

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
June 8, 2023 Meeting

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Hankins
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Consent Agenda:
 - A) Minutes – May 11, 2023 Meeting
 - B) Warrants for Approval May 2023
 - C) Treasurer’s Reports April 2023
7. **Public Hearings**
 - a. **FY2023-2024 Budget**—Pursuant to Section 15.2-2506 of the Code of Virginia and amendments thereto, the Lunenburg County Board of Supervisors will hold a public hearing to receive input on the proposed FY2023-2024 County Budget.
 - b. **CUP 8-22 Conditional Use Permit for Wheelhouse Solar**, to construct and operate a 60 MW, utility-scale solar array located on 9 individual parcels of property in an A-1 (Agriculture) Zone with Tax Parcel numbers as follows: 032-0A-0-6, 032-0A-0-5, 032-0A-0-13, 032-0A-0-9, 032-0A-0-12, 032-0A-0-4, 032-0A-0-6D, 020-0A-0-29, and 032-0A-0-7. The property consists of 676 acres, which is located to the West/Northwest of the Town of Victoria.
 - c. **Proposed Siting Agreement for CUP 8-22: Wheelhouse Solar**—the intent is to receive public comment on the proposed Siting Agreement.
8. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Department of Transportation
 - C) Health Department- Improvement Consent
 - D) Meherrin Fire and Rescue – Fireworks Permit
 - E) GIS Voting Location
9. Dogwood Lane Solar-Potential Sale Discussion (Summit Ridge)
10. Airport Pavement Project—Bid Acceptance
11. Monthly Reports
 - A) Planning & Economic Development
 - B) County Administrator
12. County Attorney – Monthly Report
13. Closed Session Items (if necessary)
14. Other Business (per Board approval)
15. Continue to Thursday, June 29, 2023 (Budget)

- 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