

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 21, 2012

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Layne Pennington, Pastor of First United Methodist Church of Jonesville

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

A. ZONING TEXT AMENDMENT TO ALLOW RACETRACKS

The Lee County Board of Supervisors will hold a Public Hearing on February 21, 2012 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a proposed Zoning Text Amendment. A Zoning Text Amendment has been requested to allow Racetracks in the A-1, Agricultural district by Special Use Permit with the following restrictions:

- Minimum lot size of 35 acres
- Hours of operation shall be between sunrise and 11:00 p.m.
- All outdoor lighting shall be turned off between 11:00 p.m. and sunrise, except lighting used for walkways, roads, parking lots and security. In these cases, fully shielded lights must be used. Lights should not shine into the sky or onto neighboring properties.
- The lot will have access to an arterial street.
- A fence with a minimum height of five (5) feet shall be maintained around the track to keep spectators from entering the track.
- The track surface shall be maintained so as to minimize dust. (Enclosure)

B. REBECCA HAYNES SPECIAL USE PERMIT

The Lee County Board of Supervisors will hold a Public Hearing on February 21, 2012 at 5:00 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. Rebecca Haynes has applied for a Special Use Permit for an auto salvage yard in an A-1, Agricultural district. The property is located near Pennington Gap in the Right Hand Poor Valley community and consists of 3.35 acres. (Enclosure)

V. CONSTITUTIONAL OFFICERS

A. Treasurer's Report (Enclosure)

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

A. January 17, 2012 Annual Meeting (Enclosure)

VIII. APPROVAL OF REFUNDS

A. Shannon D. Owens (Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. DELEGATIONS

A. VDOT Administrative Changes
Allen Sumpter
Maintenance Superintendent

B. Daniel Boone Soil and Water District Report
Roger Elkins, Member
Board of Directors

XII. FINANCE

A. Monthly Appropriations (Enclosure)

XIII. OLD BUSINESS

A. Law Library Fee Proposal (Enclosure)
B. Elderly and Disabled Tax Exemption Guidelines (Enclosure)

XIV. NEW BUSINESS

A. Board Appointments
1. Appalachian Community Action & Development Agency
2. Community Policy & Management Team
3. Lonesome Pine Office on Youth

4. Ninth District Development Financing
5. Planning Commission
6. St. Charles Water Authority
7. Southwest Virginia Health Authority
- B. Revenue Sharing Projects Funding Adjustment (Enclosure)
- C. Rural Development Vehicles Grant Resolution (Enclosure)
- D. Request to Support Severance Tax Amendment Legislation (Enclosure)
- E. Ben Hur Convenience Center Fencing Changes (Enclosure)
- F. School Board Proposal for Parks and Recreation Dept. (Enclosure)
- G. School Budget Committee Appointments (Enclosure)
- H. Long Term Financing Proposal (Enclosure)
- I. Health Insurance Renewal Rates (Enclosure)
- J. Comprehensive Plan Progress (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Request for Closed Meeting – Contracts

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD