



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

January 13, 2015
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. **Election of Chairman** **Motion**
6. **Election of Vice Chairman** **Motion**
7. **Organizational & Administrative Matters**
 - a. Set date and time of regular meetings (pg. 1) **Motion**
 - b. Review By-Laws (pg. 2-20) **Motion**
 - c. Review Code of Ethics and Standards of Conduct (pg. 21-24) **Motion**
 - d. Review Committee appointments (pg. 25) **Motion**
 - e. Review goals and priorities (pg. 26-27) **Motion**
8. **Public Comments (Part one)**
9. **Public Hearings**
 - a. CUP 14-06 Blue (pg. 28-30) **Motion**
10. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Longwood University , Lori Blackwood (pg. 31-32) **Information**
 - d. Greg Marston – Resolution in support of Industrial Hemp (pg. 33-41) **Motion**
11. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (12/9/14 and 12/11/14)

- b. Resource Conservation and Development (RC&D)
Resolution of dissolution (pg. 42-43) **Motion**
- 12. Finance Director's Report**
 - a. Monthly Budget Report (pg. 44-53) **Information**
 - b. Revenue Appropriations (pg. 54-64) **Motion**
 - c. Budget Transfers (pg. 65-66) **Motion**
 - d. SVCC funding for adult GED classes - \$2,074 (pg. 67-73) **Motion**
- 13. Planning Director's Report**
 - a. Planning Project updates (pg. 74-75) **Information**
 - b. Set public hearing for CUP 14-07 Tyson (pg. 76) **Motion**
 - c. Set public hearing for CA 14-08 Development Standards waiver (pg. 77) **Motion**
- 14. Old Business**
- 15. New Business**
- 16. Public Comments (Part two)**
- 17. Board Members Comments**
- 18. Additional Information – (pg. 78-89)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. 2014 Annual Business License Report
 - d. Recycling Report
 - e. Monthly Building Inspections Report
 - f. 2014 Annual Building Inspections Report
 - g. 2014 Annual Soil &Erosion Inspection Report
- 19. Adjourn – Regular Meeting – February 10, 2015**