

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

**AGENDA**  
**CUMBERLAND COUNTY**  
**CIRCUIT COURTROOM**

**CUMBERLAND COUNTY**  
**BOARD OF SUPERVISORS**

December 18, 2007

Regular Meeting

**PROPOSED AGENDA**

- 6:00 p.m. - Call to Order  
Roll Call of Members  
Closed Session VA Code 2.2-3711 (A-7) and (A-1)
- 7:00 p.m. - Invocation –  
Pledge of Allegiance
- |   | <u>Action<br/>Needed</u> |
|---|--------------------------|
| 1. Approval of Agenda   | Motion                   |
| 2. Resolutions of Appreciation upon the retirement of:<br>a) Pauline Shores (pg._____)<br>b) Claude Meinhard (pg._____)   | Motion<br>Motion         |
| 3. Oath of Office for Board of Supervisors (terms beginning January 1, 2008) – administered by Clerk of Court Carol Ownby (pg._____)  |                          |
| 4. VDoT - Alan Leatherwood, Resident Engineer<br>- Set first public hearing on 6-year plan for January  | Motion                   |
| 5. 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><br>N/A |                          |
| 6. Departments/Agencies<br>a) Jim Thornton – Superintendent of Schools<br>b) Karen Mulleins – School Construction Progress Report (pg._____)<br>c) Kevin Ingle - Emergency Services Committee report  | Info<br>Info<br>Info     |

- 1) Proposal on pumper truck (\$337,012) (pg. \_\_\_\_\_) Motion
  - d) Bill Burger – Planning Commission Annual Report Info
  
- 7. Asst. County Administrator
  - a) Monthly Budget Report (pg. \_\_\_\_\_) Info
  - b) Short-term financing report (pg. \_\_\_\_\_) Info
  - c) Request for Appropriation – Electoral Board \$5,000 (pg. \_\_\_\_\_) Motion
  - d) Cumberland Rescue Squad – request for surplus vehicle Motion
  - e) Authorization to sell surplus vehicles by sealed bids (pg. \_\_\_\_\_) Motion
  
- 8. Planner/Zoning Administrator
  - a) Review of proposed VDOT subdivision street requirements (pg. \_\_\_\_\_) Info
  - b) Planning Commission meeting dates for 2008 (pg. \_\_\_\_\_) Info
  
- 9. County Administrator’s Report
  - a) Consent Agenda Motion
    - 1) Approval of minutes - November
    - 2) Approval of bills – November & December
  - b) Appointment
    - 1) PDR Committee
      - (a) Terry Seal (District 4) Motion
  
- 10. Director of Community Development
  - a) Update on museum (pg. \_\_\_\_\_) Info
  - b) Update on shell building (pg. \_\_\_\_\_) Info/Discuss
  
- 11. County Attorney’s Report
  - a) Reimbursement resolution for reservoir expenditures (pg. \_\_\_\_\_) Motion
  
- 12. Board Members
  - Mr. Osl – District 1
  - Mr. White – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mr. Oertel - District 5
  
- 13. Public Comments – Sign-up Sheet located at back of courtroom  
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- 14. Additional Information (pg. \_\_\_\_\_)
  
- 15. Adjourn