



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

Amended Agenda

October 8, 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 Vivian Seay Giles ([pg. 1](#)) Motion
6. Resolution in memory of John Holman ([pg. 2](#)) Motion
- ~~7. Resolution in appreciation of Travis Gilliam ([pg. 3](#)) Motion~~
- ~~8. Resolution in memory of Jimmy Ownby ([pg. 4](#)) Motion~~
9. Resolution in appreciation of Patricia “Diane” Bollinger ([pg. 5](#)) Motion
10. 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. Lisa Davis, Director, Cumberland Public Library Information
11. Public Hearing Notices/Set Public Hearings Motion
 - a. Set public hearing for Board of Equalization Ordinance ([pg. 6](#))
12. Public Hearings Motion
 - a. Disposition of Real Property – Cartersville Volunteer Fire Department Building ([pg. 7-9](#)) Motion
 - b. CP 19-01 Comprehensive Plan Amendment ([pg. 10-13](#)) Motion
 - c. Board of Equalization Ordinance ([pg. 14-15](#)) Motion

13. **County Administrator's Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (September 10, 2019) (pg. 16-28)
 - b. Board of Equalization appointments needed (pg. 29) **Motion**
 - c. Set rate of pay for Board of Equalization (pg. 30) **Motion**
 - d. Appointment to the Social Services Board of Directors for District 1 (pg. 31) **Motion**
 - e. RFP # 2019-10-18-CCES (pg. 32) **Motion**
 - f. **Set public hearing for an ordinance to amend the Virginia Growth Alliance (VGA) membership agreement (ADD pg. 1)** **Motion**
14. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 33-41) **Information**
 - b. **Appropriation request for \$2,020 (ADD pg. 2)** **Motion**
15. **Planning Director's Report**
 - a. Planning Project updates (pg. 42-43) **Information**
 - b. Comprehensive Plan Amendment CP 19-02 (pg. 44) **Information**
 - c. CUP 17-04 Sportsman Campground Renewal (pg. 45-47) **Motion**
 - d. **Resolution for TRRC Grant Application (pg. 3-4)** **Motion**
16. **County Attorney's Report**
17. **Old Business**
 - a. Edgewood Drive culvert request (pg. 48) **Motion**
18. **New Business**
19. **Public Comments**
20. **Board Members Comments**
21. **Adjourn into Closed Meeting (pg. 49)** **Motion**

Pursuant to VA. Code § 2.2-3711.A.1: Personnel;
Subject: Assignment and reassignment of administrative duty
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 pending litigation;
Subject: Opioid litigation
22. **Reconvene in Open Meeting (pg. 50)** **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,

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and (iii) no action was taken in closed meeting.”

23. Additional Information –

- a. Treasurer’s Report (pg. 51-55)
- b. **DMV Report (ADD. pg. 5)**
- c. Monthly Building Inspections Report (pg. 56-57)
- d. Approved Planning Commission meeting minutes for August 26, 2019 (pg. 58-60)
- e. Approved EDA minutes for July 23, 2019, July 29, 2019 and August 19, 2019 (pg. 61-66)

24. Adjourn – Regular Meeting – November 12, 2019.

ORDINANCE APPROVING A REGIONAL DEVELOPMENT AGREEMENT

WHEREAS, the counties of Brunswick, Charlotte, Greensville, Lunenburg, Mecklenburg, Nottoway and the City of Emporia (the “Member Jurisdictions”) created a regional entity to increase business and other opportunities within the region pursuant to Section 15.2-1300 et. seq. of the Code of Virginia, which authorizes the joint exercise of powers by political subdivisions; and

WHEREAS, in 2012, the Member Jurisdictions by ordinance adopted the TransTech Alliance Regional Development Agreement which created a board to put such regional development effort into place and that created the TransTech Alliance to accomplish such purpose; and

WHEREAS, the Member Jurisdictions have proposed amendments to the Regional Development Agreement which includes the requirements to become a member, requirements to withdraw as a member, and other technical amendments; and

WHEREAS, Buckingham, Cumberland and Prince Edward Counties have joined the Alliance; and

WHEREAS, at the June 6, 2019 Board meeting the Member Jurisdictions agreed to amend the by-laws and the Alliance Agreement; and

NOW THEREFORE, it is ordained by the County/City of _____ that the Board of Supervisors/City Council hereby approves the amendments to the Regional Development Agreement attached hereto, which includes requirements to become a member, requirements to withdraw as a member, and other technical amendments and authorizes the County Administrator/City Manager to execute such Agreement on behalf of the City/County.

In addition, the Board/Council appoints the following two persons as Board members of the TransTech Alliance:

1. _____

2. _____

Alternate _____

Adopted this _____ day of _____, 2019.

Clerk of Board/Council



DATE: October 8, 2019
TO: Cumberland County Board of Supervisors
FROM: Jennifer Crews, Finance Department
RE: Appropriation Request

For the purpose of purchasing a utility trailer for the Maintenance Department with a portion of the proceeds from the County surplus sale.

General Properties

3-100-001502-0006	(-)	\$2,020.00
4-100-043200-8001	(+)	\$2,020.00



MEMO

Date: October 8, 2019

To: Cumberland County Board of Supervisors

From: JP Duncan, Planning Director

Re: **Resolution for TRRC Funds**

Recommendation:

Vote whether to adopt this resolution in support of two grants that total \$999,800 for the design, engineering, and construction of a sewer pump station, and force main main/sewer line system at the Cumberland County Business Park. A resolution for this was adopted in May 2018, but there has been a change of building occupants since then. This resolution is for Project Walton.



County of Cumberland Virginia

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CUMBERLAND, VIRGINIA

VIRGINIA TOBACCO INDEMNIFICATION AND COMMUNITY REVITALIZATION COMMISSION PROJECT ENDORSEMENT RESOLUTION

WHEREAS, the Virginia Tobacco Region Revitalization Commission (TRRC) was created to help foster economic development in the tobacco dependent communities of Southside and Southwest Virginia; and

WHEREAS, the County of Cumberland Board of Supervisors would like to submit (2) two grant applications for a total of \$999,880: a Tobacco Commission Southern Area Economic Development Grant in the amount of \$24,841; and a Tobacco Commission Special Projects Grant in the amount of \$975,039; and

WHEREAS, applications were considered at the Tobacco Commission May 22 & 23, 2018 full Board meeting in Farmville, VA; and

WHEREAS, these funds will be used towards the design, engineering, and construction of a sewer pump station, and force main/sewer line system at the Cumberland County Business Park; and

WHEREAS, a business expanding to Cumberland County will create 52 full time jobs, at an average wage of \$36,518/annually within 36 months, at the Business Park Shell Building, once the building up-fit and infrastructure are complete; and

WHEREAS, the \$999,880 of required 1:1 matching funds will be provided by the value of past investments at the Cumberland County Business Park, and investments by the "Prospective Business" client; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Cumberland, Virginia does hereby support two(2) grant applications totaling \$999,880 to the Virginia Tobacco Region Revitalization Commission for the design, engineering, and construction of a sewer pump station, and force main/sewer line system at the Cumberland County Business Park; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Cumberland, Virginia does hereby authorize the Board of Supervisors Chairman and/or County Administrator to sign any and all necessary grant documents to execute the grant applications, grant contracts, and grant reports.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of Cumberland County, at a regular board meeting in Cumberland, Virginia, at which a quorum was present and that same was passed the 8th day of October 2019.

ATTEST:

County of Cumberland, Board of Supervisors

Stephany S. Johnson, Deputy Clerk

Transactions for DMV Select

September 2019

	# Transactions	Total \$	# Helped	# Transactions	Total \$	# Helped
1				17	\$568.54	6
2				18	\$159.75	4
3	52	\$3,188.01	11	19	\$994.80	9
4	31	\$1,512.72	11	20	\$2,250.59	16
5	20	\$2,768.61	10	21		
6	44	\$2,102.28	12	22		
7				23	\$3,073.09	9
8				24	\$922.59	9
9	51	\$3,219.79	10	25	\$913.71	13
10	40	\$2,684.54	10	26	\$2,383.07	4
11	25	\$904.63	10	27	\$2,861.71	7
12	21	\$976.31	3	28		
13	31	\$1,089.15	8	29		
14				30	\$5,671.55	8
15				31		
16	25	\$1,454.50	3	753	\$39,699.94	173