

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
October 12, 2023 Meeting

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Edmonds
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Resolution-- School Retirement
7. Consent Agenda:
 - A) Minutes – September 14, 2023 Meeting
 - B) Warrants for Approval September 2023
 - C) Treasurer’s Report - June 2023 (Audit Version)
8. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Department of Transportation
 - C) Planning & Economic Development
 - a. ***Resolution of Support—VAPDC (addition)***
 - D) ***Health Department—Carryover Funds Request (addition)***
9. Vehicle Exhaust Ordinance – Draft
10. Audit Adjustments and Carryover
11. VACo Voting Credentials
12. Monthly Management Reports
 - A) County Administrator
 - i. ***Joint Enterprise Zone Resolution Request (addition)***
 - ii. ***VA Coop Extension—New Associate Agent (addition)***
 - B) County Attorney
 - i. Redistricting Boundary Line Adjustments
13. Closed Session Items (if necessary)
14. Other Business (per Board approval)
15. Adjournment

- Advance inquiries about agenda items can be directed to the County Administrator prior to the meeting via e-mail tgee@lunenburgva.gov or 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