

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
TUESDAY NOVEMBER 10, 2009
7:00 P.M.
BUCKINGHAM COUNTY AGRICULTURAL CENTER AUDITORIUM
www.buckinghamcountyva.org

- A. Call to Order and Certification of Quorum
- B. Invocation and Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Minutes*
- E. Approval of Claims*
- F. Announcements

- G. Public Comment

- H. Mr. Alan Leatherwood, VDOT Resident Administrator
 - 1. Road Matters

- I. Zoning Matters: Rebecca S. Cobb
 - 1. Private School/Seminary: Special Use Permit*
 - 2. Other Zoning Matters

- J. Presentations:
 - 1. Charles J. Kerns, Jr., LandSource, Inc.
Re: Permission for Access through the Landfill Property for Cutting of Tax Map 150 Timber*

- K. Department/Agencies: Appointments, Requests, and Presentations
 - 1. Billy Kidd, Buckingham County Sheriff's Department
 - A. Re: Transfer of Funds*
 - B. Re: Authorization to Solicit Bids for three (3) 2010 Patrol Vehicles*
 - 2. Gary R. Blair, Buckingham County Public Schools
Re: FY10 Revised Budget and Approval of the Literary Loan Application*
 - 3. Consider Appointment to the Old Dominion Resource Conservation and Development Council*
 - 4. Consider Request of Anti-Litter Task Force to Transfer \$922.85 from the General Fund to The Anti-Litter Task Force Budget*

L. County Attorney Matters

M. Other Items for Board Consideration

1. Consider Resolution in Memoriam to The Honorable Robert Bruce Spencer, Jr.*
2. Consider Resolution in Memoriam to Berkley Leroy Jones*
3. Consider Appropriation of \$13,191.00 of Grant Money to the Sheriff's Department Line Item 4-100-31200-6010*
4. Consider Bids for Concrete Pad and Stone and Fencing for Route 56 Recycling Site*
5. Consider Bids for Snow Removal for 2009-2010 Winter Season*
6. Consider Bids for Storage Building for Solid Waste Department*
7. Consider Nineteenth Annual Community Christmas Tree Lighting Ceremony*

N. County Administrator's Report

1. Reminder of Upcoming IDA and Planning Commission Position Expirations*
2. Fire Training Facility Management Committee
3. Invitation to participate in the Town of Dillwyn's Christmas Parade*
4. Consider Interest in Pursuing a Meals Tax Study
5. Consider Interest in Pursuing a Personal Property Late Filing Fee
6. Approval of Anti-Litter Prevention and Recycling Program Grant*
7. Letter from Fillmer Hevener, President Lower Francisco Fire Association*
8. Personnel Committee Report (provided under separate cover)*

O. Informational Items

1. Building Permits for September, 2009*
2. Commonwealth's Regional Council Meeting Information*
3. Workforce Investment
4. Dominion Special Use Permit Condition Change*
5. Longwood University Letter of Appreciation*
6. Information from IT Manager Seeking Additional Information Regarding Enhancing County Radio Coverage*
7. Election results*

P. Other Board Matters

Q. Executive Session:

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. (Code of Virginia, as amended, Section 2.2.3711.A.3)

R. Return to Regular Session

S. Certification that to the best of each member's knowledge only public business matters as were identified by the motion by which the closed meeting was convened were heard discussed and considered.

T. Adjournment

*Denotes Items with Attachments

Supervisor Chambers is scheduled to attend the November 11, 2009 School Board meeting to be held at 6:00 p.m. in the Buckingham County Vocational Center.

Supervisor Kitchen is scheduled to attend the December 9, 2009 School Board meeting to be held at 2:00 p.m. at the High School Auditorium.

Supervisor Talbert is scheduled to attend the January 13, 2010 School Board meeting to be held at 6:00 p.m. in the Buckingham County Vocational Center.