

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH APRIL 13, 2020
6:00 P.M.
PETER FRANCISCO AUDITORIUM
COUNTY ADMINISTRATION COMPLEX
www.buckinghamcountyva.gov

[This meeting is closed to the General Public but you may view the meeting by logging on to https://youtu.be/IL6Kz_kzpEM](https://youtu.be/IL6Kz_kzpEM)

- A. Call to Order by Chairman Bryant
- B. Establishment of a Quorum
- C. Invocation and Pledge of Allegiance
- D. Approval of Agenda
- E. Approval of Minutes*
- F. Approval of Claims*

G. Public Hearings:

In response to the COVID-19 epidemic, Public Hearing Comments for Buckingham County Board of Supervisors Hearings will be received using the following methods:

1. Written comments may be mailed to the Board of Supervisors at PO Box 252 Buckingham, VA 23921. Please limit word count to 500 words.
2. Emailed comments may be sent to publiccomments@buckinghamcounty.virginia.gov. Please limit word count to 500 words.
3. Telephone voicemail comments may be left to be played to the board by calling 434-969-5039
4. To appear virtually to the Board of Supervisors for comments please email publiccomments@buckinghamcounty.virginia.gov. You will receive notice with the link and/or telephone number necessary to connect virtually during the meeting.

Please note: Please state your name, district, address, and which hearing you are commenting on. The three (3) minute rule will apply to public comments. All correspondence must be received only by the methods above, and are due by 12:00 PM the day of the meeting.

1. Public Hearing Regarding the FY2020-21 Fiscal Year Budget*
2. Public Hearing Regarding the Proposed Tax Rates and Levies*
3. Public Hearing Regarding Grant Application for the Library*

H. VDOT Road Matters:

1. Due to the COVID-19, Mr. Fredrick stated the public hearing is postponed. Mr. Fredrick is requesting the Public Hearing be Scheduled for the May Meeting*
2. Road Matters: Mr. Fredrick has asked that our staff relay to him any concerns expressed by the Board Members

I. Presentation: There are no Presentations at this time

J. Economic Development Matters: Nicci Edmondston, Zoning/Planning and Economic Development

1. Re: Request for a Public Hearing for a Proposed Lease/Purchase of the Gold Hill School for a Prospective Business and a Proposed Incentive Package for your consideration to forward to the IDA for their consideration and a Proposed Contract Agreement*

K. Committee/Commission/Agency/Department/Reports/Request

1. Water System: Elevated Storage Tank Painting Bids*

L. Other Matters for Board Consideration

1. Consider Scheduling a Public Hearing for the Emergency Ordinance to Allow for the Continuity of Government Operations During the Pandemic, including Altering the Process for Conducting Public Meetings; Restricting the Use of Public Buildings or Facilities; Providing Additional Powers to the Director of Emergency Management to Incur Costs, Waive Procedures, and Take Other Temporary Actions; and Suspending Deadlines and Procedures*
2. Consider Request for Reconsideration for School Carry Over of \$140,000.00 from the 2018-19 Transportation Fund to the 2019-20 budget for the purpose of purchasing two special education vans*
3. Consider Request for Reconsideration for School Carry Over of \$117,020.00 from 2018-19 Cafeteria Fund to the 2019-20 Cafeteria Funds*
4. Consider how you wish to proceed with considering the additional School Board Carry Over Request*
5. Consider Official Concurrence of Contracting for an Additional DRT 24/7 Crew at the Glenmore Squad Building*
6. Consider Dillwyn Fire Departments Request Regarding Putting Electricity to the Property used by the Fire Department for the Tractor Pull (if I have their drawing plans by the meeting time)

M. County Attorney Matters

N. County Administrator Report

1. Update on COVID 19
2. Update on Process of Noise Control Ordinance Committee
3. Information Regarding Tax Referral and Interest Should you want to look into This for the May meeting

O. Informational Items

1. March Building Permit Report*
2. CRC Information*
3. Abstract of Votes for March 03, 2020 Election*

P. Other Board Member Matters

Q. Executive Closed Session

§2.2-3711.A.12. Information relating to the negotiation and award of a specific contract where competition or bargaining is involved and where the release of such information would adversely affect the bargaining position or negotiating strategy of the public body. Such information shall not be withheld after the public body has made a decision to award or not to award the contract. In the case of procurement transactions conducted pursuant to the Virginia Public Procurement Act ([§ 2.2-4300](#) et seq.), the provisions of this subdivision shall not apply, and any release of information relating to such transactions shall be governed by the Virginia Public Procurement Act.

R. Return to Open Session and Certification that to the best of each Board member's knowledge only business matters related to the code of which the executive meeting was convened was discussed or considered in the closed executive session.

S. Action as a result of Executive Closed Session

T. Recess to Reconvene on Monday, April 20, 2020 for Consideration of Adoption of the Tax Rate and 2020-21 Operating Budget