

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

AGENDA

CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

June 12, 2007
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (if needed)
- 7:00 p.m. - Invocation –
Pledge of Allegiance
- Action**
Needed
1. Approval of Agenda Motion
 2. VDoT - Alan Leatherwood, Resident Engineer
- Info on Morris Drive (pg._____) Motion
 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) Increase in fee assessed against defendants in criminal or traffic cases from \$5 to \$10 (pg._____) Motion
 - b) Rezoning of approx. 6 acres, Tax Map 65 Insert A2 Section A, Parcels 2 and 2A from R-2 to B-1 (pg._____) Motion
 - c) Creation of Wireless Authority (pg._____) Motion
 4. Departments/Agencies
 - a) Sandra Thompson, SVCC re: Middle College Info
 - b) Justin Funk, Dept. of Forestry Info
 - c) Karen Mulleins – School Construction Progress Report (pg._____) Info
 - d) Kevin Ingle - Emergency Services Committee report Info
 - e) Dave Hale – Chairman, CLAC Monthly Report Info

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|------|---|--------------------|
| f) | Jerry Giles - Water & Sewer Advisory Committee
– recommendation on water connection fee
(pg._____) | Set PH |
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| 5. | Asst. Administrator/Finance & Human Resources | |
| a) | Monthly budget report (pg._____) | N/A |
| b) | School request for appropriation (pg._____) | Motion |
| c) | Appropriation of FY 07-08 budget (pg._____) | Motion |
| d) | Appropriation of \$8,230.43 to Social Services
budget (pg._____) | Motion |
| e) | Short-term financing update (pg._____) | Info |
| f) | Appropriation – emergency services vehicles | Motion |
| g) | VACo Insurance renewal (pg._____) | Motion |
| h) | Flippen building – update/Administration
building – space | Info |
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| 6. | Planner/Zoning Administrator | |
| a) | Discuss set-aside and ordinance for Purchase of
Development Rights (PDR) program | Discuss/
Set PH |
| b) | Discussion of Additional (State funded) Historic
Preservation Opportunities w/Dept. of Historic
Resources | Discuss |
|
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| 7. | County Administrator’s Report | |
| a) | Consent Agenda | Motion |
| 1) | Approval of minutes for April & May | |
| 2) | Approval of bills – May & June | |
| 3) | Accept Piedmont Regional Jail budget
for FY 2007-08 (pg._____) | |
| b) | Discuss Piedmont Regional Jail proposed purchase
of land/consider action to support | Motion |
| c) | Designate Voting Delegate to NACo conference
(pg._____) | Motion |
| d) | Resolution authorizing fluoridation of County
Water supply (pg._____) | Motion |
| e) | Consider continuing resolution regarding
reorganization of Cumberland Volunteer Rescue
Squad (pg._____) | Motion |
| f) | Consider renewal of audit contract with Robinson,
Farmer, Cox Associates (pg._____) | Motion |
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| 8. | Director of Community Development | |
| a) | Resolution re: Water Reservoir project (pg._____) | Motion |
| b) | Consider date for public input session on water
reservoir project; middle college | |
| c) | Consider proposal for Middle College architectural
services (pg._____) | Motion |
| d) | Consider proposal for Old Jail project (pg._____) | Motion |
| e) | Consider resolution – Business Appreciation Week
(pg._____) | Motion |

- f) Other project updates
9. County Attorney's Report
 - a) Consider amendment to Festival Ordinance/set public hearing (pg._____) Motion
 - b) Resolution approving the assignment of cable television franchise (pg._____) Motion
 - c) Consider Abandoned Vehicle Program Agreement (pg._____) Motion
 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._____)
 - a) Workforce Investment Board membership list (two vacancies exist for Cumberland – need to be business representatives)
 - b) Minutes of Water & Sewer Advisory Committee meeting
 13. Adjourn
 - June 11 @ 9:30 a.m. – Smart Growth workshop
 - Consider meeting on June 19 @ _____ – consider bids on middle school project Renovation; Draper Aden proposal re: pump station evaluation