

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

**AGENDA**

**CUMBERLAND COUNTY CIRCUIT COURTROOM**

**CUMBERLAND COUNTY  
BOARD OF SUPERVISORS**

August 15, 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. Cameron Cloud, Hatcher Baptist Church  
Pledge of Allegiance
- |  | <b><u>Action<br/>Needed</u></b> |
|--|---------------------------------|
| 1. Approval of Agenda  | Motion                          |
| 2. VDoT - Alan Leatherwood, Resident Engineer  |                                 |
| 3. Public Hearings - Sign-up sheet located at back of courtroom<br><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> |                                 |
| a) Joint public hearing w/VDOT re:<br>Six-year transportation plan   |                                 |
| b) Proposed rezoning – Plank Road development<br>(pg. _____) <i>See Statement of Proffer.</i>  |                                 |
| 4. Departments/Agencies  |                                 |
| a) State Forestry Manager – Gary Heiser<br>- presentation of annual report and payment in lieu of taxes  |                                 |
| b) Jerry Giles – LEPC Report; Public Works report;<br>W&S Advisory Committee report  | N/A                             |

- c) Emergency Services Committee report N/A
- 5. Asst. Administrator/Finance & Human Resources
  - a) Purchase of gasoline by Emergency Services Agencies Discuss/  
Motion
  - b) Year End Budget transactions (pg.\_\_\_\_\_) Motion
  - c) Randolph Fire Department – request for  
assistance (pg.\_\_\_\_\_) Discuss
- 6. County Administrator’s Report
  - a) Consent Agenda Motion
    - 1) Approval of minutes for July 2006
    - 2) Approval of bills – July & August
  - b) Refer landfill rezoning application to PC (pg.\_\_\_\_\_) Motion
  - c) Appointments
    - 1) Planning Commission – District 4
    - 2) IDA – 3 terms expire 09/06 Motion
- 7. Assistant County Administrator’s Report  
- Update on projects
- 8. County Attorney’s Report
- 9. Board Members
  - Mr. Osl – District 1
  - Mr. White – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mrs. Ross - District 5
- 10. Public Comments – Sign-up Sheet located at back of courtroom  
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- 11. Additional Information (pg.\_\_\_\_\_)
- 12. Adjourn