

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**MONDAY, June 8, 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 First Quarter Appropriations\*
- G. Announcements
- H. Public Comment

- I. Mr. Alan Leatherwood, VDOT Resident Administrator  
Re: Road Matters

J. Public Hearings

- 1. Public Hearing: 7:15 P.M.: Case 09-ZMA175- Trekas\*
- 2. Public Hearing: 7:30 P.M.: Karl Carter, Assistant County Administrator/Finance Manager:  
Proposed Amendments to the Building Permit Ordinance and Fee Schedule\*

K. Zoning/Planning Issues: Rebecca S. Carter, County Administrator

- 1. Consider Request of Applicant and Recommendation of Planning Commission for a Twelve Month Extension for Campground on Route 743\*

L. Department/Agencies: Appointments, Requests, and Presentations

- 1. Dr. Frank Freidman: President, Piedmont Virginia Community College  
Re: Annual Community College Presentation
- 2. Sandra Everson Jones/Dr. Powell Anderson: Animal Rescue Foundation\*
- 3. Consider Appointment of a Francisco District Representative to the Board of Zoning Appeals\*
- 4. Consider Request of the Buckingham Local Library Board to Appoint Mrs. Winnie Adams to the Regional Library Board\*
- 5. Consider Request from Christian Outreach Program & Pregnancy Center for Financial Support\*
- 6. Consider Recommendations Regarding Requests for Carry Over's\*
- 7. Consider appointment/reappointment to Social Services Board\*

M. County Attorney Matters

**N. Other Items for Board Consideration**

1. Consider Scheduling of Public Hearing for Mandated Changes to the Emergency Operations Plan\*
2. Consider Scheduling of Public Hearing to Increase Courthouse Maintenance Fee and Law Library Fee\*
3. Consider Meeting with Architects for the County Administration/Social Services/Health Department Complex Renovation Project Status and Update\*

**O. County Administrator's Report**

1. Update: Limited Access Anderson Property at Intersection of Routes 15 & 60\*
2. Volunteering of Soil Consultant Work by Paul Louis for the Animal Control Pound Property\*
3. Legislation Extending Validity of Wireless Facility Site Applications\*
4. Information from VDOT Advising that Route 763 does not Qualify to be Included in the Ordinance Regarding the Operation of Golf Carts or Utility Vehicles\*
5. Bidding Industrial Park Hay Removal

**P. Informational Items**

1. Building Permits for April, 2009\*
2. Letter of Appreciation from Ellis Acres Memorial Park, Inc.\*
3. Piedmont Regional Juvenile Detention Center Monthly Utilization Report, Financial Report and FY09-10 Budget\*

**Q. Other Board Matters**

**R. 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)

**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/Recess**

Supervisor Talbert is scheduled to attend the June 10<sup>th</sup> School Board meeting to be held at 6:00 p.m. in the Buckingham County Vocational Center.

Supervisor LeSueur is scheduled to attend the July 8<sup>th</sup> School Board meeting to be held at 6:00 p.m. in the Buckingham County Vocational Center.