

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
July 14, 2022 Meeting

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Pennington
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Consent Agenda:
 - A) Minutes – June 2 Public Hearing and June 9, 2022 Meeting
 - B) Warrants for Approval June 2022 – 1st edition
 - C) Treasurer’s Report April 2022
7. **Public Hearing – Budget Adjustments** for School State Fund and Local Match increase and revenue from Red Brick Solar.
8. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Dept. of Transportation
 - C) Sheriff – Capital Funds & Credit Card Bank Transfer
 - 1) *Credit Card Use Policy update*
 - D) COLA Increase Effective Date
 - E) Clerk of Circuit Court – Credit Card Request
9. Dominion Energy – Transmission Line Presentation
10. Nominations and Appointments - SVCC, STEPS, Airport, IDA, BOZA
11. Planning and Economic Development Update
12. Administrator’s Update
 - A) MOA – Historical Society and FCC Clearance for Monopole
13. County Attorney Update
14. Closed Session Items (if necessary)
15. Other Business (per Board approval)
16. Adjournment

- Advance inquiries about agenda items can be directed to the County Administrator prior to the meeting at tgee@lunenburgva.net or by phone at 434-696-2142.

- This meeting plan is subject to change, based on further action by the Governor of Virginia and/or the Lunenburg County Board of Supervisors. 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