

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

January 8, 2008
Regular Meeting

PROPOSED AGENDA

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

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

Action
Needed

1. Election of Chairman and Vice-Chairman
2. Approval of Agenda Motion
3. Organizational Matters
 - a) Set date, time, place of regular meetings (pg._____) Motion
 - b) Consider by-laws (pg._____) Motion
 - c) Committee and Board appointments (pg._____) Motion
 - d) Review and update Board of Supervisors' goals, objectives, priorities (pg._____) Motion
 - e) Code of Conduct (pg._____) Review
4. VDoT - Alan Leatherwood, Resident Engineer
5. 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) Joint hearing w/VDOT re: 6-year plan
6. Departments/Agencies
 - a) Jim Thornton – Superintendent of Schools Info
 - b) Karen Mulleins – School Construction Progress Report Info
 - c) Kevin Ingle - Emergency Services Committee report Info

7. Asst. County Administrator
 - a) Monthly Budget Report (pg._____)
 - b) Short-term financing report (pg._____)
8. Planner/Zoning Administrator
9. County Administrator's Report
 - a) Consent Agenda
 - 1) Approval of minutes - December
 - 2) Approval of bills – December & January
 - 3) Request for Appropriation – Clerk of Circuit Court \$1,621.75 (pg._____)
 - b) Appointments
 - 1) PDR Committee (2 needed)
 - 2) Planning Commission – District 4
10. Director of Community Development
 - Update on projects
11. County Attorney's Report
12. Board Members
 - Mr. Osl – District 1
 - Mr. Kennell – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5
13. Public Comments – Sign-up Sheet located at back of courtroom
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14. Additional Information (pg._____)
15. Adjourn