

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MARCH 21, 2017

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

Emery Minton, Pastor of Christian Life Fellowship Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

A. COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE FROG LEVEL II WATER PROJECT

The Lee County Board of Supervisors and the Lee County Public Service Authority will conduct a public hearing on Tuesday, March 21, 2017, at 6:00 p.m., in the General District Courtroom of the Lee County Courthouse, to solicit public input on a proposed Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development for the Frog Level II Water Project. The proposed project will involve constructing a new potable public water system in the Frog Level community, providing new public water service in a previously unserved area of Lee County situated between the community of Ewing to the east and Caylor to the west.

V. DEPARTMENTAL REPORTS (Enclosure)

- A. Economic Development
- B. Tourism

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report (Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. February 21, 2017 Regular Meeting (Enclosure)

IX. APPROVAL OF REFUNDS

- A. Ruth E. Hughes
- B. Claude and Clark Harold

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS

- A. FY 2015-2-16 Financial Audit
Scott Wickam
Robinson, Farmer, Cox Associates
- B. Quarterly Update
Dr. Scott Hamilton
Mountain Empire Community College

XIII. FINANCE

- A. Quarterly Appropriations (Enclosure)
- B. Supplemental Appropriations (Enclosure)

XIV. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth (2)
 - 2. Coal Haul Road Committee
- B. Social Services Board Member Resignation (Enclosure)
- C. Elydale Water Project ARC & CDBG Grants (Enclosure)
- D. Administrative Agreement for Elydale Water Project (Enclosure)
- E. Date Extension for Sole Source Contract (Enclosure)
- F. Support for Regional Cooperation on Economic Development (Enclosure)
- G. Rabies Clinic Approval (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Request for Closed Session –2.2-3711 A.6. Investment of Public Funds

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD