

LUNENBURG COUNTY BOARD OF SUPERVISORS

***** CENTRAL HIGH SCHOOL *****

(Change in Location and Time from Adopted Schedule)

**** ROOM 104, 131 K-V ROAD ****

VICTORIA, VIRGINIA

April 11, 2024 Regular Meeting 10AM at CHS

April 11, 2024 Budget Worksession at 1PM at Historic Lunenburg Courthouse

1. Call to Order – **10:00 AM ** Change in meeting time ****
2. Invocation/Pledge of Allegiance: Supervisor Pennington
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Resolutions of Retirement
7. Consent Agenda
 - A) Minutes – March 14, 2024 Meeting
 - B) Warrants for Approval March 2024
 - C) Treasurer’s Report – February 2024
8. **PUBLIC HEARINGS:**
 - A) **Proposed VDOT Secondary Six-Year Plan for Fiscal Years 2024/25 through 2030/31 and the Secondary System Construction Program Budget for Fiscal Year 2024/25**
 - B) **CUP 1-23: Conditional Use Permit for Oral Oaks Solar**
 - C) **CUP 4-23: Conditional Use Permit for Jason and Ella Moses, to construct and operate a Retail Store and Shop**
 - D) **CUP 1-24: Conditional Use Permit for Virginia Shed Company, LLC., to operate a Retail Store and Shop**
9. Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Department of Transportation
 - C) Planning & Economic Development
 - D) Sheriff’s Grant for ECO/TDO
 - E) Social Services – Vehicle Purchase
 - F) Project LUIS – Pager Purchase
10. FY2024-2025 Budget Discussions
11. Nominations & Appointments
12. County Administration – Monthly Report
13. County Attorney – Monthly Report
 - A) Resolution for the ordinance regulating or prohibiting the making of fires
14. Closed Session Items (if necessary)
15. Other Business (per Board approval)
16. **Brief Recess and Continuation – Meeting to be continued at 1PM at the Historic Lunenburg Courthouse, 11435 Courthouse Road, Lunenburg, VA 23952 for community partner budget presentations for FY25 budget requests.**

- 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