

CUMBERLAND COUNTY CIRCUIT COURTROOM

**CUMBERLAND COUNTY
BOARD OF SUPERVISORS**

**April 13, 2004
Regular Meeting**

PROPOSED AGENDA

- 7:00 p.m. - Call to Order
Roll Call of Members
Invocation – Pastor Cameron Cloud
Hatcher Baptist Church
Pledge of Allegiance – Boy Scouts
- Action
Needed**
1. Approval of Agenda Motion
 2. Public Hearing on School Budget (pg. _____)
 3. Departments/Agencies
 4. County Administrator's Report
 - a) Consent Agenda Motion
 - 1) Approval of minutes for March 2004
 - 2) Approval of bills – March and April
 - 3) Vote to advertise for public hearing on Proposed County budget, CIP budget And Tax levy on May 18
 - b) Consider scheduling public hearing re: District 3 Polling Place (pg. _____) Motion
 - c) Appointment to Social Services Board – District 1 Motion
 5. Assistant County Administrator's Report
 - a) Update on Water Reservoir Project
 - b) Other project updates
 6. County Attorney's Report
 7. Board Members
 - Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Heaton – District 5

8. **Public Comments**
9. **Closed Meeting - VA Code Section 2.2-3711 (A-1) personnel**
10. **Additional Information**
11. **Adjourn - April 19, 2004 – budget work session, Old Clerk’s Office**