

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

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

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

May 13, 2008

Regular Meeting

**PROPOSED AGENDA**

6:00 p.m. - Call to Order  
Roll Call of Members  
Closed Session VA Code 2.2-3711 (A-5) (A-7)(A-1)

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

Action  
Needed

1. Approval of Agenda

Motion

2. VDoT – Mark McKissick, Assistant 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) Reservoir Financing Resolution (pg. \_\_\_\_\_)

Motion

b) Amendment to Code adding Section 54-236.3  
“Boundary Line Adjustment Application...”  
(pg. \_\_\_\_\_)

Motion

c) Amendment to Code – Chapters 42 and 74  
adding Sections 42-43 “Joined Manufactured Homes,”  
74-2 and 74-143.(21), 74-223.(3), 74-263.(9), 74-303.(9)  
defining and adding “Guest House,” and Section  
74-14 “Minor Encroachments into yards,” Section  
74-787.(e), “Replacement or restoration of  
preexisting nonconforming manufactured homes,”  
and amending Section 42-38 “Single Use or Structure,”  
and Section 74-2 definitions of “Accessory Use or  
Structure,” “Home-based service business” and “Service  
business.” (Also addresses typographical errors in the  
ordinance.) (pg. \_\_\_\_\_)

Motion

4. Departments/Agencies

Info

a) Jim Thornton – Superintendent of Schools

b) Karen Mulleins – School Construction Progress Report

(pg. \_\_\_\_\_)

- c) Kevin Ingle - Emergency Services Committee report  
- Request for appropriation of matching funds in  
in the amount of \$7,518.00 (pg. \_\_\_\_\_)

Motion

- 5. Asst. County Administrator
  - a) Monthly Budget Report (pg. \_\_\_\_\_) Info
  - b) Short-term financing report (pg. \_\_\_\_\_) Info
  - c) Approval of contract with Robinson, Farmer, Cox  
and Associates for annual audit Motion
  
- 6. Planner/Zoning Administrator
  - a) Comprehensive Plan Report Info
  - b) Update on Planning Commission Info
  
- 7. County Administrator's Report
  - a) Consent Agenda Motion
    - 1) Approval of minutes - April
    - 2) Approval of bills – April & May
    - 3) Appropriation of \$2,690 to Sheriff's Department  
for purchase of AED (this was a contribution)  
(pg. \_\_\_\_\_)
    - 4) Appropriation of \$6,387.16 in 4-for-Life Funds  
(1/2 each to Cartersville and Cumberland  
Rescue Squads)
  
  - b) Appointments
    - 1) Water & Sewer Advisory Committee (District 1) Motion
    - 2) Workforce Investment Board (2 vacancies for  
Business representatives) Motion
    - 3) Citizens Committee – Water Reservoir

Motion

  - c) Relay for Life Proclamation (pg. \_\_\_\_\_) Motion
  - d) Approval of Festival Application (pg. \_\_\_\_\_) Motion
  - e) Discuss possible recycling ordinance (Mr. Petty) Discuss

  
- 8. Director of Community Development
  - a) Update on projects (pg. \_\_\_\_\_)
  - b) Grant Funding for Sewer Study Motion
  - c) Create Sesquicentennial committee
  
- 9. County Attorney's Report
  - a) ESC – Tax Classification Ordinance  
and Tax relief for veterans Discuss
  
- 10. Board Members
  - Mr. Osl – District 1
  - Mr. Kennell – 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