

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**MONDAY, September 12, 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 Second Quarter Appropriations\***
- F. Announcements**
- G. Public Comment**
  
- H. VDOT: ROAD MATTERS**
  - 1. Road Matters**
  
- I. Public Hearings:**
  - 1. Joint Public Hearing with Board of Supervisors and Dillwyn Town Council**  
**7:10 P.M.: Water Supply Plan\***
    - I-1-A. Mayor Toney Calls Meeting of Town Council to Order**
    - I-1-B. Overview of the Water Supply Plan**
    - I-1-C. Supervisor Talbert Opens the Public Hearing on Behalf of the Board of Supervisors**
    - I-1-D. Mayor Toney Opens the Public Hearing on Behalf of the Dillwyn Town Council**
    - I-1-E. Public Comment**
    - I-1-F. Chairman Talbert Closes the Public Hearing on Behalf of the Board of Supervisors**
    - I-1-G. Mayor Toney Closes the Public Hearing on Behalf of the Town Council**
    - I-1-H. Town Council Considers Approval of the Water Supply Plan**
    - I-1-I. Board of Supervisors Considers Approval of the Water Supply Plan**
    - I-1-J. Adjournment of Town Council Meeting**

**I.2 . Zoning Public Hearings Commencing at 7:15 P.M.**

**I-2-1: Zoning Case #11-ZMASUP203: Special Use Permit to Operate a Bakery\***

**I-2-2: Zoning Case # 11-ZMA204: Request to Rezone to A-C for Construction and Operating of Four Chicken Houses\***

**J. ZONING MATTERS, Rebecca S. Cobb, Zoning Administrator/Planner**

- 1. Continued Updating of the Zoning Ordinance to Coincide with the Comprehensive Plan\***

**K. Department/Agencies: Appointments, Requests and Presentation**

- 1. Dr. Friedman, President Piedmont Virginia Community College  
Re: Update**
- 2. Davenport, Inc.: Ratification of VPSA Application for School Financing\***
- 3. Consider Budget Revisions from the School Board\***
- 4. Consider Bid for Animal Control Vehicle in the amount of \$20,456.00\***
- 5. Consider Transfer Ownership of a Sheriff's Vehicle (Vin# 2FAHP71W04X163691 to the Board of Supervisors\***
- 6. Consider Appropriation of \$1,000.00 in the Recreation Department Budget for a United States Tennis Association Grant and Appreciation to Assistant Recreation Director Kristen Queen for Acquiring this Grant\***
- 7. Consider Joint Executive Closed Session with the School Board for October 12, 2012 at 6:00 or 7:00 P.M.\***
- 8. Karl Carter, Transportation Enhancement Update\***
- 9. Gwynn Tyler, Department of Forestry Annual Update**

**L. Other Matters for Board Consideration**

- 1. Consider Commonwealth Regional Council Charter Agreement Amendment\***
- 2. Consider Request from CVCS to the County's Soccer Field for After School Activities\***
- 3. Voting Credentials for the Annual Business Meeting at the VACO Conference\***

**M. County Attorney Matters**

**N. County Administrator's Report**

- 1. Update Department of Game and Inland Fisheries, New Canton Boat Landing**
- 2. PPTRA Credit\***
- 3. Letter of Appreciation from the Buckingham Active Seniors\***
- 4. VDOT Comprehensive Financial Management System to be Launched\***

5. **VDOT Regional Public Hearings on the Fiscal Year 2012-2017 Six Year Improvement Program including highway, rail and public transportation initiatives\***

**O. Information**

1. **August 2011 Building Permit Report\***
2. **Expression of Appreciation from the Family of Dee Adcock\***
3. **Expression of Appreciation from the Family of Edith Dunkum\***
4. **Abstract of Buckingham Votes for the Republican Primary Senate Election\***

**P. Other Board Matters**

- Q. Executive Closed Session: The County Administrator does not have any executive closed session matters at this time.**

**R. 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

- S. Adjournment to Reconvene on Tuesday, October 11, 2011 due to the Columbus Day Holiday**

**\*Denotes Items with Attachments**