

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

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

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

June 17, 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-6)(A-7)

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.*

- a) Amendment to Sections 58-282, 283, and 284 re: separate classification for vehicles owned by certain disabled veterans and members of the County's volunteer fire and rescue squad departments (pg. \_\_\_\_\_)
- b) Consider amendment to personal property tax levies for 2008 (pg. \_\_\_\_\_)
- c) Extension of the current short-term financing for capital projects (pg. \_\_\_\_\_)

4. Departments/Agencies

- a) Karen Mulleins – School Construction Progress Report (pg. \_\_\_\_\_)
- b) Kevin Ingle - Emergency Services Committee report

5. Asst. County Administrator

- a) Consent Agenda  
  - 1) Approval of minutes
  - 2) Approval of bills – May and June
  - 3) Appropriation of FY 2008-09 funds effective July 1, 2008 (pg. \_\_\_\_\_)
  - 4) Appropriation of funds to Clerk's Office \$4928.05 and \$1480.70 (no local funds) (pg. \_\_\_\_\_)
- b) Monthly Budget Report (pg. \_\_\_\_\_)
- c) Short-term financing report (pg. \_\_\_\_\_)

Motion

Info  
Info

6. **Planner/Zoning Administrator**
  - a) **Condition use permit application – Carol Allen. Request Board refer to the Planning Commission for Public Hearing (pg.\_\_\_\_\_)** Motion
  - b) **Rezoning application – Countryside Real Estate (Cabell Metts). Request Board refer to the Planning Commission for Public Hearing (pg.\_\_\_\_\_)** Motion
  - c) **Other Items**
    - **Governor’s Drought forum; PDR applications; R-2 cluster zoning; regional water planning** Info
7. **County Administrator’s Report**
  - a) **Appointments**
    - 1) **Social Services Board (District 4)** Motion
  - b) **Consider transportation funding resolution as presented by VACo (pg.\_\_\_\_\_)** Motion
8. **Director of Community Development**
  - a) **Update on projects (pg.\_\_\_\_\_)**
  - b) **Application for Rural Development funding of water line extension (pg.\_\_\_\_\_)** Motion
9. **County Attorney’s Report**
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**  
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12. **Additional Information (pg.\_\_\_\_\_)**
13. **Adjourn**