

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING APRIL 19, 2016

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

Norman Clark, Pastor of Ewing Circuit of United Methodist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARINGS

A. PROPOSED FINANCING OF INFRASTRUCTURE IMPROVEMENT

Notice is hereby given that on April 19, 2016, the Board of Supervisors of the County of Lee, Virginia (the "County") will conduct a public hearing, which may be continued or adjourned, as required under applicable law, in accordance with Section 15.2-2606 of the Code of Virginia of 1950, as amended, with respect to the adoption by the Board of a resolution or resolutions, as may be necessary or convenient, regarding the proposed financing of certain infrastructure improvements. The purpose of the financing includes design, construction, improvement, site work and equipping for (a) a waste transfer station at 720 Bus Shop Road in Jonesville, also comprised of recycling handling facilities, a scale, a tipping building, a scale house and office space, and (b) an addition and renovation to an administration building located at 486 Industrial Drive in Pennington Gap also comprised of demolition of an existing building at the courthouse used by the Virginia Cooperative Extension Office and related site work improvement and paving, all together with administrative and financing costs (collectively, "the Project"). The County plans to fund the Project through a lease revenue bond to be issued in a principal amount not to exceed \$1,500,000 for the Project. This amount is in addition to the sums to be issued in order to refund, at a savings to the County, funds borrowed earlier for capital projects.

The public hearing, which may be continued or adjourned, will be conducted at 6:00 p.m., or as soon thereafter as the matter may be heard, by the Board of Supervisors in the General District Courtroom located on the second floor of Lee County Courthouse. Interested persons may appear at such time and place and present their views whether orally or in writing, or submit written comments prior to the hearing. The County may set time limits on speakers and other rules and procedures for the conduct of this public hearing.

V. DEPARTMENTAL REPORTS

(Enclosures)

- A. Building Inspection, Keith Herring
- B. E-911, Alan Bailey
- C. Extension Office, Jeanie Mullins

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. March 15, 2016 Regular Meeting (Enclosure)

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS

- A. St. Charles Rescue Squad
Coy Scalf

XIII. FINANCE

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

XIV. OLD BUSINESS

- A. Thomas Walker Park

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Hospital Authority (3)
 - 2. Ninth District Development Financing
- B. Transfer Station Pay Request Number 11 (Enclosure)
- C. Extension Office Pay Request Number 3 (Enclosure)
- D. Social Services Salary Supplement Request (Enclosure)
- E. Bureau of Prisons Utilities Contract (Enclosure)
- F. Security Camera Proposal (Enclosure)
- G. Extension Office Storage Building (Enclosure)
- H. Courthouse Restroom Partitions (Enclosure)
- I. Hospital Authority Loan Renewal (Enclosure)

J. Pool Employees

(Enclosure)

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

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

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD