

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 18, 2020

General District Courtroom

Jonesville, Virginia
4:30 p.m.

I. INVOCATION

Bob Richards, Pastor of First Christian Church of Pennington Gap

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

A. PROPOSED ORDINANCE TO AUTHORIZE REFUND OF EXCESS PROPERTY TAX PROCEEDS

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, February 18 at 4:30 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 a proposed Ordinance to authorize the refund of excess proceeds from the sale of real property for delinquent taxes more than two years after the date of confirmation of the sale. A copy of the complete proposed ordinance is available at the Lee County Administrator's Office, Room 111, Lee County Courthouse, Jonesville, VA. For further information regarding the ordinance, contact Dane Poe, County Administrator, at (276) 346-7714.

V. DEPARTMENTAL REPORTS

(Enclosure)

A. Allen Fortner, Animal Control

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

(Enclosure)

- A. January 21, 2020 Regular Meeting
- B. January 30, 2020 Recessed Meeting

IX. APPROVAL OF REFUNDS (Enclosure)

- A. Jeffrey Stagg
- B. Lannie Gilbert

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS (Enclosure)

- A. Creative Communities Partnership Grant
Jan Zentmeyer
Pro-Art Association
- B. Advanced Life Support Designation
Gary Huff, Captain
Dryden Fire Department

XIII. FINANCE (Enclosure)

- A. Quarterly Appropriations

XIV. OLD BUSINESS

- A. Dump Trailer for Litter Cleanups (Enclosure)
- B. Proposed Seminary Convenience Center Site

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Appalachian Community Action & Development Agency (2)
 - 2. Planning Commission
 - 3. Road Viewers (3)
 - 4. Social Services
 - 5. Upper Tennessee River Roundtable (2)
- B. Giles Hollow Water Project Block Grant Agreement (Enclosure)
- C. Giles Hollow Water Project ARC Grant Agreement (Enclosure)
- D. Courthouse Renovations Project Pay Request (Enclosure)
- E. Sheriff's Office Vehicle Purchase (Enclosure)
- F. Sheriff's Vehicle Financing Proposals (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Report on Dumpster Lids (Enclosure)

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD

- A. Proposed Requirement for Closing of Dumpster Lids (Enclosure)
B. Proposed Requirement for Installation of Lids on all Dumpsters (Enclosure)
C. Inventory of Surplus Property (Enclosure)
D. Proposed Changes to Airport Authority Ordinance (Enclosure)