



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 September 11, 2023 7:00 p.m.



A. OPENING

- 1 . CALL TO ORDER
- 2 . PLEDGE TO THE FLAG
- 3 . APPROVAL OF MINUTES (AUGUST 14, 2023)
- 4 . ADDITIONS AND/OR DELETIONS TO AGENDA

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

- 1 . SPECIAL EXCEPTION PERMIT APPLICATION
 - a. KIMBERLY & JOSHUA WOOD

- 2 . PROPOSED SOLAR FACILITY SITING AGREEMENT
FINNEYWOOD SOLAR PROJECT

C. PUBLIC COMMENT

D. ELECTION UPDATE (**JASON CORWIN**)

E. VDOT MONTHLY UPDATE (**KEVIN SMITH**)

F. RESOLUTION HONORING MR. LEWIS RASH (**MR. TANNER**)

G. PROPERTY COMMITTEE (**MR. JENNINGS**)

H. PERSONNEL COMMITTEE MEETING (**MR.HARGROVE**)

I. **PROCUREMENT (ALEX GOTTSCHALK)**

- 1 . COMPREHENSIVE PLAN UPDATE (3TP VENTURES)
- 2 . MIDDLE SCHOOL DEMOLITIONS (TAFF & FRYE)
- 3 . PUBLIC SAFETY FACILITIES NEEDS ASSESSMENT
(ENTEROS DESIGN)
- 4 . PARK VIEW HIGH SCHOOL SITE UPDATE

J. COUNTY ADMINISTRATOR'S REPORT

- 1 . BUILDING INSPECTOR'S REPORT
- 2 . ZONING ADMINISTRATOR'S REPORT
- 3 . ANIMAL WARDEN'S REPORT
- 4 . SHERIFF'S REPORT
- 5 . 911 DIRECTOR'S REPORT
- 6 . EMS CAPTAIN'S REPORT
- 7 . ABANDONMENT OF ROUTE 885
- 8 . VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT RESOLUTION
- 9 . 2232 PLAN REVIEW UPDATES

K. CHAIRMAN'S REPORT

- 1 . CONSENT CALENDAR

L. BOARD MEMBER MATTERS

M. ADJOURNMENT