

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

AGENDA

CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

August 21, 2007
Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-1) personnel

7:00 p.m. - Invocation –
Pledge of Allegiance

Action
Needed

1. Approval of Agenda Motion
2. VDoT - Alan Leatherwood, Resident Engineer
- Update on Morris Drive (pg._____)
3. Public Hearings - Sign-up sheet located at back of courtroom
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.
 - Purchase of Development Rights Program (pg._____) Motion
(2 ordinances)
4. Departments/Agencies
 - a) Dan Albert, Executive Director of Southside VA Family YMCA (pg._____)
 - b) Rip Ford, Draper Aden – status of groundwater monitoring wells, DEQ requirements (pg._____) Motion
 - c) Jim Thornton – Superintendent of Schools Info
 - d) Karen Mulleins – School Construction Progress Report (pg._____) Info
 - e) Kevin Ingle - Emergency Services Committee report Info
 - f) Dave Hale – Chairman, CLAC Monthly Report (pg._____) Info

- g) Piedmont Disability Services Board – video presentation
 - h) Jerry Giles – W&S recommendation (set for PH)
(pg._____) motion
5. Asst. County Administrator
- a) Approval of Year End Transactions (pg._____) Motion
 - b) Request for reappropriation of ESC Funds (pg._____) Motion
 - c) Short-term financing monthly report (pg._____) Info
 - d) Request for Appropriation – School (pg._____) Motion
 - e) Update on move to Flippen building Info
6. Planner/Zoning Administrator
- a) 2007 Transportation legislation – impact on Cumberland (pg._____) Info
 - b) Report on Meeting w/Department of Health re: biosolids facility Info
 - d) VDHR Survey and Planning Cost Share Program (pg._____) Info
7. County Administrator’s Report
- a) Consent Agenda Motion
 - 1) Approval of minutes for July
 - 2) Approval of bills – July & August
 - b) Appointments to Planning Commission (pg._____) Motion
 - 1) District 1 (Mr. Smook)
 - 2) At Large (Mr. Wheeler)
 - c) Crossroads Community Services Board – approval of annual contract (pg._____) Motion
 - d) Randolph sign (pg._____) Motion
 - e) Request designation as disaster area due to drought (pg._____) Discuss
8. Director of Community Development
- a) Update on projects
 - 1) Flippen Building and Old Jail (pg._____) Info
 - 2) SVCC Middle College Grand Opening September 5th (pg._____) Info
 - 3) Future plans for Community Center Phase II (pg._____) Discuss
 - b) Business Survey Results Info
 - c) Resolution Supporting Education Grant (pg._____) Motion
9. County Attorney’s Report
- a) Dept. of Justice – submission re: moving Registrar’s Office
 - b) Draft lease between school and County; lease between SVCC and County (pg._____) Motion
10. Board Members
Mr. Osl – District 1
Mr. White – District 2

Mr. Petty – District 3
Mr. Womack – District 4
Mr. Oertel - District 5

11. Public Comments – Sign-up Sheet located at back of courtroom
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.
12. Additional Information (pg._____)
13. Adjourn (consider joint meeting w/School Board on August 28, 3:30-5:00 p.m. at Bear Creek Lake conference center to discuss State’s allocation of education funds for each locality)