

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 11, 2016
7:00 P.M.
PETER FRANCISCO AUDITORIUM
BUCKINGHAM COUNTY ADMINISTRATION COMPLEX
www.buckinghamcountyva.org

- A. Call to Order by County Administrator**
- B. Establishment of a Quorum**
- C. Invocation and Pledge of Allegiance**
- D. Election of Chairman and Vice Chairman**
 - 1. County Administrator Opens the Floor for Nominations for 2016 Chairman**
 - 2. Closing of Floor for Nominations for 2016 Chairman**
 - 3. Call for Vote for the 2016 Chairman**
(the vote will be called for in the order of the nominations, if there is
More than one nominee and the first nominee gets at least four votes,
Voting on other nominees will not be necessary)
 - 4. County Administrator Presents Gavel to 2016 Chairman of the Board of Supervisors**
 - 5. Chairman Opens Floor for Nominations for 2016 Vice Chairman**
 - 6. Chairman Closes the Floor for Nominations for Vice Chairman**
 - 7. Chairman Calls for vote for 2016 Vice Chairman**
- E. Consideration of Approval of the By Laws and Rules of Practice and Procedures***
- F. Announcements**
- G. Approval of Agenda**
- H. Approval of Minutes***
- I. Approval of Claims***
- J. Public Comments**
- K. VDOT – Road Matters**
- L. Public Hearings: There are no Public Hearings Scheduled**
- M. Presentations:**
 - 1. Dr. Freidman, President, Piedmont Virginia Community College**
Re: Annual Update
 - 2. Dr. Cecil Snead, Division Superintendent, Buckingham County Public Schools**
Re: Request for Categorical Re-Allocating of 2015-16 Funding for Property Purchase*
 - 3. Justine Young, Executive Director of the Piedmont Senior Resource**
Re: Review of the Program and Services and County Appointee
- N. Zoning Matters, Rebecca S. Cobb, Zoning Administrator/Planner**
There are no zoning matters at this time

- O. Committee/Commission/Agency/Department/Reports/Requests/Appointments**
 - 1. Consider Appointment of Two Board Members to the Utilities Committee***
 - 2. Consider Appointment of Two Board Members to the Finance Committee***
 - 3. Consider Appointment of Two Board Members to the Personnel Committee***
 - 4. Consider Appointment of a Board Member to the Social Services Board***
 - 5. Consider Appointment of a Board Member to the STEPS Board***
 - 6. Consider Appointment of a Board Member to the Commonwealths Regional Council***
 - 7. Consider Appointment of Citizen Representative to the Piedmont Senior Resource Council***
 - 8. Consider Representatives to the Workforce Investment Board***
 - 9. Consider Appointment of a Board Member to the Comprehensive Services Board***
 - 10. Consider Appointment to the Industrial Development Authority***
 - 11. Consider Appointment of the Planning Commission Representative for District 5***
 - 12. Consider Appointment of the Planning Commission Representative for District 6***
- P. Other Matters for Board Consideration**
 - 1. Consider Approval of a Tentative 2016-17 Fiscal Year Budget Calendar***
- Q. County Attorney Matters**
- R. County Administrator's Report**
 - 1. Letter from the Auditors of Public Accounts Stating the Constitutional Officer's Offices complied, in all material respects, with the state laws, regulations and other procedures relating to the receipt, disbursement and custody of state funds***
 - 2. Information and Copy of Petition for Route 636 Road Improvements***
 - 3. Letter from Kevin Wright with VDOT Regarding his VDOT Position and the Appointment of Scott Shippee as Acting Resident Engineer***
- S. Information**
 - 1. December Building Permit Report***
- T. Other Board Matters**
- U. Executive Closed Session:**

Section 2.2-3711-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.
- V. 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**
- W. Adjournment**

*Denotes Items with Attachments