

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING AUGUST 15, 2017

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

Emery Minton, Pastor of Christian Life Fellowship

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

A. THE FIELDS WATER LINE REPLACEMENT PROJECT

Notice is given that on Tuesday, August 15, 2017, 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 Fields Water Line Replacement project. The project will involve replacing over 5,500 linear feet of dilapidated and failing galvanized water line in The Fields community, serving up to 40 households. All interested citizens are encouraged to attend.

B. SPECIAL USE PERMIT – ROBERT MCPHERSON

The Lee County Board of Supervisors will hold a Public Hearing on August 15, 2017 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. Robert McPherson has applied for a Special Use Permit to allow farm equipment sales in an A-1, Agricultural District. The property is located on the north side of US Hwy. 58 (Wilderness Rd) approximately 1.25 miles west of Rte. 670 (Hennegar Town Rd) and consists of 1.7 acres of land (Tax Parcel 48A-(2)-Bk1, 7-16).

V. DEPARTMENTAL REPORTS

(Enclosure)

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

- A. July 18, 2017 Regular Meeting (Enclosure)
- B. July 19, 2017 Recessed Meeting (Enclosure)
- C. July 27, 2017 Recessed Meeting (Enclosure)

IX. REFUNDS

- A. Leroy and Lorene Deirth

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. DELEGATIONS

Mountain Empire Community College
Dr. Kristen Westover
Update

XII. APPROVAL OF DISBURSEMENTS (Enclosure)

XIII. FINANCE (Enclosure)

- A. Prior Year Budget Transfer

XI. NEW BUSINESS

- A. Board Appointments
 - 1. Airport Authority
- B. Victim Witness Program Grant Renewal (Enclosure)
- C. Task Order for Annual Groundwater Monitoring Report (Enclosure)
- D. Task Order for Annual Landfill Gas Monitoring Report (Enclosure)
- E. School Board Request for Bond Referendum (Enclosure)
- F. Personal Property Tax Relief for 2017 (Enclosure)

XII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XIV. REPORTS AND RECOMMENDATIONS OF THE BOARD