



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

October 9, 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. Chief Walter Bailey, Virginia Fire Services Board **Information**
  - c. VDOT **Information**
  - d. Meaghan Lewis, Cumberland County Public Library **Information**
  - e. Mrs. Doris Seal, Delma's Pantry, Cumberland Community Cares Food Bank **Information**
  - f. Ms. Beverly Hill, CCPS, WAGI Labs **Information**
6. **Public Hearing Notices/Set Public Hearings**
  - a. Ratify the public hearing notice and set a public hearing for REZ 18-04 Dollar General South (pg. 1) **Motion**
  - b. Ratify the public hearing notice and set a public hearing for CUP 18-07 Dollar General South (pg. 1) **Motion**
7. **Public Hearings**
  - a. Request for tax exemption for Mid-Atlantic Broadband (pg. 2-9) **Motion**
  - b. CUP 18-08 Holman Home (pg. 10-19) **Motion**
  - c. REZ 18-04 Dollar General South (pg.20-35) **Motion**
  - d. CUP 18-07 Dollar General South (pg.36-47) **Motion**
8. **County Attorney/County Administrator Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (September 11, 2018) (pg. 48-64)
  - b. Appointment to Social Services (DSS) Board of Directors (pg. 65) **Motion**

- 9. Finance Director’s Report**
  - a. Monthly Budget Report (pg. 66-74)
  - b. CCPS appropriation for grant monies received totaling \$ 78,493.97 (pg. 75-81)

**Information  
Motion**
  
- 10. Planning Director’s Report**
  - a. Planning Project updates (pg. 82-83)
  - b. Renewal of CUP 17-04 Sportsman Campground (pg. 84)
  - c. Set public hearing for CUP 18-09 (pg. 85)

**Information  
Motion  
Motion**
  
- 11. Old Business**
  
- 12. New Business**
  
- 13. Public Comments**
  
- 14. Supplemental Information**

**Information**
  
- 15. Board Members Comments**
  
- 16. 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.
  
- 17. 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, (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, and (iii) no action was taken in closed meeting.”
  
- 18. Additional Information – (pg. 88-95)**
  - 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
  
- 19. Adjourn –** Board Workshop - November 1, 2018 at 9:00 a.m. - Board Conference Room.