

**Buckingham County
Board of Supervisors
Monthly Meeting
May 10, 2010**

At a regular monthly meeting of the Buckingham County Board of Supervisors held on Monday, May 10, 2010 at 7:00 p.m. in the Buckingham County 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 R. Carter, Asst. County Administrator; and E.M. Wright, Jr., County Attorney.

Re: Quorum Present

Chairman Snoddy certified there was a quorum-seven members 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 Talbert seconded and was unanimously carried by the Board to approve the agenda with the following addendum:

*Revision of K: Bond Financing Resolution for New Water Plant

*Revision of letter for N-4: Building permit adjustment for Central Virginia Christian School

Department/Agencies: Appointments, Requests, and Presentations

N-11 Recreation Department: Consider purchase of tag along trailer to transport mower

N-12 Consider funds for purchase of training equipment and supplies.

Information Items:

P-4 Copy of article about Buckingham County in the Virginia Electric Cooperative Living magazine

Re: Approval of Minutes

Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the minutes of the April 12, 2010 and April 19, 2010 meetings as presented.

Re: Approval of Claims

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

Re: Announcements

There were no announcements.

Re: Public Comment

Chairman Snoddy called for any public comments. He stated that comments should be kept brief. Three minutes, or if you go over a minute is ok.

Joyce Eggleston: Mr. Chairman, Board of Supervisors, Mrs. Carter, I am Joyce Eggleston from Farmville. I am here on behalf of myself and my father who could not be here; I do have my power of attorney with me if you need that for him. I am here about some delinquent taxes. We purchased two pieces of property here in Buckingham in 2001, at the time Marvin Dunkum was practicing and he did...took care of this for us. I did not receive any tax bills for the property. We have ten other pieces of property in Buckingham that we pay taxes on. When it came out in the paper in 2006, I think it was, I could be wrong about that date, it was James A. Eggleston in the paper. I called over and asked if that was mine and I missed it, I was told no, that that was a gentleman here in Dillwyn. I didn't think anymore about it. This time it came out in the paper, dad received a call from Mr. Wright; I tried to call Mr. Wright back several times and haven't gotten him. I approached Judge Dunkum, I talked to Mrs. Christian, it is our property. Judge Dunkum claims that he gave her a post-it note with dad's correct address in Farmville on it. She says the tax bills have been going to the property and of course the renters have not ever given us the tax bill. I would like to pay my taxes, I have never not paid taxes in any County and I have always paid my taxes in Buckingham but these two are delinquent. Right now its \$12,000 and some that we owe for the two pieces and I would say roughly \$3,000 of that or so is penalties and interest. I'm asking if you all would please drop the penalty and interest and let me pay the taxes. When I talked to Mrs. Christian, she was very nice about it and said that she did not feel like that was anything that she could do at this time and she felt that maybe I needed to come before the Board. I went back to Judge Dunkum, he said that he was not interested in getting involved in it because of being a judge now and he suggested that I come to the Board. I had an attorney come over and speak to Mr. Wright, and Mr. Wright said he was not interested in helping me and he suggested that I come to the Board. So now I'm in front of the Board. I'm asking if there is anyway you all could please consider dropping the penalty and interest and letting me pay the tax so I can get this over with and move on.

Chairman Snoddy: It seems to me that if wasn't your fault that they didn't get your tax...

Ms. Eggleston: No sir. The address on the deed is the address for the property. Mrs. Christian said that is where she did send the tax bills. But never received a copy over in Farmville, no sir, I have never received one until 2009 when I talked with her, she sent me a copy of it at that point so I could look over it.

Supervisor Talbert: Mr. Chairman, I've been knowing Ms. Eggleston and her father for many, many years and I don't know of any time that I've known they haven't paid. I'm going to make a motion that we waive the penalties and she pay the tax and then they get everything straight.

The motion was seconded by Supervisor LeSueur.

Supervisor Bates: I have a question, Mr. Chairman. I'd like to hear from the Treasurer on this because I do have some concerns of the precedence that we may be establishing by this motion.

Treasurer Christy Christian: Exactly. Ms. Eggleston spoke properly. I did hear from her. In 2005, we did tell her that it was in the name of James A. Eggleston with a Dillwyn address. Her father is James W. Of course that was when the 2005 listing of delinquent property was in the paper. In 2008, it was listed again in the Farmville Herald and at that time I heard from Ms. Eggleston again. I have copies of the deeds, but I don't have copies for you all, if you would like to review them. The Clerk of the Court, Commissioner of the Revenue and my office prepared...I prepared the bills according to the name and address that appear on the deed. That's the extent of my responsibility. This property was purchased in 2001 and since then no taxes has been paid on it. And as far as I know...when I spoke with Ms. Eggleston, I asked her to review her deed to make sure this property is hers, like I said, I heard from her on several occasions beginning in 2005. There has been no tax paid since then. Since I feel that there is no wrong doing on our part, or the Clerk of the Circuit Court or the Commissioner of the Revenue, or my office, I feel like this is something that I was not able to justify relieving. You are welcome to ask me any questions that you have. But since, my records are in order, and did prepare the bill according to the way the deed was written; I'm not going to relieve any penalty or interest.

Supervisor LeSueur: What was the conversations between 2005 and present?

Treasurer Christian: There was a conversation in 2005, we were unsure of...there was James A. on these two properties, her father is James W. with two separate mailing addresses. So at that point we did tell her it's James A. with a Dillwyn address. So at that point, she should have really gone and looked at her deed that was prepared in 2001. That was the first I heard of her. Then in 2008, we got another phone call and I haven't heard from her again until just recently. So, in 2008, I was assured that she would review it. Ms. Eggleston had been nothing but really nice and very understanding of what I've told her, but still, I feel like if I relieve her penalty and interest, that opens the door for everyone else who maybe didn't get their tax bill for one reason or another.

Supervisor Kitchen: Would you feel comfortable with that arrangement?

Treasurer Christian: No I would not feel comfortable with that.

Supervisor Kitchen: Let me ask you this, would you feel comfortable if she paid a third of the penalty and interest?

Treasurer Christian: Well, that's the decision of the Board that is why I sent her to you, because I would not feel comfortable with relieving any of it.

Supervisor Kitchen: Would you feel comfortable with her paying a third of the penalty and interest?

Treasurer Christian: I think that is unfair to every other tax payer that has had another reason to be delinquent. Sometimes folks go delinquent because they are unable to pay the tax and they make arrangements to pay it. Ms. Eggleston is just as nice as she can be, I have no problem with her, I just don't think its right to relieve her penalty and interest so if it gets relieved, it will be a decision that the Board makes and I have to do whatever you suggest.

Supervisor Talbert: Mr. Chairman, I withdraw my motion and make a suggestion to postpone this to the next meeting when we can get more facts.

Supervisor LeSueur: What I would like to request is that all Board members to be in on it and get all information on those two pieces of property so we can discuss it.

Treasurer Christian: Certainly, I'll make copies of the deed, and I'll make copies of my notes from 2005 and 2008.

Supervisor LeSueur: Any and all conversations that you have had.

Supervisor Talbert: I would like to ask you one question.

Treasurer Christian: Sure.

Supervisor Talbert: I've had people in my district, that have talked to either one of yall, I don't know if it's Commissioner of Revenue. They got their house built 2 ½ years ago, their taxes are built into their note, the bank pays them, the bank has been sent their check back to them twice. She's been down here twice to find out what's happening with her taxes.

Treasurer Christian: That's another subject all together. If you would like to come see me....

Supervisor Talbert: What I'm asking is, are you going to wait 6 or 7 years and then they are going to owe 10 or 12 thousand dollars taxes when they....

Treasurer Christian: No, no, no. You can have a supplement issued on new construction; it is very uncommon for that tax payer to pay it. The bill is sent to them, a letter is sent along to let them know that if their taxes are being escrowed, they are welcome to contact their mortgage company, there may be money in escrow...but I really don't want to speak on this case because I don't know who it is.

Supervisor Talbert: They'll be in to see you.

Supervisor Bates: Bill, I know because I just went through this, because just a year and a half ago moved into a new house and I just got the supplemental bill for the taxes that were owed in the two previous years and the bill is due in December. They give plenty time to pay it. I knew it was coming because I had gone down and talked to the Commissioner and she told me it would be coming but it had to get in the system.

Treasurer Christian: Anytime you build a new home, you know the value is going to increase so you know to look for a supplement. So Mr. Talbert, please come see me.

Supervisor Talbert: I still say, I'll still say, I don't think 90% of the people in Buckingham County, including me are not going to pay their taxes unless I get a bill. Even if you own that property, you are going to send me a tax bill before I'm going to pay. Anyhow, we will settle this next month.

Treasurer Christian: I would like for you to come see me, because maybe we can resolve this unless I have all the information it's really not a good idea for me to comment on that. The Commissioner's office does the assessing, that's not my responsibility, I get a bill out as soon as I get an assessment and the bill goes out to you with a fair amount of time, in fact the ordinance tells what length of time is provided to the tax payers to pay it. But you are welcome, Mr. Talbert, to come see me.

Supervisor Talbert: Let's give the Board time to think about it to next month. I withdraw my motion.

Treasurer Christian: Any of you that has a question, are welcome to see me or give me a call.

