

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
May 12, 2022 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:
 - A) Minutes – April 14, 2022 Meeting
 - B) Warrants for Approval April 2022
 - C) Treasurer’s Report February & March 2022
7. **Public Hearing** - The purpose of the hearing will be to receive input on
 - A) Lunenburg County Public Schools** - an increase in revenue and expenditure for the Lunenburg County School Division as a result of previously awarded CARES Funds, a portion of newly awarded ESSER III Set-Aside Unfinished Learning Grant and other grants that were not available during the FY22 budget development process as listed below. The increases will result in a total **updated school budget for FY2022 of \$24,123,727.**
 - B) CUP -1-22 Conditional Use Permit** for Alesha Whitehead to operate a Personal Service Business (Beauty Salon) on tax parcel 034-0A-0-40A, 1176 K-V Road, Victoria, VA 23974, consisting of 5.95 acres in an A-1 Agricultural zone.
8. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Dept. of Transportation
 - C) USDA Grant – Sheriff Vehicles
 - D) Children’s Services Act - Audit
 - E) Sheriff’s Budget – Vacancy Savings & Capital Fund Transfer
9. FY2023 County Budget Draft Presentation & Discussion
10. Meridian Waste Annual Community Donation
11. Planning and Economic Development Update
 - A) Mimosa Lake Park – C.U.P.
 - B) CUP Fee for Solar
 - C) CRC – Grant Match Request – Regional Econ. Development Organization
12. Administrator’s Update
13. County Attorney Update
 - A) Red Brick Solar, LLC – Siting Agreement
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 at tgee@lunenburgva.net or by phone at 434-696-2142.

- This meeting plan is subject to change, based on further action by the Governor of Virginia and/or the Lunenburg County Board of Supervisors. 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

