

VIRGINIA: County of Lee, to-wit:

At the Regular Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on May 14, 2015 at 5:00 p.m. thereof.

MEMBERS PRESENT: Carl Bailey, Chairman
Larry Mosley
Charles Slemm, Jr.
Tina Rowe

MEMBERS ABSENT: Jason Crabtree

OTHERS PRESENT: Dane Poe, County Administrator
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: C.M. Callahan, Jr., County Attorney

INVOCATION

Dane Poe, County Administrator, led in the invocation.

PLEDGE TO THE FLAG

Tina Rowe led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 5:05 p.m.

PUBLIC HEARING

GALAXY LAND COMPANY REZONING REQUEST

Mr. Poe reported that this request has been withdrawn prior to the meeting and the public hearing is no longer needed.

DEPARTMENTAL REPORTS

LITTER CONTROL

Josh Fleenor, Litter Control Coordinator, reported that there were 124 people in the Community Service Program, 61 people participated, collecting 410 bags. He stated that he had picked up old computers from the Vo-Tech School, picked up recycling from the Animal Hospital and Health Department, and has been doing work at the Outdoor Classroom. He reported that he started work on the roadside cleanups in several locations throughout the County.

Mr. Crabtree entered the meeting at 5:10 pm.

Ms. Rowe asked if the County still applies for the DEQ Litter Grant.

Mr. Fleenor stated he does apply for the grant on a yearly basis.

SOLID WASTE

Gary Collingsworth, Transfer Station Supervisor, reported that the trash collected for the month of April was 1,304.51 tons of garbage and 12.07 tons of tires. He stated that his department has been working at the Thomas Walker Pool and trying to get some repairs completed before the pool opens. Some of the new dumpsters have been taken out to the Convenience Centers, the damaged ones from un-fenced sites have been removed from service, and others will be repaired. Mowing has begun at all properties and each property is on a two-week schedule. He reported that there have been issues at Keokee and 606 convenience center sites with bears getting into garbage and people feeding them.

Mr. Poe stated that signs are being made to place at these centers to make the public aware that bears may be present. He is working on getting someone from the State to come in and relocate the bears.

Mr. Collingsworth reported that the upcoming projects would be drainage ditches around the Landfill, fence repairs at the Convenience Centers and the operator station at the scales for the new Transfer Station.

ANIMAL CONTROL

David Middleton, Animal Control Officer, reported Animal Control has received 220 calls at the Pound and 66 from the Sheriff's Office. Animal Control picked up 64 dogs; 26 strays, 34-owner surrender and 4 seized, along with three horses. Six dogs were reclaimed, five were adopted, 50 transferred to rescue, two still at the pound and one euthanized. Twenty-two summonses were issues with \$1,400 in fines and restitution.

Mr. Slemph asked how the Rabies Clinic has done this year.

Mr. Middleton stated that it has done well, approximately \$600 for County Dog Tags have been sold.

Ms. Rowe asked how vicious dogs or biting dogs are handled.

Mr. Middleton stated that every circumstance is different, if it is a dog that is loose and biting it has to be removed immediately and taken to the pound, if there is an owner for the animal, they will come to the Magistrate and get a summons for the owner.

Ms. Rowe stated that it is difficult and different in every situation, the owner loves the dog and all of a sudden it is taken away and the owner may never get the dog back. It would be good to educate the public about situations like these.

Mr. Middleton stated that it would be difficult because no two cases are alike. He added that he would like to be able to get with the newspaper and have something giving information on a law published monthly.

CONSTITUTIONAL OFFICERS

TREASURER’S REPORT

The Treasurer’s Report for the month of April 2015 was submitted as follows:

Revenues	\$ 4,160,480.87
Expenditures	\$ 7,377,598.46
General Fund	\$ 11,004,445.21
Total Assets and Liabilities	\$ 15,255,289.81

PUBLIC EXPRESSION

The Chairman opened the floor for public comment and advised that each speaker would be limited to a three minute time period for individuals, five minutes for a group.

There was no public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve the minutes of the April 21, 2015 Regular Meeting. Upon the question being put the vote was as follows.

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve the disbursements for the month of May in the amount of \$130,841.70. Upon the question being put the vote was as follows.

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

DELEGATIONS

**DR. SCOTT HAMILTON
MOUNTAIN EMPIRE COMMUNITY COLLEGE**

Dr. Scott Hamilton, President of Mountain Empire Community College, reported that the Spring 2015 enrollment saw an increase from the Fall 2014 enrollment, but it is still down around 2.14 %, which is still better than the state average. The summer and fall terms are looking good for enrollment also. He stated that Mountain Empire is committed to Economic Development and there is a Small Business Development center in Duffield. He added that Mountain Empire has customized training, workforce training and that the college works closely with Eastman Chemical Company and has hopes in offering a new Chemical Process Program in the fall.

Mr. Mosley stated that he has been working with Mr. Welch on trying to find ways to get money for the ones that are in dual enrollment classes but cannot afford the fee in order to get the college credit, and they hope to have a meeting about this.

Mr. Hamilton stated that he will be going on vacation, but someone from the college will be there.

Mr. Bailey asked about the Water/Wastewater Treatment Operator degree.

Mr. Hamilton stated that it is only offered online.

FINANCE

MONTHLY APPROPRIATIONS

It was moved by Mr. Mosley, seconded by Mr. Slemp , to adopt the following Resolution. Upon the question being put the vote was as follows.

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

**RESOLUTION
MONTHLY APPROPRIATIONS
15-011**

WHEREAS, the Lee County Board of Supervisors has approved the Lee County Public School Budget and Virginia Public Assistance Budget for FY2014-15; and

WHEREAS, it is now necessary to appropriate sufficient funds for the contemplated expenditures as they are contained in the Lee County Public School and Virginia Public Assistance Budgets;

NOW, THEREFORE, BE IT RESOLVED, that the following activities 1/12 of the amount shown is appropriated for a 1-month period ending June 30, 2015;

Federal/State Funds	\$ 6,205,658
Local Funds	<u>1,061,545</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE	\$ 7,267,203

LEE COUNTY PUBLIC SCHOOLS

Categorical Appropriation:

Instruction	\$ 24,784,965
Administration, Attendance and Health	2,045,217
Pupil Transportation	2,013,034
Operation and Maintenance	3,344,950
School Food Services	1,573,100
Facilities	449,000
Technology	805,390
Partially Self-Funded Insurance Fund	<u>4,200,000</u>
TOTAL	\$39,215,656

Source of Revenue:

Federal Funds	\$ 4,249,948
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State Funds	25,474,642
Other Funds	75,600
Self Insured Health Fund	3,750,000
Local Funds	5,040,466
Textbook Carryover Funds	<u>625,000</u>
TOTAL PUBLIC SCHOOLS	\$ 39,215,656

1. The Lee County Treasurer is hereby authorized and directed to transfer sums as needed to meet expenses already incurred. The transfer will be from the General Fund to the Public School and Virginia Public Assistance funds and will not exceed the foregoing one month appropriations.

The Lee County Treasurer is also directed to revert all unexpended balances of the Public School and Virginia Public Assistance Funds to the General Fund as of the beginning and ending of Fiscal Year 2014-2015.

NEW BUSINESS

BOARD APPOINTMENTS

INDUSTRIAL DEVELOPMENT AUTHORITY

It was moved by Mr. Bailey, seconded by Mr. Crabtree, to table this appointment until next month. Upon the question being put the vote was as follows.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

It was moved by Mr. Mosley, seconded by Mr. Bailey, to re-appoint Chad Hines to a four year term on the Industrial Development Authority. Mr. Hines' term will expire May 31, 2019. Upon the question being put the vote was as follows.

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

EMERGENCY MANAGEMENT COORDINATOR

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to re-appoint Alan Bailey to a two year term as Emergency Management Coordinator. Mr. Bailey's term will expire May 31, 2017. Upon the question being put the vote was as follows.

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

RESOLUTIONS OF SUPPORT PSA PROJECT BONDS

Mr. Poe stated the PSA is obtaining financing from Virginia Resource Authority for three separate projects as follows:

Frog Level and Chances Branch Water Project	\$1,061,572
Water System Emergency Generators	\$ 75,000
Thompson Settlement Water Project	\$ 837,845

These bond issues require a Resolution of Support from the local governing body. A copy of the Financing Agreement for the first project was also enclosed for the Board's review since they are referenced in the Support Resolution. This is not an actual pledge of funding or legal obligation of the Board, but does stipulate that, should the PSA be unable to make the annual payment, the Board of Supervisors will appropriate sufficient funds to do so.

It was moved by Ms. Rowe, seconded by Mr. Bailey, to adopt the following Resolutions. Upon the question being put the vote was as follows.

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

RESOLUTION 15-012

RESOLUTION OF THE BOARD OF SUPERVISORS OF LEE COUNTY, VIRGINIA, AUTHORIZING THE EXECUTION OF A SUPPORT AGREEMENT PROVIDING FOR LEE COUNTY'S MORAL OBLIGATION TO MAKE CERTAIN APPROPRIATIONS WITH RESPECT TO A WATER AND SEWER REVENUE BOND OF THE LEE COUNTY PUBLIC SERVICE AUTHORITY

The Lee County Public Service Authority (the “Authority”) proposes to issue its \$1,061,572 Water and Sewer Revenue Bond, Series 2015 (the “Bond”) to the Virginia Resources Authority, as Administrator of the Virginia Water Supply Revolving Fund (the “VRA”), to finance improvements to the Authority’s water and sewer system (the “System”) in the Frog Level and Chances Branch communities of Lee County (the “Project”).

The Authority has requested the Board of Supervisors of Lee County, Virginia (the “County”) to facilitate the issuance and sale of the Bond by providing for the County’s moral obligation to make certain appropriations to the Authority with respect to the Bond and the System.

As part of its plan for financing the Project, the Authority proposes to execute the following documents, drafts of which have been presented to the Board of Supervisors at this meeting:

- a. Financing Agreement (the “Financing Agreement”) between the Authority and the VRA; and
- b. Support Agreement (the “Support Agreement”), between the Authority, the Board of Supervisors of the County and the VRA,

The forms of which documents have been presented to the Board of Supervisors at this meeting.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, VIRGINIA:

1. The Authority’s plan of financing for the Project, substantially on the terms set forth in the Financing Agreement and which involves the issuance of the Bond, is hereby approved. The Board of Supervisors consents to the issuance of the Bond.

2. The Board of Supervisors agrees, in accordance with the Support Agreement, to pay to the Authority amounts sufficient to pay the debt service under the Bond and any other indebtedness secured by or payable from the revenues of the System, including the Existing Parity Bonds set forth on Exhibit F to the Financing Agreement, the operation and maintenance expense of the system of which the Project is a part, and additional payments for costs and expenses related to any amendment, waiver, consent, or collection or enforcement proceedings under the Financing Agreement, subject to annual appropriation by the Board of Supervisors, all on the terms and conditions to be provided in the Support Agreement. The County’s obligations to make payments to the Authority pursuant to this resolution shall be subject to and dependent upon annual appropriations being made from time to time by the Board of Supervisors for such purpose. Nothing in this resolution, the Bond or the Support Agreement shall constitute a

debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith or credit or the taxing power of the County.

3. Any one of the Chairman or Vice-Chairman of the Board of Supervisors or the County Administrator is hereby authorized and directed to execute and deliver the Support Agreement on behalf of the County, the form of which is hereby approved. The Support Agreement shall be in substantially the form as presented to this meeting, with such changes, insertions and deletions as may be approved by the officer executing it, his execution to constitute conclusive evidence of his approval of any such changes, insertions or deletions; provided, however, that the terms of the Bond are substantially as stated in this resolution. The County Administrator is hereby authorized and directed to take such actions and give such notices as may be required of him under the Support Agreement

4. This resolution shall take effect immediately upon its adoption.

**RESOLUTION
15-013**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF LEE
COUNTY, VIRGINIA, AUTHORIZING THE EXECUTION OF A
SUPPORT AGREEMENT PROVIDING FOR LEE COUNTY'S
MORAL OBLIGATION TO MAKE CERTAIN
APPROPRIATIONS WITH RESPECT TO A WATER AND
SEWER REVENUE BOND OF THE LEE COUNTY PUBLIC
SERVICE AUTHORITY**

The Lee County Public Service Authority (the "Authority") proposes to issue its \$75,000 Water and Sewer Revenue Bond, Series 2015 (the "Bond") to the Virginia Resources Authority, as Administrator of the Virginia Water Supply Revolving Fund (the "VRA"), to finance improvements to the Authority's water and sewer system (the "System") by providing portable and permanent power generators for the Authority's water system (the "Project").

The Authority has requested the Board of Supervisors of Lee County, Virginia (the "County") to facilitate the issuance and sale of the Bond by providing for the County's moral obligation to make certain appropriations to the Authority with respect to the Bond and the System.

As part of its plan for financing the Project, the Authority proposes to execute the following documents, drafts of which have been presented to the Board of Supervisors at this meeting:

- a. Financing Agreement (the “Financing Agreement”) between the Authority and the VRA; and
- c. Support Agreement (the “Support Agreement”), between the Authority, the Board of Supervisors of the County and the VRA,

the forms of which documents have been presented to the Board of Supervisors at this meeting.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, VIRGINIA:

1. The Authority’s plan of financing for the Project, substantially on the terms set forth in the Financing Agreement and which involves the issuance of the Bond, is hereby approved. The Board of Supervisors consents to the issuance of the Bond.

2. The Board of Supervisors agrees, in accordance with the Support Agreement, to pay to the Authority amounts sufficient to pay the debt service under the Bond and any other indebtedness secured by or payable from the revenues of the System, including the Existing Parity Bonds set forth on Exhibit F to the Financing Agreement, the operation and maintenance expense of the system of which the Project is a part, and additional payments for costs and expenses related to any amendment, waiver, consent, or collection or enforcement proceedings under the Financing Agreement, subject to annual appropriation by the Board of Supervisors, all on the terms and conditions to be provided in the Support Agreement. The County’s obligations to make payments to the Authority pursuant to this resolution shall be subject to and dependent upon annual appropriations being made from time to time by the Board of Supervisors for such purpose. Nothing in this resolution, the Bond or the Support Agreement shall constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith or credit or the taxing power of the County.

3. Any one of the Chairman or Vice-Chairman of the Board of Supervisors or the County Administrator is hereby authorized and directed to execute and deliver the Support Agreement on behalf of the County, the form of which is hereby approved. The Support Agreement shall be in substantially the form as presented to this meeting, with such changes, insertions and deletions as may be approved by the officer executing it, his execution to constitute conclusive evidence of his approval of any such changes, insertions or deletions; provided, however, that the terms of the Bond are substantially as stated in this resolution. The County Administrator is hereby authorized and directed to take such actions and give such notices as may be required of him under the Support Agreement

4. This resolution shall take effect immediately upon its adoption.

**RESOLUTION
15-014**

RESOLUTION OF THE BOARD OF SUPERVISORS OF LEE COUNTY, VIRGINIA, AUTHORIZING THE EXECUTION OF A SUPPORT AGREEMENT PROVIDING FOR LEE COUNTY'S MORAL OBLIGATION TO MAKE CERTAIN APPROPRIATIONS WITH RESPECT TO A WATER AND SEWER REVENUE BOND OF THE LEE COUNTY PUBLIC SERVICE AUTHORITY

The Lee County Public Service Authority (the "Authority") proposes to issue its \$837,845 Water and Sewer Revenue Bond, Series 2015 (the "Bond") to the Virginia Resources Authority, as Administrator of the Virginia Water Supply Revolving Fund (the "VRA"), to finance improvements to the Authority's water and sewer system (the "System") in the Thompson Settlement community of Lee County (the "Project").

The Authority has requested the Board of Supervisors of Lee County, Virginia (the "County") to facilitate the issuance and sale of the Bond by providing for the County's moral obligation to make certain appropriations to the Authority with respect to the Bond and the System.

As part of its plan for financing the Project, the Authority proposes to execute the following documents, drafts of which have been presented to the Board of Supervisors at this meeting:

- a. Financing Agreement (the "Financing Agreement") between the Authority and the VRA; and
- d. Support Agreement (the "Support Agreement"), between the Authority, the Board of Supervisors of the County and the VRA,

the forms of which documents have been presented to the Board of Supervisors at this meeting.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, VIRGINIA:

1. The Authority's plan of financing for the Project, substantially on the terms set forth in the Financing Agreement and which involves the issuance of the Bond, is hereby approved. The Board of Supervisors consents to the issuance of the Bond.

2. The Board of Supervisors agrees, in accordance with the Support Agreement, to pay to the Authority amounts sufficient to pay the debt service under the Bond and any other indebtedness secured by or payable from the revenues of the System, including the Existing Parity Bonds set forth on Exhibit F to the Financing Agreement, the operation and maintenance expense of the system of which the Project is a part, and additional payments for costs and expenses related to any amendment, waiver, consent, or collection or enforcement proceedings under the Financing Agreement, subject to annual appropriation by the Board of Supervisors, all on the terms and conditions to be provided in the Support Agreement. The County's obligations to make payments to the Authority pursuant to this resolution shall be subject to and dependent upon annual appropriations being made from time to time by the Board of Supervisors for such purpose. Nothing in this resolution, the Bond or the Support Agreement shall constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith or credit or the taxing power of the County.

3. Any one of the Chairman or Vice-Chairman of the Board of Supervisors or the County Administrator is hereby authorized and directed to execute and deliver the Support Agreement on behalf of the County, the form of which is hereby approved. The Support Agreement shall be in substantially the form as presented to this meeting, with such changes, insertions and deletions as may be approved by the officer executing it, his execution to constitute conclusive evidence of his approval of any such changes, insertions or deletions; provided, however, that the terms of the Bond are substantially as stated in this resolution. The County Administrator is hereby authorized and directed to take such actions and give such notices as may be required of him under the Support Agreement

4. This resolution shall take effect immediately upon its adoption.

CONSULTING CPA SERVICES RFP

Mr. Poe stated that the deadline for receipt of Proposals for Consulting CPA Services was April 29, 2015. Advertisements were placed in the Powell Valley News and the Kingsport Times News with only one response from Hicok, Fern & Company of Abingdon, VA. They have provided this service to the County for the past seven years. They provide similar service to several other counties, towns and authorities in the region. With no other proposals, Mr. Poe recommends awarding of a three-year contract for these services, with the option to renew for two successive one-year periods, to Hicok, Fern and Company.

It was moved by Mr. Slemph, seconded by Mr. Crabtree, to award the Consulting CPA Services to Hicok, Fern and Company for a three-year contract, with the option to

renew for two successive one-year periods. Upon the question being put the vote was as follows.

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

AUDITING SERVICES RFP

Mr. Poe stated that the deadline for receipt of Proposals for Auditing Services was April 30, 2015. Advertisements were placed in the Powell Valley News and the Kingsport Times News and two firms submitted proposals; Robinson, Farmer, Cox Associates of Blacksburg, VA and Rodefer Moss and Company of Kingsport, TN. These are the same two firms that submitted proposals three years ago.

Robinson, Farmer, Cox has extensive governmental auditing experience in Virginia as this is their primary service. They have provided auditing services to Lee County for over 20 years.

Rodefer Moss & Company has limited governmental auditing experience in Virginia with the Town of Gate City the only governmental client listed. They do not list any counties on their client list in Virginia or Tennessee.

Mr. Poe recommends discussing this matter further in Closed Session.

ROSE HILL LIBRARY

Mr. Poe reported that he was notified by the Regional Library system in late March that the Rose Hill Library has sustained some damage due to the winter storm events. He visited the site and noted that it appeared that the damage was primarily some missing shingles or broken tabs. Mr. Poe had Gary Collingsworth look at it and he advised that the damage itself is not that bad but the roof in general is not in good condition. The shingles are very thin and Mr. Collingsworth is afraid that in the process of trying to replace the damaged shingles others may tear or break. Mr. Poe suggests advertising for bids in summer and a replacement roof in the fall.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

SECONDARY SIX-YEAR ROAD PLAN

Mr. Poe reported that if the Board is in agreement with the construction program and budget there is a Resolution that needs to be adopted.

It was moved by Mr. Bailey, seconded by Mr. Slemp, to adopt the following Resolution. Upon the question being put the vote was as follows.

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

**RESOLUTION
SECONDARY SIX-YEAR ROAD PLAN
15-016**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2015/16 through 2020/21) as well as the Construction Priority List (2015/16) on May 14, 2015, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Allen Sumpter, Wise Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2015/16 through 2020/21) and the Construction Priority List (2015/16) for Lee County, Virginia;

NOW, THEREFORE, BE IT RESOLVED, that since said Plan appears to be in the best interests of the Secondary Road System in Lee County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2015/16 through 2020/21) and Construction Priority List (2015/16) are hereby approved as presented at the public hearing.

**THOMAS WALKER BATHHOUSE AND PUMP HOUSE ROOF
REPLACEMENT**

Mr. Poe stated that Gary Collingsworth obtained quotes for metal to replace the roofs of the bathhouse and pump house at the Thomas Walker Pool as requested at the April 21, 2015 Regular Meeting. He also obtained separate quotes for installation in the event County staff did not have sufficient time or manpower. The quotes are as follows:

Ledford Construction

	<u>Materials</u>	<u>Labor</u>	<u>Total</u>
Bathhouse	\$1,552.87	\$1,200.00	\$2,752.87
Pump House	<u>\$ 279.66</u>	<u>\$ 300.00</u>	<u>\$ 579.66</u>
Totals for Both	\$1,832.53	\$1,500.00	\$3,332.53

Tri-State Ext. Metal Roofing

	<u>Materials</u>	<u>Labor</u>	<u>Total</u>
Bathhouse	\$1,462.48	\$2,261.01	\$3,795.00
Pump House	<u>\$ 279.80</u>	<u>\$ 205.37</u>	<u>\$ 485.17</u>
Totals for Both	\$1,742.33	\$2,466.36	\$4,280.17

Prior to discussion of this matter, Ms. Rowe left the meeting due to a potential conflict of interest. She returned to the meeting just prior to the motion.

It was moved by Mr. Bailey, seconded by Mr. Mosley, to accept the low bid from Ledford Construction in the amount of \$3,332.53 for materials and labor. Upon the question being put the vote was as follows.

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

GEOLYNX GIS AND MSAG SOFTWARE SUPPORT RENEWAL

Mr. Poe reported that GeoComm, Inc. has provided two quotes for renewal of support for our stationary and mobile GIS Data Manager software and Master Street Addressing Guide (MSAG) Manager software applications used in the E-911 Department. These software applications are crucial to our addressing maintenance program. Pricing is as follows:

12 months of support coverage through March 31, 2016	\$3,500.00
33 months of support coverage through December 31, 2017	\$9,625.00

The price per month is the same but prepaying for 33 months will eliminate the possibility of price increases after 12 months. The reason for selecting the December 2017 date is that our state grant pays for the GeoLynx mapping support through that date and this would result in support agreements for all mapping related software products renewing at the same time.

