

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 20, 2016

General District Courtroom

Jonesville, Virginia
6:00 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. DEPARTMENTAL REPORTS

(Enclosure)

- A. Economic Development
- B. Tourism

V. CONSTITUTIONAL OFFICERS

(Enclosure)

Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

(Enclosure)

- A. November 10, 2016 Recessed Meeting
- B. November 15, 2016 Regular Meeting

VIII. APPROVAL OF REFUNDS

(Enclosure)

- A. Peggy Johnson
- B. Ines D. Scott
- C. Lee Boosters
- D. Emmett & Cathy Wilder

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
Update

B. Electoral Board
Gerald Williams
Office Space

XII. FINANCE

A. Quarterly Appropriations (Enclosure)

XIII. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office On Youth (2)
 - 2. Southwest VA Emergency Medical Services Council
 - 3. Upper Tennessee River Roundtable (2)
- B. Elydale Water Project Resolution (Enclosure)
- C. Interagency Agreement for Elydale Water Project (Enclosure)
- D. Emergency Communications System

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD