



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

AMENDED AGENDA 2

March 13, 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**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a) CA 18-01 – Building Permit Fees (pg. 1-11) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (February 13, 2018, February 21, 2018, and February 22, 2018) (pg. 12-35)
 - b. **Request for Writ of Election (pg. ADD 1-5)** **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 36-44) **Information**
 - b. Request for appropriation for CCPS - \$10,000 STEM grant funds (pg. 45-49) **Motion**
10. **Planning Director's Report**
 - a. Planning Project updates (pg. 50-51) **Information**
 - b. Set public hearing for REZ 18-01 Robert Wise (pg. 52) **Motion**
 - c. Review Capital Improvements Plan for FY19-FY23 recommended by the Planning Commission (pg. 53) **Information**

11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Adjourn into Closed Meeting** (pg. 54) **Motion**

Pursuant to VA. Code § 2.2-3711.A.1: Personnel;
Subject: various matters countywide
Pursuant to VA. Code § 2.2-3711.A.4: The protection of privacy if individuals in personal matters not related to public business;
Subject: Sick Leave
Pursuant to VA. Code § 2.2-3711.A.5: Discussion concerning a prospective business where no previous announcement has been made;
Subject: proposed new business in the business park and elsewhere in the county
Pursuant to VA. Code § 2.2-3711.A.6: Investment of public funds;
Subject: business opportunity and public bidding
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement

16. **Reconvene in Open Meeting** (pg. 55) **Motion**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”

17. **Award bid for Refuse Hauling Services** (pg. Add 6-46) **Motion**

18. **Additional Information** – (pg. 56-63)
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved IDA minutes – N/A

19. **Adjourn – Regular Meeting – April 3, 2018.**