

**CUMBERLAND COUNTY CIRCUIT COURTROOM**

**CUMBERLAND COUNTY  
BOARD OF SUPERVISORS**

February 10, 2004  
Regular Meeting

**PROPOSED AGENDA**

- |             |  |                          |
|-------------|--|--------------------------|
| 7:00 p.m. - | Call to Order<br>Roll Call of Members<br>Invocation<br>Pledge of Allegiance – 4-H  | <u>Action<br/>Needed</u> |
| 1.          | Approval of Agenda   | Motion                   |
| 2.          | VDoT - Alan Leatherwood, Resident Engineer   |                          |
| 3.          | Public Hearing - decision  |                          |
|             | a) Trash and Litter ordinance (pg._____)   | Motion                   |
| 4           | Departments/Agencies   |                          |
|             | a) Sarah Corey, Norfolk Southern; and Bob<br>Munson, Dept. Conservation & Recreation<br>Re: Abandonment of rail and Rails to Trails<br>Program | N/A                      |
|             | b) Andrew Evans, Planner –   |                          |
|             | - Annual Report of the Cumberland<br>County Planning Commission (pg._____)   | N/A                      |
|             | - Recommendations to Board of Supervisors<br>(pg._____)  | Set PH for March         |
|             | - Consider PC Bylaws (pg._____)  | Motion                   |
|             | - Comp Plan Revision – Mike Chandler’s<br>Proposal (pg._____)  | Motion                   |
| 5.          | County Administrator’s Report  |                          |
|             | a) Consent Agenda  | Motion                   |
|             | 1) Approval of minutes for January 2004  |                          |
|             | 2) Approval of bills – January and February  |                          |
|             | b) Appointments  |                          |
|             | - Alternate – Piedmont Planning District<br>Commission   | Motion                   |

- c) Consider proposal from Robinson, Farmer Cox Associates to conduct comprehensive financial Forecast and cash proffer computation system Motion
- 6. Assistant County Administrator's Report
  - a) Civil Rights in Education Heritage Trail - update
  - b) Bear Creek Lake State Park – water & sewer status
- 7. County Attorney's Report
- 8. Board Members
  - Mr. Osl – District 1
  - Mr. White – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mr. Heaton – District 5
- 9. Public Comments
- 10. Closed Meeting - VA Code Section 2.2-3711 (A-7) consultation with legal counsel regarding contracts concerning water reservoir
- 11. Additional Information (pg.\_\_\_\_\_)
  - a) Revised Budget Calendar (due to change in Board Meeting dates) (pg.\_\_\_\_\_)
- 12. Adjourn