



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

February 11, 2020
Regular Meeting – 6:00 p.m.

6:00 p.m. -

1. **Call to order**
2. **Roll Call of Members**
3. **Adjourn into Closed Meeting – (pg. 1)** **Motion**

Pursuant to VA. Code § 2.2-3711.A.5: Discussion concerning a prospective business where no previous announcement has been made;

Subject: Development and occupancy of the Cumberland Business Park

4. **Reconvene in Open Meeting (pg. 2)** **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.”

7:00 p.m. -

5. **Welcome and Pledge of Allegiance**
6. **Approval of Agenda** **Motion**
7. **Action on Closed Session Items** **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**
9. **Public Hearing Notices/Set Public Hearings**
 - a. Set a public hearing for VDOT Secondary Six Year Plan for March 10, 2020 (pg. 3) **Motion**

- 10. Public Hearings**
 - a. Lease of County property located at 47 Community Center Drive with the Cumberland Clothes Closet (pg. 4-22) **Motion**
 - b. Lease of County property located at 63 Community Center Drive with James River Therapeutic Services (pg. 24-42) **Motion**
 - c. Lease of County property located at 139 Community Center Drive with Bear Creek Academy (pg. 43-62) **Motion**
 - d. Lease of County property located at 51 Community Center Drive with the Cumberland Christmas Mother (pg. 63) **Motion**
 - e. CUP 20-01 Calvary Battlefield Estates (pg. 64-73) **Motion**

- 11. County Administrator's Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (January 13, 2020, and January 14, 2020) (pg. 75-106)
 - b. Appointments to the South-Central Workforce Development Board (pg. 107) **Motion**
 - c. Appointment to STEPS (pg. 108) **Motion**
 - d. Appointments to Piedmont Senior Resources (pg. 109) **Motion**
 - e. Appointment to the Cumberland Library Board of Trustees (pg. 110) **Motion**
 - f. Appointment to Piedmont Court Services (pg. 111) **Motion**

- 12. Finance Director's Report**
 - a. Monthly Budget Report (pg. 112-120) **Information**

- 13. Planning Director's Report**

- 14. County Attorney's Report**

- 15. Old Business**

- 16. New Business**

- 17. Public Comments**

- 18. Board Members Comments**

- 19. Additional Information – (pg. 121-124)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. 2019 Annual Business License Report
 - d. Monthly Building Inspections Report-N/A
 - e. Approved Planning Commission meeting minutes – N/A
 - f. Approved EDA minutes – N/A

- 20. Adjourn – Budget Workshop – February 19, 2020.**