

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

September 14, 2004
Regular Meeting

PROPOSED AGENDA

- 7:00 p.m. - Call to Order
Roll Call of Members
Invocation – Pastor Cameron Cloud
Hatcher Baptist Church
Pledge of Allegiance – Boy Scouts
- | | <u>Action
Needed</u> |
|---|--------------------------|
| 1. Approval of Agenda | Motion |
| 2. Resolution of Appreciation – Michael Willis
(pg._____) | Motion |
| 3. Resolution of Appreciation – Jim Garner,
State Forester (pg._____) | Motion |
| 4. Departments/Agencies | |
| a) Route 60 Corridor Study – Draft Final Report
Tom Flynn, Draper-Aden (pg._____) | |
| b) Debra Crowder, Workforce Investment Board
(presentation of Strategic Plan for WIB) | N/A |
| c) Piedmont Regional Hazard Mitigation Plan
Update (pg._____) | N/A |
| 5. County Administrator’s Report | |
| a) Consent Agenda | Motion |
| 1) Approval of minutes for August 2004 | |
| 2) Approval of bills – August and September | |
| 3) Appropriation of \$41,000 of the \$283,000
Match approved for the LP Jackson
Adult Education Center (pg._____) | |
| 4) Adopt CIP calendar & budget calendar
FY 2005-06 (pg._____) | |
| 5) Approve Local Agreement for FY 2006 w/
Health Dept. (pg._____) | |

- b) Appointments –
 - 1) Piedmont Regional Disability Services Board Motion
 - 2) Planning Commission Motion
 - 3) IDA Motion
 - 4) Workforce Investment Board Motion
 - 5) Social Services Board (pg._____) Motion

- c) Consider resolution requesting State increase In funding for VDOT (pg._____) Motion

- d) Ratify contract with Atlantic Election Services For purchase of voting machines (pg._____) Motion

- e) Approve contract with Springsted for County Pay/classification plan Motion

- f) Emergency Services Issues
 - 1) Discuss 911 markers
 - 2) Establishment of communications Committee for emergency services

- g) Discuss screening criteria for projects funded On VDOT 6-year plan

- 6. Assistant County Administrator’s Report
 - a) Project updates
 - b) Resolution in Support of Bear Creek Lake State Park (pg._____) Motion
 - c) Request for assistance from PPDC in Preparing application to VDHCD’s Enterprise Zone Program. (pg._____) Motion

- 7. County Attorney’s Report
 - Review of options for operating sewer/ Water systems, proposal for rates (see County Attorney’s letter)

- 8. Board Members
 - Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Update on SCCC policy for use of building
 - Mr. Heaton – District 5

9. **Public Comments**
10. **Closed Meeting - VA Code Section 2.2-3711 (A-1) personnel; (A-7) contract re: Cumberland Housing**
11. **Additional Information (pg._____)**
 - **Announcement of \$106,473 grant for Randolph Fire Dept.**
12. **Adjourn until 9:00 a.m., September 15th, workshop with School Board**
September 23, 2004 – 7:00 p.m. – Public Hearing w/VdoT on Six-Year Plan