

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MAY 14, 2015**

General District Courtroom

Jonesville, Virginia  
5:00 p.m.

#### **I. INVOCATION**

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

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

#### **IV. PUBLIC HEARING** (Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on May 14, 2015 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. Galaxy Land Company has requested to rezone property from A-1, Agricultural to A-1, Agricultural with a RO, Resource Overlay district to allow extraction of rock from the property. The property is located off Route 808 (Powell River Rd) in the Dryden Community and consists of approximately 342 acres of land.

#### **V. DEPARTMENTAL REPORTS** (Enclosure)

- A. Litter Control, Josh Fleenor
- B. Solid Waste, Gary Collingsworth
- C. Animal Control, David Middleton

#### **VI. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report

#### **VII. PUBLIC EXPRESSION**

#### **VIII. APPROVAL OF MINUTES**

- A. April 21, 2015 Regular Meeting (Enclosure)

#### **IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

#### **X. APPROVAL OF DISBURSEMENTS** (Enclosure)

**XI. DELEGATIONS**

- A. Dr. Scott Hamilton  
Mountain Empire Community College

**XII. FINANCE**

- A. Monthly Appropriation (Enclosure)

**XI. NEW BUSINESS**

- A. Board Appointments
  - 1. Industrial Development Authority
  - 2. Emergency Management Coordinator
- B. Resolutions of Support PSA Project Bonds (Enclosure)
- C. Consulting CPA Services RFP (Enclosure)
- D. Auditing Services RFP (Enclosure)
- E. Rose Hill Library Roof (Enclosure)

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

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

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

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