



CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Regular Monthly Meeting
Administration Conference Room
1 Courthouse Circle, Cumberland, VA**

April 14, 2020

7:00 p.m.

ELECTRONIC MEETING

This meeting is being held via electronic communication pursuant to the Emergency Ordinance adopted by the Board of Supervisors on April 8, 2020. Board members physical present: Supervisor Tavernier, Vice-Chairman Tyree and Supervisor Saunders. The Board members participating by electronic communication: Chairman Stanley and Supervisor Brooks. Deputy Clerk, Stephany Johnson is responsible for receiving public comment. Please send comments to administration@cumberlandcounty.virginia.gov by 5:00 p.m. Tuesday, April 14, 2020. Meeting notice was posted to the County website on April 8, 2020, which included the notice of opportunities for the public to access and participate in this electronic meeting.

7:00 p.m. -

- 1. Call to order**
- 2. Roll Call of Members**
- 3. Welcome and Pledge of Allegiance**
- 4. Approval of Agenda** **Motion**
- 5. State and Local Departments/Agencies/Community Service Providers**
 - a. Mrs. Lisa Davis, Director, Cumberland County Public Library ([pg. 1](#)) **Information**
 - b. Mr. Galen Creekmore, Central Virginia Electric Cooperative ([pg. 2-3](#)) **Information**
- 6. Public Hearing Notices/Set Public Hearings**

N/A
- 7. Public Hearings**
 - a. VDOT Secondary Six Year Plan ([pg. 4-5](#)) **Motion**
 - b. Proposed 2020 Tax Rate ([pg. 6-8](#)) **Motion**
 - c. Proposed FY2020-2021 Budget ([pg. 6-8](#)) **Motion**
 - d. Proposed CIP FY 2020-21 thru 2024-25 ([pg. 6-8](#)) **Motion**

- 8. County Administrator's Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (March 5, 2020, March 10, 2020 and March 16, 2020) (pg. 9-20)
 - b. Two appointments needed to the Central Virginia Workforce Investment Board (WIB) (pg. 21) **Motion**
- 9. Finance Director's Report**
 - a. Monthly Budget Report (pg. 22-30) **Information**
 - b. Request for appropriation of grant funds for CCPS - \$99,800.00 (pg. 31-34) **Motion**
 - c. Request for appropriation - \$2,239.34 for the Circuit Court Clerk (pg. 35) **Motion**
 - d. Request for appropriation - \$370.40 for the Circuit Court Clerk (pg. 36) **Motion**
 - e. Request for appropriation - \$201.54 Sale of Animal Friendly plates (pg. 37-39) **Motion**
 - f. Refund on Overpayment of Taxes \$4,560.93 (pg. 40-41) **Motion**
 - g. Refund on BB&T Bank Franchise Taxes (pg. 42-54) **Motion**
- 10. Planning Director's Report**
 - a. Planning Project Updates (pg. 55) **Information**
- 11. County Attorney's Report**
- 12. Old Business**
- 13. New Business**
- 14. Public Comments**
- 15. Board Members Comments**
- 16. Additional Information – (pg. 56-63)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved EDA minutes – N/A
- 17. Adjourn – Budget Public Hearing Electronic Meeting – April 28, 2020.**