

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

AGENDA
CUMBERLAND COUNTY - CIRCUIT COURTROOM

CUMBERLAND COUNTY - BOARD OF SUPERVISORS

December 14, 2010

Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-6), Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.
- 7:00 p.m. - Invocation
Pledge of Allegiance
1. Approval of Agenda
 2. Resolution of Appreciation/In Memory of William "Bill" Smith
 3. 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.
 4. Public Hearings - Sign-up sheet located at back of courtroom
Please follow same rules as above for "Public Comments"
N/A
 5. Departments/Agencies
 - a) VDOT (representative will not attend)
 6. Asst. County Administrator/Finance
 - a) Consent Agenda
 - 1) Approval of minutes
 - 2) Approval of bills –November and December
 - 3) Appropriation of \$26,541.67 for Code Red Project
 - b) Monthly Budget Report
 7. Planner/Zoning Administrator
 - a) CLAC vacancies
 - b) Recycling Committee appointments & change to by-laws
 - c) Exemption of County-owned property from setback requirements
 - d) Planning Commission actions
 8. County Administrator's Report
 - a) Reappointments to Crossroads Services Board
- Mr. Elbert Womack and Mr. David Patteson
 - b) Consider appointment of local contact for Battlefield Preservation Conference
 - c) Resignation of County Fire Marshall
 9. Asst. County Administrator/Community Development
 - a) Other project updates
 10. County Attorney's Report
 - a) Report on sale of Brown's voting precinct
 11. Board Members' Comments
 12. Additional Information
 - a) Treasurer's Report
 - b) Amelia County resolution in support of Extension
 - c) Building Inspections Report for November 2010
 - d) DMV Report – November 2010
 - e) Recycling Report – November 2010
 13. Adjourn