AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JULY 18, 2017

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)
V.	CONSTITUTIONAL OFFICERS	
	A. Treasurer's Report	(Enclosure)
VI.	PUBLIC EXPRESSION	
VII.	APPROVAL OF MINUTES	
	A. June 20, 2017 Public HearingB. June 20, 2017 Regular MeetingC. June 22, 2017 Recessed MeetingD. June 27, 2017 Recessed Meeting	(Enclosure) (Enclosure) (Enclosure)
VIII.	REFUNDS	
	A. Billy Wynn & Treva Riley	
IX.	PAYROLL	
	The County Administrator reports that payroll warrants	s have been issued.
X.	APPROVAL OF DISBURSEMENTS	(Enclosure)
XI.	FINANCE	(Enclosure)
	A. Prior Year Supplemental Appropriations	
XI.	NEW BUSINESS	

A. Board Appointments

- 1. Airport Authority (2)
- 2. Board of Zoning Appeals
- 3. Industrial Development Authority (2)
- 4. Southwest Virginia 911 Standards Committee (3)
- 5. Woodway Water Authority
- B Emergency Operations Plan Approval

(Enclosure)

C. United Way Ignite Program Funding Request

- (Enclosure)
- D. Commonwealth's Attorney Collection of Fines & Cost Agreement (Enclosure)
- E. Employee Request for Closed Session

XII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XIV. REPORTS AND RECOMMENDATIONS OF THE BOARD