

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 19, 2017

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report (Enclosure)
- B. In-House Collection of Fines and Costs, Fuller Cridlin,
Commonwealth Attorney (Enclosure)

V. PUBLIC EXPRESSION

VI. APPROVAL OF MINUTES

- A. August 8, 2017 Special Called Meeting (Enclosure)
- B. August 15, 2017 Regular Meeting (Enclosure)

VII. REFUNDS

- A. Sonya Gail Wampler (Enclosure)
- B. Jonesville Laundromat (Enclosure)
- C. Marvin Helmuth (Enclosure)

VIII. PAYROLL

The County Administrator reports that payroll warrants have been issued.

IX. DELEGATIONS (Enclosure)

Daniel Boone Soil and Water Conservation
Roger Elkins
Update

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. FINANCE (Enclosure)

A. Supplemental Appropriations

XI. NEW BUSINESS

A. Board Appointments

1. Airport Authority
2. Lonesome Pine Office on Youth
3. Redevelopment and Housing Authority
4. St. Charles Water Authority
5. Tourism Committee

B. Community Services Board Request for Name Change Approval (Enclosure)

C. Heart of Appalachia Tourism Authority Requests (Enclosure)

D. Constitution Week Proclamation (Enclosure)

E. Cost Estimate for Renovation of Old Extension Offices (Enclosure)

F. Sugar Run Convenience Center Lease (Enclosure)

G. Building Code Official Interviews (Enclosure)

H. Woodway and Seminary Convenience Centers (Enclosure)

I. Request for Closed Session Acquisition or Disposition of Property

XII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XIV. REPORTS AND RECOMMENDATIONS OF THE BOARD