

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**TUESDAY OCTOBER 13, 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. Announcements
  
- G. Public Comment
  
- H. Mr. Alan Leatherwood, VDOT Resident Administrator
  - 1. Road Matters
  - 2. Resolution Regarding Changes in the Secondary System of State Highways\*
  
- I. Zoning Matters: Rebecca S. Cobb
  - 1. Recommendation of Planning Commission Regarding Case 09-SUP179- Mud Bog Events\*
  - 2. Request for Feedback from the Cell Tower Master Plan Presentation\*
  
- J. Presentations:
  - 1. Resolution in Memoriam to Charlie Walker Mosley\*
  
- K. Department/Agencies: Appointments, Requests, and Presentations
  - 1. Jamie Shumaker: Information Technology Manager
    - A. Proposed Buckingham County Technology Use Policy\*
    - B. Proposed Buckingham County Technology Manager Use Policy\*
  - 2. Consider Appointment to the Old Dominion Resource Conservation and Development Council\*
  - 3. Consider Recommendation of the Water/Sewer Committee to Appropriate \$400,000.00 of Water System Funding to Capital Improvements\*
  - 4. Consider Request for Expenditure of Sewer Project Rural Development Grant Proceeds in In the amount of \$55,000.00 and the transfer of the Remainder of the Rural Development Grant Proceeds to the New Sewer Project Design Fund\*
  - 5. Consider Authorization to Seek Negotiations with the Users of the Social Services/Health Department/County Administration Complex for Rental Agreement and to Seek Funding For this Project\*
  - 6. Consider Letter of Support for Buckingham County Rescue Squad creating a grant for acquiring new "Tough Books"

**L. County Attorney Matters**

**M. Other Items for Board Consideration**

- 1. Consider Scheduling of Public Hearing to Amend the Buckingham County Firearms Ordinance to Come into Compliance with the New Bear Hunting Regulations\***
- 2. Consider 2009 Fire/Rescue Appreciation Reception\***
- 3. Consider Appointment of Board Member as Designated Voting Delegate for the Virginia Association of Counties Annual Business Meeting\***
- 4. Consider Polled Vote for holding a joint meeting with the School Board on October 19, 2009 at 5:30 P.M. in the County Administration Conference Room Regarding School Capital Projects\***

**N. County Administrator's Report**

- 1. Update on Fire Training Facility and Scheduled Ribbon Cutting Ceremony\***
- 2. Federal Stimulus Funding for School Capital Projects\***
- 3. Auditor of Public Accounts Letter of Compliance for the Treasurer, Commissioner of Revenue and the Sheriff's Office\***
- 4. Report of Upcoming IDA and Planning Commission Position Expirations\***
- 5. Update on State Funding Reductions**
- 6. Open House for the Relocation of Melissa Louis' "The Spa" On October 17, 2009 from 2 P.M. until 5 P.M.**

**O. Informational Items**

- 1. Building Permits for July, 2009\***
- 2. Notice of Award of Triad Grant in the Amount of \$1,840.00\***
- 3. Proposed Amendments to the VACO-ByLaws And Copy of VACO County Connections\***
- 4. Letter of Support from Congressman Perriello for the Broadband Initiative Program For deploying broadband services in Buckingham County\***
- 5. Superfund Site Update-Notice of meeting on October 21, 2009\***

**P. Other Board Matters**

**Q. Executive Session:**

**Discussion, Consideration or Interviews of Prospective Candidates for Employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments (Code of Virginia, as amended, Section 2.2.3711.A.1)**

**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. Recess to Reconvene on October 19, 2009 at 5:30 P.M. in the conference room of the County Administration Building for a Joint Meeting with the School Board

\*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.