



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA
AMENDED AGENDA

July 10, 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** **Information**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
 - b. VDOT
6. **Public Comments (Part one)**
7. **Public Hearings** **Motion**
 - a. CUP 18-05 Cobbs Creek Substation (pg. ADD 1-5)
8. **County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda
 - i. Approval of bills
 - ii. Approval of Minutes - n/a
9. **Finance Director's Report** **Information**
 - a. Monthly Budget Report (pg. 1-9)
 - b. Appropriation for Cumberland County Public Schools – High School Planning Grant \$50,000 (pg. 10-12) **Motion**
10. **Planning Director's Report** **Information**
 - a. Planning Project updates (pg. handout) (pg. ADD 6-7)
11. **Old Business**

12. **New Business**
13. **Public Comments (Part two)**
14. **Supplemental Information** **Information**
15. **Board Members Comments**
16. **Adjourn into Closed Meeting (pg. 13)** **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: Employee retention and assignments in various departments
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with legal counsel;
Subject: Potential Litigation – **Opioid Litigation**
17. **Reconvene in Open Meeting (pg. 14)** **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.”
18. **Approve Opioid Litigation Project** **Motion**
19. **Additional Information – (pg. 15-22)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. **Amended** Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved EDA minutes – N/A
20. **Adjourn – Regular Meeting – August 14, 2018.**