

**LUNENBURG COUNTY BOARD OF SUPERVISORS**  
**160 COURTHOUSE SQUARE**  
**LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA**  
*October 8, 2020 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 the September 10, 2020 Meeting
  - B) Warrants for Approval September 2020 (with June accruals)
  - C) Treasurer's Reports July & August 2020
6. County Offices and Departments
  - A) Solid Waste Convenience Site Update
  - B) Safe & Secure Election Grant CTCL
7. Radio System Evaluation - CTA Consultants, Cheryl Giggetts
8. VACo Annual Meeting - Voting Credentials
9. COVID-19: CARES Fund Update
  - A) Small Business Grant Program - Round #2 Update
  - B) Purchase Approvals
10. Planning and Economic Development Update
  - A) Solar Facility Planning Meeting
11. Administrator's Update
12. County Attorney Update
13. Closed Session Items (if necessary)
14. Other Business (per Board approval)
15. Adjournment

**GUIDANCE FOR 10-8-2020 MEETING:**

-All Supervisors will adhere to social distancing. All citizens/guests who attend the Board of Supervisors meeting must maintain a distance of at least six feet apart at all times and wear face coverings according to Governor's Executive Order No. 63.

-It is requested that advance inquiries about agenda items be directed to the County Administrator prior to the meeting at [tgee@lunenburgva.net](mailto:tgee@lunenburgva.net) or by phone at 434-696-2142 to address your concerns prior to the Board meeting.

-This meeting plan is subject to change, based on further action by the Governor of Virginia and/or the Lunenburg County Board of Supervisors.

-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.