

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**MONDAY, June 13, 2011**  
**7:00 P.M.**  
**BUCKINGHAM COUNTY AGRICULTURAL CENTER AUDITORIUM**  
[www.buckinghamcountyva.org](http://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. Approval of First Quarter Appropriations\***
- F. Announcements**
  
- G. VDOT: ROAD MATTERS**
  - 1. Road Matters**
  
- H. Public Hearings**
  - 1. 7:15 P.M.: VDOT- Proposed Improvements to the Secondary Road System- Six Year Plan \***
  
  - 2. 7:20: P.M. : Joint Public Hearing with the Planning Commission Regarding Revisions to the County Zoning Ordinance\***
    - 2.a: Call to Order of Planning Commission**
    - 2.b: Overview of Proposed Revisions by Zoning Administrator Cobb\***
    - 2.c: Opening of Public Hearing by Board Chairman**
    - 2.d: Opening of Public Hearing by Commission Chairman**
    - 2.e: Floor Opened for Public Comment by both Board and Commission**
    - 2.f: Closing of Public Hearing by Board Chairman**
    - 2.g: Closing of Public Hearing by Commission Chairman**
    - 2.h: Consideration for a Recommendation to the Board from the Planning Commission**
    - 2.i: Consideration by Board of Supervisors of Recommendation of the Planning Commission**

## **2.j: Adjournment of Planning Commission**

### **I. ZONING MATTERS: Rebecca S. Cobb, Zoning Administrator/Planner**

- 1. SUP Request- 11-SUP -201: LINK, LLC\***

### **J. Department/Agencies: Appointments, Requests and Presentation**

- 1. Consider Appropriation of \$15,023.49 Four For Life Funding to be paid to the Buckingham County Volunteer Rescue Squad. The Funds should be appropriated to line item 4-100-32300-7009\***
- 2. Consider the Bid for the Building Inspector's Vehicle\***
- 3. Consider Request from the Commissioner of Revenue to Reimburse Buckingham Slate #2 LLC in the amount of \$8,330.16 for taxes paid in error\***
- 4. Consider Board of Zoning Appeals Appointments/Reappointments for the Slate River, James River and Maysville Districts that Expire June 30, 2011\***
- 5. Consider Authorization to Request Bids for a Solid Waste Front/Loader Vehicle with Front End Loading Compaction Body.\***

### **K. Other Matters for Board Consideration**

- 1. Karl Carter, Electronic Devices for Board Members\***
- 2. Karl Carter, Line of Duty Act (LODA)\***

### **L. County Attorney Matters**

### **M. County Administrator's Report**

- 1. Re-Certification of Rebecca S. Cobb for the on-line Combined Erosion and Sediment Control Administration\***
- 2. Tax Stabilization Ordinance Issues\***
- 3. Firework Display Regulations\***
- 4. Auditor of Public Accounts- Circuit Court Report in Good Standing\***
- 5. Report Regarding Advantages and Disadvantages of the Elimination of County Decals\***

**6. Personnel Committee Report (will be provided to the Board prior to the meeting)**

**N. Information Items**

**1. May 2011 Building Permit Report\***

**2. Expression of Appreciation Ellis Acres Memorial Park, Inc.\***

**O. Other Board Matters**

**P. 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, Section 2.2-3711.A.1.)

**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. Adjournment**

**\*Denotes Items with Attachments**