

**LUNENBURG COUNTY BOARD OF SUPERVISORS
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA**

June 13, 2019 Meeting

6:00PM

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Pennington
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Consent Agenda:
 - A) Minutes of May 9, 2019 Meeting
 - B) Warrants for Approval May 2019
 - C) Treasurer's Reports April 2019
6. Virginia Department of Transportation
7. Lunenburg County School Board
8. County Offices and Departments
 - A) Independence Day Holiday - July 5th granted by Governor
 - B) Courthouse Paving
9. Lunenburg County Fiscal Year Budget
 - A) FY2019-2020 Annual Budget - Adoption & Appropriation
 - B) FY2018-2019 Budget Transfers
10. Planning and Economic Development Update
 - A) IDA Tax Incentives
11. Nominations and Appointments
 - A) Workforce Development Board - Two Nominations
 - B) Community Policy & Management Team - Roster Update
 - C) VA Alcohol Safety Action Program Board - Nomination
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