

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 21, 2017

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)

- A. Animal Control, Alan Fortner
- B. Litter Control, Josh Fleenor
- C. Solid Waste, Gary Collingsworth

V. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

(Enclosure)

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

- A. January 20, 2017 Regular Meeting

(Enclosure)

VIII. PAYROLL

The County Administrator reports that payroll warrants have been issued.

IX. APPROVAL OF DISBURSEMENTS

(Enclosure)

X. DELEGATIONS

- A. Second Grader Art Education
Betsy White, Executive Director
William King Museum of Arts
- B. Facilities Study
Dr. Brian Austin, Superintendent
Lee County Public Schools

C. Internet Services
Jan Brown
Hubbard Club Lambs

XI. FINANCE

A. Supplemental Appropriations (Enclosure)

XII. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth (2)
 - 2. Dryden Water Authority
- B. Transfer Station Scale Software (Enclosure)
- C. Police Cruiser Bids (Enclosure)
- D. Health Insurance Renewal (Enclosure)
- E. IDA Request Additional Line of Credit (Enclosure)

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Request for Closed Session – Personnel and Investing of Public Funds

XV. REPORTS AND RECOMMENDATIONS OF THE BOARD