

CUMBERLAND COUNTY CIRCUIT COURTROOM

**CUMBERLAND COUNTY
BOARD OF SUPERVISORS**

April 11, 2005
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session – 2.2-3711 (A-4) and (A-5)
- 7:00 p.m. - Invocation – Reverend Dargon Lucas, Retired
Pledge of Allegiance
- | | | <u>Action
Needed</u> |
|----|--|---------------------------------|
| 1. | Approval of Agenda | Motion |
| 2. | VDoT - Alan Leatherwood, Resident Engineer | N/A |
| 3. | Public Hearing – FY 2005-06 Budget, Tax Rates,
5-Year CIP | N/A |
| 4. | Departments/Agencies
- ESCT – Consider resolution to rename/
re-charter ESCT (pg._____) | Motion |
| 5. | County Administrator’s Report | |
| | a) Consent Agenda | Motion |
| | 1) Approval of minutes for March 2005 | |
| | 2) Approval of bills – March & April | |
| | 3) Appropriation to Randolph Fire Dept –
grant in amount of \$1,000 (pg._____) | |
| | 4) Approve Memorandum of Agreement
between County and eVA (pg._____) | |
| | b) Board recommendations to Circuit Court Judge
for appointment to Equalization Board
(pg._____) | N/A |
| | c) Appointment to Workforce Investment Board
(pg._____) | Motion |
| | d) Board approval of W&S Advisory Committee | |

- | | by-laws (pg._____) | Motion |
|-----|--|---------------------------|
| 6. | Assistant County Administrator's Report | |
| | a) Project Updates | |
| | b) Rural Development's Input on Water Rates | Refer to Committee |
| | c) Resolution – JPA Water Reservoir | Motion |
| 7. | County Attorney's Report | |
| | a) Discuss issue of multiple tracts of land which have been billed for tax purposes as one tract | N/A |
| | b) Draft ordinance re: tax relief for emergency personnel | set PH |
| | c) Discuss discrepancies in County Code (zoning/subdivision) | N/A |
| | d) Information re: bounty on coyotes (pg._____) | N/A |
| 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. | Additional Information (pg._____) | |
| 11. | Adjourn - April 19th, 9:00 a.m. – adoption of FY 2005-06 budget, 2005 tax rates, CIP for 2005-06 – 2009-10 | |