

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
November 12, 2020 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. Resolution of Retirement—Commonwealth Attorney Robert Clement
6. Consent Agenda:
 - A) Minutes of the October 8, 2020 Meeting
 - B) Warrants for Approval October 2020
 - C) Treasurer’s Reports August & September 2020

Public Hearing

7. **A) CUP-4-20 Conditional Use Permit Application** for Cellco LLC,(d/b/a Verizon Wireless) , to construct and operate a 299 foot wireless communication facility in an A-1 Agricultural zone near the intersection of Plank Road and Wallace Bridge Road with tax parcel number 056-0A-0-31.
B) Amendment of CUP-3-19 Meridian Waste for the Lunenburg County Board of Supervisors to clarify wording in the Lunenburg Landfill Conditional Use Permit to allow, without charge or cost, residents of Lunenburg County VA, in their "personal non-commercial vehicles" and with proof of residency to deliver residential waste to the Permittee (Meridian Waste) and to require the Permittee to accept such waste at the existing landfill site located at 45 Landfill Road, Lunenburg, VA 23952.
8. County Offices and Departments
 - A) Solid Waste Convenience Site Update
 - B) Circuit Court Clerk Fees - APA Directive
9. DMV Animal Friendly License Plate Funds
10. Nominations and Appointments
11. COVID-19: CARES Fund Update
 - A) Small Business Grant Program - Round #2 Update & Approvals
12. Planning and Economic Development Update
13. Administrator’s Update
14. County Attorney Update
15. Closed Session Items (if necessary)
16. Other Business (per Board approval)
17. Adjournment

GUIDANCE FOR 11-12-2020 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 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.