



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

Agenda for:
January 8, 2013

Regular Meeting – 7:00 p.m.

1. Invocation and Pledge of Allegiance
2. Approval of Agenda Motion
3. Organizational Matters
 - a) Election of Chair Motion
 - b) Election of Vice Chair Motion
 - c) Set date and time of regular meetings Motion
 - d) Review code of ethics and Standards of Conduct (pg. 1-4) Motion
 - e) Review Committee appointments (pg. 5) Motion
 - f) Review goals and priorities (pg. 6-7) Motion
4. Public Comments
5. State and Local Departments/Agencies
 - a) VDOT Information
 - b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools Information
6. County Attorney/County Administrator Report
 - a) Consent agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills
 - 3) Monthly Budget Report (pg. 8-14)
 - b) Appropriation of \$100 Recreation Department (pg. 15) Motion
 - c) Appropriation of \$4,200 Recreation Department (pg. 16) Motion
 - d) Appropriation of \$50 Recreation Department (pg. 17) Motion
 - e) Appropriation of \$1,163.40 Insurance Recoveries (pg. 18) Motion

7. Planning Director's Report
 - a) Update on Planning Commission activities
 - b) Amendment to CUP 11-06 NCT (pg. 19-28)Information
Motion

8. Community Development Director's Report
 - a) Update on projects (pg. 29-30)Information

9. Public Comments (Part two)

10. Board Members Comments

11. Additional Information – (pg. 31-55)
 - a) Treasurer's Report
 - b) DMV Report
 - c) Recycling Report
 - d) Building Inspections Report

12. Adjourn – Scheduled meeting: February 12, 2013