

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, June 8, 2015
7:00 P.M.
PETER FRANCISCO AUDITORIUM
BUCKINGHAM COUNTY ADMINISTRATION COMPLEX
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 First Quarter Appropriations***
- I. Public Comment**
- J. VDOT – Road Matters**

- K. Zoning Matters, Rebecca S. Cobb, Zoning Administrator/Planner**
 - 1. Industrial Park Proposed Rezoning***

- L. Committee/Commission/Agency/Department/Reports/Requests/Appointments**
 - 1. Sheriff William G. Kidd, Jr., Transfer of Donated Funds for “little citizens” Awards***
 - 2. Consider Nomination for the Board of Zoning Appeals Vacancy (Supervisor Talbert)***
 - 3. Consider Recommendation from the Central Virginia Regional Library Board to Appoint Lynette DeLong to serve on the Library Board to replace Elaine Pettoni whose term will expire on June 30, 2015***
 - 4. Consider Appointment of Diane Holman-James to the Social Services Board for a term beginning July 1, 2015 through June 30, 2019***
 - 5. Consider Letter of Appreciation to Ophelia Washington for completing her second Full term on the Social Services Board***
 - 6. Consider appointment and alternate for the STEPS, Inc. Board***

- M. Other Matters for Board Consideration**
 - 1. Consider Whistleblower Protection Policy***
 - 2. Consider Board of Supervisors Salary***
 - 3. Consider Appropriation of Funds for Voting Machines***
 - 4. Consider Guidance for the Capital Improvements Plan Revisions***
 - 5. Consider Appropriation of Four For Life Funding in the amount of \$14,590.16 to be Paid to the Buckingham County Rescue Squad***

6. **Consider Resolution Supporting and Authorizing the Purchase of Real Property By the Regional Jail (funding to be paid by the Piedmont Regional Juvenile Detention Center)***
7. **Consider Offer of \$150.00 to harvest the Industrial Park Hay***

N. County Attorney Matters

O. County Administrator's Report

1. **Update: Purchasing of Additional School Buses***
2. **Update: Status of County Decal Elimination Report**
3. **Resolution of Gratitude from the School Board and School Superintendent***
4. **Update on Water Plant's THM Compliance***

P. Information

1. **May Building Permit Report***
2. **Department of Social Services: Update Concerning DSS Programs and Performance, Adult Services***
3. **The Request to FERC for an Extension of Comment Time has been denied**

Q. Other Board Matters

R. Executive Closed Session:

Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments. §2.2-3711.A.1

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. §2.2-3711.7

- S. 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.**

T. Adjournment

*Denotes Items with Attachments