

**Buckingham County  
Board of Supervisors  
Monthly Meeting  
April 13, 2009**

At a regular monthly meeting of the Buckingham County Board of Supervisors held on Monday, April 13, 2009 at 7:00 p.m. in the Buckingham Agricultural Center Auditorium, the following members were present: I. Monroe Snoddy, Chairman; Joe N. Chambers, Jr., Vice-Chairman; E.A. "Bill" Talbert; F.D. "Danny" LeSueur; Dr. Brian D. Bates; Danny R. Allen; and John D. Kitchen, Jr. Also present were Rebecca S. Carter, County Administrator; Karl Carter, Asst. County Administrator; and E.M. Wright, Jr., County Attorney.

**Re: Quorum Present**

Chairman Snoddy certified that there was a quorum-seven members were present and that the meeting could continue.

**Re: Call to Order, Invocation, and Pledge of Allegiance**

Chairman Snoddy called the meeting to order. Supervisor Talbert gave the invocation and the Pledge of Allegiance was said by all who were in attendance.

**Re: Approval of Agenda**

**Supervisor Kitchen moved, Supervisor Bates seconded and was unanimously carried by the Board to approve the agenda with the following amendments:**

K-6: Karl Carter, Asst. County Administrator: VDOT Enhancement Grant Project

K-7: Karl Carter, Asst. County Administrator: Four For Life

M-4. Consider request from Buckingham County Lions Club to waive inspection and permit fees for Buckingham County Day and invitation to participate in the Buckingham County Day Parade.

M-5. Consider Approval of Proclamation and advertisement of 2009 Business Appreciation Reception.

Change "adjourn" the meeting to recess to reconvene on April 20, 2009 at 7:00 p.m.

## Re: Approval of Minutes

*Supervisor Kitchen moved, Supervisor Bates seconded and was unanimously carried by the Board to approve the minutes of the March 9, 2009 and the Joint School Board meeting on March 24, 2009 and the Budget Work Session on March 24, 2009.*

## Re: Approval of Claims

*Supervisor Kitchen moved, Supervisor Bates seconded and was unanimously carried by the Board to approve the claims as presented.*

**Kitchen:** One thing I'd like to say on this, there is a lot of stuff going around the County that the Board agreed to pay a \$48 claim, look under Law Enforcement-Sheriff, Gilliam Motors under Transportation Service, change a tire, change it and put it on \$25. It's going around that the Board of Supervisors is going to authorize a payment of \$48 for that. I just want that to be plainly stated that we, it is not \$48 for changing a tire, its right here on page 3 of claims for \$25. I just want that to be known that is just a rumor.

## Re: Announcements

**Bates:** Mr. Chairman, I would just like to announce that Toga Volunteer Fire Department's \$10,000 raffle this year, tickets go on sale through May 15<sup>th</sup>.

## Re: Public Comments

There were no public comments.

## Re: VDOT: Alan Leatherwood: Road Matters

**Leatherwood:** Thank you Mr. Chairman. A couple things for you tonight. Rt. 1001, Hancock Street, Conner Street and Carter Street loop in Dillwyn has been awarded. The notice proceed for that job is May 21<sup>st</sup> and Pearson's Construction got that bid. That is a design build so you won't see it for a while. Next thing, I gave everybody a copy of the construction program for the next six years, what we have right now, we just got guidance on this so we need to authorize a public hearing for the next board meeting.

*Supervisor Kitchen moved, Supervisor Bates seconded and was unanimously carried by the Board to hold a VDOT public hearing at the May 11<sup>th</sup> meeting at 7:15 p.m.*

**LeSueur:** Alan, is that just on what we've got here?

**Leatherwood:** That's what I was going to tell you. This, what we did is take the numbers, the money that we have and plugged that in here, into the plan now, as it is. This is the priority list that you approved last year. If you, first off, you have to decide whether you want the work session or not. As you can see, basically, looking at those numbers that are there, this past year our allocation was \$1.3 million, now we are down to \$316,000. So as you look down, there is a lot of zeros. If the Board wants to have a work session, I have a couple of dates available.

