

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
June 13, 2024 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 – May 9, 2024 Meeting and May 23, 2024 Public Hearing
 - B) Warrants for Approval May 2024
 - C) Treasurer’s Report – April 2024
7. **JOINT PUBLIC HEARING with LUNENBURG COUNTY PLANNING COMMISSION:**
 - A) CUP 11-23: Conditional Use Permit for Virginia Electric and Power Company dba Dominion Energy Virginia to construct and operate a major public utility (230/500kV Electric Transmission “Unity” Substation) on tax parcel 059-0A-0-18A, located Southeast of 251 Dusty Lane, Kenbridge, VA 23944, consisting of 213.45-acres (of which 49.740-acres has been subdivided for purchase and utilization by Virginia Electric and Power Company) in an A-1 Agricultural zone.**
8. Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Department of Transportation
 - C) Enterprise Zone Tax Incentives
9. FY202-2025 Budget Discussion and Adoption
10. Meherrin Fireworks Permit
11. County Administration – Monthly Report
 - A) DEQ Notice of Landfill Vertical Expansion
12. County Attorney – Monthly Report
13. Closed Session Items (if necessary)
14. Other Business (per Board approval)
15. Adjournment

- 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