

**LUNENBURG COUNTY BOARD OF SUPERVISORS
LUNENBURG COURTS BUILDING
LUNENBURG, VIRGINIA
*April 13, 2017 Meeting***

6:00PM

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Bacon
 - A) Special Music - Commissioner Liz Hamlett
 - B) Memorial Resolution for David Wingold, Sr.
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Consent Agenda:
 - A) Minutes of March 9th and March 30th Meetings
 - B) Warrants for Approval March 2017
 - C) Treasurer's Reports February 2017

Public Hearing

6. Lunenburg County School Board
7. Public Hearings for VDOT and Conditional Use Permits
 - A) VDOT Secondary Six-Year Plan Public Hearing
 - B) **James Napier**, doing business as Backwoods Towing and Recovery, to operate a towing business and establish an impound lot on property owned by Linda W. Adams located at 912 Thompson Road Drakes Branch, VA 23937. This parcel, 5.52 acres, is identified as tax map # 040 ((03)) 04.
 - C) **Wilbert C. Allen** to establish a family cemetery on property owned by W.C. or Barbara Allen and Charles Allen located northeast of 2910 Nutbush Road, Victoria, VA 23974. The property consists of 107.88 acres and is identified as tax map # 020((20))1A.
8. County Office and Departments
 - A) Meherrin Fire & Rescue - Fireworks Permit
 - B) Sheriff - Comp Board Vacancy Savings
9. 2017-2018 Budget Discussion
 - A) IBM Server Update
10. Solid Waste & Landfill Liaison Report
 - A) Container First Services - Payment Date
11. Community Development and Grants
12. Administrator's Update
13. County Attorney Update
14. Closed Session Items (if necessary)
15. Other Business (per Board approval)
16. 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