

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
April 13, 2023 Meeting

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Zava
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Consent Agenda:
 - A) Minutes – March 9, 2023 Meeting
 - B) Warrants for Approval March 2023
 - C) Treasurer’s Reports February 2023
7. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Department of Transportation
 - C) Commissioner of the Revenue – Parcel Removal and Budget Transfer
 - D) Sheriff – Budget Transfers
 - E) Red Brick, LLC – substantial payment
 - F) *E-Summons Funding—Sheriff’s Office*
 - G) *VFR Fire Response Fee Resolution*
8. ABM – Courthouse Energy Audit—Contract Review
9. Responses to Bids – Audit Services and Health Insurance
10. FY2023-2024 Budget Discussion
11. Monthly Reports
 - A) Planning & Economic Development
 - B) County Administrator
 - a. *Sheriff’s Office flooring quotes*
12. County Attorney – Monthly Report
13. Closed Session Items (if necessary)
14. Other Business (per Board approval)
15. Continue meeting to Budget Work-session (Date TBD).

- 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