



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****

AMENDED AGENDA BOARD OF SUPERVISORS January 9, 2023 8:30 A.M.



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

- B. CLOSED SESSION
 - 1 . INTERVIEWS - BOARD OF SUPERVISOR ELECTION DISTRICT 2

- C. OPEN SESSION
 - 1 . CERTIFICATION OF CLOSED SESSION
 - 2 . CONSIDERATION OF APPOINTMENT OF DISTRICT 2 SUPERVISOR

- D. ORGANIZATIONAL MEETING (**RUSSELL SLAYTON**)
 - 1 . ELECTION OF CHAIRMAN
 - 2 . ELECTION OF VICE-CHAIRMAN
 - 3 . MEETING SCHEDULE
 - 4 . RULES OF ORDER

- E. RESOLUTION HONORING MRS. FANNIE FALLS SIMMONS

- F. REPORT ON THE FY22 AUDIT (**ROBIN JONES**)

- G. PUBLIC HEARING (**ROBERT HENDRICK**)
 - 1 . COMPREHENSIVE PLAN REVIEW APPEAL
ANTLERS ROAD SOLAR, LLC (RWE RENEWABLE AMERICAS, LLC.)

- H. PUBLIC HEARING (**ROBERT HENDRICK**)
 - 1 . SPECIAL EXCEPTION PERMIT
 - a. JEFFREY MELTON

- I. PUBLIC HEARING
 - 1 . PROPOSED ABANDONMENT OF ROUTE 9437, BUCKHORN SCHOOL BUS LOOP

- J. CONSIDERATION OF RESOLUTION TO ABANDON ROUTE 9437, BUCKHORN BUS LOOP

- K. PUBLIC COMMENT

- L. VDOT MONTHLY UPDATE (**KEVIN SMITH**)

- M. SCHOOL UPDATE (~~**PAUL NICHOLS**~~)

- N. JOINT EDUCATION COMMITTEE MEETING (**MRS. LUNDY**)

- O. COUNTY ADMINISTRATOR'S REPORT
 - 1 . BUILDING INSPECTOR'S REPORT
 - 2 . ZONING ADMINISTRATOR'S REPORT
 - 3 . ANIMAL WARDEN'S REPORT
 - 4 . SHERIFF'S REPORT
 - 5 . CORRESPONDENCE FROM VCU HEALTH FOUNDATION
 - 6 . BROADBAND UPDATE
 - 7 . 2023 HOLIDAY SCHEDULE
 - 8 . ROANOKE RIVER CAMPUS ELEVATED TANK BID AWARD

- P. LEGISLATIVE UPDATE - (**ALEX GOTTSCHALK**)

- Q. CHAIRMAN'S REPORT
 - 1 . LAKE COUNTRY REGIONAL AIRPORT MINUTES (OCTOBER 18, 2022) AND TREASURER REPORTS
 - 2 . APPOINTMENTS
 - a. WELFARE BOARD (1)
 - b. INDUSTRIAL DEVELOPMENT AUTHORITY (1)
 - c. COUNTY PLANNING COMMISSION (2)
 - d. LAKE GASTON WEED CONTROL COUNCIL (2)
 - 3 . CONSENT CALENDAR

- R. BOARD MEMBER MATTERS

- S. ADJOURNMENT