

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
August 11, 2022 Meeting

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Edmonds
3. Requests for Additions to the Agenda
 - A) Lunenburg Baseball Major League – World Series
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Consent Agenda:
 - A) Minutes – July 14, 2022 Meeting
 - B) Warrants for Approval June 2022 – 2nd edition and July 2022
 - C) Treasurer’s Report May 2022
7. **Public Hearings:**
 - a. **CUP-4-21 Conditional Use Permit** for Dogwood Lane Solar, to construct and operate a 4 MW, medium-scale solar array located on tax parcel 035-03-0-2C, West on Main Street (Rt. 40) from Kenbridge, VA, then North on Dogwood Lane; the access to the property is approximately 522 feet on the left (the nearest addresses to the project parcel include 20 Epps Lane, Kenbridge, VA 23944 and 116 Dogwood Lane, Kenbridge, VA 23944). The parcel consists of 32.48 acres in an A-1 (Agricultural) zone.
 - b. **To receive public comment on the proposed solar siting agreement with Dogwood Lane Solar, LLC.**
8. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Dept. of Transportation
 - C) Clerk of Circuit Court – Electronic Record of minutes
 - D) Emergency Services – Carryover
 - E) Solar Escrow Fund – Creation
 - F) DCJS Grants
 - G) *Social Services—Transfer of surplus items*
 - H) *Crossroads Community Services-Appropriation update*
9. Virginia’s Growth Alliance – David Denny
10. Fireworks Application – Waverly Estate
11. Planning and Economic Development Update
12. Administrator’s Update
 - A) Solid Waste Committee Report
 - B) Madeline’s House
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.

-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