AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, May 13, 2019
6:00 P.M.
PETER FRANCISCO AUDITORIUM
COUNTY ADMINISTRATION COMPLEX
www.buckinghamcountyva.org

A. Call to Order by Chairman Bryan
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: Introduction of Scott Fredrick, VDOT Resident Engineer
   1. Considering Scheduling a Public Hearing for the Six Year Road Plan*

J. Public Hearings: There are no public hearings scheduled

K. Presentations
   There are no presentations scheduled

L. Zoning Matters: Rebecca S. Carter, County Administrator
   1. Introduction: Case 19-SUP268 Atlantic Coast Pipeline, LLC: Request for a Microwave Tower at the Proposed ACP Compressor Station*

M. Committee/Commission/Agency/Department/Reports/Requests
   1. Sheriff's Department: Request for transfer of a surplus 2014 Ford Explorer SUV to the Buckingham County School Board*
   2. Library Committee, Karl Carter: Consider the Library Committee’s recommendation to approve and advertise the Library Bid Package (package will be presented during the meeting)
   3. Finance, Karl Carter: Refund for Debt Service. You have already taken action on this, this is just for information*
   4. Social Services Board Member: Consider reappointment or appointment to the Social Services Board*
   5. Solid Waste: Consider bids for concrete for Routes 56 and 655 (bids will be provided at the beginning of the meeting)
   6. Solid Waste: Consider Change Order for Bates Market Waste Site (documents will be provided at the beginning of the meeting)
N. Other Matters for Board Consideration
   1. Consider Resolution with the Virginia Retirement System to all (at no cost to the employer) a Voluntary Group Long Term Care Insurance Program*

O. County Attorney Matters

P. County Administrator Report
   1. Consider any discussion regarding Food Lion’s request for the county to enforce Fire Lane Parking violation*
   2. Concerns of Planning Commission*

Q. Informational Items
   1. April Building Permit Report*
   2. CRC Information*
   3. Virginia Cooperative Extension information*
   4. Thank you from the family of Stanley Jones*

R. Other Board Member Matters

S. 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.)

T. Return to Regular Session

U. Certification that to the best of each Board member’s knowledge only business matters related to the codes of which the executive meeting was convened was discussed or considered in the close executive session.

V. Action as a result of Executive Closed Session

W. Adjournment