

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

June 8, 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 (if needed)

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

**Action
Needed**

- | | | |
|----|---|--------|
| 1. | Approval of Agenda | Motion |
| 2. | Recognition of Volunteers
- Cumberland County Events Planning 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> | |
| | a) Amendment to Code re: land use fees (pg. _____) | Motion |
| | b) Amendment to building permit fees
(pg. _____) | Motion |
| | c) Amendment to Water & Sewer Ordinance as recommended
by Water & Sewer Advisory Committee (pg. _____) | Motion |
| 6. | Departments/Agencies | |
| | a) Republic Services report | Info |
| | b) Renee Maxey, Piedmont Court Services | Info |
| 7. | Asst. County Administrator/Finance | |
| | a) Consent Agenda | Motion |
| | 1) Approval of minutes | |
| | 2) Approval of bills –May and June | |
| | 3) Appropriation of County budget effective
July 2, 2010 (pg. <u>handout</u>) | |

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

- 4) Appropriation of FY 2009-10 funds to Social Services in the amount of \$2,673.21 (no additional Local funds) (pg. _____)
 - 5) Appropriation of FY 09-10 funds to school (local Receipts) \$397,683.95 (pg. _____)
- b) Monthly Budget Report (pg. handout) Info
 - d) Update on transfer station activity/consider transfer station schedule (pg. _____) Motion
8. Planner/Zoning Administrator
- a) CLAC vacancies (District 1 and at-large (the Woods)) Motion
 - b) Appointment to Planning Commission (District 2) Motion
 - c) Consider Special Temporary Use Permit – Mary Tyson (pg. _____) Motion
 - d) Consider Special Temporary Use Permit – Jerry Toney (pg. _____) Motion
 - e) Consider Recycling Policy (pg. _____) Motion
9. County Administrator's Report
- a) Social Services terms expiring 7/1/10 (pg. _____) Motion
 - b) Request from Cumberland Ruritans to place Commemorative marker (pg. _____) Motion
 - c) Consider endorsing Harrison A. Moody for Secretary/Treasurer of VACo (pg. _____) Motion
10. Asst. County Administrator/Community Development
- Project updates Info
11. County Attorney's Report
- Information on ordinance regarding tax relief for elderly and disabled Discuss
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. _____)
- a) DMV report
 - b) Recycling report
 - c) Building Inspections Report
14. Adjourn