**Bates:** There's not a whole lot to work on. \$300,000.

**Leatherwood:** I have a couple dates, if not, all we did is take the money that was allocated and assigned it to things according to priority that the Board established last year. If you want to change the priorities, I don't know where we are going to get...I don't know what we are going to do.

**LeSueur:** The only question I have is the one you and I talked about on 650. Is that prioritization? The right of ways going into that, down that road.

**Leatherwood:** That's a rural addition, so there is no money set up right now. We are doing top priority. We are getting ready to start that on 646 right now. That's going to eat up all of your money that you have.

**LeSueur:** Yeah. The only thing that I want to get straight now, we probably have in that rural addition, some jobs that do not have deeded right of ways for...

**Leatherwood:** I know what the next one on the list is, I don't know if we have all the right of ways in hand or not.

**LeSueur:** What I don't want to do, I don't want to have that job sitting in rural addition, and I have a job sitting down at the end with all the acceptances for, the deeded right of ways in there where I can go ahead and move that up and get that job done when we have the money to do so.

**Leatherwood:** That's up to yall. I'll bring that list with me and we can take care of that at the next meeting.

**LeSueur:** If you can do that I would really appreciate that.

**Leatherwood:** Unless somebody can make some money and put it in here, I don't see how we can fund it anytime soon.

**Talbert:** Alan, you remember back in my first term, we took Fender Road and we made it all down to the end at the cul-de-sac and did away with 761. Mrs. Carter said she was going to look it up in the minutes. We did vote on it unanimously.

**Leatherwood:** My recollection, all we did is vote to change, to make sure the name changed. We took the signs down but that road is still in the system. It is still a state road because no public hearing, first off you had to have a public hearing, petition to abandon or discontinue, to remove it from

the state system and that we've never had. There is a legal process that you have to go through in order to remove one from the state highway system and that has never taken place.

**Talbert:** Mr. Chairman, I make a motion to we go through that process and have a public hearing to make Fender road go all the way down to the end of the cul-de-sac to 761 and 761 be taken off. In other words, Fender Road and 761 has never been recognized or nothing because...what we did, we never had to go through all this, I'm talking just a motion on it and that's it. And now we have to do this, public hearing that 761 be taken off.

**Leatherwood:** You have to post a notice of intent to abandon. 748 has to make that turn. 761 is where the houses are. 748 which comes all the way out to 15, that little stub end is what you are talking about. That's what you want to abandon, that end. So the Board will have to post a notice of intent to abandon.

**Talbert:** You just said 748 could go on down to the cul-de-sac.

**Leatherwood:** It's all in the same system. So I would, I'm telling you, you have to post a notice of intent to abandon. Then have a public hearing for that.

**Talbert:** I say next month we do that.

**Leatherwood:** It will probably be June. You post your notice of intent now and it has to be advertised and all that.

**Talbert:** Well, if we do make a motion...

**Leatherwood:** You still have to have a notice of intent.

**Talbert:** Ok that is what my motion is....

**Leatherwood:** It has to have the mileage in there. Now taking something out of the system, I don't know what access is there now, you are talking about abandon it as in you are going to remove it from the system then you are removing people's access. I don't know all the legal stuff, but if there is more than one person...

**Talbert:** No there is only one person. 748 goes all the way down to \_\_\_\_\_ house and turn around. I think it's 761 but the sign is gone. But anyway, the motion we made ....

**Leatherwood:** Fender Road goes straight.

**Talbert:** But we are going to look at the minutes but it is also that that road be taken out of the system.

**Leatherwood:** It was never asked to come out of the system. No.

**Talbert:** Mrs. Carter would you look at the minutes. And while she does that, I'll withdraw my motion.

**LeSueur:** You also need to look at the legalities of that as well, Mr. Wright.

**Leatherwood:** We'll look at it and it has to go through our central office so it may say that because it's existing access, you can't abandon it. If you do we can take you to court, so...

**Talbert:** The purpose of it was that it never got anything done. Because it just, Mr. Senger, of course he's dead and gone, he was down here and Ms. Sadler and the Walker family and another lady down there. So there is four or five houses down there.

**Leatherwood:** All it was, was to make it so if and when that road ever got paved, that the project would go down 761 and not down to the dead end of 748. That was the strictly entire intent of numbering and everything. And, it really is immaterial because we could have two separate road projects under one contract. If that's the way it needed to be built, that's the way it could've been built.

**Talbert:** I've always been told that if you didn't 50 cars go down this you will never get it paved to begin with.

**Leatherwood:** No, that's not right. If you have 50, you can't use unpaved road funds for it. But it can be paved.

**Talbert:** Well, if you get back to us at the next meeting to see what we've got to do.

**Leatherwood:** That was the intent of all of it. We are trying to make sure that the roads get done and that was the easiest way it can be done. If you take a road out of the system, you will affect your maintenance dollars; it affects everything that comes in. I don't recommend taking something out once you've got it in there.

**Talbert:** Well find out what we need to do and get back to us at the next meeting. We'd appreciate it. Thank you sir.

**Allen:** I have something. The next meeting is when we will talk about 617 we've been talking about.

## **Re: Public Hearing-Case #08-ZMA172: Duane Miller-Expand Village Center**

**Mrs. Cobb:** First item I have for you tonight is request by owner/applicant Duane Miller, Tax Map 123 Parcel 27 on 60 in the Maysville Magisterial District containing approximately 1 acre. While the applicant has requested rezone the property to B-1 for the purpose of using the existing building as a thrift/retail store, the Planning Commission recommends rezoning the property to Village Center (VC-1) with conditions.

The conditions are:

1. That all federal, state and local regulations, ordinances and laws be strictly adhered to.
2. That all documentation submitted by the applicant in support of this request becomes a part of the conditions.
3. That the property and associated business be kept neat and orderly.

4. Nothing in this approval shall be deemed to obligate the County to acquire any interest in property, to construct, maintain or operate any facility or to grant any permits or approvals except as may be directly related hereto.
5. In the event that any one or more of the conditions is declared void for any reason whatever, such decision shall not affect the remaining portion of the permit, which shall remain in full force and effect, and for this purpose, the provisions of this are hereby declared to be severable.
6. That any infraction of the above mentioned conditions could lead to a stop order and discontinuation of the rezoning approval, if it be the wishes of the Planning Commission or Board of Supervisors.
7. The owner/applicant shall provide ample parking and no parking is allowed on highway shoulders.
8. All solid waste generated from the business shall be disposed of in accordance with the County Solid Waste Ordinance.
9. That the applicant (s) understands the conditions and agrees to the conditions.

The Buckingham Planning Commission held a public hearing on February 23, 2009. There was one public comment in favor of rezoning the property to VC-1. After the Planning Commission discussed the property's close proximity to the existing Village Center and the map in the comprehensive plan they decided to recommend that the Courthouse Village Center be expanded on the north side of Route 60 and Rt. 631.

The applicant is here if you have any questions.

Chairman Snoddy declared the public hearing open for public comment.

There were no comments from the public.

Chairman Snoddy declared the public hearing closed.

**Supervisor Kitchen moved, Supervisor Chambers seconded and was unanimously carried by the Board to approve the Expansion of the Courthouse Village Center to Rt. 631.**

## **Re: Public Hearing: Solid Waste Plan**

**Mrs. Cobb:** The Department of Environmental Quality has required that the County develop a Solid Waste Plan. This plan has gone through several reviews by DEQ and is very close to completion. However, the DEQ also requires that the County hold a public hearing and formally adopt the Plan prior to getting final approval.

The Solid Waste Plan covers 2004-2020 and includes population and waste quantity projects, collection and disposal methods, public programs, and future plans for waste disposal and recycling. DEQ has required that we make a few changes to the 20 year outlook of the plan but these should be minor enough that a second hearing will not be required.

Chairman Snoddy declared the public hearing open for public comment.

There were no comments from the public.

Chairman Snoddy declared the public hearing closed.

**Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the Solid Waste Plan as presented.**

## **Re: Mr. Gary Blair, School Superintendent**

### **1. Application for Literary Loan**

**Mr. Blair:** Good evening Mr. Chairman and rest of the Board. I have two requests. First one is to certify the resolution adopted by both Boards concerning the Literary Loans on March 24<sup>th</sup>. We addressed the issue of a literary loan in the amount of \$7.5 million. Following that resolution, it is a requirement that the Board of Supervisors will certify that each year for the life of the loan, at the time they fix their regular levy, they fix a levy for schools or make a cash appropriation sufficient for operations expenses and to pay this loan in annual installments and interest thereof, as required by law regulating bonds and literary loans. Mr. Chairman and Board, this can be signed by Mrs. Carter. I am requesting certification for the literary loans.

**Supervisor Chambers moved, Supervisor LeSueur seconded and was unanimously carried by the Board to authorize Mrs. Carter to sign the certification for the literary loans.**

### **2. Update of FY09 School Budget**

**Mr. Blair:** I am also requesting approval of updated this year's 2009 school budget. We had a modification in our average daily school attendance. As of March 31<sup>st</sup> we have 1154 students. Also we've had a reduction in sales tax in addition to the basic aid from the government, therefore, we needed to make some adjustments and there is a transfer from Transportation to Maintenance and Technology. I request your approval.

**Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the appropriation request from the Schools.**

## **Re: County Attorney Report**

**E.M. Wright, Jr.:** Mr. Chairman, per the Board's request, I have prepared the Coyote Ordinance and the Farm Bureau offering to donate some money to the County to cover the bounty on the coyotes. I mentioned last time that they can make a donation to the County of general funds, but it can't be specific for this. Then you suggested that we prepare for your consideration and give notice of public hearing for the ordinance. The ordinance is before you, prepared as allowed by State of Virginia Statute. I'd be happy to entertain any questions you may have. Understand that if their donations are not made, then the County is responsible for whatever amount you put into Article 8.

**Kitchen:** This \$50 per animal, will that be paid out of the money that is donated or does the county have to pay it? I'd like to request that the Bounty be \$100 to make it more feasible for people to come out.

**E.M. Wright, Jr.:** That's a choice that you will have to make.

**Kitchen:** I think \$100 per animal will make it more economical.

**E.M. Wright, Jr.:** There will be additional work on Animal Control Officer because they will have to be the one who will have to administrate it. We need to make sure that it is understood that some rules and regulations are set. There is a thing about ear clipping to ensure the same coyote is not turned in to many times. It calls for the disposal by the person obtaining the bounty and certification of that so the County will not have to figure out what they are going to do with the caucus. I think there was a some of money allowed but I don't remember what it was. Any other questions?

**Kitchen:** I think it was \$3500. (looking back in the minutes it was \$3000)

**LeSueur:** Do we need to set a number before we approve it.

**E.M. Wright, Jr.:** You will need to put a number in Article 8 and then you will need to authorize it for a public hearing. Then at that time you can tweak it. I would suggest that you advertise it with \$100 and then back it back down if you wanted to.

So you are proposing that in Article 5A the bounty be \$100? Then in Article 8, what is the amount that you want to be paid there.

**LeSueur:** I would like to see an increase.

**Kitchen:** Advertise it at what you said E.M.

**LeSueur:** My recommendation would be \$5000.

**E.M. Wright, Jr.:** You can put \$5000 in if that is the consensus of the Board with a \$100 bounty and \$5000 cap.

**LeSueur:** Then we can move that down if we need to.

**E.M. Wright, Jr.:** \$5000 will be equivalent to 50 coyotes at \$100.

**Supervisor Kitchen moved, Supervisor LeSueur seconded to approve the Coyote Ordinance to be advertised for Public Hearing with a \$5,000 cap and \$100 per coyote. This motion passed with a 6-1 vote. Supervisor's Kitchen, LeSueur, Allen, Chambers, Talbert, and Snoddy voting for, Supervisor Bates voting against.**

**E.M. Wright, Jr.:** A quick review of the budget, and I'm not actively involved in that, but I suggest that when you adopt the budget, if you are thinking seriously thinking about adding this, you have to decide

where the \$5000 will come from and anticipate what kind of receipts you are going to get from Farm Bureau, it's not going to be a wash.

