

--SIGNUP SHEETS ARE LOCATED AT THE BACK OF COURTROOM--

AGENDA

CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

April 10, 2007
Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711

7:00 p.m. - Invocation – Rev. Leroy McLaughlin
Pledge of Allegiance

Action
Needed

1. Approval of Agenda Motion
2. VDoT - Alan Leatherwood, Resident Engineer
3. Public Hearings - Sign-up sheet located at back of courtroom
Please speak at the podium and direct your comments only to the Board of Supervisors. State your name and address and limit speaking time to a maximum of three (3) minutes, unless otherwise specified by the Chairman. Speakers may speak once during a specific hearing or comment time. Please respect all speakers and allow all opinions to be expressed in a tolerant atmosphere.
 - a) David and Melissa Pleasants request for rezoning
8.58 acres of Tax Map 19, Section A, Parcel 3
from R-3 to R-2 (pg. _____) Motion
 - b) Proposed amendment to ordinance Sec. 46-111. Rifle
size (pg. _____) Motion
4. Departments/Agencies
 - a) Jon Donnelly – ODEMSA Info
 - b) Karen Mulleins – School Construction Progress Report
(pg. _____) Info
 - c) Jim Thornton – School Superintendent’s Report Info
 - d) Kevin Ingle - Emergency Services Committee report Info
 - e) Jerry Giles – LEPC, Public Utilities, W&S Advisory

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| | Committee Report | Info |
| | - Resolution to approve fluoridation of public water (pg._____) | Motion |
| f) | Jack Ingle – Patriot Day Committee | Info |
| g) | Dave Hale – Chairman, CLAC Monthly Report | Info |
| 5. | Asst. Administrator/Finance & Human Resources | |
| a) | Monthly budget report (pg._____) | N/A |
| b) | Hazardous Materials Disposal Day – April 14 | Info |
| c) | Appropriations – | |
| | (1) Dept. of Fire Programs – \$20,714 – 1/3 each to Randolph, Cumberland and Cartersville Fire Departments (pg._____) | Motion |
| | (2) Appropriate \$16,250 to Water Reserve Fund – Rural Development Requirement | Motion |
| d) | Consider expenditure for CVVRS (concrete pad, etc. for fuel tank) | Motion |
| e) | Adoption of FY 2007-08 budget (pg._____) | Motion |
| f) | Adoption of FY 2007-08 – 2011-12 CIP (pg._____) | Motion |
| g) | Adoption of 2007 tax rates | Motion |
| h) | Consider CIP policy (pg._____) | Motion |
| 6. | County Administrator’s Report | |
| a) | Consent Agenda | Motion |
| | 1) Approval of minutes for February & March 2007 | |
| | 2) Approval of bills – March & April | |
| b) | Appointments | |
| | 1) CLAC | Motion |
| | 2) School Board Selection Commission (recommendation to Circuit Court judge) | Motion |
| | 3) Appoint alternate to Piedmont Regional Jail Board | Motion |
| c) | Approve Local Agreement with Health Department (pg._____) | Motion |
| 7. | Director of Community Development | |
| a) | Update on projects (pg._____) | |
| 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. Oertel - District 5 | |
| 10. | Public Comments – Sign-up Sheet located at back of courtroom
<i>Please speak at the podium and direct your comments only to the Board of Supervisors. State your name and address and limit speaking</i> | |

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11. Additional Information (pg._____)

12. Adjourn

NOTE: April 24, 2007, 7:00 p.m. – DHR will hold an informational meeting in the cafeteria of the Elementary School re: nomination for listing the Cumberland Court House Historic District in the national and state registers.