

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING JULY 20, 2021

General District Courtroom

Jonesville, Virginia
5:30 p.m.

I. INVOCATION

II. PLEDGE TO THE FLAG

III. PUBLIC HEARINGS

(Enclosure)

A. PROPOSED DISPOSITION OF REAL PROPERTY

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, July 20, 2021 at 5:30 p.m. in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on the proposed disposition of the following properties:

- Tax Parcel 22-(A)-127
- Tax Parcel 22-(A)-124
- Tax Parcel 22-(A)-250B
- Tax Parcel 22-(A)-250C
- Tax Parcel 22A-(1)-39
- Tax Parcel 23-(1)-1F
- Tax Parcel NM-13489

B. PROPOSED ORDINANCE TO LEVY MEALS AND BEVERAGE TAX

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, July 20 at 5:30 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 Ordinance to levy a tax on food and beverages sold for human consumption, by a restaurant, as such term is defined in § 35.1-1, of five percent (5%) of the amount charged for such food and beverages. The ordinance has been proposed to formally adopt previous action to levy the tax and contains additional provisions for the retention of one-quarter of one percent of the proceeds of the tax by the reporting business entity. This tax will not apply to businesses located within the corporate limits of any town that has adopted a similar tax.

C. PROPOSED ORDINANCE TO PLACE LEVIES UPON CERTAIN EQUIPMENT AND ENABLING SOFTWARE IN A DATA CENTER

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, July 20 at 5:30 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 Ordinance to place a levy of \$0.24 on each \$100.00 of assessed value of computer equipment or

enabling software used in a data center meeting the requirements of section 58.1-609.3.18 of the Code of Virginia. This levy shall be in lieu of any other personal property tax on such property.

IV. DEPARTMENTAL REPORTS (Enclosure)

V. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES (Enclosure)

- A. June 15, 2021 Regular Meeting
- B. June 17, 2021 Recessed Meeting
- C. June 23, 2021 Recessed Meeting
- D. June 28, 2021 Recessed Meeting

VIII. PAYROLL

The County Administrator reports that payroll warrants have been issued.

IX. DELEGATIONS

- A. Bryan Hogan
Axe Handle Distillery
Tourism
- B. Cody Wolford
Airport Authority
Airport Jet Fuel

X. APPROVAL OF DISBURSEMENTS (Enclosure)

XI. FINANCE (Enclosure)

- A. Supplemental Appropriations

XII. NEW BUSINESS

- A. Board Appointments
 - 1. Lonesome Pine Office on Youth (2)
 - 2. Airport Authority (2)
 - 3. Economic Development Authority (2)
 - 4. Woodway Water Authority
 - 5. Southwest Virginia 911 Standards Committee (3)
- B. ARC Grant Agreement for The Fields Waterline Phase II (Enclosure)
- C. Title I Grant Agreement / Fiscal Agent Designation for Local Workforce Development Area (Enclosure)

- D. Workforce Development Area Return to Earn Initiative Grant Award (Enclosure)
- E. Virginia Employment Commission Data Sharing Agreement (Enclosure)
- F. MEOC Walkathon Sponsorship Request (Enclosure)
- G. Sheriff's Department Request for Consideration (Enclosure)

XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Request for Closed Session – Personnel

XV. REPORTS AND RECOMMENDATIONS OF THE BOARD