

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING MARCH 15, 2016

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARINGS

A. SPECIAL USE PERMIT SHARON T. WALKER

The Lee County Board of Supervisors will hold a Public Hearing on March 15, 2016 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. Sharon T. Walker has applied for a Special Use Permit to allow manufactured home park in an A-1, Agricultural District. The property is located on the south side of US Hwy. 58 west of the Caylor Community between Rte. 684 and 710 and consists of 13.7 acres of land (Tax Parcel 80-(9)-6,7,8).

B. COMMUNITY DEVELOPMENT BLOCK GRANT WOODWAY HOUSING REHABILITATION PROJECT

Notice is given that on Tuesday, March 15, 2016, at 6:00 p.m., in the General District Courtroom of the Lee County Courthouse, the Lee County Board of Supervisors will conduct a public hearing to solicit public input on a proposed Community Development Block Grant (CDBG) application to be submitted to the Virginia Department of Housing and Community Development for the Woodway Housing Rehabilitation project. The project will involve housing rehabilitation activities in the Woodway community. 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.

C. COMMUNITY DEVELOPMENT BLOCK GRANT

ELYDALE WATER LINE REPLACEMENT

Notice is given that on Tuesday, March 15, 2016, at 6:00 p.m., in the General District Courtroom of the Lee County Courthouse, the Lee County Board of Supervisors will conduct a public hearing to solicit public input on a proposed Community Development Block Grant (CDBG) application to be submitted to the Virginia Department of Housing and Community Development for the Elydale Water Line Replacement project. The project will involve replacing over 12,000 linear feet of dilapidated and failing galvanized water line in the Elydale community, serving up to 78 households. 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.

- V. DEPARTMENTAL REPORTS** (Enclosure)
- A. Economic Development, Mike James
 - B. Tourism, Ashley Seals
- VI. CONSTITUTIONAL OFFICERS**
- A. Treasurer's Report
- VII. PUBLIC EXPRESSION**
- VIII. APPROVAL OF MINUTES**
- A. February 11, 2016 Recessed Meeting (Enclosure)
 - B. February 16, 2016 Regular Meeting (Enclosure)
- IX. REFUNDS**
- A. East Tennessee Natural Gas, LLC (Enclosure)
 - B. Billy W. Kimberlin (Enclosure)
- X. PAYROLL**
- The County Administrator reports that payroll warrants have been issued.
- XI. APPROVAL OF DISBURSEMENTS** (Enclosure)
- XII. DELEGATIONS**

- A. Fiscal Year 2015 Audit Report
Scott Wickham
Robinson, Farmer, Cox and Associates

XIII. FINANCE

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

XIV. OLD BUSINESS

- A. Cost Collection Program (Enclosure)

XV. NEW BUSINESS

- A. Board Appointments
 - 1. The Crooked Road
 - 2. Woodway Water Authority
- B. Extension Office Project Pay Request Number 2 (Enclosure)
- C. New Dumpster Quotes (Enclosure)
- D. Victim Witness Program Amended Grant (Enclosure)
- E. New Transfer Station Pay Request Number 10 (Enclosure)
- F. New Transfer Station Proposed Change Orders (Enclosure)
- G. New Water Monitoring Well at Landfill (Enclosure)
- H. Electoral Board Request for New Copier (Enclosure)

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVIII. REPORTS AND RECOMMENDATIONS OF THE BOARD

- A. Thomas Walker Baseball Field