



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

**January 14, 2020  
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. Election of Chairman** **Motion**
- 6. Election of Vice-Chairman** **Motion**
- 7. Organizational & Administrative Matters**
  - a. Review and approve By-laws (pg. 1-19) **Motion**
  - b. Review and approve Code of Ethics and Standards of Conduct (pg. 20-23) **Motion**
  - c. Review Committee Appointments (pg. 24) **Motion**
  - d. Review Goals and Priorities (pg. 25) **Motion**
- 8. 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 County Public Library **Information**
  - d. Ms. Kelly Snoddy, Peter Francisco Soil & Water Conservation District **Information**
- 9. Public Hearing Notices/Set Public Hearings**
- 10. Public Hearings**
- 11. County Attorney/County Administrator Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (December, 10 2019) (pg. 26-71)
  - b. Set public hearings for February 11, 2020 to consider leases of county property for the Cumberland Clothes Closet, James River Therapeutics,

- c. Bear Creek Academy, and Cumberland Christmas Mother (pg. 72) **Motion**  
Appointments to the South-Central Workforce Development Board (pg. 73-78) **Motion**
- 12. Finance Director’s Report**
  - a. Monthly Budget Report (pg. 79-87) **Information**
  - b. Request for appropriation of grant funds to CCPS - \$65,507.00 (pg. 88-93) **Motion**
- 13. Planning Director’s Report**
  - a. Planning Project updates (pg. 94) **Information**
- 14. County Attorney’s Report**
- 15. Old Business**
- 16. New Business**
- 17. Public Comments**
- 18. Board Members Comments**
- 19. Adjourn into Closed Meeting (pg. 95) **Motion****

Pursuant to VA. Code § 2.2-3711.A.1: Personnel;  
Subject: Discussion regarding the employment contract of the County Administrator and County Attorney
- 20. Reconvene in Open Meeting (pg. 96) **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.”
- 21. Action on Closed Session Items**
- 22. Additional Information – (pg. 97-106)**
  - a. Treasurer’s Report
  - b. DMV Report
  - c. Monthly Building Inspections Report
  - d. 2019 Annual Building Inspections Report
  - e. Approved Planning Commission meeting minutes – N/A
  - f. Approved IDA minutes – N/A
- 23. Adjourn – Regular Meeting – February 11, 2020.**