#### **AGENDA**

## LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MARCH 18, 2014

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 (Enclosures)
  - A. Economic Development, Mike James
- V. CONSTITUTIONAL OFFICERS
  - A. Treasurer's Report (Enclosure)
- VI. PUBLIC EXPRESSION
- VII. APPROVAL OF MINUTES
  - A. February 19, 2013 Regular Meeting (Enclosure)
- VIII. PAYROLL

The County Administrator reports that payroll warrants have been issued.

IX. APPROVAL OF DISBURSEMENTS (Enclosure)

- X. DELEGATIONS
  - A. Abingdon Ambulance Service (Enclosure)
    Mutual Aid Agreement
    Clint Philbrick
  - B. Lonesome Pine Regional Library The Big Read Melanie Jorgenson and Ruth Gilliam

### XIII. FINANCE

	<ul><li>A. Monthly and Quarterly Appropriations</li><li>B. Supplemental Appropriations</li></ul>	(Enclosure) (Enclosure)
	B. Supplemental Appropriations	(Literosure)
XIV.	NEW BUSINESS	
	A. Board Appointments	
	1. Lonesome Pine Office on Youth	
	2. Lee County Public Service Authority	
	3. Redevelopment and Housing Authority	
	4. The Crooked Road	
	B. Vacant Polling House Properties	(Enclosure)
	C. General Property Reassessment Schedule	(Enclosure)
	D. Entrance Doors for Old Courthouse	(Enclosure)
	E. Appalachian Community Action Agency Letter of Support	(Enclosure)
	F. Seminary Polling House Repairs	(Enclosure)
	G. Health Insurance Renewal Rates	(Enclosure)
	H. Employee Benefits Administrator	(Enclosure)
	I. Local Rescue Squad Response Plans	(Enclosure)
	J. Keokee School Property Wastewater Treatment Works	(Enclosure)
	K. Additional Property at Landfill	(Enclosure)
	L. Circuit Courtroom Renovation Bids	(Enclosure)
	M. Request for Closed Session - Investment of Public Funds	
XV.	REPORTS AND RECOMMENDATIONS OF THE COUN ATTORNEY	TY

# XV.

## XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

## XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD