

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JULY 19, 2016

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

Mike Humfleet, Pastor of First Baptist Church of Jonesville

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

Notice is given that on Tuesday, July 19, 2016, at 6:00 p.m., in the General District Courtroom of the Lee County Courthouse, the Lee County Board of Supervisors will conduct a public hearing to solicit public input on a proposed Community Development Block Grant (CDBG) application to be submitted to the Virginia Department of Housing and Community Development for the Lee County Urgent Need - 2015 Winter Storm project. The project will involve repairs to certain residential structures within the county damaged as a result of February/March 2015 winter storm events. All interested citizens are encouraged to attend.

The draft CDBG proposal or a fact sheet will be presented for comment along with information on projected beneficiaries, including the number of low- and moderate-income residents to benefit from the proposed project, and plans to minimize displacement. Citizens will also be given an opportunity to comment on Lee County's past use of CDBG funds. A fact sheet on the project will also be available at LENOWISCO Planning District Commission, Duffield, Virginia.

V. DEPARTMENTAL REPORTS (Enclosure)

- A. Building Inspector, Keith Herring
- B. E-911, Alan Bailey
- C. Extension Office, Jeannie Mullins
- D. Tourism, Ashley Seals

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report (Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. June 15, 2016 Recessed Meeting (Enclosure)
- B. June 21, 2016 Regular Meeting (Enclosure)
- C. June 23, 2016 Recessed Meeting (Enclosure)

IX. APPROVAL OF REFUNDS

- A. Leon & Christine Manning (Enclosure)

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. DELEGATIONS

- A. C-TRANS Medical Services (Enclosure)
Request for EMS Operating Authority
Jeffrey Hundman
- B. Ewing Community Center Update
David Jones
- C. Air-Evac Countywide Contract Services
Lewis Moore

XII. APPROVAL OF DISBURSEMENTS (Enclosure)

XIII. FINANCE

- A. Prior Year Supplemental Appropriations (Enclosure)
- B. Prior Year Budget Transfers (Enclosure)
- C. Supplemental Re-appropriations (Enclosure)
- D. School Budget Prior Year Categorical Transfer (Enclosure)

XIV. NEW BUSINESS

- A. Board Appointments
 - 1. Coal Haul Road Committee
 - 2. Industrial Development Authority (2)
- B. Protecting Our Schools Grant Awards (Enclosure)
- C. PD1 Behavioral Health Services Performance Contract (Enclosure)
- D. Memorandum of Understanding Acid Mine Drainage Treatment (Enclosure)
- E. State Budget Re-Forecast (Enclosure)
- F. WWI and WWII Commemoration Committee (Enclosure)
- G. Resolution Authorizing Establishment of School Accounts (Enclosure)
- H. Request for Economic Development Funds – Closed Session (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD (Enclosure)

- A. District 1 Bridge Naming
- B. District 3 Bridge Naming