

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

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

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

February 12, 2008

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 –  
Pledge of Allegiance
- |  | <u>Action<br/>Needed</u> |
|--|--------------------------|
| 1. Approval of Agenda  | Motion                   |
| 2. Organizational Matters  |                          |
| a) Code of Conduct (pg._____)  | Review/<br>Adopt         |
| 3. VDoT - Alan Leatherwood, Resident Engineer<br>- Schedule Public Hearing on 6-year plan  | Motion                   |
| 4. Public Hearings - Sign-up sheet located at back of courtroom<br><i>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.</i> |                          |
| a) NA  |                          |
| 5. Departments/Agencies  |                          |
| a) Jim Thornton – Superintendent of Schools  | Info                     |
| b) Karen Mulleins – School Construction Progress Report<br>(pg._____)  | Info                     |
| c) Kevin Ingle - Emergency Services Committee report   | Info                     |
| 6. Asst. County Administrator  |                          |
| a) Monthly Budget Report (pg._____)  | Info                     |
| b) Short-term financing report (pg._____)  | Info                     |
| c) Tire Disposal Day   | Discuss                  |
| d) Sheriff Hodges request for additional deputies/<br>vehicles   | Discuss                  |

7. Planner/Zoning Administrator
8. County Administrator's Report
  - a) Consent Agenda Motion
    - 1) Approval of minutes - January
    - 2) Approval of bills – January & February
    - 3) Appropriation - \$1,023 (water testing program VA Tech) (pg. \_\_\_\_\_)
    - 4) Appropriation – \$2,075 – Community Development budget (pg. \_\_\_\_\_)
  - b) Appointments Motion
    - 1) CLAC Motion
    - 2) County Fire Marshall Motion
9. Director of Community Development
  - a) Update on projects
    - 1) Shell building (pg. \_\_\_\_\_) Info
    - 2) Museum (pg. \_\_\_\_\_) Info
    - 3) Reservoir proposal (pg. \_\_\_\_\_) Motion
    - 4) Community Center proposal (pg. \_\_\_\_\_) Motion
10. County Attorney's Report
11. Board Members
  - Mr. Osl – District 1
  - Mr. Kennell – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mr. Oertel - District 5
12. Public Comments – Sign-up Sheet located at back of courtroom  
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13. Additional Information (pg. \_\_\_\_\_)
  - a) Business License Annual Report
  - b) Building report
14. Adjourn