

LUNENBURG COUNTY BOARD OF SUPERVISORS
LUNENBURG COURTS BUILDING
LUNENBURG, VIRGINIA
January 14, 2021 Reorganizational Meeting

6:00PM

1. Call to Order – County Administrator
2. **Reorganization 2021** – County Administrator/Chairman
 - A) Nominations/Appointment of Chair/Vice-Chair
 - B) Approval of 2021 Calendar
 - C) Approval of Invocation and Meeting Schedule
 - D) Adopt Robert's Rules of Order
3. Call to Order – **Regular Meeting** -- Chairman
4. Invocation/Pledge of Allegiance: Supervisor Hoover
5. Requests for Additions to the Agenda
6. Conflict of Interest Statements & Organizational Matters
7. Citizen Comment Period
8. Consent Agenda:
 - A) Minutes of December 10, 2020 Meeting
 - B) Warrants for Approval December 2020
 - C) Treasurer's Reports November 2020
9. County Offices and Departments
 - A) VA Department of Transportation
 - B) Lunenburg County School Board
 - C) Surplus Property – Commonwealth Attorney
 - D) Floor Maintenance – Bid
 - E) County Funds – Grant Awards & Audit Year Adjustments
10. Electoral Board – Electronic Poll Books
11. Piedmont Area Veterans Council – Sarah Maddox
12. COVID-19: CARES Fund Update
13. Planning and Economic Development Update
14. Administrator's Update
15. County Attorney Update
16. Closed Session Items (if necessary)
17. Other Business (per Board approval)
18. Adjournment

GUIDANCE FOR 1-14-2021 MEETING:

-All Supervisors will adhere to social distancing. All citizens/guests who attend the Board of Supervisors meeting must maintain a distance of at least six feet apart at all times and wear face coverings according to Governor's Executive Order No. 63.

-It is requested that advance inquiries about agenda items be directed to the County Administrator prior to the meeting at tgee@lunenburgva.net or by phone at 434-696-2142 to address your concerns prior to the Board meeting.

-This meeting plan is subject to change, based on further action by the Governor of Virginia and/or the Lunenburg County Board of Supervisors.

-It is the intention of the Lunenburg County Board of Supervisors to comply with the Americans with Disabilities Act. Should you need special accommodations, please contact the County Administrator's Office at 434-696-2142 prior to the meeting date.

-- Tracy M. Gee, County Administrator