

# AGENDA

## LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MARCH 17, 2015

General District Courtroom

Jonesville, Virginia  
5:00 p.m.

### **I. INVOCATION**

Fred Cagle, Pastor of Friendship Baptist Church

### **II. PLEDGE TO THE FLAG**

### **III. MEETING CALLED TO ORDER**

### **IV. DEPARTMENTAL REPORTS**

(Enclosure)

- A. Economic Development, Mike James
- B. Tourism, Ashley Seals

### **V. CONSTITUTIONAL OFFICERS**

(Enclosure)

- A. Treasurer's Report

### **VI. PUBLIC EXPRESSION**

### **VII. APPROVAL OF MINUTES**

- A. February 17, 2015 Regular Meeting (Enclosure)
- B. March 9, 2015 Special Called Meeting (Enclosure)

### **VIII. REFUNDS**

- A. AEH Rentals, LLC (Enclosure)

### **IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

### **X. APPROVAL OF DISBURSEMENTS**

(Enclosure)

### **XI. DELEGATIONS**

- A. Fiscal Year 2014 Audit Report (Enclosure)  
Corbin Stone  
Robinson, Farmer, Cox and Associates

- B. Rescue Squad Funding  
Freeman Vandergriff, Captain  
Lee County Rescue Squad

**XII. FINANCE**

- A. Monthly and Quarterly Appropriations (Enclosure)

**XI. NEW BUSINESS**

- A. Board Appointments
  - 1. Building Code Appeals
  - 2. Dryden Water Authority
  - 3. Planning Commission
  - 4. Social Services
  - 5. The Crooked Road
- B. Rabies Clinic Schedule (Enclosure)
- C. Sheriff's Vehicles Financing (Enclosure)
- D. Accrued Leave Time Due Clerk of Circuit Court Chief Deputy (Enclosure)
- E. Transfer Station Contract Change Order Number 1 (Enclosure)

**XII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

**XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

- A. Request for Closed Session - Investment of Public Funds

**XIV. REPORTS AND RECOMMENDATIONS OF THE BOARD**