**LeSueur:** My recommendation on that is that we look at running it through the animal control budget because we tie everything into Animal Control.

**E.M. Wright, Jr.:** You are going to have to come up with the money.

## **Re: Public Hearing: 2009-2010 Operating Budget**

Mrs. Carter presented her recommended 2009-2010 Operating Budget and tax rates.  
(copy attached)

Chairman Snoddy declared the Public Hearing open for public comment.

There were no public comments.

Chairman Snoddy declared the Public Hearing closed.

**Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to meet on Monday, April 20, 2009 at 7:00 to adopt the budget.**

## **Re: Karl Carter: Proposed Building Permit Fees**

**Karl Carter:** Good Evening. A couple months ago you have me the task of looking at our Building Inspection fees and surrounding counties. I will bring this back to you in May. Question I have for you guys is a couple months ago you wanted to raise the minimum for requiring a building permit. I need to know from you guys; do you want to look at that doing that right now? Our present requirement is anything above 150 sq ft requires a building permit. That is pretty standard with surrounding counties. We also require \$1000 or more in value to get a building permit. Most other counties do not have the dollar amount just the square footage.

**Bates:** Those other counties that do have a dollar figure, is it the same as us? Where is the range?

**Mr. Carter:** Appomattox is 150 sq ft or \$1500. That is the only other one with a dollar amount.

**Talbert:** My concern was that if you go out and buy one of those manufactured buildings, \$2500, it's a waste of time for somebody to come down here and get a permit and the building inspector to go out there. Since 82, \$1000 in 82 is the same as \$5000 now. I'd like to see it change with the exception of electrical.

**Mrs. Carter:** It's not only the values that we've seen, it's more that the building inspector can make sure that they are keeping the required set backs on the property lines.

**LeSueur:** I personally think we need to look at the rates. Those rates have been the same for quite some time now. The reason is because of the longevity that we've been where we have; we need to at least fund the building inspection with the fees for what he's going out there to do. I think now, what has happened, the salary to do that job has more than overcome the fees that we are getting for going out there and looking at these sites. I think we need to look at the rates.

**Bates:** Maybe you can bring a recommendation back to us showing what it costs.

**Talbert:** Mrs. Carter, about those buildings, I can set one down one day and two weeks later I can move it somewhere else. Those buildings are not permanent things. Most of them don't cost \$2500 to \$3000. I agree with the rates. We do need something because you have to pay \$25 and it costs \$75 to go look at it.

**Bates:** If we do this by square feet, the costs really wouldn't matter. 10 x 15 would be 150 sq ft.

## **Re: Jamie Shumaker: Grant Application and Radio Issues**

**Jamie Shumaker:** I have a couple things for you guys. The first being JAG Grant. We have been allocated \$13,101. One of the requirements of the grant is that we have to bring it before you to let you know that we are applying for it. This grant is for the Sheriff's Department. No action is required.

(From a memo to the Board): This grant will provide funding for shoulder microphones. These microphones will afford the officers the ability to communicate in an emergency situation without using their hands. These shoulder microphones are equipped with a built in antenna that will increase the usable range of the radio to provide clearer communications between officers and dispatchers. In order to be eligible for this grant it is required that the JAG application be made available to the governing body. In addition, the application must be made public and citizens must have the opportunity to comment. Due to grant deadlines and conflict with board meeting times, it is requested that the application be presented to the public for comment during this meeting.

The second thing I have for you, the County radio system is very bad. Mrs. Carolyn Amos had me take a look at this. It was put in, she said back in the late 80's. The system is supposed to be a 40 watt and it has degraded over time. As a matter of fact she says she has noticed a decrease of where she can get out around the county. We did a little study and it is putting out 6 watts instead of the 40 watts it is supposed to put out. I have talked to the schools, the schools do use the system quite a bit, they use it for their bus drivers, and they have agreed to pay half of the total costs which is about \$1250 a piece. That would get us back up to the system we originally were.

**Bates:** Do we have the budget for this? What is the total cost?

**Shumaker:** The total cost is \$2390. That will be about \$1250 a piece.

**Bates:** Where do we have money to do this?

**Shumaker:** Mrs. Amos said that she had the money in her budget this year.

**LeSueur:** That \$2390 will be our half?

**Shumaker:** No that is the total cost. \$1250 is our half.

**Carter:** We can look at it and maybe have some of it in General Properties.

**Bates:** If you can make a recommendation of where the money will come from by next week, if possible.

**LeSueur:** I think it is a good idea. It's a safety issue too.

**Shumaker:** She says from her house transmissions have been delayed or not even going out. She can't talk to her drivers.

## **RE: Recreation Tractor**

Mrs. Carter: During the March meeting you were presented with specs for authorization to proceed to advertise for a tractor for the Recreation Department. You all decided that you that you felt the County should bid out a larger tractor. We do have a \$20,000 budget. Meanwhile, I have received a sealed bid for a used tractor. I haven't opened that bid. I need to know if direct me as to whether you wanted to advertise for a used tractor. Also,

Mr. Kitchen: If we advertise for a used tractor, does that mean that anybody can come in here with a tractor that they want to sell.

Mrs. Carter: They would have to bid on it.

Mr. Kitchen: I know but most of them will not have a guarantee or warranty either.

Mrs. Carter: That's right. Mr. Shumaker has provided you with a list of tractors with prices. So I ask what you all want us to do with this.

Bates: Mrs. Carter, Our budget is \$20,000? Is there any proposal as to where the difference will come from? It looks like the minimum is about \$4500.

Mrs. Carter: The Recreation Department is not going to have any money. You would have to appropriate it.

LeSueur: Did all these prices come from the same place?

Mrs. Carter: Yes, he just got quotes.

Bates: Was the original budget for the tractor, was it intended on having a front loader on it?

Kitchen: 4 wheel drive, front loader, 55 horse power John Deere.

Bates: Was the prices you got, John, was that with a front loader?

Kitchen: This one has R-4 tires on it. Which is kind of like, between turf tire and knobby tire. Kind of like between an all terrain tire and a lug tire for a vehicle.

Bates: Some on this board know more about tractors than I do, but before we even decide to bid something, we have to decide if we have enough money to pay for it when it does come in. We know we have \$20,000, where are we going to come up with the difference?

If we are going to bid a lower horsepower tractor, hoping it will come in with the anticipated budget, will it do the job that we need to do.

Kitchen: 43 horsepower, I don't think it will do what we want it to do. 55 will do a real good job. I had one. I say do a bid sheet on that. Get the specs on that. I don't know where they got the figures from.

Mrs. Carter: Do you want to have a farm loader on it?

Kitchen: Yeah. Front loader, R-4 tire on it, 55 hp.

Talbert: You need a 6 foot bucket. If you have a 55 hp tractor and you come here, if you don't want to contract pushing this parking lot, you can get employees to come in and take the loader and a blade and push the lot. It's versatile, if you want to bush hog it. If you have a small tractor, you will not be able to do it.

Mrs. Carter: If you want to get a tractor that will suit the County's needs, we can look at it farther than just the recreation department. We can look into some other departments. Maybe General Properties can put some money into it.

LeSueur: I think it can be a versatile tractor. For the County, not just the recreation department.

Talbert: You can get a backhoe attachment that can work with the Water and Waste down the road. It will cost you around \$7 or 8,000, but if you get a small tractor, you can't do it.

