

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

AGENDA

CUMBERLAND CIRCUIT COURTROOM

**CUMBERLAND COUNTY
BOARD OF SUPERVISORS**

December 12, 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. Dargan B. Lucas
Pledge of Allegiance
- Action
Needed**
1. Approval of Agenda Motion
 2. VDoT - Alan Leatherwood, Resident Engineer
(Note: Public Hearing on 6-year plan will be held
in January 2007)
 - a) Poor House Road – discuss taking
into State system
 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) Financing Resolution (pg. _____) Motion
 - b) Revision to Tire Ordinance (pg. _____) Motion
 4. Departments/Agencies
 - a) Danny Fore – CRC N/A
 - b) Emergency Services Committee report (pg. _____) 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

6. County Administrator's Report
 - a) Consent Agenda Motion
 - 1) Approval of minutes for November 2006
 - 2) Approval of bills – November & December
 - b) Appointments
 - 1) HOPE (4th Monday of each month, 7p.m.)

7. County Attorney's Report
 - Set public hearing on SWMP (pg._____)Motion

8. Board Members
 - Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5

9. Public Comments – 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.

11. Additional Information (pg._____)
 - Status of Projects

12. Adjourn