

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 March 20, 2018 at 6:00 p.m. thereof.

MEMBERS PRESENT: Robert Smith, Chairman
Nathan Cope
D. D. Leonard
Larry Mosley
Charles Slempp, Jr.

MEMBERS ABSENT: None

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

OTHERS ABSENT: None

INVOCATION

Emery Minton, Pastor of Christian Life Fellowship, led in the Invocation.

PLEDGE TO THE FLAG

D. D. Leonard led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 6:02 p.m.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

The Treasurer's Report for the month of February 2018 was submitted as follows:

Revenues	\$ 5,475,883.67
Expenditures	\$ 5,267,284.44
General Fund	\$ 7,196,075.33
Total Assets and Liabilities	\$13,070,213.22

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, and five-minute time-period for a group.

Jeanette Filpi, CEO of Lee County Medical Center, updated the Board on the status of the hospital. She stated that the hospital is working on grants and would like to be able to partner with the County on some of the grant opportunities through a Memorandum of Understanding with the County retaining the first of right of refusal.

Jimmy Adkins, Lenowisco, stated that the deadline for the annual Community Development Block Grant applications is approaching, and this year's project will be a water project in the Giles Hollow area. This project will go along with the project submitted last year for Frog Level Phase II. The Giles Hollow project will provide approximately 35 new connections that will make the grant total of \$437,500.00.

It was moved by Mr. Smith, seconded by Mr. Cope, to adopt Resolution 18-011. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

**RESOLUTION IN SUPPORT OF
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
18-011**

GILES HOLLOW WATER PROJECT

WHEREAS, the County of Lee, Virginia, wishes to apply for \$437,500 in Virginia Community Development Block Grant (VCDBG) funds for the "Giles Hollow Water Project"; and

WHEREAS, funding from sources noted within the application will provide the balance of the expected total project cost of \$1,435,622; and

WHEREAS, citizen participation requirements have been met through two duly advertised public hearings; and

WHEREAS, the project will meet the VCDBG National Objective of providing benefit to low- or moderate-income (LMI) persons by providing new public water service to a projected 35 households, of which an estimated 30 will be LMI households.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Lee County, Virginia, that the County Administrator of Lee County, Virginia, is hereby authorized to sign and submit any and all appropriate documents relevant to this Virginia Community Development Block Grant proposal.

There was no further public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Mosley, seconded by Mr. Slemph, to approve the minutes of the February 20, 2018 Regular Meeting. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

APPROVAL OF REFUNDS

It was moved by Mr. Slemph, seconded by Mr. Leonard, to approve the refund request for Vault / Ally Bank in the amount of \$540.50. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

It was moved by Mr. Cope, seconded by Mr. Leonard, to approve the refund request for Jonesville Rescue Squad in the amount of \$1,444.74. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

PAYROLL

The County Administrator reports that payroll warrants have been issued.

DELEGATIONS

FISCAL YEAR 2017 AUDIT REPORT SCOTT WICKHAM ROBINSON, FARMER, COX AND ASSOCIATES

Scott Wickham presented the audit report, stating that the General Fund balance is up at a comfortable level from a low point in 2008. The debt per capita ratio is very low, which is good. Local Revenues are up at a rate of .29%, Expenditures for the period have shown an increase of .92%. The ending fund balance has grown by 16.75% over the past 10 years, which is very impressive. Overall, the audit went well and the County is in good financial shape.

RED CROSS MONTH BILL GRENNELL, EXECUTIVE DIRECTOR MOUNTAIN EMPIRE AREA OF THE AMERICAN RED CROSS

Mr. Grennell was unable to attend the meeting.

Mr. Poe reported that Mr. Grennell is requesting the County adopt a Proclamation declaring March as Red Cross month.

