



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

August 13, 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. **Resolution in appreciation of the life and service of Elbert Womack (pg. 1)** **Motion**
6. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Mr. Shannon Lewis, Cumberland Forest Manager **Information**
7. **Public Hearing Notices/Set Public Hearings**
8. **Public Hearings**
 - a. CA 19-05 Family Subdivisions (pg. 2) **Motion**
 - b. REZ 19-03 Sunnyside Meadows (pg. 3-16) **Motion**
 - c. REZ 19-04 Cumberland Pharmacy (pg. 17-27) **Motion**
9. **County Administrator Report**
 - a. Consent agenda (pg. 28-93) **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (July 9, 2019, July 11, 2019, and July 25, 2019)
 - b. Expanded hours of Transfer Stations (pg. 94-95) **Motion**
 - c. Facility Use Policy (pg. 96) **Motion**
 - d. Appointment to Heartland Regional Industrial Facilities Authority (pg. 97) **Motion**
 - e. Reappointment of James Henshaw, Fred Shumaker, and Joe Hazlegrove to the EDA (pg. 98) **Motion**
10. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 99-107) **Information**
 - b. Request for Appropriation request for CCPS - \$176,188.80 (pg. 108) **Motion**

For questions or information, please contact info@cumberlandcounty.virginia.gov or call 804/492-3800.

- c. Request for appropriation for CCPS - \$3,699.45 (pg. 109-112) **Motion**
- d. FYE 2019 Budget Supplements (pg. 113-114) **Motion**
- e. FYE 2019 Budget Transfers (pg. 115-116) **Motion**

- 11. Planning Director's Report**
 - a. Planning Project updates (pg. 117-118) **Information**

- 12. Old Business**

- 13. New Business**

- 14. Public Comments**

- 15. Board Members Comments**

- 16. Additional Information – (pg. 119-135)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – June 10, 2019 and June 24, 2019
 - e. Approved EDA minutes – May 28, 2019

- 17. Adjourn – Regular Meeting – September 10, 2019.**