



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

September 11, 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. Meaghan Lewis, Cumberland County Public Library **Information**
  - d. Ms. Joanne Vaughan, Resolution for Sharon Baptist Church Sesquicentennial Celebration (pg. 1) **Motion**
6. **Public Hearings**
  - a. Request for tax exemption for Mid-Atlantic Broadband (moved to October 9, 2018) (pg. 2) **Information**
  - b. REZ 18-04 Dollar General South (pg. 3-18) **Motion**
  - c. CUP 18-07 Dollar General South (pg. 19-34) **Motion**
  - d. CA 18-03 Solar Facility (pg. 35-38) **Motion**
7. **County Attorney/County Administrator Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (August 2, 2018 and August 14, 2018) (pg. 39-51)
  - b. Transfer Station Upgrade proposals (pg. 52-53) **Information**
  - c. DSS Board appointments (pg. 54) **Motion**
  - d. James River Therapeutic Services Lease (pg. 55-75) **Motion**
  - e. Proclamation for Cumberland Public Library (pg. 76) **Motion**
8. **Finance Director's Report**
  - a. Monthly Budget Report (pg. 77-84) **Information**

9. **Planning Director's Report**
  - a. Planning Project updates (handout)
  - b. Set public hearing for CUP 18-08 Holman Home (pg. 85)

**Information  
Motion**
10. **Old Business**
11. **New Business**
12. **Public Comments (Part two)**
13. **Supplemental Information**

**Information**
14. **Board Members Comments**
15. **Adjourn into Closed Meeting** (pg. 86)

**Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;  
Subject: Host Community Agreement dated May 3, 2006
16. **Reconvene in Open Meeting** (pg. 87)

**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. 88-92)
  - 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
18. **Adjourn – Regular Meeting – October 9, 2018.**