AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MARCH 20, 2012

General District Courtroom

Jonesville, Virginia 5:00 p.m.

I. INVOCATION

Roger Mathess, Pastor of First United Methodist Church of Pennington Gap

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

- A. E-911
- B. Litter and Recycling
- C. Tourism
- D. Economic Development

V. PUBLIC HEARING

A. PROPOSED AMENDMENT TO ORDINANCE REGARDING REAL ESTATE TAX EXEMPTION FOR ELDERLY AND DISABLED PERSONS

The Lee County Board of Supervisors will hold a Public Hearing on March 20, 2012 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to receive public comment amendment to the Ordinance providing real estate tax exemption for elderly and disabled persons. The proposed amendment would adjust the qualifying family income and total net worth amounts allowed for eligibility in the exemption program. (Enclosure)

B. GREEN THUMB SEEDING SPECIAL USE PERMIT

The Lee County Board of Supervisors will hold a Public Hearing on March 20, 2012 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. Green Thumb Seeding of Virginia has applied for a Special Use Permit to allow a retail store not exceeding 5,000 square feet in a Village Commercial (V-C) district. The property is located on the North side of U.S. Route 58A approximately 3 miles west of the Lee/Wise Line in the Seminary Community. The property consists of 4.24 acres. (Enclosure)

VI. CONSTITUTIONAL OFFICERS

| A. Treasurer's Report | (Enclosure) |
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VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

| A. February 21, 2012 Regular Meeting | (Enclosure) |
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| B. March 1, 2012 Recessed Meeting | (Enclosure) |

IX. APPROVAL OF REFUNDS

| A. Thomas Glenn Terry & Raquel Terry | (Enclosure) |
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| B. Joseph L. Schauer | (Enclosure) |

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

| XI. | APPROVAL OF DISBURSEMENTS | (Enclosure) |
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XII. DELEGATIONS

A. Friends of Southwest Virginia Todd Christensen, Executive Director Southwest Virginia Cultural Heritage Foundation

XII. FINANCE

| А. | Monthly and Quarterly Appropriations | (Enclosure) |
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| B. | Supplemental Appropriations | (Enclosure) |

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

- A. Board Appointments

 Ninth District Development Financing, Inc.

 B. Electoral Board Voting Precinct Recommendations

 Police Cruisers Supplemental Funding
 - D. Victim Witness Advocate Grant Submission Approval (Enclosure)

- E. Proposed Zoning Fee Changes
- F. Rabies Clinic ApprovalG. Street Abandonment Request

(Enclosure) (Enclosure) (Enclosure) (Enclosure)

H. Recycling Committee Vacancy

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Request for Closed Meeting – Personnel

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD