

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

September 8, 2009
Regular Meeting

PROPOSED AGENDA

5:00 p.m. - Call to Order
Roll Call of Members
Closed Session - VA Code 2.2-3711 (A-3) purchase of land for public purpose; (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
<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> | |
| | a) Northfield CA 09-05 (pg. <u>1-12</u>) | Motion |
| | b) Northfield REZ 09-03 (pg. <u>13-27</u>) | Motion |
| | c) Northfield CUP 09-03 (pg. <u>28-57</u>) | Motion |
| 4. | Departments/Agencies | |
| | a) Dr. Jim Thornton, Superintendent of Schools | Info |
| | b) Gary Heiser, State Forest Manager | Info |
| 5. | Asst. County Administrator/Finance | |
| | a) Consent Agenda | Motion |
| | 1) Approval of minutes | |
| | 2) Approval of bills –August & September | |
| | b) Transfer Station Improvements RFP (pg. <u>58-61</u>) | Motion |
| | c) Monthly Budget Report (pg. <u>62-69</u>) | Info |
| 6. | Planner/Zoning Administrator | |
| | - Monthly report of Planning Commission activity/ actions | Info |
| 7. | County Administrator's Report | |
| | - Update on Incinerator (pg. <u>70</u>) | Info |

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County Administrator
Judy Ownby

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Assistant Administrator
Jill Matthews

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Assistant Administrator
Michael Cooper

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Board of Supervisors

William F. "Bill" Osl, Jr.
District 1

Timothy "Tim" Kennell
District 2

Van H. Petty
District 3

Elbert R. Womack
District 4

Robert J. Oertel
District 5

8. Asst. County Administrator/Community Development
- Update on projects Info

9. County Attorney's Report
 - a) Schedule PH for October meeting re: permanent financing for closing out Commercial Paper Program Motion
 - b) Additional information Revenue Recovery Info
 - c) Central Absentee Precinct – update (pg. 71-84) Info
 - d) Resolution Authorizing the Issuance and Sale of the County's General Obligation Revenue Anticipation Note, Series 2009 (pg. 85-91) Motion

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. 92-129)
 - a) Letter re: “Family Day – September 28, 2009”
 - b) W&S Advisory Committee minutes
 - c) Letter from Embarq re: DSL on Ligontown Road
 - d) Recycling Report
 - e) Auditor of Public Accounts letter re: constitutional officers collections and remittances.

13. Adjourn