

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, MAY 10, 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. Announcements**
- H. Public Comments**

- I. VDOT: ROAD MATTERS**

- J. ZONING MATTERS: Rebecca S. Cobb, Zoning/Planning Administrator**
 - 1. Invitation to Join Planning Commissioner's for a work session on May 17, 2010***
- K. Public Hearing: McGuire Woods LLP: \$5,000,000.00 Bond Financing Resolution for the New Water Plant***

- L. Mr. Bob Fowler: Request for Letter of Support for a Tobacco Commission Special Projects Grant Application for the Proposed Granite Falls Hotel Conference and Hospitality Training Center***

- M. Jeanne Santangelo, AIA, LEEDAP Associate, BCWH: Presentation and Update for the County Administration, Social Services and Health Department Project**

- N. Department/Agencies: Appointments, Requests and Presentations**
 - 1. Consider Request from Water Department to Lower Water Rates Effective July 1, 2010***
 - 2. Consider Request from School Board Regarding Air Conditioning of Gold Hill School***
 - 3. Consider Request from School Board to FY10 Budget Revisions***
 - 4. Consider Building Permit Adjustment Refund for Central Virginia Christian School***
 - 5. Consider Appropriation of Four For Life Funds in the amount of \$14,025.41 to be distributed to the Buckingham Volunteer Rescue Squad***
 - 6. Consider Carry Over and Payment of \$2,500.00 CADRE Funds***
 - 7. Consider Bids for Repair of Roof Trusses in the County Administration Building***
 - 8. Consider Request from Central Virginia Regional Library***
 - 9. Consider Resignation of L.P. Gilliam from the Workforce Investment Board***

10. Consider to Representatives to meet with School Representatives to Review the School Crisis Intervention Plan*

O. County Administrator's Report

- 1. Business Appreciation Reception Wednesday, May 19th from 1:00 P.M. until 3:00 P.M. ***
- 2. Certificates of Achievements for Kevin Flippen from the Emergency Management Institute***
- 3. Appointment of a Local Business Representative to the Workforce Investment Board**

P. Information Items

- 1. March 2010 Building Permit Report***
- 2. Letter of Appreciation from Tri-County Life Learners***
- 3. JAUNT Update***

Q. Other Board Matters

R. Executive Closed Session:

- 1. 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)**
- 2. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. (Code of Virginia, §2.2-3711.A.5)**

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 Reconvene on May 17th for a Joint Work Session with the Planning Commission)

***Denotes Items with Attachments**