

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 17, 2019

General District Courtroom

Jonesville, Virginia
6:00 p.m.

I. INVOCATION

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. PUBLIC HEARINGS

(Enclosure)

A. HANK ROGERS II AND MERARI ROGERS SPECIAL USE PERMIT

The Lee County Board of Supervisors will hold a Public Hearing on September 17, 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 Special Use Permit request. Hank Rogers II and Merari Rogers have applied for a Special Use Permit to allow a doublewide manufactured home in a V-C, Village Commercial District. The property is located on the West side of US Route 23 approximately 1.60 miles North of the Lee/Scott line in the Jasper Community and consists of 0.50 acres of land (Tax Parcel 28-(A)-10A).

B. PROPOSED AMENDMENT TO CHAPTER 2, ARTICLE III, SECTION 2-25. OF THE CODE OF THE COUNTY OF LEE, VIRGINIA

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, September 17, 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 County Ordinance creating the Industrial Development Authority of Lee County, Virginia. The purpose of the proposed amendment is to change the name of the Authority to the Economic Development Authority of Lee County, Virginia to better reflect the scope and purpose of the Authority.

V. DEPARTMENTAL REPORTS

(Enclosure)

VI. CONSTITUTIONAL OFFICERS

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

(Enclosure)

- A. August 20, 2019 Regular Meeting
- B. September 4, 2019 Recessed Meeting

IX. APPROVAL OF REFUNDS (Enclosure)

A. Mark & Gwendolyn Dotson

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS

A. Cable Franchise
MCA Cable
Morris Hubbard and David Yeary

XIII. FINANCE (Enclosure)

A. Quarterly Appropriations
B. Supplemental Appropriations

XIV. NEW BUSINESS

A. Board Appointments
1. Lonesome Pine Office on Youth
2. Tourism Committee
3. Woodway Water Authority
B. Treasurer's Request for Re-Appropriation of Prior Year Funds (Enclosure)
C. Constitution Week Proclamation (Enclosure)
D. Courthouse Renovation Bids (Enclosure)
E. Line Matrix Printer Purchase (Enclosure)
F. Sheriff's Vehicles Bids (Enclosure)
G. Part-Time Animal Control Worker (Enclosure)
H. Resolution of Moral Obligation and Support Agreement Approval –
Woodway Water Authority Water Well Project (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

A. Request for Closed Session – Acquisition of Real Property

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD