

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

October 14, 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.
N/A
 4. Departments/Agencies Info
 - a) Jason Funk, Dept. of Forestry Info
 - b) Dr. Jim Thornton – Superintendent of Schools Info
 - c) Kevin Ingle - Emergency Services Committee report Info
 - d) Kenny Gann, Allied Waste - Update on project status Info
 5. Asst. County Administrator/Finance Motion
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills – September and October
 - 3) Appropriate \$6,337 – litter grant (pg. _____)
 - 4) Appoint Chairman as voting representative at VACo annual meeting (pg. _____)
 - b) Monthly Budget Report (pg. _____) Info
 - c) Short-term financing report (pg. _____) Info
 - d) Discuss report for additional financial information Discuss
 - e) Report on E-Cycling Day (pg. _____) Info
 - f) Updated drawings and cost estimate – Pod B, Community Center (pg. _____) Discuss

6. **Planner/Zoning Administrator**
 - a) Update on Code Enforcement Officer activities Info
 - b) PDR Committee recommendation (pg._____) Motion
 - c) Chris Ingram – Senior Administrative Asst Info
 - d) Vacation of Plat (pg._____) Motion

7. **County Administrator’s Report**
 - a) Appointments
 - 1) W&S Advisory Committee (District 1) Motion
 - 3) E&S Control Officer – Rodney Pillow Motion
 - b) Consider contracts for general A/E services (pg._____) Motion
 - c) Consider stipend for Wireless Authority Discuss

8. **Asst. County Administrator/Community Development**
 - Update on projects (pg._____) Info
(Museum, Educational Advancement Center, Reservoir Master Plan)

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**
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 – 9:00 a.m. October 15, 2008, Old Clerk’s Office. Joint meeting w/IDA**