

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING AUGUST 23, 2012

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Fred Cagle, Pastor of Friendship Baptist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

- A. Litter and Recycling
- B. Solid Waste

V. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report (Enclosure)

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

- A. June 27, 2012 Recessed Meeting (Enclosure)
- B. July 17, 2012 Regular Meeting (Enclosure)

VIII. APPROVAL OF REFUNDS

- A. Leonard and Judith Bishop (Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. DELEGATIONS

- A. Closed School Facilities
Nancy Ellis

Keokee

XIII. FINANCE

- A. Monthly Appropriations (Enclosure)
- B. Supplemental Appropriations (Enclosure)

XIV. OLD BUSINESS

None

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Emergency Management Coordinator
 - 2. Industrial Development Authority
- B. Roof Replacement Pay Request No. 5 - Final (Enclosure)
- C. Airport Taxiway Connector Bid Award (Enclosure)
- D. Airport Fueling System Upgrade (Enclosure)
- E. Pennington Gap Library Handrails (Enclosure)
- F. State Police Tower Loading Analysis (Enclosure)
- G. Commissioner of Revenue Request for Funds (Enclosure)
- H. Social Services Request for Approval of Employee Bonus (Enclosure)
- I. Electoral Board Request for Reappropriation of Funds (Enclosure)
- J. Resolution of Support for Public Service Authority Bond (Enclosure)
- K. E-911 GIS/Data Technician Resignation (Enclosure)
- L. Request to Advertise for E-911 Dispatcher (Enclosure)
- M. Blackwater Convenience Center Operator (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Rural Development Loan Application (Enclosure)
- B. VACO Annual Conference (Enclosure)
- C. Estimate for New Extension Office Building (Enclosure)
- D. Monitoring Well Lease Agreements (Closed Session-Legal)

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD