

AGENDA
Cumberland County Board of Supervisors
Cumberland County Circuit Courtroom A
November 9, 2011

6:00 p.m. Closed Session – VA Code Section 2.2-3711 (A-7) Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel re: Cobbs Creek Reservoir and (A-5) discussion concerning an expansion of an existing business where no previous announcement has been made of the business’ interest in expanding its facilities in the community.

Regular Meeting – 7:00 p.m.

Reconvene in Open Session – Chair

Roll call vote pursuant to Va. Code Section 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”

Invocation

Pledge of Allegiance

- | | <u>Action</u> |
|--|----------------|
| 1. <u>Approval of Agenda</u> | Motion |
| 2. <u>Resolution of Appreciation</u>
a) <u>Beverly Ayers</u> (pg._____) | Motion |
| 3. <u>Public Comments</u> | |
| 4. <u>Public Hearings</u>
a) CUP #11-06 NCT, LLC to allow a telecommunication tower on Tax Parcel 73-A-58, located at intersection of Cumberland Road and Holman Mill Road (pg._____) | Motion |
| 5. <u>Departments/Agencies –</u>
a) VDOT
- Rural Transportation Planning Program (identify 3 top Priority projects (held over from October meeting) (pg._____) | Info
Motion |
| b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools | Info |
| 6. <u>Asst. Administrator/Finance & Human Resources</u>
a) Consent agenda
1) Approval of minutes
2) Approval of bills | Motion |
| b) Monthly budget report (pg._____) | Info |
| c) Old Jail/Museum project (pg._____) | Info |
| 7. <u>Planning Director’s Report –</u> | |

- a) Update on PC activities Info
 - b) Refer CUP #11-08: Green Creek Baptist Church Expansion (pg._____) Motion
 - c) Consider Request for Waiver of CUP application fee – Greater Works Christian Church (pg._____) Motion
 - d) Reappointment to Planning Commission – Irene Wyatt (pg._____) Motion
8. County Administrator’s Report
- a) IDA vacancy Motion
 - b) Recommendation for contracts with General A/E firms (pg._____) Motion
 - c) Discuss CRC Charter amendment (pg._____) Discuss
9. Community Development Director’s Report
- a) Update on projects (pg._____) Info
 - b) Wireless Authority (pg._____) Info
 - c) Business License – info (pg._____) Info
 - d) Road name change (Poor House Road to Madison Road) (pg._____) Info
 - e) VDOT resolution for Visitors Museum (pg._____) Info
10. County Attorney’s Report
- a) Animal Warden’s request for ordinance amendment (pg._____) Discuss
11. Board Members Comments
12. Additional Information – (pg._____)
- a) Treasurer’s Report
 - b) Building Inspections Report
 - c) DMV Report
 - d) Recycling Report
 - e) Letter from Auditor of Public Accounts re: collections
 - f) Info from Robinson, Farmer, Cox Associates re: County Audit
13. Adjourn to Regularly Scheduled Meeting on December 13, 2011 at 6:00 p.m.