

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
September 10, 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 August 13, 2020 Meeting
 - B) Warrants for Approval August 2020 (with June accruals)
 - C) Revised Warrant Letter for May 2020
 - D) Treasurer's Reports July 2020

Public Hearing

6. Public Hearings on the following items:

A) The sale of real estate owned by the County on Gary Road. The property for sale is a portion of tax map #058-((0A))-0-24 and consists of 2.52+/- acres. The county advertised and received bids for the sale of the property and voted on March 12, 2020 to sell the property to Mr. Jerry Killen after the scheduled public hearing is conducted.

B) Ordinance 20-6—To continue emergency procedures for the conduct of public business to ensure the continuity of county government and critical local services during the state of emergency and disaster caused by the COVID-19 pandemic.

C) An increase in revenue and expenditure as a result of additional CARES Act Relief funds increasing the Lunenburg County's FY2021 Budget by \$1,064,054. The increase will result in an updated total county budget for FY2021 of \$39,247,827.

7. Monthly Reports
 - A) VA Department of Transportation
 - B) Lunenburg County School Board
8. School Bond Refinancing - Davenport & Co., LLC - Ted Cole
9. County Offices and Departments
 - A) Nominations & Appointments
 - B) Letter P. Harper-Tunley - Monument Referendum Wording
10. Second Amendment Rights - Joe Paschal (citizen request)
11. COVID-19: CARES Fund Update
 - A) Small Business Grant Program
 - B) Purchase Approvals
 - C) DCJS Grant Law Enforcement CRF funds
12. Planning and Economic Development Update
 - A) IDA Tax Incentives 2019
13. Administrator's Update
 - A) DHCD Grant Appropriation
 - B) Whittle's Mill Dam Resolution
14. County Attorney Update
 - A) Sovereign Immunity - Law Enforcement
15. Closed Session Items (if necessary)
16. Other Business (per Board approval)
17. Adjournment

GUIDANCE FOR 9-10-2020 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.