

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MAY 21, 2013**

General District Courtroom

Jonesville, Virginia  
5:00 p.m.

#### **I. INVOCATION**

Roger Mathess, Pastor of First United Methodist Church of Pennington Gap

#### **II. PLEDGE TO THE FLAG**

#### **III. MEETING CALLED TO ORDER**

#### **IV. DEPARTMENTAL REPORTS**

(Enclosures)

- A. Litter Control, Josh Fleenor
- B. Solid Waste, Gary Collingsworth

#### **V. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report

#### **VI. PUBLIC EXPRESSION**

#### **VII. APPROVAL OF MINUTES**

- A. April 16, 2013 Regular Meeting (Enclosure)
- B. April 24, 2013 Recessed Meeting (Enclosure)
- C. May 8, 2013 Recessed Meeting (Enclosure)

#### **VIII. APPROVAL OF REFUNDS**

- A. Barbara Long
- B. Monroe Houston
- C. Ernie Roberts

#### **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. Hamilton
- B. Friends of Southwest Virginia Heartwood  
Budget Presentation  
Anne Lewis
- C. Daniel Boone Soil and Water Conservation (Enclosure)  
Soil and Water Report and Acid Mine Drainage Update  
Roger Elkins and Tim Miles
- D. Farm Bureau  
Elk Hunting  
Roger Elkins and John Wynn

**XIII. FINANCE**

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

**XIV. NEW BUSINESS**

- A. Board Appointments
  - 1. Lonesome Pine Offices on Youth
- B. Byrne Justice Assistance Grant (Enclosure)
- C. School Properties Deed Acceptance (Enclosure)
- D. Accounting Consulting and Services Agreement (Enclosure)
- E. Transfer Station Radios (Enclosure)
- F. Resignation of Convenience Center Worker (Enclosure)
- G. Dumpster Quotes (Enclosure)
- H. Trails Engineering Agreement (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. Thomas Walker Pool Employees