

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

January 10, 2006
Regular Meeting

PROPOSED AGENDA

- 5:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711
- 7:00 p.m. - Invocation – Rev. Dargon Lucas, Retired
Pledge of Allegiance

- | | | <u>Action
Needed</u> |
|--|---|--------------------------|
| 1. | Approval of Agenda | Motion |
| 2. | Organizational Matters | |
| | a) Set date, time, place for regular meetings | |
| | b) Consider amendments to/adoption of Board
By-Laws (pg._____) | |
| | c) Consider Board member appointments to Boards,
Commissions, etc. (pg._____) | |
| 2. | VDoT - Alan Leatherwood, Resident Engineer | N/A |
| 3. | Public Hearings | |
| <p><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></p> | | |
| | a) Public Hearing on emergency ordinance previously
Adopted December 6, 2005 to provide for applications
and disposition deadlines for equalization of
real estate assessments...(pg._____) | Motion |
| | b) Consider amendments to zoning ordinance (pg._____) | Motion |
| 5. | Departments/Agencies | |

- a) Nancy Faxon, United Daughters of the Confederacy (re: plaques)
 - b) Emergency Services Committee report N/A
 - c) Public Works/LEPC report – Jerry Giles N/A
 - d) Outline for an Economic Development Strategy (Board Discussion and Public Comments)(pg._____)
6. County Administrator’s Report
- a) Consent Agenda Motion
 - 1) Approval of minutes for December 2005
 - 2) Approval of bills – December & January
 - 3) Resolution ratifying contract for purchase of Flippen’s Store, Inc. (pg._____)
 - 4) Appropriate \$19,348 and \$742.65 from Dept. of Fire Programs among the 3 fire departments; (pg._____)
 - 5) Request from Dept. of Health for appropriation of \$1,436.91 (pg._____)
 - 6) Appropriation of \$2,217.33 from Technology Trust Fund to Clerk of Circuit Court (pg._____)
 - b) Appointment to Water & Sewer Advisory Committee – District 5 Motion
 - c) Board of Zoning Appeals appointments (Dr. Oulie; Lynn Ayers; Jimmy Adams) terms expire Jan. 2006 Motion
7. Assistant County Administrator’s Report
- Update on water reservoir project – intake permit
8. County Attorney’s Report
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._____)**
 - a) **Gov. Warner's request to US Secy of Agriculture for designation of Cumberland and other counties as disaster areas.**
 - b) **Public Notice re: Board of Equalization hearings**
 - c) **Building Inspections monthly and year-end reports**

12. **Adjourn (set date for Board of Supervisors and School Board closed session)**