

AGENDA

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY  
BOARD OF SUPERVISORS

July 11, 2006  
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order  
Roll Call of Members  
Closed Session VA Code 2.2-3711
- 7:00 p.m. - Invocation – Rev. Howard Cooper, Mr. Olive Baptist Church  
Pledge of Allegiance
- |    |  | <u>Action<br/>Needed</u> |
|----|--|--------------------------|
| 1. | Approval of Agenda   | Motion                   |
| 2. | VDoT - Alan Leatherwood, Resident Engineer   |                          |
| 3. | Public Hearings<br><i>Please speak at the podium and direct your comments only to the Board of Supervisors. State your name and address and limit speaking time to a maximum of three (3) minutes, unless otherwise specified by the Chairman. Speakers may speak once during a specific hearing or comment time. Please respect all speakers and allow all opinions to be expressed in a tolerant atmosphere.</i> |                          |
|    | - Board of Zoning Appeals – reduction in number of Members (pg._____)  | Motion                   |
| 4. | Departments/Agencies   |                          |
|    | a) Jerry Giles – LEPC Report; Public Works report; W&S Advisory Committee report (pg._____)  | N/A                      |
|    | b) Emergency Services Committee report (pg._____)  | N/A                      |
| 5. | Asst. Administrator/Finance & Human Resources  |                          |
|    | a) Policy amendment re: health insurance (pg._____)  | Motion                   |
|    | b) Policy on Community Service Hours (pg._____)  | Motion                   |
|    | c) Finance & Budget Policy (pg._____)  | Motion                   |
|    | d) Year End Budget transactions (pg._____)   | Motion                   |

- e) Purchase of gasoline by fire and rescue agencies Discuss
  
- 6. County Administrator's Report
  - a) Consent Agenda Motion
    - 1) Approval of minutes for June 2006
    - 2) Approval of bills – June & July
    - 4) Ratify resolution of appreciation for Reverend Leroy C. McLaughlin (pg.\_\_\_\_\_)
    - 5) Approval of Festival permit Application (pg.\_\_\_\_\_)
  
  - b) Acceptance of Piedmont Regional Juvenile Detention Center Budget for FY 2006-07, as approved by the PRJD Board (pg.\_\_\_\_\_) Motion
  
  - c) Approval of Annual contract between Crossroads and DMHMRSAS for FY 2007 (pg.\_\_\_\_\_) Motion
  
- 6. Assistant County Administrator's Report
  - a) Update on projects
    - 1) High Bridge Master Plan
    - 2) Rural Development loan closing
  - b) Consider Dewberry's proposal for engineering services for waterline extensions (VDEQ) (pg.\_\_\_\_\_) Motion
  
- 7. County Attorney's Report
  - Update on Charter Communications franchise Info only
  
- 8. Board Members
  - Mr. Osl – District 1
  - Mr. White – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mrs. Ross - District 5
  
- 9. Public Comments
 

*Please speak at the podium and direct your comments only to the Board of Supervisors. State your name and address and limit speaking time to a maximum of three (3) minutes, unless otherwise specified by the Chairman. Speakers may speak once during a specific hearing or comment time. Please respect all speakers and allow all opinions to be expressed in a tolerant atmosphere.*
  
- 10. Additional Information (pg.\_\_\_\_\_)
  
- 11. Adjourn (set work session to discuss PPTRA, airplane tax rate, tax relief for emergency services volunteers...)