

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 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**

##### **A. SPECIAL USE PERMIT - RONNIE RHOTEN**

The Lee County Board of Supervisors will hold a Public Hearing on September 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 Special Use Permit request. Ronnie Rhoten has requested a Special Use Permit to allow replacement of a singlewide manufactured home with a larger singlewide manufactured home in a V-C, Village Commercial district. The property is located on the east side of US Hwy. 23 at mile marker 28.6 (Tax Parcel 18-(A)-76) and consists of approximately 0.89 acres of land.

##### **B. SPECIAL USE PERMIT - DANNY WILDER**

The Lee County Board of Supervisors will hold a Public Hearing on September 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 Special Use Permit request. Danny Wilder has requested a Special Use Permit to allow a convenience store in an A-1, Agricultural district. The property is located on the North side of US Hwy. 58 approximately one mile west of Ewing at the intersection of Route 698 (Calway Rd) (Tax Parcel 62-(2)-1B,1C) and consists of 1.104 acres.

##### **C. REZONING REQUEST - THE PLANNING COMMISSION**

The Lee County Board of Supervisors will hold a Public Hearing on September 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. The Lee County Planning Commission has requested to rezone a certain parcel from A-1, Agricultural district to B-2, General Business district to allow creation of an urgent care clinic and hospital. The property is located just west of the corporate limits of the Town of Pennington Gap at 127 Healthcare

Drive (Tax Parcel 36-(22)-1) and consists of 8.119 acres and is commonly known as the former Lee Regional Medical Center.

#### **D. SUBDIVISION PROPOSAL - CREEKWOOD SUBDIVISION**

The Lee County Board of Supervisors will hold a Public Hearing on September 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 subdivision proposal. Creekwood Subdivision has submitted a subdivision plan for approval for property located on the South side of US Hwy. 58 approximately one mile west of Ewing near the intersection of Route 698 (Cowan Mill Rd).

#### **V. DEPARTMENTAL REPORTS** (Enclosure)

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

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

- A. Treasurer's Report (Enclosure)

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

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

- A. August 18, 2015 Regular Meeting (Enclosure)

#### **IX. APPROVAL OF REFUNDS**

- Jerry Deirth (Enclosure)

#### **X. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

#### **XII. FINANCE**

- A. Monthly and Quarterly Appropriations (Enclosure)

#### **XIII. DELEGATIONS**

- A. Brandy Parsons, President  
Dryden Elementary PTO
- B. Zack Harris  
Eagle Scout Candidate

#### **XIV. NEW BUSINESS**

- A. Board Appointments
  - 1. Board of Zoning Appeals (2)
  - 2. Industrial Development Authority
  - 3. Lonesome Pine Office on Youth (2)
  - 4. St. Charles Water Authority
  - 5. Tourism Committee
  - 6. Woodway Water Authority
  - 7. Southwest Virginia Health Authority
- B. New Transfer Station Pay Request No. 4 (Enclosure)
- C. Woodway Housing & Sewer Grant Application (Enclosure)
- D. New Absentee Center Voting Machine (Enclosure)
- E. Southwest Virginia EMS Council Letter of Support (Enclosure)
- F. Revised Memorandum of Understand with Southwest Regional Recreation Authority and Town of Pennington Gap (Enclosure)
- G. Monte Vista Road Rural Addition (Enclosure)
- H. Southwest Virginia Cultural Heritage Foundation Letter of Support (Enclosure)
- I. Southwest Virginia Long Term Recovery Coalition (Enclosure)
- J. Equipment Lease for Landfill Drainage Repairs (Enclosure)
- K. Personal Property Tax Relief for 2015 (Enclosure)

#### **XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

#### **XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

#### **XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD**