

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MAY 20, 2014**

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. PUBLIC HEARINGS**

##### **A. PROPOSED DISPOSITION OF REAL PROPERTY**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, May 20, 2014 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 Ewing Elementary School property, the Stone Creek Polling House property and the Jasper Polling House property.

#### **V. DEPARTMENTAL REPORTS**

(Enclosures)

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

#### **VI. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report

#### **VII. PUBLIC EXPRESSION**

#### **VIII. APPROVAL OF MINUTES**

- A. April 15, 2014 Regular Meeting (Enclosure)
- B. April 29, 2014 Recessed Meeting (Enclosure)

#### **IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

- X. APPROVAL OF DISBURSEMENTS** (Enclosure)
- XI. DELEGATIONS**
- A. Robinson, Farmer, and Cox  
Corbin Stone  
FY 2013 Audit
  - B. Mountain Empire Community College  
Dr. Hamilton
  - C. Daniel Boone Soil and Water Conservation  
Soil and Water Report Update  
Roger Elkins and Jerry Ingle
- XIII. FINANCE**
- A. Monthly Appropriations (Enclosure)
  - B. Supplemental Appropriations (Enclosure)
- XIV. NEW BUSINESS**
- A. Board Appointments
    - 1. Lonesome Pine Offices on Youth
    - 2. Redevelopment and Housing Authority
    - 3. Hospital Authority (2) (Enclosure)
    - 4. Tourism Committee (1) (Enclosure)
    - 5. Mountain Empire Community College (Enclosure)
  - B. Courthouse Security Cameras (Enclosure)
  - C. VRS Rate Election Resolution (Enclosure)
  - D. Annual Coal Road Plan (Enclosure)
  - E. Seminary Polling House Bids (Enclosure)
  - F. Roof Repairs for Radio Equipment Building (Enclosure)
  - G. Treasurer's Request (Enclosure)
  - H. Radio System Update (Enclosure)
  - I. Resolution Honoring Paul Kuczko (Enclosure)
- XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**
- XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**
- A. Request for Closed Session - Legal Council and Investing of Public Funds
  - B. Trails Update
  - C. DCR Update
- XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD**

