

AGENDA
BUCKINGHAM COUNTY
BOARD OF SUPERVISORS
6:00 P.M.
PETER FRANCISCO AUDITORIUM
BUCKINGHAM COUNTY ADMINISTRATION COMPLEX
www.buckinghamcountyva.org

- A. Call to order by Chairman Chambers**
- B. Establishment of a Quorum**
- C. Invocation and Pledge of Allegiance**
- D. Work Session: Commonwealth Regional Council**
- E. Announcements**
- F. Approval of Agenda**
- G. Approval of Minutes***
- H. Approval of Claims***
- I. Consider Approval of 4th Quarter Appropriations***
- J. Public Comment (Called to speak per the sign-up sheet)**
- K. VDOT-Road Matters**

- L. Public Hearing: There are no public hearings scheduled**

- M. Presentations:**
 - 1. Budget Related Presentations**
 - A. James Pierce, CEO, Boys & Girls Clubs of Central Virginia**
Re: Budget request*
 - B. Spencer Adams, Buckingham Library Liaison Committee**
Re: Budget item for New library Debt Payment
 - 2. Amy Beatson, STEPS Community Developer**
Re: Support for Grant for Continued Homelessness Prevention Services*
 - 3. Dr. Spencer Phillips, Key Log Economics, LLC**
Re: Presenting on behalf of Friends of Buckingham and Yogaville
Environmental Solutions on proposed economic cost of the Atlantic Coast
Pipeline in Buckingham County*

- N. Zoning Matters, Rebecca S. Cobb, Zoning Administrator/Planner**
 - 1. Consider scheduling a public hearing on zoning changes regarding the Gold Hill School Property and the Light Industrial Zone Uses.***
 - 2. Dam Break Inundation Zones***

O. Committee/Commission/Agency/Department/Reports/Requests/Appointments

- 1. Consider appointment of Board member to Crossroads Community Services Board***
- 2. Circuit Court: Consider appropriation of \$13,466.50 from the State Library of Virginia to the Circuit Court Clerk's Office Budget***
- 3. Sheriff's Department: Consider transfer of two vehicles to School Board***

P. Other Matters for Board Consideration

- 1. Consider meeting with Auditors for review of the 2014/15 Financial Report***
- 2. Consider Resolution of Memoriam for John M. Dixon, II***

Q. County Attorney Matters

R. County Administrator's Report

- 1. Reminder of Budget Work Session Wednesday, March 23rd at 6:00 p.m. and the regular April meeting is scheduled for April 18th.**
- 2. Upcoming Planning Commissioner Appointment/Reappointment for District 2**
- 3. Update on status of Century Link with the Build America Funds***

S. Information items

- 1. February 2016 Building Permit Report***
- 2. Atlantic Coast Pipeline's response to the Key Log Economics Summary of Economic Effects to Buckingham County as a result of the proposed pipeline***

T. Other Board Matters

U. Executive Closed Session:

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

V. Return to regular session and certification that to the best of 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. Recess to reconvene on Wednesday, March 23, 2016 at 6:00 p.m. for budget work session

***denotes items with attachments**