



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

June 11, 2019

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 Hearing Notices/Set Public Hearings**
7. **Public Hearings** **Motion**
  - a. CA 19-07 Special Assessments (pg. 1-6) **Motion**
  - b. VDOT Secondary Six Year Plan (pg. 7-10) **Motion**
  - c. CUP 19-05 Dowler, LLA (pg. 11-13) **Motion**
8. **County Attorney/County Administrator Report** **Motion**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (May 7, 2019 and May 14, 2019) (pg.14-39)
  - b. Set public hearing for CA 19-04 Watershed Protection Ordinance for July 9, 2019 **Motion**
  - c. Set public hearing for CA 19-06 Animal Ordinance Amendment for July 9, 2019 **Motion**
  - d. Appropriation of funds for FYE20 (pg. 40-41) **Motion**
  - e. Green Ridge Host Community Agreement – approval of appraisers (pg. 42) **Motion**
9. **Finance Director's Report** **Information**
  - a. Monthly Budget Report (pg. 43-52) **Motion**
  - b. Request for appropriation - \$225.00 Maintenance Department (pg. 53-56) **Motion**
  - c. Request for appropriation - \$5,000 – VGA reimbursement (pg. 57-61) **Motion**
  - d. Request for appropriation - \$100 – Cumberland Animal Control (pg. 62-63) **Motion**

- e. Supplemental appropriation for Department of Social Services – \$30,000 (pg. 64-65) **Motion**
- 10. Planning Director’s Report**
  - a. Planning Project updates (pg. 66-67) **Information**
  - b. Set public hearing for REZ 19-04 Cumberland Pharmacy for July 9, 2019 (pg. 68) **Motion**
  - c. CUP 18-01 4-Wheel Drive Conversion (pg. 69-71) **Motion**
- 11. Old Business**
  - a. Consider request to approve reimbursement of \$8,550 to Randolph Volunteer Fire Department for purchase of 4x4 vehicle **Motion**
- 12. New Business**
  - a. Staffing request for Commonwealth Attorney’s Office **Motion**
- 13. Public Comments**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting (pg. 72) **Motion****
  - Pursuant to VA. Code § 2.2-3711.A.1: Personnel;  
Subject: Assignment and reassignment of administration duties;  
Subject: Discussion and consideration of applications in administration and finance.  
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;  
Subject: Probable litigation  
Subject: Proposed amendments to the Host Community Agreement dated August 2, 2018  
Pursuant to VA. Code § 2.2-3711.A. 5: Discussion of prospective business where no previous announcement has been made.  
Subject: Development and occupancy of the Cumberland Business Park on Commerce Road
- 16. Reconvene in Open Meeting (pg. 73) **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. 74-87)**
  - a. Treasurer’s Report
  - b. DMV Report
  - c. Monthly Building Inspections Report
  - d. Approved Planning Commission meeting minutes – April 22, 2019
  - e. Approved IDA minutes – March 26, 2019
- 18. Adjourn – Regular Meeting – July 9, 2019.**