

**LUNENBURG COUNTY BOARD OF SUPERVISORS**  
**160 COURTHOUSE SQUARE**  
**LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA**  
***February 8, 2024 Meeting***

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Bacon
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Consent Agenda:
  - i. Minutes – January 11, 2024 Meeting
  - ii. Warrants for Approval January 2024
  - iii. Treasurer’s Report – September, October, November, December 2023
7. **PUBLIC HEARING - CUP -12-23 Conditional Use Permit for Ruth Brown and DebbieAnne Vigneri to operate a Personal Service Business**
8. County Offices and Departments
  - A) Lunenburg County School Board
  - B) VA Department of Transportation
  - C) Planning & Economic Development
  - D) Budget Transfer – Capital Data Processing
  - E) Treasurer’s Turnover Audit
  - F) Surplus Property
9. Radio System Project Report – CTA Consultants
10. Meridian Waste – Request to Increase Daily Tonnage
11. Nominations & Appointments
  - A) Virginia’s Heartland Industrial Facility Authority Board
  - B) Social Services Advisory Board
  - C) Board of Equalization
12. County Administration – Monthly Report
13. County Attorney – Monthly Report
  - A) Charlotte County Boundary – Resolution
  - B) Ordinance for Prohibiting Open Air Burning
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