## **AGENDA**

## LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 20, 2017

General District Courtroom	Jonesville, Virginia
	6:00 p.m.

## I. INVOCATION

Fred Cagle, Pastor of Friendship Baptist Church

- II. PLEDGE TO THE FLAG
- III. MEETING CALLED TO ORDER
- IV. ELECTION OF CHAIRMAN
- V. ELECTION OF VICE-CHAIRMAN
- VI. ESTABLISH TIME, DATE AND PLACE OF REGULAR MEETING
- VII. RULES OF PROCEDURE (Enclosure)
- VIII. DEPARTMENTAL REPORTS (Enclosure)
  - A. Building Inspector
  - B. E-911
  - C. Extension Office
- IX. CONSTITUTIONAL OFFICERS
  - A. Treasurer's Report
- X. PUBLIC EXPRESSION
- XI. APPROVAL OF MINUTES
  - A. December 20, 2016 Regular Meeting (Enclosure)
- XII. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XIII. APPROVAL OF DISBURSEMENTS (Enclosure)

## XIV. NEW BUSINESS

- A. Board Appointments
  - 1. Lonesome Pine Office On Youth (2)
- B. Domestic Violence Officer Grant (Enclosure)
- C. Office of Emergency Medical Services Grant (Enclosure)
- D. Advanced Logic Industries Support Services Agreement (Enclosure) and Task Order
- XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY
- XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR
- XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD