

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, August 10, 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. Announcements
 - 1. Presentation of Plaque of Memoriam to the Family of Reverend John Mann, Sr.
- G. Public Comment

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

- I. Zoning Matters (There are no zoning matters at this time)

- J. Presentations:
 - 1. Bob Innes , Columbia Gas and Emmett Toms, Dominion Power
Re: Power Generating Plant Update*

- K. Department/Agencies: Appointments, Requests, and Presentations
 - 1. William G. Kidd, Jr., Buckingham County Sheriff *
 - A. Transfer of \$4,473.00 from the Drug Fund
 - B. Transfer of \$9,367.00 of Vehicle Insurance Proceeds from General Fund to Sheriff's Motor Vehicle Account
 - C. \$5,000.00 Transferred from the Courthouse Security Fund to Sheriff's Budget to pay the part time Courthouse Security Personnel

- L. County Attorney Matters

- M. Other Items for Board Consideration
 - 1. Consider Vice Chairman Chamber's Request to Provide an additional day off during the Labor Day Holiday to include Friday, September 4, 2009*
 - 2. Consider Proposals for Industrial Park Timber Consultant*
 - 3. Consider Bids for Clearing of Property at Route 56 Solid Waste Site*
 - 4. Consider Amendment to Extend the Performance Period of the Contract with the Commonwealth Regional Council for the Buckingham County VDOT Enhancement Grant*
 - 5. Consider Work Session with the Firm of BCWH regarding the Government Services Complex*

N. County Administrator's Report

- 1. Workforce Investment Report***
- 2. Tobacco Commission Grant Award of \$350,000.00 for the Sewer System Upgrade Design***
- 3. Economic Development Access Road Policy Change***
- 4. Additional Broadband Grant Opportunities**

O. Informational Items

- 1. Building Permits for June, 2009***
- 2. Piedmont Regional Juvenile Detention Reports***
- 3. Fender Road Matters Update***

P. Other Board Matters

Q. Executive Session: The County Administrator does not have any executive closed session matters at this time.

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. Adjournment/Recess

***Denotes Items with Attachments**

Chairman Snoddy is scheduled to attend the August 12, 2009 School Board meeting to be held at 6:00 p.m. in the Buckingham County Vocational Center Window Room.

Supervisor Bates is scheduled to attend the September 9, 2009 School Board meeting to be held at 6:00 p.m. in the Buckingham County Vocational Center Window Room.

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 Window Room.