AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 13, 2020
6:00 P.M.
PETER FRANCISCO AUDITORIUM
COUNTY ADMINISTRATION COMPLEX
www.buckinghamcountyva.org

A. Call to Order by the County Administrator
B. Establishment of a Quorum
C. Invocation and Pledge of Allegiance
D. Consider Vote for the Seating of Supervisor Bryant as the 2020 Chairman of the Board
E. Consider Vote for the Seating of Supervisor Don Matthews as the 2020 Vice Chairman of the Board
F. Chairman welcomes new board member, Thomas Jordon Miles, III.
G. Approval of Agenda
H. Approval of Minutes*
I. Approval of Claims*
J. Approval of 2020 By Laws and Rules of Procedure*

K. Public Comments

L. Public Hearing: Nicci Edmondston, Zoning Administrator/Planner: Zoning Application 19-ZTASUP268 : Allen Perkins to Add Privately owned parks and playgrounds to the list of Special Use Permits in the Agricultural 1 Zoning Districts*

M. VDOT Road Matters: Scott Fredrick, VDOT Resident Engineer
Re: Road Matters

N. Presentations

1. Presentation to Vic Moss of a Plaque of Recognition for the Buckingham County Veterans of Foreign War Post 8446 for winning the coveted title of All-American Post
2. Recognition of Appreciation of Kyanite Mining Employees for their second personal donation to the Animal Control Department*
3. Kristen Choate’s, Robinson, Farmer and Cox Associates
Re: Presentation of 2019 Fiscal Year Financial Report ( at the time of composing this agenda RFC has not provided our office with a copy of the financial report )
4. Melody Foster, Executive Director Commonwealth Regional Council  
   Re: Return of portion of membership funds*
5. Kelly Snoddy, Conservation Specialist, Peter Francisco Soil and Water  
   Conservation District  
   Re: Annual Update

O. Zoning Matters, Nicci Edmondson, Zoning Administrator/Community Planner  
   The Zoning Administrators has no Reports at this time.

P. Committee/Commission/Agency/Department/Reports/Request
1. Consider Appointment of two Board Members to the Personnel Committee for the 2020 Calendar Year*
2. Consider Appointment of two Board Members to the Water and Wastewater Utilities Committee for the 2020 Calendar Year*
3. Consider Appointment of two Board Members to the Finance Committee for the 2020 Calendar Year*
4. Consider Appointment of two Board Members to the Solid Waste Committee for the 2020 Calendar Year*
5. Consider Appointment to the Planning Commission for District 5*
6. Consider Appointment to the Planning Commission for District 6*
7. Consider appointment by the Chairman for another member of the Board to the Ad Hoc Library/Community Center Construction Committee to replace Morgan Dunnavant*
8. Consider Appointments of two Board Members and/or Staff to the Virginia Growth Alliance Board of Directors*
9. Consider Board Member Appointment to the Commonwealth Regional Council to replace Morgan Dunnavant*
10. Consider Board Member to the Piedmont Senior Resource Board due to Vice Chairman Matthews’ desire to be no longer serve on that board*
11. Consider Board Member to the Crossroads Service Board due to Supervisor Bryan’s desire to no longer serve on that board.*
12. Consider Appointment of a Board Member to the Virginia’s Heartland Board of Directors*
13. Consider Appointment of another Board Member by the Chairman to the Ad Hoc Animal Control Facility Committee*
14. Finance: Karl Carter, Consider appropriation of the $1,245.00 donation from the Kyanite Employees to the Animal Control Supply Line item*
15. Supervisor Jones and Emergency Services Manager, Cody Davis: Update on Amish Safety Committee

Q. Other Matters for Board Consideration
1. Consider 2020 Tentative Budget Calendar*
2. Consider Request from Virginia Association of Counties to approve a resolution for Equal Taxing Authority for Virginia Counties*

R. County Attorney Matters
S. County Administrator Report
   1. Update Status of Discussion Regarding the Concept of a Regional Airport Authority
   2. Reminder of Local Government Legislative Day February 6, 2019. Supervisors Bryan and Miles have signed up. Anyone else wanting to go please let us know.*

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

U. Other Board Member Matters

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

W. Adjournment