AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MAY 16, 2017

General D	vistrict Courtroom	Jonesville, Virginia 6:00 p.m.
I.	INVOCATION	
II.	PLEDGE TO THE FLAG	
III.	MEETING CALLED TO ORDER	
IV.	DEPARTMENTAL REPORTS	(Enclosure)
V.	CONSTITUTIONAL OFFICERS	
	A. Treasurer's Report	(Enclosure)
VI.	PUBLIC EXPRESSION	
VII.	APPROVAL OF MINUTES	
	A. April 18, 2017 Regular MeetingB. April 27, 2017 Recessed Meeting	(Enclosure) (Enclosure)
VIII.	PAYROLL	
	The County Administrator reports that payroll warrants have been issued.	
IX.	APPROVAL OF DISBURSEMENTS	(Enclosure)
X.	DELEGATIONS	
	A. Budget Request Bobby Burchett, Roger Elkins, Jerry Ingle Daniel Boone Soil and Water Conservation	
XI.	FINANCE	
	A. Supplemental Appropriations	(Enclosure)
XII.	NEW BUSINESS	

A. Board Appointments

1. Lonesome Pine Office on Youth (3)

2. Emergency Management Coordinator	
B. Social Services Request for Salary Supplement	(Enclosure)
C. United Way Ignite Program Funding Request	(Enclosure)
D. Joint Meeting with Hospital Authority	(Enclosure)
E. Unfenced Waste Collection Sites	(Enclosure)

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Request for Closed Session – 2.2-3711 A.5

XV. REPORTS AND RECOMMENDATIONS OF THE BOARD