

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

AGENDA

CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

July 10, 2007
Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-1) personnel; (A-3) purchase of real estate for public purpose

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) Jim Thornton – Superintendent of Schools Info
 - b) Karen Mulleins – School Construction Progress Report Info
 - c) Kevin Ingle - Emergency Services Committee report
- Consider resolution recognizing Centra Health Operating an EMS agency within Cumberland County (pg._____) Motion
 - d) Dave Hale – Chairman, CLAC Monthly Report Info
5. Asst. County Administrator
 - a) Monthly budget report (pg._____) N/A

- b) Approval of Year End Transactions Motion
- c) Short-term financing monthly report (pg._____) Info

- 6. Planner/Zoning Administrator
 - a) Purchase of Development Rights (PDR) -
 - Adopt Resolution (pg._____) Motion
 - Ordinance (pg._____) Set PH
 - b) Upcoming PC meetings/workshop
 - c) Upcoming BZA meeting – 7/18

- 7. County Administrator’s Report
 - a) Consent Agenda Motion
 - 1) Approval of minutes for June
 - 2) Approval of bills – June & July
 - b) Appointment
 - Consider appointing Director of Community Development to RC&D Board Motion
 - c) Proposal for financial services re: SAS 112 (pg._____) Motion

- 8. Director of Community Development
 - Update on projects

- 9. County Attorney’s Report

- 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._____)

- 13. Adjourn – (NOTE: Next regular meeting will be held August 21st)