



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

June 09, 2020

6:00 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. Deputy Clerk, Stephany Johnson is responsible for receiving public comment. Please send comments to administration@cumberlandcounty.virginia.gov by 5:00 p.m. Tuesday, June 9, 2020. Meeting notice was posted to the County website on June 3, 2020, which included the notice of opportunities for the public to access and participate in this electronic meeting.

6:00 p.m. -

1. Call to order

2. Roll Call of Members

3. Adjourn into Closed Meeting –

Motion

Pursuant to VA. Code § 2.2-3711.A.6: Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

Subject: Contract negotiations

4. Reconvene in Open Meeting (pg. 1-2)

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.”

Recess until 7:00 p.m. -

5. **Welcome and Pledge of Allegiance**
6. **Approval of Agenda** **Motion**
7. **State and Local Departments/Agencies/Community Service Providers**
 - a. Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Mrs. Lisa Davis, Director, Cumberland County Public Library ([pg. 3-4](#)) **Information**
8. **Public Hearing Notices/Set Public Hearings**
N/A
9. **Public Hearings**
N/A
10. **County Administrator's Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (May 12, 2020) ([pg. 5-21](#))
 - b. One appointment needed to the Central Virginia Workforce Investment Board (WIB) ([pg. 22](#)) **Motion**
 - c. Planning Commission – 1 appointment needed for District 5 ([pg. 23](#)) **Motion**
 - d. Proposals received for RFP# 04-01-2020 REFUSE and contract award **Motion**
11. **Finance Director's Report**
 - a. Monthly Budget Report ([pg. 24-30](#)) **Information**
 - b. Request for Appropriation from CCPS - \$116,216.11 in local receipts (pg. 31-33) **Motion**
12. **Planning Director's Report**
 - a. Planning Project Updates ([pg. 34](#)) **Information**
13. **County Attorney's Report**
14. **Old Business**
15. **New Business**
16. **Public Comments**
17. **Board Members Comments**
 - a. Braven Environmental announcement ([pg. 35-37](#))
18. **Additional Information – ([pg. 38-45](#))**
 - 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
19. **Adjourn – Regular meeting – July 14, 2020.**