



H. Wayne Carter III
County Administrator
Emergency Services Director

Mecklenburg County Board of Supervisors

Post Office Box 307 • Boydton, Virginia 23917

BOARD OF SUPERVISORS

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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

May 9, 2022

9:30 A.M.

- A. OPENING
 - 1 . CALL TO ORDER
 - 2 . PLEDGE TO THE FLAG
 - 3 . APPROVAL OF MINUTES (APRIL 11, 2022)
 - 4 . ADDITIONS AND/OR DELETIONS OF AGENDA

- B. PUBLIC HEARINGS (ROBERT HENDRICK)
 - 1 . REZONING APPLICATION
 - a. MICROSOFT CORPORATION

 - 2 . SPECIAL EXCEPTION PERMIT APPLICATIONS
 - a. JONATHAN & AMANDA BOWEN
 - b. CHRISTINA SAMPIER

- C. PUBLIC HEARING
 - 1 . SOLAR ORDINANCE REGARDING TAXATION ON PROJECTS UNDER 5 MEGAWATTS

 - 2 . PROPOSED AMENDMENT TO SOLAR ORDINANCE REVENUE SHARING

- D. UPDATE ON NEW SCHOOL (PAUL NICHOLS)

- E. PUBLIC COMMENT

- F. BUDGET & FINANCE COMMITTEE MEETING (MR. SPAIN)
 - 1 . MOTION TO ADOPT BUDGET SCHEDULE AS PRESENTED
 - 2 . MOTION TO TAKE PROPOSED FY2023 BUDGET TO PUBLIC HEARING

- G. PRESENTATION BY DAVENPORT ON PROPOSED ELEMENTARY SCHOOLS (R.T. TAYLOR)

- H. JOINT EDUCATION COMMITTEE MEETING (MRS. LUNDY)

- I. SECONDARY ROADS COMMITTEE (MR. BRANKLEY)

- J. COUNTY ADMINISTRATOR'S REPORT (MR. CARTER)
 - 1 . BUILDING INSPECTOR'S REPORT
 - 2 . ZONING ADMINISTRATOR'S REPORT
 - 3 . ANIMAL WARDEN'S REPORT
 - 4 . SHERIFF'S REPORT
 - 5 . VDOT UPDATE
 - 6 . LAKE COUNTRY SOIL & WATER APPOINTEE ENDORSEMENT

- K. REDISTRICTING (ALEX GOTTSCHALK)
 - 1 . PUBLIC COMMENT
 - 2 . BOARD MEMBER COMMENT

- L. CHAIRMAN'S REPORT
 - 1 . LAKE COUNTRY AIRPORT COMMISSION MEETING MINUTES (APRIL 12, 2022)
 - 2 . APPOINTMENTS
 - a. MECK/BRUNS AIRPORT COMMISSION (1)
 - b. AG DEVELOPMENT COMMITTEE (9)
 - 3 . CONSENT CALENDAR

- M. BOARD MEMBER MATTERS

- N. CLOSED SESSION
 - 1 . REAL ESTATE MATTER

- O. ADJOURNMENT