AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING AUGUST 16, 2022

General District Courtroom

Jonesville, Virginia 5:30 p.m.

I. INVOCATION

Doug Odle, Pastor at Friendship Baptist Church

- II. PLEDGE TO THE FLAG
- III. MEETING CALLED TO ORDER
- IV. PUBLIC HEARINGS

A. PROPOSED DISPOSITION OF REAL PROPERTY

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, August 16, 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 the proposed disposition of real property consisting of Tax Parcel 12A-(7)-BK2, 4; Tax Parcel 12A-(7)-BK2, 3; and Tax Parcel 12A-(7)-BK2, 6, all located in the former Town of St. Charles.

B. PROPOSED AMENDMENT TO LEE COUNTY ROAD NAMING AND ADDRESSING ORDINANCE

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, August 16, 2022 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 amendment to the Lee County Road Naming and Addressing Ordinance, Section 6.09 (e), Road Name Change Petition. If approved, the proposed amendment would increase the fee for a road name change petition from \$100.00 to \$150.00. A copy of the proposed amendment to the ordinance is available in the Lee County Administrator's Office, Room 111, Lee County Courthouse, Jonesville, Virginia. For further information, please contact Dane Poe, County Administrator, at (276) 346-7714.

C. PROPOSED AMENDMENT TO ORDINANCE ESTABLISHING THE BOUNDARY LINES OF ELECTION DISTRICTS, BOUNDARY LINES OF ELECTION PRECINCTS, AND POLLING PLACES FOR EACH PRECINCT IN THE COUNTY OF LEE, VIRGINIA

The Lee County Board of Supervisors will hold a Public Hearing on Tuesday, August 16, 2022 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 amendment to the Ordinance establishing the boundary lines of election districts, boundary lines of election precincts, and polling places for each precinct in the County of Lee, Virginia. The amendment is required to adjust for population changes as determined by the 2020 Census and establishes the proposed new election districts and precincts for all elections.

D. SPECIAL USE PERMIT MISITS FARM

The Lee County Board of Supervisors will hold a Public Hearing on August 16, 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 Special Use Permit request. Misfits Farm, LLC has applied for a Special Use Permit to allow a recreational vehicle park in an A-1 (Agricultural District). The property consists of approximately 89 acres and is located on Misfit Cove Dr. in the Lower Wallens Creek Community. (Tax Parcel # 71-(A)-23E). For further information, please contact Richard Johnson, Community Development Director, at 276-346-7766 or Dane Poe, County Administrator, at 276-346-7714.

V. CONSTITUTIONAL OFFICERS

- A. Treasurer's Report
- **B.** Commonwealth's Attorney Request For Supplemental Appropriations of Collection Proceeds

(Enclosure)

VI. PUBLIC EXPRESSION

VII. APPROVAL OF MINUTES

- A. June 23, 2022 Recessed Meeting
- B. June 30. 2022 Recessed Meeting
- C. July 19,2022 Regular Meeting

VIII. APPROVAL OF REFUNDS

A. Renfro & Deadra Howard

(Enclosure)

IX. PAYROLL

The County Administrator reports that payroll warrants have been issued.

X. APPROVAL OF DISBURSEMENTS

(Enclosure)

XI. DELEGATIONS

A. Daniel Boone Soil & Water Conservation District Yearly Report 2021-2022 Roger Elkins

(Enclosure)

B. Lee County Historical and Genealogical Society (Enclosure) Poor Farm Report Ken Roldenberry XII. **NEW BUSINESS** A. Board Appointments 1. Airport Authority 2. Mountain Empire Community College 3. Southwest VA Community Corrections (Enclosure) B. School Board Supplemental Appropriations Request (Enclosure) (Enclosure) C. Lee County PSA ARPA Funding Request D. EDA Budget Drawdown (Enclosure) E. Economic Development Fund Grant Request (Enclosure) F. Personal Property Tax Relief Rate for 2022 (Enclosure) XIII. REPORTS AND RECOMMENDATIONS OF THE COUNTY **ATTORNEY** XIV. REPORTS AND RECOMMENDATIONS OF THE COUNTY **ADMINISTRATOR**

REPORTS AND RECOMMENDATIONS OF THE BOARD

XV.