

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JULY 16, 2019

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. DEPARTMENTAL REPORTS

(Enclosure)

V. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

(Enclosure)

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

(Enclosure)

A. June 18, 2019 Regular Meeting

B. June 27, 2019 Recessed Meeting

VIII. APPROVAL OF REFUNDS

(Enclosure)

A. Appalachia Service Project

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. DELEGATIONS

A. Hospital Update

Ballad Health

Monty McLaurin and Stacey Ely

XII. FINANCE

- A. Prior Year Supplemental Appropriations

XIII. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office On Youth
 - 2. Mountain Empire Community College Advisory Board
 - 3. Airport Authority
 - 4. Board of Zoning Appeals
 - 5. Hospital Authority
 - 6. Southwest Virginia 911 Standards Committee
- B. LMU Women of Service Request (Enclosure)
- C. Byrne Justice Assistance Grant Award (Enclosure)
- D. Naming of Powell River Bridge at Olinger (Enclosure)
- E. SolSmart Community Designation Application (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD