



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Regular Monthly Meeting**  
**Circuit Courtroom, Cumberland Courthouse**  
**1 Courthouse Circle, Cumberland, VA**

**August 11, 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.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.

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: 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

b. VDOT

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

**Information**

**Information**

**Information**

- d. Mr. Shannon Lewis, Forester, Cumberland State Forest – payment in lieu of taxes (pg. 3-7) **Motion**
- e. Cumberland Community Cares Food Bank Update (pg. 8-16) **Motion**
- 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 (July 14, 2020) (pg. 17-32)
  - b. Central Virginia Workforce Investment Board (WIB) – 1 appointment needed (pg. 33) **Motion**
  - c. Planning Commission – 1 appointment needed for District 5 (pg. 34) **Motion**
  - d. Virginia’s Growth Alliance (VGA) alternate appointment needed (pg. 35) **Motion**
  - e. IFB # 07-24-20 Food Bank Building Modifications – notice of intent to Award; Harold Collins Clearing and Grading **Motion**
  - f. CARES Act Funds - preliminary approval and appropriation **Motion**
  - g. EDA appointments (pg. 36) **Motion**
  - h. Water and Sewer Extension Project for Cumberland Business Park **Information**
  - i. PPTRA Resolution (pg. 37-38) **Motion**
- 11. Finance Director’s Report**
  - a. Monthly Budget Report (pg. 39-47) **Information**
  - b. Budget Appropriations – end of year FYE20 (pg. 48-51) **Motion**
- 12. Planning Director’s Report**
  - a. Planning Project Updates (pg. 52-53) **Information**
- 13. County Attorney’s Report**
- 14. Old Business**
- 15. New Business**
- 16. Public Comments**
- 17. Board Members Comments**
- 18. Additional Information – (pg. 54-79)**
  - a. Treasurer’s Report
  - b. DMV Report
  - c. Monthly Building Inspections Report
  - d. Approved Planning Commission meeting minutes – June 22, 2020
  - e. Approved EDA minutes – January 28, 2020, May 4, 2020, June 3, 2020, and June 15, 2020
- 18. Adjourn – Regular meeting – September 8, 2020**