



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

**September 8, 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.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. Resolution in honor of the life and service of Nathan Stuart Harris (pg. 3) **Motion****
- 8. 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 **Information**
 - d. CARES funding request from Holiday Lake 4-H Education Center in the amount of \$10,000 (pg. 4-13) **Motion**
 - e. Mrs. Doris Seal, Delma’s Pantry, and Ms. Paula Totten, Cumberland Path **Information**

- f. Commonwealth Regional Council, Ms. Melody Foster – Comprehensive Economic Development Strategy (CEDS) update; seeking public input (pg. 14-67) **Information**

- 9. Public Hearing Notices/Set Public Hearings**
N/A

- 10. Public Hearings**
 - a. CA 20-01 – Abatement of real property tax levies (pg. 68-72) **Motion**
 - b. CA 20-03 – Courthouse Security Fee (pg. 73-76) **Motion**
 - c. CA 20-04 – Watershed Protection Ordinance revisions (pg. 77-83) **Motion**
 - d. CA 20-05 – Solar Facilities (pg. 84-91) **Motion**

- 11. County Administrator’s Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (September 8, 2020) (pg. 92-100)
 - b. Appointments needed
 - i. Central Virginia Workforce Investment Board (WIB) – 1 appointment needed (pg. 101) **Motion**
 - ii. EDA appointment (pg. 102) **Motion**
 - iii. Planning Commission (PC) – 1 appointment (pg. 103) **Motion**

- 12. Finance Director’s Report**
 - a. Monthly Budget Report (pg. 104-111) **Information**
 - b. Proposed Personnel Policy (pg. Addendum) **Motion**
 - c. CARES Act Funds – approval and appropriation (pg. 112) **Motion**
 - d. Abatement of Real Estate Tax request - \$7,016.26 (pg. 113-114) **Motion**

- 13. Planning Director’s Report**
 - a. Planning Project Updates (pg. 115) **Information**

- 14. County Attorney’s Report**

- 15. Old Business**

- 16. New Business**

- 17. Public Comments**

- 18. Board Members Comments**

- 19. Additional Information – (pg. 116-130)**
 - a. Treasurer’s Report
 - b. DMV Report –
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – August 24, 2020
 - e. Approved EDA minutes – N/A
 - f. Cumberland 4-H monthly update

- 20. Adjourn – Regular meeting – November 10, 2020.**