

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 15, 2022

General District Courtroom

Jonesville, Virginia
5:30 p.m.

I. INVOCATION

Shane Carr, Pastor of Christian Life Fellowship Church of Jonesville

II. PLEDGE TO THE FLAG

III. DEPARTMENTAL REPORTS

(Enclosure)

- A. Litter Control, Brooke Fee

IV. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

V. PUBLIC EXPRESSION

VI. APPROVAL OF MINUTES

(Enclosure)

- A. January 11, 2022 Recessed Meeting
- B. January 18, 2022 Regular Meeting
- C. January 27, 2022 Recessed Meeting
- D. February 3, 2022 Recessed Meeting

VII. PAYROLL

The County Administrator reports that payroll warrants have been issued.

VIII. APPROVAL OF DISBURSEMENTS

(Enclosure)

IX. DELEGATIONS

(Enclosure)

- A. Russell Sawmill
Laura Young
Virginia Department of Conservation and Recreation
- B. Letter of Support
David Ledford
Appalachia Wildlife Federation

- C. Request to Provide Emergency Medical Service Transportation
Earl Blackman, President
D19 Transportation Services, Inc.

X. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth
- B. Blackwater Phase II Water Project Resolution (Enclosure)
- C. Required Fair Housing Discussion (Enclosure)
- D. Workforce Development Youth Program Waiver Request (Enclosure)
- E. Virginia Department of Aviation Jet Tank Grant Offer/Agreement (Enclosure)
- F. Employee Health Insurance Renewal Quotes (Enclosure)

XI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Request for Closed Session – Award of Public Contract

XIII. REPORTS AND RECOMMENDATIONS OF THE BOARD