

**CUMBERLAND COUNTY CIRCUIT COURTROOM**

**CUMBERLAND COUNTY  
BOARD OF SUPERVISORS**

May 10, 2005  
Regular Meeting

**PROPOSED AGENDA**

- 6:00 p.m. - Call to Order  
Roll Call of Members  
Closed Session – 2.2-3711
- 7:00 p.m. - Invocation – Rev. Leroy McLaughlin, New Hope Baptist Church  
Pledge of Allegiance
- |    |  | <u>Action<br/>Needed</u> |
|----|--|--------------------------|
| 1. | Approval of Agenda   | Motion                   |
| 2. | Resolution in Recognition and Appreciation of<br>Woman’s Club of Cumberland  | Motion                   |
| 3. | VDoT - Alan Leatherwood, Resident Engineer<br>-) Adopt resolution re: Morris Drive (rural<br>addition)(pg._____)   | Motion                   |
| 4. | Public Hearings (pg._____)<br>(Introduction of Water & Sewer Advisory Committee)<br>a) Consider ordinance re: sewer rates (adopted by<br>emergency ordinance in April)<br>b) Consider bounty on coyotes - \$50 | Motion<br>Motion         |
| 5. | Departments/Agencies<br>a) Jim Thornton, School Superintendent –<br>Request for Supplemental Appropriation –<br>(pg._____)<br>b) Presentation of booklet prepared thru<br>Learn & Serve Grant                  | Motion<br>N/A            |
| 6. | County Administrator’s Report<br>a) Consent Agenda<br>1) Approval of minutes for April 2005<br>2) Approval of bills – April and May<br>3) Approve Memorandum of Agreement<br>between County and eVA (pg._____) | Motion                   |

- b) Board recommendations to Circuit Court Judge for appointment to Equalization Board
  - c) Appointment to Workforce Investment Board
  - d) Board approval of W&S Advisory Committee
7. Assistant County Administrator's Report  
- Project Updates
8. County Attorney's Report
- a) Recommendation from Planning Commission on ordinance amending Code to recite procedures and requirements regarding amendments to the zoning ordinance (pg. \_\_\_\_\_) Schedule PH
  - b) Set public hearing to consider changes to County Code re: Section 26-122 (pg. \_\_\_\_\_) Schedule PH
9. Board Members  
Mr. Osl – District 1  
Mr. White – District 2  
Mr. Petty – District 3  
Mr. Womack – District 4  
Mr. Heaton – District 5
10. Public Comments
11. Additional Information (pg. \_\_\_\_\_)  
- Information on Commonwealth Regional Council
12. Adjourn