

At a recessed meeting of the Cumberland County Board of Supervisors held at 3:00 p.m. on the 29th day of January 2008, in the County Conference Room, Cumberland, Virginia:

Present: W. F. Osl, Jr., Chairman, District 1
Tim Kennell, District 2
Van H. Petty, Vice-Chairman, District 3
Elbert R. Womack, District 4
Robert Oertel, District 5 (arrived at 3:30 pm)
Judy Ownby, County Administrator
Jill Matthews, Assistant County Administrator
Stephany Johnson, Deputy Clerk

Also Present: Alan Leatherwood, Keith Halbon and Darrell Edwards, VDOT Engineers

The Chairman called the meeting to order. The purpose of the meeting was to conduct a work session with VDOT to review the 6-year plan.

The Chairman informed the Board that there is not enough State funding to correct every problem, and asked the Board members to consider what type of criteria could be used to screen and identify particular problem areas. The Chairman then turned the meeting over to Mr. Leatherwood.

Mr. Leatherwood provided the Board with a copy of, and reviewed the projects currently listed on the 6-year plan. The Board and VDOT representatives discussed the amount of funding available for next fiscal year, and the fact that our allocation is not adequate to pave any roads this year.

Mr. Leatherwood informed the Board that road projects could be done in house if a.) there is a signed 40 foot Right-of-way in place, b.) no utility lines need to be moved, c.) the project is completed in the same year in which it was funded, and d.) the total cost is less than \$300,000.00.

VDOT representatives and the Board members discussed the recent bridge closures on Rt. 620, Stoney Point Rd., and Rt. 621, Brook Hill Rd. Mr. Leatherwood informed the Board that the bridge on Rt. 621, Brook Hill Rd, was in our district and the bridge on Rt. 620, Stoney Point Rd. is considered to be in the Amelia district.

Mr. Leatherwood informed the Board that the construction on Ashburn Rd. and Bonbrook Creek Rd. has been completed, and both cost less than expected. Unexpended money will be allocated to the next project on the list.

The Board and VDOT Representatives discussed concerns with Rt. 624, Jenkins Church Rd. There is a 2.2 mile section that is the next project on the 6-year plan; however, there is .7 of a mile that is not on the list. VDOT Representative Keith Halbon explained that if the .7 mile section was added to the current 2.2 mile project, the permitting process would have to start over.

By unanimous consent, the Board agreed to add the .7 mile of Rt. 624, Jenkins Church Rd. as a new project directly behind the current 2.2 mile project.

The Chairman mentioned that the County Planner is looking into impact fees to help with the cost of creating new roads as well as maintaining existing roads. Mr. Leatherwood informed the Board that the Chapter 527 Regulations could help, and that there will be an information meeting on March 19th regarding these regulations.

The Board agreed to set a public hearing for the regular March meeting.

The Assistant County Administrator provided the Board with specifications for signage at all County owned buildings. By unanimous consent, the Board approved issuance of an RFP for additional County signage.

The Board agreed that Mike Cooper, Director of Community Development, be included in all future meetings for the Reservoir project.

The Chairman adjourned the meeting until the next regular meeting of the Board which will be held on Tuesday, February 12, 2008.

Chairman

County Administrator