

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 21, 2017

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

(Enclosure)

V. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

A. October 17, 2017 Regular Meeting

(Enclosure)

VIII. REFUNDS

(Enclosure)

- A. Lena Jones
- B. Deborah Myers
- C. Gregory and Nancy Wheeler
- D. Vault Trust
- E. Carolyn Barnette
- F. Farmers and Miners Bank

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. DELEGATIONS

A. Request for Authority to Provide Medical Transport
David Rivers
D & C Med Transport, Inc.

(Enclosure)

B. Fire Wise Program
Mandy Worrell

Black Diamond R C & D

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. FINANCE (Enclosure)

A. Supplemental Appropriations

XIII. OLD BUSINESS

A. Transfer Station Security Bids (Enclosure)

XIV. NEW BUSINESS

A. Board Appointments

1. Appalachia Juvenile Commission

2. Lonesome Pine Office on Youth (2)

3. St. Charles Water Authority

4. Tourism Committee

5. Woodway Water Authority

6. Southwest Virginia Alcohol Safety Action Program

B. Duffield Development Authority Successor Resolution (Enclosure)

C. Additional Radio System Equipment for Inter-County Communication (Enclosure)

D. New Radio System Tower Cost Estimates (Enclosure)

E. Creekwood Subdivision Addition to Secondary System (Enclosure)

F. Commonwealth's Attorney Request for Budget Supplement (Enclosure)

G. School Board Finance Matters (Enclosure)

H. Scott County Resolution Regarding Transportation Funding (Enclosure)

I. Hospital Authority Requested Action (Enclosure)

J. 2015 Winter Storm Urgent Need Project Mandatory Resolutions (Enclosure)

K. Frog Level Water Project Mandatory Resolutions (Enclosure)

L. Vehicle Bids (Enclosure)

M. Fencing Law Public Hearing (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Request for Closed Session 2.2-3711A.5 and 2.2-3711 A.6

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD