

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 17, 2019**

General District Courtroom

Jonesville, Virginia  
6:00 p.m.

#### **I. INVOCATION**

#### **II. PLEDGE TO THE FLAG**

#### **III. MEETING CALLED TO ORDER**

#### **IV. PUBLIC HEARINGS**

(Enclosures)

##### **A. SPECIAL USE PERMIT – WOODWAY WATER**

The Lee County Board of Supervisors will hold a Public Hearing on December 17, 2019 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Special Use Permit request. Woodway Water Authority has applied for a Special Use Permit to allow a water treatment plant in an A-1, Agricultural District. The property is located on the South side of US Route 58 approximately 1.50 miles West of Route 638 (Hickory Flats Rd) and consists of approximately 8.349 acres of land (Tax Parcel 55-(A)-51).

##### **B. SPECIAL USE PERMIT - LEE COUNTY BOARD OF SUPERVISORS**

The Lee County Board of Supervisors will hold a Public Hearing on December 17, 2019 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Special Use Permit request. The Lee County Board of Supervisors has applied for a Special Use Permit to allow a solid waste convenience center in an A-1, Agricultural District. The property is located on the North side of State Route 606 approximately .50 mile East of US Highway 421 in the Pocket area of the Stone Creek Community and consists of approximately .564 acres of land (Tax Parcel 22-(A)-262).

##### **C. SPECIAL USE PERMIT - LEE COUNTY BOARD OF SUPERVISORS**

The Lee County Board of Supervisors will hold a Public Hearing on December 17, 2019 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Special Use Permit request. The Lee County Board of Supervisors has applied for a Special Use Permit to allow a solid waste convenience center in an A-1, Agricultural District. The property is located on the North side of US Highway 58A approximately .50 mile East of the Western intersection of Old Hwy 58 (Seminary Church Loop) and consists of approximately .75 acres of land (Tax Parcel 17-(7)-1).

**D. PUBLIC HEARING - PROPOSED ORDINANCE TO AMEND DUE DATE OF REAL AND PERSONAL PROPERTY TAXES**

The Lee County Board of Supervisors will hold a Public Hearing on December 17, 2019 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a proposed ordinance to amend the due date of real and personal property taxes. If adopted, the ordinance amendment would set the due date for real estate and personal property taxes at October 31 of each tax year instead of the current due date of December 5 of each tax year. A copy of the complete proposed ordinance is available at the Lee County Administrator's Office, Room 111, Lee County Courthouse, Jonesville, VA.

**E. PUBLIC HEARING - PROPOSED ORDINANCE TO AMEND DUE DATE OF VEHICLE LICENSE FEE**

The Lee County Board of Supervisors will hold a Public Hearing on December 17, 2019 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a proposed ordinance to amend the due date of the vehicle license fee. If adopted, the ordinance amendment would set the due date for the vehicle license fee at October 31 of each tax year instead of the current due date of December 5 of each tax year. A copy of the complete proposed ordinance is available at the Lee County Administrator's Office, Room 111, Lee County Courthouse, Jonesville, VA.

**V. DEPARTMENTAL REPORTS** (Enclosure)

**VI. CONSTITUTIONAL OFFICERS**

A. Treasurer's Report (Enclosure)

**VII. PUBLIC EXPRESSION**

**VIII. APPROVAL OF MINUTES** (Enclosure)

A. November 19, 2019 Regular Meeting

**IX. APPROVAL OF REFUNDS** (Enclosure)

- A. William and Mendy Robbins
- B. James Henry Huff
- C. Lee County Redevelopment and Housing Authority

**X. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

**XI. APPROVAL OF DISBURSEMENTS** (Enclosure)

**XII. FINANCE**

- A. Quarterly Appropriations (Enclosure)

**XIII. NEW BUSINESS**

- A. Board Appointments
1. Appalachian Juvenile Commission
  2. Economic Development Authority
  3. Social Services
  4. SWVA EMS Council
  5. Lonesome Pine Regional Industrial Facilities Authority
- B. New Trash Dumpster Quotes (Enclosure)
- C. Courthouse Renovations Project Pay Request (Enclosure)
- D. Western Lee Sewer Project Rights-of-Entry Assistance (Enclosure)
- E. Solid Waste Committee Recommendations (Enclosure)
- F. District Court Clerk's Office Copier (Enclosure)
- G. Economic Development Fund Request (Enclosure)
- H. Interview Date for Field Inspector (Enclosure)
- I. Request for Closed Session – Disposition of Property  
Code Section 2.2-3711 A. 3.

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

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

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

- A. Resolution Promoting the Order of Militia (Enclosure)