

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JULY 21, 2015

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Mike Humfleet, First Baptist Church of Jonesville

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARINGS

A. PROPOSED CONSOLIDATION OF ROBBINS CHAPEL AND KEOKEE ELECTION PRECINCTS (Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, July 21, 2015 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing is to take public comment on a proposed amendment to the Ordinance establishing the boundary lines of election districts, boundary lines of election precincts, and polling places for each precinct in the County of Lee, Virginia. If adopted, the amendment will make the following change to election precincts and polling places:

Robbins Chapel Precinct (currently voting across from Robbins Chapel United Methodist Church) will be consolidated into Keokee Precinct and the polling place will be at the former Keokee Elementary School grounds.

B. PUBLIC HEARING

Notice is given that on Tuesday, July 21, 2015, at 5:00 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 comment related to the County's intent to file an application to the Virginia Department of Housing and Community Development for designation of a Virginia Enterprise Zone within the county. Proposed zone boundaries and local incentives will be available for discussion.

V. DEPARTMENTAL REPORTS (Enclosure)

- A. Building Inspector, Keith Harless
- B. E-911, Alan Bailey
- C. Extension Office, Jeanie Mullins

VI. CONSTITUTIONAL OFFICERS

Treasurer's Report (Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. June 16, 2015 Regular Meeting (Enclosure)
- B. June 24, 2015 Recessed Meeting (Enclosure)
- C. June 30, 2015 Recessed Meeting (Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. REFUNDS

- A. Francis A. Arwood (Enclosure)

XI. APPROVAL OF DISBURSEMENTS

(Enclosure)

XII. DELEGATIONS

- A. Greg Edwards
Lee County Drug Court
- B. Coy Scalf
St. Charles Rescue Squad

XII. FINANCE

- A. Prior Year Supplemental Appropriations (Enclosure)
- B. Supplemental Year Re-Appropriations (Enclosure)
- C. Monthly Appropriations (Enclosure)

XIII. NEW BUSINESS

- A. Board Appointments
 - 1. Airport Authority
 - 2. Board of Zoning Appeals
- B. Baileytown Water Project Implementation Agreement (Enclosure)
- C. Resolution of Support for PSA Project Bond (Enclosure)
- D. Byrne/JAG Grant-Protecting Our Schools (Enclosure)
- E. Change of Accident Coverage for Sheriff's Reserve Deputy Program (Enclosure)
- F. Radio Equipment Purchases for State Police Tower Move (Enclosure)
- G. School Board Categorical Transfer & Supplemental Appropriation (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY

ATTORNEY

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

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD