

**Agenda**  
**Buckingham County**  
**Board of Supervisors**  
**Monday, February 8, 2016**  
**7:00 p.m.**  
**Peter Francisco Auditorium**  
**Buckingham County Administration Complex**  
[www.buckinghamcountyva.org](http://www.buckinghamcountyva.org)

- A. Call to order by Chairman Chambers**
- 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 (called to speak per sign-up sheet)**
- I. VDOT-Road Matters**
  
- J. Public Hearing: There are no public hearings scheduled**
  
- K. Presentations:**
  - 1. Kelly Snoddy, Conservation Specialist, Peter Francisco Soil & Water Conservation District**  
**Re: Information/Update on Activities of the PSSWD**
  
- L. Zoning Matters, Rebecca S. Cobb, Zoning Administrator**
  - 1. Annual Report \***
  
- M. Committee/Commission/Agency/Department/Reports/Requests/Appointment**
  - 1. Buckingham County School Board, Request to Transfer funds for land purchase\***
  - 2. Consider appointment of Board member to Crossroads Community Services\***
  - 3. Consider appointment to the Industrial Development Authority to represent District 3.\***
  - 4. Consider meeting with Commonwealth Regional Council representatives and staff on Monday, March 14, 2016 at 6:00 p.m.\***
  - 5. Utilities Department: Consider required USDA action for receipt of a \$30,000 USDA Grant for the study to bring sewer availability to all four quadrants of Sprouse's Corner\***
  
- N. Other matters for Board consideration**
  - 1. Consider official vote designating a State of Emergency Declaration.\***
  
- O. County Attorney Matters**

**P. County Administrator's Report**

- 1. Department of Juvenile Justice: Review of Suitable Quarters\***
- 2. Atlantic Coast Pipeline Compressor Station Informational Workshop for Buckingham Community\***
- 3. Invitation for a reception to meet Buckingham County Public Library's new Librarian\***

**Q. Information**

- 1. January Building Permit Report\***
- 2. Copy of Revised By-Laws and Rules of Procedures\***
- 3. Copy of appointments to committees\***
- 4. Copy of the revised tentative budget calendar\***

**R. Other Board Matters**

**S. Executive Closed Session: The county administrator does not have any closed executive session matters at this time.**

**T. Adjournment/Recess (if the board chooses to meet with CRC on Monday, March 14, 2016 at 6:00 p.m., the Chairman will need to recess the meeting to convene at 6:00 p.m. on March 14, 2016.**

**\*denotes items with attachments**