

At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 14<sup>th</sup> 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. Ingle – aye  
Mr. Wheeler – aye

Mr. Banks – aye  
Mr. Meinhard – 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 10<sup>th</sup> 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 14<sup>th</sup> 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

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Wm. Kevin Ingle, Chairman

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Vivian Giles, County Administrator/County Attorney