

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

November 8, 2005
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. Dargon B. Lucas, Retired
Pledge of Allegiance

	<u>Action Needed</u>
1. Approval of Agenda	Motion
2. Resolution of Appreciation – Louis Pfeiffer (pg._____)	Motion
3. VDoT - Alan Leatherwood, Resident Engineer	
4. Public Hearings (pg._____)	
a) Joint hearing w/VDOT re: 6-year plan	Motion
5. Old Business	
- Consideration of tax exemption ordinance as discussed at public hearing in October (pg._____)	Motion
6. Departments/Agencies	
a) Dept. of Health – Dr. Kay Rankin, new District Director for Piedmont Health District (pg._____)	N/A
b) Planning Commission Annual Report – Chairman Parker Wheeler (pg._____)	N/A
c) County Humane Society – Sandra Everson-Jones (pg._____)	Discuss
d) Emergency Services Committee report	N/A
e) W&S Advisory Committee report (proposed water ordinance) (pg._____)	Set PH
f) LEPC report – Jerry Giles	N/A
7. County Administrator’s Report	
a) Consent Agenda	Motion

- 1) Approval of minutes for September & October 2005
 - 2) Approval of bills – October & November
 - 3) Resolution authorizing Cumberland County Christmas Parade (pg._____)
 - 4) Amendment to Personnel manual (pg._____)
 - 5) Treasurer’s request to destroy old records (pg._____)
 - 6) Set PH on recommended changes to zoning Ordinance (130’ setbacks, etc.) (pg._____)
- b) Treasurer’s Request to Extend Due Date for November 15th taxes (pg._____)
- Motion
- c) Appointment to Water & Sewer Advisory Committee – District 5
- Motion
8. Assistant County Administrator’s Report
- a) Update on projects
 - b) Resolution of Support – High Bridge (pg._____)
9. County Attorney’s Report
- a) Ordinance/resolution to provide for implementation of 2004-05 changes to the PPTRA of 1998 – specific relief (pg._____)
- Set PH
10. Board Members
- Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Heaton – District 5
11. Public Comments
12. Additional Information (pg._____)
13. Adjourn - December Board meeting will be held December 6th (1st Tuesday)