

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 19, 2013

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Pastor Fred Cagle, Friendship Baptist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARINGS

V. DEPARTMENTAL REPORTS

(Enclosures)

- A. Solid Waste, Gary Collingswoth
- B. Litter & Recycling, Josh Fleenor

VI. CONSTITUTIONAL OFFICERS

(Enclosure)

- A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. January 8, 2013 Regular Meeting (Enclosure)
- B. January 15, 2013 Annual Meeting (Enclosure)

IX. APPROVAL OF REFUNDS

(Enclosure)

- A. Denver C. Houston

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS

(Enclosure)

XII. DELEGATIONS

- A. FY 2011 - 2012 Audit Report

Corbin Stone
Robinson, Farmer, Cox Associates

- B. Stone Creek Tipple Outdoor Classroom
Carol Doss
Upper Tennessee Round Table

XIII. FINANCE

- A. Monthly Appropriations (Enclosure)

XIV. NEW BUSINESS

- A. Board Appointments
 - 1. Airport Authority
 - 2. Dryden Water Authority
 - 3. Southwest Virginia Community Corrections
 - 4. Upper Tennessee Round Table
- B. Domestic Violence Officer Grant Award (Enclosure)
- C. Cost Allocation Plan Proposal (Enclosure)
- D. Multi Use Trail Engineering Proposals (Enclosure)
- E. Tax Map Digitization/Updating Proposals (Enclosure)
- F. Dump Truck Bids (Enclosure)
- G. Boat Ramp Grant Agreements (Enclosure)
- H. E-911 Map Data Pricing (Enclosure)
- I. Dryden Primary School Addition Permanent Financing (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Rose Hill Comprehensive Community Development Project
- B. Stormwater Management
- C. Trails Update
- D. Centralized Accounting (Enclosure)
- E. Precinct and Polling Site Changes (Enclosure)

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD

- A. Heart of Appalachia Tourism Authority Request (Enclosure)
- B. Letter of Support for Slemph Foundation Application (Enclosure)