

AGENDA

LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 17, 2012

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Tim Cradic, Pastor of Pennington Gap Church of God of Prophecy

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. RULES OF PROCEDURE

(Enclosure)

V. PUBLIC HEARING

A. PROPOSED ORDINANCE TO IMPOSE LAW LIBRARY FEE ON ALL CIVIL ACTIONS FILED

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, January 17, 2012 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on a proposed ordinance to establish a law library and to impose a filing fee of \$4.00 on all civil actions filed in Lee County Circuit and District Courts for the operation and maintenance of the law library.

(Enclosure)

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

(Enclosure)

B. Request to Amend Elderly and Disabled Tax Exemption Guidelines

Chris Jones

Commissioner of the Revenue

(Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

A. December 20, 2011 Regular Meeting

(Enclosure)

B. January 3, 2012 Organizational Meeting

(Enclosure)

IX. APPROVAL OF REFUNDS

- A. Joseph Tomes (Enclosure)
- B. Glenn Ray Bartley (Enclosure)
- C. George A. Carrelli (Enclosure)

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS

- A. Leeman Field Veterans Park
Tom Phillips, Vice-Commander
VFW Post 10298

XII. FINANCE

- A. Monthly Appropriations (Enclosure)
- B. Supplemental Appropriation (Enclosure)

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- A. Board Appointments
 - 1. Appalachian Community Action & Development Agency (2)
 - 2. Coal Haul Road Committee
 - 3. Community Policy & Management Team (Enclosure)
 - 4. Emergency Management Director
 - 5. Lee County Redevelopment & Housing Authority
 - 6. LENOWISCO Planning District Commission (2)
 - 7. Lonesome Pine Office on Youth
 - 8. Lee County Public Service Authority
 - 9. Road Viewers (5)
 - 10. Social Services
 - 11. Southwest VA Community Corrections
 - 12. Southwest Virginia Health Authority (Enclosure)
 - 13. Southwest VA Regional Jail Authority (3)
 - 14. Southwest VA Workforce Investment Chief Local Elected
Official Board
- B. Roof Replacement Pay Request No. 4 (Enclosure)
- C. Domestic Violence Officer Grant Award (Enclosure)
- D. Proposal for Soundproofing Interrogation Rooms (Enclosure)

- E. Circuit Courtroom HVAC Repairs (Enclosure)
- F. Replacement of Recycling Collection Building (Enclosure)
- G. Sheriff's Office Wrecked Vehicle (Enclosure)
- H. Quarterly Departmental Reports (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Request for Closed Meeting
 - 1. Personnel - Building Inspection
 - 2. Investing of Public Funds - Police Cruiser Bids

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD

- A. Cell Tower for St. Charles/Stone Creek/Keokee Areas
- B. Cable and Internet Service for Unserved Areas