

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING OCTOBER 17, 2017

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

Kyle Burnette, Pastor of First United Methodist Church of Pennington Gap

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

(Enclosure)

A. PROPOSED ORDINANCE

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, October 17, 2017 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 a proposed ordinance to establish a Regional Industrial Facilities Authority in cooperation with the Counties of Dickenson, Scott and Wise and the City of Norton.

V. DEPARTMENTAL REPORTS

(Enclosure)

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

A. September 19, 2017 Regular Meeting

(Enclosure)

B. September 27, 2017 Recessed Meeting

(Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. DELEGATIONS

Sunset Digital
Joseph Puckett

Cable Franchise

XI. APPROVAL OF DISBURSEMENTS

(Enclosure)

XII. OLD BUSINESS

A. Alarm System for Transfer Station Property

XIII. NEW BUSINESS

A. Board Appointments

1. Lonesome Pine Office on Youth (3)
2. Redevelopment and Housing Authority
3. St. Charles Water Authority

B. Resolution in Support of Regional Jail Funding

(Enclosure)

C. Stolen Property Recovery

(Enclosure)

D. Community Policy and Management Team

(Enclosure)

E. Dispatch Standard Operating Procedure

(Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD