



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

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 September 12, 2022 7:00 P.M.



- A. OPENING
 - 1 . CALL TO ORDER
 - 2 . PLEDGE TO THE FLAG
 - 3 . APPROVAL OF MINUTES (AUGUST 8, 2022)
 - 4 . ADDITIONS AND/OR DELETIONS OF AGENDA
- B. PUBLIC COMMENT
- C. VDOT
 - 1 . UPDATE (**KEVIN SMITH**)
 - 2 . VDOT ADMINISTERED - LOCALLY FUNDED PROJECT RESOLUTION AND ADMINISTRATION AGREEMENT (OLD COX ROAD) (**WAYNE CARTER**)
- D. NEW MIDDLE/HIGH SCHOOL UPDATE (**PAUL NICHOLS**)
- E. ECONOMIC DEVELOPMENT COMMITTEE (**CHARLES JONES**)
- F. LANDFILL COMMITTEE (**STERLING WILKINSON**)
- G. AMENDMENT TO SECTION 66-3 OF THE CODE OF ORDINANCES RE: TRANSIENT OCCUPANCY TAX (**ALEX GOTTSCHALK**)
 - 1 . ORDINANCE FIRST REFERENCE
 - 2 . MOTION TO HOLD PUBLIC HEARING
- H. COUNTY ADMINISTRATOR'S REPORT (**WAYNE CARTER**)
 - 1 . BUILDING INSPECTOR'S REPORT
 - 2 . ZONING ADMINISTRATOR'S REPORT
 - 3 . ANIMAL WARDEN'S REPORT

- 4 . SHERIFF'S REPORT
 - 5 . SOUTHSIDE BEHAVIORAL HEALTH MONTHLY REPORT
 - 6 . BOARD MEETING ELECTRONIC PARTICIPATION POLICY
 - 7 . HISTORICAL HIGHWAY MARKERS
 - 8 . UNCLAIMED PROPERTY CALL EVENT (SEPTEMBER 28, 2022)
 - 9 . 2023 VATI GRANT UPDATE
 - 10 . W.W. MOORE REFUND
 - 11 . REVIEW OF PROPOSED DOMINION TRANSMISSION LINES
- I. CHAIRMAN'S REPORT
 - 1 . RRSA MINUTES -(JUNE 28, 2022 & AUGUST 2, 2022)
 - 2 . APPOINTMENTS
 - a. INDUSTRIAL DEVELOPMENT AUTHORITY (1)
 - b. LAKE COUNTRY AREA AGENCY ON AGING (1)
 - c. WELFARE BOARD (1)
 - d. SOUTHSIDE BEHAVIORAL HEALTH (1)
 - 3 . CONSENT CALENDAR
 - J. COUNTY ATTORNEY'S REPORT (**RUSSELL SLAYTON**)
 - 1 . PUBLIC HEARING
 - a. CONVEYANCE OF EASEMENT TO CHARLES G.
AND DEIRDRE R. SUTTON
 - 2 . ADOPTION OF A RESOLUTION APPROVING CONVEYANCE
OF EASEMENT AND AUTHORIZING SIGNING OF DEED
 - 3 . ASSIGNMENT OF CONTRACT RIGHTS - GHANEM PROPERTY
 - K. BOARD MEMBER MATTERS
 - L. CLOSED SESSION
 - 1 . SOLAR SITING AGREEMENTS
 - M. ADJOURNMENT