

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING APRIL 17, 2018**

General District Courtroom

Jonesville, Virginia  
6:00 p.m.

#### **I. INVOCATION**

Layne Pennington, Pastor of Jonesville First United Methodist Church

#### **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. March 20, 2018 Regular Meeting

(Enclosure)

B. March 28, 2018 Special Called Meeting

(Enclosure)

#### **VIII. APPROVAL OF REFUNDS**

(Enclosure)

A. Gary Rutherford

#### **IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

#### **X. DELEGATIONS**

A. Jefferson National Forest Update  
Michelle Davalos  
Clinch Ranger District

#### **XI. APPROVAL OF DISBURSEMENTS**

(Enclosure)

#### **XII. FINANCE**

A. Supplemental Appropriations (Enclosure)

**XIII. NEW BUSINESS**

- A. Board Appointments
  - 1. Hospital Authority (4)
  - 2. Ninth District Development Financing
- B. Winter Storm Housing Rehab Project Administrative Agreement (Enclosure)
- C. Frog Level Phase II Water Project Agreements (Enclosure)
- D. Audit Contract Extension (Enclosure)
- E. Heritage TV Advertising Request (Enclosure)
- F. St. Charles Water and Sewer Authority Dissolution (Enclosure)
- G. Department of Social Services Request for Salary Supplement (Enclosure)
- H. Truck Scale and Scalehouse Bids (Enclosure)

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

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

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