

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, OCTOBER 13, 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. Public Comments**
  
- I. VDOT Road Matters**
  
- J. Public Hearings Beginning at 7:15 P.M.:**
  - 1. Proposed Changes to the Workforce Investment Act Consortium Agreement\***
  - 2. Case 15-SUP231- Proposed Permit for Pet Boarding\***
  
- K. Presentations:**
  - 1. Donna McRae-Jones, Relay for Life\***
  - 2. Update, Library Committee Report**
  
- L. Zoning Matters, Rebecca S. Cobb, Zoning Administrator/Planner**
  - 1. Introduction: 15-SUP232 for Proposed Solar Facility\***
  - 2. Comprehensive Plan Completion \***
  - 3. Certified Letters\***
  
- M. 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: Sheriff's Department Vehicle Bids \***
  - 4. Consider Resolution Required for Sprouse's Corner Sewer Project Planning Grant\***
  
- N. Other Matters for Board Consideration**
  - 1. Consider Authorization to Pursue Planning Grants for a Design, Plan and Cost Estimate for the Development of the new Zoning District NC-1 (Neighborhood Commercial).\***
  - 2. Consider Resolution Authorizing Amendments to the Commonwealth Regional Council Charter\***

- 3. Consider Resolution Strongly Opposing any recommendation or effort to reverse or Amend the action taken by the 2014 General Assembly in affording to Virginia's Counties and cities the statutory right to "Opt Out" of administering the Virginia Stormwater Management Program and further recommendations regarding an Additional stakeholder advisory group with more rural representation\***
- 4. Consider Authority to Submit March 2016 Tobacco Grant Application for Assistance with the Sprouse's Corner Sewer Project\***

**O. County Attorney Matters**

- 1. Cumberland/Buckingham Boundary Information**
- 2. Solid Waste Site Information**

**P. County Administrator's Report**

- 1. Status of Purchase of Regional Jail Property\***
- 2. Grant from the Virginia Department of Elections in the amount of \$3,500.00 For ADA compliant Voting Machine\***

**Q. Information**

- 1. September Building Permit Report\***

**R. Other Board Matters**

- S. Executive Closed Session:** 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.A.7

**T. 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.**

**U. Adjournment**

\*Denotes Items with Attachments