AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
MONDAY, MARCH 9, 2020
5:00 P.M.
PETER FRANCISCO AUDITORIUM
COUNTY ADMINISTRATION COMPLEX
www.buckinghamcountyva.org

A. Call to Order by Chairman Bryant
B. Establishment of a Quorum
C. VDOT Six Year Plan Work Session
D. Recess to Reconvene at 6:00 P.M. for the Regular Board Meeting
E. 6:00 P.M. Reconvene of the Meeting
F. Invocation and Pledge of Allegiance
G. Approval of Agenda
H. Approval of Minutes*
I. Approval of Claims*
J. Approval of Fourth Quarter Appropriations*
K. Presentations of Resolution
   1. Presentation of Resolution in Memoriam to the Family of Sallie Atkinson Mowbray*
L. Public Comments
M. Public Hearing:
   1. Zoning Department: Nicci Edmondston
      Case 19-SUP269  Application for a Special Use Permit to Operate a Commercial Garage
      and Sale of Agricultural Related Equipment in an Agricultural District (A1).
      Owner/Applicant is James Southworth, Tax Map #119, Parcel 3, Lot C on Meadow
      Creek Road, Gladstone, Va. In the James River Magisterial District*
N. VDOT Road Matters: Scott Fredrick, VDOT Resident Engineer
   Re: Road Matters
O. Presentations
   1. Chip Davis, Dillwyn Fire Department
      Re: Update on Tractor Pull Plans and Request to Have Electrical Service Connected to
      the Site
   2. Justine Young, Piedmont Senior Resources Area Agency on Aging, Inc.
      Re: FY 2020-21 Budget Request *
   3. Sam Davis, Buckingham County Republican Party
      Re: Senate Bill 35 and House Bill 421*
P. Zoning Matters: The Zoning Administrator does not have any matters at this time.
Q. Committee/Commission/Agency/Department/Reports/Request
   1. Planning Commission: Consider Appointment of a Planning Commissioner for District 2*
   2. Commonwealth Regional Council/Library: Consider Scheduling a Public Hearing to Support a Grant Application for Buckingham County Public Library to USDA Rural Development Funding to Purchase IT and Security Equipment for the new Library Location*
   3. Buckingham County Rescue Squad: Consider Recommendation of the RSC Regarding Release of Funding (will be addressed during the meeting)

R. Other Matters for Board Consideration

S. County Attorney Matters
   1. Update regarding Noise Control Ordinance Committee

T. County Administrator Report
   1. Completion of Chairman Institute by Chairman Bryant and Vice Chairman Matthews
   2. Appointment of Supervisor Bryan to the Vaco Education Committee
   3. Appointment of Supervisor Miles to the Vaco Finance Committee
   4. Appointment of Rebecca Carter to the Vaco Finance Committee
   5. Update from the Finance Committee as they Study the Feasibility of Proration of Personal Property

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

V. Other Board Member Matters

W. Executive Closed Session
   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. §2.2-3711.A.1
   2. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating or expanding its facilities in the community. §2.2-3711.A.5

X. 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.

Y. Action as a result of Executive Closed Session

Z. Recess to reconvene on Wednesday, March 18th at 5:00 p.m.