

AGENDA

LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 16, 2018

General District Courtroom

Jonesville, Virginia
6:00 p.m.

- I. INVOCATION**
- 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. PUBLIC HEARING** (Enclosure)
 - A. PROPOSED FENCING LAW ORDINANCE**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, January 16, 2018 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on the proposed fencing law for Lee County, Virginia. If adopted, the boundary line of each lot or tract of land within the County of Lee would be declared to be a lawful fence as to any and all domesticated livestock referred to in Code of Virginia, Section 55-306. Further, it shall be unlawful for the owner or manager of any animal or type of animal described in Section 55-306 to permit such animal to run at large beyond the limits of his lands within the County of Lee, Virginia
- IX. DEPARTMENTAL REPORTS** (Enclosure)
- X. CONSTITUTIONAL OFFICERS**
 - A. Treasurer's Report (Enclosure)
- XI. PUBLIC EXPRESSION**
- XII. APPROVAL OF MINUTES**

A. December 19, 2017 Regular Meeting (Enclosure)

XIII. APPROVAL OF REFUNDS

A. Lawrence McGeorge (Enclosure)

XIV. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XV. DELEGATIONS

A. Ignite Program Update
Mary Anne Holbrook
United Way of Southwest Virginia

XVI. APPROVAL OF DISBURSEMENTS (Enclosure)

XVII. FINANCE (Enclosure)

A. Quarterly Appropriations

XVIII. OLD BUSINESS

A. Resolution for SolSmart Community Designation Program (Enclosure)

B. Resolution in Support of Funding Virginia State Parks (Enclosure)

XIX. NEW BUSINESS

A. Board Appointments
1. Lonesome Pine Office On Youth (3) (Enclosure)

2. Crooked Road

3. Regional Industrial Facilities Authority

B. Cooperative Extension Office Internship Request (Enclosure)

C. Sheriff's Department Vehicle Financing Proposals (Enclosure)

D. Resolution in Support of House Bill 222 (Enclosure)

E. Master Agreement for Accepting State Aviation Funding (Enclosure)

F. Replacement Vehicle for Sheriff's Department (Enclosure)

G. School Board Funding Requests (Enclosure)

XX. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XXI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Request for Closed Session – Investment of Public Funds

Code Section 2.2-3711 A.6.

XXII. REPORTS AND RECOMMENDATIONS OF THE BOARD