

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

January 13, 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. | Organization Matters | |
| | a) Election of Chair/Vice-Chair | Motion |
| | b) Set date and time of regular meetings | Motion |
| | c) Review Board By-laws (pg._____) | Motion |
| | d) Review Code of Conduct (pg._____) | Motion |
| | e) Review Committee appointments (pg._____) | Motion |
| | f) Review goals and priorities (pg._____) | Motion |
| 3. | VDoT – Alan Leatherwood, Resident Engineer | |
| 4. | Public Comments- 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> | |
| 5. | 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>
N/A | |
| 6. | Departments/Agencies | |
| | a) Dr. Jim Thornton – Superintendent of Schools | Info |
| | b) Kenny Gann – update on landfill project | Info |
| 7. | Asst. County Administrator/Finance | |
| | a) Consent Agenda | Motion |
| | 1) Approval of minutes | |

- 2) Approval of bills –December & January
 - b) Monthly Budget Report (pg._____)
 - c) Short-term financing report (pg._____)
- Info
Info
- 8. Planner/Zoning Administrator
 - a) Refer rezoning application 1588 Anderson Highway from R-2 to B-1 to Planning Commission (pg._____)
 - b) Refer CUP application - Michael Marion & Diane Taylor to Planning Commission (pg._____)
 - c) Consider reappointment of Irene Wyatt to Planning Commission (pg._____)

Motion
Motion
Motion
 - 9. County Administrator’s Report
 - a) Resolution in support of the VA Sesquicentennial of the American Civil War Commission (pg._____)
 - b) Consider VACo’s recommendation to adopt State budget resolution (pg._____)

Motion
Motion
 - 10. Asst. County Administrator/Community Development
 - a) Update on projects
 - 11. County Attorney’s Report
 - 12. Board Members
 - Mr. Osl – District 1
 - Mr. Kennell – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5
 - 13. Public Comments – Sign-up Sheet located at back of courtroom
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 - 14. Additional Information (pg._____)
 - 15. Adjourn – January 14, 2009, 9:00 a.m. – Old Clerk’s Office