

At a recessed meeting of the Cumberland County Board of Supervisors held at 6:30 p.m. on the 28<sup>th</sup> day of June 2004:

Present: William F. Osl, Jr., Chairman, District 1  
Clifton C. White, District 2  
Van H. Petty, District 3  
Elbert R. Womack, Vice Chairman, District 4  
Jeremiah D. Heaton, District 5  
Judy Hollifield, County Administrator

The Chairman called the meeting to order and the County Administrator called the roll.

The purpose of the meeting was to meet with Alan Leatherwood, Resident Engineer, VdoT, for a worksession.

Mr. Leatherwood discussed the fact that transportation funding has been cut substantially for the secondary road systems. He explained the cost of various types of construction and reviewed the six-year funding program. The Board asked for information regarding the rural rustic road program, and Mr. Leatherwood stated that under this program, a road would have no improvements done, such as drainage or other, but would be paved "as is." The Planning Commission could look at this program as a part of the comprehensive plan.

The Board asked Mr. Leatherwood what could be done to address safety issues. It was agreed that the Board would notify the County Administrator of any concerns or problems, and she would then forward to Mr. Leatherwood for action and response. Mr. Leatherwood stated that we could also call the VDOT Superintendent, Johnny Stout.

The Chairman had another meeting to attend, therefore, he turned the meeting over to the Vice Chairman, Mr. Womack.

It was noted that Mr. White is on the Transportation Steering Committee of VACo, and Mr. Leatherwood urged him to recommend to VACo that they support no change in the funding formula since this would hurt smaller, rural counties. The funding is based on population (80%), and area (20%).

VdoT and the Board of Supervisors will hold a public hearing in August to receive citizen input regarding the 6-year plan, then hold a work session in September to discuss the comments, and finally hold a public hearing in November on the proposed plan.

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The Vice-Chairman recessed the meeting until Thursday, July 1, 2004 at 7:00 p.m. in the Band Room of the School, for a joint meeting with the School Board.

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Chairman

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County Administrator