



a) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools

The following is a summary of the report given to the Board by Dr. Griffin:

- Graduation for the class of 2019 took place on May 17, 2019
- The WAGI Lab (What A Good Idea) group is a social entrepreneur group for elementary students. Their current project is to create a plan for family entertainment options in the county
- The Middle School Book fair will take place this week
- Coach Alphonso Bell was recognized by the Virginia High School League for his years of service as the Athletic Director for the School Division
- Howard Paras is the new High School football Coach
- CHS Seniors, MJ Patterson, has signed to play basketball at Randolph College, and Kaijhaun Trent has signed to play football at Ferrum College.
- CCPS is serving free breakfast and lunch for children during through July 16, 2019. Adult meals cost \$1.00 for breakfast, and \$3.25 for lunch.
- CCES students have been sharing buddy benches with students in other localities, including Amelia and Prince Edward.
- Baleigh Meinhard, School Division Spelling Bee winner, won the statewide spelling bee, and represented Cumberland well at the National Spelling bee.
- The Public Schools Foundation awarded \$3,500 in grants to Teachers to help with classroom activities. They also awarded 39 scholarships to 25 students; 7 current college students, 18 graduating seniors. The Scholarships total \$33,650. Since the Foundations inception, they have awarded \$127,734 worth of grant

money to teachers, and \$342,950 in scholarships for students.

b) VDOT

Assistant Residency Engineer, Ms. Carrie Shephard, gave the following update to the Board:

- Mowing on secondary roads will conclude this week, and mowing on primary roads will begin Monday
- Rural Rustic roadwork continues
- Paving has been completed on Rt. 684, Cartersville Extension, and Rt. 622, Trents Mill Road, and they are currently paving Rt. 60, Anderson Highway, and are adding wedging, safety edge and rumble strips to improve safety on this main road.

**6. Public Hearings**

a. VDOT Secondary Six Year Plan FYE20-FYE25

County Administrator, Vivian Giles, informed the Board that no changes had been made to the proposed Six Year Plan since the board received it last month. The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Osl, and carried unanimously the Board approved the VDOT Secondary Six Year Plan for FYE20-FYE25, and Construction Priority List for FYE20 as presented:

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

b. CUP 19-05 Dowler, LLA



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

- b. Set public hearing for CA 19-07 Special Assessments for July 9, 2019

Supervisor Wheeler made a motion to not proceed with the proposed code amendment. Supervisor Meinhard made a substitute motion to set the public hearing for July 9, 2019. With the question being called, the Board did not set CA 19-07 Special Assessments for July 9, 2019, as the substitute motion failed by the following vote:

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

- c. Set public hearing for CA 19-04 Watershed Protection Ordinance for July 9, 2019

On a motion by Supervisor Osl, and carried unanimously, the Board set a public hearing for CA 19-04 Watershed Protection Ordinance for July 9, 2019:

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

- d. Set public hearing for CA 19-06 Animal Ordinance Amendment

On a motion by Supervisor Wheeler and carried unanimously, the Board set a public hearing for CA 19-06 Animal Ordinance Amendment for July 9, 2019:

Vote: Mr. Osl – aye                      Mr. Banks – aye

Mr. Ingle – aye  
Mr. Wheeler – aye

Mr. Meinhard – aye

e. Appropriation of funds for FYE20

On a motion by Supervisor Osl, and carried by the following vote, the Board appropriated the funds for Fiscal Year 2019-2020:

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

Mr. Banks – aye  
Mr. Meinhard – nay

f. Green Ridge Host Community Agreement – approval of appraisers

On a motion by Supervisor Osl, and carried by the following vote, the Board approved The Coverly Company of Amelia, Virginia, and MG Miller Valuations of Patterson Avenue in Richmond, Virginia, as appraisers under the Host Community Agreement dated August 2, 2018 by the following vote:

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

Mr. Banks – nay  
Mr. Meinhard – aye

**8. Finance Director's Report**

a) Monthly budget Report

There was no discussion regarding the monthly budget report.

b) Request for supplemental appropriation - \$225.00  
Maintenance Department:





Mr. Ingle – aye  
Mr. Wheeler – aye

Mr. Meinhard – aye

**9. Planning Director's Report**

a) Planning Project Update

There was no discussion regarding this item.

b) Set public hearing for REZ 19-04, Cumberland Pharmacy for July 9, 2019

On a motion by Supervisor Wheeler carried unanimously, the Board set a public hearing for REZ 19-04 Cumberland Pharmacy for July 9, 2019:

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

Mr. Banks – aye  
Mr. Meinhard – aye

c) CUP 18-01 – 4Wheel Drive Conversion

Zoning Administrator, JP Duncan, informed the Board that CUP 18-01 is up for renewal. To renew the CUP would allow the continued use of off-site collection, transportation, and disposal of waste; junkyard; sales and outdoor display of carports; garage or service station; and a Porta-John business.

On a motion by Supervisor Osl, the Board renewed CUP 18-01 4Wheel Drive Conversion:

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

Mr. Banks – aye  
Mr. Meinhard – aye

**10. Old Business**



Cumberland will be a dump and trash along the road. She asked the Board what they are going to do to bring more opportunity to Cumberland.

Mr. Ron Tavernier stated that a Board member made a comment regarding the Green Ridge Project last year that some of this county must suffer so that all can benefit. He compared this comment to the Land Use Program, and stated that it is not fair that the residents of District 2 will suffer so that all can benefit. He also stated that the county website is a joke.

**13. Supplemental Information**

N/A

**14. Board Member Comments**

Supervisor Ingle stated that he wished the county did not have a landfill, but we are dealing with what we have. The County's tax incentive program was established to entice companies to bring their businesses to Cumberland.

Supervisor Osl stated that there are 226 Land Owners that have forestry parcels in Land Use, and over 95% are private land owners.

Supervisor Meinhard stated that the money lost by having the Land Use Program is significant, at least \$600,000-\$700,000 per year. He also stated that he voted against extra expenditures because they were not included in the approved budget.

**15. Adjourn into Closed Meeting**

On a motion by Supervisor Osl and carried, the Board entered into closed meeting pursuant to the Virginia Code Section set for the below to discuss the subject identified:

- Virginia Code § 2.2-3711.A.1: Personnel;

Subject: Assignment and reassignment of administration duties

Subject: Discussion and consideration of applications in administration and finance

- Virginia 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

- Virginia 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

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

**16. Reconvene in Open Meeting**

The Board returned to regular meeting on a motion by Supervisor Osl.

A motion was made by Supervisor Osl and adopted by the following vote:

Mr. Osl - aye  
Mr. Banks – aye  
Mr. Ingle – aye  
Mr. Meinhard - aye  
Mr. Wheeler - aye

That the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

**WHEREAS**, the Board of Supervisors of Cumberland County has convened a closed meeting on this date pursuant

to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Cumberland County, and (iii) no action was taken in closed meeting.

**17. Action on one or more closed meeting items**

N/A

**18. Additional Information**

- a) Treasurer's Report
- b) DMV Report
- c) Monthly Building Inspections Report
- d) Approved Planning Commission meeting minutes – March 25, 2019
- e) Approved EDA meeting minutes – N/A

**19. Adjourn -**

On a motion by Supervisor Ingle and carried unanimously, the Board adjourned the meeting until the next regular meeting scheduled for July 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. Wheeler – aye

Mr. Meinhard – aye

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David Meinhard, Chairman

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Vivian Giles, County Administrator/County Attorney