

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

**AGENDA**

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

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

**January 3, 2007**  
**Regular Meeting**

**PROPOSED AGENDA**

6:00 p.m. - Call to Order  
Roll Call of Members  
Election of Chairman, Vice-Chairman  
Closed Session VA Code 2.2-3711

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

**Action**  
**Needed**

1. Organizational Matters
  - a) Set date, time, place for regular meetings
  - b) Consider amendments to/adoption of Board By-Laws (pg.\_\_\_\_\_)
  - c) Consider Board member appointments to Boards, Commissions, etc. (pg.\_\_\_\_\_)

2. Approval of Agenda

**Motion**

3. VDoT - Alan Leatherwood, Resident Engineer  
(Note: Public Hearing on 6-year plan will be held in February 2007)

4. 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) Revised Financing Resolution (pg.\_\_\_\_\_)
- b) Amendments to Solid Waste Management Plan

**Motion**  
**Motion**

5. Departments/Agencies
  - a) Karen Mulleins – School Construction Progress Report (pg.\_\_\_\_\_) Info only
  - b) Emergency Services Committee report N/A
  - e) Jerry Giles – water report; LEPC report; water & sewer advisory committee report N/A
  
6. Asst. Administrator/Finance & Human Resources
  - a) Monthly budget report (handout) N/A
  - b) Treasurer’s request for supplemental appropriation (pg.\_\_\_\_\_) Motion
  
7. County Administrator’s Report
  - a) Consent Agenda Motion
    - 1) Approval of minutes for December 2006
    - 2) Approval of bills – December & January
  - b) Appointments
    - Board of Zoning Appeals (recommendation to Circuit Court Judge) Motion
  
8. County Attorney’s Report
  
9. Board Members
  - Mr. Osl – District 1
  - Mr. White – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mr. Oertel - District 5
  
10. 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.*
  
11. Additional Information (pg.\_\_\_\_\_)
  12. Adjourn