

AGENDA

LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 20, 2015

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Pastor Josh Osteen, First Baptist Church of Pennington Gap

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. PUBLIC HEARING (Enclosure)

PROPOSED AMENDMENTS TO ROAD NAMING ORDINANCE

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, January 20, 2015 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing is to take public comment on proposed changes or amendments to the Lee County Road Naming Ordinance. A copy of the proposed changes or amendments to the ordinance is available in the Lee County Administrator's Office, Room 111, Lee County Courthouse, Jonesville, Virginia. For further information, please contact Dane Poe, County Administrator, at (276) 346-7714.

IX. DEPARTMENTAL REPORTS (Enclosures)

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

X. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

XI. PUBLIC EXPRESSION

XII. APPROVAL OF MINUTES

A. December 16, 2014 Regular Meeting (Enclosure)

B. January 7, 2015 Recessed Meeting (Enclosure)

XIII. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XIV. APPROVAL OF DISBURSEMENTS (Enclosure)

XV. DELEGATIONS

A. Becky Nave
Southwest Virginia Public Relations Director
Virginia Department of Housing and Community Development

XVI. FINANCE

A. Monthly Appropriations (Enclosure)

XVII. NEW BUSINESS

- A. Board Appointments
 - 1. Dryden Water Authority
 - 2. Building Code Appeals
 - 3. Community Policy and Management Team (Enclosure)
- B. VDOT Project Adjustments (Enclosure)
- C. Landfill Gas and Groundwater Monitoring Reports (Enclosure)
- D. Potential Rural Addition Projects (Enclosure)
- E. Solid Waste Management Plan Update Approval (Enclosure)
- F. Erosion and Sediment Control Ordinance Updates (Enclosure)
- G. Resignation of Commonwealth's Attorney (Enclosure)

XVIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIX. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XX. REPORTS AND RECOMMENDATIONS OF THE BOARD