

CUMBERLAND COUNTY CIRCUIT COURTROOM

**CUMBERLAND COUNTY
BOARD OF SUPERVISORS**

June 14, 2005
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session – 2.2-3711 (A-1) personnel; (A-7) contract negotiations re: water reservoir
- 7:00 p.m. - Invocation – Pastor Cameron Cloud, Hatcher Baptist Church
Pledge of Allegiance
- | | | <u>Action
Needed</u> |
|----|---|--------------------------|
| 1. | Approval of Agenda | Motion |
| 2. | VDoT - Alan Leatherwood, Resident Engineer
- “Slow – Children Playing” signs | Discuss |
| 3. | Old business – decision on ordinance re: bounty on Coyotes - \$50 (pg._____) | Motion |
| 4. | Public Hearings (pg._____) | |
| | a) Ordinance providing for automatic sewer and water liens against properties of delinquent users of County public water and sewer services | Motion |
| | b) Amendment to Traffic and Vehicles ordinance to adopt recent changes to State traffic laws | Motion |
| | c) Amendment to County Code relating to the \$5.00 fee assessed against defendants in Criminal or traffic cases | Motion |
| | d) Amendments to Zoning and Subdivision Ordinances recommended by Planning Commission | Motion |
| 5. | Departments/Agencies | |
| | a) Library’s request for supplemental appropriation – Sharon Eels (pg._____) | Motion |
| | b) Piedmont Regional Hazard Mitigation Plan – | |

Adopt resolution – Lee Leeds (pg._____) Motion

6. County Administrator's Report

- a) Consent Agenda Motion
 - 1) Approval of minutes for May 2005
 - 2) Approval of bills – May and June
 - 3) Consider policy on hiring from within (pg._____)
 - 4) Appoint Scott Toepfer as Coordinator of Emergency Services
 - 5) Consider approval of Festival Permit for 4th of July celebration – Cartersville Ruritan (pg._____)
 - 5) Appropriation of \$5,560.01, \$3962.99, and \$8033 to Clerk's office (pg._____) *State reimbursements and copy fees*
 - 7) Appropriation of \$23,917.46 to Social Services (pg._____) *refunds/reimbursements*
 - 8) Transfer of \$1.8 million to Fund 302 (June real estate tax collections)
- b) Consider adoption of Commonwealth Regional Council by-laws and charter; and appointments to Council (pg._____) Motion
- c) Board recommendations to Circuit Court Judge for appointment to Equalization Board (Districts 2 and 5)
- d) Appointment to Workforce Investment Board Motion
- e) Appointment to Social Services Board – District 4 Motion
- f) Update on Cumberland Volunteer Rescue Squad Consider responses to RFP (pg._____) Discuss
- g) Consider resolution in support of separate jail operation for INS and federal prisoners (pg._____) Motion
- h) Consider contract with MarshWitt Associates for planning services (pg._____) Motion
- i) Discuss stump dumps and whether to direct staff to provide information Motion

- j) **Treasurer's request for one-time extension of tax deadline date to June 29th (pg._____)** **Motion**
 - k) **Appropriation report FY 2005-06 through May (pg._____)** **N/A**
- 7. **Assistant County Administrator's Report**
 - **Project Updates**
- 8. **County Attorney's Report**
 - a) **Revised Memorandum of Agreement with Constitutional officers (pg._____)** **Motion**
 - b) **Consider resolution to implement cash proffer system (pg._____)** **Motion**
- 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._____)**
 - **Planning Commission terms expiring in August Zeke Sanderson and Bill Burger**
 - **Agenda for meeting with Library Board (pg._____)**
- 12. **Adjourn – June 29, 2005 – 4:30 p.m., meeting with Library Board at the Library**