

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

August 12, 2008
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-7) Airport
- 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) Exemption from license tax on vehicles owned by certain disabled veterans (pg. _____) Motion
 4. Departments/Agencies
 - a) Karen Mulleins – School Construction Progress Report (pg. _____) Info
 - b) Kevin Ingle - Emergency Services Committee report (pg. _____) Info
 - c) Gary Heiser – Cumberland State Forest Info
 - d) Melody Goff – Library Report Info
 5. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills – July and August
 - 3) Approval of year-end transactions (pg. _____)
 - 4) Affirmation of Authorization to pick-up the Employee’s contribution to VRS (pg. _____)
 - 5) Appropriation to Sheriff’s Department - \$5,815 (no additional local funds) (pg. _____)
 - b) Monthly Budget Report (pg. _____) Info
 - c) Short-term financing report (pg. _____) Info

