

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 16, 2021

General District Courtroom

Jonesville, Virginia
5:30 p.m.

I. INVOCATION

John Grimm, Pastor of First United Methodist Church of Pennington Gap

II. PLEDGE TO THE FLAG

III. PUBLIC HEARINGS

A. PROPOSED AMENDMENTS TO THE LEE COUNTY PROCUREMENT POLICIES AND PRACTICES ORDINANCE (Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, November 16, 2021 at 5:30 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 proposed amendments to the Lee County Procurement Policies and Practices ordinance currently in effect. The purpose of the proposed amendments is to increase the minimum contract value requiring public advertisement of bids and bidding generally.

IV. DEPARTMENTAL REPORTS (Enclosure)

V. CONSTITUTIONAL OFFICERS (Enclosure)

A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES (Enclosure)

- A. October 12, 2021 Recessed Meeting
- B. October 26, 2021 Regular Meeting

VIII. APPROVAL OF REFUNDS (Enclosure)

- A. Hazel Littrell
- B. Deborah Short
- C. Kerry Morgan

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. DELEGATIONS

- A. Delta Airport Consultants
Engineer's Proposal for Jet Tank Project
Russ Ashburn
- B. Transfer Station Employees
Salary Increases
Brian Woliver

XII. FINANCE (Enclosure)

- A. Supplemental Appropriations

XIII. OLD BUSINESS

- A. Parking Lot Construction

XIV. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth (2)
 - 2. Appalachia Juvenile Commission
 - 3. Tourism Committee
 - 4. Woodway Water Authority
- B. Administration Office Copier Replacement (Enclosure)
- C. White Rocks Community Center Funding Request (Enclosure)
- D. Board of Equalization Appointments and Appeals Deadline (Enclosure)
- E. Local Law Enforcement Block Grant (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD