#### **AGENDA**

## LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 20, 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
- V. CONSTITUTIONAL OFFICERS
  - A. Treasurer's Report
- VI. PUBLIC EXPRESSION
- VII. APPROVAL OF MINUTES
  - A. October 16, 2018 Regular Meeting (Enclosure)
  - B. October 24, 2018 Recessed Meeting (Enclosure)

#### VIII. APPROVAL OF REFUNDS

(Enclosure)

- A. Toyota Lease Trust
- B. Lawrence P. Harvel
- C. Joshua Durham
- D. James McPherson
- E. Betty Crumley

#### IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

## X. APPROVAL OF DISBURSEMENTS

(Enclosure)

#### XI. DELEGATIONS

A. Lovelady DAR

(Enclosure)

Memorial Markers

Virginia Spence

#### XII. FINANCE

A. Supplemental Appropriations (Enclosure)

### XIII. NEW BUSINESS

- A. Board Appointments
  - 1. Lonesome Pine Office on Youth
  - 2. Mountain Empire Community College Advisory Board
- B. Resolution Moral Obligation for PSA Financing (Enclosure)
- C. Proposed Legislation Regarding Tax Exemptions (Enclosure)
- D. Golf Course Road Rural Addition (Enclosure)
- E. Revenue Sharing Template for Regional Industrial Facilities Authority (Enclosure)
- F. Scott County Concerns Regarding Regional Jail Medical Transports (Enclosure)
- G. Joint Meeting with School Board (Enclosure)
- H. Sheriff's Vehicle Bids (Enclosure)

# XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

# XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

### XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD

A. Coyote Bounty

(Enclosure)

B. Donald Franklin Quillen Bridge (Enclosure)