

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

May 9, 2006
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-1) personnel
- 7:00 p.m. - Invocation – Rev. Carolyn Craft, St. James Episcopal Church
Pledge of Allegiance
Acknowledge Military Appreciation Month (pg._____)

Action
Needed

- | | | |
|---|--|--------|
| 1. | Approval of Agenda | Motion |
| 2. | VDoT - Alan Leatherwood, Resident Engineer
a) Status of Mr. Flowers drainage problem
b) Discuss Morris Drive Rural Addition (pg._____) | |
| 3. | Public Hearings | |
| <i>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.</i> | | |
| | a) Consider amendment to Section 74-12(B), Chapter 74 to clarify procedures and requirements regarding amendments to Zoning Ordinance (pg._____) | Motion |
| | b) Consider amendment to Section 66-62. Sewer Charge, chapter 66, to amend charge for one ERC per month from \$20 to \$25 (pg._____) | Motion |
| 4. | Departments/Agencies
a) John Anzivino – Springsted (organizational study)
b) Sid Newman, Mayor, Town of Farmville (pg._____) | N/A |

- b) Jerry Giles – LEPC Report; Public Works report; W&S Advisory Committee report (pg. _____) N/A
 - c) Emergency Services Committee report N/A
 - d) Aaron Hickman – Procedure for Naming Roads Motion
 - e) Jill Matthews
 - 1) Audithead agreement (pg. _____) Motion
 - 2) Long term care insurance (pg. _____) Motion
5. County Administrator’s Report
- a) Consent Agenda Motion
 - 1) Approval of minutes for March 2006
 - 2) Approval of bills – March & April
 - b) Appointments
 - 1) Crossroads Services Board (Board of Supervisors representative) (pg. _____) Motion
 - 2) Other appointments needed:
 - HOPE (to replace Mr. White)
 - Piedmont Court Services Board (to replace Mr. Heaton)
 - FEMA (local Board) (replace Mr. Heaton)
 - c) Contract extension for completion of Comprehensive Plan by CRC (pg. _____) Motion
6. Assistant County Administrator’s Report
- Update on projects N/A
7. County Attorney’s Report
- a) Consider Resolution approving the assignment of the Cable television franchise from Charter Communications to Cebridge Acquisition Co. (pg. _____) Motion
 - b) Info re: Social Services attorney requirement (discussed at April meeting)
8. Board Members
- Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - District 5
9. Public Comments
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10. Additional Information (pg. _____)

11. Adjourn