

**VIRGINIA:** County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Airport Terminal Conference Room on April 3, 2013 at 9:00 a.m. thereof.

MEMBERS PRESENT: Jason Crabtree, Chairman  
Carl Bailey  
Tina Rowe  
Charles Slempp, Jr.

MEMBERS ABSENT: Larry Mosley

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: None

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**MEETING CALLED TO ORDER**

The meeting was called to order at 9:13 a.m.

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**CLOSED SESSION**

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to enter Closed Session pursuant to Section 2.2-3711 A. 6., the investing of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Ms. Rowe, Mr. Slempp

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It was moved by Ms. Rowe, seconded by Mr. Bailey, to come out of Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Ms. Rowe, Mr. Slempp

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**CERTIFICATE OF CLOSED SESSION**

It was unanimously agreed as follows.

**WHEREAS**, the Lee County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3711 of the Code of Virginia requires a Certification by this Lee County Board of Supervisors that such Closed Meeting was conducted within Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Lee County Board of Supervisors hereby certified that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Closed Meeting in which this Certification Resolution applies and (ii) only such public business matters as were identified in the Motion convening the Closed Meeting were heard, discussed or considered by the Lee County Board of Supervisors.

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It was moved by Ms. Rowe, seconded by Mr. Bailey, to purchase a used 2011 Chevrolet Malibu from the Lee County Redevelopment and Housing Authority at a cost of \$15,000. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Ms. Rowe, Mr. Slemp

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It was moved by Mr. Crabtree, seconded by Mr. Slemp, to enter into negotiations for a contract for Trails Engineering Services with The Lane Group. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Ms. Rowe, Mr. Slemp

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It was moved by Mr. Crabtree, seconded by Ms. Rowe, to adjourn. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Ms. Rowe, Mr. Slemp