

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JULY 16, 2013

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Norman Clark Pastor of Ewing Circuit of United Methodist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

(Enclosure)

- A. Building Inspector, Roger Susong
- B. Extension Office, Jeanie Mullins

V. PUBLIC HEARINGS

A. PROPOSED DISPOSITION OF REAL PROPERTY

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, July 16, 2013 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on the proposed disposition of portions, or the entirety, of the Keokee and Sticklelyville Elementary School properties.

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. June 10, 2013 Recessed Meeting (Enclosure)
- B. June 18, 2013 Public Hearing Secondary System Six-Year Plan (Enclosure)
- C. June 18, 2013 Regular Meeting (Enclosure)
- D. June 27, 2013 Recessed Meeting (Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. FINANCE

A. Monthly Appropriations (Enclosure)

XII. OLD BUSINESS

A. Crematory Rezoning Request (Enclosure)

B. Emergency Operations Plan (Enclosure)

XII. NEW BUSINESS

A. Board Appointments

1. Lonesome Pine Offices on Youth

2. Mountain Empire Regional Business Incubator

3. Industrial Development Authority (2)

4. Woodway Water Authority

5. Board of Zoning Appeals

6. Southwest Virginia 911 Standards Committee (Enclosure)

B. Byrne Justice Assistance Grant for Protecting Schools (Enclosure)

C. HVAC Return Air Shaft Fans (Enclosure)

D. Town of Pennington Gap Request for Volunteer Firefighters (Enclosure)

E. Tourism Committee By-Laws (Enclosure)

F. Architect and Engineering Interviews

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XV. REPORTS AND RECOMMENDATIONS OF THE BOARD

A. Bridge Naming (Enclosure)