

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 14th day of June, 2016, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Chairman
Kevin Ingle, District 3, Vice-Chairman
David Meinhard, District 4
Parker Wheeler, District 5
Vivian Giles, County Administrator | Attorney
Sara Carter, Planning Director
Julie Pfeiffer, Finance Director

Absent: None

1. Call to Order

The Chairman called the meeting to order.

2. Welcome and Pledge of Allegiance

The Welcome and Pledge of Allegiance were led by Chairman Banks.

3. Roll Call

County Administrator, Vivian Giles, called the roll.

4. Approval of Agenda

On a motion by Supervisor Wheeler and carried unanimously, the Board approved the Agenda as presented:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

5. State and Local Department/Agencies

- a) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Amy Griffin, School Superintendent, gave the following report to the Board:

- The seniors have graduated, the end of the year ceremonies have ended, and Summer school is in its second week.
- 98 Seniors graduated. 28 students graduated with an Associate’s Degree; 6 welding certificates, and 6 CNA Degrees
- Students earned over \$200,000 worth of scholarships
- Governor’s Youth Development Academy visited New York City
- Cyber Camp has begun and students are learning about cyber security
- The Building Trades Class is building sheds for Habitat for Humanity

- b) VDOT

Mr. Scot Shippee informed the Board that the primary focus for VDOT in Cumberland at this time is mowing. They have also completed a few pipe replacements, added gravel to unpaved roads, completed ditch work, and answered citizen concerns.

- c) Ms. Robin Sapp, Cumberland Public Library –

Ms. Sapp was not present.

6. Public Comments

Mr. Tom Perry with the Cartersville Volunteer Fire Department informed the Board that new fire station project is progressing well. The site work is completed and the pad is being poured. The loan has been secured as of June 13, 2016, and the building is scheduled to arrive soon. Completion is expected within the next six weeks. Mr. Perry thanked the Board for their assistance and guidance with this project.

Ms. Jennifer Sullivan stated that the County needs a grocery store. A small group of citizens came together with this common goal and met in May in order to research this issue. Ms. Sullivan checked with Aldi and they require at 20,000 a day traffic count; she hopes the county will support the group.

Mr. Rob McLane stated that he is a relatively new resident and is looking forward to a grocery store. Mr. McLane is willing to help with the effort.

Ms. Latisha Anderson stated that she has been a resident of the County for 37 years and the County needs a grocery store.

Supervisor Osl thanked all of the citizens for spending their time and energy in researching the possibility of having a grocery store in Cumberland.

7. Public Hearings

- a) Secondary Six Year Road Plan

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Osl and carried unanimously, the Board approved the Secondary Six Year Plan for FYE17-FYE22:

VOTE: Mr. Osl – aye Mr. Banks – aye
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

(A copy of the Secondary Six Year Plan is in the Official Board File)

b) FY16 Budget Amendment

County Administrator, Vivian Giles, informed the Board that purpose of the recommended budget amendment is formally include in an amended budget certain items that have been voted on during the course of the year as well as new items previously communicated to the Board in order to accurately balance and document County activities by the end of the fiscal year. Ms. Giles recommended the budget amendment as presented with the addition of one item: the \$80,000 previously approved for Cartersville Volunteer Rescue Squad for the purchase of an ambulance.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Wheeler and carried, the Board approved the FYE16 Budget amendment as presented:

VOTE: Mr. Osl – aye Mr. Banks – aye
 Mr. Ingle – aye Mr. Meinhard – aye

Mr. Wheeler – aye

8. County Attorney/County Administrator Report

a) Consent Agenda

- 1) Approval of Bills for May 2016 and June 2016.
Approved bills for June 12, 2016 total \$44,208.82.
Ratified bills for May 11, 2016 thru June 13, 2016 of warrants total \$439,458.33 with check numbers ranging from 72817 to 73110. Direct Deposits total \$143,760.70.
- 2) Approval of Minutes (Revised April 26, 2016 and May 10, 2016)

On a motion by Supervisor Meinhard and carried unanimously, the Board approved the consent agenda:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b) FY16 Budget Appropriation-

On a motion by Supervisor Osl and carried unanimously, the Board approved the FYE16 Amended Budget Appropriation to increase the total budget to the amount of \$30,343,668:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

c) FY17 Budget Appropriation

On a motion by Supervisor Wheeler and carried unanimously, the Board approved and appropriated the FYE17 Budget funds in the amount of \$30,630,059:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

d) FOIA Officer Designation

County Administrator, Vivian Giles, informed the Board that State law was amended recently and requires that localities designate a FOIA Officer, and post the Localities FOIA Policy on their website. Ms. Giles recommends Stephany Johnson as the designated FOIA Officer, and recommended to the Board the presented FOIA policy.

On a motion by Supervisor Meinhard and carried unanimously, the Board designated Stephany Johnson as the FOIA Officer, and approved the FOIA policy as presented:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

9. Finance Director's Report

a) Monthly budget Report

There was no discussion regarding the monthly budget report.

b) Budget Transfers

On a motion by Supervisor Wheeler and carried unanimously, the Board approved the budget transfers as presented:

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

c) Supplemental Appropriations

- i.) \$2,906.40 Circuit Court Clerk’s Office
- ii.) \$2,100.00 Circuit Court Clerk’s Office

On a motion by Supervisor Wheeler and carried unanimously, the Board approved the Supplemental Appropriations as presented:

VOTE: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

10. Planning Director’s Report

a) Planning Project update

There was no discussion on the Planning Project updates.

11. Old Business

Supervisor Ingle informed the Board that staff continues to meet and discuss the proposed Utility Rate increase.

12. New Business

On a motion by Supervisor Osl and carried unanimously, the Board set a public hearing for CUP 16-05 - Joyce Pfeiffer for July 12, 2016:

VOTE:	Mr. Osl – aye	Mr. Banks – aye
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

13. Public Comments (Part 2)

Ms. Suzanne Moore was signed up to speak but passed.

14. Board Member Comments

There were no Board member comments at this time.

15. Adjourn into Closed Session-

There was no closed session at this meeting.

16. Reconvene in Open Session-

There was no closed session at this meeting.

17. Additional Information

- a) Treasurer's Report
- b) DMV Report

- c) Monthly Building Inspections Report
- d) Approved Planning Commission meeting minutes-N/A
- e) Approved IDA meeting minutes-N/A
- f) Powhatan County – Chase the Dragon invitation

18. Adjourn -

On a motion by Supervisor Banks and carried, unanimously, the Board adjourned the meeting until the next regular meeting to be held on July 12, 2016 at 7:00 p.m. in the Circuit Courtroom of the Cumberland Courthouse, Cumberland, Virginia.

Vote: Mr. Osl – aye Mr. Banks – aye
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

Lloyd Banks, Jr., Chairman

Vivian Giles, County Administrator/County Attorney