

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 13th day of August 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
Don Unmussig, County Administrator
Jennifer Crews, Finance Director
JP Duncan, Zoning Administrator
Brian Butler, County Attorney
Stephany Johnson, Deputy Clerk

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, Don Unmussig, called the roll.

4. Approval of Agenda

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

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

5. **Resolution in appreciation of the life and service of Elbert Womack**

On a motion by Supervisor Wheeler, and carried unanimously, the Board approved a Resolution in appreciation of the life and service of former Board of Supervisor, Mr. Elbert Redd Womack:

**Resolution in Remembrance
of the Life and Service
of Elbert Redd Womack**

WHEREAS, Elbert Redd Womack, was born on the 15th day of October, 1933 to the late Charles Womack Jr., and Christine Smith Womack, and passed away on the 20th day of July, 2019; and

WHEREAS, he lived most of his life in Cumberland County after serving his country in the Armed Forces by way of the Army. Mr. Womack worked for Centel Telephone Company for 32 years, and spent the last 27 years living and running Woodville Farm in Cumberland County; and

WHEREAS, Mr. Womack was a member of the Cumberland County Board of Supervisors from January of 2001 to January of 2012; and

WHEREAS, during his tenure, the Board of Supervisors successfully negotiated a contract with Henrico County for the Cobb's Creek Reservoir, constructed a new middle and high school complex, and established the Cumberland Business Park; and

WHEREAS, in addition to his service as a member of the Board of Supervisors, Mr. Womack served his community by serving on the Piedmont Regional Jail Board from 2001 to 2011, as well as service on the Farmer's Cooperative Board. Mr. Womack loved hunting and was a lifelong member of the Angola Hunt Club; and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Supervisors honors the life and records the death of Elbert Redd Womack and extends to the family its deepest sympathy.

BE IT FURTHER RESOLVED that the Cumberland County Board of Supervisors directs that a copy of this resolution be made a part of the

Mr. Lewis informed the Board that the State Forest had 91 acres of clear-cut timber, 53 acres of thinning, sold 10 cords of firewood to residents. The total revenue generated for the year was \$222,903.00, which resulted in a payment in lieu of taxes to Cumberland County in the amount of \$26,866.35. Mr. Lewis provided the check to Finance Director, Jennifer Crews.

7. Public Hearing Notices/Set Public Hearings

N/A

8. Public Hearings

a) CA 19-05 Family Subdivisions

Zoning Administrator, JP Duncan, reviewed the proposed changes. 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 CA 19-05 Family Subdivisions as amended:

Sec. 54-57. - Family subdivision.

Each family subdivision will be subject to the following requirements:

- A) *Permitted for immediate family.* A family subdivision will permit a single division of a lot or parcel for the purpose of sale or gift to a member of the immediate family. Only one such division will be allowed per family member.

For the purpose of this section, a member of the immediate family is defined as:

- 1) Any person who is a natural or legally defined offspring;
- 2) Stepchild;
- 3) Spouse;
- 4) Sibling;
- 5) Grandchild;
- 6) Grandparent; or
- 7) Parent;

Ratified bills for July 10, 2019 through August 12, 2019 of warrants total \$619,992.28, Direct Deposits total \$184,368.94, all with check numbers ranging from 80122-80391.

- 2) Approval of Minutes – July 9, 2019, July 11, 2019, and July 25, 2019

On a motion by Supervisor Banks and carried unanimously, the Board approved the consent agenda as presented:

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

- b) Expand hours of Transfer Stations

A motion was made by Supervisor Wheeler to approve the expanded hours of the Transfer Station hours, which passed by the following vote:

	SUN	MON	TUE	WED	THU	FRI	SAT
Hamilton	Closed	7-7	12-7	7-7	12-7	7-7	8-3
Madison	1-7	7-7	7-7	7-7	7-7	7-7	8-3
Randolph	Closed	7-7	12-7	7-7	12-7	7-7	8-3

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

- c) Facility Use

The Board took no action on this item.

