

AGENDA

LEE COUNTY BOARD OF SUPERVISORS REGULAR MEETING APRIL 17, 2012

General District Courtroom

Jonesville, Virginia
5:00 p.m.

I. INVOCATION

Mike Humfleet, Pastor of First Baptist Church, Jonesville

II. PLEDGE TO THE FLAG

III. MEETING CALLED TO ORDER

IV. DEPARTMENTAL REPORTS

- A. Building Inspector
- B. E-911
- C. Economic Development & Zoning
- D. Litter and Recycling
- E. Solid Waste
- F. Tourism

V. PUBLIC HEARINGS

A. JIMMY GORDON/SOUTHWEST HEATING AND AIR SPECIAL USE PERMIT REQUEST

The Lee County Board of Supervisors will hold a Public Hearing on April 17, 2012 at 5:00 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. Jimmy Gordon/Southwest Heating & Air Conditioning has applied for a Special Use Permit to allow a propane storage and distribution facility in a B-1, Limited Business District. The proposed facility property is located in the Dot Community on the North side of Highway 58 approximately ¼ mile West of the intersection of Highways 58 and 421.

(Enclosure)

B. KELLY VANCE SPECIAL USE PERMIT REQUEST

The Lee County Board of Supervisors will hold a Public Hearing on April 17, 2012 at 5:00 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. Kelly Vance has applied for a Special Use Permit to construct

a 30' x 60' metal building for use as a small machine shop under the general zoning category of automobile, truck, trailer, recreational vehicle, construction equipment, machinery, farm implement and manufactured home sales, rental, service and repair businesses in an A-1, Agricultural District. The proposed property consists of 17.26 acres and is located East of the Dryden Community on the North side of Route 642 approximately 0.70 mile West of the intersection of Route 624 and Highway 58A. (Enclosure)

VI. CONSTITUTIONAL OFFICERS

A. Treasurer's Report (Enclosure)

VII. PUBLIC EXPRESSION

VIII. APPROVAL OF MINUTES

A. March 14, 2012 Called Meeting (Enclosure)

B. March 20, 2012 Regular Meeting (Enclosure)

IX. APPROVAL OF REFUNDS

None

X. PAYROLL

The County Administrator reports that payroll warrants have been issued.

XI. APPROVAL OF DISBURSEMENTS (Enclosure)

XII. DELEGATIONS

None

XII. FINANCE

A. Monthly Appropriations (Enclosure)

XIII. OLD BUSINESS

A. Proposed Zoning Fee Changes (Enclosure)

B. Proposed Voting Precinct Changes (Enclosure)

XIV. NEW BUSINESS

A. Board Appointments

1. Lee County Redevelopment & Housing Authority (Enclosure)

2. Ninth District Development Financing, Inc.

- 3. Tourism Committee (Enclosure)
- 4. Woodway Water Authority
- B. Byrne Justice Assistance Grant (Enclosure)
- C. Additional Cooling for 911 Equipment Room (Enclosure)
- D. Airport Engineering Amendment No.5-Connector Taxiways(Enclosure)
- E. Wise County Swim Association Request for Funding (Enclosure)
- F. Map Plotter Quotes (Enclosure)
- G. Proposed Computer Network Upgrades and Additions (Enclosure)
- H. Removal and Repair of Unsafe Structures (Enclosure)

XV. REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

XVI. REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

- A. Request for Closed Meeting – Personnel & Prospective Business

XVII. REPORTS AND RECOMMENDATIONS OF THE BOARD