



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

**July 14, 2020  
6:00 p.m.**

**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.7: Consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of the public body; and

Pursuant to VA. Code § 2.2-3711.A.8: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Subject: pending litigation

**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

b. VDOT

c. Mrs. Lisa Davis, Director, Cumberland County Public Library

**Information**

**Information**

**Information**

8. **Public Hearing Notices/Set Public Hearings**  
N/A
9. **Public Hearings**
  - a. CUP 20-01 Catherine Fleischman – Food Truck and Cut Flowers (pg. 3-15) **Motion**
10. **County Administrator’s Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (June 9, 2020) (pg. 16-23)
  - b. One appointment needed to the Central Virginia Workforce Investment Board (WIB) (pg. 24) **Motion**
  - c. Planning Commission – 1 appointment needed for District 5 (pg. 25) **Motion**
  - d. Virginia’s Growth Alliance (VGA) appointments needed (pg. 26) **Motion**
11. **Finance Director’s Report**
  - a. Monthly Budget Report (pg. 27-36) **Information**
  - b. Budget Appropriations – Clerk of Circuit Court - \$14,380.93(pg. 37-44) **Motion**
  - c. Budget Appropriations – FYE20 (Handout) **Motion**
  - d. CCPS request for carry-over of grant funds from FYE20 to FYE21 in the amount of \$251,800.90 (pg. 45-48) **Motion**
12. **Planning Director’s Report**
  - a. Planning Project Updates (pg. 49) **Information**
13. **County Attorney’s Report**
14. **Old Business**
15. **New Business**
16. **Public Comments**
17. **Board Members Comments**
18. **Additional Information – (pg. 50-62)**
  - a. Treasurer’s Report
  - b. DMV Report
  - c. Monthly Building Inspections Report
  - d. Approved Planning Commission meeting minutes – March 9, 20203-
  - e. Approved EDA minutes – N/A
  - f. Civil War Trails Update
19. **Adjourn – Regular meeting – August 11, 2020** **Motion**