



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Regular Monthly Meeting**  
**Cumberland County Circuit Courtroom A**  
**Cumberland, VA**

**April 17, 2018**  
**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) Tax Relief for the elderly and permanently disabled (pg. 1-6) **Motion**
  - b) REZ 18-01 Robert Wise (pg. 7-10) **Motion**
- 8. County Attorney/County Administrator Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (March 13, 2018) (pg. 11-25)
  - b. Ratify contract with van der Linde, Container Rentals (pg. 26-33) **Motion**
  - c. Adopt calendar year 2018 tax rates (pg. 34-36) **Motion**
  - d. Adopt FY 2018-19 Budget (pg. 34-36) **Motion**
  - e. CIP FY 2018-19 thru 2022-23 (pg. 37) **Motion**
  - f. Lease of vehicles for Sheriff's Department **Motion**
  - g. Purchase of vehicle for Animal Control **Motion**
  - h. CA 18-01 Building Permit Fees (pg. 38-44) **Motion**
- 9. Finance Director's Report**
  - a. Monthly Budget Report (pg. 45-54) **Information**
  - b. Request for appropriation for CCPS - \$10,000 STEM grant funds (pg. 55-59) **Motion**

10. **Planning Director's Report**
  - a. Planning Project updates (pg. 60-61) **Information**
  - b. Set Public Hearing for CUP 18-01 4Wheel Drive Conversion Specialty (pg. 62) **Motion**
  - c. Set Public Hearing for CUP 18-02 El Jinete Mexican Restaurant (pg. 63) **Motion**
  - d. Set Public Hearing for CUP 18-03 Kat's Kennels (pg. 64) **Motion**
11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Adjourn into Closed Meeting** (pg. 65-66) **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;  
Subject: Host Community Agreement  
Pursuant to VA. Code § 2.2-3711.A. 5: Discussion of prospective businesses where no previous announcement has been made.  
Subject: Development of the Cumberland Business Park on Commerce Road, and development on Route 60, Anderson Highway
16. **Reconvene in Open Meeting** (pg. 65-66) **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. 67-74)
  - 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
18. **Adjourn – Regular Meeting – May 8, 2018.**