

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 17, 2020

General District Courtroom

Jonesville, Virginia
4:30 p.m.

I. INVOCATION

II. MEETING CALLED TO ORDER

III. PUBLIC HEARING

A. PROPOSED AMENDMENT TO FY 2020-2021 BUDGET

The Lee County Board of Supervisors will hold a public hearing on Tuesday, November 17, 2020 at 4:30 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 2020-2021 Budget. The Lee County Board of Supervisors has received Federal CARES Act funding from the State of Virginia in the amount of \$3,655,309.00 and a Broadband Expansion Grant from the Department of Housing and Community Development in the amount of \$1,615,241.00 for a total of \$5,270,550.00.

IV. DEPARTMENTAL REPORTS

(Enclosure)

- A. Brooke Fee, Litter Control Coordinator
Sick Leave Sharing Policy

V. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

(Enclosure)

- A. October 20, 2020 Regular Meeting

VIII. REFUND REQUESTS

(Enclosure)

- A. Karen Dean
- B. Eastman Credit Union
- C. Honda Lease Trust

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. OLD BUSINESS

- A. Courthouse Security Fee (Enclosure)
- B. CARES Act Funding Requests (Enclosure)

XII. NEW BUSINESS

- A. Board Appointments
 - 1. Board of Zoning Appeals
 - 2. Mountain Empire Community College Advisory Board
 - 3. Tourism Committee
 - 4. Planning Commission
- B. VRS 457 Deferred Compensation Plan Resolution (Enclosure)
- C. Airport Restriping Project Invoice (Enclosure)
- D. Emergency Notification System Proposal (Enclosure)
- E. VDOT Request for Action to Abandon or Discontinue (Enclosure)
- F. Route 682 Bridge Project Delay (Enclosure)

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Various Updates
- B. Request for Closed Session – Personnel and Investing of Public Funds (Contracts)

XV. REPORTS AND RECOMMENDATIONS OF THE BOARD