

## AGENDA

### LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING NOVEMBER 15, 2022

General District Courtroom

Jonesville, Virginia  
5:30 p.m.

#### **I. INVOCATION**

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

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

#### **IV. PUBLIC HEARINGS**

##### **A. JMB INVESTMENT CO. SPECIAL USE PERMIT REQUEST**

The Lee County Board of Supervisors will hold a Public Hearing on November 15, 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. JMB Investment Co. has applied for a Special Use Permit to allow a retail store in an A-1 Agricultural District. The property consists of approximately 1.45± acres and is located just West of 11712 Wilderness Rd on the South side of US Highway 58 (Wilderness Rd) and the West side of Route 687 (Frog Level Rd) approximately 1.60 miles west of Ewing.

##### **B. PROPOSED AMENDMENT TO FISCAL YEAR 2022-2023 BUDGET**

The Lee County Board of Supervisors will hold a public hearing on Tuesday, November 15, 2022 at 5:30 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the public hearing is to solicit public comment on a proposed amendment to the Fiscal Year 2022-2023 Budget. The Lee County School Board has carryover funds from the prior fiscal year in the amount of \$1,054,612.35 and is requesting re-appropriation of this amount to the current fiscal year budget. The \$1,054,612.35 is a combination of excess revenue and under spent expenditures.

(Enclosure)

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

A. Solid Waste

B. Works Program

(Enclosure)

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

A. Treasurer's Report

B. Chris Jones, Commissioner of the Revenue  
Tax Relief for the Elderly and Disabled

(Enclosure)

**VII. PUBLIC EXPRESSION**

**VIII. APPROVAL OF MINUTES**

A. October 18, 2022 Regular Meeting (Enclosure)

**IX. REFUND REQUESTS (Enclosures)**

A. Lance M Amburgey  
B. McLin, Inc.

**X. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

**XII. DELEGATIONS**

A. Ballad Health  
Stacey Ely  
Hospital Update

**XIII. FINANCE**

A. Supplemental Appropriations (Enclosure)

**XIV. OLD BUSINESS**

A. St. Charles Rescue Squad Lease (Enclosure)  
B. DSS Lease Payment (Enclosure)  
C. Tree at DSS Parking Lot (Enclosure)  
D. Star Link Broadband Access (Enclosure)  
E. County Code Recodification (Enclosure)  
F. County Buildings Maintenance Checks (Enclosure)  
G. PSA Request for ARPA Funding (Enclosure)

**XV. NEW BUSINESS**

A. Board Appointments  
1. Airport Authority  
2. Planning Commissions (2)  
B. Police Vehicles (Enclosure)  
C. Library Insurance (Enclosure)  
D. Grant Writer Contract (Enclosure)  
E. Appointment of Building Code Official (Enclosure)  
F. VDOT Resolution on Bridge Abandonments (Enclosure)

G. Moral Obligation Resolution for St. Charles Waterline  
Replacement Project Bond Insurance

(Enclosure)

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

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

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