

**LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA**

September 12, 2019 Meeting

6:00PM

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Edmonds
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Presentation of Eagle Scout Resolution - Brandon Allard
6. Consent Agenda:
 - A) Minutes of June 13th (revised) and August 8, 2019 Meeting
 - B) Warrants for Approval August 2019 (with June accruals)
 - C) Treasurer's Reports July 2019
7. Virginia Department of Transportation
 - A) Highway Safety Project - Update
8. Lunenburg County School Board
9. County Offices and Departments
 - A) Animal Control - Kennel Staffing Partnership
 - B) Animal Control - Truck Purchase
 - C) *Sheriff's Office-Emergency Services Capital Fund Expense Request*
10. Next Generation 9-1-1 Project
11. Planning and Economic Development Update
12. Nominations and Appointments
 - A) Social Services Advisory Board - Vacant Seats - Districts 1, 3, 4
 - B) Piedmont Senior Resources - Community Rep Vacant
13. Administrator's Update
 - A) Roof at VA Cooperative Extension
14. County Attorney Update
15. Closed Session Items (if necessary)
16. Other Business (per Board approval)
17. 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