- d) Appointment to the Heartland Regional Industrial Facilities Authority

On a motion by Supervisor Osl and carried unanimously, the Board appointed County Administrator, Don Unmussig, to the Heartland Regional Industrial Facilities Authority to replace Ms. Vivian Giles:

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

- e) Reappointment of James Henshaw, Fred Shumaker, and Joe Hazlegrove to the Economic Development Authority:

On a motion by Supervisor Banks, and carried unanimously, the Board reappointed James Henshaw, Fred Shumaker, and Joe Hazlegrove as directors on the Economic Development Authority for a four-year term expiring August 31, 2023:

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

- f) Adoption of the calendar year 2019 Personal Property Tax Relief Act (PPTRA) Percentage:

On a motion by Supervisor Osl, and carried unanimously, the Board adopted the 2019 Personal Property Tax Relief Act rate at 39.87%:

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

10. Finance Director's Report

- a) Monthly budget Report

There was no discussion regarding the monthly budget report.

- b) Request for appropriation for CCPS - \$176,188.80:

Legal Services	General	4-100-012210-3150	(+)	\$ 1.00
Auditing Services	General	4-100-012240-3120	(+)	\$ 19,700.00
Treasurer	General	4-100-012410-5510	(+)	\$ 303.00
Accounting	General	4-100-012430-6014	(+)	\$ 35,956.00
Data Processing	General	4-100-012510-8007	(+)	\$ 2,917.00
Electoral Board	General	4-100-013100-8007	(+)	\$ 2,842.00
Clerk of Circuit Court	General	4-100-021600-3320	(+)	\$ 1,500.00
School Resource Officer	General	4-100-031250-1100	(+)	\$ 29,620.00
General Properties	General	4-100-043200-6007	(+)	\$ 9,793.00
CSA	General	4-100-061230-1300	(+)	\$ 1,100.00
Community Colleges	General	4-100-068000-5650	(+)	\$ 9,612.00
Recreation	General	4-100-071500-5131	(+)	\$ 1,342.00
Recreation	General	4-100-071500-8098	(+)	\$ 1,378.00
Planning	General	4-100-081110-3600	(+)	\$ 3,280.00
Planning	General	4-100-093100-9225	(+)	\$ 3,300.00
Transfer to IDA	General	4-100-093100-9225	(+)	\$ 9,778.53
Transfer to Debt Service Reserve	General	4-100-093100-9227	(+)	\$ 5,958.64
Capital Projects	Capital Projects	4-302-094325-8005	(+)	\$ 35,000.00
Victim & Witness Assistance	General	4-100-021910-1100	(-)	\$ 27,000.00
Victim & Witness Assistance	General	4-100-021910-2300	(-)	\$ 7,831.17
Sheriff	General	4-100-031200-1300	(-)	\$ 30,000.00
Animal Control	General	4-100-035100-6002	(-)	\$ 1,600.00
Animal Control	General	4-100-035100-6009	(-)	\$ 1,681.00
Health Department	General	4-100-051200-5610	(-)	\$ 12,000.00
Community Development	General	4-100-081200-5540	(-)	\$ 5,000.00
Transfers to Social Services Fund	General	4-100-093100-9203	(-)	\$ 62,000.00
Capital Projects	Capital Projects	4-302-095200-5410	(-)	\$ 35,000.00

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

11. Planning Director's Report

a) Planning Project Update

There was no discussion regarding this item.

12. County Attorney's Report

Mr. Brian Butler stated that he has begun researching the existing pending legal matters for the County.

13. Old Business

14. New Business

On a motion by Supervisor Meinhard, and carried unanimously, the Board directed the County Attorney to research and draft a deed transferring the old Cartersville Volunteer Fire Department Building back to Blanton and Pleasants per the deed dated August 10, 2001 found in Book 254, Page 227:

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

15. Public Comments

Mr. Ron Tavernier stated that the county needs to charge contractors for use of the county transfer stations. The Host Community Agreement states that the county cannot frustrate the landfill company in any way. He states that the Board has signed away their authority to protect the citizens of the county.

Ms. Patty Pedrick provided a brochure regarding the Piedmont Area Habitat for Humanity and reviewed current projects. She also states that it is hard to hear the Board members speak during the meetings. Mr. Tim Martin states that he doesn't believe the county, the region, or the state should be in the business of collecting trash from other states.

16. Board Member Comments

The Chairman recognized Board of Supervisor candidates, Ron Tavernier, Gene Brooks, and Robert Saunders, that were in the audience, and thanked them for attending.

