

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**MONDAY, JANUARY 10, 2011**  
**7:00 P.M.**  
**BUCKINGHAM COUNTY AGRICULTURAL CENTER AUDITORIUM**  
[www.buckinghamcountyva.org](http://www.buckinghamcountyva.org)

- A. Call to Order by County Administrator**
  - Establishment of a Quorum**
  - Invocation and Pledge of Allegiance**
- B. County Administrator Opens Floor for Nominations and Voting for 2011 Chairman**
- C. Chairman Opens Floor for Nominations and Voting for 2011 Vice Chairman**
- D. Approval of Agenda**
- E. Approval of Minutes\***
- F. Approval of Claims\***
- G. Approval of By-Law and Rules of Procedure\***
- H. Announcements**
- I. Public Comments**
- J. Presentation of Plaque in Memory of Edward J. LeSueur**
  
- K. VDOT: ROAD MATTERS**
  - 1. Road Matters-Update\* (Ms. Huckabee-Mayfield will be unable to attend)**
  - 2. Consider Letter of Suggestion and Request from Walter E. Saxon, Jr. Regarding Traffic in the Court House Village\***
  
- L. ZONING MATTERS: Rebecca S. Cobb, Zoning Administrator/Planner**
  - 1. Introduction of Special Use Request by US Cellular\***
  - 2. Recommendation of Planning Commission for Scheduling of a Public Hearing for Changes to the Zoning Ordinance\***
  
- M. Public Hearing: Beginning at 7:15 P.M.**
  - David LeSueur Request to Rezone from A-1 To A-C for the Purpose of an Intensive Chicken Farm Operation\***
  
- N. Department/Agencies: Appointments, Requests and Presentations**
  - 1. Peter Ohlms, Mobility Manager, Jaunt**
    - Re: Public Transportation Needs Assessment Report\***
  - 2. Consider Appointment of Local Business Representative to the Workforce Investment Board**
  - 3. Consider Appointment of Board Alternate to the Commonwealth Regional Council**
  - 4. Consider Re-Appointment of Supervisor Monroe Snoddy to the Crossroads Services Board**
  - 5. Consider Reappointment of Cassandra Stish to the Old Dominion Resource Conservation and Development Executive Council\***
  - 6. Karl Carter, Assistant County Administrator: Update on NaCo Drug Prescription Discount Card**

**O. Other Matters for Board Consideration**

1. Consider Fiscal Year 2011-2012 Tentative Budget Schedule\*
2. Consider Appointments to the Finance Committee for 2011\*
3. Consider Appointments to the Personnel Committee for 2011\*
4. Consider Appointments to the Water/Sewer Committee for 2011\*
5. Consider Sheriff's Department Vehicle Bids\*
6. Consider Change Order Number 1 for the Sewer/Drain Fields for the Government Complex in the amount of \$30,877.56\*

**P. County Attorney Matters**

**Q. County Administrator's Report**

1. Personnel Committee Report
2. Legislative Updates
3. Discussions of clarification and how to improve the Tax Stabilization for the elderly and disabled\*

**R. Information Items**

1. December 2010 Building Permit Report\*
2. Department of Juvenile Justice Report on Suitable Quarters\*

**S. Other Board Matters**

**T. Executive Closed Session:**

**Section 2.2-3711.A.5.** – 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.

**Section 2.2.3711.A.7.** – Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

**U. 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

**V. Adjournment**

**\*Denotes Items with Attachments**