

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING APRIL 21, 2020

General District Courtroom

Jonesville, Virginia
4:30 p.m.

I. INVOCATION

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

**A. PROPOSED AMENDMENT TO ORDINANCE CREATING THE
LEE COUNTY AIRPORT AUTHORITY**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, April 21, 2020 at 4:30 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 amendment to the County Ordinance creating the Airport Authority of Lee County, Virginia. The purpose of the proposed amendment is to allow the appointment of Airport Authority board members from the county at-large instead of requiring one member from each election district of the county.

V. DEPARTMENTAL REPORTS (Enclosure)

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES (Enclosure)

- A. February 27, 2020 Recessed Meeting
- B. March 10, 2020 Recessed Meeting
- C. March 17, 2020 Regular Meeting

IX. APPROVAL OF REFUNDS (Enclosure)

- A. William Tester
- B. Samuel Peck

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS

(Enclosure)

XII. NEW BUSINESS

A. Board Appointments

1. Hospital Authority (3)

2. Ninth District Development Financing

B. Woodway Water Authority Appointment Correction

(Enclosure)

C. Lee County Historical Society Request

(Enclosure)

D. Department of Social Services Request to Pay One-Time Supplement

(Enclosure)

E. Renovations Project Pay Request Number 5

(Enclosure)

F. Commonwealth's Attorney Supplement Request

(Enclosure)

G. Proposed Rabies Clinic in May

(Enclosure)

H. Possible Move of Stickleyville Voting Precinct

(Enclosure)

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XV. REPORTS AND RECOMMENDATIONS OF THE BOARD

A. Olen Wesley Rasnic Memorial Bridge

(Enclosure)

B. County Code Recodification