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. First Quarter Appropriations*
H. Announcements

I. Presentations: None at this time

J. Public Comments (any subject other than the scheduled public hearings and everyone gets 3 minutes and you must sign up prior to meeting to speak)

K. VDOT Road Matters: Scott Frederick, Division Resident Engineer
   1. Road Matters

L. Public Hearing: There are no public hearings scheduled.

M. Zoning Matters, Nicci Edmondston, Zoning Administrator/Planner
   1. Introduction of Case 23-ZTASUP326 Landowner: David Christian. Applicant: Marci Lowrance. Tax Map 58, Parcel 37, containing approximately 25.714 acres, located at 59 Gold Hill Elementary School Road, New Canton, Va 23123, Marshall Magisterial District. Currently zoned M-1 Light Industrial; Request to add a Zoning Text Amendment for a Private Recreational Facility to a list of Special Uses in Light Industrial M-1 Zoning District and apply for a Special Use Permit for that purpose*
   2. Confirm receipt and approval of Planning Commission’s December 27, 2022 determination that Case 22-SUP319 is substantially in accord with the adopted Comprehensive Plan*
N. Department/Agency Reports and Items of Consideration
   1. EMS: Consider appropriation of a donation from the Estate of Henry Morris Wright in the amount of $10,000
   2. EMS: Consider appropriation of the Four for Life grant in the amount of $17,008.16
   3. EMS: Consider request for disbursement of funds in the amount of $10,796.56 for Fire/EMS training equipment
   4. Consider request from Straight Street to waive the hookup fees for water/sewer at their building on S. Constitution Route
   5. Consider request from God’s Grace to use the Community Center for their program and waive fees
   6. Consider request from Piedmont Area Veterans Council to use the Community Center for a Veterans Resource Fair on July 31, 2023 from 9:00 a.m. to 12:00 p.m.
   7. Utilities: Consider scheduling a public hearing for July 10, 2023 Board meeting to consider amending the Water and Sewer Ordinances
   8. General Properties: Consider bids for possible restrooms at the Community Park
   9. Consider budget adjustments for FY23-24
   10. Consider allowing the Finance Committee to review the current Tax Stabilization for the Elderly and Disabled Ordinance

O. Appointments to Committees, Boards and Agencies
   1. Social Services Board: Consider appointment of Joyce Booker to the Social Services Board. The current representative is Diane Holman-James and she has served two terms and is no longer eligible to be reappointed. Mrs. Booker has agreed to serve

P. County Attorney Matters

Q. County Administrator’s Report
   1. Buckingham County Emergency Services: National Weather Service has renewed Buckingham County as a StormReady Community
   2. Invitation to the Fourth Annual Juneteenth Celebration, Saturday June 17th from 11 am to 4 pm at Straight Street

R. Informational Items
   1. May 2023 Building Permit Report
   2. CRC Items of Interest

S. Other Board Member Matters

T. Executive Closed Session
   No Executive Closed Session Matters at this time.

U. Adjournment