AGENDA

LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING JANUARY 21, 2014

General District Courtroom

Jonesville, Virginia 5:00 p.m.

I. INVOCATION

Norman Clark, Pastor of Ewing Circuit of United Methodist Church

- II. PLEDGE TO THE FLAG
- III. MEETING CALLED TO ORDER
- IV. ESTABLISH TIME, DATE AND PLACE OF REGULAR MEETING
- V. RULES OF PROCEDURE
- VI. DEPARTMENTAL REPORTS

(Enclosures)

(Enclosure)

- A. Building Inspector
- B. E-911
- C. Extension Office

VII. PUBLIC HEARINGS

A. PROPOSED ADOPTION OF THE COUNTY ZONING ORDINANCE

The Lee County Board of Supervisors will hold a Public Hearing on January 21, 2014 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on the proposed re-adoption of the Lee County Zoning Ordinance with revisions and updates as proposed by the Lee County Planning Commission. Copies of the proposed ordinance are available at the Community Development Office, Room 206, Lee County Courthouse, Jonesville, VA and on the Lee County website at www.leecova.org/CommDev.html.

For further information, please contact Michael James, Community Development Director, at (276) 346-7766 or Dane Poe, County Administrator, at (276) 346-7714.

Access for handicapped individuals is available. If you need special assistance or have questions regarding access, please contact Dane Poe, County Administrator, at (276) 346-7714.

B. PROPOSED AMENDMENT TO LOCAL VEHICLE LICENSE ORDINANCE TO EXEMPT ANTIQUE VEHICLES

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, January 21, 2014 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on a proposed amendment to the Local Vehicle License Ordinance. The proposed amendment would exempt vehicles registered as an "Antique Vehicle" with the Virginia Department of Motor Vehicles from the requirement to purchase an annual local vehicle license. A copy of the proposed ordinance amendment is available at the Lee County Administrator's Office, Room 111, Lee County Courthouse, Jonesville, VA. For further information regarding the ordinance amendment, contact Dane Poe, County Administrator, at (276) 346-7714.

Access for handicapped individuals is available. If you need special assistance or have questions regarding access, please contact the County Administrator at (276) 346-7714.

VIII. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

(Enclosure)

IX. PUBLIC EXPRESSION

X. APPROVAL OF MINUTES

A. December 17, 2013 Regular Meeting (Enclosure)
B. January 7, 2014 Recessed Meeting (Enclosure)

XI. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XII. APPROVAL OF DISBURSEMENTS

(Enclosure)

XIII. DELEGATIONS

A. Daniel Boone Soil & Water Conservation District Update Roger Elkins Board Member

XIII. FINANCE

A. Monthly Appropriations (Enclosure)
B. Supplemental Appropriations (Enclosure)

XIV. NEW BUSINESS

A. Board Appointments

- 1. Lonesome Pine Office on Youth
- 2. Community Service Board
- 3. Disability Service Board
- 4. Lee County Public Service Authority (2)
- 5. Redevelopment and Housing Authority (2)
- B. Plumbing and General Repair Services Bids

(Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Request for Closed Session Contracts
- B. Construction Projects Update

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD