

LUNENBURG COUNTY BOARD OF SUPERVISORS
LUNENBURG COURTS BUILDING
LUNENBURG, VIRGINIA
February 9, 2017 Meeting

6:00PM

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Zava
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Area Forester Gale Washburn Retirement Resolution
6. Consent Agenda:
 - A) Minutes of January 5, 2017 Meeting
 - B) Warrants for Approval January 2017
 - C) Treasurer's Reports December 2016

Public Hearing

7. **Conditional Use Permit Application:** Kevin W. Robins, t/a Modern Automotive, to operate a towing business and establish impound lot on property managed for the owner by realtor, Marshall Thackston consisting of 3.6 acres, 976 Patrick Henry Hwy., Keysville, VA 23947 TM# 007 ((A))15 & 16.
8. Lunenburg County School Board
9. Virginia Department of Transportation
10. County Office and Departments
 - A) Cell Tower - Intermod Study Invoice
 - B) Sheriff USDA Grant - Resolution for approval
 - C) Courthouse Painting - Proposal for approval
11. Kenbridge Emergency Squad
12. Nominations and Appointments
 - A) Library Trustees
 - B) Planning Commission
13. Community Development and Grants
14. Solid Waste & Landfill Liaison Report
15. Administrator's Update
16. County Attorney Update
17. Closed Session Items (if necessary)
18. Other Business (per Board approval)
19. Adjournment

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