AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 20, 2022

General District Courtroom

Jonesville, Virginia 5:30 p.m.

- I. INVOCATION
- II. PLEDGE TO THE FLAG
- III. PUBLIC HEARINGS

A. ZONING TEXT AMENDMENT

(Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on December 20, 2022 at 5:30 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Zoning Text Amendment to expand the allowed use by Special Use Permit of the manufacture of mini-storage buildings in the A-1, Agricultural District to include the manufacture of cabinets, playsets, outdoor furniture and similar uses.

B. ZONING TEXT AMENDMENT

(Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on December 20, 2022 at 5:30 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Zoning Text Amendment to allow miniature golf courses by Special Use Permit in the V-C, Village Commercial, B-1, Limited Business, and B-2, General Business Districts.

C. PROPOSED AMENDMENT TO COUNTY ORDINANCE

The Lee County Board of Supervisors will hold a Public Hearing on December 20, 2022 at 5:30 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a proposed amendment to a County Ordinance adopted December 15, 2020 incorporating Virginia Code Title 18.2, Crimes and Offenses Generally and Virginia Code Title 46.2, Motor Vehicles into the Code of Lee County. The proposed amendment is a follows:

Any summons issued under the County Ordinance regarding Virginia Code Title 18.2 or Virginia Code Title 46.2 will not carry a penalty which includes jail or prison time. In the event the Commonwealth Attorney determines that jail or prison time is warranted, the charge shall be amended to a State charge prior to prosecution.

D. PROPOSED AMENDMENT TO ORDINANCE

(Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, December 20, 2022 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 a proposed amendment to the Ordinance providing real estate tax exemption for elderly and disabled persons. The proposed amendment would increase the qualifying family income and total net worth amounts allowed for eligibility in the exemption program.

IV. DEPARTMENTAL REPORTS

A. Economic Development (Enclosure)
B. Tourism (Enclosure)
C. Works Program (Enclosure)

V. CONSTITUTIONAL OFFICERS

A. Treasurer's Report

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

(Enclosures)

- A. September 27, 2022 Recessed Meeting
- B. November 15, 2022 Regular Meeting

VIII. REFUND REQUEST

(Enclosures)

- A. Cynthia Renee Taylor
- B. Alice S. Napier
- C. Stephen Boyd Taylor
- D. Danny L Catron
- E. Steve & Patsy Hubbard

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. FINANCE

A. Quarterly Appropriations (Enclosure)
B. Supplemental Appropriations (Enclosure)

XII. OLD BUSINESS

- A. Flatwoods Convenient Center Cameras
- B. County Code Recodification
- C. Starlink Broadband Access
- D. Police Vehicle Order (Enclosure)

XIII. NEW BUSINESS

- A. Board Appointments
 - 1. SW VA Workforce Investments
 - 2. Spearhead Trailblazers
 - 3. SW VA Emergency Medical Services
 - 4. Heart of Appalachia
 - 5. Dryden Water Authority

2. 21 den 11 den 12 den 12 den 12 de	
B. Blackwater Water Project Agreements	(Enclosure)
C. Commonwealth's Attorney Grant Award	(Enclosure)
D. Parking Lot Construction Contract	(Enclosure)
E. Request for Payment for Jet Fuel Tank	(Enclosure)
F. Regional Jail Authority Second Amendment Service Agreement	(Enclosure)
G. Dumpster Bottom Price Quotes and Request to Purchase	(Enclosure)
H. Transfer Station Superintendent Request for Laptop	(Enclosure)
I. SWVA Legislative Reception Date and Invoice	(Enclosure)
J. Resignation of Airport Authority Board Member	(Enclosure)
K. Update on Jasper Property	(Enclosure)
L. Old Hunters Gap Polling Site Property Reversion	(Enclosure)
M. Request to Name Bridge in Honor of BMI Scott C. Delph	(Enclosure)
N. Request to Name Bridge in Honor of TSgt Alfred E. Montgomery	(Enclosure)

XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

- A. Bristol Waste Disposal Contract Issue
- B. Dilapidated Building Status

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

XVI. REPORTS AND RECOMMENDATIONS OF THE BOARD