



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 August 14, 2023 9:30 a.m.



- A. OPENING
  - 1 . CALL TO ORDER
  - 2 . PLEDGE TO THE FLAG
  - 3 . APPROVAL OF MINUTES (JULY 10, 2023)
  - 4 . ADDITIONS AND/OR DELETIONS TO AGENDA
- B. PUBLIC HEARING (**ALEX GOTTSCHALK**)
  - 1 . FY 2022-2023 BUDGET AMENDMENTS
- C. PUBLIC HEARINGS (**ROBERT HENDRICK**)
  - 1 . SPECIAL EXCEPTION PERMIT APPLICATIONS
    - a. TERRY & SHERRI FOX
    - b. CELLCO PARTNERSHIP/VERIZON WIRELESS
    - c. CELLCO PARTNERSHIP/VERIZON WIRELESS
- D. PUBLIC COMMENT
- E. RESOLUTION HONORING MRS. JANE PASCHALL (**MR. HARGROVE**)
- F. PROPOSED ROAD NAME CHANGE - TRAILER PARK ROAD (**ALEX GOTTSCHALK**)
- G. VDOT MONTHLY UPDATE (**KEVIN SMITH**)
- H. JOINT EDUCATION COMMITTEE (**MRS. LUNDY**)

- I. BUDGET & FINANCE COMMITTEE (**MR. JENNINGS**)
- J. LANDFILL COMMITTEE MEETING (**MR. WILKINSON**)
- 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 . FINAL MOU FOR VATI 23
  - 6 . BROADBAND UPDATE
  - 7 . TRANSCO (SOUTHSIDE RELIABILITY ENHANCEMENT PROJECT)
  - 8 . PVHS RFI UPDATE (**ALEX GOTTSCHALK**)
- L. CHAIRMAN'S REPORT
  - 1 . ROANOKE RIVER SERVICE AUTHORITY MINUTES (JUNE 27, 2023)
  - 2 . APPOINTMENTS
    - a . SOUTHSIDE COMMUNITY SERVICES BOARD (1)
    - b . LAKE COUNTRY DEVELOPMENT CORPORATION BOARD (2)
    - c . IDA (1)
    - d . WELFARE BOARD (1)
  - 3 . CONSENT CALENDAR
- M. COUNTY ATTORNEY'S REPORT
  - 1 . PERSONNEL POLICY AMENDMENTS
- N. BOARD MEMBER MATTERS
- O. CLOSED SESSION
  - 1 . REAL ESTATE MATTER
  - 2 . LEGAL MATTER - SOLAR SITING AGREEMENT
- P. ADJOURNMENT