

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

February 10, 2009
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 –
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.
 - Ordinance amending Chapter 74 of the County Code adding Section 74-152 – 162, Rural Large Lot District A-20 (pg._____) Motion
 4. Departments/Agencies
 - a) Aaron Hawkins – Robinson, Farmer, Cox & Associates – FY 2008 audit report (pg._____) Info
 - b) Dr. Jim Thornton – Superintendent of Schools Info
 - c) Eric Spencer - update on landfill project (pg._____) Info
 5. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills –January & February
 - b) Monthly Budget Report (pg._____) Info
 - c) Short-term financing report (pg._____) Info
 6. Planner/Zoning Administrator
 - a) Refer CUP application to Planning Commission (pg._____) Motion
 - b) Update on Planning Commission Public Hearing for February (pg._____) Info

7. County Administrator's Report
 - a) Discuss FY 2010 Appropriations requests due to Congressman Perriello's office by February 23, 2009 (pg. _____) Discuss
 - b) Discuss Board representative to CLEO, Workforce Investment (pg. _____) Discuss

8. Asst. County Administrator/Community Development
 - Update on projects

9. County Attorney's Report
 - Resolution authorizing and approving an extension of the borrowing through the VML/VACo Commercial Paper Program (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
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.

12. Additional Information (pg. _____)
 - a) 2008 Business License Annual Report
 - b) Wireless Authority minutes
 - c) Update on renovations of county facilities
 - d) Building Inspections Report – January 2009
 - e) WIB info on unemployment rates

13. Adjourn – work session to discuss appropriations application
 Budget work sessions – February 17th & 20th, 8:30 a.m.