

**LUNENBURG COUNTY BOARD OF SUPERVISORS**  
**160 COURTHOUSE SQUARE**  
**LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA**  
*July 11, 2024 Meeting*

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Hoover
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Consent Agenda
  - A) Minutes – June 13, 2024 Meeting
  - B) Warrants for Approval June 2024
  - C) Treasurer’s Report – May 2024
7. Offices and Departments
  - A) Lunenburg County School Board
  - B) VA Department of Transportation
  - C) Abstract of Votes-June Primary
  - D) DCJS – Grant for Sheriff “Operation Ceasefire”
  - E) Victim Witness Grant – Additional Funds
  - F) Surplus property
8. Meridian Waste
  - A) Consideration of Request for Tonnage Increase per the Host Agreement from 1,500 to 2,000 tons per day
  - B) DEQ Permit Modification – Report from DEQ Community Meeting
9. Community Resource Services – Request for Tax Exemption
10. County Administration – Monthly Report
11. County Attorney – Monthly Report
  - A) Resolution for Opioid Settlement
12. Closed Session Items (if necessary)
13. Other Business (per Board approval)
14. Adjournment

- Advance inquiries about agenda items can be directed to the County Administrator prior to the meeting via e-mail [tgee@lunenburgva.gov](mailto: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