

LUNENBURG COUNTY BOARD OF SUPERVISORS
LUNENBURG COURTS BUILDING
LUNENBURG, VIRGINIA
February 8, 2018 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
 - A) Monthly Meeting Schedule - Update
5. Consent Agenda:
 - A) Minutes of January 11, 2018 Meeting
 - B) Warrants for Approval January 2018
 - C) Treasurer's Reports December 2017

Public Hearing

6. **Polling Place - Love's Mill District #5 Precinct 501** - move location from County Tax Office to Bethlehem RZUA Church 2755 Reedy Creek Road, Lunenburg, VA 23952
7. Lunenburg County School Board
8. VA Department of Transportation
9. County Office and Departments
10. Resolution - Update to Regional Hazard Mitigation Plan
11. Nominations and Appointments
 - A) Industrial Development Authority
12. Administrator's Update
13. County Attorney Update
14. Closed Session Items (if necessary)
15. Other Business (per Board approval)
16. Adjournment - Next meeting is March 8, 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