

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**MONDAY, JANUARY 12, 2009**  
**7:00 P.M.**  
**BUCKINGHAM COUNTY AGRICULTURAL CENTER AUDITORIUM**  
[www.buckinghamcountyva.org](http://www.buckinghamcountyva.org)

- A. Call to Order By County Administrator and Certification of Quorum**
- B. Invocation and Pledge of Allegiance**
- C. Election of 2009 Chairman and Vice Chairman**
  - 1. County Administrator Calls for Nominations for Chairman of the Board for the 2009 Calendar Year**
  - 2. County Administrator Closes Nominations for Chairman**
  - 3. County Administrator Calls for Vote for Chairman**
  - 4. County Administrator Presents Gavel to the 2009 Buckingham County Board of Supervisors Chairman**
  - 5. Chairman Opens for Nominations for Vice Chairman of the Board for the 2009 Calendar Year**
  - 6. Chairman Closes Nominations for Vice Chairman**
  - 7. Chairman Calls for Vote for Vice Chairman**
- D. Approval of Agenda**
- E. Approval of Minutes\***
- F. Approval of Claims\***
- G. Approval of 2009 Meeting Schedule\***
- H. Approval of By-Laws and Rules of Procedure\***
- I. Announcements**
- J. Public Comment**

**K. Mr. Alan Leatherwood, VDOT Resident Administrator  
Re: Road Matters**

**L. Zoning/Planning Issues:**

- 1. Camryn Station – Request for a Zoning Map Amendment for Townhouse Style Apartments and a Coffee Shop\***

**M. Department/Agencies: Appointments, Requests and Presentations**

- 1. Sheriff Billy Kidd, Request for Re-appropriation of Funds\***
- 2. Industrial Development Authority Reappointment/Appointment Representing the Maysville District\***
- 3. County Attorney Matters/Report**

**N. Other Items for Board Consideration**

- 1. Consider Fiscal Year 2009-2010 Proposed Tentative Budget Calendar\***
- 2. Consider Livestock Claim in the amount of \$175.00\***
- 3. Consider Variance Fee Refund in the amount of \$300.00\***
- 4. Consider Offer of Commonwealth Regional Council's Administration and Coordination Assistance for the Water Supply Planning Grant in the amount of \$5,500.00\***
- 5. Consider Tax Payment Abatement for the Amount of \$15,600.60 due to Data Entry Error\***
- 6. Consider Proposed Contract with Robinson, Farmer, Cox Associates to Prepare the County's Central Services Cost Allocation Plan\***
- 7. Consider VACo Resolution regarding Governor's 2009-2010 Budget Shortfalls**

**O. County Administrator's Report**

- 1. Overview of Draft Financial Report for Fiscal Year Ending June 30, 2008\***
- 2. Overview of Governor Kaine's Budget Proposals Submitted to the General Assembly\***
- 3. State Elimination of Funding for Disability Services Board Staff Support\***
- 4. Designation of Primary Natural Disaster Area Due to Losses Caused by Drought and Excessive Heat during the 2008 Crop Year\***

- 5. Proposed Projects for President Elect Obama's Proposed Stimulus Package\***
- 6. Earmarked Appropriations Submitted by Congressman Goode\***

**P. Informational Items**

- 1. November Building Permit Report\***

**Q. Other Board Matters**

- R. 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)**

**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**

**Vice Chairman Snoddy is scheduled to attend the January 14, 2009 meeting to be held at 6:00 P.M. in the Buckingham County Vocational Building.**