

AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
Monday January 9, 2012
7:00 P.M.
BUCKINGHAM COUNTY AGRICULTURAL CENTER AUDITORIUM
www.buckinghamcountyva.org

- A. Call to Order by County Administrator**
- B. Establishment of a Quorum**
- C. Invocation and Pledge of Allegiance**
- D. Introduction and Welcome of Supervisors Bryan, Staton and Stish**
- E. Election of Officers for the 2012 Calendar Year**
 - 1. County Administrator Calls for Nominations for 2012 Chairman**
 - 2. County Administrator Closes Floor for Nominations**
 - 3. County Administrator Calls for Vote for Each Nominee**
 - 4. County Administrator Presents Gavel to 2012 Chairman**
 - 5. Chairman Calls for Nominations for 2012 Vice Chairman**
 - 6. Chairman Closes Floor for Nominations**
 - 7. Chairman Calls for Vote for each Nominee**
- F. Approval of Agenda**
- G. Approval of Minutes***
- H. Approval of Claims***
- I. Consider Approval of By-Laws and Rules of Practice and Procedures***
- J. Announcements**
- K. Public Comment**
- L. VDOT: ROAD MATTERS**
 - 1. Road Matters**
- M. Public Hearings:**
 - 1. 7:15 P.M. : Proposed Revisions to the Definition of Home Based Business***
 - 2. 7:30 P.M. : Proposed Revisions/updates to the Cable Television Franchise Ordinance***
- N. Presentations**
 - 1. Scott Leake, Director of Outreach for Congressman Hurt's Office**
Re: Introduction

O. ZONING MATTERS

The Zoning Administrator does not have any new matters at this time.

P. Agency and Department Requests

There are no reports or Requests at this time

Q. Committee /Commission/ Agency Appointments

1. Appointment of Two Board Members to the Water/Sewer Committee
2. Appointment of Two Board Members to the Finance Committee
3. Appointment of Two Board Members Personnel Committee
4. Status of Transportation Committee*
5. Consider Appointment of a Board Member to the Commonwealth Regional Council Elected Officials Board of Directors*
6. Consider Appointment to the Planning Commission to Represent the Seat Vacated by the Election of Supervisor Stish (James River District)
7. Consider Appointment to the Planning Commission to Represent the Slate River District*
8. Consider Appointments to the Board of Building Code Appeal *
9. Consider Nomination to the Board of Zoning Appeals to Replace the seat vacated by the Election of Supervisor Stish (James River District)
10. Consider Nomination to the Industrial Development Authority to represent the Slate River District*
11. Consider Appointment to the Southern Virginia Buy Fresh Buy Local Chapter Council*

R. Other Matters for Board Consideration

1. Consider Approval of Tentative 2012-13 Budget Calendar*

S. County Attorney Matters

T. County Administrator's Report

1. February 9, 2012 Virginia Association of Counties Local Government Day*
2. Fiscal Year 2010 Audit Update
3. Administration Complex Completion Update

U. Information

1. December 2011 Building Permit Report*
2. Commonwealth Regional Council Information*
3. Letter of Appreciation, Tri-County Life Learners*

V. Other Board Matters

W. Executive Closed Session: The County Administrator has no Executive Closed Session Matters at this time.

X. Return to Regular Session

Y. 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

Z. Adjournment

***Denotes Items with Attachments**