

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

**AGENDA**

**CUMBERLAND COUNTY**  
**CIRCUIT COURTROOM**

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

September 11, 2007

Regular Meeting

**PROPOSED AGENDA**

6:00 p.m. - Call to Order  
Roll Call of Members  
Closed Session VA Code 2.2-3711 (A-7) consultation with legal  
counsel re: potential litigation

7:00 p.m. - Invocation –  
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.*
4. Departments/Agencies
  - a) Gary Heiser, Department of Forestry – annual presentation of payment in lieu of taxes N/A
  - b) Jim Thornton – Superintendent of Schools Info  
Amy Griffin – Report (No Child Left Behind)
  - c) Karen Mulleins – School Construction Progress Report Info
  - d) Kevin Ingle - Emergency Services Committee report Info
5. Asst. County Administrator
  - a) Monthly Budget report Info
  - b) Update on short-term financing Info
  - c) Status report on Cumberland County Public Safety Center Info

6. **Planner/Zoning Administrator**
  - a) Status of joint public hearing – Board of Supervisors and Planning Commission Info
  - b) Update on PDR ordinance submittal Info
  - c) Courthouse District – National Register Info
  
7. **County Administrator’s Report**
  - a) Consent Agenda Motion
    - 1) Approval of minutes for August
    - 2) Approval of bills –August & September
    - 3) Set PH on water ordinance for October meeting Motion
  - b) RC&D – appointments (pg.\_\_\_\_\_) currently serving - Mike Cooper and Elbert Womack Motion
  - c) Randolph sign Motion
  - d) Consider Legislative Agenda for 2008 (Prince Edward’s agenda attached) (pg.\_\_\_\_\_) (Cumberland’s 2007 agenda attached) pg.\_\_\_\_\_) Discuss
  - e) Resolution re: VDH funding commitment (pg.\_\_\_\_\_) Motion
  - f) Cumberland County Public Safety Center – consider wording on plaque dedicated to Blanton family (pg.\_\_\_\_\_) Discuss
  - g) Request from Piedmont Regional Jail Board (pg.\_\_\_\_\_) Discuss
  
8. **Director of Community Development**  
N/A
  
9. **County Attorney’s Report**
  - a) Dept. of Justice – update on request to relocate Registrar’s Office Info
  - b) Lease between SVCC and County Motion
  
10. **Board Members**
  - Mr. Osl – District 1
  - Mr. White – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mr. Oertel - District 5
  
11. **Public Comments – 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.*
  
12. **Additional Information (pg.\_\_\_\_\_)**
  
13. **Adjourn - September 18, 2007 – 6pm, Cumberland County Circuit Courtroom – Public Hearing on VPSA bond issuance**