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

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

**PROCLAMATION
NATIONAL RED CROSS MONTH**

WHEREAS, March is American Red Cross Month - a special time to recognize and thank our heroes - those who volunteer, donate blood, take life-saving courses or provide financial donations to support an organization whose mission is to help those in need; and

WHEREAS, we would like to remember those who help all of us here in the County of Lee by giving their time to help their neighbor, and thank our heroes- our volunteers, blood donors, class takers and financial supporters who help us assist those in need; and

WHEREAS, in the County of Lee, the Red Cross works tirelessly through it 3 employees and 196 volunteers to help when disaster strikes, when someone needs lifesaving skills or the comfort of a helping hand. It provides 24-hour support to members of the military, veterans and their families, and provides training in CPR, aquatics safety, and first aid; and

WHEREAS, across the country, the American Red Cross responds to nearly 70,000 disasters a year. It provides some 400,000 services to military members, veterans and civilians, collects and distributes about 40 percent of the nation's blood supply and trains more than seven million people in first aid, water safety and other life-saving skills a every year; and

WHEREAS, our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission. Despite these challenging economic times, the American Red Cross continues to offer help and comfort to those in need.

NOW THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Lee, Virginia does hereby proclaim the month of March as American Red Cross Month in Lee County and encourages all Americans to support this organization and its noble humanitarian mission.

**LOCAL GOVERNMENT CHALLENGE GRANT
JAN ZENTMEYER, EXECUTIVE DIRECTOR
PRO-ART ASSOCIATION**

Jan Zentmeyer, Executive Director Pro-Art Association, gave the Board an overview of what the Pro-Art Association has done the past year, and asked them to consider contributing to the efforts of bringing the professional performing arts to Lee

County. She stated that right now is a great opportunity to apply for the Creative Community Partnership Grant, previously called the Local Government Challenge Grant, because the Virginia Commission of the Arts will match contributions up to \$4,500.00. The deadline to apply is April 2, 2018 and it is an online application.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the disbursements for the month of March in the amount of \$161,175.57. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

FINANCE

QUARTERLY APPROPRIATIONS

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

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

**RESOLUTION
QUARTERLY APPROPRIATIONS
18-010**

WHEREAS, the Lee County Board of Supervisors has approved the Headstart Budget, Lee County Public School Budget and Virginia Public Assistance Budget for FY2017-18; and

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

NOW, THEREFORE, BE IT RESOLVED, that the following activities, 25% of the amount shown is appropriated for a 3-month period ending June 30, 2018.

HEADSTART

Federal Funds

\$ 1,370,586

TOTAL HEADSTART \$ 1,370,586

VIRGINIA PUBLIC ASSISTANCE

Federal/State Funds \$ 7,785,822
Local Funds 1,329,890

TOTAL VIRGINIA PUBLIC ASSISTANCE \$ 9,115,712

LEE COUNTY PUBLIC SCHOOLS

Federal, State & Other Funds \$38,931,987
Local Funds 4,515,273

TOTAL LEE COUNTY PUBLIC SCHOOLS \$43,447,260

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 Headstart, Public School and Virginia Public Assistance funds and will not exceed the foregoing one and three months appropriations.

Mr. Slemp left the meeting at 6:45 p.m.

SUPPLEMENTAL APPROPRIATIONS

SHERIFF'S DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Appropriation in the amount of \$4,480.00. Upon the question being put the vote was as follows.

Revenue Source:
3-001-18990-0002 Sheriff Donations \$ 4,480.00

Expenditure:
4-001-31200-5899 Donation Expense \$ 4,480.00

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Smith

DOMESTIC VIOLENCE

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Appropriation in the amount of \$3,993.54. Upon the question being put the vote was as follows.

Revenue Source:
3-001-23020-0020 Donations Domestic Violence Sheriff \$ 3,993.54

Expenditure:
4-001-31210-5899 Domestic Violence Donation \$ 3,993.54

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Smith

GENERAL EXPENSES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Appropriation in the amount of \$10,474.65. Upon the question being put the vote was as follows.

Revenue Source:
3-001-41050-0099 Budget Supplement from Reserve \$ 10,474.65

Expenditure:
4-001-91500-5840 Disbursements General Expenses \$ 10,474.65

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Smith

MISCELLANEOUS EXPENSES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Appropriation in the amount of \$146.44. Upon the question being put the vote was as follows.

Revenue Source:
3-001-13030-0008 Building Permits \$ 146.44

Expenditure:
4-001-92100-5870 Building Fund Expenses & Refunds \$ 146.44

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Smith

COAL ROAD AND GAS SEVERANCE

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Appropriation in the amount of \$1,063.51. Upon the question being put the vote was as follows.

