

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
July 13, 2023 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 – June 8th & June 29th 2023 Meeting
 - B) Warrants for Approval June 2023
 - C) Treasurer’s Reports May 2023
7. **Public Hearings**
 - A) **FY2023-2024 Budget—Amendments Required by One Percent Threshold**
 - B) **CUP 2-23 Conditional Use Permit for Community Resource Services**, to construct and operate a Community Center which is owned and operated by a not-for-profit organization and not operated for commercial purposes on tax parcel 033A9-03-0-8, on Central Lane off Tomlinson Road, Victoria, VA 23974 (permanent 911 address has not been provided at this time), consisting of 5.08 acres (2 acres will be subdivided from this parcel to be utilized) in an A-1 Agricultural Zone.
8. County Offices and Departments
 - A) Lunenburg County School Board
 - a. FY2023 Supplemental Appropriation
 - B) VA Department of Transportation
 - C) Abstract of Votes-Republican Primary
 - D) Airport-Tree Mitigation Contract Approval
 - E) Sheriff’s Office
 - a. Vacancy Savings
 - b. Credit Card Limit Increase
 - F) *Piedmont Alcohol Safety Action Board Nomination and Appointment*
9. Monthly Reports
 - A) Planning & Economic Development
 - B) County Administrator
 - a. CARES Act Monitoring Report
10. County Attorney – Monthly Report
 - A) Solar Application—Temporary Hiatus
11. Closed Session Items (if necessary)
12. Other Business (per Board approval)
13. 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