

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS ANNUAL MEETING FEBRUARY 19, 2019**

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 HEARINGS**

(Enclosure)

##### **A. REZONING REQUEST JOHN AND VIVIAN KNUCKLES**

The Lee County Board of Supervisors will hold a Public Hearing on February 19, 2019 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. John and Vivian Knuckles have requested to rezone property from R-1, Residential to B-2, General Business. The property is located on the south side of Highway 58 approximately 0.05 miles west of Rte. 950 (Allen Rock Rd.) approximately 0.50 mile west of Elydale School and consists of 4.660 acres (Tax Parcel 61B-(2)-140-143).

##### **B. PROPOSED AMENDMENT TO COURTHOUSE SECURITY FEE ORDINANCE ENACTED PURSUANT TO TITLE 53.1, CHAPTER 756 (§53.1-120) OF THE CODE OF VIRGINIA, AS AMENDED**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, February 19, 2019 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing is to take public comment on a proposed amendment to the Courthouse Security Fee Ordinance which imposed a fee of \$10.00 as part of the costs in each criminal or traffic case in the General District or Circuit Courts in the County of Lee, Virginia. If adopted, the amendment will also impose the fee in each criminal or traffic case in the Juvenile and Domestic Relations Court as well.

##### **C. PROPOSED AMENDMENT TO ORDINANCE ESTABLISHING BOUNDARY LINES OF ELECTIONS DISTRICTS, BOUNDARY LINES OF PRECINCTS, AND POLLING PLACES FOR EACH PRECINCT IN THE COUNTY OF LEE, VIRGINIA**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, February 19, 2019 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing is to take public comment on a proposed amendment to the Ordinance establishing the boundary lines of election districts, boundary lines of election precincts, and polling places for each precinct in the County of Lee, Virginia. If adopted, the amendment will make the following change to the central absentee voter precinct location:

The Central Absentee voter precinct polling place shall be moved from the Conference Room (Room 208) of the Lee County Courthouse, Main Street, Jonesville, Virginia to the offices of the Lee County General Registrar and Electoral Board at 133 School Board Place, and shall be operated consistent with the provisions of the Code of Virginia, § 24.2-712, as amended.

**V. DEPARTMENTAL REPORTS**

**VI. CONSTITUTIONAL OFFICERS**

A. Treasurer's Report (Enclosure)

**VII. PUBLIC EXPRESSION**

**VIII. APPROVAL OF MINUTES (Enclosure)**

- A. December 11, 2018 Recessed Meeting
- B. January 15, 2019 Annual Meeting

**IX. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

**XI. DELEGATIONS**

State Arts Grant Application  
Jan Zentmeyer, Executive Director  
Pro-Art Association

**XII. FINANCE (Enclosure)**

A. Supplemental Appropriations

**XIII. NEW BUSINESS**

- A. Board Appointments
  - 1. Redevelopment and Housing Authority

- 2. Woodway Water Authority
- 3. Planning Commission
- 4. Black Diamond Resource Conservation
- B. Thompson & Litton Fee Proposals (Enclosure)
- C. E-911 Workstation Countertop Replacements (Enclosure)
- D. E-911 Map Data Pricing (Enclosure)
- E. E-911 Computer Screen Filters (Enclosure)
- F. Recycling Program Changes (Enclosure)
- G. Pump and Haul Septic Permit Request (Enclosure)
- H. Health Insurance Renewal Rates (Enclosure)

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

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

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