

A M E N D E D AGENDA
Cumberland County Board of Supervisors
Cumberland County Circuit Courtroom A
January 10, 2012

Action

6:00 p.m. –

- 1) Call to Order (County Administrator)
- 2) Roll Call of Members
- 3) **Election of Chair** **Motion**
- 4) **Review Board By-Laws** **Motion**
- 5) **Election of Vice Chair** **Motion**
- 6) Closed Session – VA Code Section 2.2-3711
 - a) (A-1) personnel matters re: **County Administrator Applicants**
 - b) (A-1) **County Attorney’s contract**
 - c) (A-5) **discussion on prospective business locating in the County: briefing on a potential request to the County for financial assistance**
 - d) (A-7) Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel re: **Cobbs Creek Reservoir Project Memorandum of Understanding**
 - e) (A-3) **Discussion of the disposition of County-owned real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County re: lease of County property.**

7:00 p.m. – Reconvene in Open Session

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

Action

1. Approval of Agenda Motion
2. Organizational Matters
 - a) Set date and time of regular meetings Motion
 - ~~b) Review Board By-laws~~
 - c) Review Code of Ethics and Standards of Conduct (pg. 20-23) Motion
 - d) Review Committee appointments (pg. 24-42) Motion
 - f) Review goals and priorities (pg. 43) Motion
 - g) **Status of County Attorney** **Motion**
 - h) **County Administrator applicants** **Motion**
3. Public Comments

4. Public Hearing
- N/A
5. Departments/Agencies –
 - a) VDOT Info
 - b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools Info
6. Asst. Administrator/Finance & Human Resources
 - a) Consent agenda (pg. 44-46) Motion
 - 1) Approval of minutes
 - 2) Approval of bills
 - 3) Appropriation of \$2,748.41 to E911 Fund for insurance recovery
 - 4) Appropriation of \$1,854.74 to Registrar’s Office
 - 5) **Appropriation of \$20,512.88 (insurance recoveries – lightning damage) (pg. 1-2)**
 - b) Monthly budget report (pg.) Info
 - c) Update on Communications at Randolph Fire Dept. (**add’l info provided**) Info
(pg. 3-9)
7. Planning Director’s Report –
 - a) Update on PC activities Info
 - b) Planning Commission’s request for joint work session with Board Set Date
8. County Administrator’s Report
 - a) Request to schedule Public Hearing on 911 addressing fees (pg. 55) Motion
 - b) Business License Fee (pg. 56-60) Info/Discuss
9. Community Development Director’s Report
 - a) Update on projects (pg. 61-63) Info
 - b) IDA’s request for work session with Board of Supervisors Set Date
10. County Attorney’s Report
- **Legislative Reports** Discuss
11. Board Members Comments
12. Additional Information – (pg. 64-70)
 - a) Treasurer’s Report
 - b) Building Inspections Report (**report attached to addendum**) (pg. 10-12)
 - c) DMV Report
 - d) Recycling Report
 - e) Disaster Designation approval
13. **Schedule budget work session**
14. Adjourn