AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING OCTOBER 16, 2012

General District Courtroom

Jonesville, Virginia 5:00 p.m.

(Enclosures)

I. INVOCATION

Layne Pennington, Pastor of Jonesville First United Methodist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

A. Building Inspector

B. E-911 Department

C. Virginia Cooperative Extension

V. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

A. September 18, 2012 Recessed Meeting	(Enclosure)
B. September 18, 2012 Regular Meeting	(Enclosure)
C. September 27, 2012 Recessed Meeting	(Enclosure)

VIII. APPROVAL OF REFUNDS

None

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. DELEGATIONS

None

XIII. FINANCE

- A. Monthly Appropriations
- B. Supplemental Appropriations

(Enclosure) (Enclosure)

XIV. OLD BUSINESS

None

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth (2)
- B. Rural Rustic Road Designation for Route 683 Construction (Enclosure)
- C. Economic Development Access Road Funding Resolution (Enclosure)
- D. Letter of Support for Southwest VA Emergency Medical
- Services Council, Inc.(Enclosure)E. MEOC Emergency Fuel Fund Request(Enclosure)F. Sidewalk and Handrail Replacement Bids(Enclosure)
- G. E-911 Dispatcher Interviews

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Rural Development Loan

(Enclosure)

(Enclosure)

B. Trails Project Update

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD