

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING OCTOBER 20, 2015

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Norman Clark, Pastor of Ewing Circuit of United Methodist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

A. PROPOSED AMENDMENT TO FY 2015-2016 BUDGET (Enclosure)

The Lee County Board of Supervisors will hold a public hearing on Tuesday, October 20, 2015 at 5:00 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 2015-2016 Budget. The Lee County School Board has requested a supplemental appropriation in the amount of \$785,000.00 which requires no local match. The requested appropriation is the result of approval of an application to participate in the Community Eligibility Provision through the National School Lunch Program which will provide funding to provide meals at no charge to all elementary school students in Lee County.

V. DEPARTMENTAL REPORTS (Enclosure)

- A. Building Code Official, Keith Herring
- B. E-911, Alan Bailey
- C. Extension Office, Jeannie Mullins

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. September 15, 2015 Regular Meeting (Enclosure)
- B. October 7, 2015 Recessed Meeting (Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. DELEGATIONS

- A. Mountain Empire Community College
Dr. Scott Hamilton
- B. Daniel Boone Soil and Water Conservation
Roger Elkins
- C. Parents Advocacy and Advisory Council
Teresa Barringer
- D. Ewing Elementary School Building
David Thompson, Ewing Community Group

XII. FINANCE

- A. Monthly Appropriations (Enclosure)

XIII. NEW BUSINESS

- A. Board Appointments
 - 1. Industrial Development Authority
 - 2. Lonesome Pine Office On Youth (2)
 - 3. Southwest Virginia Health Authority
 - 4. St. Charles Water Authority
- B. New Transfer Station Pay Request Number 5 (Enclosure)
- C. Resolution Regarding Stormwater Management Opt-Out (Enclosure)
- D. Community Criminal Justice Board Appointments Status (Enclosure)
- E. Convenience Center Fencing Bids (Enclosure)
- F. Animal Control Truck Bids (Enclosure)
- G. Building Inspector Vehicle Bids (Enclosure)
- H. Disability Awareness Month Proclamation (Enclosure)
- I. Red Ribbon Week Proclamation (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Request for Closed Session - Investing of Public Funds

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD