

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 15, 2013**

General District Courtroom

Jonesville, Virginia  
5:00 p.m.

#### **I. INVOCATION**

Mike Humfleet, First Baptist Church of Jonesville

#### **II. PLEDGE TO THE FLAG**

#### **III. MEETING CALLED TO ORDER**

#### **IV. ESTABLISH TIME, DATE AND PLACE OF REGULAR MEETING**

#### **V. RULES OF PROCEDURE**

(Enclosure)

#### **VI. DEPARTMENTAL REPORTS**

(Enclosures)

- A. Building Inspector
- B. E-911
- C. Extension Office

#### **VII. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report

#### **VIII. PUBLIC EXPRESSION**

#### **IX. APPROVAL OF MINUTES**

- A. December 18, 2012 Regular Meeting (Enclosure)

#### **X. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

#### **XI. APPROVAL OF DISBURSEMENTS**

(Enclosure)

#### **XII. DELEGATIONS**

- A. Audrey Osborne  
Lee Foster Rescue

**XIII. FINANCE**

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

**XIV. OLD BUSINESS**

- A. Lee County Planning Commission Rezoning
- B. Proposed Polling Site Changes (Enclosure)

**XV. NEW BUSINESS**

- A. Board Appointments
  - 1. Southwest Community Corrections
  - 2. SW VA Workforce Investment
  - 3. Airport Authority Board Appointments (5)
- B. Airport Runway Remarketing Pay Request (Enclosure)
- C. Airport Engineering Agreement Amendment No. 7 (Enclosure)
- D. Radios for Solid Waste Trucks (Enclosure)
- E. Wireless Headsets for E-911 Dispatch (Enclosure)

**XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

**XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

- A. Rose Hill Comprehensive Community Development Project
- B. Trails Update
- C. Stormwater Management
- D. Closed Session - Investing of Public Funds

**XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD**

- A. Centralized Accounting
- B. School Resource Officers
- C. School Building Safety Funding