

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 14, 2010
7:00 P.M.
BUCKINGHAM COUNTY AGRICULTURAL CENTER AUDITORIUM
www.buckinghamcountyva.org

- A. Call to Order by Chairman Snoddy**
- B. Establishment of a Quorum**
- C. Invocation and Pledge of Allegiance**
- D. Approval of Agenda**
- E. Approval of Minutes***
- F. Approval of Claims***
- G. Approval of First Quarter Appropriations***
- H. Announcements**
- I. Public Comments**
- J. VDOT: ROAD MATTERS**
- K. ZONING MATTERS: There are no Zoning Matters at this time.**

- L. Department/Agencies: Appointments, Requests and Presentations**
 - 1. Consider Request from Central Virginia Regional Library to Appoint Elsie Towler to the Central Virginia Regional Library Board***
 - 2. Consider Nomination to the Judge of the Circuit Court for Re-Appointment of Appointment to the Board of Zoning Appeals***
 - 3. Consider Appointment of a Local Business Representative to the Workforce Investment Board***
 - 4. Mr. Gary Blair, Buckingham County School Division Superintendent
Re: FY2010-2011 Budget Revisions**
 - 5. Karl Carter, Assistant County Administrator
Re: National Association of Counties Prescription Discount Card Program***
 - 6. Kevin Flippen, E-911 Coordinator
Re: NOAA's Declaration of Buckingham County being Stormready***
 - 7. Report from Committee Regarding a Proposed Site for a Proposed New Library Building***

- M. Action Matters for Board Consideration**
 - 1. Consider Resolution of Authorization for Employee's Contribution to the Virginia Retirement System***
 - 2. Consider Recessing to Reconvene on Monday, June 28, 2010 at 6:00 P.M. to Consider Bids for the County Administration/Social Services and Health Department Complex Project***
 - 3. County Ordinance Review***

- N. County Attorney Matters**

- O. County Administrator's Report**
 - 1. Eggleston Request for Relief of Penalty/Interest on Delinquent Taxes***
 - 2. Personnel Committee Report***

P. Information Items

- 1. April and May 2010 Building Permit Report***
- 2. Letter of Appreciation from Historic Hatton Ferry***

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 or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. (Code of Virginia, §2.2-3711.A.1)**

S. Return to Regular Session

- T. Certification that to the Best of each Board Member's Knowledge only Public Business Matters as were Identified by the Motion by which the Closed Executive Meeting was Convened were Heard, Discussed or Considered in the Executive Closed Session.**

U. Adjournment or Recess to Monday, June 28, 2010 at 6:00 P.M.

***Denotes Items with Attachments**

Supervisor Chambers is scheduled to attend the June 9, 2010 School Board Meeting at 6:00 P.M. in the Buckingham High School Auditorium.

Supervisor Kitchen is scheduled to attend the July 14, 2010 School Board Organizational Meeting at 6:00 p.m. in the Window Room.