

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING APRIL 15, 2014

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Pastor Fred Cagle, Friendship Baptist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARINGS

A. PROPOSED ROAD ABANDONMENT

Notice is hereby given that the Lee County Board of Supervisors will hold a Public Hearing on Tuesday, April 15, 2014 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the Public Hearing will be to receive public comment on the proposed abandonment of 544.43 feet of the Northwestern most portion of a street right-of-way (911 name Starburst Drive) as shown on a Plat Showing Property of Jackson M. & Dewey L. Ely, Drawing Number D-5289-250-49 dated August 1, 2003 and recorded in the Lee County Circuit Court Clerk's Office in Map Cabinet C, Slide 19. The street lies in the Rocky Station Magisterial District of Lee County, Virginia near Woodway and runs North/Northwest from Route 642 a distance of 1,125.16 feet along its centerline. If the abandonment is approved, title to the street will be transferred to the adjacent property owner(s).

V. DEPARTMENTAL REPORTS

(Enclosures)

- A. Building Inspection, Roger Susong
- B. E-911, Alan Bailey
- C. Extension Office, Jeanie Mullins

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

(Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. March 12, 2014 Recessed Meeting (Enclosure)
- B. March 18, 2014 Regular Meeting (Enclosure)
- C. April 2, 2014 Recessed Meeting (Enclosure)

IX. REFUNDS

- A. James P and Norma T Bledsoe (Enclosure)

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS

- A. Keokee School
Larry Gullion
- B. Chiari Malformation Awareness (Enclosure)
Curtis Gailey

XIII. FINANCE

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

XIV. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth
 - 2. Lee County Public Service Authority
 - 3. Ninth District Development Financing
- B. Primary Road Six-Year Improvement Public Hearing (Enclosure)
- C. Byrne Justice Assistance Grant (Enclosure)
- D. Child Abuse Prevention Month (Enclosure)
- E. Employee Health Insurance Offerings (Enclosure)
- F. New Transfer Station Design (Enclosure)
- G. New Extension Office Building Bids (Enclosure)
- H. Gas Monitoring Well Installation Costs (Enclosure)
- I. Copier for County Administrator's Office (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Trails Update

B. Request for Closed Session – Investing of Public Funds, Personnel

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD