



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

March 10, 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. Mr. Steve Snell, Assist. Residency Engineer, VDOT **Information**
  - c. Mrs. Lisa Davis, Director, Cumberland County Public Library **Information**
  - d. Ms. Sarah Maddox, Piedmont Area Veterans Council **Information**
  - e. Ms. Shirley Gilliam, US Census Bureau **Information**
  - f. Ms. Sharon Harrup, STEPS – Virginia Homeless Solutions Program (pg. 3-4) **Motion**

9. **Public Hearing Notices/Set Public Hearings**
  - a. Set public hearings for proposed 2020 tax rate, proposed FYE21 budget and proposed CIP 2020-21 thru 2024-25 for April 7, 2020 (pg. 5) **Motion**
10. **Public Hearings**
11. **County Administrator's Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills – before and after checks (pg. 6-22)
    - ii. Approval of Minutes (February 5, 2020, February 11, 2020, February 19, 2020, February 20, 2020, and February 25, 2020) (pg. 23-41)
  - b. One appointment needed to the Piedmont Senior Resources Board (pg. 42) **Motion**
  - c. Two appointments needed to the Central Virginia Workforce Investment Board (WIB) (pg. 43) **Motion**
12. **Finance Director's Report**
  - a. Monthly Budget Report (pg. 44-52) **Information**
  - b. Request for appropriation of grant funds for CCPS - \$99,800.00 (pg. 53-56) **Motion**
  - c. FY20 Budget Appropriations (pg. 57) **Motion**
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. 58-67)**
  - a. Treasurer's Report
  - b. DMV Report
  - c. Monthly Building Inspections Report – January 2020 (amended) and February 2020
  - d. Approved Planning Commission meeting minutes – N/A
  - e. Approved EDA minutes – N/A
20. **Adjourn – Budget Public Hearing – April 7, 2020.**