

ADDENDUM

CUMBERLAND COUNTY BOARD OF SUPERVISORS



Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

October 13, 2015

Regular Meeting – 7:00 p.m.

- | | | | |
|---------|-----|---|--------------------------------|
| New | 6. | <u>State and Local Departments/Agencies/Community Service Providers</u>
d. Susanna Blauch, American Cancer Society/
Relay for Life (<u>pg. handouts</u>) | Information |
| New | 8. | <u>County Attorney/County Administrator Report</u>
d. Water and Sewer Advisory Committee Recommendation
(pg. 1)
e. HVAC recommendation requested (pg. 2) | Motion
Motion |
| Revised | 9. | <u>Finance Director's Report</u>
c. Approval and appropriate of grant funds for CCPS
in the amount of \$265,897.00 | Motion |
| New | 16. | <u>Adjourn into Closed Session</u>
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with
Legal Counsel;
Subject: Host Community Agreement | Motion |
| | | Pursuant to VA. Code § 2.2-3711.A.7: Consultation with
Legal Counsel pertaining to actual or probable litigation
Subject: Citizen tax complaint | Motion |
| New | 17. | Reconvene in Open Session | 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 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.” | |