



H. Wayne Carter III
County Administrator
Emergency Services Director

Mecklenburg County Board of Supervisors

Post Office Box 307 • Boydton, Virginia 23917

BOARD OF SUPERVISORS

Jim Jennings
Chairman
Andy Hargrove
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Claudia H. Lundy
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Sterling Wilkinson
Tom Tanner
Brenda Blackwell
Kirk Gravitt
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**** PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING****

AGENDA BOARD OF SUPERVISORS February 12, 2024 9:30 A.M.

A. OPENING

- 1 . CALL TO ORDER
- 2 . PLEDGE TO THE FLAG
- 3 . APPROVAL OF MINUTES (JANUARY 8, 2024)
- 4 . ADDITIONS AND/OR DELETIONS TO AGENDA

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

- 1 . PUBLIC HEARINGS
 - a. SPECIAL EXCEPTION PERMIT APPLICATION
(CLAUDE WOOD/DOMINION) (**DISTRICT 7**)

 - b. SPECIAL EXCEPTION PERMIT APPLICATION
(CLAUDE WOOD/DOMINION) (**DISTRICT 7**)

C. RESOLUTIONS

- 1 . VIRGINIA BELL
- 2 . ED TAYLOR
- 3 . SANDRA LANGFORD

D. PARK VIEW HIGH SCHOOL SITE RFP

- 1 . ECHELON RESOURCES (**EDWIN GASKIN**)
- 2 . PARK VIEW BOOSTERS (**JASON DAWSON**)

E. SOUTHSIDE BEHAVIORAL HEALTH UPDATE (**BETH ENGLEHORN**)

F. FY23 AUDIT REPORT (**ROBIN JONES**)

G. VDOT MONTHLY REPORT (**KEVIN SMITH**)

- H. PUBLIC COMMENT
- I. LANDFILL COMMITTEE REPORT **(MR. SPENCE)**
- J. ECONOMIC DEVELOPMENT COMMITTEE REPORT **(MR. TANNER)**
- K. PERSONNEL COMMITTEE REPORT **(MS. BLACKWELL)**
- L. 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
- M. CHAIRMAN'S REPORT
 - 1 . APPOINTMENTS
 - a. MECKLENBURG/BRUNSWICK REGIONAL AIRPORT (1)
 - b. LAKE GASTON WEED COUNCIL (2)
 - c. PLANNING COMMISSION (3)
 - d. SOUTHSIDE PLANNING DISTRICT COMMISSION (2)
 - e. INDUSTRIAL DEVELOPMENT AUTHORITY (2)
 - f. RRSA (1)
 - g. JOINT EDUCATION COMMITTEE EX-OFFICIO
 - h. REGIONAL INDUSTRIAL FACILITIES AUTHORITY (RIFA) (1)
 - i. MRRJA (1)
 - j. COMMUNITY CRIMINAL JUSTICE BOARD (1)
 - k. CHIEF LOCAL ELECTED OFFICIALS (1)
 - l. COMMUNITY POLICY MANAGEMENT TEAM (CPMT) (1)
 - m. VIRGINIA'S GROWTH ALLIANCE
 - n. BOARD OF EQUALIZATION
 - 2 . RRSA MINUTES (NOVEMBER 28, 2023)
 - 3 . LCRA MINUTES (JANUARY 16, 2024) & TREASURER'S REPORTS
 - 4 . CONSENT CALENDAR
- N. BOARD MEMBER MATTERS
- O. CLOSED SESSION
 - 1 . LEGAL MATTER
- P. ADJOURNMENT