

LUNENBURG COUNTY BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
LUNENBURG COURTS BUILDING
LUNENBURG, VIRGINIA

Minutes of June 13, 2024 Meeting

The regular meeting of the Lunenburg County Board of Supervisors was held on Thursday, June 13, 2024 at 6:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors T. Wayne Hoover, Alvester Edmonds, Greg Currin, Frank W. Bacon, Mike Hankins, Robert Zava, Edward Pennington, County Administrator Tracy M. Gee, Deputy County Administrator Nicole Clark, and County Attorney Frank Rennie.

Chairman Edmonds called the regular meeting of the Board of Supervisors to order.

Supervisor Zava led the Pledge of Allegiance and gave the invocation.

Chairman Edmonds requested additions to the agenda from the Board and the public. Supervisor Hankins requested that personnel changes at the Commonwealth Regional Council be added as 8G. Administrator Gee requested that vacancy savings for the Sheriff's Office be added as 8F.

Chairman Edmonds called for any conflicts of interest from any board members. There were none.

Chairman Edmonds called for anyone wishing to speak under Citizen Comment. Mr. Mike Bender of 316 East 5th Avenue, Kenbridge spoke regarding the Lunenburg Landfill. He voiced his concerns about the amount of waste coming in the landfill from out of state. He also shared concern for allowing Meridian Waste, who owns and operates the Lunenburg Landfill, to increase their daily tonnage from 1,500 tons to 2,000 tons. Mr. Bender does not recommend approval for allowing an increase of tonnage.

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to accept the Consent Agenda to include the minutes of the May 9, 2024 Meeting, the minutes of the May 23, 2024 Meeting, the Treasurer's April 2024 reports and the following Warrants for Approval:

May 2024:

Payroll: Direct Deposit	\$ 199,318.44
Payroll Check #2049-52	\$ 3,376.79
Payroll Taxes Federal:	\$ 64,131.87
Payroll Taxes State:	\$ 12,171.06
ACH Payroll Payments:	\$ 48,334.19
AP WIRE Payments:	\$ 160,821.25
Accounts Payable: #84868-992	<u>\$ 855,385.49</u>

Total: \$ 1,343,539.09

Planning Commission Chairman Buck Tharpe called the Planning Commission meeting to order, being held jointly with the Board of Supervisors. The following Planning Commission members were present: Harry "Chris" Garrett, Luther Drummond, Walter Thompson, Tony Trent, Brenda Jennings, James "Buck" Tharpe, and Board of Supervisors' representative Edward Pennington.

Planning Commission Chairman Tharpe asked for any conflicts of interest from any board members. There were none. Planning Commission Chairman Tharpe advised that the purpose of the joint meeting was to hold a public hearing on a request from Dominion Energy Virginia for a Conditional Use Permit to construct and operate a major public utility.

Administrator Gee read aloud the public speaking guidelines.

Supervisor Hankins made motion, seconded by Supervisor Currin, and unanimously approved, to enter public hearing regarding 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.

Commissioner Thompson made motion, seconded by Commissioner Drummond, and unanimously approved, to enter public hearing regarding CUP 11-23.

Mr. Max Payeur, Senior Communication Specialist of Dominion Energy Virginia, presented the details of their request for Unity Substation. They propose to build a new electric transmission substation to connect an existing 500 kV line to a new 230 kV transmission line in Lunenburg County. The substation size is 11.73 acres and will be enclosed by a twenty-foot-tall double mesh fence. It will serve new load sources in the area while improving system reliability and creating grid redundancy. Mr. Payeur advised that traffic near the site will temporarily increase during the construction phase. However, they anticipate the construction to be completed in Fall of 2025. Mr. Payeur suggested that the proposed facility was designed with consideration of Lunenburg's Joint Comprehensive Plan and zoning requirements.

Planning Commission Chairman Tharpe stated that in his review of the application, there was no mention of a switchyard. He questioned if there would be a switchyard in addition to the substation. Mr. Payeur replied that the proposal detailed switches and transformers. Planning Commission Chairman Tharpe shared that the State Corporation Commission approved the construction of the power line, the County had no input. Supervisor Hoover questioned who would be notified in the case of a public safety issue related to the substation. Mr. Payeur indicated that Dominion Energy Virginia would be installing monitoring systems and those systems would be monitored by operators in their Richmond office. If an issue arises, they will dispatch crews to the site to determine the issue and report it. A list of local emergency contacts is maintained and utilized on demand. Chairman Edmonds asked when construction would begin if the application was approved. Mr. Payeur replied that construction on the project would likely begin within two to three weeks. Linds Edwards of the Berkley Group, consultant for the County, reviewed their recommended conditions for the CUP. It was noted that there was one change to require a separate CUP for any energy storage request.

CONDITIONS FOR CONDITIONAL USE PERMIT FOR UNITY SUBSTATION

1. The Applicant shall develop, construct, operate, and maintain the site in substantial conformance with the conceptual plans (dated August 18, 2023), all assurances and commitments made within the Application materials, and the conditions imposed on the issued conditional use permit, as determined by the Zoning Administrator. Substantial conformance will be determined by the Zoning Administrator based on his/her review of the record. Deviations determined not to be in substantial conformance with the conceptual plans shall require review and approval as an amendment to the conditional use permit, following the process for the granting of a conditional use permit. As used in these conditions, the term "Applicant" shall include the terms "Applicant, Owner, Developer, or Operator," and the successors and assigns thereof, and the term "Zoning Administrator" shall include the designee of the Zoning Administrator.
2. The project, as presented, does not include battery energy storage systems; the addition of battery energy storage shall require a separate conditional use permit.
3. Prior to the approval of the site plan for the project, the Applicant shall establish and submit to the County for review and record all permanent access and temporary construction easements.
4. The Substation facility shall be monitored at all times via installed surveillance cameras and electrical system monitoring equipment.
5. All exterior lighting associated with the site, both temporary and permanent, shall be full-cutoff, shielded, and directed downward. Emergency and/or safety lighting not meeting this requirement shall be presented to the County for approval prior to installation.
6. Unless approved in writing by the County, no signage, temporary or permanent, shall be permitted to be installed on the property. It is anticipated that signage containing notices, warnings, safety and security information, environmental

information, and temporary signage concerning construction activities may be installed; the Owner will be required to submit sign packages to the County for approval prior to installation.

7. The Applicant will submit a final “Erosion and Sediment Control Plan” for review and approval by the Zoning Administrator. The owner or operator shall construct, maintain, and operate the Project in compliance with the approved plan. As authorized and allowed by Virginia DEQ, a separate Erosion and Sediment Control Plan may be submitted for various development areas on the Project Area. An erosion and sediment control bond (herein, an “E&S Bond”) will be posted for the construction portion of the Project in accordance with the County’s Erosion and Sediment Control Ordinance (codified as Lunenburg County Code Chapter 42, Article II) and/or the VESCP authority and applicable regulations. If the Project is subsequently sold to a non-investment grade entity or the Applicant’s credit rating is downgraded to below investment grade, a bond or other security will be required from the transferee.
 - a. The Applicant shall not disturb, grade, or clear any land that has a slope greater than eight percent (8%).
8. Prior to the commencement of construction of the Substation, the Applicant will drill test wells within the Perimeter (as defined in Condition 6.a herein) and at the locations shown on the Concept Plan, in areas approved by the County. The Applicant will conduct an initial study of the groundwater in those wells prior to the commencement of construction, which study will test for contaminants in the National Primary Drinking Water Regulations (the “Drinking Water Regulations”) as compiled by the United States Environmental Protection Agency. Once each year for the first two years after completion of construction of the Switchyard, the Applicant will test the groundwater in those wells to determine if there are any contaminants in the groundwater that is in excess of the limits set by the Drinking Water Regulations that were not already present in the pre-construction test. The Applicant shall provide the results of these tests to the County. On year three, this condition (and every three years thereafter) shall be reviewed and the scope and/or frequency of the testing shall be reduced unless there is a showing (after year two) that the Switchyard and Substation has introduced contaminants into the groundwater in those monitoring wells.
9. Pollinator habitats. The portions of the land within the Perimeter where the Substation will be installed (the “Project Area”), any other area where the Developer has caused land disturbance during construction and operation, except those areas designated as right of ways, setbacks with required natural or vegetative buffers, and where the VESCP authority requires stabilization and/or replanting, will be seeded or replanted with appropriate pollinator- friendly plants, shrubs, trees, forbs, and wildflowers native to the County where compatible with site conditions and where practicable and, in all cases, shall be approved by the Zoning Administrator, or a third-party consultant for the County, which shall be paid for by the Applicant. Such portions of the Project Area will be seeded immediately following completion of construction, in an approved section, in such a manner as to reduce invasive weed growth and sediment in the Project Area.
10. Groundcover and screening vegetation shall include appropriate pollinator-friendly plants, shrubs, trees, forbs, and wildflowers native to the County where compatible with site conditions and, in all cases, shall be approved by the Zoning Administrator, or a third-party consultant for the County, which shall be paid for by the Applicant.
11. Only EPA approved herbicides shall be used for vegetative and weed control at the Switchyard and Substation by a Licensed Applicator. No herbicides shall be used within one-hundred and fifty (150) feet of the location of an approved groundwater well. The Applicant shall submit an Herbicide Land Application Plan prior to approval of the Certificate of Occupancy (or equivalent). The plan shall specify the type of herbicides to be used, the frequency of land application, the identification of approved groundwater wells, wetlands, streams, and the distances from land application areas to features such as wells, wetlands, streams, and other bodies of water. The operator shall notify the County a week prior to application of pesticides and fertilizers with weather being taken into consideration. The County reserves the right to request soil and water testing.
12. All topsoil removed from land that is situated within the Perimeter or Project Area shall remain within the Perimeter or Project Area and shall be used to stabilize the soil and to facilitate growth of Pollinator habitats, screening vegetation, and other vegetation required under the Landscaping and Screening Plan. Removal of any topsoil from the Project Area or the County, shall be deemed grounds for revocation of the Applicant’s Conditional Use Permit pursuant to the terms of Section 8-9 of the Zoning Ordinance.
13. The Applicant/Owner shall provide materials, education, and/or training on how to safely respond to any on-site emergencies and a key or code to access the facility in case of an on-site emergency.
14. The Applicant/Owner shall grant all necessary easements to the County for inspections of or access to the facility.
15. Construction of the substation and construction traffic shall be limited to 7:00 a.m. to 7:00 p.m. Monday through Saturday.

16. Deliveries by three-axel trucks or larger shall be limited to Monday through Friday and shall not occur during 7:00 a.m. to 8:00 a.m. or 3:00 p.m. to 4:00 p.m. on school days. Delivery vehicles shall utilize routes approved by the county for all deliveries to the project area.

Ms. Delbora Jones of 251 Dusty Lane, just behind the subject property, spoke with concerns about noise and increased traffic. She feels the road cannot support the increased traffic or large trucks. Ms. Jones inquired whether the construction process or completed facility would impact her electricity or internet services. Supervisor Hankins commented that he understands there will be noise during the construction phase, but questioned noise once the facility was operational. Mr. Payeur responded that the noise from the substation will run at about seventy to seventy-five decibels, which is about the same noise level of a vacuum cleaner. He added that the planned buffers around the facility will also help mitigate noise levels. He shared that the nearest neighbor was nine hundred feet away from the facility. Mr. Payeur then advised that the facility should have no impact on Ms. Jones's electric or internet service. Commissioner Garrett stated that the property has over one-hundred thirty neighboring landowners. He questioned how those neighbors were notified of the project. Mr. Payeur noted that post cards were mailed to each. Also, media campaigns, social media, local papers and website communications were used. Planning Commission Chairman Tharpe stated that the Planning Commission would ask that traffic be limited during school travel hours of 6:30-8:30 a.m. and 3:00-5:30 p.m. and no work on Sunday. Supervisor Hoover suggested that the same clause that is used in the required conditions for solar facilities regarding traffic be included in these conditions.

