

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JUNE 17, 2014**

General District Courtroom

Jonesville, Virginia  
5:00 p.m.

#### **I. INVOCATION**

Tim Cradic, Pastor of Pennington Gap Church of God of Prophecy

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

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

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

(Enclosures)

- A. Economic Development, Mike James
- B. Tourism, Ashley Long

#### **V. PUBLIC HEARINGS**

##### **A. ENTERPRISE ZONE**

Notice is given that on Tuesday, June 17, 2014, at 5:00 p.m., in the General District Courtroom of the Lee County Courthouse, the Lee County Board of Supervisors will conduct a public hearing to solicit comment related to the County's intent to file an application to the Virginia Department of Housing and Community Development for designation of a Virginia Enterprise Zone within the county. Proposed zone boundaries and local incentives will be available for discussion. All interested citizens are encouraged to attend.

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

- A. Treasurer's Report

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

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

- A. May 20, 2014 Public Hearing (Enclosure)
- B. May 20, 2014 Regular Meeting (Enclosure)
- B. June 4, 2014 Recessed Meeting (Enclosure)

#### **IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

**X. APPROVAL OF DISBURSEMENTS** (Enclosure)

**XI. DELEGATIONS**

- A. LENOWISCO  
Planning District Update  
Skip Skinner

**XII. FINANCE**

- A. Supplemental Appropriations (Enclosure)

**XIII. NEW BUSINESS**

- A. Board Appointments
  - 1. Lonesome Pine Offices on Youth
  - 2. Tourism Committee
  - 3. Community Services Board (Enclosure)
  - 4. Industrial Development Authority
  - 5. LENOWISCO PDC
  - 6. Mountain Empire Community College
  - 7. Southwest Regional Recreation Authority
- B. VRS Rate Election Resolution (Enclosure)
- C. Regional Hazard Mitigation Plan (Enclosure)
- D. Coal Resolution (Enclosure)
- E. Reassessment Proposals (Enclosure)

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

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

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