



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

Agenda for:
July 9, 2013

Regular Meeting – 7:00 p.m.

6:00 pm – Roll Call and Closed Session

VA Code Section 2.2-3711.A.1 to discuss the following:

1. Personnel Matters including the assignment of duties, promotions, salaries, resignations, and performance of County employees.
2. Consultation with legal counsel pertaining to probable litigation.

7:00 pm – Reconvene in Open Session and Certification Vote

1. Moment of Silence and Pledge of Allegiance
2. Approval of Agenda Motion
3. Public Hearing
a) VDOT Six-Year Plan (pg. 1-2) Motion
b) REZ 13-01 (pg. 3-26) Motion
4. Public Comments
5. State and Local Departments/Agencies/Service Providers
a) VDOT Information
b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools Information

6. County Attorney/County Administrator Report
 - a) Approval of Minutes
 - b) Virginia Retirement System VLDP Resolution (pg. 27-29)
 - c) VA Rural Center Presentation (pg. 30)Motion
Information
Information

7. Finance Director's Report
 - a) Consent agenda
 - 1) Approval of bills
 - 2) Monthly Budget Report (pg. 31-48)Motion

8. Planning Director's Report
 - a) Update on Planning Commission activities
 - b) County Project updates (pg. 49)
 - c) Set Public Hearing on Comprehensive Plan Update (pg. 50)
 - d) Refer CA 13-01 & 13-02 to the Planning Commission (pg. 51)Information
Information
Motion
Motion

9. Public Comments (Part two)

10. Board Members Comments

11. Additional Information – (pg. 52-69)
 - a) Treasurer's Report
 - b) DMV Report
 - c) Recycling Report
 - d) Building Inspections Report

12. Adjourn – Regular meeting Tuesday, August 13, 2013 at 7:00 p.m.