

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 2nd day of April 2019, at the Cumberland County Circuit Court Room:

Present: David Meinhard, District 4, Chairman
Parker Wheeler, District 5, Vice-Chairman
William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2
Kevin Ingle, District 3
Vivian Giles, County Administrator | Attorney
Nicci Edmondston, Assistant County Administrator
JP Duncan, Zoning Administrator

Absent: None

1. Call to Order

The Chairman called the meeting to order.

2. Welcome and Pledge of Allegiance

The Pledge of Allegiance was led by the Chairman.

3. Roll Call

County Administrator, Vivian Giles, called the roll.

4. Approval of Agenda

On a motion by Supervisor Ingle and carried unanimously, the Board approved the amended Agenda as presented:

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

5. **Public Hearings**

County Administrator, Vivian Giles, gave a presentation to the Board and all those in attendance regarding the proposed 2019-2020 Budget, 2019 tax rates, and the 2019-20 thru 2023-24 Capital Improvements Program. A copy of the presentation is in the official Board file.

a. Proposed 2019 tax rates

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

b. FY 2019-20 Budget

The Chairman opened the public hearing. Supervisor Wheeler proposed an additional two percent increase for Sheriff's Deputies. Chairman Meinhard proposed to increase the contribution to Prince Edward Rescue Squad to \$50,000 as they requested. With no citizens signed up to speak, the Chairman then closed the public hearing.

c. CIP FY2019-20 thru 2023-24

The Chairman opened the public hearing. Supervisor Osl stated that he would like to see the Cumberland Elementary School flooring replaced, and the Social Services parking lot paved. It was the consensus of the Board to direct staff to issue a request for proposals to replace the flooring at the Cumberland County Elementary School.

6. **Adjourn** -

On a motion by Supervisor Wheeler and carried unanimously, the Board adjourned the meeting until the next regular meeting of the Board on Tuesday, April 9, 2019, to be held at 7:00 p.m. in the Court Room A of the Cumberland Courthouse:

Vote: Mr. Osl - aye Mr. Banks - aye
Mr. Ingle - aye Mr. Meinhard - aye
Mr. Wheeler - aye

David Meinhard, Chairman

Vivian Giles, County Administrator/County Attorney