

COUNTY of  
CUMBERLAND  
VIRGINIA

FOUNDED • 1749

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

AGENDA  
CUMBERLAND COUNTY  
CIRCUIT COURTROOM

CUMBERLAND COUNTY  
BOARD OF SUPERVISORS

June 9, 2009

Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order  
Roll Call of Members  
Closed Session - VA Code 2.2-3711 (A-6) investment of public funds re:  
reservoir project

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

Action  
Needed

1. Approval of Agenda

Motion

2. VDoT - Alan Leatherwood, Resident Engineer (pg. 1)

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

a) Terry Paquette - Habitat for Humanity International  
(pg. 2-4)

Info

b) Jim Thornton - Superintendent of Schools - requesting  
appropriation of \$382,114.05 (local receipts) and  
\$249,451 (debt service) (pg. 5-8)

Discuss

c) Sandra Everson-Jones - ARF-CVA (pg. 9-11)

Discuss

d) Aaron Hickman - IT Director re: Code Red  
and Blue Ridge Public TV tower (pg. 12-14)

Info/Discuss

e) Donald Hart - VACO President

Update

5. Asst. County Administrator/Finance

a) Consent Agenda

Motion

1) Approval of minutes

2) Approval of bills -May & June

3) Appropriation of FY 09-10 funds, effective  
July 1, 2009 (pg. 15-18)

4) Authorize issuance of RFP for roofing at  
Community Center (pg. 19)

5) Award bid on FY09-10 RAN (pg. 20)

P.O. Box 110  
Cumberland, Virginia 23040  
(804) 492-3625 Phone  
(804) 492-9224 Fax  
www.cumberlandcounty.virginia.gov

County Administrator  
Judy Ownby

ownby@cumberlandcounty.virginia.gov

Assistant Administrator  
Jill Matthews

matthews@cumberlandcounty.virginia.gov

Assistant Administrator  
Michael Cooper

cooper@cumberlandcounty.virginia.gov

Board of Supervisors

William F. "Bill" Osl, Jr.  
District 1

Timothy "Tim" Kennell  
District 2

Van H. Petty  
District 3

Elbert R. Womack  
District 4

Robert J. Oertel  
District 5

- b) Request for Appropriation
  - 1) \$700 – District Court (pg. 21) Motion
- c) Monthly Budget Report (pg. 22-31) Info
- 6. Planner/Zoning Administrator
  - a) Monthly report of Planning Commission activity/actions Info
  - b) Update on State E&S Inspection Info
- 7. County Administrator's Report
  - a) Consider scheduling a public hearing on amended building fee schedule (pg. 32-39) Motion
  - b) Appoint Gary Thompson as Emergency Services Coordinator Motion
- 8. Asst. County Administrator/Community Development
  - a) Update on projects (pg. 40)
  - b) IDA Vacancy
- 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. 41-57)
  - a) Juneteenth Festival
  - b) Piedmont Regional Jail proposed budget FY 09-10
  - c) Piedmont Juvenile Detention Commission budget FY09-10
  - d) Letter from Governor Kaine re: Ft. Pickett
  - e) Building Inspection Monthly Report
- 13. Adjourn