

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

November 9, 2004
Regular Meeting

PROPOSED AGENDA

7:00 p.m. - Call to Order
Roll Call of Members
Invocation – Pastor Al Davis, Antioch Centenary
And Payne United Methodist Churches
Pledge of Allegiance – ROTC

- | | | <u>Action
Needed</u> |
|----|---|--------------------------|
| 1. | Approval of Agenda | Motion |
| 2. | VDOT – Alan Leatherwood
- Set public hearing on 6-year plan for Dec. mtg. | Motion |
| 3. | Public Hearing – Vehicle Decal Ordinance (pg.____) | Motion |
| 4. | Departments/Agencies | |
| | a) Mr. Daniels and Mr. Williams re: water reservoir
Project | |
| | b) Chuck Ironmonger & Nancy Faxon -
Sons of Confederate Veterans re: placement
of war memorial plaques | Discuss |
| | c) Bill Bailey, Southern Cumberland Emergency
Services Committee – Report on Use of
Facility (Pg._____) | |
| 5. | County Administrator’s Report | |
| | a) Consent Agenda | Motion |
| | 1) Approval of minutes for October 2004 | |
| | 2) Approval of bills – Oct and Nov | |
| | 3) Appropriation of \$5,352.48 in federal
Funds for Calculator Grant (pg._____) | |
| | 4) Support for Anti-Terrorism Grant
Application (pg._____) | |
| | 5) Adopt resolution authorizing County
Christmas parade (pg._____) | |

- b) Appointments –
 - 1) Planning Commission (District 1) Motion
 - 2) Workforce Investment Board Motion

- c) Proposed by-laws for Cumberland County
Water & Sewer Advisory Committee (pg._____) Motion
(Mr. Petty will comment)

- d) Further discussion on tax relief for EMS
Volunteers (Mr. White)

- e) Discuss recent special grand jury recommendations

- 6. Assistant County Administrator’s Report
 - a) Project updates
 - b) Memorandum of Agreement between VA Dept.
Of Conservation and Recreation and Cumberland
County Regarding Bear Creek Lake State Park
And Utility Services (pg._____) Motion
(Mr. White will comment)

- 7. County Attorney’s Report
 - a) Comments on Proposed Model ordinances
re: hunting laws (pg._____)
 - b) Consider animal warden’s request to adopt State
Code requiring burial of dead animals and fowl Set PH
(pg._____)

- 8. Board Members
 - Mr. Osl – District 1 – report on Emergency Services
Communications Committee meeting
 - 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-1) personnel

- 11. Additional Information (pg._____)

- 12. Adjourn (set District 1 meeting on water reservoir project)