



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

AGENDA BOARD OF SUPERVISORS March 13, 2023 7:00 P.M.

- A. OPENING
 - 1 . CALL TO ORDER
 - 2 . PLEDGE TO THE FLAG
 - 3 . APPROVAL OF MINUTES (FEBRUARY 13, 2023)
 - 4 . ADDITIONS AND/OR DELETIONS TO AGENDA

- B. RESOLUTION HONORING GLANZY SPAIN, JR.

- C. PUBLIC HEARING (**ROBERT HENDRICK**)
 - 1 . SPECIAL EXCEPTION PERMIT - PAUL JACKSON
RECREATIONAL VEHICLE PARK
 - 2 . SPECIAL EXCEPTION PERMIT - THOMAS PINION
CHILDREN'S OUTDOOR ADVENTURES & WEDDINGS

- D. ACTION ITEMS FROM FEBRUARY PUBLIC HEARINGS
 - 1 . AMENDMENT TO ZONING ORDINANCE ARTICLE 20.5,
SOLAR FACILITIES, *APPLICATION AND PROCEDURES*
 - 2 . AMENDMENT TO ZONING ORDINANCE ARTICLE 1-60,
COMPREHENSIVE PLAN

- E. PUBLIC COMMENT

- F. VDOT MONTHLY UPDATE (**KEVIN SMITH**)

- G. TOURISM UPDATE & RESOLUTION - (**TINA MORGAN**)

- H. RELOCATION OF POLLING PLACES - PRECINCT 103 & 901
(JASON CORWIN)

- I. ANTHEM INSURANCE RENEWAL **(MRS. LUNDY)**

- J. ECONOMIC DEVELOPMENT COMMITTEE **(MR. JONES)**

- K. 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
 - 6 . EMS UPDATE
 - 7 . OPIOID SETTLEMENT RESOLUTION & UPDATE
 - 8 . SOUTHSIDE BEHAVIORIAL HEALTH MONTHLY UPDATE

- L. LEGISLATIVE UPDATE - **(ALEX GOTTSCHALK)**

- M. CHAIRMAN'S REPORT
 - 1 . ROANOKE RIVER SERVICE AUTHORITY MINUTES
(JANUARY 24, 2023)
 - 2 . APPOINTMENTS
 - a . RRSA (2)
 - 3 . CONSENT CALENDAR

- N. BOARD MEMBER MATTERS

- O. CLOSED SESSION
 - 1 . REAL ESTATE MATTER

- P. ADJOURNMENT