

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 18, 2012

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Norman Clark, Pastor of Ewing Circuit of United Methodist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

(Enclosures)

- A. Community/Economic Development
- B. Tourism

V. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report
- B. Request for Part Time Funding

(Enclosure)

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

- A. August 23, 2012 Regular Meeting

(Enclosure)

VIII. APPROVAL OF REFUNDS

None

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. DELEGATIONS

- A. Constitutional Oaks Industrial Prospect
Bob Bost
Citizen

XIII. FINANCE

- A. Monthly and Quarterly Appropriations (Enclosure)
- B. Supplemental Appropriation (Enclosure)

XIV. OLD BUSINESS

- A. Pennington Gap Library Handrails (Enclosure)

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Industrial Development Authority
 - 2. Lonesome Pine Office on Youth (2)
 - 3. Tourism Committee
- B. Airport Fencing Pay Request No. 5 - Final (Enclosure)
- C. Resolution Establishing PPTRA Relief for 2012 (Enclosure)
- D. Request for Airport Road Addition to Secondary System (Enclosure)
- E. Redundancy Software for Network Servers (Enclosure)
- F. Public Boating Access Facilities Grant (Enclosure)
- G. Proposed Changes in Solid Waste Schedule (Enclosure)
- H. Constitution Week Proclamation (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Update on Trails Project
- B. Vacant Positions Interview Schedule
- C. Request for Closed Session (Personnel)

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD

- A. Strategic Plan