

LUNENBURG COUNTY BOARD OF SUPERVISORS
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
December 13, 2018 Meeting

6:00PM

1. Call to Order
2. Invocation/Pledge of Allegiance: Chairman Slayton
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Consent Agenda:
 - A) Minutes of November 8, 2018 Meeting
 - B) Warrants for Approval November 2018
 - C) Treasurer's Reports October 2018
6. Virginia Department of Transportation
7. Lunenburg County School Board
8. County Offices and Departments
 - A) Non-profit Tax Abatement - Commissioner of the Revenue
 - B) Sheriff's Office - Donation
9. Next Gen 9-1-1 Migration Proposal and Deployment
10. FY2018 Financial Audit Presentation - Robinson Farmer Cox Associates
 - A) Southside Soil & Water Conservation - Annual Report
 - B) Piedmont Court Services - Annual Report
11. Planning and Economic Development Update
12. Administrator's Update
13. County Attorney Update
14. Closed Session Items (if necessary)
15. Other Business (per Board approval)
16. 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