Ms. Eggleston: So do I need to come back next month.

Supervisor LeSueur: Yes, we should have an answer for you next month. We will make sure your information gets on the next Board docket.

Ms. Eggleston: Thank you very much for your consideration.

Re: VDOT Road Matters: Kevin Wright

Kevin Wright: I have a few updates for you this evening. As far as the reorganization of VDOT, Mrs. Carter, you should have received either an email or letter from Mr. Carey regarding myself as your point of contact until they are able to hire a local government liaison, I will continue in that role to be your point of contact for all matters so feel free to give me a call. Our reorganization, we are about 2-3 weeks into it now. Everything is actually going a lot smoother than we thought. Things are going well. We are continuing our maintenance like we had hoped to and are not seeing any real affects there. The call center contact, where you are not able to get in touch with our area headquarters, those work requests are coming in and flowing out to the areas very well so it frees up our superintendents from being in the office. It gets them out on the road where they can check on things. It seems to be going very well. If you do notice anything or have any needs, you can feel free to contact me at the Dillwyn Residency office. I'm still there until that job is permanently filled. So, I look forward to continuing to work with you.

Route 613, the bids for that construction project have come in. We do have an apparent low bidder but I can't announce it until everything is checked and finalized and an award is made. The bids came in very low so we are saving some money on that project which we can advance some of our other projects that we talked about in our workshop. We would anticipate award and beginning work very soon on that project.

Also, another construction project in the Town of Dillwyn, the design and build project for three streets in Dillwyn, the design has been completed and approved and they should be starting construction, really any day now on that. Those are Hancock, Carter and Conner Street. There will be construction starting on those and just ask for everyone's patience as the crews move into that area and begin their work.

With that, that's all the updates I have for you. Do you have any questions for me?

Chairman Snoddy called for questions from the Board.

Supervisor Talbert: I don't have a question but, 636, between Chestnut Grove Church and down there at 612, the shoulder of the road is like that and sometimes when you go by you throw a rock or something. I'm afraid somebody in a car is going to drop off that and wreck. I say this, those signs that yall put up there; there hasn't been an accident since then. That bothers me every time I go by there and see it.

Mr. Wright: Ok. Thank you for letting us know.

Re: Zoning Matters

The Planning Commission and Rebecca Cobb, Zoning Administrator would like to invite the Board to the May 17th work session. This session will include a presentation on the second round of changes to the Zoning Ordinance. The second round of changes has included changes to the Permitted Uses, Special Uses, lot sizes, and area requirements in the Rural Small Farm (RSA), Residential (R-1), and Village Center (VC-1) districts. These changes also include the addition of another district called Residential (R-2).

Supervisor Kitchen moved, Supervisors Talbert and LeSueur seconded and was unanimously carried by the Board to meet with the Planning Commission at their work session on May 17th at 7:00 p.m. in the Agricultural Center.

Re: Public Hearing: McGuire Woods LLP \$5,000,000 Bond Financing Resolution for the New Water Treatment Plant.

Warren Greth: Good evening, my name is Warren Greth. Thank you for having me. This public hearing is to be held in accordance with the public finance act, §1522-2606 of the Code of Virginia, 1950 as amended. It's in order to allow for comment, if any, of on the estimated maximum principal amount of \$5,000,000 to be issued for construction of a new water treatment plant. So, the Board can hold the public hearing to see if there are any comments.

Mrs. Carter: Mr. Chairman, prior to opening, there are two changes that we gave you in the addendum. It just changes the dates.

Mr. Greth: I can explain. The dates show that interest will be payable, interest only will be payable on the 1st and 2nd anniversary dates of the issuance of the bond which is expected to occur by the end of the month. Principal will begin paying on the 25th of the month, so it will be the interest and principal payments will begin on the 25th of the month throughout the life of the bond which is a total of 40 years.
Any questions?

Chairman Snoddy declared the public hearing open for public comment.

There were no comments.

Chairman Snoddy declared the public hearing closed.

Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to adopt the following resolution regarding the \$5,000,000 Bond Financing of the new water treatment plant.

Mr. Greth stated that a roll call vote was necessary.

I. Monroe Snoddy, District 1	Yes
F.D. "Danny" LeSueur, District 2	Yes
E.A. "Bill" Talbert, District 3	Yes
John D. Kitchen, Jr., District 4	Yes
Dr. Brian D. Bates, District 5	Yes
Joe N. Chambers, Jr., District 6	Yes
Danny R. Allen, District 7	Yes

BUCKINGHAM COUNTY, VIRGINIA

BOARD OF SUPERVISORS

At a regular meeting of the Board of Supervisors of Buckingham County, Virginia, held on May 10, 2010, the following members of the Board of Supervisors were present or absent as shown:

PRESENT: Chairman I. Monroe Snoddy
Vice-Chairman Joe N. Chambers, Jr.
F.D. "Danny" LeSueur
E.A. "Bill" Talbert
Dr. Brian D. Bates
Danny R. Allen
John D. Kitchen, Jr.

ABSENT: All present

On motion of Supervisor Kitchen, seconded by Supervisor LeSueur, the following resolution was adopted by a majority of all members of the Board of Supervisors present by a roll call vote, the votes being recorded as follows:

MEMBER	VOTE
Monroe Snoddy, District 1	Yes
F.D. "Danny" LeSueur, District 2	Yes
E.A. "Bill" Talbert, District 3	Yes
John D. Kitchen, Jr., District 4	Yes
Dr. Brian D. Bates, District 5	Yes
Joe N. Chambers, Jr., District 6	Yes

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE, AND AWARD OF A \$5,000,000 WATER SYSTEM REVENUE BOND OF BUCKINGHAM COUNTY, VIRGINIA, AND SETTING FORTH THE FORM AND DETAILS THEREOF

WHEREAS, Buckingham County, Virginia (the "County") is a duly created political subdivision of the Commonwealth of Virginia and is authorized to acquire, finance, construct, operate, and maintain, among other things, water systems and to borrow money and issue its revenue bonds to pay all or any part of the cost of such systems and related financing costs.

WHEREAS, the Board of Supervisors of the County (the "Board") has determined it to be advisable and in the best interests of the residents of the County to undertake the construction of a new water treatment plant for the County, together with related expenses (the "Project").

WHEREAS, the County has determined that it is necessary to issue its revenue bond in an amount not to exceed \$5,000,000, the proceeds of which, together with other available funds, are estimated to be sufficient to pay the costs of the Project.

WHEREAS, the United States of America (the "Government"), has offered to purchase such bond upon certain terms and conditions as set forth in the letter presented to this meeting, and the County, after consideration of the condition of the municipal bond market and other methods of selling its bond, has determined to satisfy such terms and conditions and award the bond to the Government.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUCKINGHAM COUNTY, VIRGINIA AS FOLLOWS:

ARTICLE I DEFINITIONS

Section 1.1 Definitions. The following words and terms used in this Resolution have the following meanings, unless the context or use clearly indicates otherwise:

"Act" means the Public Finance Act of 1991, Chapter 26, Title 15.2, Code of Virginia of 1950, as amended.

"Additional Bonds" means any bonds issued after the Series 2010 Bond pursuant to Article IV and secured equally and ratably on a parity with the Series 2003 Bond, the Series 1998 Bond, and the Series 1982 Bond, and on a senior basis to the Series 1993 Bond, by the Revenues of the System.

"Board" means the Board of Supervisors of the County.

"Bond" or "Bonds" means the Series 2010 Bond, the Series 2003 Bond, the Series 1998 Bond, the Series 1982 Bond, and any Additional Bonds issued under this Resolution.

"Bondholder" means the registered owner of any of the Bonds from time to time outstanding.

"Bond Registrar" means the Treasurer of the County.

"Closing Date" means the date on which the Series 2010 Bond is delivered to the Government upon payment of its purchase price.

"Code" means the Internal Revenue Code of 1986, as amended from time to time, and the applicable regulations and rulings issued thereunder.

"Construction Fund" means the Construction Fund created and established by Section 3.8.

"Consulting Engineer" means such engineering firm or individual engineer as may be employed by the County as Consulting Engineer in accordance with Section 8.4.

"County" means Buckingham County, Virginia.

"Debt Service Fund" means the fund established by Section 5.2.

"Fiscal Year" means a twelve-month period beginning July 1 of the calendar year and ending on the next succeeding June 30, or such other twelve-month period as subsequently determined by the Board.

"Government" means the United States of America, its successors and assigns.

"Net Revenues" means Revenues minus Operation and Maintenance Expenses.

"Non-Arbitrage Certificate" means the Non-Arbitrage Certificate and Tax Covenants for the Series 2010 Bond to be executed and delivered on the Closing Date.

"Operation and Maintenance Expenses" means the reasonable and necessary current expenses of administering, operating, maintaining and repairing the System, including wages, salaries, costs of materials and supplies, power, fuel, insurance, purchase of water treatment services, costs of billing and collecting the rates, rents, fees and other charges for the use of or the services furnished by the System, but will not include any allowance for amortization or depreciation or any deposits or transfers to the Reserve Fund established in Article V or expenditures for capital improvements and extensions to the System; and otherwise as determined in accordance with generally accepted accounting principles.

"Operating Fund" means the Operating Fund established by Section 5.2.

"Project" means certain improvements to the County's water system, in accordance with the plans and specifications prepared by the Consulting Engineer.

"Reserve Fund" means the Reserve Fund established by Section 5.2.

"Revenue Fund" means the Revenue Fund established by Section 5.2.

"Revenues" means all income from whatever source derived from the ownership and operation of the System, including all rates, rents, fees and other charges for services furnished by the System, investment income, connection, permit and inspection fees, penalties and delinquency charges and as otherwise determined in accordance with generally accepted accounting principles.

"Series 1982 Bond" means the Buckingham County, Virginia \$861,000 Water Revenue Bond, Series of 1982.

"Series 1993 Bond" means the County's assumed obligations with respect to the Town of Dillwyn, Virginia \$571,435 General Obligation Water and Sewer Bond, Series 1993, under the Assumption Agreement dated as of June 1, 2003, among the County, the Town of Dillwyn, Virginia, and the Virginia Resources Authority.

"Series 1998 Bond" means the Buckingham County, Virginia \$1,268,200 Water System Revenue Bond, Series 1998.

"Series 2003 Bond" means the Buckingham County, Virginia \$1,134,503 Water and Sewer System Revenue Bond, Taxable Series 2003.

"Series 2010 Bond" means the Buckingham County, Virginia Water System Revenue Bond, Series 2010, authorized by Article III.

"System" means the water system and all property, real, personal or otherwise, owned or to be owned by the County or under the control of the County, and used for water purposes, including the Project, and all additions, extensions, enlargements, and replacements to the System, any water project or projects made a part of the System.

ARTICLE II AUTHORIZATION OF PROJECT

Section 2.1 The Project. In order to provide certain improvements and extensions to the County's System, the acquisition and construction of the Project is authorized. The Project will constitute a part of the System when completed.

Section 2.2 Modification of Project. The Project may be modified by the County; provided, however, that any such modification has been approved in writing by the Government.

ARTICLE III
AUTHORIZATION, FORM, EXECUTION, DELIVERY, REGISTRATION AND
PAYMENT OF SERIES 2010 BOND

Section 3.1 Authorization of Series 2010 Bond. A water system revenue bond of the County in a principal amount not to exceed \$5,000,000 is authorized to be issued to provide funds to finance a portion of the costs of the Project, and shall be designated the "Buckingham County, Virginia Water System Revenue Bond, Series 2010" (the "Series 2010 Bond") or such other designation as may be approved by the Chairman or Vice Chairman of the Board.

Section 3.2 Details of Series 2010 Bond. The Series 2010 Bond will be issued as a single fully registered bond in a denomination equal to the maximum authorized principal amount of the Series 2010 Bond (or as a series of bonds in denominations acceptable to the Government) on the Closing Date, registered as to both principal and interest in the name of the United States of America, or such other name as the Government may designate, will be numbered R-1, will be dated the Closing Date and will bear interest at the annual rate applicable to the Series 2010 Bond on the Closing Date determined in accordance with regulations applicable to Rural Development community facilities loans, such interest rate not to exceed two and three-eighths percent (2.375%) per annum to be approved by the Chairman or Vice Chairman of the Board whose approval will be conclusively evidenced by the execution of the Series 2010 Bond. The Series 2010 Bond will be issued on a parity with the Series 1982 Bond, the Series 1998 Bond, and the Series 2003 Bond, and will be senior to the 1993 Bond, with respect to the pledge of Revenues.

The Series 2010 Bond will provide for the payment of interest only for the first 24 months following the Closing Date, payable annually on the first and second anniversary of the Closing Date.

Thereafter, commencing in the 25th full month following the Closing Date until paid, the Series 2010 Bond will be payable in equal monthly installments of combined principal and interest in the amount necessary to amortize the Series 2010 Bond over 456 months (38 years), such amount to be approved by the Chairman or Vice Chairman of the Board, whose approval will be conclusively evidenced by the execution of the Series 2010 Bond. If not sooner paid, the final installment of all unpaid principal of and accrued interest on the Series 2010 Bond will be due and payable forty years from the Closing Date. The payment of every installment of principal and interest will be applied first to interest accrued to the installment payment date and then to principal. In the event the Closing Date occurs on the 29th, 30th, or 31st day of a month, the installment payment date will be the 28th day of the month.

At the request of the Government, the Series 2010 Bond will be delivered as a fully registered bond in the alternative form substantially as set forth in Section 3.5 providing for principal advances to be made from time to time by the Government in an aggregate principal amount not to exceed \$5,000,000. A duly authorized officer of the Government will enter the principal amount and the date of each such principal advance in the certificate on the Series 2010 Bond when the proceeds of such principal advance are delivered to the County. Each such principal advance will bear interest from the date it is recorded on the certificate accompanying the Series 2010 Bond.

Section 3.3 Payment of Series 2010 Bond. Installments of the principal of and interest on the Series 2010 Bond are payable in lawful money of the United States of America, but solely from the Net Revenues and other sources pledged to such payment pursuant to this Resolution. Installments are payable by the Governments preauthorized debt payment process.

Section 3.4 Execution of Series 2010 Bond. The Series 2010 Bond will be signed by the Chairman or Vice Chairman of the County and countersigned by the Clerk or Deputy Clerk of the Board and the County's seal will be affixed thereto.

Section 3.5 Form of Series 2010 Bond. The Series 2010 Bond will be in substantially the following form, with such appropriate variations, omissions and insertions as permitted or required by this Resolution or subsequent resolution of the Board:

No. R-1 \$5,000,000

UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
BUCKINGHAM COUNTY, VIRGINIA
WATER SYSTEM REVENUE BOND, SERIES 2010

Buckingham County, Virginia, a political subdivision of the Commonwealth of Virginia (the "County"), for value received, promises to pay solely from the Net Revenues (as hereinafter defined) pledged to the payment of this bond to the United States of America (the "Government"), or its registered assigns, the principal amount [equal to the aggregate amount of principal advances shown on the Certificate of Principal Advances on the back hereof, but not to exceed the sum] of

FIVE MILLION DOLLARS (\$5,000,000)

and to pay, solely from the Net Revenues, to the registered owner of this bond, interest on the outstanding and unpaid principal amount hereof [from the date of each principal advance shown on the Certificate of Principal Advances on the back hereof] until payment of the entire principal sum at the rate of _____ percent (____%) per year, interest only payable on _____, 2011 and _____, 2012 and thereafter payable in monthly installments of combined principal and interest of \$_____, or such lesser amount as will be sufficient to pay in full the aggregate amount of principal advances made and shown on the Certificate of Principal Advances and the interest thereon in approximately equal monthly installments of combined principal and interest payments in 40 years from

the date of this bond, beginning on _____, 2012, and continuing on the _____ day of each month thereafter for a period of 456 months (38 years), until the principal of this bond is paid in full, each payment to be applied first to interest accrued to such payment date and then to principal, with the final installment of all unpaid principal of and accrued interest on this bond, if not sooner paid, to be due and payable forty (40) years from the date of this bond. Such installments will be payable in lawful money of the United States of America to the Government or its registered assigns as it appears on the registration books kept for that purpose at the office of the Treasurer of the County, as bond registrar and paying agent (the "Bond Registrar"). The final installment of principal will be payable upon presentation and surrender of this bond at the office of the Bond Registrar. This bond is issuable in fully registered form only and is registered as to both principal and interest.

This bond has been authorized by a resolution adopted by the Board of Supervisors of the County, on May 10, 2010 (the "Bond Resolution"), and is issued under authority of the provisions of the Public Finance Act of 1991, Chapter 26, Title 15.2, Code of Virginia of 1950, as amended (the "Act"), to provide funds, together with other funds that may be available, to pay the costs of the construction of a new water treatment plant for the County, together with related expenses (the "Project"). Copies of the Bond Resolution are on file at the County offices in Buckingham, Virginia. Reference is made to the Bond Resolution, and any amendments to it, for a description of the revenues and property pledged and assigned and the provisions, among other things, describing the pledge and covenants securing this bond, the nature and extent of the security for this bond, the terms and conditions upon which this bond is issued, the rights and obligations of the County and the rights of the owner of this bond. With respect to the pledge of Revenues, this bond is issued (1) on parity with the County's (a) \$861,000 Water Revenue Bond, Series 1982, (b) \$1,268,000 Water System Revenue Bond, Series 1998, and (c) \$1,134,503 Water and Sewer System Revenue Bond, Taxable Series 2003, and (2) on a senior basis to

the County's obligations with respect to the Town of Dillwyn, Virginia \$571,435 General Obligation Water and Sewer Bond, Series 1993, under the Assumption Agreement dated as of June 1, 2003, among the County, the Town of Dillwyn, Virginia, and the Virginia Resources Authority.

This bond is a limited obligation of the County payable as to both principal and interest solely from the Net Revenues pledged thereto derived from the ownership and operation of the County's water system (the "System," as defined in the Bond Resolution). Nothing in this bond or in the Bond Resolution will be deemed to create or constitute an indebtedness of or a pledge of the faith and credit of the Commonwealth of Virginia or any county, city, town or other political subdivision, or a pledge of the full faith and credit of the County.

