

AGENDA BUCKINGHAM COUNTY BOARD OF SUPERVISORS MAY 8, 2023 6:00 P.M.

PETER FRANCISCO AUDITORIUM COUNTY ADMINISTRATION COMPLEX

www.buckinghamcountyva.org

This meeting is open to the General Public and can also be viewed from the following link:

https://youtube.com/live/jQJVLDodxlg?feature=share

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

H. Presentations:

- 1. Recognition of the Buckingham County Scholastic Bowl 2023 State Champions
- 2. Recognition of Tyshea Chambers, Miss Virginia 2023
- 3. Resolution in honor of Garden Clubs-90th Anniversary*
- 4. Resolution in Memoriam for the family of Lena Lucille Peaks*
- 5. Resolution in Memoriam for the family of Rev. Otis Worley*
- 6. Resolution in Memoriam for the family of Pete Senger*
- 7. Greg Hogston, Blue Line Solutions*
- **I. Public Comments** (any subject other than the scheduled public hearings and everyone gets 3 minutes and you must sign up prior to meeting to speak)
- J. VDOT Road Matters: Scott Frederick, Division Resident Engineer
 - 1. Road Matters

K. Public Hearing

- 1. VDOT Secondary Six Year Plan FY2024-2029*
- L. Zoning Matters, Nicci Edmondston, Zoning Administrator/Planner

There are no new cases at this time to come to the Board.

M. Department/Agency Reports and Items of Consideration

- **1.** Cooperative Extension Service: Consider appointment to the Buckingham Extension Leadership Council*
- **2. Solid Waste:** Consider bids for repairs to Arvonia Solid Waste Site (will be given at the meeting)
- **N.** County Attorney Matters
- O. County Administrator's Report
 - 1. Personnel Report (under separate cover)
- P. Informational Items
 - 1. April 2023 Building Permit Report
 - 2. CRC Items of Interest
 - 3. School ADM Report
- Q. Other Board Member Matters
- R. Executive Closed Session

§2.1-3711.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 an 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.

§2.1-3711-A.3 Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

- **S.** Return to regular session and certification that to the best of each Board member's knowledge only business matters related to the codes of which the executive meeting was convened was discussed or considered in the closed executive session.
- T. Action as a result of Executive Closed Session
- U. Adjournment