

**AGENDA**  
**Cumberland County Board of Supervisors**  
**Cumberland County Circuit Courtroom A**  
**December 13, 2011**

**6:00 p.m. Closed Session – VA Code Section 2.2-3711 (A-7) Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel re: Board governance; and potential litigation matters.**

**Regular Meeting – 7:00 p.m.**

**Reconvene in Open Session – Chair**

**Roll call vote pursuant to Va. Code Section 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”**

**Invocation**

**Pledge of Allegiance**

- |  | <u>Action</u> |
|--|---------------|
| 1. <u>Approval of Agenda</u>   | Motion        |
| 2. <u>Recognition of Clyde Crone, Eagle Scout</u> (pg. _____)  | Info          |
| 3. <u>Recognition of Julie Phillips</u> - Certification as Master Deputy Commissioner of the Revenue (The Honorable Delegate Tommy Wright and Board Chairman Van Petty will present the certificate) | Info          |
| 4. <u>Public Comments</u>  |               |
| 5. <u>Public Hearings</u>  |               |
| a) Proposed amendment to Chapter 10 of the Cumberland County Code to add poultry and fowl to those domesticated animals required to be fenced and prevented from running at large. (pg. _____)       | Motion        |
| 6. <u>Departments/Agencies –</u>   |               |
| a) VDOT  | Info          |
| b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools<br>- Appropriation of School receipts (pg. _____)   | Info          |
| 7. <u>Asst. Administrator/Finance &amp; Human Resources</u>  |               |
| a) Consent agenda (pg. _____)  | Motion        |
| 1) Approval of minutes   |               |
| 2) Approval of bills   |               |
| 3) Treasurer’s request to dispose of old records   |               |
| b) Monthly budget report (pg. _____)   | Info          |

8. Planning Director's Report –
  - a) Update on PC activities
  - b) Schedule Public Hearing on CA#11-09 for February meeting (pg. \_\_\_\_\_)Info  
Motion
  
9. County Administrator's Report
  - a) IDA vacancy
  - b) Resolution to commemorate and support the Bicentennial of the American War of 1812 in Virginia (pg. \_\_\_\_\_)Motion  
Motion
  
10. Community Development Director's Report
  - a) Update on projects (pg. \_\_\_\_\_)Info
  
11. County Attorney's Report
  
12. Board Members Comments
  
13. Additional Information – (pg. \_\_\_\_\_)
  - a) Treasurer's Report
  - b) Building Inspections Report
  - c) DMV Report
  - d) Recycling Report
  - e) Letter from DEQ acknowledging receipt of Regional Water Supply Plan
  
14. Adjourn to Regularly Scheduled Meeting on January 10, 2012.