

CUMBERLAND COUNTY CIRCUIT COURTROOM

**CUMBERLAND COUNTY
BOARD OF SUPERVISORS**

May 11, 2004
Regular Meeting

PROPOSED AGENDA

7:00 p.m. - Call to Order
Roll Call of Members
Invocation – Rev. Dargon B. Lucas, Retired
Pledge of Allegiance – ROTC

Special Recognition – Presentation of James River Basin Award by DCR representative to Woodville Farm, Inc.; and Adoption of Resolution by Board of Supervisors in recognition of Woodville Farm, Inc. (pg._____)

- | | <u>Action
Needed</u> |
|--|---------------------------------|
| 1. Approval of Agenda | Motion |
| 2. VDOT Resident Engineer | |
| 3. Public Hearings | |
| a) Joint Public Hearing w/Planning Commission
Re: Zoning Ordinance amendments (pg._____) | Motion |
| b) Change of Polling Place of District 3 Precinct
From Old Clerk's Office to Cumberland Rescue
Squad Building (pg._____) | Motion |
| 4. Departments/Agencies | |
| 5. County Administrator's Report | |
| a) Consent Agenda | Motion |
| 1) Approval of minutes for April 2004 | |
| 2) Approval of bills – April and May | |
| 3) Appropriation – Sheriff's Department
(pg._____) | |
| b) Appointment to Planning Commission -
District 5 (pg._____) | Motion |
| c) Award bid on Health Insurance (pg._____) | Motion |

6. Assistant County Administrator's Report
 - a) Project updates
7. County Attorney's Report
8. Board Members (pg. _____)
 - Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - RTD article regarding Piedmont Regional Jail
 - Mr. Heaton – District 5
9. Public Comments
10. Closed Meeting - if needed
11. Additional Information (pg. _____)
12. Adjourn - May 24, 2004 – Colonial Pipeline tour