



H. Wayne Carter III  
County Administrator  
Emergency Services Director

## Mecklenburg County Board of Supervisors

Post Office Box 307 • Floydton, Virginia 23917

### BOARD OF SUPERVISORS

Glenn Barbour  
Chairman

Glanzy M. Spain, Jr.  
Vice-Chairman

David Brankley

Andy Hargrove

Jim Jennings

Charles Jones

Claudia H. Lundy

Tom Tanner

Sterling Wilkinson

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

## AGENDA BOARD OF SUPERVISORS August 8, 2022 9:30 A.M.



- A. OPENING
  - 1 . CALL TO ORDER
  - 2 . PLEDGE TO THE FLAG
  - 3 . APPROVAL OF MINUTES (JULY 11, 2022)
  - 4 . ADDITIONS AND/OR DELETIONS OF AGENDA
  
- B. RESOLUTION HONORING MR. HOWARD ROBINSON
  
- C. PUBLIC HEARINGS (ROBERT HENDRICK)
  - 1 . REZONING APPLICATION
    - a. SIDNEY PARRISH
  
- D. MECKLENBURG COUNTY DECENNIAL REDISTRICTING (ALEX GOTTSCHALK)
  - 1 . ORDINANCE TO ADOPT ELECTORAL DISTRICT MAPS
  - 2 . AMEND ARTICLE II OF CHAPTER 30; MECKLENBURG COUNTY CODE OF ORDINANCES
  
- E. CLARKSVILLE ELEMENTARY FINANCING
  - 1 . BANK LOAN PROPOSAL PRESENTATION (R.T. TAYLOR)
  - 2 . RESOLUTION TO ACCEPT BANK LOAN PROPOSAL AND REQUEST IDA APPROVAL OF SAID LOAN (BEN WILLS)
  
- F. PUBLIC COMMENT
  
- G. VDOT UPDATE (KEVIN SMITH)
  
- H. NEW MIDDLE/HIGH SCHOOL CONSTRUCTION (PAUL NICHOLS)

- I. BUDGET & FINANCE COMMITTEE (MR. SPAIN)
- J. ECONOMIC DEVELOPMENT COMMITTEE (MR. JONES)
- K. 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 . SUPPORT LETTER FOR 2023 VATI GRANT
  - 6 . BOARD MEETING ELECTRONIC PARTICIPATION POLICY
- L. CHAIRMAN'S REPORT
  - 1 . APPOINTMENTS
    - a. LAKE COUNTRY REGIONAL AIRPORT COMMISSION(1)
    - b. INDUSTRIAL DEVELOPMENT AUTHORITY (2)
    - c. AGRICULTURAL DEVELOPMENT (9)
  - 2 . CONSENT CALENDAR
- M. COUNTY ATTORNEY'S REPORT (MR. SLAYTON)
  - 1 . RESOLUTION REFERENCE TO POTENTIAL AMENDMENT TO COMPREHENSIVE PLAN - SOLAR FACILITIES
  - 2 . RESOLUTION REFERENCE TO PURCHASE OF WATER CAPACITY FROM ROANOKE RIVER SERVICE AUTHORITY
  - 3 . ROANOKE RIVER SERVICE AUTHORITY CONTRACT FOR PURCHASE AND SALE OF WATER ALLOCATION
- N. BOARD MEMBER MATTERS
- O. CLOSED SESSION
  - 1 . PERSONNEL
- P. ADJOURNMENT