Additional bonds secured equally and ratably with this bond may be issued by the County from time to time under the conditions, limitations and restrictions set forth in the Bond Resolution to refund its bonds, to finance the cost of completion of the Project or for the acquisition or construction of improvements, extensions, additions and replacements to the System.

This bond is subject to prepayment by the County at any time in whole or in part, without premium, such payments to be applied, after payment of accrued interest, to the payment of installments of principal on this bond in inverse order of maturity. Prepayments will not affect the obligation of the County to pay the remaining installments payable as provided above. Additionally, the Government may require this bond to be prepaid in whole or in part before its maturity if at any time the Government determines the County can obtain financing for the Project from other responsible lending sources at reasonable rates and on reasonable terms.

Transfer of this bond may be registered upon books maintained for that purpose by the Bond Registrar. Prior to due presentment for registration of transfer, the Bond Registrar will treat the

registered owner as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed precedent to and in connection with the issuance of this bond have happened, exist and have been performed.

IN WITNESS WHEREOF, Buckingham County, Virginia has caused this bond to be signed by the Chairman of the Board of Supervisors, to be countersigned by the Clerk of the Board of Supervisors, its seal to be affixed hereto and this bond to be dated _____, 2010.

Chairman, Board of Supervisors, Buckingham
County, Virginia

[SEAL]

COUNTERSIGNED:

Clerk, Board of Supervisors,
Buckingham County, Virginia

TRANSFER OF BOND

Transfer of this bond may be registered by the registered owner or its duly authorized attorney upon presentation of this bond to the Bond Registrar who will make note of such transfer in books kept by the Bond Registrar for that purpose and in the registration blank below.

Date of Registration	Name of Registered Owner	Signature of Bond Registrar
_____	_____	_____
_____	_____	_____
_____	_____	_____

CERTIFICATE OF PRINCIPAL ADVANCES

The amount and date of principal advances not to exceed the face amount of this bond (\$5,000,000) will be entered on this bond by a duly authorized officer of the United States of America when the proceeds of each such principal advance are delivered to the County.

Amount	Date	Authorized Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 3.6 Registration and Exchange of Bonds. The Treasurer of the County is appointed as bond registrar and paying agent (the "Bond Registrar") for the Bonds. The Bond Registrar will maintain books for the registration and transfer of the Bonds to be kept at the office of the Bond Registrar. Transfer of the Bonds will be registered upon such books maintained for that purpose at the office of the Bond Registrar. All Bonds presented for transfer or exchange must be accompanied by a written instrument or instruments of transfer or authorization for exchange, in form and substance satisfactory to the County and the Bond Registrar, duly executed by the registered owner or by his or her duly authorized attorney-in-fact or legal representative. No Bond may be registered to bearer. Prior to due presentment for registration of transfer, the Bond Registrar will treat the registered owner as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner.

Section 3.7 Delivery of Series 2010 Bond. The Chairman and Vice Chairman of the Board and the County Administrator and all other officers of the County are authorized and directed to take all proper steps to have the Series 2010 Bond prepared and executed in accordance with its terms and to deliver the Series 2010 Bond to the Government upon payment of its purchase price or the first advance of principal of the Series 2010 Bond. The Chairman and Vice Chairman and the County Administrator and all other officers of the County are further authorized and directed to agree to, and comply with, on behalf of the County, any and all further conditions and requirements of the Government not inconsistent with this Resolution in connection with its purchase of the Series 2010 Bond.

Section 3.8 Disbursement of Proceeds of Series 2010 Bond. The County will establish and maintain a special account with a commercial banking institution or the Virginia State Non-

Arbitrage Program to be known as the "Buckingham County, Virginia Water System Revenue Bond, Series 2010, Construction Fund." Simultaneously with the delivery of the Series 2010 Bond, the proceeds from the sale of, and each subsequent principal advance made under the Series 2010 Bond, if any, will be deposited in the Construction Fund and will be applied to the costs of the Project. Payments will be made from the Construction Fund on checks signed or requisitions made by an authorized representative of the County. The County will maintain at its office accurate records available at all times which show that payments from the Construction Fund were made solely to pay costs of the Project.

Money held in the Construction Fund will be trust funds and are pledged to the payment of the principal of and interest on the Bonds, subject only to the right to make application to the payment of the costs of the Project as provided in this Resolution. Any balance remaining in the Construction Fund will, within ninety (90) days after completion of the Project, at the option of the Government, be used (i) after payment of accrued interest, to pay principal of the Series 2010 Bond, such payments to be applied in inverse order of maturity; or (ii) to pay the cost of such additional improvements to the System as may be approved by the Government.

Section 3.9 Optional Prepayment of Series 2010 Bond. The Series 2010 Bond is subject to optional prepayment by the County at any time, in whole or in part from time to time, without premium, such payments to be applied, after payment of accrued interest, to the payment of installments of principal on the Series 2010 Bond in inverse order of maturity. Optional prepayments will not affect the obligation of the County to pay the remaining installments payable as provided in Section 3.2.

**ARTICLE IV
ADDITIONAL BONDS**

Section 4.1 Issuance of Additional Bonds. At any time while the County is not in default in payment of principal of or interest on any Bonds or in the performance of any of the covenants, conditions, agreements and provisions contained in the Bonds, the resolutions and ordinances pursuant to which the Bonds are issued, or this Resolution, the County may issue Additional Bonds secured equally and ratably on a parity with the Bonds then outstanding, without preference, priority or distinction on account of the time of delivery or maturity, by a pledge of the Net Revenues derived from the ownership or operation of the System to refund any of the Bonds or to finance the cost of completing the Project or the acquisition or construction of improvements, extensions, additions and replacements to the System. Additional Bonds will be dated such date, will mature in such installments of principal and interest, will bear interest at such rate or rates, will be in such denomination or denominations and may contain such provisions for redemption prior to their respective maturities, all as provided by the County by resolution or ordinance adopted by the Board before their issuance. Additional Bonds will contain an appropriate series designation.

Section 4.2 Conditions of Issuance. The County will not issue any Additional Bonds unless there has been filed in the office of the County and with the Government, the following:

(a) a certified copy of a resolution of the Board in form complying with Section 4.1 specifying all the terms of the Additional Bonds and stating (i) the cost of the additions and replacements to the System to be acquired or constructed and finding and ordering that such improvements, extensions, additions and replacements will be a part of the System and pledging the Net Revenues therefrom for the benefit of the Bondholders and (ii) the redemption

price of any Bonds to be refunded, interest accrued thereon to the date fixed for redemption and the expenses incidental to such redemption;

(b) a certified copy of a resolution of the Board awarding the Additional Bonds, specifying the interest rate or rates and directing the delivery of such Bonds to the purchaser named therein upon payment of the purchase price set forth therein;

(c) if the Additional Bonds are to be issued to complete the Project, a certificate of the Consulting Engineer to that effect;

(d) if the Additional Bonds are to be issued for any purpose other than the refunding of Bonds or the completion of the Project, either (i) a certificate of an independent certified public accountant stating that for the last completed Fiscal Year preceding the year in which the Additional Bonds are to be issued, the Net Revenues derived from the ownership or operation of the System was not less than one hundred twenty per cent (120%) of the average of the annual principal and interest requirements for the Bonds then outstanding and the average of the annual principal and interest requirements for the Additional Bonds to be issued, or (ii) the written consent of the owners of seventy-five percent (75%) in aggregate principal amount of Bonds outstanding;

(e) a certificate of the County, signed by the Chairman or Vice Chairman of the Board, that the County is in compliance with all covenants and undertakings in connection with this Resolution and any supplemental resolutions authorizing Additional Bonds which remain outstanding;

(f) if any of the Bonds are held by the Government, the written consent of the Government to the issuance of the Additional Bonds; and

(g) the written opinion or opinions of counsel for the County stating that the issuance of the Additional Bonds has been duly authorized and that all conditions precedent to their delivery have been fulfilled.

ARTICLE V PLEDGES AND FUNDS

Section 5.1 Pledge of Net Revenues. All Net Revenues derived by the County from the ownership or operation of the System are pledged to the payment of the principal and interest on the Series 2010 Bond, the Series 2003 Bond, the Series 1998 Bond, the Series 1982 Bond, any Additional Bonds, and the Series 1993 Bond; provided that the Series 2010 Bond, the Series 2003 Bond, the Series 1998 Bond, the Series 1982 Bond, and any Additional Bonds then outstanding will share equally and ratably on a parity in the Net Revenues of the System, without preference, priority or distinction on account of the time of delivery or maturity, and the Series 2010 Bond, the Series 2003 Bond, the Series 1998 Bond, the Series 1982 Bond, and any Additional Bonds are or shall be secured on a senior basis to the Series 1993 Bond with respect to the pledge of Net Revenues. Any Net Revenues not necessary to pay the principal of and interest on the Bonds, and on a subordinate basis the Series 1993 Bond, as the same become due may be used by the County for any lawful purpose related to the System.

Section 5.2 Establishment of Funds and Accounts. The following special and segregated funds established pursuant to the resolution adopted by the Board on September 14, 1982 authorizing the issuance of the Series 1982 Bond are incorporated herein and shall consist of the following funds to be held by the County or at the County's direction:

- (a) Revenue Fund;
- (b) Debt Service Fund;

- (c) Operating Fund; and
- (d) Reserve Fund.

Section 5.3 Revenue Fund. All Revenues derived from the ownership or operation of the System shall be collected and deposited, as soon as practicable, but not less frequently than

Section 5.4 monthly into the Revenue Fund. Money in the Revenue Fund will be used only in the manner and priority set forth below.

Section 5.5 Debt Service Fund. Each month the County shall transfer from the Revenue Fund to the Debt Service Fund an amount equal to the installments of interest or principal and interest, as the case may be, coming due on the Bonds that month. If there should be insufficient moneys in the Revenue Fund and the Reserve Fund for this purpose, the deficit shall be added to the required payment for the month or months next ensuing until such deficit is eliminated. When the balances in the Debt Service Fund and the Reserve Fund shall equal the principal of and interest on all the Bonds then outstanding to their respective maturities, no further transfers to the Debt Service Fund shall be required. The County shall pay installments of principal and interest on the Bonds from the Debt Service Fund as the same become due.

Section 5.6 Operating Fund. On the first business day of each month after making the transfer to the Debt Service Fund required by Section 5.4, the County will transfer from the Revenue Fund to the Operating Fund an amount sufficient, when added to the amount then on deposit in the Operating Fund, to make the balance in the Operating Fund equal to an amount not less than (a) the amount necessary to pay the Operation and Maintenance Expenses for the current month, and (b) the aggregate amount of all checks outstanding and unpaid drawn upon the Operation and Maintenance Fund.

Section 5.7 Reserve Fund. After making the transfers to the Debt Service Fund and the Operating Fund as set forth in Sections 5.4 and 5.5 on the first business day of each month, in addition to the amounts required to be transferred with respect to the Series 1982 Bond, the Series 1998 Bond, and the Series 2003 Bond, the County will transfer an amount equal to ten percent (10%) of the monthly principal and interest payments on the Bonds from the Revenue Fund to the Reserve Fund until there has been accumulated and maintained therein an amount equal to the sum of twelve (12) monthly principal and interest payments after which no further deposits shall be required except to eliminate any deficiency in the Reserve Fund.

Amounts on deposit in the Reserve Fund will be used (i) to the extent necessary to pay the principal of and interest on the Bonds as the same become due to the extent amounts on deposit in the Debt Service Fund are insufficient therefor, (ii) to pay the cost of repairing or replacing any damage to the System, or (iii) to pay the cost of extensions or improvements to the System that have received prior written approval of the Government. In the event moneys are withdrawn from the Reserve Fund at any time while any of the Bonds are outstanding, the County will make additional payments to the Reserve Fund on the first business day of each month so the full amount withdrawn is repaid within twelve months from the date of such withdrawal.

Section 5.8 Balance in Revenue Fund. Any balance remaining in the Revenue Fund each month, after making the transfers to the Debt Service Fund, the Operating Fund and the Reserve Fund required by Sections 5.4, 5.5, and 5.6, respectively, may be used by the County for any lawful purpose.

ARTICLE VI
REVENUE COVENANT; FEES AND CHARGES

Section 6.1 Revenue Covenant. The Board, on behalf of the County, covenants that so long as any of the Bonds are outstanding it will establish, fix, charge and collect the rates, rents, fees and other charges for the use of and for the services furnished by the System, and will, from time to time and as often as it appears necessary, revise such rates, rents, fees and other charges, so that Revenues are produced in each Fiscal Year in sufficient amount to pay Operation and Maintenance Expenses and to pay principal of and interest on the Bonds and to make required payments to the Reserve Fund for such fiscal year.

Section 6.2 Free Service; Enforcement of Charges:

(a) So long as any of the Bonds are outstanding the County shall not permit connections to or use of the System or provide any services of the System without making a charge therefor. The County shall bill for its services not less frequently than quarterly.

(b) If any rates, fees or charges for the use of and for the services furnished by the System shall not be paid within sixty days after the same shall become due and payable, or within such shorter time as may be determined by the County, the County shall at the expiration of such period disconnect the premises from the System or otherwise suspend service to such premises until such delinquent rates, fees, or charges and any interest, penalties or charges for reconnection shall have been paid in full; provided, however, that such services shall not be suspended if the appropriate health authorities of the Commonwealth of Virginia shall have found and shall certify to the County that suspending such services will endanger the health of the persons occupying such premises or the health of others.

(c) The County shall take all such action as may be necessary to perfect liens upon real estate for the amount of any unpaid rates, fees, or charges described in paragraph (b) above or any unpaid connection charges or other charges so that such liens will be binding upon subsequent bona fide purchasers for valuable consideration without actual notice thereof.

ARTICLE VII SECURITY FOR DEPOSITS AND INVESTMENT OF FUNDS

Section 7.1 Security for Deposits. All Bond money on deposit with any bank or trust company will be secured for the benefit of the County and the holders of the Bonds in the manner required by the Virginia Security for Public Deposits Act (Chapter 44, Title 2.2, Code of Virginia of 1950, as amended) or any successor provision of law.

Section 7.2 Investment of Funds. All money held in the Construction Fund, the Revenue Fund, the Debt Service Fund, the Reserve Fund, and the Operating Fund not immediately necessary for the purposes thereof may be invested by the County in securities and deposits which are authorized by the laws of the Commonwealth of Virginia for public funds, all of which will mature or are subject to redemption or withdrawal by the holder or depositor thereof at the option of such holder or depositor when required for the purposes of the applicable fund. Any such investments are considered a part of such funds and the accounts therein and income thereon and any profit or loss on the sale thereof will be credited to or charged against such funds and accounts.

ARTICLE VIII PARTICULAR COVENANTS

Section 8.1 Bonds Limited Obligations. The County will pay promptly, solely from the Revenues as provided in this Resolution, the principal of and interest on each of the Bonds as such become due. Nothing in this Resolution will be deemed to create or constitute an

indebtedness of or a pledge of the faith and credit of the Commonwealth of Virginia or any of its political subdivisions or a pledge of the full faith and credit of the County.

Section 8.2 Construction of Project. The County will obtain all approvals, permits and consents required by law as a condition precedent to the acquisition, construction, development and operation of all parts of the Project and will complete the construction of the Project in a sound and economical manner and in conformity with all applicable requirements of the Government and all other governmental authorities and do all acts and things necessary and reasonable so that the County may begin to collect revenues from the Project at the earliest practicable time.

Section 8.3 Operation and Maintenance. The County will operate the System in an efficient and economical manner, maintain the same in good condition and make all reasonably necessary repairs, replacements and renewals. The County will establish, maintain and enforce reasonable rules and regulations governing the use of and the services furnished by the System. All compensation, salaries, fees and wages paid by it in connection with the operation, maintenance and repair of the System will be reasonable. The County will at all times operate the System in accordance with generally accepted business practices. The County will observe and perform all of the terms and conditions contained in the Act and comply with all applicable state and federal laws.

Section 8.4 Consulting Engineer. The County will at all times employ or retain a firm or individual of recognized standing and experience registered in the Commonwealth of Virginia as the Consulting Engineer, whose duties will include supervision of the construction of the Project, inspection of the System and providing advice as to the proper operation, maintenance and repair of the System.

Section 8.5 Sale or Encumbrance. The County will not sell, transfer, lease, mortgage or otherwise dispose of or encumber the System or any portion of it (subject to the right of the County to issue Additional Bonds as provided in this Resolution, to issue bonds subordinate to the Bonds then outstanding, and to dispose of real or personal property which is no longer useful or necessary to the operation of the System), nor permit others to do so, without the prior written consent of the Government.

Section 8.6 Title to Lands. All parts of the System will be located on lands to which title in fee simple or over which valid perpetual easements, in either case sufficient for the purposes of the System, are owned by the County.

Section 8.7 Restriction on Creating Liens. The County will not create or permit to be created any lien on or charge upon the System or any part thereof or any lien or charge upon the Revenues pledged in this Resolution ranking equally with or prior to the lien and charge of the Bonds (subject to the right of the County to issue Additional Bonds as provided in this Resolution) without the prior written consent of the Government; provided, however, that nothing contained in this Resolution will require the County to pay or cause to be discharged any mechanics' or materialmen's liens or governmental charges so long as the validity thereof is contested in good faith and by appropriate legal proceedings.

Section 8.8 Insurance. The County will acquire and maintain such insurance coverage with respect to the System as may be required by the Government, including without limitation:

(a) insurance covering all insurable above-ground structures, equipment, electrical and other machinery forming a part of the System;

(b) flood insurance covering all structures forming a part of the System located in flood plains;

- (c) public liability and property damage insurance;
- (d) workmen's compensation insurance on all employees of the County; and
- (e) fidelity bonds on all officers and employees of the County entrusted with

the receipt and disbursements of funds in an amount not less than the maximum amount of funds expected to be on hand at any one time with the County naming the Government as a co-obligee.

Unless otherwise directed by the Government, all money received for loss under such insurance policies will be deposited in the Reserve Fund to be used in making good the loss or damage in respect of which they were paid, either by repairing the damaged property or replacing destroyed property. The proceeds received from any workers' compensation or public liability policy will be paid into the Operation and Maintenance Fund and used to pay claims on account of which they were received.

Section 8.9 Records and Reports. The County will establish and maintain proper books, records and accounts relating to the operation of the System and its financial condition and provide for an annual audit within 120 days following the close of each Fiscal Year, all in such manner as may be required by the Government. Copies of all such audits will be submitted to the Government as soon as they are obtained by the County. The County will prepare and submit to the Government such additional information and reports as the Government may from time to time reasonably require.

Section 8.10 Access to Books and System. The County will provide to the Government at all reasonable times access to all books, records and accounts relating to the System and access to the property of the System so that the Government may ascertain that the County is in compliance with all the provisions of this Resolution and all other instruments incident to the purchase of the Series 2010 Bond by the Government.

Section 8.11 Refinancing. The County will refinance the unpaid principal balance of the Series 2010 Bond upon the request of the Government if at any time it appears to the Government that the County is able to do so with funds obtained from responsible private sources at reasonable rates and terms for loans for similar purposes and periods of time.

ARTICLE IX DISCHARGE

Section 9.1 Discharge Upon Payment of Bonds. If the Bonds have become due and payable in accordance with their terms or have been duly called for prepayment and the full amount of the principal and interest so due and payable upon all the Bonds then outstanding has been paid at the time and in the manner provided in the Bonds and in this Resolution, then the right, title and interest of the owners of the Bonds in the Revenues and the other moneys, funds and securities pledged under this Resolution and all covenants, agreements and other obligations of the County, to the owners of the Bonds under this Resolution will cease, terminate and be void and the County will be discharged from its obligations under this Resolution. In such event all money and securities not required for the payment of the principal, interest and prepayment premium, if any, on the Bonds, may be used by the County for any lawful purpose.

ARTICLE X DEFAULT AND REMEDIES

Section 10.1 Default and Remedies. Upon default by the County in the payment of the principal of or interest on any of the Bonds or in the performance of any covenant or agreement contained in the Bonds or in this Resolution, the owners of all the Bonds at their option may:

(a) declare the entire unpaid principal amount of the Bonds then outstanding and interest accrued thereon to be immediately due and payable;

(b) incur and pay such reasonable expenses for the account of the County as may be necessary to cure the cause of any default;

(c) proceed to protect and enforce their rights under the Bonds and this Resolution by a suit, action or special proceeding at law or in equity, either for the specific performance of any covenant or agreement or execution of any power or for the enforcement of any proper legal or equitable remedy as may be deemed most effectual to protect and enforce such rights, including, without limitation, the fixing of rates, fees and charges and the collection and proper application of the Revenues of the System and the appointment of a receiver having full power to administer and operate the System.

Section 10.2 Remedies Cumulative. No remedy conferred hereby is intended to be exclusive of any other remedy, and every remedy is cumulative and in addition to every other remedy herein or now or hereafter existing in equity, at law or by statute.

ARTICLE XI MISCELLANEOUS

Section 11.1 Contract with Bondholders. The provisions of this Resolution will constitute a contract between the County and the Bondholders for so long as any of the Bonds and interest thereon are outstanding.

Section 11.2 Authority of Officers and Agents. The officers and agents of the County will do all acts and things required of them by this Resolution, the Bonds and the Act for the complete and punctual performance of all the terms, covenants and agreements contained therein.

Section 11.3 Limitation of Rights. Nothing expressed or mentioned in or to be implied from this Resolution or the Bonds is intended or will be construed to give to any person or

company other than the owners of the Bonds any legal or equitable right, remedy or claim under or in respect to this Resolution or any covenants, conditions and agreements contained in this Resolution. This Resolution and all of the covenants, conditions and agreements of this Resolution is intended to be and is for the sole and exclusive benefit of the owners of the Bonds as provided in this Resolution.

Section 11.4 Limitation of Liability of Officials of the County. No covenant, condition or agreement contained in this Resolution is deemed to be a covenant, agreement or obligation of a present or future member of the Board or officer, employee or agent of the County in such person's individual capacity, and neither the members of the Board nor any officer executing the Bonds will be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance of the Bonds. No member of the Board and no officer, employee or agent of the County will incur any personal liability with respect to any other action taken by such person pursuant to this Resolution, provided such person does not act in bad faith.

Section 11.5 Conditions Precedent. Upon the issuance of any Bonds all acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia and this Resolution to have happened, exist and to have been performed will have happened, exist and have been performed.

Section 11.6 Bond Anticipation Notes. The Chairman or Vice Chairman of the Board and Clerk or Deputy Clerk of the Board are authorized to borrow not in excess of \$5,000,000 on behalf of the County from such sources as the Board may determine in anticipation of the issuance and sale of the Series 2010 Bond and for the purposes for which the Series 2010 Bond has been authorized. Such borrowing will be evidenced by one or more notes which will be dated and executed by the Chairman or Vice Chairman and Clerk or Deputy Clerk of the Board,

will bear interest at such rate or rates not to exceed the maximum rate allowed by law per annum and will mature at such time or times and may be renewed from time to time, all as the Chairman or Vice Chairman determines to be in the best interests of the County.

Section 11.7 Series Designation. In the event the Series 2010 Bond is not issued during calendar year 2010, the Chairman or Vice Chairman is authorized and directed to change the series designation to such other year as may be appropriate at the time of its issuance. Thereafter all references in this Resolution to the Series 2010 Bond will be deemed to refer to the Buckingham County, Virginia Water System Revenue Bond issued pursuant to Article III under its new series designation.

Section 11.8 Build America Bonds (Direct Payment) Election. The Chairman or Vice Chairman of the Board, either of whom may act, are authorized to irrevocably elect to apply Section 54AA(g) of the Code to all or any portion of the Series 2010 Bond.

Section 11.9 Non-Arbitrage Certificate. The Chairman or Vice Chairman, either of whom may act, are authorized and directed to execute a Non-Arbitrage Certificate and Tax Covenants setting forth the expected use and investment of the proceeds of the Series 2010 Bond or portion thereof that is issued as Build America Bonds (Direct Payment) and containing such covenants as may be necessary in order to comply with the provisions of the Code, including without limitation the provisions of Section 54AA(g) of the Code and applicable regulations and guidance relating to Build America Bonds (Direct Payment) and Section 148 of the Code and applicable regulations relating to "arbitrage bonds." The County covenants that all of such proceeds will be invested and expended as set forth in the County's Non-Arbitrage Certificate and Tax Covenants and that the County will comply with the other covenants and representations contained therein.

Section 11.10 Successors and Assigns. All the covenants, stipulations, promises and agreements of the County contained in this Resolution will bind and inure to the benefit of its successors and assigns, whether so expressed or not.

Section 11.11 Headings. Any headings in this Resolution are solely for convenience of reference and will not constitute a part of this Resolution nor will they affect its meaning, construction or effect.

Section 11.12 Severability. If any court of competent jurisdiction determines that any section, paragraph, clause or provision of this Resolution is invalid and unenforceable, such determination will not invalidate any other provision of this Resolution.

Section 11.13 Effective Date. This Resolution will take effect immediately upon adoption hereof.

CERTIFICATE

The undersigned Clerk of the Board of Supervisors of Buckingham County, Virginia certifies that the foregoing resolution is a true, correct and complete copy of a resolution adopted at a regular meeting of the Board of Supervisors duly called and held on May10, 2010. The resolution has not been rescinded, modified or amended and is in full force and effect on this date.

Dated: May 10, 2010

Clerk, Board of Supervisors,
Buckingham County, Virginia

[SEAL]

Re: Bob Fowler: Request for Letter of Support for a Tobacco Commission Special Projects Grant Application for the Proposed Granite Falls Hotel Conference and Hospitality Training Center

Per letter from Sharon Lee Carney, Director Economic Development:

On behalf of Prince Edward County, I am writing to request a letter of support from Buckingham County for a Tobacco Indemnification and community Revitalization Special Projects Grant in the amount of \$4,000,000 for the development of the Granite Falls Conference and Hospitality Training Center. Should the proposed grant application be approved, the funding from this grant will assist with the construction of a workforce training center that specialized in hospitality training.

The training center is part of a public/private partnership between Prince Edward County and Prince Edward Development, LLC to build a full service 176 room hotel and conference center in Prince Edward County to be known as the Granit Falls Hotel Conference and Hospitality Training Center. The entire project will have an investment of over \$42 million and provide 96 full time equivalent positions. The estimated cost of the workforce training center is in excess of \$14 million. A construction payroll employing

Mrs. Carter: Mr. Fowler is here to address this. We have provided you all with the drawings and information for the proposed Granite Falls Hotel Conference and Hospitality Training Center and they are asking the County for a letter of support pretty much for the grant application.

Supervisor Kitchen: This does not involve the County at all financially?

Mrs. Carter: Not financially, no.

Supervisor Kitchen moved, Supervisor Talbert seconded and was unanimously carried by the Board to write a letter of support to Prince Edward Economic Development for their grant application for the proposed Granite Falls Hotel Conference and Hospitality Training Center.

Mr. Fowler: That was the fastest presentation I've ever done. Does anybody have any questions or comments? Thank you very much.

Re: Jeanne Santangelo, AIA, LEEDAP Associate, BCWH: Presentation and Update for the County Administration, Social Services and Health Department project

Chuck Wray: Members of the Board, thank you for having us tonight. My name is Chuck Wray, and I'm with BCWH Architects in Richmond and this is Jeanne Santangelo, Project Manager. We are happy to be back here before you again. We enjoy the relationship we started back in 2001 and we are glad we are here tonight to continue to work towards the completion of the improvements to the County Administration Complex.

The project is really quite multifaceted and as you know in earlier conversations in 2001 in terms of responding to the needs to improve quality of services to the citizens of the County. The Complex is a series of buildings currently, this is the existing Administration and Health and Social Services Department, this is Route 60, we are in the Ag Building here, the parking lot that exists now is in this area (showing a slide presentation) We have worked closely with staff and representatives of the Social Services Department and Health Department. Working with Mrs. Carter and her staff, working with the Treasurer and the Commissioner of the Revenue and looking at the space for County functions. We've talked and worked closely with the Health and Social Services Department to follow the space requirements that they need. In 2001, there was definitely a need for additional space and those needs have become more...the need has increased over the last several years. This plan represents the design that we did back in 2001 but looked at a few months ago when you told us to proceed with the project. So what we will be doing is renovating the existing County Administration Building for the Health and Social Services. Jeanne is going to get into the plans in a few minutes, constructing a new administration building, space for the Treasurer and Commissioner of the Revenue and the essential county functions such as planning, zoning, and county administrator's office. We have new parking. We will connect the new building with the existing building on those with accessible handicap entry so your citizens that need to go from one building to the next will have convenient access. We will improve the parking in the front of the existing building and Ag Center. We will eliminate one of the three access points to improve vehicular safety to the site.

Jeanne is going to walk you through some plans and designs.

Jeanne Santangelo: One thing I'd like to discuss is the renovation floor plans. As I'm sure you are aware Social Services and Health Department are cramped for space right now. What we are proposing to do is moving the health department actually up into the front portion of the building so they can use that parking in front of the building. Then they will take this entire area (showing slides) and then Social Services will take up most of the back of the building with exception of this area which will be the Registrar. Registrar is now of course down the road in front of the courthouse. Then down in the basement area, this is where you have a meeting room and some office space, this will be available for storage and meeting room or whatever the county will need that for in the future.

The new building plans, this is Route 60, this will be your driveway entrance, this is the main public entry here, and we have county administration on this side of the building. They have an entry here for the public to come in to see the building inspector, zoning and planning or whatever office they need to visit in. The Treasurer's office is here and they have an employee entrance here and then the public entrance that kind of flows through and when it comes time for people to pay taxes they can get in and out. Commissioner of the Revenue is down on this end of the building. They also have their own public entrance. We have a meeting room for the counties use here. Then the mechanical room and, of course, public facilities.

This is what the exterior of the building will look like. There is a covered walkway that comes up from the parking area so that in inclement weather, there will be cover to get to the front door.

This is a drawing of the front lobby. We will use Buckingham Slate and other materials that you are familiar with that are beneficial to the County. This is a picture of the meeting room.

These offices need to stay in use while construction is going on. What we are proposing to do is to build the new building first and the new parking area as well as the drain field. The next stage we'll do is to renovate the County Administration that will be empty of course for the Health Department. Once the Health Department moves from the back to up here, we will renovate the back and then Social Services can move into that portion while we renovate the rest of it.

At this point of the process, we are about 3 or 4 weeks from being finished with the construction drawings. We expect by the end of this month, we will be ready to bid the project, take bids within a month, and bring them back to you for approval of the bids by the end of June. We are trying to get that done before the summer holiday season hits. The market as you heard from VDOT, is still competitive, this is a good time for us to be working right now.

That is about it. Does anyone have any questions?

Supervisor Kitchen: Do you anticipate moving anyone out of the building while you are renovating the building?

Mr. Wray: We think we can do this...

Supervisor Kitchen: I don't think you are going to have ample parking for the people coming in.

Mr. Wray: I think so. We will work closely with the contractor and be restrictive.

Mrs. Santangelo: We've actually talked about that with our civil engineers. They will limit some of the areas so we can get parking in place early on in the project so that can be constructed without limiting the public accesses to either of the facilities.

Re: Consider request from Water Department to lower water rates effective July 1, 2010

As a result of the loan/grant package that the County is receiving from USDA, the County can lower the water rate for the minimum bill.

The existing minimum rate is \$31.29 for the first 4,000 gallons. Mr. Markley has worked with the construction budget numbers and the debt service payment will be lowered due to the \$5.2 million grant award. Mr. Markley is recommending that the Board consider reducing the water rate to \$20.00 for the first 4,000 gallons. The rate per 1,000 gallons over the minimum would remain unchanged. The reduced rate would be effective July 1, 2010.

Supervisor Chambers moved, Supervisor LeSueur seconded and was unanimously carried by the Board to lower the minimum water charge from \$31.29 to \$20.00 for the first 4,000 gallons effective July 1, 2010.

Re: Consider request from School Board regarding Air conditioning of Gold Hill School

(from a letter from School Board)

During the October 19, 2010, joint meeting of the two boards we discussed installing heating/air conditioning units at Gold Hill Elementary. At that time, the estimate to complete that project was \$200,000 and we felt that we could use maintenance and state stabilization money to pay for that project. During that meeting your board graciously approved the additional \$428,973.27 that was needed for the bus/maintenance facility, if we would use our lottery and construction money to pay the remaining \$1,332,026.73.

On Tuesday, April 13, 2010 we received a bid through the General Services Administration Multiple Award Schedule (MAS) Procurement Program. This bid came in at \$309,790 for the complete job with a projected completion date of August 1, 2010.

As you know, we reserved \$198,234.40 for the Gold Hill HVAC installation. There were unanticipated expenses and we do need an additional \$109,790 to complete the project. At our April 14, 2010 meeting, my Board asked me to request the additional \$109,790.

(Signed: Gary Blair)

Mrs. Carter's memo:

Attached please find a letter of explanation and request for an additional \$109,790 for the Gold Hill School heating and air conditioning system.

The County has experienced in the present fiscal year additional sales tax from the Bear Garden Power Plant and from back sales tax from McDonalds. This sales tax is a onetime increase; therefore, I recommend that the additional \$109,790 be appropriated from the General Fund if it is the desire of the Board to proceed with this project.

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to appropriate the \$109,790 from General Fund to the Schools for the purpose of the Gold Hill Elementary heating/air conditioning system installation.

Re: Consider request from School Board to FY10 Budget revisions

The following changes are requested for the FY10 Budget:

Changes that are a result of the FY10 Caboose Bill as approved by the General Assembly and the March 31 ADM

No Changes in previously approved local allocations.

Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the revised FY10 Budget presented by the School Board.

Re: Consider Building permit adjustment refund for Central Virginia Christian School

Central Virginia Christian School is requesting a partial refund on their building permit fee. When the permit was purchased, the square footage given to the Building Inspectors office was 20,000 square feet, which the fee was \$3,468. This was later corrected as renovations are not being done to the entire building, only a portion of it. Therefore, they are requesting a refund of \$598.78 minus the \$25.00 processing fee for a total refund of \$573.78.

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve a building permit refund to Central Virginia Christian School in the amount of \$573.78.

Re: Consider appropriation of Four for Life funds in the amount of \$14,025.41 to be distributed to the Buckingham Volunteer Rescue Squad.

The Four For Life program stipulates that four additional dollars be charged and collected at the time of registration of each passenger vehicle, pickup and panel truck. The Department of Health then returns 26% of the registration fees collected back to the locality where the vehicle is registered. The funds are to be used for emergency medical services only.

For the fiscal year March 1, 2009 through February 28, 2010, Buckingham County has received \$14,025.41. 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, Supervisor LeSueur seconded and was unanimously carried by the Board to appropriate \$14,025.41 Four For Life funds to line item 4-100-32300-7009 to be paid to Buckingham County Volunteer Rescue Squad.

Re: Consider Carryover and payment of \$2,500 CADRE funds

Mr. Spencer Adams requests two years of appropriated money. In fiscal year 2008-09 CADRE was approved for \$2,500. Those funds were never requested by CADRE until now. In order to grant Mr. Adams request, a carryover for the 2009 funds must be approved by the Board. Since the second year is actually the current year, 2010 fiscal year, we can pay those funds now.

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve to carryover the \$2,500 from 2008-09 for CADRE.

Supervisor Bates: Karl, do you need a further motion to go ahead and fund this or is that carry over sufficient?

Mr. Carter: That's sufficient.

Re: Consider bids for repair of roof trusses in the County Administration Building

During the initial evaluation of our administration building the BCWH Engineers found that twelve roof trusses are in need of repair. They have informed us that they cannot start the renovation project until these trusses are repaired. We evaluated the situation and determined that the County could have the trusses repaired by bidding them out ourselves instead of paying BCWH to engineer and bid out these repairs. We also felt this would give more opportunity to local contractors to bid on these repairs.

The following bids have been received:

Maxey-Pankey Construction LLC	\$45.00 per truss
Ted Flippen	\$50.00 per truss
G.N. Christian and Son, Inc.	\$103.92 per truss

Please consider awarding this bid to the low bidder in the amount of \$45.00 per truss and please consider appropriating the \$540 from the Reserve for Contingency.

Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to award the bid to repair the trusses in the County Administration Building to Maxey-Pankey at a price of \$45.00 per truss and to appropriate the \$540 from the Reserve for Contingency.

