

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

AGENDA

CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

November 19, 2007

Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-1) personnel; (A-7) consultation
with legal counsel re: litigation

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

Action
Needed

1. Approval of Agenda Motion
2. VDoT - Alan Leatherwood, Resident Engineer Motion
- Set first public hearing on 6-year plan for December
- Correspondence from VDOT re: previous requests
(pg. _____) Info
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) Public Hearing on cluster ordinance (pg. _____) Motion
4. Departments/Agencies
 - a) Jim Thornton – Superintendent of Schools Info
 - b) Karen Mulleins – School Construction Progress Report
(pg. _____) Info
 - c) Kevin Ingle - Emergency Services Committee report Info
5. Asst. County Administrator
N/A

6. Planner/Zoning Administrator
 - a) PDR Committee (pg._____)
 - b) Request for approval of temporary use permit (pg._____)
7. County Administrator's Report
 - a) Consent Agenda
 - 1) Approval of minutes October
 - 2) Approval of bills – October & November
 - 3) Ratify contract for radio UHF equipment w/Pro Comm Services Corp. (pg._____)
 - 4) Appropriation – Clerk's Office (pg._____)
 - b) Review Legislative priorities (pg._____)
8. Director of Community Development
 - a) Update on Museum/architectural work(pg._____)
 - b) Site work – detail changes on fence (pg._____)
 - c) Bids on tree removal along Bear Creek Trail
9. County Attorney's Report
 - a) Set public hearing re: reimbursement resolution for reservoir expenditures
 - b) VPSA Subsidy closing
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._____)
- Designation as disaster area (pg._____)
- Piedmont Regional Jail report – (pg._____)
- Building Inspections Report – October (pg._____)
13. Adjourn - Next meeting December 4, 2007 (workshop w/Jerry Jerome re: Longwood University long-term plans)