

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

December 9, 2008

Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-6) re: reservoir project
- 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) Public Hearing on proposed refinancing of certain infrastructure improvements in an amount not to exceed \$20,200,000. (pg._____) Motion
 - b) Public Hearing to consider off-duty employment for Sheriff's deputies (pg._____) Motion
 4. Departments/Agencies
 - a) Dr. Jim Thornton – Superintendent of Schools (Student presentation “New Beginnings”) Info
 - b) Kenny Gann – update on landfill project (pg._____) Info
 - c) Aaron Hickman – interoperability report Info
 - d) Richard Woody - County recycling report (pg._____) Info
 5. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills –November & December
 - b) Monthly Budget Report (pg._____) Info
 - c) Short-term financing report (pg._____) Info
 6. Planner/Zoning Administrator
 - a) Update on Recycling Task Force/ordinance Info
 - b) Report on the E&S review Info
 - c) Update on A-20 District Info

- d) Referral of Patriot Ridge rezoning application to the Planning Commission for consideration/action (pg._____) Motion
- 7. County Administrator's Report
 - a) Appointment to FAPT – consider Linda Eanes Motion
 - b) Request Board's consideration of awarding contract to Draper Aden as sole source for engineering services on three closed landfill sites (pg._____) Motion
- 8. Asst. County Administrator/Community Development
 - a) Update on projects
- 9. County Attorney's Report
 - a) Randolph Fire Department Lease (pg._____) Motion
 - b) Resolution authorizing and ratifying sole source procurement of wetlands mitigation contract (pg._____) Motion
- 10. Board Members
 - Mr. Osl – District 1
 - Mr. Kennell – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5
- 11. Public Comments – Sign-up Sheet located at back of courtroom
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- 12. Additional Information (pg._____)
- 13. Adjourn –