

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MARCH 20, 2018

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

Emery Minton, Pastor of Christian Life Fellowship

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. February 20, 2018 Regular Meeting

(Enclosure)

VIII. APPROVAL OF REFUNDS

(Enclosure)

A. Vault/Ally Bank

B. Jonesville Rescue Squad

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. DELEGATIONS

A. Fiscal Year 2017 Audit Report

Scott Wickham

Robinson, Farmer, Cox and Associates

B. Red Cross Month

Bill Grennell, Executive Director

Mountain Empire Area of the American Red Cross

(Enclosure)

- C. Local Government Challenge Grant
Jan Zentmeyer, Executive Director
Pro-Art Association

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. FINANCE

- A. Quarterly Appropriations (Enclosure)
- B. Supplemental Appropriations (Enclosure)

XIII. NEW BUSINESS

- A. Board Appointments
 - 1. The Crooked Road
 - 2. Hospital Authority
- B. Urgent Need 2015 Winter Storm Project Grant Contract (Enclosure)
- C Rabies Clinic (Enclosure)
- D. MEOC Walkathon Sponsorship (Enclosure)
- E. E-911 Dispatcher Part-time Funding (Enclosure)
- F. E-911 Mapping Display Network Equipment Upgrade (Enclosure)
- G. Postage Machine Renewal / Upgrade (Enclosure)
- H. Floating Convenience Center Workers (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD