

**CUMBERLAND COUNTY**  
**BOARD OF SUPERVISORS**

August 28, 2007  
**PROPOSED AGENDA**

3:30 p.m. – (Bear Creek Conference Center)  
Call to order/roll call

1. Work Session w/School Board

5:30 p.m. – (Old Clerk's office)

1. Closed Session – 2.2-3711 (A-7) contract negotiation re: H&M contract; and (A-5) prospective business where no announcement of the business locating in the County has been made.
2. Discuss fencing around well house (Flippen building)
3. Discuss name for Flippen building, plaque, signage (pg.\_\_\_\_\_)
4. Discuss lease agreement between SVCC and County (pg.\_\_\_\_\_)
5. Reconsider appropriation of \$25,000 in grant funds to School (no local funds requested) (pg.\_\_\_\_\_)
6. Request for joint hearing w/Planning Commission re: Covance CUP (hold during regular meeting of the BOS on October 9) (pg.\_\_\_\_\_)
7. Discuss water ordinance, connection fees, etc. (pg.\_\_\_\_\_)
8. Fire Department vehicle – CIP funds
9. New Life Assembly – discuss requirement for water (pg.\_\_\_\_\_)
10. Consider congratulatory letter to participants in leadership class
11. Other items (for info)
  - VALTA locality revenue analysis re: VA Communications Tax
  - E-mail re: Magistrate's move
  - E-mail re: Staff involved in Flippen and Middle College project
  - RTD Article on Sunday, August 26, 2007 re: Cumberland landfill
  - Disqualification Order re: Beuth case (Judge Blanton)
12. Adjourn