

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

April 8, 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) Ordinance on Criminal Background Checks
(pg. _____) Motion
4. Departments/Agencies Info
 - a) Jim Thornton – Superintendent of Schools
 - b) Karen Mulleins – School Construction Progress Report
 - c) Kevin Ingle - Emergency Services Committee report
 - d) Juanita Urban – Chairman, Patriot Day Committee
5. Asst. County Administrator
 - a) Monthly Budget Report (pg. _____) Info
 - b) Short-term financing report (pg. _____) Info
 - c) Adoption of 2008 tax rates (pg. _____) Motion
 - d) Adoption of FY 2008-09 budget (pg. _____) Motion
 - e) Adoption of FY 2008-09 – 2012-13 Capital
Improvements Plan (pg. _____) Motion
 - f) Renewal of County property insurance through
VACorP (pg. _____) Motion

6. Planner/Zoning Administrator Info
- a) Update on new floodplain maps
 - b) Update on airport safety zoning
 - c) Comprehensive Plan Implementation Report
7. County Administrator's Report
- a) Consent Agenda Motion
 - 1) Approval of minutes - March
 - 2) Approval of bills – March & April
 - 3) Appropriation of \$22,512 – Fire Programs Grant (divide among three fire departments) (pg._____) Motion
 - b) Appointments
 - 1) CLAC Motion
 - 2) Water & Sewer Advisory Committee (District 1) Motion
 - 3) Reservoir Master Planning Committee Motion
 - c) Authorize issuance of RFP for reassessment (pg._____) Motion
8. Director of Community Development
- a) Update on projects
 - b) Consider resolution re: application for RD funding for Shell Building (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._____)
13. Adjourn

REMINDER :

– Cumberland County Patriot Day Celebration – Saturday, April 19th, 2008, from 10:00 a.m. – 4:00 p.m. Location: Cumberland Court House Square