

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 19, 2023

General District Courtroom

Jonesville, Virginia
5:30 p.m.

I. INVOCATION

Josh Leonard, Pastor of Beach Grove Baptist Church of Jonesville

II. MEETING CALLED TO ORDER

III. PUBLIC HEARING

A. PROPOSED RIGHT-OF-WAY ABANDONMENT

Notice is hereby given that the Lee County Board of Supervisors will hold a Public Hearing on Tuesday, December 19, 2023 at 5:30 p.m. in the General District Courtroom of the Lee County Courthouse, 33640 Main Street, Jonesville, Virginia. The purpose of the Public Hearing will be to receive public comment on the proposed abandonment of a right-of-way granted and described in a deed dated November 8, 1969 and recorded in Deed Book 220, Page 175, beginning at the terminus of State Route 779 (Clear Springs Rd) and running eastwardly and located in the White Shoals Magisterial District of Lee County, Virginia. If the abandonment is approved, title to the right-of-way will revert to the adjacent property owner(s). For further information, please contact Dane Poe, County Administrator, at (276) 346-7714.

B. SPECIAL USE PERMIT REQUEST

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, December 19, 2023 at 5:30 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. John Hershberger has applied for a Special Use Permit to allow manufacturing of wooden trusses in an A-1, Agricultural District. The property consists of approximately 4.32 acres of land and is located adjacent to 5460 Flatwoods Rd. (Route 661) approximately 0.20 miles West of Wilson Hill Rd. (Route 855), Tax Parcel #67-(A)-32.

C. PROPOSED AMENDMENT FY 2023-2024 BUDGET (Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, December 19, 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 solicit public comment on a proposed amendment to the Fiscal Year 2023-2024 Budget. The Lee County School Board has been allocated additional state funding in the amount of \$2,528,278.00 which requires a local match of \$144,727.00. They have also received a USDA-Rural Utilities Service Distance Learning and Telemedicine Grant in the amount of \$740,793.00. They are requesting a

supplemental appropriation in the total amount of \$3,518,718.74 to the current fiscal year budget.

IV. DEPARTMENTAL REPORTS (Enclosure)

A. Works Program

V. CONSTITUTIONAL OFFICERS (Enclosure)

A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES (Enclosure)

A. November 21, 2023

VIII. REFUND REQUESTS (Enclosure)

A. John Broadhuhn
B. Gregory J. Hill

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. DELEGATIONS

Jerry Cox
Budget

XII. FINANCE (Enclosures)

A. Quarterly Appropriations
B. Supplemental Appropriations & Budget Transfer

XIII. OLD BUSINESS

A. Donated Real Estate
B. Circuit Court Clerk Counter Redesign (Enclosure)
C. Compensation for Board Appointees (Enclosure)

XIV. NEW BUSINESS

A. Board Appointments

1. Building Code Appeals
 2. Upper Tennessee River Round Table (2)
 3. Tourism Committee
 4. SW VA Emergency Medical Services
 5. Social Services
 6. Ninth District Development Financing, Inc.
 7. Heart of Appalachia
 8. Airport Authority
- B. Local Law Enforcement Equipment Grant Award Increase (Enclosure)
- C. E-911 Generator Maintenance Proposal (Enclosure)
- D. Animal Control Truck Bid (Enclosure)
- E. Annual Southwest Legislative Reception (Enclosure)
- F. Social Services Board Member Resignation and Board Request (Enclosure)
- G. Public Service Authority Board Member Term Correction (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD