AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MAY 21, 2019

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	(Enclosure)
	A. April 16, 2019 Regular MeetingB. April 30, 2019 Recessed Meeting	
VIII.	APPROVAL OF REFUNDS	(Enclosure)
	A. Joel T. Miller	
IX.	PAYROLL	
	The County Administrator reports that payroll warrants have been issued.	
X.	APPROVAL OF DISBURSEMENTS	(Enclosure)
XI.	FINANCE	

(Enclosure)

XII. NEW BUSINESS

A. Board Appointments

A. Supplemental Appropriations

1. Industrial Development Authority

- 2. Emergency Management Coordinator
- B. Resolution Extending the Term of the Dryden Water Authority Charter (Enclosure)
- C. Opportunity Zone Planning and Strategy Development Planning Grant

(Enclosure)

D. Airport Self Service Fueling Terminal

(Enclosure)

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

- XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR
- XV. REPORTS AND RECOMMENDATIONS OF THE BOARD