

**AGENDA**  
**BUCKINGHAM COUNTY BOARD OF SUPERVISORS**  
**MONDAY, JUNE 14, 2021**  
**6:00 P.M.**

**PETER FRANCISCO AUDITORIUM**  
**COUNTY ADMINISTRATION COMPLEX**

[www.buckinghamcountyva.gov](http://www.buckinghamcountyva.gov)

**This meeting is open to the General Public and can also be viewed from the following link:**

<https://youtu.be/9II-wnJvc0>

- 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. Approval of First Quarter Appropriations\*
- H. Announcements
- I. Public Comments

***Public Comments may be made in person 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. ***Emailed comments may be sent to [publiccomments@buckinghamcounty.virginia.gov](mailto:publiccomments@buckinghamcounty.virginia.gov). Please limit word count to 500 words.***
3. ***Telephone voicemail comments may be left to be played to the board by calling 434-969-5039***
4. ***To appear virtually to the Board of Supervisors for comments please email [publiccomments@buckinghamcounty.virginia.gov](mailto:publiccomments@buckinghamcounty.virginia.gov). You will receive notice with the link and/or telephone number necessary to connect virtually during the meeting.***

***Please note: Please state your name, district, address, and which hearing you are commenting on. The three (3) minute rule will apply to public comments. All correspondence must be received only by the methods above, and are due by 12:00 PM the day of the meeting.***

- J. VDOT Road Matters: Scott Fredrick, Division Resident Engineer
- K. Public Hearings:
  1. Six Year Public Hearing: Virginia Department of Transportation Secondary Six Year Road Plan\*
- L. Zoning Matters: Nicci Edmondston, Zoning Administrator/Community Planner  
The Zoning Administrator has no new Introductions or Zoning Matters at this time
- M. Presentations:
  1. Davenport & Company/Karl Carter  
Re: Potential Refinancing Opportunities of the Library/Community Center Debt\*

**N. Department Agency Reports and Items of Consideration**

1. Consider appointment of the new County Administrator to represent the county on the following boards and commissions: Regional Jail Authority; Piedmont Regional Juvenile Detention Board; Virginia's Heartland Board of Directors and Alternate to the Workforce Investment Board\*
2. Karl Carter, Finance Department: Consider Audit Engagement Letter\*
3. Cody Davis, Department of Emergency Management: Notice of Grant Award of \$10,784.91 from the ESO Transition Hardware Special Initiative Grant Program\*
4. General Properties, Karl Carter, Courthouse Renovation: Request for Chairman Matthews to appoint an Adhoc Committee to oversee the Courthouse Renovation Project\*
5. General Properties, Karl Carter: Consider Bid for harvesting of hay at the County Business Park\*
6. Anti- Litter Task Force: Consider appointment of Casey Davis to the Anti-Litter Task Force

**O. Other Matters for Board Consideration**

1. Crossroads Services Matters: Vice Chairman Miles\*
2. Consider Resolution in Memoriam of Temple Pauline Taylor\*
3. Consider Resolution in Memoriam of Margie S. Bryant\*

**P. County Attorney Matters**

1. Consider Resolution to Request a waiver from the State Board of Elections Pursuant to Section 24.2-307 of the Virginia Code to administer the Split Precincts Currently Existing in the County of Buckingham\*
2. Update on Hatton Ferry
3. Update on the Dillwyn Medical Building

**Q. County Administrator Report**

1. Consider Personnel Report from the Personnel 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)
2. Update on status of Dominions EMS Grant to the County
3. Expressions of appreciation from County Administrator Carter

**R. Informational Items**

1. May Building Permit Report\*
2. CRC Information\*
3. School Membership Report\*

**S. Other Board Member Matters**

**T. 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.

**U. 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.**

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

**W. Adjournment**