

## AGENDA

### LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 17, 2013

General District Courtroom

Jonesville, Virginia  
5:00 p.m.

#### **I. INVOCATION**

Emery Minton, Jr., Pastor of Christian Life Fellowship

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

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

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

(Enclosure)

- A. Economic Development, Michael James
- B. Tourism, Joan Minor

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

- A. Treasurer's Report

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

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

- A. August 20, 2013 Regular Meeting

(Enclosure)

#### **VIII. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

#### **IX. APPROVAL OF DISBURSEMENTS**

(Enclosure)

#### **XI. DELEGATIONS**

- A. Letter of Support  
Ronnie Montgomery and Dr. Jason Johnson  
Lincoln Memorial University Veterinary School

#### **XII. FINANCE**

- A. Monthly and Quarterly Appropriations
- B. Supplemental Appropriations

(Enclosure)

(Enclosure)

**XIII. OLD BUSINESS**

- A. MEOC Request for Funding (Enclosure)
- B. School Board Supplemental Appropriation (Enclosure)

**XIV. NEW BUSINESS**

- A. Board Appointments
  - 1. Board of Zoning Appeals
  - 2. Lonesome Pine Office on Youth (3)
  - 3. Tourism Committee (2)
- B. Community Service Board Meeting Attendance (Enclosure)
- C. Transfer Station Pick-up Truck (Enclosure)
- D. Communication Tower Move (Enclosure)
- E. Airport Engineering Base Agreement (Enclosure)
- F. Lane Group Architect & Engineering Services Agreement (Enclosure)
- G. Constitution Week (Enclosure)
- H. 911 Sign Installation & Maintenance Contract (Enclosure)
- I. Cruiser Bids (Enclosure)

**XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

**XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

- A. Animal Laws (Enclosure)
- B. Fencing Ordinance (Enclosure)

**XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD**

- A. Bridge Naming (Enclosure)
- B. Closed Session - Personnel