

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

March 12, 2020 Meeting

6:00PM

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Slayton
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Consent Agenda:
 - A) Minutes of the February 13, 2020 Meeting
 - B) Warrants for Approval February 2020
 - C) Treasurer's Reports January 2020
6. Monthly Reports
 - A) VA Department of Transportation
 - B) Lunenburg County School Board
 - i) Resolution-FY2019 Carryover Funds
 - ii) Capital Funds Purchase
7. County Offices and Departments
8. FY2020-2021 Budget Discussions
 - A) County Offices
 - B) Southside Virginia Community College
9. STEPS Homeless Solutions Program Support Form
10. Planning and Economic Development Update
11. Administrator's Update
12. County Attorney Update
13. Closed Session Items (if necessary)
14. Other Business (per Board approval)
15. 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