

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING AUGUST 21, 2018

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

Kyle Burnette, Pastor of First United Methodist Church of Pennington Gap

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

(Enclosure)

V. CONSTITUTIONAL OFFICERS

(Enclosure)

A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

A. July 17, 2018 Regular Meeting

(Enclosure)

VIII. APPROVAL OF REFUNDS

A. Garry Carroll

(Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. DELEGATIONS

A. Lee County Boy Scouts
Explorer Program
Adam Reuille, Scout Leader

XII. FINANCE

A. Supplemental Appropriations

(Enclosure)

XIII. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth
 - 2. Southwest Virginia Community Corrections
- B. Moral Obligation & Support Agreement for PSA Water Project (Enclosure)
- C. No-Cost Rural Addition (Enclosure)
- D. Planning District One Behavioral Health Funding Request (Enclosure)
- E. Victim Witness Advocate Program Grant (Enclosure)
- F. Co-Location Agreement for Sunset Fiber Equipment (Enclosure)
- G. Heart of Appalachia Tourism Authority Appointment (Enclosure)
- H. Janitorial Contract Amendment Proposal (Enclosure)
- I. Resignation of Circuit Court Legal Secretary (Enclosure)
- J. IDA Request for Economic Development Funds (Enclosure)
- K. Request for Tipping Fee Charge for Brush (Enclosure)
- L. Issues Regarding Open Solid Waste Sites (Enclosure)
- M. Personal Property Tax Relief for 2018 (Enclosure)
- N. School Board Request for School Resource Office Grant Application (Enclosure)
- O. Class Action Suit for Payment in Lieu of Taxes (Enclosure)
- P. Constitutional Officers' and Non-County Employees Leave Accrual (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Request for Closed Session
 - Section 2.2-3711 A.1. Personnel
 - Section 2.2-3711 A.6. Investing of Public Funds

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD