

## **AGENDA**

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

General District Courtroom

Jonesville, Virginia  
6:00 p.m.

#### **I. INVOCATION**

Emery Minton, Pastor of Christian Life Fellowship

#### **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**

- A. July 19, 2016 Recessed Meeting

(Enclosure)

#### **VIII. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

#### **IX. DELEGATIONS**

Virginia Association of Counties  
Joe Lerch, Director of Local Government Policy

#### **X. APPROVAL OF DISBURSEMENTS**

(Enclosure)

#### **XI. FINANCE**

- A. Supplemental Appropriations

(Enclosure)

**XII. NEW BUSINESS**

- A. Board Appointments
  - 1. Southwest Virginia Community Corrections
  - 2. Airport Authority
  - 3. Regional Preparedness Advisory Council
- B. Victim Witness Program Grant Conditions Acceptance (Enclosure)
- C. 911 Street Sign Maintenance Quotes (Enclosure)
- D. Purchasing Clerk/Receptionist Resignation (Enclosure)
- E. Ewing School & Courthouse Annex Properties Update (Enclosure)
- F. Request for Closed Session – Personnel & Investing of Public Funds

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

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

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