

**--SIGNUP SHEETS ARE LOCATED AT THE BACK OF COURTROOM--**

**AGENDA**

**CUMBERLAND CIRCUIT COURTROOM**

**CUMBERLAND COUNTY  
BOARD OF SUPERVISORS**

November 14, 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. Cameron Cloud  
Pledge of Allegiance

Action  
Needed

1. Approval of Agenda

Motion

2. VDoT - Alan Leatherwood, Resident Engineer  
a) Morris Drive – update  
b) Schedule Public Hearing

3. Public Hearings - Sign-up sheet located at back of courtroom  
*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.*

a) Lot Line Adjustment (pg.\_\_\_\_\_)

Motion

b) Grass/Weed Ordinance (pg.\_\_\_\_\_)

Motion

c) County decals (pg.\_\_\_\_\_)

Motion

4. Departments/Agencies

a) Steve Jacobs, Robinson, Farmer Cox Associates  
proffer report (pg.\_\_\_\_\_)

N/A

b) Danny Fore – CRC

N/A

c) Karen Mulleins, Cumberland County Schools –  
status report for middle/high school project; and  
request for Board approval of Comprehensive  
Agreement with H&M Construction

Motion

d) Emergency Services Committee report

N/A

- e) Jerry Giles – water report; LEPC report;  
water & sewer advisory committee report (pg.\_\_\_\_\_) N/A
- 5. Asst. Administrator/Finance & Human Resources
  - a) Monthly budget report (handout) N/A
  - b) Designate lead agency for coordination of long-term  
care services (pg.\_\_\_\_\_) Motion
- 6. County Administrator’s Report
  - a) Consent Agenda Motion
    - 1) Approval of minutes for October 2006
    - 2) Approval of bills – September & October
  - b) Appointments
    - 1) FAPT (parent representative) Motion
    - 2) Crossroads Services Board (pg.\_\_\_\_\_) Motion
  - c) Refer to Planning Commission - application  
submitted by Buckingham Partners, LLC to  
rezone a portion of Northfield property (pg.\_\_\_\_\_) Motion
  - d) Cost proposal for value engineering (school project)  
(pg.\_\_\_\_\_) Motion
  - e) Legislative Agenda 2007 (pg.\_\_\_\_\_) Motion
- 7. Assistant County Administrator’s Report  
N/A
- 8. County Attorney’s Report
  - a) Discuss Financing Resolution – set public hearing Motion
  - b) Wireless Authority Update
  - c) Proposed By-laws for Landfill Advisory Committee  
(pg.\_\_\_\_\_) Discuss
- 9. Board Members
  - Mr. Osl – District 1
  - Mr. White – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mrs. Ross - District 5
- 10. Public Comments – Sign-up Sheet located at back of courtroom  
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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  
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- 11. Additional Information (pg.\_\_\_\_\_)
  - a) Building Inspections Report
  - b) Health Dept. Report
- 12. Adjourn