

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 12, 2015
7:00 P.M.
PETER FRANCISCO AUDITORIUM
BUCKINGHAM COUNTY ADMINISTRATION COMPLEX
www.buckinghamcounty.va.org

- A. Call to Order by County Administrator**
- B. Establishment of a Quorum**
- C. Invocation and Pledge of Allegiance**
- D. Election of 2015 Calendar Year Chairman**
 - 1. County Administrator Calls for Nominations for Chairman**
 - 2. County Administrator Closes the Floor for Nominations for Chairman**
 - 3. County Administrator Calls for Vote for Chairman According to the Order of Nominations**
 - 4. The Gavel is turned over to the 2015 Chairman of the Board of Supervisors**
- E. Election of 2015 Calendar Year Vice Chairman**
 - 1. Chairman Calls for Nominations for 2015 Vice Chairman**
 - 2. Chairman Closes the Floor for Nominations for Vice Chairman**
 - 3. Chairman Calls for Vote for Vice Chairman According to the Order of Nominations**
- F. Consider Adoption of 2015 By-Laws and Rules of Procedure***
 - 1. Consider Appointment of two board members to the Personnel Committee**
 - 2. Consider Appointment of two board members to the Utilities Committee**
- G. Approval of Agenda**
- H. Approval of Minutes***
- I. Approval of Claims***
- J. Announcements**
 - 1. Announcement of Award of Homeland Security Program Law Enforcement Equipment Grant in the amount of \$151,171.00***
 - 2. Governor's Announcement of \$10,000.00 Agricultural and Forestry Grant for Buckingham County for a Feasibility Study of Alternative Energy Production using Agriculture and Forestry Feedstock***
 - 3. Governor's Announcement of \$35,000.00 Agricultural and Forestry Grant for the Buckingham Agricultural Resource Network (BARN)***

K. Public Comment

L. VDOT – Road Matters, Road Matters

M. Zoning Matters, Rebecca S. Cobb, Zoning Administrator/Planner

1. Introduction of Case 14-SUP226, Junk/Scrap Metal Yard*
2. Consider joint meeting with Planning Commission on updating the Comprehensive Plan*

N. Presentations:

1. Melanie Green, Executive Director, Southside Pregnancy Support Center*

O. Committee/Commission/Agency/Department/Reports/Requests/Appointments

1. Announcement of Retirement of Clyde Turner from the Industrial Development Authority*
2. Consider Appointment for the Industrial Development Authority due to the Resignation of Tom Hughes in District 1*
3. Consider Appointment of a 2nd representative to the Piedmont Senior Resource Board*
4. Karl Carter, Consider Agreement with the Commonwealth Regional Council in the Amount of \$16,000.00*
5. Consider a Resolution for Dissolution of the Old Dominion Resource and Development Council, Inc.*
6. Consider Scheduling a Public Hearing for a Revised Workforce Investment Consortium Agreement*
7. Consider Additional Allocation of \$5,241.00 for additional local allocation for Extension Service Staff Pay Increases*
8. Consider Bid for Sheriff's Department Vehicle and consider Appropriation of the funds from the Ending Year Balance for this purchase*
9. Consider Transfer of two surplus trucks from the Sheriff's Department to the County*

P. Other Matters for Board Consideration

1. Consider FY 2015-16 Tentative Budget Calendar*
2. Consider Work Session during the month of January, 2015*
3. Consider Appreciation Dinner or Distribution of \$3000.00 to the Fire and Rescue Departments*
4. Consider Scheduling of a Public Hearing for Mandatory Revisions to the Animal Control Ordinance Regarding Livestock Claim Reimbursements*

Q. County Attorney Matters

R. County Administrator's Report

1. Proceeds from School Auction was \$359.50

S. Information

- 1. December Building Permit Report***
- 2. Expression of Appreciation from Mrs. Edna Johnson***
- 3. Letter of Appreciation from Tri-County Learners***
- 4. Letter of Appreciation from Longwood University***
- 5. COMCAST Notification of Price Adjustments***

T. Other Board Matters

U. Executive Closed Session: The County Administrator does not have any executive closed Meeting items at this time.

V. Return to Regular Session and Certification of Business Discussed

W. Adjournment

*Denotes Items with Attachments