



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 October 11, 2022 9:30 A.M.



- A. OPENING
 - 1 . CALL TO ORDER
 - 2 . PLEDGE TO THE FLAG
 - 3 . APPROVAL OF MINUTES (SEPTEMBER 12, 2022)
 - 4 . ADDITIONS AND/OR DELETIONS TO AGENDA

- B. PUBLIC HEARINGS
 - 1 . PUBLIC INPUT FOR LEGISLATIVE AGENDA TOPICS
 - 2 . SPECIAL EXCEPTION PERMITS
 - a . FRANCESCO PENATI & LYNN GREEN
 - b . PAULINO LOPEZ

- C. PUBLIC COMMENT

- D. VDOT UPDATE (**KEVIN SMITH**)

- E. GENERAL REGISTRAR UPDATE (**JASON CORWIN**)

- F. SCHOOL UPDATE (**PAUL NICHOLS**)

- G. ECONOMIC DEVELOPMENT COMMITTEE (**CHARLES JONES**)

- H. AMENDMENT TO SECTION 66-3 OF THE CODE OF ORDINANCES RE:
TRANSIENT OCCUPANCY TAX (**ALEX GOTTSCHALK**)
 - 1 . PUBLIC HEARING
 - 2 . ADOPTION OF ORDINANCE

- I. 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 . APPROVAL OF 2232 REVIEW APPLICATION BY NETWORK TOWERS, II. LLC
 - 7 . BOARD MEETING ELECTRONIC PARTICIPATION POLICY
 - 8 . 2022 VATI GRANT UPDATE
 - 9 . RESOLUTION FOR VGA SITE DEVELOPMENT PROJECT
 - 10 . MOU - WARREN COUNTY, NC AND MECKLENBURG COUNTY CONVENIENCE CENTERS

- J. CHAIRMAN'S REPORT
 - 1 . RRSA MINUTES (AUGUST 16, 2022)
 - 2 . APPOINTMENTS
 - a. WELFARE BOARD (1)
 - 3 . CONSENT CALENDAR

- K. BOARD MEMBER MATTERS

- L. CLOSED SESSION
 - 1 . PERSONNEL COMMITTEE (**ANDY HARGROVE**)
 - 2 . PERSONNEL MATTERS

- M. ADJOURNMENT