

# AGENDA

## LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING APRIL 21, 2015

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**

(Enclosure)

- A. Building Inspector, Keith Harless
- B. E-911, Alan Bailey
- C. Extension Office, Jeannie Mullins

### **V. CONSTITUTIONAL OFFICERS**

(Enclosure)

- A. Treasurer's Report

### **VI. PUBLIC EXPRESSION**

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

- A. March 17, 2015 Regular Meeting (Enclosure)
- B. March 25, 2015 Special Called Meeting (Enclosure)

### **VIII. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

### **IX. APPROVAL OF DISBURSEMENTS**

(Enclosure)

### **X. DELEGATIONS**

- A. Erin Riedhammer, Director  
Heart of Appalachia Tourism Authority

### **XI. FINANCE**

- A. Monthly Appropriations (Enclosure)

B. Supplemental Appropriations (Enclosure)

**XI. NEW BUSINESS**

- A. Board Appointments
  - 1. Industrial Development Authority
  - 2. Planning Commission
- B. National Crime Victim's Rights Week (Enclosure)
- C. Economic Development Fund Appropriation Request (Enclosure)
- D. Byrne Justice Assistance Grant Award (Enclosure)
- E. Request for Proposals Consulting CPA & Auditing Services (Enclosure)
- F. Pool Employee Applications (Enclosure)
- G. Keokee School Property (Enclosure)

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

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

- A. Request for Closed Session - Investing of Public Funds

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