

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
June 9, 2022 Meeting

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. Consent Agenda:
 - A) Minutes – May 12, 2022 Meeting
 - B) Warrants for Approval May 2022
 - C) Treasurer’s Report March 2022
 - D) *Revised Minutes – April 14, 2022 (proposed revision)*
7. **Public Hearing** - The purpose of the hearing will be to receive input on
 - A) **To receive public comment on the proposed solar siting agreement with Red Brick Solar, LLC.**
 - B) **To update the fees in the ordinance pursuant to the Circuit Courts Clerk’s Office fee schedule.**
8. In accordance with Section 33.2-331 of the Code of Virginia, The Virginia Department of Transportation and the Board of Supervisors of Lunenburg County will conduct a joint public hearing **to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2022/23 through 2028/29 for Lunenburg County, and on the Secondary System Construction Program Budget for Fiscal Year 2022/23.** Copies of the proposed Plan and Budget may be reviewed at the South Hill Residency Office of the Virginia Department of Transportation, located at 1013 West Atlantic Street, South Hill, VA 23970, the Lunenburg County Administrator’s Office, and/or the Lunenburg County website at www.lunenburgva.org.
9. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Dept. of Transportation
 - C) Circuit Court Clerk—acceptance and appropriation of funds
 - D) Mileage reimbursement for out of county meetings
10. Meherrin Fire & Rescue—Fireworks Permit
11. Meridian Waste—Soil Study
12. FY2023 County Budget Draft Presentation & Discussion
13. Planning and Economic Development Update
14. Administrator’s Update
15. County Attorney Update
16. Closed Session Items (if necessary)
17. Other Business (per Board approval)
18. 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