

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

**AGENDA**  
**CUMBERLAND COUNTY**  
**CIRCUIT COURTROOM**

**CUMBERLAND COUNTY**  
**BOARD OF SUPERVISORS**

July 8, 2008  
Regular Meeting

**PROPOSED AGENDA**

- 6:00 p.m. - Call to Order  
Roll Call of Members  
Closed Session VA Code 2.2-3711 (A-6) investment of public funds
- 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.*
    - a) Consider CUP for Carol Allen (pg.\_\_\_\_\_)Motion
  4. Public Input Session – Commonwealth Regional Council  
Recommendations for Hot Spots in the CRC Region to be  
Included in the CRC Rural Long Range Transportation Plan  
(pg.\_\_\_\_\_)
  5. Departments/Agencies
    - a) Karen Mulleins – School Construction Progress Report  
(pg.\_\_\_\_\_)
    - b) Kevin Ingle - Emergency Services Committee report
    - c) Sheriff Darrell Hodges – Mid-year report to BoardInfo  
Info  
Info
  6. Asst. County Administrator/Finance
    - a) Consent Agenda Motion
      - 1) Approval of minutes
      - 2) Approval of bills – June and July
      - 3) Approval of MOU w/Constitutional Officers  
(pg.\_\_\_\_\_)
      - 4) Approval of FY2009 Performance Contract  
Between Crossroads Board and Dept. of  
Mental Health.... (pg.\_\_\_\_\_)

- b) Monthly Budget Report (pg.\_\_\_\_\_) Info
- c) Short-term financing report (pg.\_\_\_\_\_) Info
  
- 7. Planner/Zoning Administrator
  - a) Consider referrals to Planning Commission
    - 1) Cabell Metts request to rezone from A-2 to R-3 (pg.\_\_\_\_\_) Motion
    - 2) Request for CUP for non-conforming use (pg.\_\_\_\_\_) Motion
  - b) Updates on Planning Commission Activities
  
- 8. County Administrator's Report
  - a) Appointments
    - 1) Social Services Board (District 4) Motion
    - 2) W&S Advisory Committee (District 1) Motion
    - 3) Planning Commission (Dr. Oulie and Dr. Burger) Motion
  - b) Consider proposal for County reassessment (pg.\_\_\_\_\_) Motion
  - c) Consider resolution to provide local aid to the Commonwealth (pg.\_\_\_\_\_) Motion
  - d) Consider establishing a local sesquicentennial committee (pg.\_\_\_\_\_) Motion
  
- 9. Asst. County Administrator/Community Development
  - a) Update on projects (pg.\_\_\_\_\_) Info
    - 1) Museum
    - 2) Educational Advancement Center
    - 3) Reservoir Committee meeting
    - 4) Water Line Extension
  - b) Information on grant applications (pg.\_\_\_\_\_) Info
  
- 10. County Attorney's Report
  - a) Discuss amended guidelines for use of Randolph Fire Department building Motion
  - b) Consider Code amendment re: DAV license fees and small tax bills (pg.\_\_\_\_\_) Motion
  
- 11. Board Members
  - Mr. Osl – District 1
  - Mr. Kennell – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mr. Oertel - District 5
  
- 12. Public Comments – Sign-up Sheet located at back of courtroom  
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- 13. Additional Information (pg.\_\_\_\_\_)
  - 14. Adjourn