

AGENDA
Cumberland County Board of Supervisors
Cumberland County Circuit Courtroom A
May 8, 2012

6:00 p.m. Closed Session – VA Code Section 2.2-3711 (A-5) discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating its facilities in the community re: a new business prospect.

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>Public Comments</u> | |
| 3. <u>Public Hearings</u> | |
| a) CUP 12-01 Greater Works Baptist Church (pg._____) | Motion |
| 4. <u>Departments/Agencies –</u> | |
| a) VDOT | Info |
| b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools | Info |
| 5. <u>Planning Director’s Report –</u> | |
| a) Update on PC activities | Info |
| b) STUP 10-01 Renewal Tax Map 11-A-7 (pg._____) | Motion |
| 6. <u>County Administrator’s Report</u> | |
| a) Consent agenda | Motion |
| 1) Approval of minutes | |
| 2) Approval of bills | |
| b) Monthly budget report (pg._____) | Info |
| c) Adoption of FY 2012-13 budget (<i>Handout</i>) | Motion |
| d) Adoption of FY 2012-13 – 2016-17 CIP (<i>Handout</i>) | Motion |
| e) Recreation Department Policies (pg._____) | Motion |
| f) Agreement between VA Department of Health and Cumberland County for the 2012 Fiscal Year (pg._____) | Motion |
| g) South Central Workforce Investment Board Vacancy (pg._____) | Motion |

9. Community Development Director's Report
 - a) Update on projects (pg. _____)Info

10. Public Comments (Part two)

11. Board Members Comments

12. Additional Information – (pg. _____)
 - a) Treasurer's Report
 - b) Building Inspections Report
 - c) DMV Report
 - d) Recycling Report

13. Adjourn – Scheduled meetings: