

AGENDA

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

July 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. Howard Cooper, Mr. Olive Baptist Church
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.

- Board of Zoning Appeals – reduction in number of Members (pg._____)

Motion

4. Departments/Agencies

a) Jerry Giles – LEPC Report; Public Works report; W&S Advisory Committee report (pg._____)

N/A

b) Emergency Services Committee report (pg._____)

N/A

5. Asst. Administrator/Finance & Human Resources

a) Policy amendment re: health insurance (pg._____)

Motion

b) Policy on Community Service Hours (pg._____)

Motion

c) Finance & Budget Policy (pg._____)

Motion

d) Year End Budget transactions (pg._____)

Motion

- e) Purchase of gasoline by fire and rescue agencies Discuss

- 6. County Administrator's Report
 - a) Consent Agenda Motion
 - 1) Approval of minutes for June 2006
 - 2) Approval of bills – June & July
 - 4) Ratify resolution of appreciation for Reverend Leroy C. McLaughlin (pg._____)
 - 5) Approval of Festival permit Application (pg._____)

 - b) Acceptance of Piedmont Regional Juvenile Detention Center Budget for FY 2006-07, as approved by the PRJD Board (pg._____) Motion

 - c) Approval of Annual contract between Crossroads and DMHMRSAS for FY 2007 (pg._____) Motion

- 6. Assistant County Administrator's Report
 - a) Update on projects
 - 1) High Bridge Master Plan
 - 2) Rural Development loan closing
 - b) Consider Dewberry's proposal for engineering services for waterline extensions (VDEQ) (pg._____) Motion

- 7. County Attorney's Report
 - Update on Charter Communications franchise Info only

- 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 (set work session to discuss PPTRA, airplane tax rate, tax relief for emergency services volunteers...)