

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING FEBRUARY 21, 2023**

General District Courtroom

Jonesville, Virginia  
5:30 p.m.

#### **I. INVOCATION**

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

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

#### **IV. PUBLIC HEARING**

##### **A. SPECIAL USE PERMIT REQUEST**

(Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, February 21, 2023 at 5:30 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. The Lee County Board of Supervisors has applied for a Special Use Permit to establish a solid waste refuse collection center to be operated by the County in a V-C, Village Commercial District. The property consists of approximately 0.75± acres and is located on the North side of Route 611 approximately 0.28 miles West of U.S. Highway 23 in the Jasper Community.

#### **V. DEPARTMENTAL REPORTS**

(Enclosures)

- A. Animal Control
- B. Solid Waste
- C. Works Program

#### **VI. CONSTITUTIONAL OFFICERS**

- A. Treasurer's Report
- B. Commissioner of the Revenue Staff Salary Request

(Enclosure)

(Enclosure)

#### **VII. PUBLIC EXPRESSION**

#### **VIII. APPROVAL OF MINUTES**

(Enclosures)

- A. December 19, 2022 Recessed Meeting
- B. January 17, 2023 Regular Meeting
- C. January 23, 2023 Recessed Meeting

#### **IX. APPROVAL OF REFUNDS**

(Enclosure)

- A. E Wayne & Deborah Bonham

**X. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

**XII. DELEGATIONS**

A. Recycling Program Proposal  
Hannah Gibbs  
Appalachian Sustainable Development

B. Personal Property Tax  
Jerry Cox

**XIII. FINANCE** (Enclosure)

A. Supplemental Appropriations

**XIV. OLD BUSINESS**

- A. Flatwoods Convenience Center Cameras
- B. County Code Recodification
- C. Rescue Squad Funding
- D. Website Redesign
- E. Airport Spraying RFP
- F. Fire Alarms at Courthouse

**XV. NEW BUSINESS**

- A. Board Appointments
  - 1. Building Code Appeals (2)
  - 2. Planning Commission (3)
  - 3. Spearhead Trails
  - 4. Black Diamond Resource (1 +1 Alternate)
  - 5. Redevelopment & Housing Authority
  - 6. Woodway Water Authority
- B. Ocoonita-Smith-Miller Chapel Water Project Resolution For Compliance (Enclosure)
- C. Domestic Violence Officer Grant Award Acceptance (Enclosure)
- D. Local Law Enforcement Block Grant Award Acceptance (Enclosure)
- E. Pro-Art Request for FY 23-24 Grant Match (Enclosure)
- F. Wilderness Trail Region-Porsche Club of America Request (Enclosure)
- G. ARPA Allocation for Fire Department Air Packs (Enclosure)
- H. E-911 Hardware Upgrade for Hosted Solution Services (Enclosure)
- I. St. Charles Rescue Squad Lease

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

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

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