



H. Wayne Carter III
County Administrator
Emergency Services Director

Mecklenburg County Board of Supervisors

Post Office Box 307 • Boydton, Virginia 23917

BOARD OF SUPERVISORS

Glenn Barbour
Chairman
Jim Jennings
Vice-Chairman
Brenda Blackwell
David Brankley
Andy Hargrove
Charles Jones
Claudia H. Lundy
Tom Tanner
Sterling Wilkinson

**** PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING****

AGENDA

BOARD OF SUPERVISORS

January 8, 2024

9:30 A.M.

A. OPENING

- 1 . SWEAR IN MEMBERS
- 2 . CALL TO ORDER
- 3 . PLEDGE TO THE FLAG
- 4 . ELECTION OF CHAIRMAN (**RUSSELL SLAYTON**)
- 5 . ELECTION OF VICE-CHAIRMAN (**RUSSELL SLAYTON**)
- 6 . MEETING SCHEDULE
- 7 . RULES OF ORDER
- 8 . APPROVAL OF MINUTES (DECEMBER 11, 2023)
- 9 . ADDITIONS AND/OR DELETIONS TO AGENDA

B. PLANNING AND ZONING (ROBERT HENDRICK**)**

- 1 . FINAL PLAT THE PINELANDS SUBDIVISION LOTS 1-17
(DISTRICT 5)
- 2 . PUBLIC HEARINGS
 - a. REZONING APPLICATION (BURTON FARM, LLC)
(DISTRICT 5)
 - b. SPECIAL EXCEPTION PERMIT (TOWNES/NAVIX ENGINEERING)
(DISTRICT 8)
 - c. SPECIAL EXCEPTION PERMIT (TOWNES/NAVIX ENGINEERING)
(DISTRICT 8)
 - d. SPECIAL EXCEPTION PERMIT (TOWNES/NAVIX ENGINEERING)
(DISTRICT 8)
 - e. SPECIAL EXCEPTION PERMIT (BULLOCK CORPORATION/
ALINEA BEHAVIORAL LLC) **(DISTRICT 1)**

C. PUBLIC HEARINGS (RUSSELL SLAYTON**)**

- 1 . PROPOSED BOUNDARY ADJUSTMENT - TOWN OF SOUTH HILL
- 2 . PROPOSED BOUNDARY ADJUSTMENT - TOWN OF CHASE CITY

- D. PUBLIC COMMENT
- E. VDOT MONTHLY UPDATE (**KEVIN SMITH**)
- F. POLLING PLACE RELOCATIONS (**JASON CORWIN**)
 - 1 . RELOCATION OF POLLING PLACE 201 (**DISTRICT 2**)
 - 2 . RELOCATION OF POLLING PLACE 103 (**DISTRICT 1**)
- G. JOINT EDUCATION COMMITTEE REPORT (**MRS. LUNDY**)
- H. SCHOOL UPDATE (**SCOTT WORNER**)
 - 1 . CLARKSVILLE ELEMENTARY SCHOOL PROJECT UPDATE
 - 2 . SUPPLEMENTAL APPROPRIATIONS
 - a. ALL IN VA
 - b. VIRGINIA SCHOOL SECURITY GRANT
 - c. STRONGER CONNECTIONS GRANT
- I. 2024 REASSESSMENT PROCEDURES (**LISA WAGSTAFF**)
- J. COUNTY ADMINISTRATOR'S REPORT
 - 1 . BUILDING INSPECTOR'S REPORT
 - 2 . ZONING ADMINISTRATOR'S REPORT
 - 3 . ANIMAL WARDEN'S REPORT
 - 4 . SHERIFF'S REPORT
 - 5 . 911 DIRECTOR'S REPORT
 - 6 . EMS CAPTAIN'S REPORT
 - 7 . AUTHORIZATION TO ORDER AMBULANCE
 - 8 . EMPOWER BROADBAND UPDATE
 - 9 . 2024 VATI GRANT
 - 10 . OLD COX ROAD BID APPROVAL
- K. CHAIRMAN'S REPORT
 - 1 . APPOINTMENTS
 - a. LOCAL BOARD OF SOCIAL SERVICES (1)
 - b. PLANNING COMMISSION (4)
 - c. SOUTHSIDE PLANNING DISTRICT COMMISSION (1)
 - 2 . CONSENT CALENDAR
- L. BOARD MEMBER MATTERS
- M. CLOSED SESSION
 - 1 . PERSONNEL COMMITTEE REPORT (**MR. HARGROVE**)
- N. ADJOURNMENT