

COUNTY of
CUMBERLAND
VIRGINIA

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

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

November 17, 2009

Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session - VA Code 2.2-3711 (A-1) personnel; (A-3) acquisition of real estate for public purpose; (A-5) prospective business; (A-6) investment of public funds re: reservoir; 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
-Rt. 612 Trice's Lake Bridge Rehabilitation (pg. 1) Info
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) Term of Equalization Board (pg. 2-4) Motion
 - b) REZ 09-04, Ms. Carol B. Allen, Tax Map 104(A)A-18, 21, 22 (pg. 5-22) Motion
4. Departments/Agencies
 - a) Mr. Mark Mabey, Middle School Principal Info
5. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills – October & November
 - 3) Appropriation of \$5,125 in grant funds (Litter Prevention & Recycling Program (pg. 23))
 - 4) Appropriation of \$420.78 to Building Official's Budget for refund of revenue (pg. 24)
 - 5) Transfer \$5,681.16 from School Construction Fund to Debt Service Fund (pg. 25)
 - 6) Ratify Austin Brockenbrough contract for Preliminary engineering services (proposed industrial Park—no local funds)(pg. 26-30)
 - b) Monthly Budget Report (pg. handout) Info
 - c) Ratify contract for recycling centers (pg. 31) Motion

"Cumberland County is an equal opportunity employer and service provider."

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Assistant Administrator

Jill Matthews

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Assistant Administrator

Michael Cooper

acooper@cumberlandcounty.virginia.gov

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

6. **Planner/Zoning Administrator**
 - a) Monthly report of Planning Commission activity/actions (pg. 32) Info
 - b) Citizens Landfill Advisory Committee – vacancies and reappointments (pg. 33) Motion
 - c) Board of Zoning Appeals – Appointments (pg. 34) Motion
 - d) Request for Special Temporary Use Permit (pg. 35-39) Motion
 - e) Discussion of UDA grants Info/Discuss

7. **County Administrator's Report**
 - a) Recommendations for appointments to Board of Equalization (pg. 40) Motion
 - b) Extension Service Request for Resolution (pg. 41-42) Motion

8. **Asst. County Administrator/Community Development**
 - a) Update on projects and IDA activities Info
 - b) Re-adoption of updated Emergency Operations Plan (pg. 43) Motion
 - c) ODCR – Director's Report Info
 - d) Update on Water and Sewer Ordinance Amendments (Set workshop and invite W&S Committee) Discussion
 - e) Continuation of Contracts for General A/E services with Burgess & Niple, Dewberry & Austin Brockenbrough (pg. 44-45) Motion

9. **County Attorney's Report**
 - Road Naming Ordinance Discussion

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. 46-109)**
 - a) Building Inspections Dept. Monthly Report
 - b) Monthly Recycling Report
 - c) Dept. of Health H1N1 report
 - d) Piedmont Regional Jail (excerpts from Comp Board report and FY 2009 audit)
 - e) Office of the Governor news release on Recovery Act Spending
 - f) 2010-2012 Composite Index of Local Ability to Pay

13. **Adjourn**