

## **AGENDA**

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

General District Courtroom

Jonesville, Virginia  
6:00 p.m.

#### **I. INVOCATION**

Layne Pennington, Pastor of Jonesville First United Methodist Church

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

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

#### **IV. PUBLIC HEARINGS**

(Enclosure)

##### **A. REZONING REQUEST ESCHDALE ENTERPRISES, LLC**

The Lee County Board of Supervisors will hold a Public Hearing on March 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. Eschdale Enterprises, LLC has applied for a Special Use Permit to allow expansion of an existing business that sells roofing materials and manufactured wooden trusses. The property is located in an A-1, Agricultural district on the North side of Highway 58 approximately 0.40 miles west of State Rte. 670 (Hennegar Town Rd.) near Rose Hill and consists of 2.341 acres (Tax Parcel 48-(A)-102A).

##### **B. PROPOSED ORDINANCE TO EXEMPT A PORTION OF PERSONAL PROPERTY TAX FOR VOLUNTEER FIREFIGHTERS AND RESCUE SQUAD MEMBERS**

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, March 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 ordinance to exempt a portion of personal property tax for volunteer firefighters and rescue squad members. If adopted, the ordinance would exempt up to a maximum of \$200.00 of personal property tax on one vehicle of each active volunteer firefighter or rescue squad member who meets the annual qualification threshold.

##### **C. CDBG BLOCK GRANT FOR ST. CHARLES WATER LINE REPLACEMENT**

Notice is given that on Tuesday, March 19, 2019, 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 “St. Charles Water Line Replacement - Phase III” project. The project will involve the replacement of selected segments of existing water distribution lines, generally along St. Rt. 352 and St. Rt. 636 in or near St. Charles. All interested citizens are encouraged to attend.

**V. DEPARTMENTAL REPORTS** (Enclosure)

**VI. CONSTITUTIONAL OFFICERS**

A. Treasurer’s Report (Enclosure)

**VII. PUBLIC EXPRESSION**

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

- A. February 13, 2019 Special Called Meeting
- B. February 19, 2019 Regular Meeting
- C. February 28, 2019 Recessed Meeting
- D. March 11, 2019 Recessed Meeting

**IX. APPROVAL OF REFUNDS** (Enclosure)

A. Winston Kelly

**X. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

**XII. DELEGATIONS**

A. Janie Dockery  
Children’s Advocacy Center  
Courthouse Space

**XIII. FINANCE** (Enclosure)

- A. Quarterly Appropriations
- B. Supplemental Appropriations

**XIV. NEW BUSINESS**

- A. Board Appointments
  - 1. Redevelopment and Housing Authority
  - 2. Building Code Appeals (3)
  - 3. Dryden Water Authority
  - 4. Social Services (2)

- 5. Planning Commission
- B. Resignation of Litter Control Coordinator (Enclosure)
- C. Proposed Rabies Clinic Schedule (Enclosure)
- D. E-911 Truck Bids (Enclosure)
- E. Colon Cancer Awareness Month (Enclosure)
- F. National Red Cross Month (Enclosure)
- G. Power Line Costs for New Communications Towers (Enclosure)

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

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

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