

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY  
BOARD OF SUPERVISORS

June 6, 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, Retired  
Pledge of Allegiance

Action  
Needed

1. Approval of Agenda Motion
2. VDoT - Alan Leatherwood, Resident Engineer
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.*

- a) Verizon CUP (pg.\_\_\_\_\_) Motion
- b) Amendments to Chapter 58 re: change in filing due dates for exemption from real estate taxes for the elderly and disabled; personal property tax forms to March 1 of each year; and postponement of due dates for holidays, to next succeeding business day after March 1 (pg.\_\_\_\_\_) Motion
4. Departments/Agencies
  - a) Jerry Giles – LEPC Report; Public Works report; W&S Advisory Committee report N/A
  - b) Emergency Services Committee report (pg.\_\_\_\_\_) N/A
  - c) Jill Matthews
    - 1) Consider Sick Leave Bank policy (pg.\_\_\_\_\_) Motion

- 2) Consider covering social services department under County's workers' compensation policy (pg.\_\_\_\_\_)
  - 3) Approval of job description for CSA position (pg.\_\_\_\_\_)
5. County Administrator's Report
- a) Consent Agenda
    - 1) Approval of minutes for May 2006
    - 2) Approval of bills – May & June
    - 3) Appropriation to Clerk's Office (pg.\_\_\_\_\_)
    - 4) Appropriation of FY 2006-07 budget effective July 1, 2006 (pg.\_\_\_\_\_)
    - 5) Transfer \$212,970 from CIP to General Fund Reserve
  - b) Appointments
    - 1) BZA – recommendation for appointment (pg.\_\_\_\_\_)
    - 2) Social Services Board – terms expiring 7/06
      - Districts 2, 3 and 5
  - c) Finance & Budget Policy
    - Suggested revisions (pg.\_\_\_\_\_)
6. Assistant County Administrator's Report
- a) Update on projects
  - b) Consider Dewberry's proposal for engineering services for waterline extensions (VDEQ) (pg.\_\_\_\_\_)
7. County Attorney's Report
- a) Consider Resolution approving the assignment of the Cable television franchise from Charter Communications to Cebridge Acquisition Co. (pg.\_\_\_\_\_)
  - b) Proposal by Kinex for franchise agreement with Cumberland County (pg.\_\_\_\_\_)
8. Board Members
- Mr. Osl – District 1
  - Mr. White – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mrs. Ross - District 5
9. Public Comments
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10. Additional Information (pg. \_\_\_\_\_)
11. Adjourn