

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**MONDAY, DECEMBER 14, 2015**  
**7:00 P.M.**  
**PETER FRANCISCO AUDITORIUM**  
**BUCKINGHAM COUNTY ADMINISTRATION COMPLEX**  
[www.buckinghamcounty.va.org](http://www.buckinghamcounty.va.org)

- A. Call to Order by Chairman Allen**
- B. Establishment of a Quorum**
- C. Invocation and Pledge of Allegiance**
- D. Announcements**
- E. Approval of Agenda**
- F. Approval of Minutes\***
- G. Approval of Claims\***
- H. Approval of Third Quarter Appropriations\***
- I. Public Comments**
- J. VDOT – Road Matters**
  
- K. Public Hearings Beginning at 7:15 P.M.:**
  - 1. Consider if the County Should Take by Eminent Domain Proceedings (condemn) Tax Map Section 201-23A of approximately 0.83 Acres belonging to the Grand United Order of Moses for the Purpose of Locating a Recycling Site on South James Madison Hwy\***
  
- L. Presentations:**
  - 1. Michael Nash, Law Enforcement Highway Safety  
Re: Presentation of an Award**
  - 2. Brad Sheffield, Jaunt  
Re: Annual Report**
  - 3. Kirk Bowers, Virginia Chapter, Sierra Club  
Re: Proposed Resolution Requesting FERC to Require a Programmatic Environmental Impact Statement Review of the Pipelines\***
  
- M. Zoning Matters, Rebecca S. Cobb, Zoning Administrator/Planner**
  - 1. The Zoning Administrator does not have any Zoning Matters at this time**
  
- N. Committee/Commission/Agency/Department/Reports/Requests/Appointments**
  - 1. Consider Appointment to the Southside Community College Board \***
  - 2. Consider Request from Piedmont Senior Resources Area Agency on Agency, Inc.\***
  - 3. Karl Carter, Comprehensive Services Fiscal Agent Designation\***
  - 4. Consider Request from Ellis Acres Park, Inc. for Waiver of Water and Sewer Fees for 2016 year. The total 2015 cost was \$656.00\***
  - 5. Commissioner of Revenue: Consider Refund of Public Services Taxes Billed in Error In the amount of \$5,765.56\***
  - 6. Sheriff's Department: Consider transfer from Drug Account\***

**O. Other Matters for Board Consideration**

- 1. Appointment by Chairman Allen of Committee to Review the Lease Agreement Between the County of Buckingham and the Buckingham County Youth League\***
- 2. Consider Board of Supervisors 2016 Meeting Schedule\***
- 3. Consider Requesting the Planning Commission to consider the Zoning Status of The Gold Hill School Property\***

**P. County Attorney Matters**

**Q. County Administrator's Report**

- 1. 2016 Municipal League Finance Forum\***
- 2. Personnel Committee Report (under separate cover)**

**R. Information**

- 1. November Building Permit Report\***
- 2. Comcast: Notice of Fee Changes\***
- 3. Piedmont Court Services Annual Report\***

**S. Other Board Matters**

**T. Executive Closed Session:**

**Section 2.1-344.A.5.** – Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

**Section 2.1-344.A.7.** – Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

**U. Return to Regular Session and Certification that to the best each Board members**

**knowledge only public business matters as were identified by the motion by which the closed executive meeting was convened were heard, discussed or considered in the executive closed session.**

**V. Adjournment**

\*Denotes Items with Attachments