AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MAY 17, 2016

General District Courtroom

Jonesville, Virginia 6:00 p.m.

I. INVOCATION

Layne Pennington, Pastor of Jonesville First United Methodist Church

- II. PLEDGE TO THE FLAG
- III. MEETING CALLED TO ORDER
- IV. PUBLIC HEARINGS

A. NOTICE OF PUBLIC HEARING - ANIMAL CARE ORDINANCE

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, May 17, 2016 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on the proposed revision and amendment to the Lee County Comprehensive Animal Care Ordinance. A copy of the complete proposed ordinance revision and amendment is available at the Lee County Administrator's Office, Room 111, Lee County Courthouse, Jonesville, VA. For further information regarding the ordinance amendment, contact Dane Poe, County Administrator, at (276) 346-7714.

V. DEPARTMENTAL REPORTS

(Enclosures)

- A. Animal Control, Allen Fortner
- B. Litter Control, Josh Fleenor
- C. Transfer Station, Gary Collingsworth

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

(Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

A.	April 11, 2016 Recessed Meeting	(Enclosure)
B.	April 19, 2016 Regular Meeting	(Enclosure)
C.	May 3, 2016 Recessed Meeting	(Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. DELEGATIONS

- A. Mountain Empire Community College Dr. Scott Hamilton
- B. Daniel Boone Soil and Water Conservation Roger Elkins

XII. FINANCE

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

XIII. NEW BUSINESS

- A. New Transfer Station Pay Request # 12 (Enclosure)
 B. Resolution & Related Documents for Taxable Bond Issue (Enclosure)
 C. Resolution & Related Documents for Non-Taxable Bond Issue (Enclosure)
- D. Byrne Justice Assistance Grant Program (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Budget Update

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD