AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 18, 2018

General District Courtroom

Jonesville, Virginia 6:00 p.m.

I. INVOCATION

Layne Pennington, Pastor of Jonesville First United Methodist Church

- II. PLEDGE TO THE FLAG
- III. MEETING CALLED TO ORDER
- IV. PUBLIC HEARING

PROPOSED JUNIOR FIREFIGHTER ORDINANCE

(Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, September 18 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing is to take public comment on a proposed Ordinance to allow volunteer fire departments to establish Junior Firefighter programs

V. DEPARTMENTAL REPORTS

(Enclosure)

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

A. August 21, 2018 Regular Meeting (Enclosure)
B. September 6, 2018 Special Called Meeting (Enclosure)

IX. APPROVAL OF REFUNDS

(Enclosure)

- A. Winston Kelly
- B. Charles Martin

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS

(Enclosure)

XII. **DELEGATIONS**

- A. Lee County Combined District Courts Proposal to Split General District and J & D. R. Courts Judge Shawn Hines
- B. Daniel Boone Soil and Water Conservation Annual Report Roger Elkins

XIII. FINANCE

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

XIV. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth (3)
 - 2. Social Services
 - 3. Tourism Committee
 - 4. Heart of Appalachia Tourism Authority
- B. Animal Control Capital Outlay Purchases (Enclosure) C Van Used for Inmate Transport (Enclosure)
- D. Street Sign Installation Contract Renewal
- E. Scott County Resolution Regarding Level 1 Trauma Center
- F. Town Of Marion Resolution Regarding Temporary Detention

Orders and Emergency Custody Orders

G. Circuit Court Paralegal Position

(Enclosure)

(Enclosure)

(Enclosure)

(Enclosure)

REPORTS AND RECOMMENDATIONS OF THE COUNTY XV. ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD