

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 11th day of June 2013, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Parker Wheeler, District 5
Vivian Giles, County Administrator / Attorney
Rachel Falkenstein, Planning Director
Meghan Allen, Deputy Clerk

Absent: Howard Paras, Finance Director

1. Moment of Silence and Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Osl.

2. Approval of Agenda

On a motion by Supervisor Wheeler and carried the Board approved the Agenda as amended:

6. Count Attorney/County Administrator Report

e) Request County Offices be Closed Friday, July 5th

7. Finance Director's Report

g) Appropriation of \$ 1,378.92 Clerk's Office

h) Appropriation of \$2,909.58 Clerk's Office

i) Appropriation of \$2,967 General Properties

j) Appropriation of \$978.50 Recreation Department

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

3. Public Hearing

CUP 11-05 Amendment of Conditions Bodatious

The Chairman opened the Public Hearing. There were six (6) citizens signed up to speak. Their comments for the Board included: opposition to the event, there haven't been any changes in the event; complaints about people looking for event on property, issue with the noise and dust; the last event seemed to have a smaller crowd; Four-wheel Drive club donates to numerous organizations in the County, have been trying to do everything the County asks; Cumberland Volunteer Rescue Squad made over \$19,000 in concession sales, and received a donation from the Club; Request for a Security Training certification to be provided to the County and the event to be moved somewhere else. With no further comments for the Board the Chairman closed the Public Hearing.

Ms. Rachel Falkenstein advised the Board that she wanted to update the Board on the June event. She was not aware of any violations; their office had not received any complaints. She had two (2) suggested amendments to the CUP; Security Certification and traffic control.

Supervisor Ingle suggested that the training courses be left up to the Sheriff's Department to decide.

A member of the Club advised the Board that they are currently planning to take a course for unarmed training.

On a motion by Supervisor Osl and carried the Board approved the recommended amendments to the CUP 11-05.

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

4. Public Comments

There was one (1) citizen signed up to speak. Their comments for the Board included: a request on behalf of the Cartersville Rescue Squad for additional funding in the amount of \$1,717.19.

5. State and Local Department/Agencies

a) VDOT

There was no representative present from VDOT

b) Dr. Amy Griffin Superintendent of Cumberland County Schools

Dr. Griffin advised the Board that they just had the 2013 Graduation; DARE program for 5th graders, end of the school year awards; Summer School started; School Board approved a revision to the 2013-14 Calendar, school was starting Thursday August 9th changed to Monday, August 12th and also one (1) 12:00 dismissal a month for professional development; the security wall is currently being installed; the carpets in the Elementary School are being professionally cleaned, could not replace them so they are having them cleaned; I3 Grant, provides “Galaxies” which provides internet access to student who don’t have it at home and can receive help on Algebra homework; Title 1 funds were being used to fund the Pre-K 100%, have been advised that they can no longer do that, so after checking registration there was a class that had not been filled, so the

teacher and paraprofessional will be moved from Pre-K and be used for Math and Reading Intervention; the Teachers of Year were awarded: Paul Nelson for the High School and the division, Kim Page for the Middle School and Jean Pino for the Elementary School; there will be a surplus sale on Dell Laptops \$25.00 each on July 8th 1:00 – 4:00 pm; there will be several workshops being held for teachers over the summer; Cumberland has been nominated for the National Southside Regional Education Board Award; and the supplemental appropriation the school is requesting later in the meeting is for local receipts of grant funds, they are not requesting additional tax dollars.

c) Ms. Renee Maxey, Piedmont Court Services

Ms. Maxey provided the Board with the annual report and reviewed the report with the Board. She commented that Piedmont Court Services does not request any funding from the County, and appreciated the support of the County.

6. **County Attorney/County Administrator Report**

a) Approval of Minutes

On a motion by Supervisor Osl and carried the Board approved the minutes.

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

b) Committee/Board/Position Appointments and Advertisement

1) Social Services District 4 Representative

County Administrator Vivian Giles advised the Board the currently Ms. Laretta Yates is serving and is requesting to be reappointed. Ms. Giles commented that she has not received requests from anyone else to serve.

On a motion by Supervisor Ingle and carried the Board approved to reappoint Ms. Laretta Yates to the Social Services Board for District 4.

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

2) Advertisement to solicit public interest

County Administrator Vivian Giles advised the Board that she drafted an ad for open positions on Boards/Committees and an application, which are very similar to what Prince Edward County uses.

There was some discussion between the Board about some Boards have a hard time getting people to serve, not wanting to lose people who already serve and do a good job, whether or not they should advertise all the positions.

On a motion by Supervisor Meinhard and carried the Board approved to periodically advertise all vacant positions on Boards as they become available.

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

c) VDOT Draft Six-Year Plan Public Hearing/Workshop

County Administrator Vivian Giles advised the Board that they need to set a date for the public hearing for the six-year Plan and asked if they would like to hold a workshop before to discuss the six-year plan.

Supervisor Osl commented that due to the low amount of funding there wasn't a need to hold a work session.

On a motion by Supervisor Osl and carried the Board approved to set the Public Hearing for the Six-Year Plan for the July meeting.

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

d) Senator Warner's Office at Cumberland Public Library

County Administrator Vivian Giles advised the Board that representatives from Senator Warner's Office would be at the Public Library on Wednesday June 19th 11:00 a.m. - 12:30 p.m.

e) Request County Offices be Closed Friday, July 5th

County Administrator Vivian Giles asked the Board the County offices be closed Friday, July 5th in addition to Thursday, July 4th for the 4th of July Holiday. She noted that other localities were closing as well.

On a motion by Supervisor Ingle and carried the Board approved to close County Offices Friday, July 5th.

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

7. Finance Director's Report

a) Consent Agenda

1) Approval of Bills May 2013 and June 2013. Approved bills for June total \$85,532.40. Ratified bills for May warrants total \$272,941.05 with check numbers ranging from 66161-66409. Direct Deposits total \$153,342.78.

2) Monthly Budget Report

On a motion by Supervisor Osl and carried the Board approved the Consent Agenda

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

b) Appropriation Supplemental Funds 2012-13 School Year

On a motion by Supervisor Osl and carried the Board approved the appropriation of Supplemental Funds for the 2012-13 School Year.

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

c) Appropriation of \$9,847.76 Department of Health

On a motion by Supervisor Meinhard and carried the Board approved the appropriation of \$9,847.76 for the Department of Health.

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

d) Appropriation of \$7,715.50 Insurance Recoveries

On a motion by Supervisor Meinhard and carried the Board approved the appropriation of \$7,715.50 for Insurance Recoveries.

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

e) Request for Funding FY 2012-13 Cartersville Rescue

Supervisor Ingle advised the Board that he spoke with member of the Rescue Squads and it would be in their best interest to approve the money for the fuel. Cartersville is running a lot of mutual aid calls and did not want them to feel penalized for helping other localities out.

On a motion by Supervisor Ingle and carried the Board approved to fund the Cartersville Rescue Squad \$ for FY 2012-13.

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

f) Appropriation of \$3,948.92 Clerk’s Office

On a motion by Supervisor Meinhard and carried the Board approved the appropriation of \$3,948.92 for the Circuit Court Clerk’s Office.

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

g) Appropriation of \$1,378.92 Clerk’s Office

On a motion by Supervisor Meinhard and carried the Board approved the appropriation of \$1,378.92 for the Circuit Court Clerk’s Office.

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

h) Appropriation of \$2,909.58 Clerk’s Office

On a motion by Supervisor Meinhard and carried the Board approved the appropriation of \$2,909.58 for the Circuit Court Clerk’s Office.

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

i) Appropriation of \$2,967 General Properties

On a motion by Supervisor Meinhard and carried the Board approved the appropriation of \$2,967 for General Properties.

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

j) Appropriation of \$978.50 Recreation Department

On a motion by Supervisor Meinhard and carried the Board approved the appropriation of \$978.50 for the Recreation Department.

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

8. Planning Director's Report

a) Update on Planning Commission Activities

b) County Project update

Rachel Falkenstein Planning Director advised the board that the list of project updates was in the packet and to let her know if they had any questions. She noted that the draft Comprehensive Plan is on the website for the public to view and give feedback. The Planning Commission has set a public hearing for their July meeting for approval of the plan.

c) REZ 13-01 Set Public Hearing

Rachel Falkenstein Planning Director advised the board that they would like to set a Public Hearing for the July meeting to rezone a property from R2 to B1. The owner would like to put a wholesale bakery on the property with the possibility of other business to be there as well.

On a motion by Supervisor Osl and carried the Board approve to set a public hearing for REZ 13-01 for the July meeting.

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

9. Public Comments (Part 2)

There were two (2) citizens signed up to speak, their comments for the Board included: advising the Board that going into Closed Session to discuss Board matters is a violation; a request for Supervisor Wheeler to produce a copy of a document previously requested; a question of how far the waterline extension was going; opposition of the July 5th Holiday; and comment that the County must live within its means.

10. Board Member Comments

Supervisor Meinhard commented that he and the County Administrator attended the VDOT Public Hearing in Roanoke. He stated that most of their concern was with roads in urban areas and he also addressed them about extending the four-lane on Route 60.

11. Additional Information

- a) Treasurer's Report
- b) DMV Report
- c) Recycling Report
- d) Building Inspections Report

12. Adjourn - Regular Meeting Tuesday, July 9, 2013

David Meinhard, Chairman

Vivian Giles, County Administrator