



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

May 12, 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 physically 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, May 12, 2020. Meeting notice was posted to the County website on May 6, 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** **Information**
 - a. Cumberland County Public Schools – N/A **Information**
 - b. VDOT – N/A **Information**
 - c. Mrs. Lisa Davis, Director, Cumberland County Public Library – N/A **Information**
- 6. Public Hearing Notices/Set Public Hearings**
N/A
- 7. Public Hearings**
N/A
- 8. County Administrator's Report** **Motion**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (April 8, 2020, April 14, 2020 and April 28, 2020) ([pg. 1-33](#))

- b. Two appointments needed to the Central Virginia Workforce Investment Board (WIB) (pg. 34) **Motion**
- c. Board of Zoning Appeals – 3 appointments needed (pg. 35) **Motion**
- d. Planning Commission – 3 appointments needed (pg. 36) **Motion**
- e. Economic Development Authority – 2 appointments needed (pg. 37) **Motion**
- f. Proposed IT Security and Use Policy (pg. 38-48) **Motion**

- 9. Finance Director’s Report**
 - a. Monthly Budget Report (pg. 49-57) **Information**
 - b. Request for appropriation of local receipts for CUCPS - \$158,167.55 (pg. 58-61) **Motion**
 - c. Request for appropriation of grant funds for CUCPS - \$50,000 (pg. 62-65) **Motion**

- 10. Planning Director’s Report**
 - a. Planning Project Updates – N/A **Information**

- 11. County Attorney’s Report**

- 12. Old Business**

- 13. New Business**

- 14. Public Comments**

- 15. Board Members Comments**

- 16. Additional Information – (pg. 66-72)**
 - a. Treasurer’s Report
 - b. DMV Report – N/A
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved EDA minutes – N/A

- 17. Adjourn – Regular meeting – June 9, 2020.**