

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

September 13, 2005
Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-3) purchase of real estate for public purpose

7:00 p.m. - Invocation – Pastor Cameron Cloud, Hatcher Baptist Church
Pledge of Allegiance

	<u>Action Needed</u>
1. Approval of Agenda	Motion
2. VDoT - Alan Leatherwood, Resident Engineer (Schedule work session)	
3. Public Hearings (pg._____)	
a) Joint hearing w/Planning Commission re: Amendments to subdivision ordinance to meet VDOT requirements	Motion
b) Joint hearing w/Planning Commission re: Conditional use Permit for mark and Cynthia Bowman	Motion
c) Subdivision and zoning fees	Motion
d) Amendment to allow acceptance of cash proffers	Motion
4. Departments/Agencies	
a) Emergency Services Committee report	N/A
b) Emergency Services Coordinator – Jerry Giles Adoption of National Incident Management System (NIMS) (pg._____)	Motion
c) School – Request for Appropriation (pg._____)	Consider
d) School – Walk for Education (Linda Staylor)	N/A
5. County Administrator’s Report	
a) Consent Agenda	Motion

- 1) Approval of minutes for July & August 2005
 - 2) Approval of bills – August & September
 - 3) Adopt annual agreement between VA Dept. of Health & Cumberland County For FY 2006 (pg._____)
 - 4) Adopt tentative calendars for CIP and FY 2006-07 County Budget (pg._____)
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- b) Draft RFP for Communication towers in County (pg._____)Discuss/Motion
 - c) Proposed guidelines for establishment of Technology Advisory Committee (pg._____)Motion
 - d) Board recommendations to Circuit Court Judge for appointment to Equalization Board (District 5)Motion
 - e) Appointment to Water & Sewer Advisory Committee – District 5Motion
 - f) Appointment to Planning Commission - At-large representative (District 4 appt.)Motion
 - g) Appointment to Civil Rights Committee and other economic development appointments (if desired) for Commonwealth Regional CouncilMotion
 - h) Discuss Jamestown 2007 Celebration (Mr. Petty has info)Motion
 - i) Consider agreement with Cumberland Fair Association to lease property for Cumberland Clothes Closet (pg._____)Motion
 - j) Consider e-mail from VACo re: Brunswick Challenge Consider other efforts to assist victims of Hurricane Katrina (pg._____)Discuss
 - k) Consider NACo prescription drug program (pg._____)Motion
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6. Assistant County Administrator’s Report
 - a) Draft letter to Game Commission, requesting that Lake Chesden be stocked with striped bass (pg._____)Motion
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7. County Attorney’s Report

- a) Information regarding tax exemption ordinance
Set public hearing for October Motion
 - b) Draft policy requiring criminal background
check on employees and appointees. Set public
hearing for October Motion
 - c) Consider amendment to ordinance to designate
State fire marshal to do inspections and investigations
since we no longer have a county fire marshal. Set
Public hearing for October. Motion
8. Board Members
Mr. Osl – District 1
Mr. White – District 2
Mr. Petty – District 3
Mr. Womack – District 4
Mr. Heaton – District 5
9. Public Comments
10. Additional Information (pg._____)
11. Adjourn - October ____, work session w/School Board