

# AGENDA

## LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JANUARY 21, 2020

General District Courtroom

Jonesville, Virginia  
4:30 p.m.

### **I. INVOCATION**

Emery Minton, Pastor of Christian Life Fellowship

### **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. December 17, 2019 Regular Meeting
- B. January 7, 2020 Organizational Meeting

### **VIII. APPROVAL OF REFUNDS**

(Enclosure)

A. Lawrence Cheek

### **IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

(Enclosure)

### **XI. NEW BUSINESS**

- A. Board Appointments
  - 1. Appalachian Community Action & Development Agency (2)
  - 2. Coal Haul Road Committee
  - 3. Community Policy and Management Team
  - 4. Economic Development Authority
  - 5. Emergency Management Director
  - 6. LENOWISCO Planning District Commission (4)

7. Public Service Authority
8. Road Viewers (5)
9. Social Services
10. SWVA Health Authority
11. SWVA Regional Jail Authority (3)
12. SWVA Workforce Investment
13. Upper Tennessee River Roundtable (2)
14. VA Association of Counties Legislative Liaison
- B. Western Lee Sewer Project Right of Entry Agreement (Enclosure)
- C. Courthouse Renovation Project Pay Request No. 2 (Enclosure)
- D. Opportunity Zone Planning and Strategy Development Planning Grant (Enclosure)
- E. Dump Trailer for Litter Clean Ups (Enclosure)
- F. Cooperative Extension Request to Hire Intern (Enclosure)
- G. ARC Grant Application For St Charles Waterline Replacement (Enclosure)
- H. November 19, 2019 Regular Meeting Minutes Correction (Enclosure)
- I. Asbestos Removal and Mitigation for Old Extension Office Building (Enclosure)

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

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

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