

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 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. DEPARTMENTAL REPORTS**

(Enclosure)

- A. Solid Waste, Gary Collingsworth
- B. Animal Control, Allen Fortner
- C. Litter Control, Josh Fleenor

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

- A. Treasurer's Report

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

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

(Enclosure)

- A. October 20, 2015 Regular Meeting

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

(Enclosure)

- A. Wendell Huff
- B. William Owens
- C. Penny B. Drazer Et Al
- D. Jamie L. Surber

#### **IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

(Enclosure)

#### **XI. DELEGATIONS**

- A. Update on Hospital Authority Progress

Jeff Mitchell

B. Parents Advocacy and Advisory Council  
Teresa Barringer

C. Advanced Life Support  
St. Charles Rescue  
Jack Collins

**XII. FINANCE**

A. Monthly Appropriations (Enclosure)  
B. School Board Supplemental Appropriation (Enclosure)  
C. Supplemental Appropriations (Enclosure)

**XIII. NEW BUSINESS**

A. Board Appointments  
1. Southwest Virginia Health Authority  
2. Appalachia Juvenile Commission  
3. Public Service Authority (2)  
4. SWVA 911 Standards Committee (3)  
B. New Transfer Station Pay Request No. 6 (Enclosure)  
C. Annual Gas and Groundwater Monitoring Reports (Enclosure)  
D. Keokee School Sewer Treatment Plant (Enclosure)  
E. Deed for Former Jasper Polling House Property (Enclosure)  
F. Odor Issues at Social Services Building (Enclosure)  
G. Holiday Schedule (Enclosure)  
H. Cumberland Airport Commission Withdrawal (Enclosure)  
I. Board of Equalization Appointments (Enclosure)  
J. Janitorial Service 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**