

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JUNE 19, 2012

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Randy Aldridge, Pastor of Christian Life Fellowship, Jonesville

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARINGS

A. PROPOSED ROAD ABANDONMENT

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, June 19, 2012 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on the proposed abandonment of an unnamed street right-of-way as shown on a Plat Showing Property of Florence LaForce Heirs and a Portion of Thomas H. LaForce Property, Drawing Number C-5986-268-44 dated May 5, 2006 and recorded in the Lee County Circuit Court Clerk's Office in Map Cabinet D, Slide 115. The unnamed street lies in the Jonesville Magisterial District of Lee County, Virginia near Friendship Baptist Church and runs South from the eastbound lanes of U.S. 58 a distance of approximately 1,063.46 feet to State Route 656. If the abandonment is approved, title to the street will be transferred to the adjacent property owner(s). (Enclosure)

B. PROPOSED ORDINANCE REGARDING REMOVAL OR REPAIR OF UNSAFE OR DANGEROUS STRUCTURES

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, June 19, 2012 at 5:00 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 Ordinance Regarding Removal or Repair of Unsafe or Dangerous Structures. The proposed ordinance would provide authority to require owners of property in Lee County to remove, repair, or secure any building, wall or other structure which might endanger the public health or safety or other residents of the County.

**C. PROPOSED ORDINANCE TO AMEND THE LICENSE TAX
IMPOSED ON COAL AND GAS SEVERANCE**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, June 19, 2012 at 5:00 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 Ordinance to amend the license tax imposed on coal and gas severance. The proposed ordinance would amend the current ordinance to include legislative changes and requirements adopted by the 2012 General Assembly and effective as of January 1, 2008. (Enclosure)

D. PROPOSED BUDGET FOR FISCAL YEAR 2012-2013

The Lee County Board of Supervisors will hold a Public Hearing on the proposed County Budget at 5:00 p.m. on June 19, 2012 in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. Any citizen of the County is welcome to attend and state their views on this proposed budget.

This summary is prepared and published for information and fiscal planning purposed only. Please be aware that inclusion in the Budget of any item does not constitute an obligation or commitment on the part of the Board of Supervisors of Lee County to appropriate any funds for the item or purpose. A Budget for the Fiscal Year commencing July 1, 2012 will be adopted by the Lee County Board of Supervisors no later than June 30, 2012. (Enclosure)

V. DEPARTMENTAL REPORTS

- A. Building Inspector
- B. Tourism

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report (Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. April 24, 2012 Recessed Meeting (Enclosure)
- B. May 1, 2012, Recessed Meeting (Enclosure)
- C. May 17, 2012 Recessed Meeting (Enclosure)
- D. May 17, 2012 Regular Meeting (Enclosure)

IX. APPROVAL OF REFUNDS

None

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS

A. Support for Tobacco Allocation Payments from Tobacco Commission
Ann Slemp, Farmer

XIII. FINANCE

A. Supplemental Appropriations (Enclosure)

XIV. OLD BUSINESS

None

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Emergency Management Coordinator
 - 2. Lee County Redevelopment & Housing Authority
 - 3. Lonesome Pine Regional Library (Enclosure)
 - 4. Mountain Empire Community College (2) (Enclosures)
 - 5. Board of Zoning Appeals
- B. Airport Fencing Project Pay Request No. 4 (Enclosure)
- C. IDA Request for Economic Development Funds (Enclosure)
- D. Support for Regional Recreation Authority Grant Application (Enclosure)
- E. Leeman Field Independence Day Celebration Funding Request (Enclosure)
- F. Audit Proposals (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD