

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

AGENDA

CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

October 9, 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;
(A-7) amendment to host agreement

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

Action
Needed

1. Approval of Agenda Motion
2. VDoT - Alan Leatherwood, Resident Engineer
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.
 - a) Joint Public Hearing w/Planning Commission re:
Covance request for CUP (pg._____) Motion
 - b) Amendments to Chapter 66 of County Utilities re:
Water rates, charges, fees, etc. (pg._____) Motion
4. Departments/Agencies
 - a) Jim Thornton – Superintendent of Schools Info
 - b) Karen Mulleins – School Construction Progress Report
(pg._____) Info
 - c) Kevin Ingle - Emergency Services Committee report Info
 - d) Keith White – Update on County recreation programs Info
 - e) Dave Hale – CLAC report Info
5. Asst. County Administrator
 - a) Monthly Budget report (pg._____) Info

- b) Update on short-term financing (pg._____) Info
 - c) Status report on Cumberland County Public Safety Center (pg._____) Info
 - d) County signage Discuss
 - e) Appropriate litter grant - \$6,508 (pg._____) Motion
6. Planner/Zoning Administrator
- a) Update on Planning Commission's progress – cluster provisions Info
 - b) TDR program – request establishment of working group (pg._____) Motion
7. County Administrator's Report
- a) Consent Agenda Motion
 - 1) Approval of minutes for August 8 and September
 - 2) Approval of bills – September & October
 - 3) Consider transfer of surplus Sheriff's vehicles to Randolph Fire Dept. and Social Services
 - 4) Consider appointment of Chairman as Voting Delegate at Annual VACo meeting (pg.____)
 - b) Appointments
 - 1) CLAC – replacement of Cliff Samuels (pg._____) Motion
 - 2) IDA – District 1 representative Motion
 - 3) Central VA Health Planning Agency (pg._____) Motion
 - 4) Crossroads Services Board – David Patteson Motion
 - 5) CRC Marketing Advisory Committee (pg._____) Motion
 - c) Consider Legislative Agenda for 2008 (pg._____) Motion
 - d) Cumberland County Public Safety Center – review wording and dates, placement of plaque Motion
8. Director of Community Development
- a) Update on Museum (pg._____) Info
 - b) Update on Shell building Info
 - c) Award bid on Public Safety Center site plan (pg._____) Motion
 - d) Draper Aden proposal to evaluate water system for Southern portion of Cumberland County (pg._____) Motion
9. County Attorney's Report
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
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12. Additional Information (pg. _____)
 - Announcement – Annual Walk for Education, Friday, October 12, 2007, 10am – 3pm – Cumberland High School Track
13. Adjourn - October 10, 2007, 10a.m. – Board tour of School construction site