

**LUNENBURG COUNTY BOARD OF SUPERVISORS**  
**LUNENBURG COURTS BUILDING**  
**LUNENBURG, VIRGINIA**  
*January 11, 2024 Reorganizational Meeting*

**6:00PM**

- 1. Call to Order for Reorganization** – County Administrator
- 2. Oath of Office** – Circuit Court Clerk
- 3. Reorganization 2024** – County Administrator/Chairman
  - A) Nomination/Appointment of Chair, then Vice-Chair
  - B) Approval of 2024 Holiday Calendar
  - C) Approval of 2024 Invocation and Meeting Schedule
  - D) Adopt Robert's Rules of Order & Rules of Procedure
- 4. Call to Order – Regular Meeting** -- Chairman
- 5. Invocation/Pledge of Allegiance:** Supervisor Hankins
- 6. Requests for Additions to the Agenda**
- 7. Conflict of Interest Statements & Citizen Comment Period**
- 8. Consent Agenda:**
  - A) Minutes of December 14, 2023 Meeting
  - B) Warrants for Approval December 2023
  - C) Treasurer's Reports August 2023
- 9. County Offices and Departments**
  - A) Lunenburg County School Board – Updated Appropriation
  - B) VA Department of Transportation
  - C) Planning & Economic Development
    - 1) GOVA/Tobacco Commission Grant – Uptiering of Sites
  - D) Abstract of Votes – Sheriff Election
  - E) Courthouse Roof Bids

**Public Hearing**

- 10. Conditional Use Permit** – CUP 10-23: Conditional Use Permit for Gurdeep Singh to operate an Auto Service Center, Convenience Store Providing Gasoline Service, and Uses and Structures Accessory.
- 11. Charlotte County Mutual Aid Agreement**
  - A) *Health Department Annual Agreement FY24*
- 12. Reassessment – Update**
- 13. County Administrator – Monthly Report**
- 14. County Attorney – Monthly Report**
  - A) RiverStreet Networks – Lease
  - B) *Solar Committee Meeting update*
- 15. Closed Session Items - 2.2-3711A1 Personnel**
- 16. Other Business (per Board approval)**
- 17. Adjournment**

- Advance inquiries about agenda items can be directed to the County Administrator prior to the meeting at [tgee@lunenburgva.gov](mailto:tgee@lunenburgva.gov) or by phone at 434-696-2142.

- It is the intention of the Lunenburg County Board of Supervisors to comply with the Americans with Disabilities Act. Should you need special accommodations, please contact the County Administrator's Office at 434-696-2142 prior to the meeting date. -- Tracy M. Gee, County Administrator