Re: Consider Request from Central Virginia Regional Library

We are in receipt of a request from the Central Virginia Regional Library. This request is two-fold. First the Library Board is requesting the Board of Supervisors to consider the donation of three acres for the construction of a new library. The request is for property in the Industrial Park near the new Rescue Squad Building. I further recommend that if you are favorable to this request that it be clearly stated that the consideration would be solely for the purpose of a Library Building. If the Board is favorable to this request a public hearing must be held prior to the transfer of property. But if you all want to take some time to work with the library to see where would be the best place if you all consider donating the land. But in order to proceed with their applications and so forth, they do need to have property to build it on.

The second request is to open dialogue with the Board of Supervisors for assistance with obtaining grants and financing to complete this project. I understand there is grant money available through the USDA Programs but I do not know at this point how much grant money is available. It is my recommendation that the Board appoint the Finance Committee to work with a committee of three to four appointees from the Buckingham Library Board to look at options and possibilities. This committee should be requested to report their findings and recommendations to the Board of Supervisors.

Supervisor Kitchen: Is this grant a matching grant, or do you know?

Mrs. Carter: Some of them would be, but we are not sure. I don't know what they have found out so far.

Supervisor Kitchen: You know, if they get a grant, I don't have a problem giving them 3 acres of land.

Supervisor Talbert: I'd like to see, you say put it next to the rescue squad building. I have some problems with that because you have the helicopter pad there. Y'all have trash containers there and you don't have a stop light at either place. If you would consider Main Street in Dillwyn, where you go into the Christian School, or somewhere in that area there, you have that stop light so it will be more safe. I wish they would look at that instead of next to the rescue squad building.

Supervisor Bates: So Bill, are you asking that we hold off until the committee meets.

Supervisor Talbert: Because I think it would be dangerous right there.

Supervisor Bates: I understand.

Supervisor Kitchen: I have a problem with the helicopter coming in at that building right there.

Supervisor LeSueur: I agree with that.

Supervisor Bates: So the committee will work with the Library committee and work that out.

Supervisor Chambers moved, Supervisor Bates seconded and was unanimously carried by the Board to refer this matter to the Finance Committee and bring back suggestions to the Board.

Re: Consider resignation of L.P. Gilliam from the Workforce Investment Board

Mr. L.P. Gilliam has advised me that he no longer wishes to serve as the County's business representative on the Workforce Investment Board. Please consider expression of appreciation for Mr. Gilliam's service on this Board. Mr. Gilliam has represented the county well as a business representative.

Supervisor Talbert: Mr. Chairman, I'd simply say that Mr. Gilliam did an excellent job. He attended sometimes when I couldn't attend. I couldn't attend the last meeting. He did an excellent job sitting on this Board.

Supervisor LeSueur: Yes, he did. I would like to accept his resignation to the Workforce Investment Board and for the County to send him a letter of appreciation of time he spent.

Supervisor LeSueur moved, Supervisor Talbert seconded and was unanimously carried by the Board to accept Mr. L.P. Gilliam's resignation to the Workforce Investment Board and to write him a letter of appreciation for his excellent job and time spent on this board.

Supervisor LeSueur: Mr. Chairman, if you would give me another month...to the next Board meeting, I will try to find another.

Mrs. Carter: It needs to be a business representative.

Re: Consider appointing representatives to meet with School representative to review the School Crisis Intervention Plan

School Superintendent Gary Blair has provided to my office a proposed School Crisis Intervention Plan. It is the wishes of the School Board that a committee be formed to review this plan. The School has appointed Superintendent Blair, Vice-Chairman Wise and Thelma Llewellyn. It is recommended that the Board of Supervisors be represented by Kevin Flippen, a Board member and Mrs. Carter. It is further recommended that Sheriff Kidd be appointed to this committee.

Supervisor Kitchen: I'd like to appoint Chairman Snoddy on that committee, if he can.

Supervisor Chambers: I think Supervisor LeSueur.

Chairman Snoddy: I think Supervisor LeSueur would be better. He's been dealing with this.

Supervisor Bates moved, Supervisor Chambers seconded and was unanimously carried by the Board to appoint Supervisor LeSueur to the School Crisis Intervention Plan committee.

Supervisor LeSueur: I promise I won't be as bad as I was last time.

Re: Consider purchase of tag along trailer to transport mower for Recreation Department

The Buckingham County Recreation Department would like to purchase a tag along trailer in order to transport the mower to different locations. Right now the only one that we have is used at the courthouse too and at the Solid Waste Sites. Since Dominion Power donated another vehicle to us, we ask the Board to consider purchasing a new tag along trailer.

The following bids have been gotten:

Spangler Farm Supply:	6.6' x 12', 14" tire; 3500 gross weight	\$1,256
Lowes	6 x 12; 15" tire, 2000 payload capacity	\$1,398
Charlottesville Power Equip.	6.4" x 12'; 15" tire; 3500 gross weight	\$1,599

We would take this out of recreation funds until we get further in the year to see if we are okay without appropriating additional funds.

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to award the bid for the tag along trailer to Spangler Farm Supply at a price of \$1,256.

Re: Consider funds for purchase of fire training equipment and supplies

The Buckingham Fire Training Committee met on April 29, 2010 at the site of the burn building. The committee would like to request funds for the purchase of training equipment and supplies. Since this equipment will be used for training exercises for all fire departments, the committee is requesting that these purchases be made with the fire training funds that the County appropriates annually to the fire departments.

1. Cloud Nine Smoke Machine and six one liter bottles of fluid to run the machine. Although this machine is not new but a demo model, it still comes with a one year warranty. The price of the machine and the fluid is \$3,718.23.
2. 10x10 high side barn to house the equipment when it is not in use. The cost of the barn is \$1,740.

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the request for funds totaling \$5,458.23 to purchase a smoke machine and fluid and a 10 x 10 barn to be taken from the fire training funds appropriated to the Fire Departments.

Re: County Administrator's Report

Business Appreciation Reception: I want to remind you all of the Business Appreciation Reception on May 19, 2010 beginning at 1:00 to 3:00 here in the Ag. Center.

Certificates of Achievement received by Kevin Flippen: I have also provided you with several certificates of achievement received by Kevin Flippen from the Emergency Management Institute. He continues to be certified in all those programs.

Workforce Investment Board: You all have already discussed appointing a local business representative to the Workforce Investment Board. I just wanted to give you some time to talk to the local business owners.

That concludes my report.

Re: Other Board Matters

Supervisor Bates: Yes, sir, Mr. Chairman. I have one item to bring before the Board tonight. About six weeks ago, the MYERS (Manteo Yogaville Emergency Response Service) rescue squad unit purchased a tanker truck from Glenmore Fire Department. They've worked out an arrangement with Toga Fire Department where we have a number of men who live in the general area up there who will be running the calls out of their facility using that truck as the need arises. But it seems appropriate, given the Code of Virginia...we've already approved MYERS to be engaged in the activities they are engaged in but I'd like to make a request to that we also continue the resolution of approval to include this fire truck as part of the operation.

Supervisor Kitchen: Where are they keeping it?

Supervisor Bates: In that old service station that they have up there in Yogaville.

Supervisor LeSueur: Isn't it in the Code of Virginia, any time you separate equipment or start a new facility, I don't know if this runs off a satellite or ...

Supervisor Bates: This is actually going to be an add on to what they are already approved to do under the Code.

Supervisor LeSueur: Ok, I got ya.

Supervisor Bates moved, Supervisor Talbert seconded and was unanimously carried by the Board to continue the resolution of approval to include this fire truck as part of the operation of the MYERS.

Re: Executive Session

Mrs. Carter: Mr. Chairman, I would like to strike #1, Code of Virginia §2.2-3711.A-1.

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to enter into executive session under the following code:

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. (Code of Virginia, §2.2-3711.A.5)

Re: Return to Regular Session

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to return to regular session.

Re: Certification

Supervisor Bates moved, Supervisor Talbert seconded and was unanimously carried by the Board that to the best of each member's knowledge only public business matters as were identified by the motion by which the closed meeting was convened were heard, discussed, or considered in the Executive Closed Session.

Mrs. Carter: Mr. Chairman, I'd like to call your attention to something that we handed out to you all, from the Virginia Cooperative magazine, an article, I just want to say thank you to Tana Knott for a fantastic job. It's about 4 pages of information on Buckingham County. It's an excellent marketing tool. I went to Eagle Rock, Virginia yesterday for Mother's day and I hadn't seen this article, and I went into the restaurant and my family had it out looking at it and they said you are in a magazine and I said, "oh, oh". I hadn't seen it, but Tana you did a fantastic job. We've heard from all over Virginia about this article. So thank you.

Supervisor Chambers: The Lions Club does a lot of hard work with Buckingham County Day, I would like to see more of the Supervisors support that.

Supervisor Talbert: I was impossible for me to be there. I had an auction that day. I hated to miss it but had an auction. You are right though. The Lions Club does a lot of good work for the County.

There being no further business to discuss, Chairman Snoddy recessed the meeting to reconvene on Monday, May 17, 2010 to meet with the Planning Commission at their work session.

ATTEST:

Rebecca S. Carter
County Administrator

I. Monroe Snoddy
Chairman