

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MAY 15, 2018**

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. April 17, 2018 Regular Meeting

(Enclosure)

#### **VIII. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

#### **IX. DELEGATIONS**

A. Planning District One Behavioral Health  
Fiscal Year 2017 Annual Report  
Donna Stanley

(Enclosure)

B. Spearhead Trails  
Economic Impact Study  
Shawn Lindsey, Executive Director

#### **X. APPROVAL OF DISBURSEMENTS**

(Enclosure)

#### **XI. NEW BUSINESS**

A. Board Appointments  
1. Hospital Authority

- 2. Ninth District Development Financing
- 3. Redevelopment and Housing Authority
- B. Housing Authority Member Resignation (Enclosure)
- C. Western Lee Communication Tower Site Lease (Enclosure)
- D. Keokee Communication Tower Site Lease (Enclosure)

**XII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

**XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

- A. Request for Closed Session
  - 2.2-3711 A.3. Acquisition or Disposition of Real Property
  - 2.2-3711 A.1. Personnel

**XIV. REPORTS AND RECOMMENDATIONS OF THE BOARD**