

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 14, 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. Approval of Third Quarter Appropriations*
- G. Approval of 2010 Meeting Schedule*
- H. Announcements
- I. Presentation by Delegate Watkins Abbitt, Jr.
- J. Public Comment

- K. VDOT
 - 1. Road Matters

- L. Zoning Matters: Rebecca S. Cobb
 - 1. 7:15 P.M.: Public Hearing: Private School/Seminary: Special Use Permit*

- M. Department/Agencies: Appointments, Requests, and Presentations
 - 1. Gary Blair, Division Superintendent, Buckingham County School System
Re: School Board Matters*
 - 2. Tommy Ranson, Building Inspector/General Properties Manager
 - A. Animal Control Pound Compliance Update
 - B. Agricultural Center Roof replacement
 - 3. Consider Resignation of Frank Braxton from the Industrial Development Authority and Consider an Appointment for that Position*
 - 4. Consider Re-Appointment/Appointment to the Industrial Development Authority for the Marshall District*
 - 5. Consider Use of Surplus Sewer I&I Project Grant Funds*

- N. County Attorney Matters

- O. Other Items for Board Consideration
 - 1. Consider Sheriff's Department Vehicle Bids*
 - 2. Consider Scheduling of a Hearing for Proposed Personal Property Late Filing Fee*
 - 3. Consider Quotes for the Purchase of Eight (8) Solid Waste Containers*
 - 4. Consider Livestock Claim in the amount of \$59.00*
 - 5. Request for Use of Meeting Room One Afternoon a Week February to Mid April for Volunteer Tax Preparations*

P. County Administrator's Report

- 1. Update Regarding Meals Tax Study and Discussions Regarding a Cigarette Tax Study**
- 2. Recognition of the Completion of the Virginia Department of Emergency Management Coordinators Briefing by Kevin Flippen***
- 3. Auction Proceeds***
- 4. 2009 Virginia Association of Counties Service Awards***
- 5. Notice of Proposal of Reissuance of VPDES Permit No. VA0062162 for the Central Virginia Community Health Center***
- 6. Resignation of Dr. Kathryn Rankin as District Health Director and Appointment of Acting Director***

Q. Informational Items

- 1. Building Permits for October, 2009***
- 2. House Bill 1703- Smoking in Restaurants***
- 3. Card of Appreciation from Hazel D. Snoddy Family***
- 4. Virginia's Heartland Commonwealth Regional Council Information***
- 5. Application for Literary Fund Loan for the Dillwyn Upper Elementary School Project***
- 6. Application for Allocation for School Energy Efficiency Improvements Projects for the Upper and Lower Elementary School Projects***

R. Other Board Matters

S. Executive Session: The County Administrator does not have any Executive Closed Session Matters at this Time.

T. Return to Regular Session

U. 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 or Considered in the Executive Closed Session

V. Adjournment

***Denotes Items with Attachments**