



# CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting  
Cumberland County Circuit Courtroom A  
Cumberland, VA

## Amended Agenda

August 9, 2016

Regular Meeting – 7:00 p.m.

1. Call to Order
2. Welcome and Pledge of Allegiance
3. Roll Call
4. Approval of Agenda **Motion**
5. State and Local Departments/Agencies/Community Service Providers **Information**
  - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
  - b. VDOT **Information**
  - c. Ms. Robin Sapp, Cumberland Public Library **Information**
  - New** d. **Mr. Shannon Lewis, Cumberland State Forest** **Information**
6. Public Comments (Part one)
7. Public Hearings **Motion**
  - a. Conditional Use Permit CUP 16-04 Hoffman (pg. 1-6) **Motion**
  - b. Conditional Use Permit 16-06 Ingle-Martin (pg. 7-10) **Motion**
  - c. Code Amendment 16-07 Structure Heights (pg. 11-14) **Motion**
  - d. Code Amendment 16-03 Utilities (pg. 15-18) **Motion**
8. County Attorney/County Administrator Report **Motion**
  - a. Consent agenda (pg. 19-32) **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (July 12, 2016, and July 18, 2016)
  - b. Appointment of a Board member to the Virginia's Heartland Regional Industrial Facility Authority (pg. 33) **Motion**
  - c. Adopt the 2016 PPTRA percentage rate of 42.11% (pg. 34) **Motion**
9. Finance Director's Report **Information**
  - a. Monthly Budget Report (pg. 35-44) **Information**
  - Revised** b. **FYE16 Year End Transactions (pg. 45-46) (Revised in ADD 1-2)** **Motion**
  - New** c. **Supplemental Appropriation of \$8474.90 for the Sheriff Dept. (pg. 3)** **Motion**

- 10. Planning Director’s Report**
- a. Planning Project updates (pg. 47-48)
  - b. Speed Study Request for Cobbs Creek Plan Area (pg. 49)
- Information Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting (pg. 50-51)** **Motion**
- Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;  
Subject: Host Community Agreement
  - Pursuant to VA. Code § 2.2-3711.A.1: Personnel;  
Subject: Compensation and assignment of duties in Finance, Grants Administration and Planning and Zoning
  - New Pursuant to VA. Code § 2.2-3711.A.6: Investment of public funds;  
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;  
Subject: Emergency Services
  - New Pursuant to VA. Code § 2.2-3711.A.6: Investment of public funds;  
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;  
Subject: Debt Restructuring
- 16. Reconvene in Open Meeting** **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 and (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.”
- 17. Additional Information – (pg. 52-69)**
- a. Treasurer’s Report
  - b. DMV Report
  - c. Monthly Building Inspections Report
  - d. Approved Planning Commission meeting minutes - June 13, 2016
  - e. Approved IDA minutes- - May 24, 2016
  - f. The Executive Mansions’ request for a Holiday Tree Ornament
- 18. Adjourn – Regular Meeting – September 13, 2016**

County of Cumberland, VA  
 Budget Transfers  
 Year Ended June 30, 2016

**POST TO COMPANY #001**

ENTRY#	DESCRIPTION	FUND	ACCOUNT#	(+)	
				DEBITS	(-) CREDITS
BT	BOS - Advertising	General	4-100-011010-3600	771.00	
BT	Auditing Services	General	4-100-012240-3120	1,679.00	
BT	Accounting	General	4-100-012430-2300	5,760.00	
BT	Professional Services	General	4-100-012430-3100	5,760.00	
BT	Medical Plans	General	4-100-022100-2300	353.00	
BT	Uniforms	General	4-100-031200-6011	280.00	
BT	Dare Program	General	4-100-031200-6031	1,406.00	
BT	School Resource Officer	General	4-100-031250-2300	45.00	
BT	Forestry Services	General	4-100-032400-5650	0.34	
BT	Emergency Services	General	4-100-032500-5650	315.40	
BT	Piedmont Regional Jail	General	4-100-033400-3810	10,573.00	
BT	Building Inspections	General	4-100-034100-1100	13,388.00	
BT	Animal Control	General	4-100-035100-1100	8,652.00	
BT	Refuse Disposal Equipment	General	4-100-042400-8001	17,277.00	
BT	Health Dept.	General	4-100-051200-5610	12,509.00	
BT	CSA	General	4-100-061230-1300	4,144.00	
BT	Planning/Zoning	General	4-100-081110-1100	14,849.00	
BT	Planning/Zoning	General	4-100-081110-2300	3,685.00	
BT	BZA	General	4-100-081400-3600	116.00	
BT	Clothes Closet	General	4-100-081513-5230	28.00	
BT	CCAC	General	4-100-081560-5650	121.82	
BT	Sales Tax - Town	General	4-100-090000-1000	782.46	
BT	Town License Tax	General	4-100-090000-1001	657.90	
BT	COPS 97 Loan	Debt Service	4-401-067400-9120	1,656.79	
BT	County Admin	General	4-100-012100-1100		19,685.00
BT	Circuit Court	General	4-100-021100-1100		21,500.00
BT	General Properties	General	4-100-043200-1100		45,000.00
BT	Transfers	General	4-100-093100-9203		16,967.92
BT	Interest	Debt Service	4-401-067700-9120		779.48
BT	Other Fiscal Charges	Debt Service	4-401-095600-9120		877.31

Revised 080516

County of Cumberland, VA  
 Budget Transfers  
 Year Ended June 30, 2016

**POST TO COMPANY #001**

ENTRY#	DESCRIPTION	FUND	ACCOUNT#	(+)	
				DEBITS	(-) CREDITS
BS	Data Processing - Equipment	General	4-100-012510-8007	31,414.00	
BS	E911	General	4-100-031400-8203	2,265.00	
BS	Sheriffs Dept.	General	4-100-031200-8005	10,215.00	
BS	Fire Program Grant	General	4-100-032221-5653	1,062.00	
BS	Fire Program Grant	General	4-100-032222-5653	1,062.00	
BS	Fire Program Grant	General	4-100-032303-5653	1,062.00	
BS	Transfer to CSA	General	4-100-093100-9222	181,162.16	
BS	Transfer to IDA	General	4-100-093100-9225	75,000.00	
BS	Health Insurance Fund	Health Insurance	4-170-062100-2302	571,600.00	
BS	Ambulance	Capital Projects	4-302-094245-8005	36,454.00	
BS	Vehicles & Equipment	Capital Projects	4-302-094337-8005	39,593.00	
BS	Roof Repair	Capital Projects	4-302-095101-3310	140,646.00	
BS	COPS 97 Loan	Debt Service	4-401-067400-9120	120.71	
BS	CSA	CSA	4-500-053900-3841	165,875.00	
BS	IDA	IDA	4-715-081620-3100	117,600.00	
BS	E911 Grant	General	3-100-002404-0022		33,679.00
BS	Hwy Safety Grant	General	3-100-002404-0020		10,215.00
BS	Fire Program Grant	General	3-100-002404-0012		3,186.00
BS	Rollover Balance	General	3-100-001899-0100		256,162.16
BS	Balance Forward	Health Insurance	3-170-002002-0001		571,600.00
BS	Balance Forward	Capital Projects	3-302-004106-0001		216,693.00
BS	Interest	Debt Service	3-401-001501-0001		120.71
BS	Transfer from General Fund	CSA	3-500-004105-0001		165,875.00
BS	Balance Forward	IDA	3-715-004106-0001		42,600.00
BS	Transfer from General Fund	IDA	3-715-004105-0001		75,000.00

# Request For Appropriation

Department: Sheriff's Office

Code: \_\_\_\_\_

Appropriate from:

Code	Item	Amount
	General Fund	8,474.90

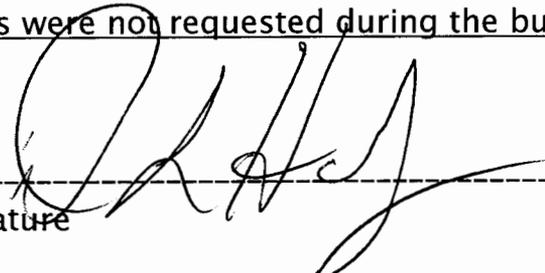
Appropriate to:

Code	Item	Amount
31200-8005	Motor Vehicles & Equip	8,474.90

Reason for Request:

To cover expenses related to equipment installation in the 3 used police vehicles purchased from the County of Henrico during the last FY. The funds were not requested during the budget process.

Signature



Date

8/8/16

Approved:

Board of Supervisors

Date