

CUMBERLAND COUNTY CIRCUIT COURTROOM

**CUMBERLAND COUNTY
BOARD OF SUPERVISORS**

August 1, 2005
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session – 2.2-3711 (A-3) consider purchase of real estate for public purpose; (A-5) discuss prospective business or industry where no previous announcement has been made.
- 7:00 p.m. - Invocation – Rev. Dargon B. Lucas - Retired
Pledge of Allegiance

- | | | <u>Action
Needed</u> |
|----|--|--------------------------|
| 1. | Approval of Agenda | Motion |
| 2. | VDoT - Alan Leatherwood, Resident Engineer | |
| 3. | Departments/Agencies | |
| | a) Department of Forestry – Gary Heiser | N/A |
| | b) Emergency Services Committee report | N/A |
| | c) Treasurer Lee Pfeiffer – power point presentation re: county decals | N/A |
| 4. | County Administrator’s Report | |
| | a) Consent Agenda | Motion |
| | 1) Approval of minutes for June & July 2005 | |
| | 2) Approval of bills – July & August | |
| | 3) Consider Anti-Nepotism Policy (pg._____) | |
| | 4) Approve amendment to personnel Policy re: health insurance (pg._____) | |
| | 5) Consider addition of Section 17.6 to Drug & Alcohol Misuse Policy (pg._____) | |
| | b) Information regarding issuance of RFP for Communication towers in County (pg._____) | Discuss/Motion |

- c) Info concerning establishment of Technology Advisory Committee (pg._____) Discuss
 - d) Board recommendations to Circuit Court Judge for appointment to Equalization Board (Districts 2 and 5) Motion
 - e) Appointment to Water & Sewer Advisory Committee – District 5 Motion
 - f) Appointments to Planning Commission - Districts 2 and 3 Motion
 - g) Consider reappointment of Carolyn Helgeson to Piedmont Alcohol Safety Action Program (pg._____) Motion
 - h) Consider resolution in the matter of protecting the private property rights of Cumberland County residents (pg._____) Motion
 - i) Authorize RFP for general architectural/ engineering services (pg._____) Motion
5. Assistant County Administrator’s Report
- a) Discuss water connection fees (pg._____)
 - b) Project Updates
6. County Attorney’s Report
- a) Information regarding tax exemption ordinance (pg._____) Discuss
 - b) Consider policy requiring criminal background check on employees and appointees (pg._____) Discuss
 - c) Set public hearings for September: Motion
 - 1) amendments to zoning & subdivision Ordinances re: fees and charges for zoning, Subdivision and franchise matters(pg._____)
 - 2) amendment to allow for cash proffers (pg._____)
 - d) Review R2-5 ordinance and refer to Planning Commission (pg._____) Motion
 - e) Consider Joint public hearing w/Planning Commission on September 13th re: amendments To subdivision ordinance to meet VDOT Requirements (pg._____) Motion

7. **Board Members**
 - Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Heaton – District 5
8. **Public Comments**
9. **Additional Information (pg._____)**
10. **Adjourn**