

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

August 10, 2010
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A6) investment of public funds where competition or bargaining is involved, where is made public initially, the financial interest of the government would be adversely affected re: water reservoir project.
- 7:00 p.m. - Invocation
Pledge of Allegiance
- | | <u>Action</u>
<u>Needed</u> |
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| 1. Approval of Agenda | Motion |
| 2. Recognition of Volunteers
- 4-H (pg. _____) | Motion |
| 3. Public Comments - Sign-up Sheet located at back of courtroom
<i>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.</i> | |
| 4. VDoT – Kevin Wright, Acting Residency Administrator | |
| 5. Public Hearings - Sign-up sheet located at back of courtroom
<i>Please follow same rules as above for “Public Comments”</i>
n/a | |
| 6. Departments/Agencies
a) Gary Heiser, State Forest Manager – presentation of annual payment.
b) Amy Griffin, Cumberland County Schools – request for appropriation of funds from auction (pg. _____) | Motion |
| 7. Asst. County Administrator/Finance
a) Consent Agenda
1) Approval of minutes
2) Approval of bills – July and August
3) Year end budget transactions (pg. _____) | Motion |

- 4) Authorize 12-month extension of line of credit – Central Virginia Bank (pg._____)
 - 5) FY 2011 Aid to Locality Reductions – designation of option for reimbursement to State (pg._____)
- b) Monthly Budget Report – N/A Info
 - c) Rescue Squad – request for waiver of hookup fee (pg._____)
- 8. Planner/Zoning Administrator
 - a) CLAC vacancies (District 1 and at-large (the Woods)) Motion
 - b) Planning Commissioner reappointment – Parker Wheeler (at-large position) (pg._____)
 - c) Planning Commission activities (pg._____)
- 9. County Administrator’s Report
 - a) Social Services vacancy (District 2) Motion
 - b) Request from Extension Office to adopt resolution to Governor’s Office, asking for disaster area designation due to drought, high temperatures, etc. (pg._____)
 - c) SWCD Board – term expiring January 1, 2011 (pg._____)
 - d) Set PPTRA percentage (pg._____)
 - e) Appointment of two members to Recycling Taskforce (pg._____)
- 10. Asst. County Administrator/Community Development
 - a) Update on projects
- 11. County Attorney’s Report
- 12. Board Members
 - Mr. Osl – District 1
 - Mr. Kennell – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5
- 13. Additional Information (pg._____)
 - a) New Director for Piedmont Health District
 - b) Treasurer’s Report (hand out)
 - c) DMV Report
 - d) Building Inspections monthly Report
 - e) Sheriff’s Dept. – Call Volume
- 14. Adjourn