Commissioner Thompson made motion, seconded by Commissioner Drummond, and unanimously approved, to exit public hearing for CUP 11-23.

Supervisor Hoover made motion, seconded by Supervisor Bacon, and unanimously approved, to exit public hearing for CUP 11-23.

Commissioner Thompson made motion, seconded by Commissioner Drummond, and by roll call vote, with all Commissioners voting yes, unanimously recommended the Board of Supervisors approve 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, with the conditions as presented and the amendments to require an additional CUP for any energy storage and restrict traffic during school travel times, with no work on Sundays.

Commissioner Thompson made motion, seconded by Commissioner Drummond, and unanimously approved, to adjourn the Planning Commission meeting.

Supervisor Hoover made motion, seconded by Supervisor Hankins, and by roll call vote, with all Supervisors voting yes, to approve 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, with the conditions as presented and the amendments to require an additional CUP for any energy storage and restrict traffic during school travel times, with no work on Sundays.

Mrs. Jessica Nowlin provided the monthly school report. She advised that she would like to go back to providing the report for the prior month to ensure the Board has a clear picture of their financial position. Mrs. Nowlin advised that several summer projects are underway, to include renovations to the old art complex at the high school for alternative education, a sprinkler system at both elementary schools and roof-mounted HVAC system replacements. She shared two appropriation requests, neither requiring additional local funding. She advised that the school division expects to receive an additional \$475,000 in Federal and State funds for Food Service, also expenditures in the School Food Fund are expected to be above the approved FY24 budget, therefore creating the need to appropriate an addition \$50,000 from the FY23 School Food ending balance. The second request would appropriate \$198,683 in State funds from the FY24 Caboose Bill, CTE, Vision and Special Education Regional; and an additional \$300,000 in Federal Funds from a Strong Connection Grant. Mrs. Nowlin stated that \$1,932 would be appropriated to Fund 3, \$196,751 in Fund 1 and \$300,000 in Fund 2.

Supervisor Bacon Hoover motion, seconded by Supervisor Pennington, and unanimously approved, to appropriate an additional \$475,000 in Federal and State funds for Food Service, \$50,000 from the FY23 School Food ending balance, \$198,683 in State funds from the FY24 Caboose Bill, CTE, Vision and Special Education Regional; and an additional \$300,000 in Federal Funds from a Strong Connection Grant.

Mr. Kevin Smith of VDOT, provided the monthly report. He advised that the Olo Road project was complete. He reported that grass maintenance on primary roads had been completed and secondary roads were about fifty percent complete. Mr. Smith shared that the Loves Mill Bridge on Route 671, Reedy Creek Road, is in need of repairs. He advised that the road will be closed Monday through Thursday from 8:00 a.m. to 6:00 p.m. and be open at night and on weekends during repairs.

Administrator Gee advised that the County had one qualifying business for Enterprise Zone Tax Incentives. The business is Global Refining Group in Kenbridge; however, they have not yet filed their tangible property form with the Commissioner of the Revenue's Office. She requested the Board appropriate funds in the amount of \$54,994.14 to be paid to GRG once she has confirmation that the Commissioner's Office has received the required Return of Business Tangible Property form as required by State code.

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to appropriate funds in the amount of \$54,994.14 to be paid to Global Refining Group once she has confirmation that the Commissioner's Office has received the required form.

Administrator Gee shared a request from Mr. Rodney Newton regarding portable radios that were purchased in 2010 on the SHSP and are no longer compatible with many of the new radio systems. He requested that seventy-five VHF Motorola STX 75 portable radios and accessories be declared as surplus and be donated to the Virginia Civil Air Patrol, an IRS 501 (c)(3) non-profit organization.

Supervisor Bacon made motion, seconded by Supervisor Hoover, and unanimously approved, to declare seventy-five VHF Motorola STX 75 portable radios and accessories as surplus and donate them to the Virginia Civil Air Patrol, an IRS 501 (c)(3) non-profit organization.

Administrator Gee shared a request from Treasurer Wanda Barnes to declare as surplus and dispose of a Brother L900-CSW printer that is broken and no longer functioning.

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to declare as surplus and dispose of a Brother L900-CSW printer that is broken at the Treasurer's Office.

Administrator Gee shared a request from the Sheriff's Office to transfer \$19,471.16 from the Sheriff's Compensation Board funds to the county to be added to the Office Supplies line item.

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to approve the transfer of \$19,471.16 from the Sheriff's Compensation Board funds to the County to be added to the Office Supplies line item.

Supervisor Hankins reminded the Board that Mrs. Melody Foster of the Commonwealth Regional Council would be retiring at the end of the month. Mrs. Christin Jackson would be overseeing the organization beginning July 1, 2024. He also advised that he will be the Chairman of the CRC Board beginning July 1, 2024.

Administrator Gee presented the proposed FY2024-2025 county budget. Administrator Gee noted that several modifications were included in the proposed figures. The increases include an additional \$50,254 in local funds to meet the modified VDOE Required Local Match for the School system. Administrator Gee added that final calculation data from the VA Department of Education cut local sales tax and increased Basic Aid match. Administrator Gee shared that there is also an adjustment for school resource officers as an additional \$17,000 is included in the three grants from DCJS. Supervisor Hoover spoke for the Finance Committee, stating that the committee supported the proposed budget

as presented. He shared that the Finance Committee met with representatives of the School prior to the meeting. He added that they will start meeting quarterly to review financials and will review ways to provide increasing funding needs in the coming years.

Supervisor Hoover made motion, seconded by Supervisor Bacon and unanimously approved, to adopt the proposed FY2024-2025 budget with amendments.

LUNENBURG COUNTY, VIRGINIA
BUDGET FOR THE YEAR ENDING JUNE 30, 2025

LUNENBURG COUNTY, VIRGINIA ADOPTED FISCAL YEAR 2024-2025 BUDGET Tax Levies are based on a Calendar Year and the ADOPTED Budget is based on a Fiscal Year (July 1-June 30). The Fiscal Year budget potentially sets rates for two different calendar years of tax collection. Tax levies are based on a per \$100 assessed value. The 2024 levies include the recently-adopted tax rate adjustment from \$0.38/\$100 to \$0.33/\$100 in valuation following the reassessment adopted in January 2024.

<u>TAX LEVIES - ADOPTED BUDGET</u>	ADOPTED	ADOPTED	GENERAL FUND TRANSFER TO:	FY 2024 ADOPTED	FY 2025 ADOPTED
<u>TAX LEVY Category</u>	<u>2023 Calendar Year</u>	<u>2024 Calendar Year</u>			
Real Estate	\$0.38	\$0.33	Reassessment Fund	180,000	0
Personal Property	\$3.80	\$3.80	Airport Fund	77,100	18,700
Merchant's Capital	\$1.20	\$1.20	School Fund	4,811,014	5,501,911
Aircraft	\$2.10	\$2.10	School (Carryover) to <u>Construction Fund</u>	166,315	313,715
Machinery & Tools	\$1.80	\$1.80	Social Services	205,000	247,000
Mobile Homes/Barns	\$0.38	\$0.33	C.S.A./At-Risk Fund	224,000	225,000
			Voting Machine Fund	5,000	0
			Debt Service	<u>1,504,000</u>	<u>983,000</u>
			Total Transfers to other Funds	7,172,429	7,289,326
			TOTAL GENERAL FUND EXPENDITURES	14,364,533	14,923,516
<u>GENERAL FUND REVENUES</u>	<u>FY 2024 ADOPTED</u>	<u>FY 2025 ADOPTED</u>		<u>FY 2024 ADOPTED</u>	<u>FY 2025 ADOPTED</u>
Real Estate Taxes	-3,650,000	-4,000,000	<u>SPECIAL FUNDS:</u>		
Personal Property Taxes	-2,700,000	-3,000,000	<u>Reassessment Fund</u>		
Mobile Home	-20,000	-22,000	<u>Transfers in & Use of Fund Balance</u>	-280,000	0
Registration Fees	-210,000	-212,000	<u>Expenditures</u>	280,000	0
Machinery & Tools	-260,000	-300,000	<u>Solid Waste Operations Fund</u>		
Merchant's Capital	-80,000	-100,000	<u>Revenue/Use of Fund Balance</u>	-312,300	-355,000
Public Service Corporations	-250,000	-230,000	<u>Expenditures</u>	312,300	355,000
Delinquent Tax Collections	-119,000	-125,000	<u>Solid Waste Convenience Sites</u>		
Interest/Penalty on Taxes	-100,000	-120,000	<u>Revenue/Use of Fund Balance</u>	-114,000	-117,000
Local Sales & Use Taxes	-530,000	-550,000	<u>Sites Expense & Construction</u>	114,000	117,000
Consumer Utility Consumption Tax	-20,000	-20,000	<u>Law Library</u>		
Taxes on Recordation & Wills	-69,000	-70,000	<u>Revenue</u>	-1,000	-1,000
Interest/Penalties-Clerk	-1,000	-1,000	<u>Expenditures</u>	1,000	1,000
Animal Licenses	-6,000	-5,000	<u>E-911 Fund</u>		
Animal Fines/Kennel Fees	-5,000	-3,000	State Revenue	-193,000	-185,000
Transfer Fees	-400	-400	Solar Siting Agreement Revenue	-100,000	-102,000
Building Permits	-135,000	-45,000	Transfer in from Fund Balance	<u>-90,000</u>	<u>-100,000</u>
Septic Permits	-400	-500	<u>Total Revenue</u>	-383,000	-387,000
Event Permits/Fees	-2,200	-3,500	Operations	142,600	139,000
Conditional Use Permits	-10,000	-10,000	Transfer to Public Safety Capital Fund	0	0
Landfill Host Fees	-450,000	-650,000	Emergency Radio System Expenses	<u>240,400</u>	<u>248,000</u>
Landfill Liaison Fee	-75,000	-78,000	<u>Total</u>	383,000	387,000
County Fines & Fees	-3,000	-4,000	<u>Airport Fund</u>		
Courthouse Renovation Fees	-2,000	-2,000	Revenue from State/Grants	-870,000	-2,700
Clerk -Misc Fees	-7,000	-7,000	Revenue: Local & GF Transfer	<u>-107,400</u>	<u>-26,300</u>
Courthouse Security Fees	-12,000	-14,000	<u>Total Revenue</u>	-977,400	-29,000
e-Summons Fees	-1,000	-1,000	<u>Expenditures</u>	977,400	29,000
Prisoner Processing Fees	-500	-500	<u>Economic Development Fund</u>		
Interest Checking/Investments	-22,000	-350,000	<u>Fund Balance: Solar Siting/Escrow</u>	-1,573,000	-102,000
Rental/General Property	-31,700	-31,700	<u>Expenditure: Transfer to E-911 Fund</u>	1,573,000	102,000
Sheriff/Comm. Atty. Fees	-3,600	-5,000	<u>Economic Development Grants Fund</u>		
DMV Stops	-25,000	-30,000	<u>Revenue: Grants</u>	-15,000	0
Town Contributions/Grants	-5,000	-5,000	<u>Expenditures</u>	15,000	0
DMV Mobile Home Tax	-30,000	-32,000			
Railroad Rolling Stock	-4,000	-4,000			
DMV Animal Plates	-100	-100			
DMV Rental Tax	-600	-800			
DMV Moped ATV	-600	-1,500			
PPTRA-State Reimbursement	-1,048,200	-1,048,200			
Constitutional Offices-State Reimbursemen	-1,811,000	-1,958,800			
Grants	-610,000	-353,000			
School Carryover from Fund Balance	-313,715	-313,715			
<u>Use of General Fund Reserve</u>	<u>-1,722,634</u>	<u>-1,215,801</u>			
TOTAL GENERAL FUND REVENUES	-14,346,649	-14,923,516			

<u>GENERAL FUND Expenditures</u>	<u>FY 2024 ADOPTED</u>	<u>FY 2025 ADOPTED</u>	<u>School Fund</u>		
Board of Supervisors	55,070	55,000	State Sales Tax	-2,274,386	-2,192,105
County Administration	325,000	345,750	State Funds	-14,221,455	-17,009,560
Professional Services	130,000	130,000	Federal Funds	-4,468,663	-2,459,284
Commissioner of the Revenue	254,100	281,500	County - Local Match	-4,811,014	-5,501,911
Treasurer	271,000	277,100	Other Funds	<u>-2,16,822</u>	<u>-399,437</u>
Data Processing	82,000	75,000	<u>Total Revenue</u>	<u>-25,992,340</u>	<u>-27,562,297</u>
Electoral Board	72,100	94,550	<u>Total Expenditures</u>	<u>25,992,340</u>	<u>27,562,297</u>
Registrar	157,750	172,400	<u>Social Services Fund</u>		
Circuit Court	12,000	12,000	Revenue State/Federal	-1,400,000	-1,428,000
General District Court	2,500	2,600	Local Funds	<u>-205,000</u>	<u>-247,000</u>
Magistrate	1,550	1,550	<u>Total Revenue</u>	<u>-1,605,000</u>	<u>-1,675,000</u>
Juvenile/Domestic Relations Court	67,350	67,350	<u>Expenditures</u>	<u>1,605,000</u>	<u>1,675,000</u>
Juvenile Detention Center Debt Service	41,200	45,200			
Clerk, Circuit Court	361,000	378,500	<u>Comprehensive Services Act</u>		
Clerk Grants	165,284	0	Revenue State/Local	-908,000	-877,000
Courthouse Security	21,600	19,800	<u>General Fund Transfer In</u>	<u>-224,000</u>	<u>-225,000</u>
Victim Witness	69,350	76,450	<u>Total Revenue</u>	<u>-1,132,000</u>	<u>-1,102,000</u>
Commonwealth Attorney	406,600	409,000	<u>Expenditures</u>	<u>1,132,000</u>	<u>1,102,000</u>
Sheriff's Department	1,986,800	2,252,000			
Volunteer Fire/EMS Operations & Grants	332,100	567,100	<u>American Rescue Plan - Federal Funds</u>		
Piedmont Regional Jail	847,000	840,000	Revenue/Use of 911 Fund Balance	-1,127,000	-677,000
Piedmont Regional Jail Debt Service	50,000	50,000	<u>Expenditures</u>	<u>1,127,000</u>	<u>677,000</u>
Building Inspector	109,220	116,700			
Animal Control	156,770	165,630	<u>Emergency Services Capital Equipment</u>		
Maintenance/Buildings	256,700	274,000	Revenue Transfer/Use of Fund Balance	-460,000	-410,000
Health Dept	98,500	88,000	<u>Expenditures</u>	<u>460,000</u>	<u>410,000</u>
Medical Examiner	200	200			
Crossroads	57,700	64,630	<u>Project Lifesaver</u>		
Domestic Violence Prevention	3,000	7,000	Revenue/Transfer IN	-800	-1,000
Planning Commission/Zoning	40,700	43,400	<u>Total Expenditure</u>	<u>800</u>	<u>1,000</u>
Lunenburg Public Library System	150,280	160,000			
Commonwealth Reg Council	19,000	19,000	<u>Voting Machine Fund</u>		
Soil & Water Conservation	8,500	8,500	Transfer from General Fund	-5,000	0
Lunenburg Literacy	8,000	6,000	<u>Total Expenditure</u>	<u>5,000</u>	<u>0</u>
SVCC	5,750	5,480			
Longwood Small Business	2,000	2,000	<u>Capital Outlay Fund</u>		
SPCA	1,000	1,000	Bond (LUIS)/School Transfers	-1,275,000	0
VA's Retreat	4,500	4,500	Capital Outlay LUIS/School Construction	<u>1,275,000</u>	<u>0</u>
Town & County Bus	5,300	5,300			
Piedmont Sr. Resources	12,000	14,000	<u>School Construction Fund</u>		
Forestry Service	22,100	22,100	School Transfers	0	-1,752,823
Rec Sports Leagues	15,000	20,000	School Construction	0	<u>1,752,823</u>
People's Comm Center	500	500			
Victoria Community/Senior Citizens Center	500	500	<u>Debt Service</u>		
Kenbridge Comm Center	1,000	1,000	Refunding Interest QSCB	-143,000	-143,000
Piedmont Area Veterans Center	4,000	6,000	<u>General Fund Transfer In</u>	<u>-1,504,000</u>	<u>-983,000</u>
VA Legal Aid Society	4,800	4,800	<u>Total Revenue</u>	<u>-1,647,000</u>	<u>-1,126,000</u>
VA's Growth Alliance	16,500	16,500	Debt Service School	983,200	983,200
Community Action Agency	21,500	21,500	Debt Service Courthouse	513,700	0
Community/Econ Dev. (Office)	93,220	101,400	Debt Service Radio System	148,900	148,900
IDA Tax Incentives	50,000	50,000	<u>Total Expenditures Debt Service</u>	<u>1,647,000</u>	<u>1,126,000</u>
Cooperative Extension	55,510	61,700			
Refunds / DMV Stops	25,000	30,000	<u>FY 2024 ADOPTED</u>	<u>36,899,840</u>	<u>35,297,120</u>
Prop/Liability/LODA/WC Coverage	77,000	85,000	<u>TOTAL BUDGET SPECIAL FUNDS:</u>		
Capital Improvements	155,000	75,000	<u>TOTAL COUNTY BUDGET:</u>	<u>51,264,373</u>	<u>50,220,636</u>
<u>Total General Fund Operations</u>	<u>7,192,104</u>	<u>7,634,190</u>			

Supervisor Hoover made motion, seconded by Supervisor Pennington and unanimously approved, to appropriate the FY2024-2025 budget with amendments.

A request was shared from Meherrin Volunteer Fire and Rescue to obtain a Fireworks Display Permit for their annual event. This year's event will be held on July 6th and Flashover Fireworks is the company authorized to discharge the fireworks.

Supervisor Bacon made motion, seconded by Supervisor Hankins and unanimously approved, to approve the request from Meherrin Volunteer Fire and Rescue to obtain a Fireworks Display Permit for the annual event to be held on July 6th.

Administrator Gee provided her monthly report. She provided an update on the concerns of Mr. Mike Campbell from the prior month's meeting regarding noise from a dog kennel owned by his neighbors. Administrator Gee advised that the conditions had improved, as the neighbors had less dogs in the kennel. She shared that the County may consider updating the kennel ordinance. She has asked Animal Control Officer Ray Elliott to research the issue and provide a recommendation. Administrator Gee shared that the Deputy Animal Control position is still open and advertised. The County is still recruiting for a Social Services Director. Administrator Gee notified the Board that in the coming years, there will be a ban on using Styrofoam containers. The County and towns of Victoria and Kenbridge are promoting awareness of the ban by creating and distributing brochures, advertising, and sharing additional information with food establishments.

Chairman Edmonds shared that it was brought to his attention that local courts and several other counties have announced that they will be closing on Friday, July 5th, in addition to Thursday, July 4th. He recommended that county offices in Lunenburg follow suit.

Supervisor Hoover made motion, seconded by Supervisor Pennington and unanimously approved, to allow county offices to close on Friday, July 5th to extend the Independence Day holiday.

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A7 Consult with Legal regarding a legal matter and A29 Contract for Landfill Services.

Supervisor Bacon made motion, seconded by Supervisor Hoover and unanimously approved, to reconvene in Open Session following Closed Session.

CERTIFICATION OF CLOSED SESSION MEETING

WHEREAS, the Board of Supervisors of Lunenburg County, Virginia ("Board") convened a Closed Session Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section §2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

VOTING YES

Supervisor Bacon
Supervisor Currin
Supervisor Edmonds
Supervisor Hankins
Supervisor Hoover
Supervisor Pennington
Supervisor Zava

VOTING NO

ABSENT

Supervisor Bacon made motion, seconded by Supervisor Hoover, and unanimously approved, to adjourn.