

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

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

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

January 13, 2009  
Regular Meeting

**PROPOSED AGENDA**

- |             |  |                          |
|-------------|--|--------------------------|
| 6:00 p.m. - | Call to Order<br>Roll Call of Members<br>Closed Session VA Code 2.2-3711   |                          |
| 7:00 p.m. - | Invocation –<br>Pledge of Allegiance   |                          |
|             |  | <u>Action<br/>Needed</u> |
| 1.          | Approval of Agenda   | Motion                   |
| 2.          | Organization Matters   |                          |
|             | a) Election of Chair/Vice-Chair  | Motion                   |
|             | b) Set date and time of regular meetings   | Motion                   |
|             | c) Review Board By-laws (pg. _____)  | Motion                   |
|             | d) Review Code of Conduct (pg. _____)  | Motion                   |
|             | e) Review Committee appointments (pg. _____)   | Motion                   |
|             | f) Review goals and priorities (pg. _____)   | Motion                   |
| 3.          | VDoT – Alan Leatherwood, Resident Engineer   |                          |
| 4.          | Public Comments- Sign-up Sheet located at back of courtroom<br><i>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.</i>         |                          |
| 5.          | Public Hearings - Sign-up sheet located at back of courtroom<br><i>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.</i><br>N/A |                          |
| 6.          | Departments/Agencies   |                          |
|             | a) Dr. Jim Thornton – Superintendent of Schools  | Info                     |
|             | b) Kenny Gann – update on landfill project   | Info                     |
| 7.          | Asst. County Administrator/Finance   |                          |
|             | a) Consent Agenda  | Motion                   |
|             | 1) Approval of minutes   |                          |

- 2) Approval of bills –December & January
  - b) Monthly Budget Report (pg.\_\_\_\_\_)
  - c) Short-term financing report (pg.\_\_\_\_\_)
- Info  
Info
8. Planner/Zoning Administrator
- a) Refer rezoning application 1588 Anderson Highway from R-2 to B-1 to Planning Commission (pg.\_\_\_\_\_)
  - b) Refer CUP application - Michael Marion & Diane Taylor to Planning Commission (pg.\_\_\_\_\_)
  - c) Consider reappointment of Irene Wyatt to Planning Commission (pg.\_\_\_\_\_)
- Motion  
Motion  
Motion
9. County Administrator’s Report
- a) Resolution in support of the VA Sesquicentennial of the American Civil War Commission (pg.\_\_\_\_\_)
  - b) Consider VACo’s recommendation to adopt State budget resolution (pg.\_\_\_\_\_)
- Motion  
Motion
10. Asst. County Administrator/Community Development
- a) Update on projects
11. County Attorney’s Report
12. Board Members
- Mr. Osl – District 1
  - Mr. Kennell – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mr. Oertel - District 5
13. Public Comments – Sign-up Sheet located at back of courtroom  
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14. Additional Information (pg.\_\_\_\_\_)
15. Adjourn – January 14, 2009, 9:00 a.m. – Old Clerk’s Office