

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

6:00PM

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Edmonds
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Retirement Resolution - Sheriff's Deputy Joel Manning
6. Consent Agenda:
 - A) Minutes of June 1 and June 8, 2017 Meetings
 - B) Warrants for Approval June 2017
 - C) Treasurer's Reports May 2017
7. Lunenburg County School Board
8. VA Department of Transportation

Public Hearing

9. Public Hearing for Conditional Use Permit
 - A) **Solid Waste Convenience Site application by Lunenburg County Board of Supervisors with permission from owners** - location of trash disposal site on a 4 acre portion of tax maps 058 ((A)) 29, 31 and 058 ((A)) 24 being part of properties owned by Virginia Wilson and Mary Sue Broadie et. al, from the life estate of Willie M. Tisdale & Edna B. Tisdale at intersection of Oral Oaks Rd. (Rt. 635) and Gary Rd. (Rte. 644) or tax map
10. County Office and Departments
 - A) 2017-2018 Budget Appropriation
 - B) 2016-2017 Budget Appropriation Adjustments
 - 1) Sheriff - Comp Board Transfer & Surplus Proceeds
 - 2) Commonwealth's Attorney - Comp Board Transfer
 - C) Tax Delinquencies - Attorney Fees
 - D) Abstract of Votes - Primary Election
11. Solid Waste & Landfill Liaison Report
12. Community Development and Grants
13. Administrator's Update
 - A) Nomination - Workforce Innovation Board member
14. County Attorney Update
15. Closed Session Items (if necessary)
16. Other Business (per Board approval)
17. 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