

LUNENBURG COUNTY BOARD OF SUPERVISORS
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA
May 11, 2023 Meeting

1. Call to Order – **6:00PM**
2. Invocation/Pledge of Allegiance: Supervisor Hoover
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Consent Agenda:
 - A) Minutes – April 13, 2023 Meeting
 - B) Warrants for Approval April 2023
 - C) Treasurer’s Reports March 2023
7. **Public Hearing – VDOT Secondary Road Six-Year Plan**
8. County Offices and Departments
 - A) Lunenburg County School Board
 - B) VA Department of Transportation
 - C) District Court – Judge Request
 - D) *Sheriff’s Office – Budget Transfer Request*
9. Enterprise Zone Tax Incentives 2022
10. Virginia Department of Health – Annual Agreement
11. FY2023-2024 Budget Discussion
 - A) Community Partner Requests
 - a. *Piedmont Senior Resources-Justine Young*
 - b. *Crossroads Community Services Board-Dr. Melba Moore*
 - c. *VA Legal Aid Society-Pam DeCamp*
 - d. *STEPS (3 requests)-Sharon Harrup*
12. Monthly Reports
 - A) Planning & Economic Development
 - B) County Administrator
 - 1) Project LUIS Update and Change Order
13. County Attorney – Monthly Report
14. Closed Session Items (if necessary)
15. Other Business (per Board approval)
16. Adjournment

- Advance inquiries about agenda items can be directed to the County Administrator prior to the meeting via e-mail tgee@lunenburgva.gov or phone at 434-696-2142.

-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