



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Workshop
Cumberland County Circuit Courtroom A
Cumberland, VA

August 25, 2016
Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda** **Motion**
4. **Ratify Resolution for CA 16-03 Utilities (pg. 1-2)** **Motion**
5. **Purchase of vehicles for Maintenance and Animal Control (pg. 3)** **Motion**
6. **Park Bench donation (pg. 4-6)** **Motion**
7. **Adjourn into Closed Meeting (pg. 7-8)** **Motion**

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: Cumberland Volunteer Rescue Squad
Subject: Debt Restructuring

8. **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.”

9. **Adjourn – Regular Meeting – September 13, 2016**

**BOARD OF SUPERVISORS
OF
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION RECOMMENDING
PROPOSED AMENDMENT TO THE
CODE OF CUMBERLAND COUNTY
CODE AMENDMENT 16-03:
“AN ORDINANCE AMENDING CHAPTER 66 OF THE
CUMBERLAND COUNTY CODE REGARDING THE
AMENDING UTILITY RATES”**

August 9, 2016

At a meeting of the Board of Supervisors of Cumberland County, Virginia, held at the Circuit Courtroom of the Cumberland County Courthouse, Cumberland, Virginia 23040 commencing at 7:00 p.m., August 9, 2016, the following action was taken following a duly held public hearing during which time County staff provided a review of the code amendment proposal and members of the public offered comment:

On a motion made by Supervisor Osl, it was moved that the Board of Supervisors of Cumberland County adopt, in accordance with the following Resolution, an ordinance amending Chapter 66, Section 66-51 Utility Charges relating to the increase in utility rates;

Following presentation of the Resolution, the Board of Supervisors adopted and approved the Resolution according to the votes stated below:

<u>Present:</u>	<u>Vote:</u>
Lloyd Banks, Jr., Chairman	aye
David Meinhard, Vice-Chairman	aye
Kevin Ingle	aye
William F. Osl	aye
Parker Wheeler	aye
Dated: August 9, 2016	Attested: _____

Vivian Giles, Clerk to the Board of Supervisors of Cumberland County

WHEREAS, the Board of Supervisors duly advertised and held a public hearing on February 9, 2016; and

WHEREAS, the Board of Supervisors carefully considered the testimony and evidence presented at the public hearing in support or opposition to the proposed Code Amendment; and

WHEREAS, in its review of the Code Amendment, the Board of Supervisors gave reasonable consideration to furthering the goals of the County; and

WHEREAS, after discussion, staff presentation and due deliberation with respect to such information, including information and materials presented at this public hearing, and the comments in support or opposition to the proposed Code Amendment, the Board of Supervisors desires to affirm its findings and to take action with respect to the Code Amendment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as follows:

- a. The foregoing recitals are hereby incorporated by this reference.
- b. Upon consideration of the foregoing, the Board of Supervisors considers it appropriate to amend the Code of Cumberland County in accordance with the specific text and provisions of the Code Amendment as attached hereto and incorporated herein by this reference.
- c. Upon consideration of the foregoing, the proposed Code Amendment text, testimony, staff remarks, and public comment, the Cumberland County Board of Supervisors adopts, as set forth in the specific ordinance text as attached hereto, and requests county staff to do and perform such acts necessary and as consistent with this Resolution for adoption of the ordinance.
- d. This Resolution is October 1, 2016.



DATE: August 24, 2016
TO: Cumberland County Board of Supervisors
FROM: Vivian Seay Giles
RE: August 25, 2016 Board Agenda Item
Purchase of Animal Control Truck

Recommendation

Appropriate funds for the purchase of at least one animal control truck. Each truck will cost no more than \$40,000 (current best bid is \$33,241 plus a camper shell which is required by state law).

Information

The animal control department has two trucks. One truck has approximately 300,000 miles and the other has almost 200,000 miles. The truck with 300,000 miles is inoperable with a broken radiator, broken air conditioning (which is required by state law), and a transmission that is slipping; the other truck is working at the moment. The trucks pose a recurring problem, however, as they constantly have issues leaving animal control at almost all times with only one truck. Animal control staff currently are using a truck that was put out of service by the utilities department, which itself experienced a broken brake line just last week.

Animal control is requesting at least one new truck in order to ensure reliability and dependability. Depending on the situation, animal control officers could be called to any part of the county day or night and need dependable transportation.

The South Central Association of Realtors plans to try and obtain some park benches to donate in areas served by them. Since Cumberland is one of the counties, the Association would like to donate a bench to be placed on the lawn in the courthouse square. Attached is a sample of the bench and a copy of the logo that would be on the back.

Vacels Moore





**South Central
Association of Realtors**

Mr. Chairman, I move that the Cumberland County Board of Supervisors adopt the resolution provided and that each member certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Cumberland County Board of Supervisors, and (iii) no action was taken in closed session regarding the items discussed.

The Board returned to regular session on a motion by the Chairman.

A motion was made by Supervisor _____ adopted by the following vote:

Mr. Osl -
Mr. Banks -
Mr. Ingle -
Mr. Meinhard -
Mr. Wheeler -

that the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Cumberland County.

No action was taken regarding the items discussed.