

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 11, 2010
7:00 P.M.
BUCKINGHAM COUNTY AGRICULTURAL CENTER AUDITORIUM
www.buckinghamcountyva.org

- A. Call to Order by County Administrator and Certification of Quorum
- B. Invocation and Pledge of Allegiance
- C.
 - 1. Call for Nominations for 2010 Chairman of the Board of Supervisors
 - 2. Declare Closing of Nominations for Chairman
 - 3. Call for Vote for 2010 Chairman of the Board
 - 4. Congratulations and Passing of Gavel to the 2010 Chairman of the Board
 - 5. Chairman Calls for Nomination for 2010 Vice Chairman of the Board of Supervisors
 - 6. Declare Closing of Nominations for Vice Chairman of the Board
 - 7. Call for Vote for 2010 Vice Chairman of the Board of Supervisors
- D. Consider Approval of By-Laws and Rules of Procedure*
 - 1. If Accepted in the By-Laws/Rules of Procedure Please Consider Appointments for 2010 Personnel Committee*
 - 2. If Accepted in the By-Laws/Rules of Procedure Please Consider Appointments for 2010 Finance Committee*
 - 3. If Accepted in the By-Laws/Rules of Procedure Please Consider Appointments for 2010 Water/Sewer Committee*
- E. Approval of Agenda
- F. Approval of Minutes*
- G. Approval of Claims*
- H. Approval of 2010 Budget Schedule*
- I. Announcements
- J. Public Comment

- K. VDOT
 - 1. Kevin Wright, Interim Resident Engineer, VDOT
Re: Road Matters

- L. Zoning Matters: Rebecca S. Cobb
 - 1. There are no Zoning Matters to Report at this Time

- M. Public Hearings
 - 1. 7:15 P.M.: Proposed Amendment to the Personal Property Tax Ordinance to Implement a Personal Property Tax Late Filing Fee*
 - 2. 7:30 P.M.: Consideration of Proposal for the Purchase of the Buckingham County Industrial Park Building and 6.5 Acres of Property in the Industrial Park for the Purpose of Central Virginia Christian School* (Supervisor Kitchen has asked to speak prior to The Opening of this Hearing)

- N. Department/Agencies: Appointments, Requests, and Presentations
 - 1. Patricia MacKenzie, Coordinator, Smart Beginnings Heartland*
 - 2. Jamie Shumaker, Information Technology Manager, District Map Presentation
 - 3. Consider an Appointment to the Industrial Development Authority for the Francisco District*

O. County Attorney Matters

P. Other Items for Board Consideration

- 1. Consider Amendment to Agreement for Contract for Architectural and Engineering Services for the County Administration, Social Services and Health Department Complex***
- 2. Consider Bids for Phase 1 of the Gene Dixon Memorial Sports Complex Project***
- 3. Consider Building Permit Refund***
- 4. Consider a Request from Ellis Acres Memorial Park, Inc. for a 12 Month Extension on the Waiver on the Minimum Monthly Water Charge***

Q. County Administrator's Report

- 1. Cigarette Tax Update**
- 2. Entrepreneur Express Workshop February 4, 2010***

R. Informational Items

- 1. Building Permits for November 2009***
- 2. Information Regarding the County of Albemarle's Emergency Medical Service Cost Recovery Program***

S. Other Board Matters

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

U. Return to Regular Session

V. 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

W. Adjournment

***Denotes Items with Attachments**

Supervisor Talbert is scheduled to attend the January 13, 2010 School Board meeting to be held at 6:00 p.m. in the Buckingham County Vocational Center.

Supervisor LeSueur is scheduled to attend the February 10, 2010 School Board meeting to be held at 6:00 p.m. in the Buckingham County Vocational Center.