

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MAY 21, 2024**

General District Courtroom

Jonesville, Virginia  
6:00 p.m.

#### **I. INVOCATION**

Charles Barrier, Pastor of Calvary Missionary Baptist Church of Pennington Gap

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

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

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

##### **A. PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (Enclosure)**

The Lee County Board of Supervisors will conduct a public hearing on Tuesday, May 21, 2024, at 6:00 p.m., in the General District Courtroom of the Lee County Courthouse, Jonesville, to solicit public input on a proposed Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development for the Flower Gap/Fairview Waterline Extension project. The proposed project will involve the installation of waterline infrastructure in the Flower Gap section of Lee County. 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.

##### **B. ZONING TEXT AMENDMENT REQUEST (Enclosure)**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, May 21, 2024 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Zoning Text Amendment request. M & W Real Estate, Inc. is requesting a Zoning Text Amendment to allow self-storage and mini-warehouse facilities as a permitted use in an R-2, General Residential District.

##### **C. MATTHEW J. HARRIS REZONING REQUEST (Enclosure)**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, May 21, 2024 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. Matthew J. Harris has applied to rezone property from R-1, Single-Family Residential District to B-1, Limited Business District.

The property consists of .920 acres of land and is located in the Woodway community to the Northwest side of 1533 US Highway 421 (portion of Tax Parcel #38-(A)-81)

**V. DEPARTMENTAL REPORTS** (Enclosures)

- A. Litter Control
- B. Works Program

**VI. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report (Enclosure)

**VII. PUBLIC EXPRESSION**

**VIII. APPROVAL OF MINUTES** (Enclosures)

- A. April 16, 2024 Regular Meeting
- B. April 25, 2024 Recessed Meeting
- C. May 2, 2024 Recessed Meeting
- D. May 7, 2024 Recessed Meeting

**IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

**XI. DELEGATIONS**

- A. Planning District One Behavioral Health Services  
Kim Howell  
Financial Officer
- B. County Budget & Revenue  
Jerry Cox

**XII. FINANCE**

- A. Supplemental Appropriations (Enclosure)

**XIII. NEW BUSINESS**

- A. Board Appointments
  - 1. Building Code Appeals
  - 2. Planning Commission
  - 3. Upper TN River Round Table
- B. Building & Zoning Fee Change Request (Enclosure)

- C. Sheriff's Request Regarding Court Security (Enclosure)
- D. Architect's Fee Proposal for Design for Courthouse Repairs (Enclosure)
- E. Town of Pennington Gap Request (Enclosure)
- F. Probation & Parole Office Space RFP (Closed Session)

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

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

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

- A. Possibility of Holding Board of Supervisors Meetings at Locations in Supervisors Districts