



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 November 6, 2023 9:30 a.m.



### A. OPENING

- 1 . CALL TO ORDER
- 2 . PLEDGE TO THE FLAG
- 3 . APPROVAL OF MINUTES (OCTOBER 10, 2023)
- 4 . ADDITIONS AND/OR DELETIONS TO AGENDA

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

- 1 . SPECIAL EXCEPTION PERMIT APPLICATIONS
  - a. HENRY WILSON (RV PARK)
  - b. JOHN ELDER III. (RV SITE)

### C. PUBLIC HEARING (**WAYNE CARTER**)

- 1 . INTENT TO ABANDON A SECTION OF BUFFALO CHURCH ROAD

### D. PUBLIC COMMENT

### E. LAKE COUNTRY AREA AGENCY ON AGING UPDATE (**MS. JOHNSON**)

### F. VDOT MONTHLY UPDATE (**KEVIN SMITH**)

### G. ECONOMIC DEVELOPMENT COMMITTEE MEETING (**MR. JONES**)

### H. LEGISLATIVE ITEMS (**ALEX GOTTSCHALK**)

- 1 . 2024 GENERAL ASSEMBLY LEGISLATIVE AGENDA
- 2 . SCHOOL CONSTRUCTION ASSISTANCE PROGRAM RESOLUTION

- I. 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 . SOUTHSIDE BEHAVIORAL HEALTH UPDATE
  - 8 . EMPOWER BROADBAND UPDATE
  - 9 . 2232 REVIEW CELL TOWER
  - 10 . DISCUSSION OF PLANNING COMMISSION MEMBERSHIP
  
- J. CHAIRMAN'S REPORT
  - 1 . ROANOKE RIVER SERVICE AUTHORITY MINUTES (9-2023)
  - 2 . LAKE COUNTRY REGIONAL AIRPORT COMMISSION MINUTES (10-2023) & TREASURER REPORTS
  - 3 . CONSENT CALENDAR
  
- K. BOARD MEMBER MATTERS
  
- L. CLOSED SESSION
  - 1 . PERSONNEL COMMITTEE MEETING (**MR. HARGROVE**)
  - 2 . LEGAL MATTERS - CONTRACT NEGOTIATIONS & SOLAR
  - 3 . ECONOMIC DEVELOPMENT
  
- M. ADJOURNMENT