

At a meeting of the Cumberland County Board of Supervisors held at 9:00 a.m. on the 1st day of November, 2018 in the Board Conference Room located at 1 Courthouse Circle, Cumberland County, Virginia:

Present: Kevin Ingle, District 3, Chairman
Parker Wheeler, District 5, Vice-chairman
William F. Osl, Jr., District 1
David Meinhard, District 4
Vivian Seay Giles, County Administrator/County Attorney
Nicci Edmondston, Finance Director

Absent: Lloyd Banks, Jr., District 2

1. Call to Order

The Chairman called the meeting to order.

2. Roll Call

The County Administrator called the roll.

3. Approval of Agenda

On a motion by Supervisors Osl, and carried unanimously, the Board approve the agenda as presented:

Vote:	Mr. Osl – aye	Mr. Banks – absent
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

4. Miscellaneous Items

a. Maintenance Questions – Bryan Saxtan

Mr. Saxtan discussed a variety of maintenance issues, including the possible removal of two trees on the front lawn of the Administration building.

- b. Amending the Solid Waste Plan
County Administrator, Vivian Giles, informed the Board that the Solid Waste Management Plan will need to be amended.
 - c. CVEC Tax rebate
County Administrator, Vivian Giles, discussed with the Board an option to offer a tax rebate as a method of contribution for funding broadband services.
 - d. VDOT property – Salem Church Road
County Administrator, Vivian Giles, informed the Board that VDOT has property for sale on Salem Church Road.
 - e. Workforce Development
County Administrator, Vivian Giles, discussed with the Board the need to establish more facilities in the region for advanced manufacturing education.
 - f. Budget and CIP Calendars
County Administrator, Vivian Giles, provided the Board with the proposed Budget and CIP calendars for review.
5. Code Amendment 18-03 – Solar Facilities
Zoning Administrator, JP Duncan, discussed with the Board the proposed code amendment and the options for allowing solar facilities in the county.
 6. Lunch
 7. Discussion of Goals and Priorities – Dr. Martha Walker
Dr. Walker provided and reviewed a PowerPoint presentation regarding Strategic Planning, and facilitated the discussion.

8. Adjourn – Regular meeting – November 13, 2018

It was the consensus of the Board to adjourn the meeting until the next regular meeting of the Board on November 13, 2018.

Wm. Kevin Ingle, Chairman

Vivian Giles, County Administrator | County Attorney