

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 16, 2024**

General District Courtroom

Jonesville, Virginia  
5:30 p.m.

#### **I. INVOCATION**

Roy Webb, Pastor of Greater Outreach Church of God, 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. DEPARTMENTAL REPORTS** (Enclosures)

- A. Building Inspector
- B. Extension Office
- C. Works Program

#### **IX. PUBLIC EXPRESSION**

#### **X. APPROVAL OF MINUTES** (Enclosures)

- A. November 2, 2023 Recessed Meeting
- B. November 13, 2023 Recessed Meeting
- C. December 19, 2023 Regular Meeting

#### **XI. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

#### **XII. APPROVAL OF DISBURSEMENTS** (Enclosure)

#### **XIII. OLD BUSINESS**

- A. Donated Real Estate

- B. E-911 Generator Maintenance Proposal (Enclosure)
- C. Animal Control Truck Bid (Enclosure)
- D. Works Program Employee Assisting Animal Control

**XIV. NEW BUSINESS**

- A. Board Appointments
  - 1. Appalachian Community Action & Development Agency
  - 2. Building Code Appeals
  - 3. Coal Haul Road Committee
  - 4. Community Policy and Management Team
  - 5. Emergency Management Director
  - 6. LENOWISCO Planning District Commission (4) (Enclosure)
  - 7. Regional Industrial Facilities Authority (2)
  - 8. Road Viewers (5)
  - 9. Social Services
  - 10. SW VA Emergency Medical Services
  - 11. SW VA Health Authority
  - 12. SW VA Regional Jail Authority (3)
  - 13. SW VA Workforce Investment
  - 14. Upper TN River Roundtable (Enclosure)
  - 15. VA. Assoc. of Counties Legislative Liason
- B. IBM Mainframe Computer System Maintenance Renewal (Enclosure)
- C. Exterior Cleaning of Courthouse and Associated Structures (Enclosure)
- D. Hose & Hose Reel for Airport Jet Fuel Tank (Enclosure)
- E. Parking Lot Snow Removal Quotes (Enclosure)
- F. Possible Tipping Fee Increase (Enclosure)

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

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

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

- A. Quarterly Inspection of Vacant County Buildings
- B. Cameras in Solid Waste Trucks
- C. Internet at Convenience Centers
- D. County Attorney Contract