

AGENDA

LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING FEBRUARY 20, 2018

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARING

(Enclosure)

A. MELANIE SALYER SPECIAL USE PERMIT REQUEST

The Lee County Board of Supervisors will hold a Public Hearing on February 20, 2018 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. Melanie Salyer has applied for a Special Use Permit to allow a professional and administrative office in a V-C (Village Commercial) District. The property is located at the intersection of Rt. 726 (Chris Barney Rd) and Rt. 619 (Orr Rd) in the Dryden Community and consists of .29 acres of land (Tax Parcel 25A-(5)-BK6, 1-4).

B. PROPOSED AMENDMENT TO THE FY 2017-2018 BUDGET

The Lee County Board of Supervisors will hold a public hearing on Tuesday, February 20, 2018 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 2017-2018 Budget. The Lee County School Board has requested a supplemental appropriation in the amount of \$1,550,000 which requires no local match. These funds were received as reimbursements for expenses related to the Virginia Public School Authority Technology notes for the five (5) previous fiscal years (FY13-FY17).

V. DEPARTMENTAL REPORTS

(Enclosure)

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

(Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

A. January 19, 2018 Annual Meeting (Enclosure)

IX. APPROVAL OF REFUNDS

(Enclosure)

A. Lawrence McGeorge
B. MB Financial

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. DELEGATIONS

A. Ignite Program Update
Mary Anne Holbrook
United Way of Southwest Virginia

XII. APPROVAL OF DISBURSEMENTS

(Enclosure)

XIII. NEW BUSINESS

A. Board Appointments
1. The Crooked Road
B. 2015 Winter Storm Urgent Need Project (Enclosure)
C. Resolution Authorizing Literary Fund Loan (Enclosure)
D. Resolution in Support of SB780 and HB 1555 (Enclosure)
E. Resolution Confirming Local Emergency (Enclosure)
F. Communication Towers Cost Revisions (Enclosure)
G. Possible Registrar's Office Relocation (Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD