AGENDA
BUCKINGHAM COUNTY BOARD OF SUPERVISORS
October 11, 2022
6:00 p.m. Board Meeting
PETER FRANCISCO AUDITORIUM
COUNTY ADMINISTRATION COMPLEX
www.buckinghamcountyva.org
This meeting is open to the General Public and can also be viewed from the following link:
https://youtu.be/E9ZdwK-AvWk

A. Call to Order by Chairman Miles
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 Memoriam to the Family of John Kitchen, Jr.*
   2. Dr. Jean Runyon, President, Piedmont Virginia Community College Introduction*
   3. Donna McRae-Jones, Buckingham/Dillwyn Garden Club-Donation of a bench to the Extension Building
I. Public Comments (any subject other than the scheduled public hearings)
   Public comments must be made in person at the meeting. Any emails, letters or voicemails will be given to the Board but will not be read aloud.
J. VDOT Road Matters: Scott Frederick, Division Resident Engineer
   1. VDOT Matters (Mr. Frederick will not be attending tonight but we can send him any concerns)
K. Public Hearings
   1. Case 22-SUP316: Landowner/Applicant: Karen and David Whyko; Tax Map 77 Parcel 18, 374.9 Acres located at 1904 Pattie Road Buckingham, James River Magisterial District. Request Special Use Permit for the Purpose of Operating an AirBnB Bed and Breakfast, Campsites, and Event Center.*
   2. Case 22-SUP317: Landowner/Applicant: Rodney and Terri Banks; Tax Map 9 Parcel 69, 2 acres, located at 15681 S. Constitution Route, Scottsville, Va, Slate River Magisterial District. Request Special Use Permit for the Purpose of Operating an Air BnB Bed and Breakfast and one dry campsite.*
   3. Update of Building Permit Ordinance and Building Permit Fee Schedule*
L. Zoning Matters, Nicci Edmondston, Zoning Administrator/Planner
   There are no new cases at this time.
M. Department Agency Reports and Items of Consideration
   1. Designation of Board member attending VACO Conference to hold Voting Credentials at the Annual Business Meeting. Chairman Miles has volunteered.*
   2. Planning Commission Member John Bickford, District 1: term will expire December 2022. Please consider reappointment or appointment at either October or November meeting*
   3. Industrial Development Authority Member John O’Bryant, District 4: term will expire December 2022. Please consider reappointment or appointment at either October or November meeting*
   4. Consider Zoning Review Committee regarding pit privies*
   5. Consider appointment for Anti-Litter Task Force due to Supervisor Matthews needing to step down from the committee*
   6. Consider appointing a representative to the Crossroads Services Board*
7. Finance Committee Recommendation regarding the AMB Building Services, LLC funding for capital repairs to Juvenile Detention facility*
8. EMS: Consider advertising for bids for the paving of the parking lot for the Glenmore station*
9. General Properties: Request to take down the retaining wall at the Ag Center and remove the maple tree in front of the Arts Council building.*

N. County Attorney Matters

O. County Administrator Report
   1. Buckingham VRS Attestation-2022 report*

   Informational Items
   1. September 2022 Building Permit Report*
   2. CRC Items of Interest*
   3. School ADM Report*
   4. Rabies Vaccination Clinic October 15, 2022*
   5. Annual Community Tree Lighting*

P. Other Board Member Matters

Q. Executive Closed Session
   1. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. §2.2-3711.A.7

   2. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. §2.2-3711.A.30

R. 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.

S. Action as a result of Executive Closed Session

T. Adjourn