

## **AGENDA**

### **LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 21, 2021**

General District Courtroom

Jonesville, Virginia  
5:30 p.m.

#### **I. INVOCATION**

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

#### **III. PUBLIC HEARINGS**

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

(Enclosure)

The Lee County Board of Supervisors will hold a Public Hearing on December 21, 2021 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. Magnolia Health & Wellness has applied for a Special Use Permit to allow an Alcohol and Drug Treatment Center in a V-C, Village Commercial District. The property consists of approximately 3.766 acres of land (Tax Parcel #25-(A)-27) and is located at 468 Dryden Loop in Dryden, Virginia.

##### **B. PROPOSED AMENDMENT TO FY 2021-2022 BUDGET**

The Lee County Board of Supervisors will hold a public hearing on Tuesday, December 21, 2020 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 2021-2022 Budget. The Lee County Board of Supervisors has \$860,835.30 in unspent Federal CARES Act funds and \$2,274,821.50 in unspent American Rescue Plan Act funds all from the prior fiscal year. This is a total of \$3,135,656.80 to be appropriated to the Fiscal Year 2021-22 Budget.

#### **IV. DEPARTMENTAL REPORTS**

(Enclosure)

#### **V. CONSTITUTIONAL OFFICERS**

A. Treasurer's Report

#### **VI. PUBLIC EXPRESSION**

#### **VII. APPROVAL OF MINUTES**

(Enclosure)

- A. November 16, 2021 Regular Meeting
- B. November 29, 2021 Recessed Meeting

**VIII. PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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

**X. DELEGATIONS**

- A. Greg Edwards  
Reassessment
  
- B. Donnie Williams  
Reassessment

**XI. OLD BUSINESS**

- A. Parking Lot Construction

**XII. NEW BUSINESS**

- A. Board Appointments
  - 1. Lonesome Pine Office on Youth (2)
  - 2. Dryden Water Authority (2)
  - 3. Public Service Authority (2)
  - 4. Redevelopment and Housing Authority
  - 5. Regional Industrial Facilities Authority
  - 6. Social Services (2)
  - 7. Southwest Virginia Emergency Medical Services
  - 8. Southwest Virginia Workforce Investment Board
  - 9. Upper Tennessee River Roundtable (2)
- B. Sound System Proposals (Enclosure)
- C. Scott County Telephone Broadband Project Invoices (Enclosure)
- D. Actuarial Valuations for Audit Requirements (Enclosure)
- E. Grantwriter Contract (Enclosure)
- F. Town of St. Charles Charter (Enclosure)
- G. Temporary Adjustments to Convenience Center Operator Hours (Enclosure)

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

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

- A. Request for Closed Session – Investment of Public Funds

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