

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MARCH 19, 2013

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Layne Pennington, Pastor of Jonesville First United Methodist Church

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARINGS

A. PRECINCT POLLING PLACE CHANGES

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, March 19, 2013 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 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 changes to election precincts and polling places:

- Ewing Precinct polling place will be moved to Thomas Walker High School due to the closing of Ewing Elementary School.
- North Jonesville Precinct (currently voting at the School Board office) and South Jonesville Precinct will be consolidated into one precinct designated as Jonesville Precinct. The polling place will be at Jonesville Middle School.
- West Pennington Precinct (currently voting at the Pennington Gap Library) will be consolidated into Ben Hur Precinct and the polling place will be at the Lee County Vocational School.
- Sticklelyville Precinct polling place will be moved to the Sticklelyville Volunteer Fire Department building due to the closing of Sticklelyville Elementary School.
- Jasper Precinct polling place will be moved to the Jasper Volunteer Fire Department building for improved access and parking.
- Stone Creek Precinct (currently voting at Stone Creek Polling House) will be consolidated into St. Charles Precinct and the polling place will be at St. Charles Elementary School.
- Keokee Precinct polling place will be moved to the Keokee School Gymnasium building due to the closing of Keokee Elementary School.
- East Pennington Precinct will be designated as Pennington Precinct and the polling place will remain at Pennington Middle School.

B. ROSE HILL COMPREHENSIVE COMMUNITY DEVELOPMENT PROJECT.

Notice is given that on Tuesday, March 19, 2013, at 5:00 p.m., in the General District Courtroom of the Lee County Courthouse, the Lee County Board of Supervisors will conduct a public hearing 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 Rose Hill Comprehensive Community Development project. The project will involve housing rehabilitation activities and the extension of public sewer service into presently unserved areas of the community. All interested citizens are encouraged to attend.

The draft CDBG proposal or a fact sheet will be presented for comment along with information on projected beneficiaries, including the number of low- and moderate-income residents to benefit from the proposed project, and plans to minimize displacement. Citizens will also be given an opportunity to comment on Lee County's past use of CDBG funds. A fact sheet on the project will also be available at LENOWISCO Planning District Commission, Duffield, Virginia. For additional information, contact Mr. Frank Kibler at LENOWISCO, (276) 431-2206.

C. SCHOOL BOND ISSUE

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, March 19, 2013 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on a proposed issue of bonds for the Lee County School Board. The bonds would be in a total amount of approximately \$2,285,000 and would be used to retire the interim financing loan obtained for construction of the 2008 addition to the Dryden Elementary School.

V. DEPARTMENTAL REPORTS (Enclosures)

- A. Economic Development, Mike James
- B. Tourism, Joan Minor

VI. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. February 19, 2013 Regular Meeting (Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. DELEGATIONS

- A. Regional Jail Authority Expansion and Refinancing
Steven Clear
Superintendent

XIII. FINANCE

- A. Monthly and Quarterly Appropriations (Enclosure)

XIV. OLD BUSINESS

- A. Transfer Station Operation Hours (Enclosure)

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Airport Authority
 - 2. Coal Haul Road Committee
- B. Proposed Rabies Clinic Schedule (Enclosure)
- C. Cable Franchise Request (Enclosure)
- D. Health Insurance Renewal Rate (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Trails Update
- B. Stormwater Management

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD