

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

May 12, 2009
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. Military Appreciation Month (pg._____) Motion
 3. VDoT – Alan Leatherwood, Resident Engineer
 4. 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 on Six-Year Plan (pg._____) Motion
 - b) Request to rezone S&M Properties, LLC (Tax Map 71-A-8, 38.86 acres (pg._____) Motion
 - c) Floodplain ordinance amendments (pg._____) Motion
 5. Departments/Agencies
 - a) Dr. Jim Thornton – Superintendent of Schools Info
 6. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills –April & May
 - 3) Ratify bill for February 2009 (manual check issued to H&M in the amount of \$400,000 (generator grant))
 - 4) Appropriation of \$10,018.32 in Four for Life Funds (equally between Cartersville and Cumberland Rescue Squads) (pg._____)
 - b) Monthly Budget Report (pg._____) Info

7. **Planner/Zoning Administrator**
 - a) **Monthly report of Planning Commission activity/actions (pg._____)** **Info**

8. **County Administrator's Report**
 - b) **Department of Planning and Budget – reduction in state aid to localities (pg._____)** **Discuss**

9. **Asst. County Administrator/Community Development**
 - a) **Update on projects**
 - b) **Resolution in support of Business Appreciation Week (pg._____)**
 - c) **IDA Vacancy**

10. **County Attorney's Report**

11. **Board Members**
 - Mr. Osl – District 1
 - Mr. Kennell – District 2
 - Discussion of Revenue Recovery for EMS
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5

12. **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.

13. **Additional Information (pg._____)**

14. **Adjourn – May**