

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING AUGUST 20, 2024**

General District Courtroom

Jonesville, Virginia  
6:00 p.m.

#### **I. INVOCATION**

Chase Crickenberger, Pastor of Jonesville Methodist Church

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

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

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

##### **A. KELI OSBORNE SPECIAL USE PERMIT REQUEST (Enclosure)**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, August 20, 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 Special Use Permit request. Keli Osborne/White Rocks Development, Inc. has applied for a Special Use Permit to allow an Event Venue in an A-1, Agricultural District. The property is located on Briar Cliff Dr, just East of Sand Cave Rd in the Ewing Community and consists of approximately 21.55 acres of land, Tax Parcel #63A-(22)-TR4.

##### **B. PROPOSED AMENDMENT TO FY 2024-2025 BUDGET (Enclosure)**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, August 20, 2024 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the public hearing is to solicit public comment on a proposed amendment to the Fiscal Year 2024-2025 Budget. The Lee County School Board has carryover state and federal funding in the amount of \$4,089,855.69 from the prior fiscal year which requires no additional local match. The Lee County School Board is requesting re-appropriation of these funds to the current fiscal year budget.

##### **C. PROPOSED DISPOSITION OF REAL PROPERTY**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, August 20, 2024 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on the proposed disposition of real property as follows:

- Tax Parcel 35-(A)-130A consisting of approximately 1.755 acres which includes the Lee High Tennis Courts;

- Portions of Tax Parcel 53A-(20)-1 consisting of the former Jonesville Institute Building and the Agriculture Shop building;
- A portion of Tax Parcel 53A-(20)-1B consisting of the former Head Start Office building.

**V. DEPARTMENTAL REPORTS** (Enclosures)

- A. Animal Control
- B. Litter & Recycling
- C. Works Program

**VI. CONSTITUTIONAL OFFICERS**

- A. Commonwealth's Attorney Collection of Delinquent Fines (Enclosure)

**VII. PUBLIC EXPRESSION**

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

- A. June 20, 2024 Recessed Meeting
- B. June 25, 2024 Recessed Meeting
- C. June 27, 2024 Recessed Meeting
- D. July, 16, 2024 Regular Meeting
- E. August 1, 2024 Special Called Meeting

**IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

**XI. DELEGATIONS**

- A. Otis Catron  
Morgan Cemetery

**XII. FINANCE** (Enclosure)

- A. Supplemental Appropriations

**XIII. OLD BUSINESS**

- A. Rezoning Request Demas Yoder (Enclosure)

**XIV. NEW BUSINESS**

- A. Board Appointments
  - 1. Building Code Appeals
  - 2. Economic Development Authority

- 3. Lonesome Pine Office on Youth
- 4. Southwest VA Community Corrections
- 5. Upper TN River Roundtable
- B. PD1 Behavioral Health Services' Biennial Performance Contract  
FY24-25 Amendment (Enclosure)
- C. Pump and Haul Septic System Request (Enclosure)
- D. Replacement Heat Pump- Department of Social Services (Enclosure)
- E. Donation of Property to Lee County (Enclosure)
- F. Lee County Office on Youth (Enclosure)
- G. Circuit Court Clerk Copiers (Enclosure)
- H. PPTRA Resolution (Enclosure)
- I. Retirement and Board Resignation (Enclosure)

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

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

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

- A. Board Appointment Changes