Agenda
Buckingham County Board of Supervisors
February 13, 2023
6:00 p.m.
Peter Francisco Auditorium
County Administration Complex
www.buckinghamcountva.org

This meeting is open to the General Public and can also be viewed from the following link:
https://youtube.com/live/K1q2Ntsq_gk?feature=share

A. Call to Order by Chairman Chambers
B. Establishment of a Quorum
C. Invocation and Pledge of Allegiance
D. Approval of Agenda
E. Approval of Minutes
F. Approval of Claims
G. Announcements
H. Presentations
   1. Presentation of Resolution of Recognition for Jenna G. Oliver, Virginia Miss Agritourism 2023*
I. Public Comments (Any subject other than the scheduled public hearings. Everyone gets 3 minutes. Must be present to sign up and comment.)
J. VDOT Road Matters, Scott Frederick, Division Resident Engineer
   1. Road Matters Update and Concerns
   2. Consider scheduling a Six Year Plan workshop for March
K. Public Hearings:
   1. Case 22-SUP322 Landowner: Lawrence and Barbara Hollister. Applicant Lawrence and Barbara Hollister. Tax Map 161-20 containing approximately 472.5 acres located at 2870 Rock Mill Road Dillwyn VA 23936. Request Special Use Permit to operate an Airbnb. *
   2. Case 22-SUP323 Landowner Buckingham County Firefighter’s Association. Applicant Buckingham County Firefighter’s Association. Tax Map 125-11 approximately 28 acres located at or near 300 S Constitution Rte. Dillwyn. Request for Special Use Permit for operating an event center. *
L. Zoning Matters, Nicci Edmondston, Zoning Administrator/Community Planner
   Zoning has no new cases at this time to present to the Board.
M. Agency/Department Requests and Items of Consideration

1. Piedmont Senior Resources, Brandon Akers, Nutrition Program Assistant: Consider request to waive fee for renting the Community Center for their Buckingham Friendship Café*

2. School System: Consider approval for FY23 Budget due to an increase in ADM, state funds, and an adjustment to federal funds to reflect actual grant awards and carryover amounts. *

3. Electoral Board: Consider request from Electoral Board for use of the Board Room for their meetings*

4. STEPS: Consider request from STEPS to appropriate any unspent funds previously budgeted to Madeline’s House to STEPS due to the ceased operations of Madeline’s House*

5. Fireman’s Association: Request for use of the Existing Tractor Pull Site for Summer 2023*

6. Prospect Volunteer Fire Dept.: Request permission be granted to Farmville ECC to allow them to dispatch those respective agencies without having to be specifically requested by Buckingham County when a call from cell phone in Buckingham goes to Farmville ECC*

7. Finance: Consider appropriation of donation from Kyanite Mining to Animal Control Department*

8. Finance: Consider acceptance and appropriation of a tourism recovery grant in the amount of $30,000 from Virginia ARPA Tourism Recovery Grant*

9. Solid Waste & Recycling: Consider request to hold the annual Tire Day on April 22, 2023 from 7:00 am to 11:30 am with the same conditions in the past years*

10. Courthouse: Consider request for a small additional fee of $6,850 for Architectural/Engineering effort for Courthouse repairs project*

11. Buckingham-Dillwyn Garden Club, Donna McRae Jones: Consider request for use and waiver of fee for the Community Center main room and kitchen for June 10, 2023 for their 90th Anniversary celebration*

12. Supervisor Miles: Goldmine Committee Update

N. Appointments to Committees, Boards, and Agencies

1. Board of Zoning Appeals: Framer Harris’s term ends on March 31, 2023. Please consider appointment/reappointment to this Board*

2. Industrial Development Authority: Jeffery Steffers, District 3 Representative has resigned. Please consider appointment to the IDA*

3. Industrial Development Authority: Nancy Dragovich, District 7 Representative’s term expires April 30, 2023. Please consider reappointment/appointment to the IDA*

4. EMS Committee: Consider appointment of two Board Members to the EMS Committee and county staff as outlined in the By-Laws and Rules of Procedure. *

5. Recycling Committee: Consider appointment of two Board members to the Recycling Committee and county staff as outlined in the By-Laws and Rules of Procedure*
6. **Southside Virginia Community College**: Consider appointment/reappointment for representative for SVCC. Donna Matthews is currently Buckingham’s representative and is eligible for a second four-year term*

7. **Economic Development Committee**: Consider appointments to the Economic Development Committee*

8. **Extension Service**: Consider appointment of a member of to the Extension Leadership Council*

**O. County Attorney Matters**

**P. County Administrator’s Report**

1. Personal Property tax study for Prorating and Twice a Year billing
2. Personnel Committee report (under separate cover)*

**Q. Informational Items**

1. January 2023 Building Permit Report
2. CRC Items of Interest*
3. School ADM Report*
4. Pregnancy Support Center Press Release*

**R. Other Board Matters**

**S. Executive Closed Session**

Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Section 2.2-3711.A.3.

**T. Return to regular session and certification that to the best of each Board member’s knowledge only business matters related to the codes of which the executive meeting was convened was discussed or considered in the closed executive session.**

**U. Action as a result of Executive Closed Session**

**V. Adjournment/Recess**