

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

March 9, 2010
Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-6) investment of public funds where competition or bargaining is involved ; (A-7) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel; and (A-29) discussion of award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

7:00 p.m. - Invocation –
Pledge of Allegiance

Action
Needed

- | | | |
|----|--|------------------|
| 1. | Approval of Agenda | Motion |
| 2. | Recognition of Volunteers
- Meals on Wheels (pg. <u>1</u>) | Motion |
| 3. | 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> | |
| 4. | VDoT – Kevin Wright, Acting Residency Administrator
a) Set PH on 6-year plan (pg. <u>2</u>)
b) Set PH on rural rustic road designation (pg. <u>3-7</u>) | Motion
Motion |
| 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 | |

County Administrator
Judy Ownby

ownby@cumberlandcounty.virginia.gov

Assistant Administrator
Jill Matthews

matthews@cumberlandcounty.virginia.gov

Assistant Administrator
Michael Cooper

ccooper@cumberlandcounty.virginia.gov

Board of Supervisors

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

Timothy "Tim" Kennel
District 2

Van H. Petty
District 3

Elbert R. Womack
District 4

Robert J. Oertel
District 5

6. Departments/Agencies
 - N/A

7. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills –February & March

 - b) Appropriation to Clerk’s Office - \$1456.60 & \$5962
(no local funds) (pg. 8-9) Motion
 - c) Monthly Budget Report (pg. 10-20) Info
 - d) Set final work sessions on budget Discuss
 - e) Review budget calendar (PH scheduled tentatively
for April 6th) (pg. 21) Discuss

8. Planner/Zoning Administrator
 - a) Monthly report of Planning Commission activities/
actions (pg. 22) Motion
 - b) CLAC vacancies (District 1 and at-large (the Woods)) Motion
 - c) Appointment to Planning Commission (District 2)
(pg. 23-27) Motion

9. County Administrator’s Report
 - a) Consider appointment of Mr. Osl to Heartland Authority Motion
 - b) Appointment Bryan Saxtan as Deputy Emergency
Services Coordinator Motion
 - c) Adopt resolution designating April as Civil War
Month (pg. 28) Motion

10. Asst. County Administrator/Community Development
 - a) Project updates Info
 - b) W&S ordinance update (consider setting work session
to discuss)(pg. 29) Info
 - c) W&S Committee appointments (District 5) Motion
 - d) ODRC&D Activity Update (pg. 30) Info

11. County Attorney’s Report
 - a) Resolution approving JetBroadband franchise agreement
(pg. 31-33) Motion

12. Board Members
 - Mr. Osl – District 1
 - Mr. Kennell – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5

13. Additional Information (pg. 34-90)
 - a) Bear Creek Academy newsletter
 - b) Building Inspection report – February 2010
 - c) VDEM news release – Statewide Tornado Drill March 16
 - d) US Census Bureau letter to Elected Officials
 - e) WSAC minutes

14. Adjourn