

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

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY  
BOARD OF SUPERVISORS

December 8, 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 Matter; (A)(5) - Discussion concerning a prospective business where no previous announcement has been made; (A)(6) - Investment of Public Funds - Economic Development Prospect; (A)(7) - Consultation with Legal Counsel on Specific Matters Requiring Advice.
  
- 7:00 p.m. - Invocation -  
Pledge of Allegiance
  
- Action  
Needed
  
- 1. Approval of Agenda Motion
  
- 2. Resolution of Appreciation Upon the Retirement of Marjorie White (pg. 1) Motion
  
- 3. VDoT - Kevin Wright, Acting Residency Administrator (pg 2)
  
- 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.*
  - Road Naming and E-911 Addressing Ordinance (pg. 3-5) Motion
  
- 5. Departments/Agencies
  - a) Bernice Ford, Elementary School Principal Info
  - b) Keith White, Recreation Director (pg. 6) Info
  
- 6. Asst. County Administrator/Finance
  - a) Consent Agenda Motion
    - 1) Approval of minutes
    - 2) Approval of bills - November & December
    - 3) Appropriation of second half of FY 2009-10 budget (pg. 7-11)
  - b) Monthly Budget Report (pg. 12-22) Info
  
- 7. Planner/Zoning Administrator
  - a) Monthly report of Planning Commission activity/actions Info (pg. 23)
  - b) CLAC appointments Motion
  - c) "BZA appointments (pg. 24)  
"Cumberland County is an equal opportunity employer and service provider." Motion

P.O. Box 110  
Cumberland, Virginia 23040  
(804) 492-3625 Phone  
(804) 492-9224 Fax  
www.cumberlandcounty.virginia.gov

County Administrator  
Judy Ownby

www.cumberlandcounty.virginia.gov

Assistant Administrator  
Jill Matthews  
jmathews@cumberlandcounty.virginia.gov

Assistant Administrator  
Michael Cooper  
mcooper@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

8. County Administrator's Report
  - a) Recommendations for appointments to Board of Equalization Motion
  - b) Legislative Priorities (pg. 25) Motion
  - c) CRC Regional Hazardous Mitigation Plan (pg. 26-27) Motion
  - d) Consider request from Planning Commission member to schedule a workshop with Board of Supervisors (pg. 28) Motion
  
9. Asst. County Administrator/Community Development
  - a) Update on projects Info
  - b) Info on new marketing tool (pg. 29-34) Info
  
10. County Attorney's Report
  
11. Board Members
  - Mr. Osl – District 1
  - Mr. Kennell – District 2
  - 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. 35-82)
  - a) News release from Governor's office re: ban on smoking
  - b) Change in Health Director – Dr. Charles Konigsberg
  - c) Recycling report – November 2009
  - d) Blackstone Area Bus System – Transit Development Plan 2010-2015
  - e) Fund-raising letter from Cumberland Volunteer Fire Dept.
  
14. Adjourn