

**COUNTY of
CUMBERLAND
VIRGINIA**

FOUNDED • 1749

P.O. Box 110
Cumberland, Virginia 23040
(804) 492-3625 Phone
(804) 492-9224 Fax
www.cumberlandcounty.virginia.gov

County Administrator

Judy Ownby

jownby@cumberlandcounty.virginia.gov

Assistant Administrator

Jill Matthews

jmatthews@cumberlandcounty.virginia.gov

Assistant Administrator

Michael Cooper

mcooper@cumberlandcounty.virginia.gov

Board of Supervisors

William F. "Bill" Osl, Jr.
District 1

Timothy "Tim" Kennell
District 2

Van H. Petty
District 3

Elbert R. Womack
District 4

Robert J. Oertel
District 5

AGENDA

CUMBERLAND COUNTY - CIRCUIT COURTROOM

CUMBERLAND COUNTY - BOARD OF SUPERVISORS

January 11, 2011

Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (if needed)
- 7:00 p.m. - Invocation
Pledge of Allegiance
1. Approval of Agenda
 2. Organization Matters
Election of Chair/Vice Chair; Appoint County Administrator as Clerk to the Board; Set date and time of regular meetings; Review Board by-laws; Review Code of Ethics and Standards of Conduct; Review Committee appointments; Review goals and priorities
 3. 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.
 4. Public Hearings - Sign-up sheet located at back of courtroom
Please follow same rules as above for "Public Comments"
 - a) Amendment to Chapter 2, Section 2-60 to provide for personnel management and administration of County employees
 5. Departments/Agencies
 - a) VDOT representation (not scheduled to attend)
 - b) Alice Metts - Report on 2010 Christmas Mother Program
 - c) Dr. Amy Griffin, Superintendent of Schools - report on schools
 6. Asst. County Administrator/Finance
 - a) Consent Agenda
 - 1) Approval of minutes
 - 2) Approval of bills -December and January
 - 3) Appropriation of funds for bonus issued in November
 - b) Monthly Budget Report
 7. Planner/Zoning Administrator
 - a) Planning Commission actions
 - b) RA-1 Update
 8. County Administrator's Report
 - a) Consider Eric Gilbert for position of County Fire Marshall
 - b) Battlefield Preservation Conference - John Butler
 - c) Recycling Committee - appointments and change to by-laws
 - d) VACo Request for contribution of \$1000 to help fight proposed legislation to alter assessment and appeals process
 9. Asst. County Administrator/Community Development
 - a) Project updates
 10. County Attorney's Report
 - a) Ordinance permitting use of golf carts on School and County property
 - b) Redistricting information
 11. Board Members' Comments
 12. Additional Information
 - a) Treasurer's Report
 - b) Building Inspections Report
 - c) DMV Report
 - d) Recycling Report
 - e) VACo's 2011 Legislative Priorities
 - f) Planning Commission 2011 Calendar
 13. Adjourn

Cumberland County is an equal opportunity employer and service provider."