

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 15, 2016

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

(Enclosure)

- A. Animal Control, Allen Fortner
- B. Litter Control, Josh Fleenor
- C. Solid Waste, Gary Collingsworth

V. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

(Enclosure)

- A. October 18, 2016 Regular Meeting

VIII. APPROVAL OF REFUNDS

(Enclosure)

- A. Gary Thomas

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. DELEGATIONS

- A. Daniel Boone Soil and Water Conservation
Roger Elkins and Jerry Ingle
Quarterly Update

B. White Rocks Community Center
Dave Jones
Progress Update

C. Air Evac
Megan McIlquhan

XII. FINANCE

A. Supplemental Appropriations (Enclosure)

XIII. NEW BUSINESS

A. Board Appointments

1. Lonesome Pine Office On Youth (2)
2. Planning Commission

B. Annual Gas & Groundwater Monitoring Agreements (Enclosure)

C. Sole Source Provider Designation for Emergency Communications
Equipment (Enclosure)

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

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

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD