

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

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

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

July 14, 2009  
**Regular Meeting**

**PROPOSED AGENDA**

- 6:00 p.m. - Call to Order  
Roll Call of Members  
Closed Session - VA Code 2.2-3711 (A-5)- prospective business;  
(A-6)- investment of public funds; and (A-7) consultation with  
legal counsel
- 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) Consider amendment to revise, re-adopt and increase fees  
associated with building permits and inspections  
(pg. \_\_\_\_\_) Motion
    - b) Cabell Metts rezoning request (pg. \_\_\_\_\_) Motion
  4. Departments/Agencies
    - a) Bruce Zirkle, Announcement of ALS designation for  
Cumberland Volunteer Rescue Squad
  5. Asst. County Administrator/Finance
    - a) Consent Agenda Motion
      - 1) Approval of minutes
      - 2) Approval of bills –June & July
      - 3) Request for Appropriations
        - i) \$700 – District Court
        - ii) Clerk’s Office - \$310 and \$4874.65 (pg. \_\_\_\_\_)
    - b) Request for appropriation – Commonwealth’s Attorney  
(pg. \_\_\_\_\_) Discuss
    - c) Monthly Budget Report (pg. \_\_\_\_\_) Info

6. **Planner/Zoning Administrator**
  - a) Monthly report of Planning Commission activity/actions (pg.\_\_\_\_\_) Info
  - b) PDR Committee appointments  
Consider reappointment of Mr. Seal, Mr. Smith, Mr. Godsey, Mrs. Fleischman and Mr. Respass (pg.\_\_\_\_\_) Motion
  - c) Refer application to Planning Commission for two-part zoning request (CUP and Code amendment) for concrete mixing plant (pg.\_\_\_\_\_) Motion
  
7. **County Administrator's Report**
  - a) Update on housing program for Cumberland County Info
  - b) Crossroads Community Services Board – approval of FY 2010 performance contract (pg.\_\_\_\_\_) Motion
  
8. **Asst. County Administrator/Community Development**
  - a) Update on projects
  - b) IDA Vacancy
  
9. **County Attorney's Report**
  - a) Consider PH for August to adopt ordinance for a Central Absentee precinct to be located in Registrar's Office (pg.\_\_\_\_\_) Motion
  - b) Consider PH for August to adopt ordinance increasing court fines/fees Motion
  
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 – Joint Meeting w/School Board on July 20, 2009 at 6:00 p.m. in Middle School Media Room.**