

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 17, 2023**

General District Courtroom

Jonesville, Virginia  
5:30 p.m.

#### **I. INVOCATION**

Richard Davis, Pastor of Jonesville First United Methodist Church

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

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

#### **IV. ELECTION OF CHAIRMAN**

#### **V. ELECTION OF VICE-CHAIRMAN**

#### **VI. ESTABLISH TIME, DATE AND PLACE OF REGULAR MEETING**

#### **VII. RULES OF PROCEDURE** (Enclosure)

#### **VIII. PUBLIC HEARINGS**

##### **A. PROPOSED STREET ABANDONMENT**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, January 17, 2023 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 will be to receive public comment on the proposed abandonment of six streets shown on a plat of property owned by Larry M. Long and Carolyn Long in the White Shoals Magisterial District of Lee County, Virginia, Drawing # C-9519 dated March 15, 2022 and filed in the office of the Lee County Circuit Court Clerk in Map Cabinet G, Slide 18. The property is located on the South side of U.S. Highway 58 approximately 1.9 miles East of the Town of Rose Hill. If the abandonment is approved, title to the streets will be transferred to the adjacent property owner(s).

##### **B. PROPOSED ROAD NAME CHANGE**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, January 17, 2023 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 a proposed road name change. Ralph and Leslie Gilley are requesting that Steve Reasor Drive be changed to one of the following names:

- Hackamore Lane
- Sunset Drive
- Shepherds Drive

**IX. DEPARTMENTAL REPORTS** (Enclosure)

- A. Building Inspector
- B. Extension Office
- C. Lee County Works

**X. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report (Enclosure)

**XI. PUBLIC EXPRESSION**

**XII. APPROVAL OF MINUTES**

- A. December 20, 2022 Regular Meeting (Enclosure)

**XIII. APPROVAL OF REFUNDS**

- A. Appalachian Explosives LLC (Enclosure)
- B. Eric & Carrie Evans (Enclosure)

**XIV. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

**XVI. DELEGATIONS**

- A. SmartScale Project  
Terry Cox
- B. Heart of Appalachia Tourism  
Kimberly Smith  
Interim Executive Director
- C. Spearhead Trails  
Melissa Slemple Rose  
Executive Director
- D. Airport Authority Request  
Jason Spears, Chairman

**XVII. OLD BUSINESS**

- A. Flatwoods Convenience Center Cameras
- B. County Code Recodification
- C. Rescue Squad Funding Information
- D. Property Donations
- E. Rescue Squad Funding Information
- F. Website Redesign

**XIV. NEW BUSINESS**

- A. Board Appointments
  - 1. Spearhead Trailblazers
  - 2. Dryden Water Authority
  - 3. Building Code Appeals (2)
  - 4. The Crooked Road
  - 5. Planning Commission (2) (Enclosure)
  - 6. Southwest Regional Recreation Authority (Spearhead Trails) (Enclosure)
  - 7. Airport Authority
- B. Department of Social Services Board Members Salary Increase (Enclosure)
- C. K-P Supplies Budget Increase Request (Enclosure)

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

- A. Closed Session – Pending Litigation

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

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