## CUMBERLAND COUNTY CIRCUIT COURTROOM

## **CUMBERLAND COUNTY BOARD OF SUPERVISORS**

December 14, 2004 Regular Meeting

## **PROPOSED AGENDA**

7:00 p.m		Call to Order Roll Call of Members Invocation - Pastor Bill Beni, Shiloh New Covenant Church Pledge of Allegiance - Boy Scouts		
			Action Needed	
1.	Appro	oval of Agenda	Motion	
2.	VDO	Γ – Alan Leatherwood	Adopt modelation	
	-	Public hearing on 6-year plan Discuss letter from Todd & Glenda Grubbs re: highway project on Rts. 638 and 639	Adopt resolution	
3.	Depar	rtments/Agencies		
	a)	Mr. Thornton – request for appropriation	Motion	
	b)	Mr. Dave Roberts, RC&D – report on past and future projects		
	c)	Mr. Steve Thompson, Update on status of Randolph Fire Department		
4.	County Administrator's Report			
	a)	Consent Agenda	Motion	
		1) Approval of minutes for November 2004		
		2) Approval of bills – Oct, Nov, Dec		
	b)	Appointments –		
		1) Planning Commission (District 1)	Motion	
		2) Workforce Investment Board	Motion	
		3) Water & Sewer Advisory Committee	Motion	
		4) Crossroads Community Services Board		
		(pg)	Motion	
		5) Board member to serve on School's		
		OTD O	3 <i>7</i>	

Motion

**CIP Committee** 

	c)	System (pg)	Motion		
	d)	Further discussion on tax relief for EMS Volunteers (Mr. White)			
	e)	Discuss Meals on Wheels program (Mr. White And Mr. Petty) (pg)			
5.	Assistant County Administrator's Report				
	a)	Project updates			
	b)	Water Reservoir Project – next phase	Motion		
6.	County Attorney's Report				
	a)	Discuss disposal of dead animals and fowl			
	b)	(pg) Discuss draft proposed water ordinance (pg)			
	c)	Information regarding auxiliary firemen under age 18 (pg)			
	d)	Report on staggered terms for Board of Supervis and School Board members	ors		
	e)	FYI – Letter sent to US Justice requesting preclearance re: elected school board members (pg)			
7.	Board Members				
		Mr. Osl – District 1			
		Mr. White – District 2			
		Mr. Petty – District 3			
		Mr. Womack – District 4			
		Mr. Heaton – District 5			
8.	Public	Public Comments			
9.	Closed Meeting - VA Code Section 2.2-3711 (A-1) personnel; (A-7) consultation with legal counsel and staff; (A-4) protection of the privacy of individuals in personal matters not related to public business.				
10.	Additional Information (pg)				
11.	Adjourn				