

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 17, 2013

General District Courtroom

Jonesville, Virginia
5:00 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

(Enclosures)

- A. Economic Development, Michael James
- B. Tourism, Joan Minor

V. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

- A. November 19, 2013 Regular Meeting

(Enclosure)

VIII. APPROVAL OF REFUNDS

- A. Powell Valley National Bank

(Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. DELEGATIONS

- A. Mountain Empire Community College
Dr. Scott Hamilton

President

B. Daniel Boone Soil & Water Conservation District Update
Roger Elkins
Board Member

C. Request for Operating Authority (Enclosure)
Clint Philbrick
Abingdon Ambulance Service

XI. FINANCE

A. Monthly and Quarterly Appropriations (Enclosure)

XII. OLD BUSINESS

A. Antique Vehicle Registration Fees (Enclosure)
B. Plumbing Contract

XIII. NEW BUSINESS

A. Board Appointments
1. Board of Zoning Appeals
2. Lonesome Pine Office on Youth
3. Community Service Board
4. Disability Service Board (2)
5. Dryden Water Authority
6. Lee County Public Service Authority (2)
7. Redevelopment and Housing Authority (3)
8. Department of Social Services (2)
9. Southwest Virginia EMS Council
10. Southwest Virginia Workforce Investment
11. The Crooked Road
B. Annual Gas and Groundwater Monitoring Reports (Enclosure)
C. Bills with Local Fiscal Impacts (Enclosure)
D. School Resources Officer Expenses (Enclosure)
E. Grapple Truck Financing Proposals (Enclosure)
F. E-911 Recorder (Enclosure)
G. IDA Request for Closed Session - Prospective New Business and Investing of Public Funds

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Request Closed Session - Personnel

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD