

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

September 9, 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. 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 – Larry D. Atkins property (pg. _____) Motion
 - b) Code Amendment 08-05 – Minor Subdivision frontage and lot entrance requirements (pg. _____) Motion
 4. Departments/Agencies
 - a) Dr. Jim Thornton – Superintendent of Schools (recognize teachers who received pay for performance) Info
 - b) Kevin Ingle - Emergency Services Committee report Info
 - c) Kenny Gann, Allied Waste - Update on project status Info
 5. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills – August and September
 - 3) Treasurer’s request to dispose of old records (pg. _____)
 - b) Monthly Budget Report (pg. _____) Info
 - c) Short-term financing report (pg. _____) Info
 - d) Request from Prince Edward County re: state reductions for Piedmont Court Services - ratify action to reimburse Prince Edward (pg. _____) Discuss
 - e) Set work session to discuss facility uses/review CAD drawings of community center Set date

- f) Award contract for painting administration building and other county buildings (pg._____)
 - g) Piedmont Regional Hazard Mitigation Plan – Update Process (pg._____)
- Motion
Discuss
6. Planner/Zoning Administrator
 - a) Update on landfill site plan
 - b) Update on Code Enforcement Officer activities
 - c) Recycling Committee report
 - d) Update on floodplain map
 7. County Administrator’s Report
 - a) Appointments
 - 1) W&S Advisory Committee (District 1)
 - 2) Sesquicentennial Committee – Tom Kneipp (pg._____)
 - 3) IDA – one vacancy

Motion
Motion
Motion
 8. Asst. County Administrator/Community Development
 - a) Update on projects
 - b) Resolution approving CDBG grant application
 - c) Consider agreement between Cumberland County and Southside Area Chapter of American Red Cross (pg._____)

Info
Motion
Motion
 9. County Attorney’s Report
 10. Board Members
 - Mr. Osl – District 1
 - Mr. Kennell – 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