AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 14, 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. Official Vote for Chairman and Vice Chairman*
E. Approval of 2019 By Laws and Rules of Procedures with Amendment*
F. Announcements
G. Approval of Agenda
H. Approval of Minutes*
I. Approval of Claims*
J. Public Comments
K. VDOT Road Matters

L. Public Hearings
   There are no scheduled hearings

M. Presentations
   1. Josh Bowers, CRA Architects, INC.
      Presentation of Proposed Library/Community Center Design
   2. Stephanie Coleman, Executive Director, Buckingham Department of Social Services Re: Medicare Expansion*

N. Zoning Matters: Rebecca S. Carter, County Administrator
   1. ACP Flood Plain Ordinance Variance Request: At this time the County Administrator is not prepared to make a recommendation*

O. Committee/Commission/Agency/Department/Reports/Requests
   1. Appointment of County Finance Committee*
   2. Appointment of County Personnel Committee*
   3. Appointment of County Utilities Committee*
   4. Consider Appointment/Reappointments to the Industrial Development Authority*
   5. Consider Appointment/Reappointment to the Board of Zoning Appeals*
6. Finance: Karl Carter
   1. Consider 2019 Tentative Budget Calendar*
   2. Consider Appropriation of $1200.00 Donation from Kyanite Mining Office Staff to the Animal Control Department*
7. Virginia Crossroads Update: Rebecca Cobb*
8. Sheriff's Department: Consider supplemental appropriation to salary budget*

P. Other Matters for Board Consideration
   1. Consider Approval of the IRS mileage reimbursement formula*

Q. County Attorney Matters
   1. Status of the Supreme Court Appeal by the Blue Ridge Environmental Defense League, Inc. against the Buckingham County Board of Supervisors*

R. County Administrator Report
   1. Auditors of Public Accounts Turnover Audit of Clerk of Circuit Court*
   2. Buckingham Water System receiving the Water Fluoridation Quality Award*

S. Informational Items
   1. December Building Permit Report*
   2. CRC Information*
   3. Regional Jail Authority Information*

T. Other Board Member Matters

U. Executive Closed Session (The County Administrator does not have any closed session matters at this time)

V. Adjournment