AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING OCTOBER 16, 2018

General District Courtroom

Jonesville, Virginia 6:00 p.m.

(Enclosure)

(Enclosure)

(Enclosure)

I. INVOCATION

Bob Richards, Pastor of First Christian Church of Pennington Gap

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

V. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

A. September 18, 2018 Regular Meeting

VIII. APPROVAL OF REFUNDS

- A. Sherrie Hurlock
- B. Sherrie Hurlock
- C. Ryan Matthew Warner

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. DELEGATIONS

 A. Mountain Empire Community College Annual Update Dr. Kristen Westover

- B. Daniel Boone Soil and Water Conservation Annual Update Roger Elkins
- C. Friends of Wilderness Road State Park Proposed AT&T Tower Francis Inwood

XII. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth
 - 2. Mountain Empire Community College Advisory Board
- B. Planning District 1 Behavioral Health Services Performance Contract

(Enclosure)

(Enclosure)

(Enclosure)

(Enclosure)

(Enclosure)

(Enclosure)

(Enclosure)

(Enclosure)

(Enclosure)

- C. School Resource Office/School Security Officer Grant Award
- D. Courthouse Construction, Renovation & Maintenance Fee
- E. Local Workforce Development Board Request
- F. Street Sign Contract Renewal
- G. Circuit Court Paralegal Position
- H. Litter Control & Recycling Coordinator Interviews
- I. Resolution Regarding Transportation Issues for TDOs and ECOs
- J. Truck Financing Proposals

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XV. REPORTS AND RECOMMENDATIONS OF THE BOARD