

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JULY 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 HEARINGS**

A. PUBLIC HEARING NOTICE -PROPOSED CHANGE IN STICKLEYVILLE ELECTION PRECINCT POLLING PLACE

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, July 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 Ordinance establishing the boundary lines of election districts, boundary lines of election precincts, and polling places for each precinct in the County of Lee, Virginia. If adopted, the amendment will make the following change to the Stickleyville Precinct polling place:

- Stickleyville Precinct Polling Place will move from its current location at the Stickleyville Fire Department, 137 Sage Mountain Rd. to the former Stickleyville Elementary School building, 46727 Wilderness Road.

B. PUBLIC HEARING NOTICE – CDBG GRANT APPLICATION

The County of Lee will conduct a public hearing on Tuesday, July 21, 2020 at 4:30 p.m., in the General District Courtroom of the Lee County Courthouse, Jonesville, VA to solicit public input on a proposed Community Development Block Grant (CDBG) application to be submitted to the Virginia Department of Housing and Community Development for the Lee County Small Business Recovery Assistance project. The proposed project will involve the capitalization of a grant program to help local businesses meet their long term business goals by adjusting to COVID-19 demands, in accordance with the Governor's guidance.

A draft CDBG proposal or fact sheet will be presented for comment along with information on projected beneficiaries, benefit to low- and moderate-income residents, and plans to minimize displacement. Citizens will also be given an opportunity to comment on Lee County's past use of CDBG funds.

- V. DEPARTMENTAL REPORTS**

(Enclosure)

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report (Enclosure)
- B. Circuit Court Clerk – Office Space

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES (Enclosure)

- A. June 09, 2020 Recessed Meeting
- B. June 16, 2020 Regular Meeting
- C. June 18, 2020 Recessed Meeting
- D. June 24, 2020 Recessed Meeting
- E. July 1, 2020 Recessed Meeting

IX. REFUNDS (Enclosure)

- A. Harless A. & Ginger R. Mullins
- B. Eric Roberts
- C. Jim Gordon

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS

- A. FY 18-19 Audit Report
Robinson, Farmer, Cox Associates
Scott Wickham
- B. Virginia Department of Transportation
Paul Matticks
Wise Residency Administrator
- C. ARH Clinic
Dr. Jose Echeverria

XIII. FINANCE

- A. Supplemental Appropriations (Enclosure)

XIV. OLD BUSINESS

- A. SWVA 4-H Center Request for Funding (Enclosure)

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Airport Authority
 - 2. Board of Zoning Appeals (2)
 - 3. Coal Haul Road Committee
 - 4. Economic Development Authority (2)
 - 5. Southwest Virginia Community Corrections (Enclosure)
- B. Cooperative Extension Request to Hire Hourly Employee (Enclosure)
- C. Local Emergency Management Performance Grant (Enclosure)
- D. Office of Emergency Medical Services Grant (Enclosure)
- E. Real Property Sale Public Hearing and Sale Terms (Enclosure)
- F. Possible Increase of Courthouse Security Fee (Enclosure)
- G. School Facility Repairs Financing (Enclosure)
- H. Resolution of Consent and Moral Obligation for Dryden Water Authority Bond (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD

- A. County Code (Enclosure)
- B. COVID-19 Expenditures (Enclosure)