

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

October 11, 2005
Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-3) purchase of real estate for public purpose

7:00 p.m. - Invocation – Rev. Leroy McLaughlin, New Hope Baptist Church
Pledge of Allegiance

- | | | <u>Action
Needed</u> |
|----|---|--------------------------|
| 1. | Approval of Agenda | Motion |
| 2. | VDoT - Alan Leatherwood, Resident Engineer
(Set public hearing for November) | Motion |
| 3. | Public Hearings (pg. _____) | |
| | a) Tax Exemption Ordinance | Motion |
| | b) Ordinance re: Criminal Background checks on employees and appointees | Motion |
| 4. | Departments/Agencies | |
| | a) Emergency Services Committee report and discussion of responses to RFP | Motion |
| | b) LEPC report – Jerry Giles | |
| | c) Director of Public Works – Jerry Giles | |
| | 1) status of water tank | |
| | 2) auction – Sat. Oct 1 st (pg. _____) | |
| | d) Technology Advisory Committee (establishment)
Aaron Hickman | Motion |
| | e) Extension Service – David Smith (resolution requesting designation of disaster due to lack of rainfall and drought-like conditions.....) | Motion |
| 5. | County Administrator’s Report | |
| | a) Consent Agenda | Motion |
| | 1) Approval of minutes for September 2005 | |

- 2) Approval of bills – September & October
 - 3) Adoption of County-owned car use Agreement (pg._____)
 - 4) Adopt revision to personnel manual (pg._____)
- b) Board recommendations to Circuit Court Judge for appointment to Equalization Board (District 5) **Motion**
 - c) Appointment to Water & Sewer Advisory Committee – District 5 **Motion**
 - d) Appointment to Central VA Health Planning Agency (pg._____) **Motion**
 - e) Quarterly budget report FY 2005-06 (pg._____) **N/A**
 - f) Designate representative to cast vote(s) at VACo Annual meeting (pg._____) **Motion**
6. Assistant County Administrator’s Report
- a) Update on projects
7. County Attorney’s Report
- a) Ordinance/resolution to provide for implementation of 2004-05 changes to the PPTRA of 1998 – specific relief (pg._____) **Discuss**
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