

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 19, 2019

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

Josh Leonard, Pastor of Beech Grove Baptist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

(Enclosure)

PROPOSED AMENDMENT TO FY 2019-2020 BUDGET

The Lee County Board of Supervisors will hold a public hearing on Tuesday, November 19, 2019 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the public hearing is to solicit public comment on a proposed amendment to the Fiscal Year 2019-2020 Budget. The Lee County School Board has requested a supplemental re-appropriation of revenue from the prior fiscal year in the amount of \$672,989.93 which requires no local match. The requested re-appropriation is the result of budget savings from the FY2018-2019 budget year which the state will allow to be carried over to next fiscal year.

V. DEPARTMENTAL REPORTS

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

(Enclosure)

A. October 15, 2019 Regular Meeting

IX. APPROVAL OF REFUNDS

(Enclosure)

A. Dorothy Farmer

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS

(Enclosure)

XII. DELEGATIONS

A. Request for Refund of Tax Sale Proceeds
Ronnie Montgomery
On Behalf of Robert and Cathy Clark

B. Annexation
Jerry Harris, Mayor
Town of Jonesville

XIII. NEW BUSINESS

- A. Board Appointments
 - 1. Appalachian Juvenile Commission
 - 2. Public Service Authority
- B. Giles Hollow Phase I Water Project Agreements (Enclosure)
- C. Domestic Violence Officer Grant Renewal (Enclosure)
- D. Request for VDOT Economic Development Access Program Fund (Enclosure)
- E. Economic Development Authority Board Member Resignation (Enclosure)
- F. Turnover Audit for Treasurer's Office (Enclosure)
- G. September 17, 2019 Minutes Error Correction (Enclosure)
- H. Commonwealth's Attorney Request for Emergency Exit (Enclosure)
- I. Grant Writer Contract Renewal (Enclosure)
- J. Emergency Operations Plan Update (Enclosure)
- K. Request for Closed Session – Personnel and Prospective Business

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD