

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

AGENDA

CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

February 13, 2007

Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Election of Chairman, Vice-Chairman
Closed Session VA Code 2.2-3711 (A-1) and (A-)

7:00 p.m. - Invocation
Pledge of Allegiance

Action
Needed

1. Approval of Agenda Motion
2. VDoT - Alan Leatherwood, Resident Engineer
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) Joint Public Hearing w/VDOT re: 6-year plan Motion
 - b) Rezoning Request – Northfield (pg._____) Motion
 - c) Rezoning request for mobile radio tower at Randolph Fire Dept. (pg._____) Motion
4. Departments/Agencies
 - a) Karen Mulleins – School Construction Progress Report (pg._____) Info
 - b) Emergency Services Committee report (request for emergency appropriation) (pg._____) Motion
 - c) CVRS report N/A
 - d) Jerry Giles – water report; LEPC report;

- water & sewer advisory committee report N/A
 - e) Jack Ingle – Patriot Day Committee N/A
 - f) Dave Hale – Chairman, CLAC Monthly Report N/A

- 5. Asst. Administrator/Finance & Human Resources
 - a) Monthly budget report (pg._____) N/A
 - b) Hazardous Materials Disposal Day Info
 - c) Consider adoption of Records Manual (enclosed separately) Motion

- 6. County Administrator’s Report
 - a) Consent Agenda Motion
 - 1) Approval of minutes for Dec 2006 & Jan 2007
 - 2) Approval of bills – January & February
 - 3) Adopt resolution authorizing representatives for the special appropriation for CH Water Project (pg._____)
 - b) Appointments
 - 1) Farmville Area Chamber of Commerce (ex officio member)
 - 2) Virginia’s Retreat Council
 - 3) Water & Sewer Advisory Committee (pg._____)
 - c) Approval of Citizens Landfill Advisory Committee By-Laws (as amended by the Committee) (pg._____) Motion
 - d) Consider Special Use Permit for Bear Creek Hall (pg._____) Motion

- 7. Director of Community Development
 - a) 2007 VA Community Development Regional Priorities (pg._____) Motion

- 8. County Attorney’s Report
 - a) Review Statement of Understanding w/Red Cross (pg._____) Motion

- 9. Board Members
 - Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5

- 10. Public Comments – Sign-up Sheet located at back of courtroom
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11. Additional Information (pg._____)
 - a) Letter to Commissioner of Revenue re: PPTRA Compliance Program (pg._____)
 - b) Excerpt from Piedmont Regional Jail monthly report (pg._____)
 - c) Check from Sons of Confederate Veterans - \$1,000 (reimbursement for installation of CH plaques) (pg._____)
 - d) Letter announcing DCR's ownership of High Bridge Trail (pg._____)
 - e) Updated Board by-laws (enclosed separately)
 - f) Piedmont Health District report (pg._____)
 - g) Request from Social Services for County assistance for Commodity Food Program (pg._____)
 - h) Building Inspections report (pg._____)

12. Adjourn – budget work sessions, Old Clerk's Office
 - February 14 @ 1:00 p.m.
 - February 15 @ 1:00 p.m.
 - February 21 @ 1:00 p.m.
 - February 22 @ 9:00 a.m.