

**--SIGNUP SHEETS ARE LOCATED AT THE BACK OF COURTROOM--**

**AGENDA**

**CUMBERLAND CIRCUIT COURTROOM**

**CUMBERLAND COUNTY  
BOARD OF SUPERVISORS**

December 12, 2006

Regular Meeting

**PROPOSED AGENDA**

- 6:00 p.m. - Call to Order  
Roll Call of Members  
Closed Session VA Code 2.2-3711
- 7:00 p.m. - Invocation – Rev. Dargan B. Lucas  
Pledge of Allegiance
- Action  
Needed**
1. Approval of Agenda Motion
  2. VDoT - Alan Leatherwood, Resident Engineer  
(Note: Public Hearing on 6-year plan will be held  
in January 2007)
    - a) Poor House Road – discuss taking  
into State system
  3. Public Hearings - Sign-up sheet located at back of courtroom  
*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.*
    - a) Financing Resolution (pg. \_\_\_\_\_) Motion
    - b) Revision to Tire Ordinance (pg. \_\_\_\_\_) Motion
  4. Departments/Agencies
    - a) Danny Fore – CRC N/A
    - b) Emergency Services Committee report (pg. \_\_\_\_\_) N/A
    - e) Jerry Giles – water report; LEPC report;  
water & sewer advisory committee report (pg. \_\_\_\_\_) N/A
  5. Asst. Administrator/Finance & Human Resources
    - a) Monthly budget report (handout) N/A

6. County Administrator's Report
  - a) Consent Agenda Motion
    - 1) Approval of minutes for November 2006
    - 2) Approval of bills – November & December
  - b) Appointments
    - 1) HOPE (4<sup>th</sup> Monday of each month, 7p.m.)
  
7. County Attorney's Report
  - Set public hearing on SWMP (pg.\_\_\_\_\_)Motion
  
8. Board Members
  - Mr. Osl – District 1
  - Mr. White – District 2
  - Mr. Petty – District 3
  - Mr. Womack – District 4
  - Mr. Oertel - District 5
  
9. Public Comments – Sign-up Sheet located at back of courtroom  
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11. Additional Information (pg.\_\_\_\_\_)
  - Status of Projects
  
12. Adjourn