



## **CUMBERLAND COUNTY BOARD OF SUPERVISORS**

**Regular Monthly Meeting  
Cumberland County Circuit Courtroom A  
Cumberland, VA**

**Agenda for:  
March 11, 2014**

**Regular Meeting – 7:00 p.m.**

### **6:00 pm – Closed Session**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda** **Motion**
4. **Adjourn Into Closed Session** **Motion**  
Pursuant to Va. Code § 2.2-3711.A.1.  
Discussion of performance of employees.  
Subject: Performance evaluations of one or more  
County employees.

### **7:00 pm – Reconvene into Open Session**

**Roll call vote pursuant to Va. Code Section 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.”**

5. **Moment of Silence and Pledge of Allegiance**

- 6. **Public Hearing**  
CUP 11-05 Renewal Bodatious (pg. 1-23) **Motion**
  
- 7. **Public Comments (Part one)**
  
- 8. **State and Local Departments/Agencies/Service Providers** **Information**
  - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
  - b. VDOT
  
- 9. **County Attorney/County Administrator Report** **Motion**
  - a. Consent agenda **Motion**
    - i. Approval of bills **Motion**
    - ii. Monthly Budget Report (pg. 24-34) **Motion**
  - b. Approval of Minutes **Motion**
  - c. Appointment of Board representative to the VGA **Motion**
  - d. Letter of support for STEPS (pg. 35) **Motion**
  - e. Letter of support for Cartersville Volunteer Rescue Squad (pg. 36) **Motion**
  - f. County Museum – Mr. Bobby Oertel (pg. 37) **Information**
  
- 10. **Planning Director’s Report** **Information**
  - a. Update on Planning Commission activities **Information**
  - b. County Project updates (pg. 38) **Information**
  - c. Stormwater Management Ordinance Set Public Hearing (pg. 39) **Motion**
  
- 11. **Public Comments (Part two)**
  
- 12. **Board Members Comments**
  
- 13. **Additional Information** – (pg. 40-55)
  - a. Treasurer’s Report
  - b. DMV Report
  - c. Recycling Report
  - d. Building Inspections Report
  
- 14. **Adjourn – Budget Workshop: March 13, 2014, 7:00 p.m.**  
**Basement Administration Conference Room**