

AGENDA

LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 18, 2022

General District Courtroom

Jonesville, Virginia
5:30 p.m.

- I. INVOCATION**
- II. PLEDGE TO THE FLAG**
- III. ELECTION OF CHAIRMAN**
- IV. ELECTION OF VICE-CHAIRMAN**
- V. ESTABLISH TIME, DATE AND PLACE OF REGULAR MEETING**
- VI. RULES OF PROCEDURE** (Enclosure)
- VII. PUBLIC HEARINGS**
 - A. PROPOSED AMENDMENT TO THE LEE COUNTY PROCUREMENT POLICIES AND PRACTICES ORDINANCE** (Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, January 18, 2022 at 5:30 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing is to take public comment on a proposed amendment to the Lee County Procurement Policies and Practices ordinance currently in effect. The proposed amendment would allow the procurement of Design-Build contracts for construction projects.
- VIII. DEPARTMENTAL REPORTS** (Enclosure)
- IX. CONSTITUTIONAL OFFICERS**
 - A. Treasurer's Report
- X. PUBLIC EXPRESSION**
- XI. APPROVAL OF MINUTES** (Enclosure)
 - A. December 14, 2021 Recessed Meeting
 - B. December 21, 2021 Regular Meeting
- XII. APPROVAL OF REFUNDS** (Enclosure)
 - A. Ally Financial

XIII. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XIV. APPROVAL OF DISBURSEMENTS (Enclosure)

XV. FINANCE (Enclosure)

- A. Supplemental Appropriations
- B. Quarterly Appropriations

XVI. OLD BUSINESS

- A. Brightminds Invoice
- B. Parking Lot Project

XVII. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth (2)
 - 2. Southwest Virginia Emergency Medical Services
 - 3. Upper Tennessee River Roundtable (2)
 - 4. Woodway Water Authority
- B. Resolution and Amended Agreement for City of Bristol's Admittance to the Southwest Virginia Regional Jail Authority (Enclosure)
- C. Domestic Violence Grant Award (Enclosure)
- D. Cost Allocation Plan Proposal (Enclosure)
- E. Law Enforcement Block Grant (Enclosure)
- F. Jet A Fuel Tank Project Update (Enclosure)
- G. Census Results and Redistricting Requirements (Enclosure)

XVIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIX. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XX. REPORTS AND RECOMMENDATIONS OF THE BOARD