



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

AMENDED AGENDA

June 12, 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**
 - c. Ms. Tiffany Booker, Victim Witness Program Coordinator **Information**
6. **Public Comments (Part one)**
7. **Public Hearing Notices/Set Public Hearings**
 - a. Ratify the public hearing notice and set a public hearing for CUP 18-04 Shirley Barksdale (pg. 1-2) **Motion**
 - b. **Ratify the public hearing notice and set a public hearing for CUP 18-06 and REZ 18-03 for Green Ridge Recycling and Disposal Facility for June 28, 2018 (pg. ADD 1)** **Motion**
8. **Public Hearings**
 - a. CUP 18-04 Shirley Barksdale (pg. 3-9) **Motion**
 - b. VDOT Secondary Six Year Plan (SSYP) FYE19-FYE2 (pg. 10-17) **Motion**
 - c. CUP 18-01 4Wheel Drive Conversion Specialty (pg. 18-21 and handout) **Motion**
9. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (May 8, 2018) (pg. 22-35)
 - b. Resolution for the Service of Sarah “Kate” Spry (pg. 36) **Motion**
 - c. Approve contract for water tower with Southern Corrosion (pg. 37-46) **Motion**
 - d. Contract for Emergency Services (pg. 47-48) **Motion**
 - e. Opioid litigation analysis (pg. 49-55) **Motion**
 - f. Appoint Liz Dunn to the Social Services Board **Motion**
 - g. **Mutual Aid Agreement with the Town of Farmville for Fire & EMS Services (pg. ADD 2-11)** **Motion**

- 10. Finance Director’s Report**
 - a. Monthly Budget Report (pg. 56-65) **Information**
 - b. Request for Appropriation for additional funding for the 2017-2018 School Year - \$219,487.85 (pg. 66-70) **Motion**
 - c. Request for Appropriation for Youth League - \$1,464.00 (pg. 71-72) **Motion**
 - d. Request for Appropriation for Youth League - \$3,300.00 (pg. 73-74) **Motion**
 - e. Request for Appropriation for Clerk of Circuit Court - \$523.53 (pg. 75-76) **Motion**
 - f. Request for Appropriation for Clerk of Circuit Court - \$693.65 (pg. 77-79) **Motion**
 - g. Request for Appropriation for Clerk of Circuit Court - \$600.00 (pg. 80-82) **Motion**
 - h. Request for Appropriation for Clerk of Circuit Court - \$2,448.00 (pg. 83-84) **Motion**

- 11. Planning Director’s Report**
 - a. Planning Project updates (pg. 85-86) **Information**
 - b. Set public hearing for CUP 18-05 Cobbs Creek Substation (pg. 87) **Motion**

- 12. Old Business**

- 13. New Business**

- 14. Public Comments (Part two)**

- 15. Supplemental Information**

- 16. Board Members Comments**

- 17. Adjourn into Closed Meeting (pg. 8) **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.1: Personnel;
Subject: Assignment of duties **and reorganization-multiple departments**
Pursuant to VA. Code § 2.2-3711.A.4: Personal matters not related to public business;
Subject: Elections and leave time

- 18. Reconvene in Open Meeting (pg. 89) **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.”

- 19. Additional Information – (pg. 90-97)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved EDA minutes – N/A

- 20. Adjourn – Called Meeting – June 28, 2018.**