

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 18, 2018

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

Kyle Burnette, Pastor of First United Methodist Church of Pennington Gap

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

A. PROPOSED AMENDMENT TO FY 2018-2019 BUDGET (Enclosure)

The Lee County Board of Supervisors will hold a public hearing on Tuesday, December 18, 2018 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the public hearing is to solicit public comment on a proposed amendment to the Fiscal Year 2018-2019 Budget. The Lee County School Board has requested a supplemental re-appropriation of revenue from the prior fiscal year in the amount of \$1,307,495.71 which requires no local match. The requested re-appropriation is the result of budget savings from the FY2017-2018 budget year which the state will allow to be carried over to next fiscal year.

V. DEPARTMENTAL REPORTS (Enclosure)

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

A. November 20, 2018 Regular Meeting (Enclosure)

IX. APPROVAL OF REFUNDS (Enclosure)

A. David Lynn Huff

B. Michael & Jerrica Carter

C. Gale & Vicki Washburn

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. DELEGATIONS

Opportunity Zones (Enclosure)
Robert Bost
Grant Writer

XII. APPROVAL OF DISBURSEMENTS (Enclosure)

XIII. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth
 - 2. Dryden Water Authority
 - 3. Southwest Virginia Emergency Services Council
 - 4. Southwest Virginia Community Corrections
 - 5. Upper Tennessee River Roundtable
- B. Recent Employee Hirings (Enclosure)
- C. Airport Weather Station Computer (Enclosure)
- D. IDA Funding Request (Enclosure)
- E. Hospital Authority Legal Expenses (Enclosure)
- F. Sheriff's Vehicles (Enclosure)
- G. The Field Waterline Replacement Project (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD