



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Regular Monthly Meeting  
Cumberland County Circuit Courtroom A  
Cumberland, VA**

**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**
  - 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**
  - a. Set public hearing for Board of Equalization Ordinance (pg. 6) **Motion**
12. **Public Hearings**
  - 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**
  
- 14. Finance Director’s Report**
  - a. Monthly Budget Report ([pg. 33-41](#)) **Information**
  - b. Appropriation request for \$2,020 (handout) **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**
  
- 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.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, and (iii) no action was taken in closed meeting.”
  
- 23. Additional Information –**
  - a. Treasurer’s Report ([pg. 51-55](#))
  - b. DMV Report ([handout](#))
  - 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.**