

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY  
BOARD OF SUPERVISORS

August 10, 2004  
Regular Meeting

PROPOSED AGENDA

- 7:00 p.m. - Call to Order  
Roll Call of Members  
Invocation – Rev. Lilton Crenshaw  
Cartersville, VA  
Pledge of Allegiance – 4-H
- |    |  | <u>Action<br/>Needed</u> |
|----|--|--------------------------|
| 1. | Approval of Agenda   | Motion                   |
| 2. | Resolution of Appreciation - Ann M. Kinsey<br>(pg._____)   | Motion                   |
| 3. | VDOT – Alan Leatherwood, Resident Engineer   |                          |
|    | a) Transportation Board’s approval of resolution<br>Discontinuing use of old section of Rt. 45<br>(pg._____)   |                          |
|    | b) Schedule public hearing on 6-year plan for<br>September meeting   |                          |
|    | c) Discuss “Slow-Children Playing” signs   |                          |
| 3. | Public Hearings  |                          |
|    | - Amendments and deletions to County Code,<br>Chapter 74, Article IV, Agricultural<br>District, A-2; Landfill (CDD)(including<br>inert waste) (pg._____) | Motion                   |
| 4. | Departments/Agencies   |                          |
|    | a) Mark Davis and David Smith – Extension Office   | N/A                      |
|    | b) Gary Heiser, Department of Forestry   | N/A                      |
|    | c) Aaron Hickman – IT Manager (report on web<br>Page for County, status of communications at<br>Randolph Fire Dept.)                                     | N/A                      |
|    | d) Elizabeth Jamerson, Cumberland Technology<br>Team - presentation of TOP (Cumberland<br>First Web site) (pg._____)                                     | N/A                      |

5. **County Administrator's Report**
  - a) **Consent Agenda** **Motion**
    - 1) **Approval of minutes for July 2004**
    - 2) **Approval of bills – July and August**
    - 3) **Approval of Year-End Budget Entries Appropriations, transfers, (pg.\_\_\_\_\_)**
    - 4) **Supplemental Appropriation of Rev Max Funds to Social Services (pg.\_\_\_\_\_)**
  - b) **Appointments –**
    - 1) **Piedmont Regional Disability Services Board (pg.\_\_\_\_\_)** **Motion**
    - 2) **Piedmont Court Services Board** **Motion**
  
6. **Assistant County Administrator's Report**
  - **Project updates**
  
7. **County Attorney's Report**
  - a) **Vote on whether to reconsider sewer charges** **Motion**
  - b) **Consider resolution requesting General Assembly to adopt amendment to State Code adding Cumberland County to list of localities whereby taxes or charges incurred for water or sewer shall be a lien on real estate (pg.\_\_\_\_\_)** **Motion**
  
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 - 2.2-3711 (A-7) litigation re: sewer charges**
  
11. **Additional Information (pg.\_\_\_\_\_)**
  
12. **Adjourn**