Supervisor Bates moved, Supervisors Kitchen and LeSueur seconded and was unanimously carried by the Board to ask the County Administrator to develop bid specifications for a 55 horsepower, 4 wheel drive tractor with front loader and R-4 tires and also with the bid specs present to us to advertise, if you would propose some ways to fund it.

## **Re: Karl Carter: VDOT Enhancement Grant Project**

**Karl Carter:** We had a few things added to the agenda tonight. The first is the VDOT Enhancement Project Team. Back in February, the Board appointed a committee of the County Administrator, myself, Supervisor Snoddy, Todd Fortune of the CRC, Mark McKissick of VDOT, and Joyce Cline, resident. We have received bids for this project from the County Administration Building to the Courthouse. We received 18 proposals. We narrowed these 18 firms down to four firms and interviewed those. After having the interviews, we chose W. W. Associates located in Charlottesville and Lynchburg which is

conveniently located. They have worked on a number of streetscape projects in the past with surrounding counties like Amherst, Bedford, and Louisa and helped with the project in Scottsville. They have no problem staying within the \$32,000 budget that we got for this grant.

The two things that I need tonight, I need the Board to approve the committee's selection of W.W. Associates to do the consulting and engineering work on this project and also to authorize the County Administrator to begin contract negotiations.

**Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the committee's selections of W. W. Associates to do the consulting and engineering work for the VDOT Enhancement Project and authorize the County Administrator to begin contract negotiations.**

## **Re: Karl Carter: Four for Life**

**Karl Carter:** The next thing, each year we get money from the Four for Life program which charges \$4 additional on each registration on vehicles. The Health Department returns 26% of these fees to the County that collected it. These funds are to be used for emergency medical services only. For the period of March 1, 2008 through February 28, 2009, Buckingham County has received \$15,214.16. I ask that the Board appropriate these funds to line item 4-100-32300-7009 so that it can be paid to the Buckingham County Volunteer Rescue Squad.

**Supervisor Kitchen moved, Supervisors LeSueur and Talbert seconded and was unanimously carried by the Board to appropriate \$15,214.16 to line item 4-100-32300-7009 to be paid to the Buckingham County Volunteer Rescue Squad.**

## **Re: Business Appreciation Reception**

**Mrs. Carter:** We would like to request that you approve the following Proclamation and advertisement for the 2009 Business Appreciation Reception.

### **BUCKINGHAM COUNTY PROCLAMATION**

#### **BUSINESS APPRECIATION WEEK 2009**

**WHEREAS**, Governor Timothy M. Kaine has recognized May 10-16, 2009 as **BUSINESS APPRECIATION WEEK** in the **COMMONWEALTH OF VIRGINIA**, and called this observance to the attention of all citizens; and,

**WHEREAS**, Virginia and its localities recognize the many charitable, civic, and philanthropic contributions made by businesses and support their involvement in sustaining communities; and

**WHEREAS**, the citizens of Buckingham County benefit from the positive outcomes that voluntary financial, in-kind and service donations by Virginia businesses bring to worthy causes; and

**WHEREAS**, Buckingham County has joined the Commonwealth in developing a supportive business climate to encourage investment, job growth and community involvement; and

**WHEREAS**, businesses in Buckingham County play a significant role in growing the economy of the Commonwealth and in nurturing charitable and civic organizations; and

**WHEREAS**, Business Appreciation Week increases public awareness of the valuable contributions that businesses make in our community.

**NOW, THEREFORE BE IT RESOLVED**, Buckingham County Board of Supervisors, do hereby recognize May 13, 2009 as **BUSINESS APPRECIATION DAY** in Buckingham County, and call this observance to the attention of all our citizens.

ATTEST:

\_\_\_\_\_  
Rebecca S. Carter  
County Administrator

\_\_\_\_\_  
I. Monroe Snoddy  
Chairman

**Supervisor Kitchen moved, Supervisor Bates seconded and was unanimously carried by the Board to approve the above Proclamation and advertisement for the 2009 Business Appreciation Reception.**

### **Re: Lions Club request for Buckingham County Day**

The Buckingham County Lions Club will host the 35<sup>th</sup> Buckingham County Day celebration on the campuses of Buckingham Primary and Buckingham High School. The Lions Club would like to request that the Board consider waiving the inspection and permit fees for this event.

**Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to waive the inspection and permit fees for the Lion's Club Buckingham County Day event.**

### **Re: Consider Memorandum of Understanding between the Virginia Cooperative Extension and Buckingham County, Virginia**

**Mrs. Carter:** Every year the County signs a memorandum of understanding between the VCE and Buckingham. This agreement of understanding has one difference than previous agreements. That difference is showed on Page 2 under Section V. Salaries. The existing agreement states that extension agent's salaries jointly funded by VCE and the County will be paid a minimum of 33 1/3% or higher. Ruth Wallace advised that this change is being requested in the even the county would choose to pay more than 33 1/3% of the extension agents.

**Bates:** It seems to me if we were intending to pay higher, we would state that when we enter into this understanding.

**Mrs. Carter:** It has always been a requirement to pay at least the 33 1/3% and that change may be because of M-1.

## **Re: Request from Virginia Cooperative Extension Regarding Buckingham Agricultural and Natural Resource Agent**

**Mrs. Carter:** Currently the County provides \$18,294 as the county's portion of the full time Extension Agent in the County. However, the state did not fill that position and not paying their part. So the Extension Services is asking that if the county will agree to allow them to use the \$18,294 and hire a part-time agent here in the County. No additional money.

**Supervisor Kitchen moved, Supervisor Bates seconded and was unanimously carried by the Board to approve for the VCE to use the \$18,294 of the local appropriation to hire a part-time agent here in the County.**

## **Re: Continuing with Consider Memorandum of Understanding between the VCE and Buckingham County**

**Bates:** Mrs. Carter, explain how that impacts the Memorandum of Understanding. I am thoroughly confused.

**Mrs. Carter:** It is putting it in writing that you are agreeing to pay 33 1/3% of the Salary and benefits.

**Bates:** and this will be funding the part-time position. But not requiring any additional money.

**Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to sign this Memorandum of Understanding between the VCE and Buckingham County.**

## **Re: Livestock Claim to Charles Beech**

The Animal Control Officer has signed off on a livestock claim for 4 sheep and 1 goat in the amount of \$297.50 to Mr. Charles Beech.

**Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve a livestock claim in the amount of \$297.50 to Mr. Charles Beech.**

## **Re: Request for an additional mobile unit from the School System**

**Mrs. Carter:** At the last meeting, the work session, you all approved to request from the school an additional mobile unit to be moved at the Animal Pound to offset some of the costs for the renovation project down there that is required by the State and also I made you aware that there are no restroom facilities down there. The School did act on providing an additional mobile unit so that makes two, one for the Fire Training facility and one for the Animal Control facility site. Mr. Ranson has gone and looked at both mobile units and they are in good shape and will meet our needs. You all had said last time to make the request and the school board has approved that request.

That concludes my report.

## **Re: Other Board Matters**

**Chambers:** Mr. Chairman. On Route 763 dead end road off of 651, some citizens have requested to be allowed to ride ATV's for some of the older citizens on that road. We had an ordinance past some time ago; I would like to ask the Board to look into this for this road.

**Bates:** So is this for County Staff to bring this back to us for what we need to do.

**Supervisor Chambers moved, Supervisor Talbert seconded and was unanimously carried by the Board to have the County's staff look into older citizens being able to ride ATV's on the dead end road of 763 off of 651.**

## **Re: Executive Session**

There were no matters for executive session at this meeting.

## **Re: Recess meeting**

There being no further business to discuss, Chairman Snoddy recessed the meeting to reconvene on Monday, April 20, 2009 at 7:00 p.m. in the Agricultural Center for the purpose of Adopting the 09-10 Operating Budget and Tax Rates.

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Rebecca S. Carter  
County Administrator/Clerk

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I. Monroe Snoddy  
Chairman