

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, May 11, 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**
 - 1. Approval of Agenda**
 - 2. Approval of Minutes**
 - 3. Approval of Claims**
- D. Announcements**
- E. Public Comment**
- F. VDOT – Road Matters**
- G. Presentation by Supervisor Bryan from Habitat for Humanity**

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

- I. Committee/Commission/Agency/Department/Reports/Requests/Appointments**
 - 1. Consider Appointment to the Industrial Development Authority due to the Resignation of Mr. Clyde Turner (Chairman Allen’s District)**
 - 2. Consider Appointment of Eddie Chenault to the Southside Virginia Community College Board***
 - 3. Consider Letter of Resignation from the Board of Zoning Appeals from Joseph Gemski, III and nomination for this vacancy (Supervisor Talbert)***
 - 4. Consider Nomination of Calvin Bacharach to the Workforce Investment Board**
 - 5. Consider Re-Nomination of Luther Thomas to the Board of Zoning Appeals**
 - 6. Consider Request of Commissioner of Revenue for Reimbursement of Taxes For Disabled Veteran Tax Relief in the amount of \$1,180.46***
 - 7. Consider Request from the Treasurer for Delinquent Tax Notice Funding***

- J. Other Matters for Board Consideration**
 - 1. Consider Request from Pete Gowin for water bill payment assistance***
 - 2. Consider Designation of May as Business Appreciation Month***
 - 3. Consider Letter of Invitation for the Virginia Telecommunications Planning Initiative Grant Program***

K. County Attorney Matters

L. County Administrator's Report

- 1. Update: Gold Hill School Proposal**
- 2. Update: Status of County Decal Elimination Study**
- 3. Think Bigger Up Start ***
- 4. Update: EPA Correspondence Regarding the Buckingham Landfill Site***
- 5. Information Regarding the Regional Reassessment Concept***
- 6. Resignation letter from Kristen Queen, Assistant Recreation Director***

M. Information

- 1. April Building Permit Report***
- 2. Comments on HB2 Prioritization Process, CRC***
- 3. Response from FERC: None at this time.**

N. Other Board Matters

O. 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

Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. §2.2-3711.A.3.

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. §2.2-3711.A.5

P. Return to Regular Session and Certification of Business Discussed

Q. Adjournment

*Denotes Items with Attachments