

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

August 11, 2009
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session - VA Code 2.2-3711 (A-5)- prospective business;
(A-6)- investment of public funds re: reservoir project; and (A-7)
consultation with legal counsel
- 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) Establishment of Central Absentee Precinct (pg._____) Motion
 - b) Increase in Court fees from \$4 to \$6 (pg._____) Motion
 4. Departments/Agencies
 - a) Fred Pearson, Pearson Appraisals (pg._____) Info
 - b) Patricia Scales, Commonwealth's Attorney – Request for consideration of appropriation (pg._____) Discuss
 5. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills –July & August
 - 3) Proclamation of National Payroll Week (pg._____)
 - b) Year-end transactions (handout) Motion
 - c) Proposed Transfer Station Schedule Discuss
 6. Planner/Zoning Administrator
 - a) Monthly report of Planning Commission activity/actions (pg._____) Info

- b) Referral of REZ 09-04, a rezoning request from Carol Allen to rezone former garage property from A-2 to B-1 to reinitiate the garage use. (pg. _____) Motion
- 7. County Administrator's Report
 - a) Consider Resolution opposing Stormwater Management Regulations (pg. _____) Discuss
 - b) Adopt PPTRA tax rate (pg. _____) Motion
- 8. Asst. County Administrator/Community Development
 - a) Update on projects
 - b) IDA Vacancy
- 9. County Attorney's Report
 - a) Revenue Recovery process Discuss
- 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