



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

February 14, 2022

9:30 A.M.

- A. OPENING
 - 1 . CALL TO ORDER
 - 2 . PLEDGE TO THE FLAG
 - 3 . APPROVAL OF MINUTES (JANUARY 10, 2022)
 - 4 . ADDITIONS AND/OR DELETIONS OF AGENDA

- B. RESOLUTION HONORING MRS. BELL

- C. PUBLIC HEARING
 - 1 . BURN BAN ORDINANCE

- D. PUBLIC HEARING
 - 1 . CONDEMNATION OF PROPERTY - OLD COX ROAD

- E. PUBLIC COMMENT

- F. REPORT ON THE FY 21 AUDIT (ROBIN JONES)

- G. VATI GRANT UPDATE - DAVID LIPSCOMB

- H. DOMINION TRANSMISSION LINE PROJECT (GREG MATHE)

- I. VIRGINIA COOPERATIVE EXTENSION UPDATE - TAYLOR CLARKE
- J. PIEDMONT COURT SERVICE UPDATE - JACKIE TOWNES
- K. UPDATE ON NEW SCHOOL - PAUL NICHOLS
- L. BUDGET & FINANCE MEETING (MR. SPAIN)
- M. ECONOMIC DEVELOPMENT COMMITTEE (MR. JONES)
- N. PROPERTY COMMITTEE MEETING (MR. JENNINGS)
- O. LANDFILL COMMITTEE MEETING (MR. WILKINSON)
- P. COUNTY ADMINISTRATOR'S REPORT (MR. CARTER)
 - 1 . BUILDING INSPECTOR'S REPORT
 - 2 . ZONING ADMINISTRATOR'S REPORT
 - 3 . ANIMAL WARDEN'S REPORT
 - 4 . SHERIFF'S REPORT
 - 5 . VDOT UPDATE
 - 6 . TOURISM - TINA MORGAN
 - 7 . SOUTHSIDE BEHAVIORAL HEALTH UPDATE
 - 8 . SOUTHSIDE PLANNING DISTRICT
 - a. BYLAW CHANGES - REDUCTION IN BOARD SIZE
 - b. ACTIVE PROJECT LIST
- Q. CHAIRMAN'S REPORT
 - 1 . LAKE COUNTRY REGIONAL AIRPORT MINUTES AND TREASURER REPORT - (JANUARY 11, 2022)
 - 2 . RRSA MINUTES (NOVEMBER 23, 2021)
 - 3 . CONSENT CALENDAR
- R. BOARD MEMBER MATTERS
- S. CLOSED SESSION
 - 1 . ECONOMIC DEVELOPMENT MATTER
- T. ADJOURNMENT