



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

Meeting Agenda for:
July 10, 2012

Regular Meeting – 7:00 p.m.

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

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|----|---|-------------------------|
| 1. | <u>Approval of Agenda</u> | <u>Action</u>
Motion |
| 2. | <u>Public Hearing</u>
CA 11-07 - Proposed Amendment to the Code (pg. _____) | Motion |
| 3. | <u>Public Comments</u> | |
| 4. | <u>Departments/Agencies</u> –
a) VDOT
b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
c) Ms. Beverly Hawthorne, Chairman Virginia’s Retreat (pg. _____) | Info |
| 5. | <u>Planning Director’s Report</u> –
a) Update on PC activities
b) Set Public Hearing CA 12-01 (pg. _____) | Info
Motion |

6. County Administrator's Report
 - a) Consent agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills
 - b) Monthly budget report (pg. _____) Info
 - c) Appropriation of \$4,111.14 Registrar's Office (pg. _____) Motion
 - d) Appropriation of \$16,580.25 Cumberland County School Surplus Auction (pg. _____) Motion
 - e) Appropriation of \$3,797 Treasurer's Office (pg. _____) Motion
 - f) Social Services Request financial assistance for program (pg. _____) Motion
 - g) Mr. Jimmy Sanderson, Davenport and Company Info
 - h) 2001 Bond Refinance Resolution (pg. _____) Motion
 - i) 2008 Bond Refinance Resolution (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
 - d) Recycling Report

11. Adjourn – Scheduled meeting: