AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, FEBRUARY 11, 2019
6:00 P.M.
PETER FRANCISCO AUDITORIUM
COUNTY ADMINISTRATION COMPLEX
www.buckinghamcountyva.gov

A. Call to Order by County Administrator
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
   There are no scheduled hearings

K. Presentations
   1. Melissa Gay/Gary Wood, Central Virginia Electric Cooperative
      Re: Consider Resolution of Support for a Tobacco Commission Grant
         Opportunity *
   2. Roland M Kooch, Jr., Senior Vice President, Davenport, Inc. and Griffin Moore,
      Associate Vice President, Davenport, Inc.
      Re: Proposed Library and Community Center Project Financing Schedule*

L. Zoning Matters: Rebecca S. Carter, County Administrator
   1. Introduction of Rezoning/ Zoning Map Amendment for Turkey Houses Case 18-
      ZMA266 Agricultural (A-1) to Agricultural Comprehensive (A-C). This Request is to
      Rezone Agricultural*
   2. ACP Flood Plain Ordinance Variance Request*

M. Committee/Commission/Agency/Department/Reports/Requests
   1. Cody Davis: Emergency Management Manager/E911 Coordinator
      A. Local Emergency Planning Committee Update
      B. Mutual Aid Renditions Update
      C. Consider Meeting on March 11, 2019 at 6:00 P.M. with Gene Stewart, Region 3,
         Chief Emergency Management Coordinator to hear a presentation on a Virginia
         Emergency Management Crisis Track Program*
   2. Chip Davis, Buckingham Fire Department
      Update Regarding the Tractor Pull Fundraiser
   3. Consider Appointment/Reappointment to the Board of Zoning Appeals*
   4. Karl Carter: Update regarding status of CVEC Resolution with the Industrial
      Development Authority
5. Sheriff Billy Kidd: Request for funds to purchase new K9 Vehicle*

N. Other Matters for Board Consideration

O. County Attorney Matters

P. County Administrator Report
   1. Announcement of Accomplishment of Achieving a Class 2 Waterworks Operators License by Chad Woodson*
   2. Appointment of Jamie Shumaker, Buckingham County Information Technology Manager, to the Virginia Association of Counties 2019 Communications Operations Committee*
   3. Update status of Rt. 600 Solid Waste Gate System

Q. Informational Items
   1. January Building Permit Report*
   2. CRC Information*
   3. Regional Jail Authority Information*
   4. Buckingham County Schools Membership Report*

R. Other Board Member Matters

S. Executive Closed Session
   Section 2.2-3711.A.1.–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.

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