

**AMENDED AGENDA**  
Cumberland County Board of Supervisors  
Cumberland County Circuit Courtroom A  
March 13, 2012

**6:00 p.m. Closed Session – VA Code Section 2.2-3711 (A-1) personnel, to consider applicants for County Administrator and County Attorney; (A-7) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel; and (A-5) discussion concerning a prospective business where no previous announcement has been made of the business’ interest in locating or expanding its facility in the community (business parks).**

**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**

- |    |  |                         |
|----|--|-------------------------|
| 1. | <u>Approval of Agenda</u>  | <u>Action</u><br>Motion |
| 2. | <u>Resolution of Appreciation</u> – Jill E. Matthews, Assistant County Administrator | Motion                  |
| 3. | <u>Public Comments</u>   |                         |
| 4. | <u>Public Hearings</u><br>N/A  |                         |
| 5. | <u>Departments/Agencies</u> –  |                         |
|    | a) VDOT  | Info                    |
|    | b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools               | Info                    |
|    | c) Justine Young, Massey Cancer Center, Piedmont Health District (pg.____)           | Info                    |
| 6. | <u>Asst. Administrator/Finance &amp; Human Resources</u>                             |                         |
|    | a) Consent agenda (pg.____)  | Motion                  |
|    | 1) Approval of minutes   |                         |
|    | 2) Approval of bills   |                         |
|    | 3) Request for Appropriation (\$1500.00) Patriot Day Donation                        |                         |
|    | b) Monthly budget report (pg.____)   | Info                    |

7. Planning Director's Report –
  - a) Update on PC activities Info
  - b) Schedule public hearing on CUP 11-08 Green Creek Baptist Church Expansion for April meeting (pg. \_\_\_\_\_) Motion
  - c) **Schedule public hearing on CUP # 12-01 Greater Works Church Expansion for April meeting (pg. \_\_\_\_\_) Motion**
  
8. County Administrator's Report
  - a) Consider appointment to Social Services Board District 1 (pg. \_\_\_\_\_) Motion
  - b) Authorize Constitutional Officer Memorandum of Agreement (pg. \_\_\_\_\_) Motion
  - c) Consider reassignment of alternate to CRC (pg. \_\_\_\_\_) Discuss/Motion
  
9. Community Development Director's Report
  - a) Update on projects (pg. \_\_\_\_\_) Info
  - b) Authorize County Administrator to sign documents related to waterline closing, and awarding of contract to low-bidder (pg. \_\_\_\_\_) Motion
  
10. County Attorney's Report
  - Water Line Closing
  
11. Public Comments (Part 2)
  
12. Board Members Comments
  
13. Additional Information – (pg. \_\_\_\_\_)
  - a) Treasurer's Report
  - b) Building Inspections Report
  - c) DMV Report
  - d) Recycling Report
  
14. Adjourn – Scheduled meetings: Public Hearing on budget, April 3, 2012, 7pm