

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, April 11, 2011
7:00 P.M.
BUCKINGHAM COUNTY AGRICULTURAL CENTER AUDITORIUM
www.buckinghamcountyva.org

- A. Call to Order by Chairman**
Establishment of a Quorum
Invocation and Pledge of Allegiance
- B. Approval of Agenda**
- C. Approval of Minutes***
- D. Approval of Claims***
- E. Announcements**
- F. Presentation of Resolution of Remembrance for Reverend Doctor Lorene Hutcherson by Supervisor Chambers**

- G. VDOT: ROAD MATTERS**
 - 1. Road Matters***

- H. Public Hearings**
Proposed 2011-2012 Fiscal Year Budget and Tax Rates*

- I. ZONING MATTERS: Rebecca S. Cobb, Zoning Administrator/Planner**
 - 1. Invitation for Joint Work Session with the Planning Commission May 16th***

- J. Department/Agencies: Appointments, Requests and Presentation**
 - 1. Consider Appointment of Board Alternate to the Commonwealth Regional Council***
 - 2. Consider Appointment of a Board Member to the Comprehensive Services Board***
 - 3. Consider ACO Shumaker's Recommendation of Denial of Payment Regarding Livestock Claim from Bob Saxon***
 - 4. Consider ACO Jones's Recommendation Regarding Livestock Claim from Royce Charlton, Jr. in the amount of \$150.00***

- K. Other Matters for Board Consideration**
 - 1. Consider Requesting Proposals for Repairs, Maintenance and Road Service for the Solid Waste Vehicles***
 - 2. Consider Resolution of Appreciation and Honor Upon the Retirement of the Honorable Circuit Court Judge Richard Blanton ***
 - 3. Consider Request from Ellis Acres Memorial Park, Inc. to Waive Sewer Connection Fee of \$2,000 and Facilities Fee of \$1,000***

- L. County Attorney Matters**
 - 1. Wetland Resource Management Purchase and Lease Agreement***

M. County Administrator's Report

- 1. Letter of Appreciation for Recreation Director, Todd Shumaker***
- 2. Lion's Club invitation to participate in Buckingham County Day***

N. Information Items

- 1. March 2011 Building Permit Report***
- 2. Buckingham Farm Bureau notification of the discontinuance of the Coyote Bounty Program**
- 3. Memo from Christy Christian, Treasurer, Delinquent Tax Collection***

O. Other Board Matters

P. Executive Closed Session: (The County Administrator does not have any Executive Closed Matters at this time)

Q. Return to Regular Session: 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

R. Recess to Reconvene on Monday, April 18, 2011 at 7:00 P.M.

***Denotes Items with Attachments**