

**LUNENBURG COUNTY BOARD OF SUPERVISORS**  
**160 COURTHOUSE SQUARE**  
**LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA**  
**November 10, 2022 Meeting**

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Hankins
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Consent Agenda:
  - A) Minutes – October 13, 2022 Meeting
  - B) Warrants for Approval October 2022
  - C) Treasurer’s Report June (final) and July 2022
7. **Public Hearings:**
  - A) Lunenburg Event Venue Ordinance
  - B) Amendment to the Lunenburg Event Permit Ordinance - A copy of the full text of both ordinances are available to review in the County Administration Office, 11413 Courthouse Road, Lunenburg, VA 23952, and on the Lunenburg County website at [www.lunenburgva.org](http://www.lunenburgva.org) pursuant to Virginia Code §15.2-1427.
    - C) CUP 3-22 Conditional Use Permit for Robert McQuillan, III—Funky Fungi Foods—to operate a Retail Store and Shop/Personal Service Business (Restaurant) on tax parcel 002-0A-0-5, 848 Free State Road, Meherrin, VA 23954, consisting of 3.12 acres in an A-1 Agricultural Zone.
    - D) FY22 Post-Year Budget Adjustment – School Receive input on an increase of \$2,044,160 in Fiscal Year 2021-2022 Revenue for the Lunenburg County School Division as a result of previously awarded ESSER funds and expensed to Trane for updates to the HVAC system in June 2022. The increase will result in a total updated school budget for FY2022 of \$26,167,887. These funds were previously advertised as a part of the Lunenburg County School Division’s revenue for Fiscal Year 2022-2023. Moving the funds to FY2022 will result in a decrease of \$2,044,160 for Fiscal Year 2022-2023 Revenue for the Lunenburg County School Division. The decrease will result in a total updated school budget for FY2023 of \$27,513,540.
8. County Offices and Departments
  - A) Lunenburg County School Board
  - B) VA Department of Transportation
  - C) December Pay Date – December 20<sup>th</sup>
  - D) SHSP Grants – Radiocache and Planning
9. Piedmont Area Veterans Council
10. STEPS – Housing Project Update
11. Planning and Economic Development Update
12. Administrator’s Update
  - A) Dominion Transmission Line – Public Body Comment Period
13. County Attorney Update
14. Closed Session Items (if necessary)
15. Other Business (per Board approval)
16. Adjournment

- Advance inquiries about agenda items can be directed to the County Administrator prior to the meeting via e-mail [tgee@lunenburgva.gov](mailto: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