

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

April 11, 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. Leroy McLaughlin, New Hope Baptist Church
Pledge of Allegiance

Action
Needed

- | | | |
|----|--|--------|
| 1. | Approval of Agenda | Motion |
| 2. | VDoT - Alan Leatherwood, Resident Engineer | N/A |
| 3. | Public Hearings | |

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.

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| | - Removal, Repair, etc. of Buildings and other Structures (adopted as emergency ordinance at February 2006 Board meeting (pg. _____)) | Motion |
| 4. | Departments/Agencies | |
| | a) Sherrie McGuire, Longwood Small Business | N/A |
| | b) Jerry Giles – LEPC Report; Public Works report | N/A |
| | c) Emergency Services Committee report | N/A |
| | d) Jill Matthews, Finance Manager | |
| | 1) agreement with AuditHead (pg. _____) | Motion |
| | 2) long term care insurance (pg. _____) | Motion |
| 5. | County Administrator’s Report | |
| | a) Consent Agenda | Motion |
| | 1) Approval of minutes for March 2006 | |

- 2) Approval of bills – March & April
 - b) Appointments
 - Director of Emergency Services
 - c) Appropriation
 - Clerk’s Office - \$4,152.16 from Technology Trust Fund (pg._____)Motion
 - d) Referral to Planning Commission – application for Conditional Use Permit, Verizon Wireless for construction of communications tower (pg._____)
Motion - 6. Assistant County Administrator’s Report
 - Update on projectsN/A
 - 7. County Attorney’s Report
 - 8. Board Members
 - Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Vacant – District 5
 - 9. Public Comments
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- 10. Additional Information (pg._____)
 - 11. Adjourn