



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

Amended Agenda

October 9, 2018

Regular Meeting – 7:00 p.m.

1. Call to Order
2. Welcome and Pledge of Allegiance
3. Roll Call
4. Participation of a member by electronic communication **Motion**
5. Approval of Agenda **Motion**
6. 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**~~
7. 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**
8. 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**
9. 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**
- 10. Finance Director's Report**
 - a. Monthly Budget Report (pg. 66-74) **Information**
 - b. CCPS appropriation for grant monies received totaling \$ 78,493.97 (pg. 75-81) **Motion**
 - c. **Appropriation request for Clerk of Circuit Court from preservation program - \$15,680.00 (pg. Addendum 1-4)** **Motion**
- 11. Planning Director's Report**
 - a. Planning Project updates (pg. 82-83) **Information**
 - b. Renewal of CUP 17-04 Sportsman Campground (pg. 84) **Motion**
 - c. Set public hearing for CUP 18-09 (pg. 85) **Motion**
- 12. Old Business**
- 13. New Business**
- 14. Public Comments**
- 15. Supplemental Information** **Information**
- 16. Board Members Comments**
- 17. 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.
- 18. 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.”
- 19. 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
- 20. Adjourn –** Board Workshop - November 1, 2018 at 9:00 a.m. - Board Conference Room.



DATE: October 4, 2018
TO: Cumberland County Board of Supervisors
FROM: Vivian Seay Giles
RE: October 9, 2018 Board Agenda Item
Appropriation Request

All funds for appropriation requests have been received through our Treasurer's Office.

Appropriation Request

Clerk of the Circuit Court

3-100-002404-0019	\$15,680.00-
4-100-021600-3172	\$15,680.00+

Request For Appropriation

Department: Clerk's Office

Code: 21600

Appropriate from:

Code	Item	Amount
Virginia Circuit Court Records of Preservation Program - Library of Virginia		\$15,680.00

Appropriate to:

Code	Item	Amount
3172	Record Book Restoration	\$15,680.00

Reason for Request:

I received a grant from the Virginia Circuit Court Records Preservation Program for the replacement of plastic sleeves with new archival sleeves for plat cabinet A. The money for this project is toally reimbursed to the County by this program and the funds were received electronically by the Treasurer, L. O. Pfeiffer, Jr.

Deidre D. Martin

Signature

9-28-18

Date

Approved:

Invoice

KOFILE TECHNOLOGIES

(Formerly Known as Kofile Preservation, Inc. and Kofile Solutions, Inc.)

PO BOX 541028
DALLAS, TX 75354
Tel: 214-351-4800
AR@kofile.us

Invoice No **Page**
222634 1
Invoice date
5/16/2018

Bill To:
Cumberland County
Sara A. Spry
1 Courthouse Circle
Cumberland, VA 23040

Ship To:
Cumberland County
Sara A. Spry
1 Courthouse Circle
Cumberland, VA 23040

Customer #	Order Number	Customer PO	Payment Terms	Sales Rep
VACUMC	6110165	LVA RECORDS 2018FY	Net 30 Days	611 Caskie Graphics
Quantity	Item No.	Description	Unit Price	Extended Price
200.0000	20020	Envelopes/Slides	24.0000	4,800.00
200.0000	20020	Hangers	2.0000	400.00
200.0000	40001	Slide Images	13.0000	2,600.00

Approved
21600-3172
Deidre D. Martin

Subtotal:	7,800.00
Freight:	0.00
Sales tax:	0.00
Total Invoice Amount	7,800.00

Invoice

KOFILE TECHNOLOGIES
(Formerly Known as Kofile Preservation, Inc. and
Kofile Solutions, Inc.)

PO BOX 541028
DALLAS, TX 75354
Tel: 214-351-4800
AR@kofile.us

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Sara A. Spry
1 Courthouse Circle
Cumberland, VA 23040

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200.0000	40001	Slide Images	13.0000	2,600.00

Approved
21600-3172
Aidee D. Martin

Subtotal:	7,800.00
Freight:	80.00
Sales tax:	0.00
Total Invoice Amount	7,880.00