

LUNENBURG COUNTY BOARD OF SUPERVISORS
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
May 9, 2019 Meeting

6:00PM

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Hankins
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Consent Agenda:
 - A) Minutes of April 11, 2019 Meeting
 - B) Warrants for Approval April 2019
 - C) Treasurer's Reports March 2019

PUBLIC HEARING

6. Public Hearing (3) Regarding:
 - A) Virginia Department of Transportation - Secondary Six Year Plan FY2020-2025 & Construction FY2020**
 - B) ZO Amendment - 1 - 19** to amend Article 4, Division 1, Section 4.11, subsection (b) A-1 Agricultural District by adding '**Group Home**' as defined in the Lunenburg County Zoning Ordinance in Section 1.2, Subsection (b), Item 39 to the list of uses and structures permitted by conditional use permit, and to update the reference name of the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services to the Virginia Department of Behavioral Health and Developmental Services.
 - C) CP-1- 2019 Comprehensive Plan Adoption** The Lunenburg/ Kenbridge/ Victoria Joint Comprehensive Plan 2019-2024 as prepared in conformance with Section 15.2-2223 of the Code of Virginia.
7. Lunenburg County School Board
8. County Offices and Departments
 - A) Sheriff - Compensation Board Vacancy Savings
9. Fiscal Year 2019-2020 Budget
10. Planning and Economic Development Update
11. Nominations and Appointments
 - A) Industrial Development Authority - Nomination District #5
 - B) Southside VA Community College - Reappointment - Sid Smyth
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