AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 13, 2018
6:00 P.M.
PETER FRANCISCO AUDITORIUM
COUNTY ADMINISTRATION COMPLEX
www.buckinghamcounty.va.gov

A. Call to Order
B. Establishment of a Quorum
C. Invocation and Pledge of Allegiance
D. Announcements
E. Approval of Agenda
F. Approval of Minutes*
G. Approval of Claims*
H. Public Comments
I. VDOT Road Matters

J. Public Hearings
   1. Special Use Permit for Bed and Breakfast with Events, 18-SUP258*

K. Presentations
   1. Frank Howell, Buckingham Citizens for a Safe Society*

L. Rebecca Cobb, Zoning Administrator, Zoning Matters
   1. Update: Conservation Easement Request *

M. Committee/Commission/Agency/Department/Reports/Requests
   1. Consider Nominations to the Board of Assessors *
   2. Consider Nominations to the Board of Equalization*
   3. Sheriff’s Department: Consider Bid for Sheriff’s Vehicles*
   4. Wastewater Department: Consider Purchase of Listed Parts and Equipment
      With unused wastewater facility upgrade grant proceeds*

N. Other Matters for Board Consideration
   1. Consider Bid for Reassessment *
   2. Consider Request from Mecklenburg County Board of Supervisors for a
      resolution of support *
   3. Consider Resolution of Support for the Rt. 15 /Rt. 617 Smart Scale
      Application*
   4. Consider Support Letter for SERCAP’s USDA Housing Preservation Grant
      Application*
5. Consider Scheduling a Meeting with Central Virginia Electric Cooperative Regarding the Proposal for Rural Broadband Project in Buckingham County*

O. County Attorney Matters

P. County Administrator Report
   1. Report on the courthouse lawn brick wall problem
   2. Report on Lightening Damage to the Water System Facility

Q. Informational Items
   1. July Building Permit Report*
   2. CRC Information*
   3. Piedmont Regional Jail Information *
   5. Letter of Appreciation: The Longwood Center for the Visual Arts*

R. Other Board Member Matters

S. Executive Closed Session

   §2.2-3711.A.3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

T. Return to regular session and certification that to the best of each Board member’s knowledge only business matters related to the code of which the executive meeting was convened was discussed or considered in the closed executive session.

U. Action as a Result of Executive Closed Session

V. Adjournment/Recess