

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

AGENDA

CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

May 8, 2007

Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A- 6) water reservoir
contract negotiation; (A-5) purchase of real estate for public
purpose

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

Action
Needed

1. Approval of Agenda Motion
2. Resolution of Appreciation for Mrs. Dorothy Putney
(pg. _____) Motion
3. VDoT - Alan Leatherwood, Resident Engineer
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.*
N/A
5. Departments/Agencies
 - a) Jon Donnelly – Old Dominion Emergency
Medical Services Alliance (ODEMSA) (pg. _____) Info
 - b) Fred Pribble, Draper Aden Association – Resolution
to participate in regional water supply planning
application (pg. _____) Motion
 - c) Karen Mulleins – School Construction Progress Report
(pg. _____) Info

- d) Kevin Ingle - Emergency Services Committee report (pg._____)
 - e) Dave Hale – Chairman, CLAC Monthly Report
6. Asst. Administrator/Finance & Human Resources
- a) Monthly budget report (handout)
 - b) Consider CIP Policy (pg._____)
7. County Administrator’s Report
- a) Consent Agenda
 - 1) Approval of minutes for April
 - 2) Approval of bills – April & May
 - 3) Refer Conditional Use Permit application to Planning Commission (pg._____)
 - 4) Accept Piedmont Regional Juvenile Detention Center budget for FY 2007-08 (pg._____)
 - b) Consider VA Cooperative Extension’s request for funding of water quality testing program (pg._____)
8. Director of Community Development
- a) Update on projects
 - b) Consider date for public input session on water reservoir project; middle college
9. County Attorney’s Report
- a) Wireless Authority by-laws (PH in June)
 - b) Consider public hearing to increase Courthouse Security fee from \$5 to \$10 as permitted by State Code (pg._____)
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
 May 21st, 7pm, workshop with Planning Commission to review Purchase of Development Rights (PDR) ordinance, Courthouse