AGENDA

LEE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 20, 2013

General District Courtroom   Jonesville, Virginia
                                                               5:00 p.m.

I.   INVOCATION

II.   PLEDGE TO THE FLAG

III.   MEETING CALLED TO ORDER

IV.   DEPARTMENTAL REPORTS   (Enclosure)

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

V.   CONSTITUTIONAL OFFICERS

    A. Treasurer's Report

VI.   PUBLIC EXPRESSION

VII.   APPROVAL OF MINUTES

    A. July 16, 2013 Regular Meeting   (Enclosure)
    B. July 31, 2013 Special Called Meeting   (Enclosure)
    C. August 6, 2013 Recessed Meeting   (Enclosure)

VIII.   REQUEST FO REFUND

    A. Jimmy W. Thomas   (Enclosure)

IX.   PAYROLL

The County Administrator reports that payroll warrants have been issued.

X.   APPROVAL OF DISBURSEMENTS   (Enclosure)

XI.   DELEGATIONS

    A. Potential Community Planning Grant
        Scott Napier, Executive Director
        Lee County Redevelopment and Housing Authority

    B. Request for Emergency Services Provider   (Enclosure)

Dr. Greg Marion
Life Care Emergency Services

XII. FINANCE

A. Monthly Appropriations (Enclosure)
B. Supplemental Appropriations (Enclosure)
C. School Board Supplemental Appropriation (Enclosure)

XIII. OLD BUSINESS

A. Tourism Committee By-Laws (Enclosure)
B. Town of Pennington Gap Request for Volunteer Firefighters (Enclosure)

XIV.   NEW BUSINESS

A. Board Appointments
  1. Lonesome Pine Offices on Youth
  2. Mountain Empire Regional Business Incubator
  3. Board of Zoning Appeals
  4. Southwest Virginia Community Corrections
  5. Emergency Services Coordinator
B. VCEDA 25th Anniversary Commemoration (Enclosure)
C. MEOC Funding Request (Enclosure)
D. Fire Department Billing for Dumpster Fires (Enclosure)
E. Personal Property Tax Relief Rate (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI.   REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Trails Update
B. Stormwater Management Update

XVII.   REPORTS AND RECOMMENDATIONS OF THE BOARD

A. Olinger Convenience Center Operator
B. Architect and Engineering Proposals