

AGENDA

LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 19, 2016

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Fred Cagle, Pastor of Friendship Baptist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. ELECTION OF CHAIRMAN

V. ELECTION OF VICE-CHAIRMAN

VI. ESTABLISH TIME, DATE AND PLACE OF REGULAR MEETING

VII. RULES OF PROCEDURE (Enclosure)

VIII. DEPARTMENTAL REPORTS (Enclosure)

A. Building Inspector (Enclosure)

B. E-911

C. Extension Office

D. Tourism - Request to Place Signage (Enclosure)

IX. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

X. PUBLIC EXPRESSION

XI. APPROVAL OF MINUTES

A. December 15, 2015 Regular Meeting (Enclosure)

XII. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XIII. APPROVAL OF DISBURSEMENTS (Enclosure)

XIV. FINANCE

- A. Monthly Appropriations (Enclosure)
- B. Supplemental Appropriations (Enclosure)

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Appalachian Community Action (2)
 - 2. Building Code Appeals
 - 3. Coal Haul Road Committee
 - 4. Community Policy and Management Team
 - 5. Emergency Management Director
 - 6. Lenowisco PDC (4)
 - 7. Public Service Authority
 - 8. Redevelopment and Housing Authority
 - 9. Road Viewers (5)
 - 10. Social Services
 - 11. SWVA 911 Standards Committee
 - 12. SWVA Regional Jail Authority (4)
 - 13. SWVA Workforce Investment
 - 14. Tourism Committee
 - 15. VACO Legislative Liaison
- B. New Transfer Station Pay Request Number 7 (Enclosure)
- C. New Transfer Station Proposed Change Order (Enclosure)
- D. Domestic Violence Officer Grant Renewal (Enclosure)
- E. New Truck Scale Bids (Enclosure)
- F. Citizens Alerting System Agreement (Enclosure)
- G. Intrado 911 Hosting Proposal (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD