

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

March 11, 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
re: water reservoir project

7:00 p.m. - Invocation –
Pledge of Allegiance

Action
Needed

1. Approval of Agenda Motion

2. VDoT - Alan Leatherwood, Resident Engineer
 - a) Transportation Revenue Forecast (pg. _____)
 - b) Update on Route 620 bridge (pg. _____)

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) Joint Public Hearing w/VDOT re: 6-year Plan (pg. _____) Motion
 - b) Coyote Ordinance (pg. _____) Motion

4. Departments/Agencies Info
 - a) David Hughes – Robinson, Farmer, Cox
 - b) Sandra Thompson – SVCC
 - c) Jim Thornton – Superintendent of Schools
 - d) Karen Mulleins – School Construction Progress Report (pg. _____)
 - e) Kevin Ingle - Emergency Services Committee report (pg. _____)

5. Asst. County Administrator
 - a) Monthly Budget Report (pg. _____) Info

- b) Short-term financing report (pg. _____) Info
 - c) Appropriation – Clerk’s Office \$1,492 (pg. _____) Motion
 - d) Tire Disposal Day – update Info
6. Planner/Zoning Administrator Info
- a) Recent PC actions (including CIP)
 - b) Landfill site plans
 - c) Poultry development plan regulations
 - d) Recent PDR and TDR meetings
7. County Administrator’s Report
- a) Consent Agenda Motion
 - 1) Approval of minutes - February
 - 2) Approval of bills – February & March
 - b) Appointments
 - 1) CLAC Motion
 - 2) PDR Committee Motion
 - 3) Water & Sewer Advisory Committee (pg. _____) Motion
 - c) Consider amending ordinance requiring criminal background checks for certain positions (pg. _____) Motion
8. Director of Community Development
- a) Update on projects
 - 1) Reservoir master planning project (pg. _____) Info
 - 2) waterline extension design project – award of contract (pg. _____) Motion
 - 3) Consider resolution regarding shell building project (pg. _____) 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
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.
12. Additional Information (pg. _____)
- a) 2006 annual building permit data for VA
 - b) County building inspections monthly report

13. Adjourn – Next meeting -- March 13, 2007 at 10am, County conference room for closed session VA Code Section 2.2-3711 (A-6) investment of public funds re: water reservoir project