



CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Regular Monthly Meeting
Administration Conference Room
1 Courthouse Circle, Cumberland, VA**

**February 9, 2021
6:00 p.m.**

6:00 p.m. –

1. Call to order

2. Roll Call of Members

3. Adjourn into Closed Meeting –

Motion

Pursuant to VA. Code § 2.2-3711.A.6: Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

Pursuant to VA. Code § 2.2-3711.A.8: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Subject: Contract negotiations

4. Reconvene in Open Meeting (pg. 1-2)

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, (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, and (iii) no action was taken in closed meeting.”

Recess until 7:00 p.m. –

5. Welcome and Pledge of Allegiance

6. Approval of Agenda

Motion

7. State and Local Departments/Agencies/Community Service Providers

a. Cumberland County Public Schools

b. VDOT

c. Cumberland County Public Library

d. Southside Center for Violence Prevention (Madeline’s House) ([handout](#))

Information

Information

Information

Information

8. **Public Hearing Notices/Set Public Hearings**
N/A
9. **Public Hearings**
 - a. REZ 21-01 – Collins (pg. 3-24) **Motion**
 - b. CA 21-01 Ordinance ensuring Continuity of Government (pg.25-31) **Motion**
10. **County Administrator’s Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (January 7, 2021 and January 12, 2021) (pg. 32-74)
 - b. Adoption of Emergency Operations Plan (EOP) and Continuity of Operations Plan (COOP) (pg.75) **Motion**
 - c. Appointment needed for Planning Commission (pg. 76) **Motion**
11. **Finance Director’s Report**
 - a. Monthly Budget Report (pg. 77-85) **Information**
 - b. Request for Appropriation of grant funds – Cumberland County Public Schools \$30,000.00 (pg. 86-89) **Motion**
 - c. Budget transfers and supplements for current FYE21 (pg. 90-92) **Motion**
12. **Planning Director’s Report**
 - a. Planning Project Updates (pg. 93-94) **Information**
13. **County Attorney’s Report**
14. **Old Business**
15. **New Business**
16. **Public Comments**
17. **Board Members Comments**
18. **Additional Information – (pg. 95-103)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. 2020 Annual Business License Report
 - d. Monthly Building Inspections Report
 - e. Approved Planning Commission meeting minutes – N/A
 - f. Approved EDA minutes – N/A
 - g. Cumberland 4-H monthly update – N/A
 - h. Cumberland Community Cares/Delma’s Food Pantry/Cumberland Path monthly update – N/A
19. **Adjourn – Budget Workshop – February 16, 2021.**