

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 18, 2014

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Pastor Roger Mathess, First United Methodist Church of Pennington Gap

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

(Enclosures)

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

V. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

- A. January 21, 2014 Regular Meeting (Enclosure)

VIII. REFUNDS

- A. Walter Eugene & Teresa Wright Rivers (Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. FINANCE

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

XII. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth
 - 2. Disability Service Board
 - 3. Lee County Public Service Authority
 - 4. Redevelopment and Housing Authority
- B. Acceptance of Ewing Deed (Enclosure)
- C. Domestic Violence Grant Award (Enclosure)
- D. Department of Social Services Bonus Request (Enclosure)
- E. Request to Abandon Right of Way (Enclosure)
- F. Tourism Director Application Deadline (Enclosure)
- G. Solid Waste Disposal and Transportation Proposals (Enclosure)

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Construction Project Updates (Enclosure)
- B. Trails Update
- C. Stormwater Management Update
- D. Request for Closed Session - Investing of Public Funds

XV. REPORTS AND RECOMMENDATIONS OF THE BOARD