

AGENDA

LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 15, 2019

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. ELECTION OF CHAIRMAN

V. ELECTION OF VICE-CHAIRMAN

VI. ESTABLISH TIME, DATE AND PLACE OF REGULAR MEETING

VII. RULES OF PROCEDURE (Enclosure)

VIII. DEPARTMENTAL REPORTS (Enclosure)

IX. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

X. PUBLIC EXPRESSION

XI. APPROVAL OF MINUTES

A. December 18, 2018 Regular Meeting (Enclosure)

XII. APPROVAL OF REFUNDS

A. Glenda Ann Stiltner (Enclosure)

XIII. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XIV. APPROVAL OF DISBURSEMENTS (Enclosure)

XV. DELEGATIONS

ERA Resolution (Enclosure)
Dillion Mabe
President, UVA Wise Young Democrats

XVI. FINANCE (Enclosure)

A. Quarterly Appropriations

XVII. NEW BUSINESS

A. Board Appointments
1. Building Code Appeals (2)
B. Domestic Violence Grant Acceptance (Enclosure)
C. Hospital Authority Legal Expenses (Enclosure)
D. Transfer Station Road Maintenance (Enclosure)
E. Sheriff's Vehicle Bids (Enclosure)
F. School Board Capital Reserve Fund (Enclosure)
G. Ratification of Loan Default Letters (Enclosure)

XVIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIX. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XX. REPORTS AND RECOMMENDATIONS OF THE BOARD