

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**MONDAY, September 14, 2009**  
**7:00 P.M.**  
**BUCKINGHAM COUNTY AGRICULTURAL CENTER AUDITORIUM**  
[www.buckinghamcountyva.org](http://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. Approval of Second Quarter Appropriations\*
- G. Announcements
- H. Public Comment
  
- I. Mr. Alan Leatherwood, VDOT Resident Administrator
  - 1. Road Matters
  - 2. Resolution Regarding Changes in the Secondary System of State Highways\*
  
- J. Zoning Matters: Rebecca S. Cobb
  - 1. Re: Planning Commission Work Session Update\*
  
- K. Presentations:
  - 1. Virginia Department of Forestry: Gwen Tyler, Annual Report
  - 2. Virginia Department of Forestry: Tom Zaebs, Presentation of Annual Proceeds
  - 3. Ruth Wallace: Virginia Cooperative Extension: Introduction of New Staff Member
  - 4. Kevan Danker, Assistant Executive Director of Jaunt: Annual Report\*
  
- L. Department/Agencies: Appointments, Requests, and Presentations
  - 1. Jamie Shumaker: Information Technology Manager
    - A. Report on Radio Coverage\*
    - B. Proposed Buckingham County Technology Use Policy\*
  - 2. Fire Training Facility Committee Report\*
  - 3. Consider Appointment to the Old Dominion Resource Conservation and Development Council\*
  - 4. Consider Appropriation of \$3,500.00 from Reserve for Contingency for Special Magistrates Budget\*
  - 5. Consider resignations from Herman Wesley Taylor and Jason Wharam\*
  
- M. County Attorney Matters

**N. Other Items for Board Consideration**

1. Consider Public Vote Pursuant to a Polled Vote Regarding the Cutting the Industrial Park Fields\*
2. Consider recommendation regarding Industrial Park rezoning issue\*
3. Consider 2009 Fire/Rescue Appreciation Reception\*
4. Consider Livestock Claim in the amount of \$100.00\*
5. Consider Livestock Claim in the amount of \$154.00\*

**O. County Administrator's Report**

1. Update on Fire Training Facility and Scheduling of Ribbon Cutting Ceremony
2. Consider Senior Programs and Recreational Activities at the VFW Hall\*
3. Workforce Investment Information\*
4. Letter of DEQ's Approval of the Buckingham County Solid Waste Management Plan\*

**P. Informational Items**

1. Building Permits for July, 2009\*
2. Southside Center for Violence Prevention Information\*
3. Virginia's heartland Year in Review Report\*

**Q. Other Board Matters**

**R. Executive Session: I have no executive session matter at this time**

**S. Return to Regular Session**

**T. 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.**

**U. Adjournment**

**\*Denotes Items with Attachments**

**Supervisor Allen is scheduled to attend the October 14, 2009 School Board meeting to be held at 6:00 p.m. in the Buckingham County Vocational Center.**

**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.**