

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 15, 2015**

General District Courtroom

Jonesville, Virginia  
5:00 p.m.

#### **I. INVOCATION**

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

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

#### **IV. PUBLIC HEARINGS**

(Enclosure)

##### **A. DANIEL VENDLEY REZONING REQUEST**

The Lee County Board of Supervisors will hold a Public Hearing on December 15, 2015 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. Daniel Vendley has requested to rezone property from A-1, Agricultural District to B-2, General Business District in order to expand an existing business. The property is located on the south side of US Hwy. 58 west of Henegartown Rd. (Rt. 670) approximately 2 miles east of Rose Hill and consists of 31.73 acres of land (Tax Parcel 48-(A)-78 & 111).

##### **B. PROPOSED ORDINANCE FOR ANIMAL INMPOUNDMENT FEE**

The Lee County Board of Supervisors will hold a Public Hearing on December 15, 2015 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 ordinance to charge a daily fee for impoundment of dogs that are reclaimed by their owner.

#### **V. DEPARTMENTAL REPORTS**

(Enclosure)

- A. Economic Development, Mike James
- B. Tourism, Ashley Seals

#### **VI. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report

#### **VII. PUBLIC EXPRESSION**

#### **VIII. APPROVAL OF MINUTES**

(Enclosure)

A. November 17, 2015 Regular Meeting

**IX. APPROVAL OF REFUNDS** (Enclosure)

A. Douglas & Shirley Wilder

**X. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

**XI. FINANCE**

A. Monthly and Quarterly Appropriations (Enclosure)

**XII. OLD BUSINESS**

A. Odor Issues at Social Services Building

**XIII. NEW BUSINESS**

A. Board Appointments

1. Appalachia Juvenile Commission
2. Lonesome Pine Offices On Youth
3. Social Services
4. Southwest Virginia Emergency Medical Services Council
5. Board Of Equalization (3)

B. Extension Office Bids (Enclosure)

C. Treasure's Request for Additional Part-Time Funding (Enclosure)

D. Lee County Housing & Redevelopment Authority Request for Board Fee Increase (Enclosure)

E. Southwest VA Long Term Recovery Coalition MOU (Enclosure)

F. Intrado 911 Hosting Proposal (Enclosure)

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

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

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