

CUMBERLAND COUNTY CIRCUIT COURTROOM

**CUMBERLAND COUNTY
BOARD OF SUPERVISORS**

July 13, 2004
Regular Meeting

PROPOSED AGENDA

- 7:00 p.m. - Call to Order
Roll Call of Members
Invocation – Pastor Bill Beni, Shiloh New
Covenant Church
Pledge of Allegiance – Boy Scouts
- Action
Needed
1. Approval of Agenda Motion
 2. Public Hearings
 - a) Solid Waste Management Plan (pg._____) Motion
 - b) Traffic and Vehicles Ordinance (to adopt recent amendments to State law effective July 1, 2004). (pg._____) Motion
 - c) Traffic and Vehicles Ordinance (to provide that a person convicted of violating certain traffic offenses shall be liable...for reasonable expenses incurred by the County...or by any volunteer rescue squad...when providing an appropriate emergency response to any accident...related to such violations (pg._____) Motion
 - d) Twice-per-year Tax Collections (pg._____) Motion
 4. Departments/Agencies
 - a) Aaron Hickman – IT Manager (report on web Page for County) N/A
 - b) Renee Maxey – Piedmont Court Services and Jim Ennis, Commonwealth’s Attorney Motion
 5. County Administrator’s Report
 - a) Consent Agenda Motion
 - 1) Approval of minutes for June 2004
 - 2) Approval of bills – June and July
 - 3) Appropriation – School (pg._____)

- 4) Approval of Crossroads Community Services Board Annual Performance Contract (pg._____)
 - 5) Approve Piedmont Regional Jail's Budget – FY 2004-05 (pg._____)
 - 6) Approve Piedmont Juvenile Detention Commission's budget – FY 2004-05 (pg._____)
- b) Consider resolution for RC&D Week (pg._____)
 - c) Consider proposal for reassessment – Pearson Appraisal Services (pg._____)
 - d) Small Purchases Policy (pg._____)
 - e) Consider letter of support for Lunenburg County's Resolution (pg._____)
- 6. Assistant County Administrator's Report
 - Project updates
 - 7. County Attorney's Report
 - FLSA Regulations
 - 8. Board Members (pg._____)
 - Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Heaton – District 5
 - 9. Public Comments
 - 10. Closed Meeting - 2.2-3711 (A-1) personnel
 - 11. Additional Information (pg._____)
 - 12. Adjourn - July 19, 2004, 5:00 p.m. – Circuit Courtroom. Public Hearing on rezoning

July 28, 2004, 7:00 p.m. – Cartersville Fire Dept. – Public Information meeting re: Water reservoir project