

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JUNE 21, 2016**

General District Courtroom

Jonesville, Virginia  
6:00 p.m.

#### **I. INVOCATION**

#### **II. PLEDGE TO THE FLAG**

#### **III. MEETING CALLED TO ORDER**

#### **IV. DEPARTMENTAL REPORTS**

(Enclosure)

- A. Economic Development, Mike James
- B. Tourism, Ashley Seals

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

- A. Treasurer's Report

(Enclosure)

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

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

- A. May 17, 2016 Public Hearing
- B. May 17, 2016 Regular Meeting
- C. May 26, 2016 Recessed Meeting
- D. June 2, 2016 Recessed Meeting

(Enclosure)

(Enclosure)

(Enclosure)

(Enclosure)

#### **VIII. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

#### **IX. APPROVAL OF DISBURSEMENTS**

(Enclosure)

#### **X. FINANCE**

- A. Supplemental Appropriations

(Enclosure)

#### **XI. NEW BUSINESS**

- A. Board Appointments

1. Lonesome Pine Regional Library
  2. Mountain Empire Community College
- B. Dryden Fire Department Emergency Medical Approval (Enclosure)
- C. Rural Rustic Designation of Six-Year Plan Projects (Enclosure)
- D. Corp of Engineers Agreement for Western Lee Sewer (Enclosure)
- E. Memorandum of Understanding with Daniel Boone Soil & Water (Enclosure)
- F. New Transfer Station Pay Request Number 13 (Enclosure)
- G. Establishment of Public School Capital Reserve Fund (Enclosure)
- H. Request for New Transfer Station Mower (Enclosure)

**XII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

**XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**XIV. REPORTS AND RECOMMENDATIONS OF THE BOARD**