



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

Glanzy M. Spain, Jr.  
Vice-Chairman

David Brankley

Andy Hargrove

Jim Jennings

Charles Jones

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Tom Tanner

Sterling Wilkinson

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

## AGENDA BOARD OF SUPERVISORS February 13, 2023 9:30 A.M.



### A. OPENING

- 1 . CALL TO ORDER
- 2 . PLEDGE TO THE FLAG
- 3 . APPROVAL OF MINUTES  
(JANUARY 9, 2023 & JANUARY 17, 2023)
- 4 . ADDITIONS AND/OR DELETIONS TO AGENDA

### B. PUBLIC HEARING (**ROBERT HENDRICK**)

- 1 . AMENDMENT TO ZONING ORDINANCE ARTICLE 20.5,  
SOLAR FACILITIES, *APPLICATION AND PROCEDURES*
- 2 . AMENDMENT TO ZONING ORDINANCE ARTICLE 1-60,  
COMPREHENSIVE PLAN

### C. PROPOSED DONATION OF PARCELS OF REAL PROPERTY TO SCHOOL BOARD (ADJACENT TO NEW SCHOOL)

- 1 . PUBLIC HEARING
- 2 . CONSIDERATION OF RESOLUTION

### D. PUBLIC COMMENT

### E. VDOT MONTHLY UPDATE (**KEVIN SMITH**)

### F. SOUTHSIDE BEHAVIORAL HEALTH UPDATE (**BETH ENGLEHORN**)

- G. SCHOOL UPDATE (**BRIAN DALTON**)
  - 1 . AUTHORIZATION OF REALLOCATION OF CAPITAL FUNDS FROM PROJECT "WAREHOUSE" TO OTHER PURPOSES
  - 2 . TRANSITION OF SCHOOL PROPERTIES FROM MCPS TO COUNTY
  
- H. REAL ESTATE TAX BILLS - SUBDIVIDED PROPERTIES  
(**SANDRA LANGFORD & LISA WAGSTAFF**)
  
- I. BUDGET & FINANCE COMMITTEE MEETING (**MR. JENNINGS**)
  
- 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 . BROADBAND UPDATE
  
- K. LEGISLATIVE UPDATE - (**ALEX GOTTSCHALK**)
  
- L. CHAIRMAN'S REPORT
  - 1 . LAKE COUNTRY REGIONAL AIRPORT MINUTES (JANUARY 10, 2023) AND TREASURER REPORTS
  - 2 . ROANOKE RIVER SERVICE AUTHORITY MINUTES
  - 3 . (OCTOBER 25, 2022 & NOVEMBER 22, 2022)
  - 4 . APPOINTMENTS
    - a . WELFARE BOARD (1)
  - 5 . CONSENT CALENDAR
  
- M. BOARD MEMBER MATTERS
  
- N. CLOSED SESSION
  - 1 . SOLAR
  - 2 . ACTUAL LITIGATION
  
- O. ADJOURNMENT