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: Scott Fredrick, VDOT Resident Engineer
   1. Road Matters
   2. Letter from James Branch Regarding Speed Limit on Warminster Church Road
      (referred to Board of Supervisors by VDOT)*
   3. Consider a Review of the traffic and speed limit for Buffalo Road from Route 15
to Cotton Alley Road that leads to Gene Dixon Sr. Park

J. Presentations
   There are no presentations at this time

K. Zoning Matters/Economic Development Matters
   1. Consider Scheduling a Public Hearing for the Trans Tech Alliance
      Ordinance*

L. Committee/Commission/Agency/Department/Reports/Requests
   1. Technology Department, Jamie Shumaker: Report of 9-1-1 Services Board
      Increased Grant Money to $437,918.74*
   2. Animal Control Facility Committee: Consider Request from the Animal
      Control Facility Committee*
   3. Finance Department/IDA: Karl Carter, Report of Action of the IDA
      Regarding the Hotel Tax Incentive Package (The IDA is meeting on
      November 12th, Mr. Carter will provide that report during the November 13th
      meeting)
M. Other Matters for Board Consideration
   1. Consider a Committee of two board members, the County Administrator and the County Attorney to Review the Noise Control Ordinance

N. County Attorney Matters

O. County Administrator Report
   1. Personnel Committee Report (provided under separate cover)
   2. 29th Annual Christmas Tree Lighting *

P. Informational Items
   1. October Building Permit Report*
   2. Buckingham Schools September ADM Report*
   3. CRC Information*

Q. Other Board Member Matters

R. Executive Closed Session
   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. §2.2-3711.A.3.

S. Return to Open 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.

T. Action as a result of Executive Closed Session

U. Adjournment