AGENDA BUCKINGHAM COUNTY BOARD OF SUPERVISORS MONDAY, MAY 10, 2021 6:00 P.M.

PETER FRANCISCO AUDITORIUM COUNTY ADMINISTRATION COMPLEX

www.buckinghamcountyva.gov

This meeting is open to the General Public but due to social distancing limiting the number of people the room can accommodate, you may view the meeting by logging on to

https://youtu.be/YnngvID02gE

- A. Call to Order by Chairman Matthews
- 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.** Public Comments

In response to the COVID-19 epidemic, the meeting will be live streamed on YouTube. Public Hearing Comments for Buckingham County Board of Supervisors Hearings will be received either in person at the meeting using social distancing quidelines or by using the following methods:

- 1. Written comments may be mailed to the Board of Supervisors at PO Box 252 Buckingham, VA 23921. Please limit word count to 500 words.
- 2. <u>Emailed comments may be sent to publiccomments@buckinghamcounty.virginia.gov. Please limit word count to 500 words.</u>
- 3. Telephone voicemail comments may be left to be played to the board by calling 434-969-5039
- 4. <u>To appear virtually to the Board of Supervisors for comments please email publiccomments@buckinghamcounty.virginia.gov.</u> You will receive notice with the link and/or telephone number necessary to connect virtually during the meeting.

<u>Please note: Please state your name, district, address, and which hearing you are commenting on. The three (3) minute</u>
<u>rule will apply to public comments. All correspondence must be received only by the methods above, and are due by</u>

12:00 PM the day of the meeting.

- I. Scott Fredrick, Division Resident Engineer, VDOT Regarding Road Matters
- J. Public Hearing:
 - Nicci Edmondston, Zoning Administrator Planner
 Case 21-SUP282 Steven & John Wicks request to apply for a Special Use Permit to operate a custom woodworking shop*
- K. Zoning Matters: Nicci Edmondston, Zoning Administrator/Community Planner The Zoning Administrator has no new introductions at this time
- L. Presentations:
 - 1. Davenport & Company

Re: Potential Refunding Opportunity*

M. Department Agency Reports and Items of Consideration

- 1. Karl Carter, Assistant County Administrator/Finance Manager Request to Appropriate \$5,000.00 for a Virginia Department of Justice Federal Grant for the Clerk of Circuit Courts Budget to support a broad range of activities to prevent, prepare for, And respond to the Coronavirus*
- 2. General Properties: Request to Advertise for A/E Services for Courthouse Renovation and Maintenance Matters*
- 3. Buckingham County Fireman's Association: Request for the county to provide four solid waste containers for the July 24th Tractor Pull *
- 4. Department of Social Services: Consider appointment to the Social Services Board*
- 5. Consider Letter of Appreciation to Linda Paige for her Service on the Social Services Board of Directors
- 6. Consider recommendation of the Solid Waste Committee regarding Bid Results for the Dillwyn Solid Waste Site Renovation (This report will be provided to you during the meeting as the bids have not been received prior to the composition of this agenda)

N. Other Board Matters

- 1. Consider requiring all businesses to register their businesses with the County *
- 2. Consider a committee appointed by the Chairman to consider an ordinance pertaining to new Solar Regulations and possible local opportunities enacted by new legislation*

O. County Attorney Matters

P. County Administrator Report

- 1. Update Regarding Finance Committee Logging Tax Exemption meetings*
- 2. Update of committee meeting with representatives from the Buckingham County Fireman's Association regarding their request for acquisition of land in the County Mixed Use Park*
- 3. Consider Personnel Report from the Public Utilities Committee (this is provided under separate cover and if the board does not agree with this committee report I recommend discussing this matter in closed session)

O. Informational Items

- 1. April Building Permit Report*
- 2. CRC Information*

R. Other Board Member Matters

S. Executive Closed Session:

- 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments. §2.2-3711. A.1.
- 2. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. §2.2-3711.A.3.
- T. Return to Open 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