

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY  
BOARD OF SUPERVISORS

February 8, 2005  
Regular Meeting

PROPOSED AGENDA

- |             |  |                          |
|-------------|--|--------------------------|
| 7:00 p.m. - | Call to Order<br>Roll Call of Members<br>Invocation<br>Pledge of Allegiance            | <u>Action<br/>Needed</u> |
| 1.          | Approval of Agenda   | Motion                   |
| 2.          | VDoT - Alan Leatherwood, Resident Engineer<br>- Priority of road clearing              |                          |
| 3.          | Public Hearings<br>- Rifle Ordinance (pg._____)  | Discussion               |
| 4.          | Departments/Agencies   |                          |
|             | a) Robert Huff - Robinson, Farmer, Cox<br>Associates – audit report for FY 2004        | N/A                      |
|             | b) Jim Thornton, School Supt – Literary Loan<br>Application (pg._____)                 | Motion                   |
|             | c) Sharon Harrup – Application for regional<br>transit system (pg._____)               | Motion                   |
| 5.          | County Administrator’s Report  |                          |
|             | a) Consent Agenda  | Motion                   |
|             | 1) Approval of minutes for January 2005  |                          |
|             | 2) Approval of bills – January & February  |                          |
|             | b) Appointments  |                          |
|             | 1) Planning Commission – District 1  | Motion                   |
|             | 2) Water & Sewer Advisory Committee – need<br>appointments from Districts 1, 2, and 5. | Motion                   |
|             | c) Update on Meals on Wheels program (Mr.<br>White and Mr. Petty)                      | N/A                      |
|             | d) Schedule budget workshops w/departments   |                          |

6. **Assistant County Administrator's Report**
  - a) **Project Updates**
  - b) **CEDS – Piedmont Planning District Commission - Adopt resolution (pg.\_\_\_\_\_)** **Motion**
7. **County Attorney's Report**
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 - VA Code Section 2.2-3711 (if needed)**
11. **Additional Information (pg.\_\_\_\_\_)**
12. **Adjourn**