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 RV Campground 18-SUP257*

K. Presentations
   1. There are no presentations scheduled

L. Rebecca Cobb, Zoning Administrator, Zoning Matters
   1. Introduction: Special Use Permit for Bed and Breakfast with Events
      18-SUP258*
   2. Conservation Easement Request *

M. Committee/Commission/Agency/Department/Reports/Requests
   1. Consider Appointment of Diane O’Bryant to the Central Virginia Library Board*
   2. Consider acknowledgement and appreciation to Pat Howe for her service to
      the Central Virginia Library Board*
   3. Consider designating the old water plant as a county maintenance shop*
   4. Sheriff’s Department :
      a. Request to Transfer $3,000.00 from the Sheriffs Fund-Asset Forfeiture
         Fund for the annual support to the Piedmont Regional Narcotics and
         Gang Enforcement Task Force*
      b. Consider Request to Solicit Bid for three vehicles*
   5. Karl Carter, Update Case Number 1813-Plan of Action for Animal
      Control Facility*
N. Other Matters for Board Consideration
   1. Consider Bids for the Construction of the Bates Waste Site
      (Bids are due on the day of this meeting and I will provide those bids to you at the meeting)
   2. Karl Carter: Consider Resolution Regarding the Line of Duty Act*

O. County Attorney Matters

P. County Administrator Report
   1. Consider Recommendations of the Personnel Committee
      (The recommendations will be provided to you before the board meeting time)
   2. Grant Adjustment Notice*
   3. Report on the courthouse lawn brick wall problems
   4. CRC Resolution of Support for Buckingham County’s Smart Scale Application*
   5. Update: Rural Broadband – Central Virginia Electric Cooperative*
   6. Grant award for School Resource Officer/School Security Officer*

Q. Informational Items
   1. June Building Permit Report*
   2. CRC Information*
   3. Note of Appreciation from Kim Smith’s Family*
   4. June 14, 2018 Election Results*
   5. Auditor of Public Accounts: Circuit Court Audit for cash receipts and disbursements*

R. Other Board Member Matters

S. Executive Closed Session (The County Administrator does not have any Executive Closed Session Matters at this time)

T. Adjournment