

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

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

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

November 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
- 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.*
    - Public Hearing on Rural Development funding for Phase II – Water Project (pg. \_\_\_\_\_)
  4. Departments/Agencies  
N/A
  5. Asst. County Administrator/Finance Motion
    - a) Consent Agenda Info
      - 1) Approval of minutes
      - 2) Approval of bills –October and November
      - 3) Appropriate funds to be remitted to PRJ (pg. \_\_\_\_\_)
    - b) Monthly Budget Report (pg. \_\_\_\_\_) Info
    - c) Short-term financing report (pg. \_\_\_\_\_)
  6. Planner/Zoning Administrator Motion
    - a) Renewal Request Special Temporary Use Permit – Greater Works Ministries (pg. \_\_\_\_\_) Info
    - b) Withdrawal of rezoning request (pg. \_\_\_\_\_) Info
    - c) Update on Recycling Committee
  7. County Administrator’s Report Motion
    - a) Approve MOA with VDH/Division of Dental Health (pg. \_\_\_\_\_)

8. Asst. County Administrator/Community Development
  - a) Update on projects  
(Museum, Educational Advancement Center)
  - b) Resolution for Citizens Alert Grant (pg.\_\_\_\_\_)Info  
Motion
  
9. County Attorney's Report
  - a) Resolution approving and adopting an Identity Theft  
Prevention Program for Cumberland County (pg.\_\_\_\_\_)
  - b) Facility Public Use Policy (pg.\_\_\_\_\_)Motion  
Motion
  
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 –