

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

May 11, 2010
Regular Meeting

PROPOSED AGENDA

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

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-1) personnel matter; (A-6) discussion or consideration of the investment of public funds where bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; (A-7) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel re: reservoir

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

County Administrator
Judy Ownby

jownby@cumberlandcounty.virginia.gov

Assistant Administrator
Jill Matthews

jmatthews@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

- | | | <u>Action
Needed</u> |
|----|---|--------------------------|
| 1. | Approval of Agenda | Motion |
| 2. | Recognition of Volunteers
-) Cumberland County Patriot Day Committee (pg. _____) | 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 | |
| 5. | Public Hearings - Sign-up sheet located at back of courtroom
<i>Please follow same rules as above for "Public Comments"</i>
N/A | |
| 6. | Departments/Agencies
a) EHF, Inc. final report
b) Republic Services report
c) Robert Fowler, Manager, Prince Edward Development LLC – request for letter of support (pg. _____) | Info
Info
Motion |
| 7. | Asst. County Administrator/Finance
a) Consent Agenda
1) Approval of minutes
2) Approval of bills –April and May | Motion |

- 3) Supplemental appropriation to Clerk's Office
\$7,952.70 (no local funds)(pg._____)
 - 4) Supplemental appropriation to Sheriff
\$1,639.35 (grant for aid card service for deputies)
(pg._____)
 - 5) Authorize sale of surplus County property
(pg._____)
 - b) Monthly Budget Report (pg._____)
 - c) Set public hearings for June – Land Use Fees and
Building Permit Fees (effective July 1, 2010)(pg._____)
 - d) Consider transfer station schedule (pg._____)
8. Planner/Zoning Administrator
- a) Planning Commission activities (pg._____)
 - b) CLAC vacancies (District 1 and at-large (the Woods))
 - c) Appointment to Planning Commission (District 2)
9. County Administrator's Report
- a) Town of Farmville's request that Cumberland County
collect license fee and remit to Town (pg._____)
 - b) Letter recognizing Woman's Club of Cumberland
celebrating 55 years of volunteer service (pg._____)
 - c) Wireless Authority – terms expire May 2010
10. Asst. County Administrator/Community Development
- a) Project updates
 - b) IDA appointment
 - c) Resolution recognizing Business Appreciation Week –
May 16 – 22 (pg._____)
11. County Attorney's Report
- Request for Transfer of Franchise Agreement to
Shentel Cable Company (pg._____)
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._____)
- Building Inspector's Monthly report
14. Adjourn