

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 19, 2017

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

Layne Pennington, Pastor of Jonesville First United Methodist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARINGS

A. CARL CAPPS REZONING REQUEST

(Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on December 19, 2017 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. Carl Capps has requested to rezone property that is currently zoned R-1, Residential (Single-Family Residential) to M-1, Manufacturing (Limited Industrial). The property is located on the east side of Rte. 724 (Sand Cave Rd.) approximately 0.50 miles north of U.S. 58 (Wilderness Rd.) in the Ewing Community and consists of .95 acres of land (Tax Parcel 63A-(6)-134-137, 134A-144A and a portion of Parcel 63A-(6)-TR3). The property adjoins other M-1 zoned property.

B. THOMAS PRIDEMORE REZONING REQUEST

(Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on December 19, 2017 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. Thomas Pridemore has requested to rezone property that is currently zoned R-1, Residential (Single-Family Residential) to M-1, Manufacturing (Limited Industrial). The property is located on the east side of Rte. 724 (Sand Cave Rd.) approximately 0.50 miles north of U.S. 58 (Wilderness Rd.) in the Ewing Community and consists of .83 acres of land (Tax Parcel 63A-(6)-TR3A). The property adjoins other M-1 zoned property.

C. PROPOSED AMENDMENT TO FY 2017-2018 BUDGET

(Enclosure)

The Lee County Board of Supervisors will hold a public hearing on Tuesday, December 19, 2017 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the public hearing is to solicit public comment on a proposed amendment to the Fiscal Year 2017-2018 Budget. The Lee County School Board has requested a supplemental appropriation in the amount of \$1,083,952 which requires no local

match. The requested appropriation is the result of budget savings from the FY2016-2017 budget year which the state will allow to be carried over to next fiscal year.

V. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

A. November 21, 2017 Regular Meeting (Enclosure)

B. November 29, 2017 Recessed Meeting (Enclosure)

VIII. REFUNDS (Enclosure)

A. Enterprise FM Trust

B. Roy Keith Baker

C. John W. Parsons

D. Roger A. Birchfield

E. Eddie R. Wade

F. Robert W. Mullins

G. Billie R. Woods

H. Dale Rupert

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. DELEGATIONS

A. SolSmart Community Designation Program (Enclosure)

Lydia Graves

Appalachian Voices

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. OLD BUSINESS

A. Scott County Resolution Regarding Transportation Funding (Enclosure)

B. Creekwood Subdivision Addition to Secondary System (Enclosure)

XIII. NEW BUSINESS

A. Board Appointments

1. Lonesome Pine Office on Youth (2)

2. Dryden Water Authority (2)

3. Public Service Authority (2)

- 4. Redevelopment and Housing Authority
- 5. Social Services (2)
- 6. Southwest Virginia Emergency Medical Services
- B. Stone Face Rock Lighting Request (Enclosure)
- C. IDA Request for Economic Development Funds (Enclosure)
- D. Sheriff's Office Copier Request (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD