

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 16, 2016**

General District Courtroom

Jonesville, Virginia  
6:00 p.m.

#### **I. INVOCATION**

Jerry Murphree, Pastor of Lone Branch Baptist Church

#### **II. PLEDGE TO THE FLAG**

#### **III. MEETING CALLED TO ORDER**

#### **IV. DEPARTMENTAL REPORTS**

(Enclosures)

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

#### **V. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report
- B. Cost Collection Program Fuller Cridlin, Commonwealth Attorney (Enclosure)

#### **VI. PUBLIC EXPRESSION**

#### **VII. APPROVAL OF MINUTES**

- A. January 19, 2016 Annual Meeting (Enclosure)

#### **VIII. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

#### **IX. APPROVAL OF DISBURSEMENTS**

#### **X. FINANCE**

- A. Monthly Appropriations (Enclosure)

#### **XI. NEW BUSINESS**

- A. Board Appointments
  - 1. Appalachian Community Action

- 2. Planning Commission
- 3. St. Charles Water Authority
- 4. Southwest Virginia Health Authority
- B. New Transfer Station Pay Request Number 8 (Enclosure)
- C. Cost Allocation Plan Proposal (Enclosure)
- D. Request for Match for Bullet Proof Vest Grant (Enclosure)
- E. Extension Office Project Pay Request and Change Order (Enclosure)
- F. Police Cruiser Bids (Enclosure)
- G. School Board Budget Committee (Enclosure)
- H. Social Service Building Sublease Agreement (Enclosure)

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

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

- A. Request for Closed Session - Investment of Public Funds

**XIII. REPORTS AND RECOMMENDATIONS OF THE BOARD**