



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 May 8, 2023 9:30 A.M.

### A. OPENING

- 1 . CALL TO ORDER
- 2 . PLEDGE TO THE FLAG
- 3 . APPROVAL OF MINUTES (APRIL 10, 2023 & APRIL 26, 2023)
- 4 . ADDITIONS AND/OR DELETIONS TO AGENDA

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

- 1 . REZONING APPLICATIONS
  - a . WILLIAM & EDWARD COLEMAN  
(*RESIDENTIAL R-1 TO BUSINESS B-1*)
  - b . BOYDTON, LLC (*AGRICULTURAL TO BUSINESS B-1*)
  - c . STEPHEN & DEBBIE RHODES  
(*RESIDENTIAL R-2 TO RESIDENTIAL R-1A*)
- 2 . SPECIAL EXCEPTION PERMIT APPLICATIONS
  - a . JAMARREA COLEMAN (VEHICLE SALVAGE YARD)
  - b . ROY SIMMONS (FIREARM SAFETY CLASS)
  - c . KEVIN GRAHAM (BOAT STORAGE & DETAILING)

### C. 2232 REVIEWS (INFORMATIONAL PURPOSES) (**ROBERT HENDRICK**)

- 1 . CELLCO PARTNERSHIP - VERIZON WIRELESS
- 2 . CELLCO PARTNERSHIP - VERIZON WIRELESS

### D. PUBLIC HEARING

- 1 . VDOT SIX-YEAR PLAN

- E. PUBLIC COMMENT
- F. VDOT MONTHLY UPDATE (**KEVIN SMITH**)
- G. EMPOWER BROADBAND UPDATE (**DAVID LIPSCOMB**)
- H. DOMINION ENERGY TRANSMISSION LINE UPDATE (**ROXANA DEMETER**)
- I. BUDGET AND FINANCE COMMITTEE MEETING (**MR. JENNINGS**)
- J. ECONOMIC DEVELOPMENT COMMITTEE MEETING (**MR. JONES**)
- K. ADOPTION OF FY 2023-2024 BUDGET
  - 1 . ADOPTION OF BUDGET ORDINANCE
  - 2 . ADOPTION OF TAX ORDINANCE
  - 3 . APPROVAL OF CAPITAL IMPROVEMENT PLAN
  - 4 . AUTHORIZATION OF END OF THE YEAR INTER FUND TRANSFERS
- 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 . SOUTHSIDE BEHAVIORAL HEALTH MONTHLY UPDATE
  - 6 . CHARLOTTE - MECKLENBURG FIRE/EMS MUTUAL AID AGREEMENT
  - 7 . MEHERRIN RIVER REGIONAL JAIL RESOLUTION
  - 8 . ENDORSEMENT OF COVE PROJECT
- M. CHAIRMAN'S REPORT
  - 1 . LAKE COUNTRY REGIONAL AIRPORT MINUTES (APRIL 11, 2023)  
& TREASURER REPORTS
  - 2 . APPOINTMENTS
    - a . SOUTHSIDE COMMUNITY SERVICES BOARD (1)
    - b . TRI-COUNTY COMMUNITY ACTION AGENCY (1)
  - 3 . CONSENT CALENDAR
- N. COUNTY ATTORNEY (**RUSSELL SLAYTON**)
  - 1 . 2232 REVIEW EXTENSION (NEW HOPE AGRISOLAR, LLC)
  - 2 . 2232 REVIEW EXTENSION (LONE OAK AGRISOLAR, LLC)
  - 3 . ASSIGNMENT OF OPTION PURCHASE RIGHTS (BAPTIST PROPERTY)
- O. BOARD MEMBER MATTERS
- P. ADJOURNMENT