

**LUNENBURG COUNTY BOARD OF SUPERVISORS  
and Kenbridge Town Council (Brief Joint Session)  
LUNENBURG COURTS BUILDING  
LUNENBURG, VIRGINIA  
*December 14, 2017 Meeting***

**6:00PM**

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Slayton
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. **Kenbridge Town Council** - Joint session regarding disposition of Lunenburg Commercentre jointly-held real property
6. Consent Agenda:
  - A) Minutes of November 9, 2017 Meeting
  - B) Warrants for Approval November 2017
  - C) Treasurer's Reports October 2017
7. Lunenburg County School Board
8. VA Department of Transportation
  - A) Route 770 Abandonment - Hearing on 1-11-18
9. County Office and Departments
  - A) SHSP Grant - Radiocache
  - B) Lunenburg County Health Department Local Agreement
10. Robinson Farmer Cox Associates - FY2017 Audit
11. Nominations and Appointments
  - A) Planning Commission
  - B) Industrial Development Authority
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 - Next meeting is January 11, 2018

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