

**AGENDA**  
**Cumberland County Board of Supervisors**  
**Cumberland County Circuit Courtroom A**  
**June 12, 2012**

**6:00 p.m. Closed Session –**

**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.”**

**Pledge of Allegiance**

- |   | <u>Action</u> |
|---|---------------|
| 1. <u>Approval of Agenda</u>  | Motion        |
| 2. <u>Public Comments</u>   |               |
| 3. <u>Departments/Agencies –</u>  |               |
| a) VDOT   | Info          |
| b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools                    |               |
| 1) Appropriation of \$455,820 for Local Receipts for the 2011-2012 School Year (pg._____) | Motion        |
| 2) Adopt VRS Certified Rate-Resolution for School (pg._____)                              | Motion        |
| c) Mr. Ed McCormack, Director of Government Affairs for VACO                              | Info          |
| 4. <u>Planning Director’s Report –</u>  |               |
| a) Update on PC activities  | Info          |
| b) CA 11-07 Campground & STUP (pg._____)  | Motion        |
| 5. <u>County Administrator’s Report</u>   |               |
| a) Consent agenda   | Motion        |
| 1) Approval of minutes  |               |
| 2) Approval of bills  |               |
| 3) Appropriation of County Budget FY 2012-13 effective 7/1/12 (pg._____)                  | Motion        |
| b) Monthly budget report (pg._____)   | Info          |
| c) Appropriation of \$1,625 for Baseball (pg._____)                                       | Motion        |
| d) Appropriation of \$3,188 for Clerk’s Office (pg._____)                                 | Motion        |
| e) Appropriation of \$4,297 for Clerk’s Office (pg._____)                                 | Motion        |
| f) Appropriation of \$3,139.82 Clerks’ Office (pg._____)                                  | Motion        |
| g) Appointment of Jordan Whiley to serve on the CPMT (pg._____)                           | Motion        |

- h) VRS Resolution (pg. \_\_\_\_\_) Motion
- i) Social Services Request financial assistance for program (pg. \_\_\_\_\_) Motion
  
- 7. Community Development Director's Report
  - a) Update on projects (pg. \_\_\_\_\_) Info
  
- 8. Public Comments (Part two)
  
- 9. Board Members Comments
  - a) Piedmont Regional Jail Budget Request (pg. \_\_\_\_\_) Motion
  
- 10. Additional Information – (pg. \_\_\_\_\_)
  - a) Treasurer's Report
  - b) Building Inspections Report
  - c) DMV Report
  
- 11. Adjourn – Scheduled meetings: