

**LUNENBURG COUNTY BOARD OF SUPERVISORS**  
**\*\*CENTRAL SENIOR HIGH SCHOOL, ROOM 104\*\***  
**131 K-V ROAD, VICTORIA, VIRGINIA**  
***Thursday, May 11, 2017 at 1:00p.m.***

**1:00PM**

1. Call to Order-***Welcome and Recognition of School and County Officials, Students, and Rotary Club of Lunenburg (sponsor for Student Government Day)***
2. Invocation/Pledge of Allegiance: Supervisor Slayton
3. Requests for Additions to the Agenda
  - A) Resolution of Achievement - Jonathan Clarke - CHS Forensics
4. Conflict of Interest Statements & Organizational Matters
5. Consent Agenda:
  - A) Minutes of April 13, 2017 Meeting
  - B) Warrants for Approval April 2017
  - C) Treasurer's Reports March 2017
6. Lunenburg County School Board
7. **Joint Public Hearing w/ Lunenburg County Industrial Development Authority** regarding the issuance of Industrial Revenue Bonds
8. VA Department of Transportation
9. County Office and Departments
  - A) County Phone System - Quotes
  - B) Audit Engagement Letter FY2017 CAFR - Robinson Farmer Cox Assoc.
10. 2017-2018 Budget Discussion
  - A) IBM Server Update
  - B) Health Insurance & VACorp Renewal
11. Solid Waste & Landfill Liaison Report
12. Community Development and Grants
13. Administrator's Update
14. County Attorney Update
15. Closed Session Items (if necessary)
16. Other Business (per Board approval)
17. Adjournment or Continuation to budget hearing (per Board approval)

**Public Hearing**

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