

# AGENDA

## LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 20, 2016

General District Courtroom

Jonesville, Virginia  
6:00 p.m.

### **I. INVOCATION**

Fred Cagle, Pastor of Friendship Baptist Church

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

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

### **IV. PUBLIC HEARINGS**

#### **A. PROPOSED AMENDMENT TO FY 2016-2017 BUDGET (Enclosure)**

The Lee County Board of Supervisors will hold a public hearing on Tuesday, September 20, 2016 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the public hearing is to solicit public comment on a proposed amendment to the Fiscal Year 2016-2017 Budget. The Lee County School Board has requested a supplemental appropriation in the amount of \$1,588,661.00 which requires no local match. The requested appropriation is the result of budget savings from the FY15-16 budget year which the state will allow to be carried over to next fiscal year.

#### **B. REZONING REQUEST GREG AND NANCY WHEELER (Enclosure)**

The Lee County Board of Supervisors and Lee County Planning Commission will hold a joint public hearings on Tuesday, September 20, 2016 at 6:00 p.m. in the General District Court Room of the Lee County Courthouse in Jonesville, Virginia. The purpose of the hearing is to solicit input on a request from Greg & Nancy Wheeler to rezone property from R-1 (Single-Family Residential District) to A-1 (Agricultural District). Property is located in the Ewing Community and consists of approximately 2.170 acres of land. (Parcel # 61-(6)-1). Property is located on the North side of Wilderness Rd. approximately 1/2 mile west of Caylor Rd. (Rt.690).

#### **C. ZONING TEXT AMENDMENT**

The Lee County Board of Supervisors and Lee County Planning Commission will hold a joint public hearing on Tuesday, September 20, 2016 at 6:00 p.m. in the General District Court Room of the Lee County Courthouse in Jonesville, Virginia. The purpose of the public hearing is to define administrative and professional offices in Article XI of the Lee County Zoning Ordinance.

- Professional and Administrative Offices: Offices where services are provided that require specialized training or professional certification including but not limited to accountant, appraiser, attorney, architect, landscape architect, engineer, surveyor, stockbroker, physician, dentist, chiropractor, massage therapist, psychologist, and optometrist. No goods or merchandise are sold or exchanged.

Remove from the A-1 (Agricultural District)

j.) Administrative Offices by Special Use Permit as defined in Article XI

**D. SPECIAL USE PERMIT – STACY ESTEP MUNSEY** (Enclosure)

The Lee County Board of Supervisors and Lee County Planning Commission will hold a joint public hearing on Tuesday, September 20, 2016 at 6:00 p.m. in the General District Court Room of the Lee County Courthouse in Jonesville, Virginia. The purpose of the public hearing is to solicit input for a Special Use Permit for Stacy Estep Munsey to allow a professional office in an A-1 (Agricultural District). Property is located in the Ewing Community and consists of 2.0 acres of land. (Parcel # 63-(A)-15). Property is located on the South side of Wilderness Rd. approximately 6/10 mile west of Chadwell Station Rd. (Rt. 684)

**V. DEPARTMENTAL REPORTS** (Enclosure)

A. Tourism, Ashley Seals

**VI. CONSTITUTIONAL OFFICERS**

A. Treasurer's Report (Enclosure)

**VII. PUBLIC EXPRESSION**

**VIII. APPROVAL OF MINUTES**

July 19, 2016 Recessed Meeting (Enclosure)

**IX. APPROVAL OF REFUNDS**

A. Harold Woliver (Enclosure)

**X. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

**XI. DELEGATIONS**

Agency Requests for Consideration

Steve Wolle  
Appalachian Community Action

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

**XIII. FINANCE**

A. Quarterly Appropriations (Enclosure)

**XIV. NEW BUSINESS**

A. Board Appointments

1. Lonesome Pine Office On Youth (2)
2. Redevelopment and Housing Authority
3. Tourism Committee

B. Sheriff's Request for Tactical Helmets (Enclosure)

C. Appalachia Community Action Funding Request (Enclosure)

D. New Transfer Station Pay Request #14 (Enclosure)

E. Sheriff's Department Request for Additional Funding (Enclosure)

F. Letter of Support for Lee County Livestock Association Grant (Enclosure)

G. Statewide Locality Issues – Meals Tax and Lottery Proceeds (Enclosure)

H. Tourism Office Request to Extend Office Hours (Enclosure)

I. Community Development Director Resignation (Enclosure)

J. Personal Property Tax Relief for 2016 (Enclosure)

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

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

1. Request for Closed Session – Personnel and Investment of Public Funds

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