

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 17, 2015

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Layne Pennington, Pastor of Jonesville First United Methodist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING (Enclosure)

PROPOSED REVISION AND AMENDMENT TO LEE COUNTY EROSION AND SEDIMENT CONTROL ORDINANCE

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, February 17, 2015 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 revision and amendment to the Lee County Erosion and Sediment Control Ordinance.

V. DEPARTMENTAL REPORTS (Enclosures)

- A. Litter and Recycling, Josh Fleenor
- B. Solid Waste, Gary Collingsworth
 - Transfer Station and Convenience Center Holiday Schedule (Enclosure)

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. January 20, 2015 Regular Meeting (Enclosure)
- B. February 5, 2015 Regular Meeting (Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. DELEGATIONS

A. Daniel Boone Soil & Water Conservation District Update
Roger Elkins
Board Member

B. Pro-Art Association
Bonnie Elosser
Executive Director

XII. FINANCE

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

XIII. NEW BUSINESS

A. Board Appointments
1. Building Code Appeals
2. Black Diamond Resource Conservation and Development
3. Planning Commission
4. Redevelopment and Housing Authority
5. Woodway Water Authority
B. Baileytown Construction Ready Water Project (Enclosure)
C. New Dumpster Quotes (Enclosure)
D. Stormwater Management Inspection & Maintenance Agreement (Enclosure)
E. Mutual Boundary Designation with Wise County (Enclosure)
F. Low Income Housing Tax Credits Information (Enclosure)
G. Mental Health Services Building Lease (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Request for Closed Session - Investment of Public Funds

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD

A. Rural Addition Project Recommendations