



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

September 10, 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 **Information**
 - b. VDOT **Information**
 - c. Mrs. Doris Seal, Cumberland Community Cares Food Bank **Information**
6. **Public Hearing Notices/Set Public Hearings**
 - a. Set public hearing for CA 19-04 Watershed Protection Ordinance for September 10, 2019 **Motion**
 - b. Set public hearing for Blanton & Pleasants October 8, 2019 **Motion**
7. **Public Hearings**
 - a. CA 19-04 Watershed Protection Ordinance (pg. 1-8) **Motion**
8. **County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (August 13, 2019) (pg. 9-21)
 - b. Board of Equalization appointments needed (pg. 22) **Motion**
 - c. Transfer Station hours of operation update (pg. 23) **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 24-31) **Information**
 - b. CCPS request for appropriation of grant funds - \$50,000 (pg. 32-34) **Motion**
 - c. Request for rollover appropriation - \$8,550 RVFD reimbursement (pg. 35) **Motion**
 - d. Request for rollover appropriation - \$ 14,985 Shores Painting (pg. 36) **Motion**
10. **Planning Director's Report**

- a. Planning Project updates (pg. 37) **Information**
 - b. Set a public hearing for CP 19-01 Comprehensive Plan Amendment (pg. 38) **Motion**
 - c. Planning Commission reappointment – Randy Bryant (pg. 39) **Motion**
- 11. County Attorney’s Report**
- 12. Old Business**
- 13. New Business**
- a. Supervisor Wheeler - Edgewood Drive culvert request (pg. 40) **Motion**
- 14. Public Comments**
- 15. Board Members Comments**
- 16. Adjourn into Closed Meeting** **Motion**
- 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
Pursuant to VA. Code § 2.2-3711.A. 7: Consultation with legal counsel regarding probable litigation
Subject: Piedmont Regional Jail
- 17. Reconvene in Open Meeting** (pg. 41-42) **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, (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, and (iii) no action was taken in closed meeting.”
- 18. Additional Information** – (pg. 43-53)
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – July 22, 2019
 - e. Approved EDA minutes – N/A
- 19. Adjourn – Regular Meeting – October 8, 2019.**