

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

March 9, 2004
Regular Meeting

PROPOSED AGENDA

- 7:00 p.m. - Call to Order
Roll Call of Members
Invocation – Rev. Lilton Crenshaw
Pledge of Allegiance – ROTC
- Action
Needed
1. Approval of Agenda Motion
 2. Resolution of Appreciation – Mrs. Sallie B. Jenkins
(pg. _____) Motion
 3. VdoT – Alan Leatherwood
- Resolution to discontinue portion of Rt. 45
Identified on sketch entitled “Changes in the
Primary System Due to Relocation and
Construction on Rt. 45...” (pg. _____) Motion
 4. Public Hearing on School Budget –
RESCHEDULED FOR APRIL 13TH
 5. Departments/Agencies
 - a) Southern Cumberland Community Center –
Bill Bailey re: Policy for building use
(pg. _____) Motion
 - b) Jack Ingle – Patriot Day Committee - update
 - c) Joe Sposa – Fire Marshall - Adoption of
County Emergency Operations Plan Motion
 6. County Administrator’s Report
 - a) Consent Agenda Motion
 - 1) Approval of minutes for February 2004
 - 2) Approval of bills – February and March
 - 3) Authorize twice per month payroll
 - b) Authorize RFP for comprehensive
financial forecast (pg. _____) Motion
 - c) Authorize RFP for Reassessment (pg. _____) Motion

- d) Authorize RFP for health insurance (pg._____) Motion
 - e) Consider extending transfer station hours (pg._____) Motion
 - f) Adoption of Board of Supervisors by-laws (pg._____) Motion
 - g) Consider Smoke-Free Work Place Ordinance (pg._____) Motion
 - h) Award Bid for Courthouse wall repair (pg._____) Motion
7. Assistant County Administrator's Report
- a) 2004 Comprehensive Economic Development Strategy (pg._____) Motion
 - b) Update on legislation re: Rails to Trails program/High Bridge
8. County Attorney's Report
9. Board Members
- Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Heaton – District 5
10. Public Comments
11. Closed Meeting - if needed
12. Additional Information
13. Adjourn - March 22, 2004 - 4:00 pm - Closed session re: water reservoir project
7:00 pm – Public meeting re: CH Rt. 60 study
- March 23, 2004 - 3:00 pm – Work session w/Treasurer
4:00 pm – School budget work session
7:00 pm – Joint work session w/Planning Commission

