23
Additions & Remodels	0	16	1	24
Misc	14	140	11	129
Commercial	0	22	2	43
Totals	17	239	18	262
Total Fees Collected	\$1,904.13	\$28,683.95	\$2,200.15	\$45,740.91
E-911 Fees Collected	\$10.00	\$164.00	\$24.00	\$288.00
Zoning Fees Collected	\$10.00	\$293.00	\$30.00	\$400.00
S & E Fees Collected	\$0.00	\$500.00	\$0.00	\$1,100.00
Total Estimated Value	\$188,505.00	\$5,354,964.00	\$191,476.00	\$18,575,234.00
Admin. Fees	\$0.00	\$50.00	\$10.00	\$105.50
CO's Issued	4	31	3	44



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**MINUTES OF THE CUMBERLAND COUNTY
PLANNING COMMISSION
Workshop Meeting
Cumberland County Community Center Rm. C-8
Monday, September 11, 2017
6:30 p.m.**

PRESENT: Bill Burger, District 3, Chairman
Stephen Donahue, District 2
Hubert Allen, District 4
Irene Wyatt, At-Large
William Flippen, At-Large
Roland Gilliam, District 5
David Meinhard, Board of Supervisors member

ALSO PRESENT: Sara Carter, Planning Director
Vivian Giles, County Administrator/Attorney

ABSENT: Randy Bryant, District 1, Vice-Chairman

CALL TO ORDER AND ROLL CALL

Chairman Burger called the Planning Commission's workshop meeting of Monday, September 11, 2017 to order at 6:30 p.m. and a quorum was established.

APPROVAL OF AGENDA

MOTION:

Commissioner Allen made a motion to approve the agenda. Commissioner Donahue seconded. The motion carried unanimously with a vote of 6-0.

DISCUSSION: WATER QUALITY PROTECTION ORDINANCE

Staff provided the Commission with information regarding the Water Quality Protection Ordinance that is in draft form.

Staff reviewed Henrico's comments with the Commission.

- The Commission does not intend to regulate biosolids, livestock waste, or other agricultural waste any further than DEQ already does. Barring calculations that show that there is a danger to water quality, the Commission recommends deleting sections related to this.
- Staff is to make the changes as agreed to previously on the definition of normal pool, the deletion of 1-106, and clarify 2-100.2 to address docks and boat landings which would be allowed by Henrico, but are regulated as structures in the Zoning Ordinance.
- The Planning Commission directed staff to remove limitations on swimming and sailing.
- The Commission directed that language for the Buffer Management Plan and the Ordinance need to match.

Sara Carter, Planning Director

Date

**MINUTES OF THE CUMBERLAND COUNTY
PLANNING COMMISSION
Regular Meeting
Cumberland County Community Center Rm. C-8
Monday, September 25, 2017
6:30 p.m.**

PRESENT: Bill Burger, District 3, Chairman
Randy Bryant, District 1, Vice-Chairman
Stephen Donahue, District 2
Hubert Allen, District 4
Irene Wyatt, At-Large
Roland Gilliam, District 5
David Meinhard, Board of Supervisors member

ALSO PRESENT: Sara Carter, Planning Director
Vivian Giles, County Administrator/Attorney

ABSENT: William Flippen, At-Large

CALL TO ORDER AND ROLL CALL

Chairman Burger called the Planning Commission's regular meeting of Monday, September 25, 2017 to order at 6:30 p.m. and a quorum was established.

APPROVAL OF AGENDA

MOTION:

Commissioner Gilliam made a motion to approve the agenda. Commissioner Allen seconded. The motion carried unanimously with a vote of 6-0.

PUBLIC HEARING: CUP 2017-04 SPORTSMAN CAMPGROUND

Jackie and Della Ford are making a request for a four unit RV campground on Game Farm Road. The applicants have been working with a soil scientist and VDOT on the necessary improvements. The applicants have discussed the proposed conditions with staff, and are in agreement.

Chairman Burger opened the public hearing.

Robert McLean of 301 Game Farm Road came to speak to the request. He stated that he had reviewed the application and the filed paperwork. Mr. McLean and his wife are opposed, as are some other neighbors. He stated that the property will not be compatible with the adjacent uses. He is also concerned about inspections in the future. Finally, what will happen to property values in the area?

Mr. Ford responded that the site would be private and under control.

Chairman Burger closed the public hearing.

Vice-Chairman Bryant stated that he has heard from several neighbors, who expressed concern about the use and the clientele.

Commissioner Donahue stated that he is generally in favor, and that the use will be hidden from view and the effect on property values is unknown.

Commissioner Wyatt stated that her main concern is the septic capacity, and how many people would be using the field with the size of the lot. She also said that she would like to see no discharging of firearms.

Commissioner Allen stated that he echoed Mr. Bryant's sentiments, and questioned whether these are really needed. How many could be supported?

Commissioner Gilliam stated that there are a lot of unknowns. How should these be enforced? He is opposed.

Chairman Burger asked about the number of units on the ground at Cobbs Creek Campground, and how much demand there appeared to be there.

MOTION:

Commissioner Allen made a motion to deny CUP 17-04. Commissioner Gilliam seconded the motion. The motion passed 4-1-1, with four recommending denial of the permit (Bryant, Burger, Allen and Gilliam). There was one opposed (Donahue), and one abstention (Wyatt).

PUBLIC HEARING: CUP 2017-03 APOSTOLIC CHURCH CAMPGROUND

Commissioner Allen announced that he is recusing himself from this case, as he owns property, and is the CEO of a company that has property, adjacent to this request.

The application is for a five unit RV campground on a property on Cottontown Road. The proposal came in as a result of a zoning complaint. There had been three campers on the property. When Mr. Haislip was contacted, he very quickly removed two of them and applied for the CUP. There would be improvements required for both VDOT and the Health Department. One of the adjacent property owners has contacted staff regarding the access. When reviewed by staff, no deeded access has been able to be found. Ms. Giles is of the opinion that no deeded access to the property exists.

Chairman Burger opened the public hearing, and asked the applicant if he would like to address the Commission.

Mr. Haislip, of 17 Ligontown Road, stated that when the land was purchased by the land, that the right-of-way was at the 3.2 acre adjacent parcel. All proper permits have been received for the pavilion and church camp. He doesn't understand how there could be an issue, or why there is so much regulation. The church is not looking to have events or campers there on a regular basis, only when they have an event at the pavilion.

Ms. Carter reviewed comments received by phone and email.

An email from Andre and Alisha Smith (adjacent owners), who stated that they are absolutely opposed to the request, and are concerned about the fact that there is not a growth area in this part of the county, it is a neighborhood.

Jonathan Yoder stated by phone that he is completely opposed to this- it has already been an issue with the adjacent hunt club and the church group trespassing. They are concerned that it will be unsightly and inconsistent.

Joseph and Shae Montore expressed their opposition based on the road and its current condition and current use as well as the possibility for trespassing if the campground is approved.

Rob Copeland is a member of the hunt club on the adjacent hunt club. They have made significant improvements for the purposes of using the property for hunting. He is concerned based on safety considerations with increased density, as well as concerns over the density of the project.

Laura Allen, who resides at 711 Guinea Road, expressed concern over traffic on the road and the impact on the neighbor uses on it. Further, noise pollution and sanitation is an issue. She also expressed concern over trespassing on hunting and farming lands.

David Clark, who resides at 62 Miller Lane, owns adjoining property. He stated that the right-of-way issue has been an issue for a long time. He had a title search done, and no r-o-w exists. He offered to trade land with Mr. Haislip, but he was unwilling.

Henry Smith of 777 Guinea Road, adjoins the property. He doesn't agree with multiple dwellings, and he would like to see the neighborhood stay quiet.

Rick Keener of Louisburg, West Virginia, is associated with Mr. Haislip, and he believes the County has it wrong. He stated that the use is only 3-10 days per year, and he has never seen anyone walking out on the road, nor does anyone drink or smoke on the property, and there are no trespassing issues.

Hubert Allen of 711 Guinea Road is also the CEO of Chester Enterprises, which is also an adjacent owner. He stated that the size of the property with so many units is an issue. He is concerned about active farming and forestry adjacent to the property. It is not safe to have this density so close. There is no room for a VDOT entrance, and the road is substandard for large RV's to use. Chester Enterprises property is used by law enforcement; there can be live ammunition and dog training on the property. He requested the Commission deny the application.

Douglas Davis of 81 Ranch Lane, owned the 5.2 acres and stated that the existing driveway is a deeded right-of-way.

Chairman Burger closed the public hearing.

MOTION:

Chairman Burger made a motion to defer the proposal until the applicant has time to obtain deeded right-of-way.

Ms. Giles explained the proscriptive right-of-way issues.

Commissioner Donahue asked about the County's interpretation of camping, and at what point zoning action is required.

Commissioner Wyatt seconded the motion.

The motion passed unanimously 6-0.

PUBLIC HEARING: REZ 2017-02 CUMBERLAND COMMUNITY CENTER

Mr. Gary Singh has come forward to the Planning Commission for a public hearing to revise his proffered conditions on the Cumberland Community Center. In particular, he would like to allow longer hours and more uses.

Staff reviewed the additional uses that would be allowed, as well as the proposed additional hours. Complaints on the site have been related to noise. Frequently, the complaints are based upon what is happening in the parking lot, rather than what is occurring in the building.

Staff further reviewed the Cumberland County Code sections related to noise. No change to the proffered conditions would have any effect on the Sheriff's action to enforce the current code.

Staff's recommendation would not recommend any change to any hours, either the rezoning case or the overall code standard. However, the majority of the uses proposed would be a benefit, compared to the existing situation.

Chairman Burger opened the public hearing.

The applicant, Gary Singh, stated that the events being shut down at midnight is a problem for the business. He asked where the County would like growth, and also stated that there have not been other people interested in other uses.

Mrs. Carol Miller of 3785 Cumberland Road, reviewed the list of proffered conditions and how they had worked out so far. She was very concerned about the hours of the business, and how noisy it is. She pleaded with the Commission to not allow a change.

Mr. Joseph Langley of Cumberland Road, stated that the noise on Saturday night came from inside the building, and that the bass is quite audible. He stated that other uses would not help.

Mr. John Main, of 18 Davenport Road, stated that the noise is too late, and on a regular basis. It is both noise from inside the building and from the parking lot. He did not think that the change in uses would help. He requested that the proposal be denied.

Ms. Carol Baker of 51 Davenport Road, complained about the inadequate landscaping and the garbage.

Mr. Tim Baber, of 19 Davenport Road, lives adjacent to the property, and he stated that he was okay with the proposal when it was originally suggested. But he is very concerned about lighting, parking, and trash. The use is having a negative effect on neighbors.

Chairman Burger closed the public hearing.

The Commission discussed how the proposal should be handled. The Commission agreed that the noise standard should not be changed, so that there would not be a conflict between the Code and the zoning.

MOTION:

Commissioner Allen made a motion to table the proposal. Commissioner Gilliam seconded the motion. The motion passed 5-1, with Commissioner Donahue opposed. The Commission requests more information from the applicant.

GENERAL CITIZEN COMMENT

None.

OLD BUSINESS

The Water Quality Protection Ordinance and Cobbs Creek Area Plan Amendment will come to the Commission once staff completes a draft of each.

Staff shared the plans for the Lapp Store on Plank Road.

NEW BUSINESS

Staff asked if the Commission would allow the Christmas Mother group to use the room for staging. The Chairman responded yes.

Staff reminded the Commission of the Cobbs Creek tour.

Staff reviewed a pending zoning application from a Dollar type store. The Commission expressed concern about how to maneuver the truck traffic to prevent the type of congestion problems experienced at the Dollar General store on Route 60. The Commission further suggested that it may be better to move the store back on the site.

Ms. Giles also updated the Commission regarding the Board of Supervisors meeting.

GENERAL COMMISSIONER COMMENTS

Vice-Chairman Bryant thanked the citizens who attended.

Commissioner Donahue appreciated the crowd.

Commissioner Wyatt thanked staff.

Commissioner Allen thanked all for coming.

Commissioner Gilliam was glad to hear the opinions of citizens.

ADJOURNMENT

MOTION:

At 8:25 p.m., Commissioner Allen moved to adjourn to the next Planning Commission meeting of Monday, September 26, 2017, at 8:30 a.m. or as soon after as may be heard. Commissioner Gilliam seconded. The motion carried unanimously with a vote of 6-0.

Attested:

Bill Burger, Planning Commission Chairman Date

Sara Carter, Planning Director Date

**MINUTES OF THE CUMBERLAND COUNTY
PLANNING COMMISSION
Workshop Meeting
Cumberland County Administration Building and
Cobbs Creek Reservoir Site
Monday, September 26, 2017
8:30 a.m.**

PRESENT: Bill Burger, District 3, Chairman
Irene Wyatt, At-Large
William Flippen, At-Large (met at Cobbs Creek at 9:06, and a quorum was then established).
Roland Gilliam, District 5
David Meinhard, Board of Supervisors member

ALSO PRESENT: Sara Carter, Planning Director

ABSENT: Randy Bryant, District 1, Vice-Chairman
Stephen Donahue, District 2
Hubert Allen, District 4

CALL TO ORDER AND ROLL CALL

Chairman Burger called the Planning Commission's workshop meeting of Monday, September 26, 2017 to order at 8:26 a.m. and a quorum was not established.

DISCUSSION: COBBS CREEK RESERVOIR

The Commission participated in a joint tour of the Cobbs Creek Reservoir project with the Economic Development Authority. The discussion centered on development issues at and around the reservoir site.

ADJOURNMENT

MOTION:

At 11:40 a.m., Commissioner Wyatt moved to adjourn to the next Planning Commission meeting of Monday, October 23, 2017, at 6:30 p.m. or as soon after as may be heard. Commissioner Flippen seconded. The motion carried unanimously with a vote of 4-0.

Attested:

Bill Burger, Planning Commission Chairman

Date

Sara Carter, Planning Director

Date