

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE*
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
August 10, 2023 Meeting

****Location subject to move to the Historic Court Room facing Courthouse Road pending the availability of the General District Court Room due to a jury trial****

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Slayton
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Resolutions- CHS Track Team and Softball Team
7. Consent Agenda:
 - A) Minutes – July 13th 2023 Meeting
 - B) Warrants for Approval June 2023 – 2nd edition and July 2023
8. **Public Hearings**
 - A) The disposition of real estate owned by the County of Lunenburg to a private entity, according to Code of Virginia “§ 15.2-734 Purchase, sale, exchange, or lease of real property.” **The property is identified as a portion (151 +/- acres) of Tax Map Number 045-((0A))-0-34 located on Old Mansion Road** and consisting of 161+/- acres.
9. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Department of Transportation
 - C) Planning & Economic Development
 - D) Carryover Funds FY2023 to FY2024
10. Workforce Investment Board – Nomination
11. Project LUIS Change Order - Microwave
12. Monthly Reports
 - A) County Administrator
 - B) County Attorney
13. Closed Session Items (if necessary)
14. Other Business (per Board approval)
15. 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