AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 18, 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. PUBLIC HEARINGS

(Enclosure)

A. SPECIAL USE PERMIT - SYNERGY BIOFUELS

The Lee County Board of Supervisors will hold a Public Hearing on November 18, 2014 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. Synergy Biofuels has requested a Special Use Permit to allow a methanol storage tank for biodiesel production in an M-1, Limited Industrial district. The property is located on Route 1018 (Guy Walton Dr) in the Hickory Flats Industrial Park near the Woodway Community and consists of approximately 7.144 acres of land.

B. SPECIAL USE PERMIT LEE COUNTY BOARD OF SUPERVISORS

The Lee County Board of Supervisors will hold a Public Hearing on November 18, 2014 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. The Lee County Board of Supervisors has requested a Special Use Permit to construct a Solid Waste Transfer Station for the handling of refuse and recycling material in an A-1, Agricultural district. The property is located at the end of Route 864 (Bus Shop Rd) and consists of approximately 107.9 acres of land.

V. DEPARTMENTAL REPORTS

(Enclosure)

- A. Solid Waste, Gary Collingsworth
- B. Litter Control, Josh Fleenor

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

(Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

A.	October 21, 2014 Regular Meeting	(Enclosure)
B.	November 6, 2014 Recessed Meeting	(Enclosure)

IX. REFUNDS

- A. Dale Lee Thomas
- B. Dennis Hedrick
- C. James and Linda Holcomb

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS

(Enclosure)

XII. DELEGATIONS

A. Request for Emergency Medical Services Approval (Enclosure)
Hughie Cater
Jasper Volunteer Fire Department

B. Coroner Response Time Eddie Johnston

XIII. FINANCE

A. Monthly Appropriations (Enclosure)
B. School Board Supplemental Appropriation (Enclosure)

XIV. OLD BUSINESS

A. Building Permit Fees

XV. NEW BUSINESS

- A. Board Appointments
 - 1. Airport Authority
- B. Memorandum of Understanding -Southwest Regional Recreation Authority (Encl.
- Authority (Enclosure)
 C. Regional Jail Inmate Work Release Agreement (Enclosure)
- D. Police Cruiser Bids (Enclosure)
- E. Holiday Schedule (Enclosure)
- F. E-911 Road Naming Issues (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Request for Closed Session - Acquisition of Property

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD