

## AGENDA

### LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING AUGUST 19, 2014

General District Courtroom

Jonesville, Virginia  
5:00 p.m.

#### **I. INVOCATION**

Pastor Fred Cagle, Friendship Baptist Church

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

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

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

(Enclosure)

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

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

- A. Treasurer's Report

(Enclosure)

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

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

- A. July 15, 2014 Regular Meeting
- B. July 29, 2014 Recessed Meeting

(Enclosure)

(Enclosure)

#### **VIII. APPROVAL OF REFUNDS**

Clara Brown

(Enclosure)

#### **IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

#### **X. APPROVAL OF DISBURSEMENTS**

(Enclosure)

#### **X. FINANCE**

- A. Monthly Appropriations
- B. Supplemental Appropriations
- C. Prior Year Supplemental Appropriations
- D. School Board Budget Transfer for Prior Year

(Enclosure)

(Enclosure)

(Enclosure)

(Enclosure)

**XI. NEW BUSINESS**

- A. Board Appointments
  - 1. Airport Authority
  - 2. Southwest Virginia Community Corrections
- B. Victim Witness Program Grant (Enclosure)
- C. Comcast Cable Franchise Assignment (Enclosure)
- D. PD-1 Behavioral Health Performance Agreement (Enclosure)
- E. Transfer Station Bids (Enclosure)

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

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

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