

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY  
BOARD OF SUPERVISORS

December 6, 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. Howard Cooper, Sr.  
Pledge of Allegiance

- |   | <u>Action<br/>Needed</u> |
|---|--------------------------|
| 1. Approval of Agenda   | Motion                   |
| 2. Ratify resolution in memory of Eddie M. West (pg._____)  | Motion                   |
| 3. VDoT - Alan Leatherwood, Resident Engineer   | N/A                      |
| 4. Public Hearings  |                          |
| <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> |                          |
| a) Joint hearing w/VDOT re: 6-year plan (pg._____)  | Motion                   |
| b) PPTRA Ordinance (pg._____)   | Motion                   |
| c) Water ordinance (pg._____)   | Motion                   |
| 5. Departments/Agencies   |                          |
| a) Emergency Services Committee report  | N/A                      |
| b) Public Works/LEPC report – Jerry Giles   | N/A                      |
| 6. County Administrator’s Report  |                          |
| a) Consent Agenda   | Motion                   |
| 1) Approval of minutes for November 2005  |                          |
| 2) Approval of bills – November & December  |                          |

- 3) Reappoint Irene Speas to Planning Commission
  - 4) Ratify and reaffirm closed session on November 18, 2005
- b) Appointment to Water & Sewer Advisory Committee – District 5 Motion
  - c) Schedule public awareness meeting -- January re: proposed landfill Set date
7. Assistant County Administrator's Report
- a) Update on water project (status of contract)
  - b) Resolution in support of DHR survey and planning grant cost share grant application (pg. \_\_\_\_\_) Motion
8. County Attorney's Report
- Consider emergency ordinance to provide for Applications and disposition deadlines for .... equalization of real estate assessments...(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
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11. Additional Information (pg. \_\_\_\_\_)  
(Public hearing on amendments to zoning ordinance will be held at the January meeting.)
- a) letter from PRJ re: donation of surplus vehicle
  - b) Information on free prescription discount card
  - c) Letter from Dept. of Game & Inland Fisheries re: Senate Joint Resolution No. 393
  - d) Info on NACo Legislative Conference – 3/4 – 8/2005, Washington, D.C.
12. Adjourn

