

**AGENDA**

**LEE COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
DECEMBER 16, 2014**

General District Courtroom

Jonesville, Virginia  
5:00 p.m.

**I. INVOCATION**

Pastor Richard Tallent, First United Methodist Church of Pennington Gap

**II. PLEDGE TO THE FLAG**

**III. MEETING CALLED TO ORDER**

**IV. DEPARTMENTAL REPORTS**

(Enclosures)

- A. Economic Development, Michael James
- B. Tourism, Ashley Seals

**V. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report

**VI. PUBLIC EXPRESSION**

**VII. APPROVAL OF MINUTES**

- A. November 18, 2014 Regular Meeting

(Enclosure)

**VIII. APPROVAL OF REFUNDS**

- A. Jerry Lee Tankersley

(Enclosure)

**IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

**X. APPROVAL OF DISBURSEMENTS**

(Enclosure)

**XI. FINANCE**

- A. Monthly and Quarterly Appropriations

(Enclosure)

**XII. NEW BUSINESS**

- A. Board Appointments
  - 1. Dryden Water Authority
  - 2. Southwest Virginia Emergency Medical Services
  - 3. Southwest Virginia Workforce Investment
  - 4. Southwest Virginia Regional Jail Authority
  - 5. Upper Tennessee River Roundtable
- B. Airport Engineering Consulting Contract Renewal (Enclosure)
- C. Keokee School Sewer Treatment Plan (Enclosure)
- D. Coyote Bounty Update (Enclosure)
- E. Rural Addition Programs (Enclosure)
- F. Proposed Changes to Road Naming Ordinance (Enclosure)

**XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

**XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

- A. Request for Closed Session

**XV. REPORTS AND RECOMMENDATIONS OF THE BOARD**