

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MARCH 17, 2020

General District Courtroom

Jonesville, Virginia
4:30 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

(Enclosure)

A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

(Enclosure)

A. February 10, 2020 Recessed Meeting

B. February 18, 2020 Regular Meeting

VIII. APPROVAL OF REFUNDS

(Enclosure)

A. Appalachia Service Project

B. Chris Parr

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. DELEGATIONS

A. Refinancing Proposal for Regional Jail Bonds

Steve Clear

Superintendent

(Enclosure)

B. School Board Request for Line-of-Credit Loan

Dr. Brian Austin

Superintendent

- C. Potential Airport Operations
Cody Wolford and Greg Estes

XII. NEW BUSINESS

- A. Board Appointments
 - 1. Appalachian Community Action & Development Agency
 - 2. Woodway Water Authority
- B. Lenowisco Health District Coronavirus Update (Enclosure)
- C. Blackwater Phase II Water Project Community Development Block Grant Application (Enclosure)
- D. Health Insurance Renewal (Enclosure)
- E. Courthouse Renovations Project Pay Request Number 4 (Enclosure)
- F. Resolution Authorizing Refund for Excess Tax Sale Proceeds (Enclosure)
- G. Penn Virginia Tower Site Lease Amendment (Enclosure)
- H. Potential Property Lease by Virginia Department of Corrections (Enclosure)
- I. Rabies Clinic Approval (Enclosure)
- J. Airport Staffing

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Convenience Center Employee Report (Enclosure)
- B. Surplus Property Real and Personal (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE BOARD