

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

September 14, 2010

Regular Meeting

PROPOSED AGENDA

- 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 Motion
 - Bear Creek Academy (pg. _____)
 3. 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.
 4. VDoT – Kevin Wright, Acting Residency Administrator
 5. Public Hearings - Sign-up sheet located at back of courtroom
Please follow same rules as above for “Public Comments”
 - a) Disposition of real property (Tax Map Parcel(s) 90-A-50 and 90-A-51A) 201 John Randolph Road, Farmville, VA 23901 (pg. _____) Motion
 6. Departments/Agencies Motion
 - a) Amy Griffin, Cumberland County Schools Superintendent – request for appropriation of federal funds in the amount of \$180,000 (pg. _____) Info
 - b) Miles Hoge and Rick Hilker – EHF final report Info
 - c) Tim Torrez, Republic Services – quarterly report
 7. Asst. County Administrator/Finance Motion
 - a) Consent Agenda (pg. _____)
 - 1) Approval of minutes
 - 2) Approval of bills – August and September
 - 3) CIP and budget calendars

- 4) Supplemental Appropriation – Maintenance Position
- 5) Supplemental Appropriation for exterior work on Administration building
- b) Monthly Budget Report (pg. _____) Info
- c) FY 10-11 projected/actual expenditures report (handout) Info

- 8. Planner/Zoning Administrator
 - a) CLAC vacancies (District 1 and at-large (the Woods)) Motion
 - b) Planning Commission appointment – District 1 Motion
 - c) Update on Subdivision Ordinance Info

- 9. County Administrator’s Report
 - a) Appointment of two members to Recycling Taskforce Motion
 - b) Designate voting delegate for VACo 2010 annual meeting (pg. _____) Motion
 - c) Review Legislative priorities for 2011 (pg. _____) Discuss
 - d) Letter from Secretary of Agriculture & Forestry re: Cumberland’s request for disaster designation (pg. _____) Info

- 10. Asst. County Administrator/Community Development
 - a) RC&D Director’s Report
 - b) E&S contract w/Burgess & Niple (pg. _____) Motion
 - c) Public Policy Virginia (pg. _____) Discuss
 - d) Reservoir update Info

- 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. Additional Information (pg. _____)
 - a) Auditor of Public Accounts – Court System audit
 - b) Recycling report for August
 - c) Letter from Jim Campbell re: Constance Brennan’s Board of Director’s position, representing Region 5
 - d) DMV August report
 - e) Building Inspections Report – August
 - f) Treasurer’s Report

- 14. Adjourn