

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**MONDAY, FEBRUARY 9, 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**  
**Re: Road Matters**
- I. Zoning/Planning Issues: Rebecca S. Cobb, Zoning Administrator/Planner**
  - 1. Consideration of A Public Hearing for Zoning Map Amendment for the Purpose of Building and Operating Poultry Houses. Applicant is Clinton Shumaker\***
  - 2. Annual Report\***
- J. Department/Agencies: Appointments, Requests and Presentation**
  - 1. Dr. Braxton Apperson, CSA Fiscal Agent; Ivan O\ P. Davis, Jr., Chairman, CSA Management Team**  
**Re: CSA Supplemental Appropriations Request\***
  - 2. Buckingham County Library: Progress Report and Budget Presentation**
  - 3. Consider Report from the County Attorney and Consideration of an At-Large Planning Commission Member\***
  - 4. Consider Appointment to the Planning Commission to Represent the Francisco (3) District \***
  - 5. Consider Appointment of Transportation Enhancement Grant Committee for the Courthouse Enhancement Project\***

- 6. Consider Finance Committee Recommendations\***
- 7. Consider Appropriation of \$4,410.00 to Line Item 4-100-21600-3310 for a Virginia State Library Grant for the Circuit Clerks Office\***
- 8. Consider a Real Estate Tax Refund in the amount of \$3,477.76 as a result of actions of the Board of Equalization\***
- 9. Consider Carry Over Request from Commonwealth Attorney\***
- 10. County Attorney Matters/Report**
- 11. Karl Carter, Finance Officer/Asst. County Administrator-Broad overview of Financial Report Ending June 2008**

**K. Other Items for Board Consideration**

- 1. Consider an Resolution of Congratulations and Acknowledgement to Sandra Moss for being Honored with the Manheim's Fifth Annual Barbara Cox Anthony Automotive Woman of the Year Award\***
- 2. Consider Resolution in Memoriam to The Honorable William Samson Kerr\***
- 3. State Permit Levy Increase and Supporting Documentation Requirement for the Virginia Uniform Statewide Building Code\***
- 4. Consider Scheduling a Public Hearing for March 9, 2009 Regarding a Public Hearing Required by Rural Development in our Application for Financial Assistance in the Development of the New Water Plant Facility. \***

**L. County Administrator's Report**

- 1. Meals on Wheels Financial Statement\***
- 2. Update Regarding Bear Hunting Season Proposals Affecting Buckingham County\***
- 3. Letter From Governor in Response to Supervisors Talbert's Transportation Funding Concerns\***
- 4. Habitat ReStore\***
- 5. Court Security Assessment Program\***
- 6. Legislative Issues: Specifically HB 2084 (Moving Forward Fast)\***
- 7. Delinquent Tax deadline for putting in the newspaper was 1/30/2009**

**M. Informational Items**

- 1. December Building Permit Report\***
- 2. Southside Center for Violence Prevention\***
- 3. Letter of Appreciation from Avon Presbyterian Church\***
- 4. School Board Meeting Representation Schedule\***
- 5. Budget Request Letter\***

**N. Other Board Matters**

**O. Executive Closed 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)**

**P. Return to Regular Session**

**Q. 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.**

**R. Adjournment**

**Supervisor Bates is scheduled to attend the February 11, 2009 School Board Meeting to be held at 6:00 P.M. in the Buckingham County Vocational Building.**

**Supervisor Allen is scheduled to attend the March 11<sup>th</sup> School Board Meeting to be held at 6:00 P.M. in the Buckingham County Vocational Building.**