

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

AGENDA

CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

March 13, 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. 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.
N/A
4. Departments/Agencies
 - a) Karen Mulleins – School Construction Progress Report (pg. _____) Info
 - b) Kevin Ingle - Emergency Services Committee report
 - c) Jerry Giles – LEPC, Public Utilities, W&S Advisory Committee Report N/A
 - d) Jack Ingle – Patriot Day Committee N/A
 - e) Dave Hale – Chairman, CLAC Monthly Report N/A
 - f) Dr. Kay Rankin – discussion of fluoride treatment in public water system

5. Asst. Administrator/Finance & Human Resources
 - a) Monthly budget report (pg._____)
 - b) Hazardous Materials Disposal Day

6. County Administrator's Report
 - a) Consent Agenda
 - 1) Approval of minutes for February 2007
 - 2) Approval of bills – February & March
 - b) Appointments
 - 1) CLAC
 - 2) School Board Selection Commission
(recommendation to Circuit Court judge)
 - c) School's request for appropriation of \$650,000
 - d) Discuss current hunting ordinance/consider amendments and public hearing (pg._____)

7. Director of Community Development
 - a) Update on projects (pg._____)

8. County Attorney's Report
 - a) Discuss Wireless Authority – consider work session

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 –
 - a) March 15, 8:30 a.m. – budget work session (OCO)
 - b) March 16 (if needed)
 - c) CRC Strategic Planning Session – April 3, 2007, 3pm
 - d) Public hearing on budget - April 3, 2007, 7pm, Courthouse