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to accept the 33 months of support coverage in the amount of \$9,625.00 from GeoComm. Upon the question being put the vote was as follows.

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

ELK RESTORATION OPPOSITION

Mr. Poe reported that the Board has adopted Resolutions opposing elk restoration twice in the past; both of those are referenced in this Resolution. Regardless of the opposition, the Board of Game and Inland Fisheries voted to establish a population of elk in the counties of Buchanan, Dickenson and Wise. The Board of Game and Inland Fisheries has now voted to prohibit hunting elk west of the Blue Ridge, which will further increase the possibility of elk herds in Lee County. This Resolution again states the Boards opposition to reintroduction of elk into Southwest Virginia, and further opposes current efforts to increase the elk population in Lee County.

It was moved by Mr. Mosley, seconded by Ms. Rowe, to adopt the following Resolution. Upon the question being put the vote was as follows.

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

RESOLUTION OPPOSING ELK RESTORATION IN SOUTHWEST VIRGINIA 15-015

WHEREAS, the Counties of Buchanan, Dickenson, Lee, Russell, Scott, Tazewell and Wise were approached in July 2009 regarding the possible restoration of elk in Southwestern Virginia; and

WHEREAS, the Lee County Board of Supervisors, on September 15, 2009 and again on July 19, 2010, voted unanimously to oppose efforts to restore the elk population in Southwest Virginia and advised the Chairman of the Board of Game and Inland Fisheries of this decision; and

WHEREAS, this decision was based on concerns for potential damage to agricultural crops, vehicle collisions with elk, and the increased potential for the spread of disease to livestock, native wildlife and humans in Lee County; and

WHEREAS, regardless of stated opposition, the Board of Game and Inland Fisheries ultimately voted to establish a population of elk in the Potential Elk Restoration Area of Buchanan, Dickenson and Wise Counties; and

WHEREAS, since elk have relatively large home range areas and are known to migrate over 50 miles, the restoration of elk in counties adjacent to Lee County will result in elk migrating into Lee County as has already been verified by the migration of elk from neighboring counties in Kentucky; and

WHEREAS, the Board of Game and Inland Fisheries has now voted to prohibit the elk hunting west of the Blue Ridge which further increases the likelihood of elk herds establishing in Lee County;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors again states its opposition to the reintroduction of elk in Southwest Virginia and further opposes current efforts to increase the elk population in Lee County.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Chairman of the Board of Game and Inland Fisheries, the Department of Game and Inland Fisheries and members of the Virginia General Assembly representing Southwest Virginia.

CONSTRUCTION AT NEW TRANSFER STATION SITE

Mr. Poe stated that work at the new Transfer Station has begun, and added that the water line that serves the Transfer Station, Garage, Forestry and Bus Shop run everywhere and it is hard to find leaks. Right now the master meter is in the old curve on Route 70 and everything beyond that is on that one meter. Mr. Poe is proposing to run new water line. Mr. Collingsworth stated he could rent equipment and do the ditch work in house. If there is no objection from the Board he will proceed with this work.

It was the consensus of the Board to construct a new water line to serve the new Transfer Station and Animal Pound.

ROBBINS CHAPEL POLLING PRECINCT

Mr. Poe reported that he has received a letter from the Electoral Board recommending closing the Robbins Chapel Polling Precinct. Robbins Chapel has a total of 181 active voters, 24 inactive voters with the highest number of votes cast being 107 in 2011. The Electoral Board believes that operating costs of this precinct is becoming more than should be spent with such a low turnout. Mr. Poe added that the building used in Robbins Chapel is portable, and could possibly be moved to the Keokee School and used there. If enacted for the November election, the Board would need to take action before September.

REPORTS AND RECOMMENDATIONS OF THE BOARD

BRIDGE NAMING

Mr. Crabtree asked about the Beech Grove Bridge.

Mr. Poe stated he just needs the family members to get the biographical information.

LONE MOUNTAIN PROCESSING

Mr. Crabtree asked when the research project at Lone Mountain Processing would get started.

Mr. Poe stated that they have hired employees and have already started.

ROAD SIGNS

Mr. Crabtree asked if there was a problem getting the replacement signs.

Mr. Poe stated he would get with Mr. Bailey for more information on this.

WISE AIRPORT AUTHORITY

Mr. Mosley asked if Mr. Poe found anything out about this authority.

Mr. Poe stated that the Authority does not have a website; he has sent an email asking for a copy of the charter.

COMCAST

Ms. Rowe asked if Mr. Poe had been able to get in touch with Comcast.

Mr. Poe stated he has not been able to contact them yet.

E-911 SOCIAL MEDIA

Ms. Rowe asked if E-911 has started any social media yet.

Mr. Poe stated he would get with the E-911 Director next week.

HUNTINGTON'S DISEASE PROCLAMATION

It was moved by Ms. Rowe, seconded by Mr. Mosley, to adopt the following Proclamation. Upon the question being put the vote was as follows.

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

PROCLAMATION HUNTINGTON'S DISEASE AWARENESS MONTH

WHEREAS, Huntington's Disease (HD) is a progressive, degenerative, neurological disease that causes total physical and mental deterioration over a 10-25 year period; and

WHEREAS, HD results in a loss of cognitive, behavioral and physical control, and presently, HD slowly diminishes the affected individual's ability to walk, think, talk and reason. There is no treatment or cure for this disease; and

WHEREAS, there is a juvenile form of this disease which may affect children as small as 2 years old and may affect 10 percent of individuals with HD who develop symptoms before age 20; and

WHEREAS, an estimated 30,000 people in the United States are affected by HD and 250,000 people are genetically at risk of inheriting HD from a parent; and

WHEREAS, since the discovery of the gene that causes HD in 1993, the pace of HD research has accelerated; and

WHEREAS, the Huntington's Disease Society of America is celebrating Huntington's Disease Awareness Month in May to educate the public and support families affected by this devastating disease;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors do hereby recognize May 2014 as Huntington's Disease Awareness Month in Lee County and call this observance to the attention of all our citizens.

WILLARD ESTEP BRIDGE SIGNAGE

Mr. Bailey stated that the bridge work has been completed on old 58 near Estep's old store and the signs have not been installed.

Mr. Poe stated he would check on the signs.

CLOSED SESSION

It was moved by Ms. Rowe, seconded by Mr. Crabtree, 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, Mr. Mosley, Ms. Rowe, Mr. Slemph

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

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

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.

AUDITING SERVICES

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to award the Auditing Services Contract to Robinson, Farmer, Cox for a three-year contract, with the option to renew for two successive one-year periods. Upon the question being put the vote was as follows.

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

POOL EMPLOYEES

It was moved by Mr. Bailey, seconded by Mr. Mosley, hire the following employees for Thomas Walker Pool. Upon the question being put the vote was as follows.

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

Manager

Nichole Brewer \$8.00 per hour 15 hours per week

Lifeguards

\$7.75 per hour

Tanner Redinger

Justin Pittman

Tyler Nelson

Austin Moore

EXTRA LIFEGUARD ONLY IF NEEDED

Ryan Scott

Concessions

\$7.25 per hour

Courtney Edds

Haley Goins

Addison Rouse

Alexa Welch

EXTRA CONCESSION ONLY IF NEEDED

Cody Thomas

It was moved by Mr. Mosley, seconded by Ms. Rowe, to recess to May 28, 2015 at 5:00 pm. Upon the question being put the vote was as follows.

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