

**LUNENBURG COUNTY BOARD OF SUPERVISORS**  
**LUNENBURG COURTS BUILDING**  
**LUNENBURG, VIRGINIA**  
***August 10, 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. Retirement Resolution - Sheriff's Deputy Joel Manning
6. Consent Agenda:
  - A) Minutes of July 13, 2017 Meeting
  - B) Warrants for Approval July 2017 and June 2017 (revised for accruals)
  - C) Treasurer's Reports June 2017
7. Lunenburg County School Board
  - A) Textbook Fund Resolution
8. VA Department of Transportation
9. County Office and Departments
10. Board of Zoning Appeals - Nomination
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

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