Revenue Source:		
3-027-12150-0001	Gas Severance Tax	\$ 1,063.51

Expenditure:		
4-027-95100-5860	Gas Severance Tax Disbursements	\$ 1,063.51

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Smith

NEW BUSINESS

BOARD APPOINTMENTS

THE CROOKED ROAD

It was moved by Mr. Smith, seconded by Mr. Cope, to appoint Buddy Presley to an un-expired term on The Crooked Road. Mr. Presley's term will expire June 30, 2020. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Smith

LEE COUNTY HOSPITAL AUTHORITY

Mr. Poe explained that once the Hospital Authority was created and the commissioners appointed, it becomes the Hospital Authority's duty to make recommendations on any vacancies that arise, however, the Board of Supervisors still make the appointment. There is currently a vacant spot on the Authority, and the members have recommended either Bennie Sergeant or Jill Couch. Some concerns have been raised for the appointment of Jill Couch because she and Malcolm Purdue, who is currently on the Authority, are both affiliated with Stone Mountain Health, which could potentially raise the question of a conflict of interest at some point in the future.

Mr. Slemp returned to the meeting at 6:50 p.m.

It was moved by Mr. Leonard, seconded by Mr. Mosley, to table this appointment. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

COMMUNITY POLICY AND MANAGEMENT TEAM

Mr. Poe reported that the Children’s Services Act requires establishment of a Community Policy and Management Team in order to qualify for state funding for the program. In recent years, the Board of Supervisors has only formally appointed the Board representative but state code requires the Board of Supervisors make all department and agency appointments. Accordingly, the Board is requested to appoint or confirm the appointment of the following:

Lee County Schools	Dr. Brian Austin Dr. Vickie Brown, Alternate
Lee County Health Department	Dr. Eleanor Cantrell Cynthia Jessee, Alternate
PD1 Behavioral Health	Ken Taylor Heather Crouse, Alternate
Lonesome Pine OOH	Glenda Collins Mark Keith, Alternate
Lee County CSU	Mark Thompson Jason Dishner, Alternate Troy Funkhouser, Alternate
Lee County Social Services	Trevor Hensley Sally Lewis, Alternate
Parent Representative	Doris Presley

It was moved by Mr. Leonard, seconded by Mr. Slemph, to appoint the following members to the Community Policy and Management Team and to confirm their prior service. Upon the question being put the vote was as follows.

Lee County Schools	Dr. Brian Austin Dr. Vickie Brown, Alternate
Lee County Health Department	Dr. Eleanor Cantrell Cynthia Jessee, Alternate
PD1 Behavioral Health	Ken Taylor Heather Crouse, Alternate
Lonesome Pine OOH	Glenda Collins Mark Keith, Alternate
Lee County CSU	Mark Thompson Jason Dishner, Alternate Troy Funkhouser, Alternate
Lee County Social Services	Trevor Hensley Sally Lewis, Alternate
Parent Representative	Doris Presley

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

URGENT NEED - 2015 WINTER STORM PROJECT GRANT

Mr. Poe presented the Board with the proposed grant contract for the Urgent Need 2015 Winter Storm Project Community Development Block Grant. He stated that all pre-contract items have now been completed and the project is ready to move forward. A motion to approve the contract agreement is requested.

It was moved by Mr. Smith, seconded by Mr. Cope, to approve the Urgent Need 2015 Winter Storm Project Grant. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

AGREEMENT FOR REHABILITATION SERVICES

Mr. Poe reported that there is an agreement with the County and the Housing Authority for the Block Grant project. The agreement sets out the services the Housing Authority will provide, which will include: rehabilitation services, inspections of the

homes involved, making estimates of the construction costs, various coordination work between the homeowner, preparing the rehab technical specifications, working with the bid packets, project inspection services during the course of the project and assisting the County with a home maintenance program as required by the grant. The Housing Authority will receive payment of no more than \$35,000.00 for these services, which is covered by the grant.

It was moved by Mr. Leonard, seconded by Mr. Smith, to approve the agreement for Rehabilitation Services. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

RABIES CLINIC

Mr. Poe reported that any rabies clinic conducted in the County must have approval of the Board of Supervisors. The proposed clinic dates are April 28, May 5 and May 19, 2018 at various locations throughout the County.

It was moved by Mr. Leonard, seconded by Mr. Smith, to approve proposed rabies clinic dates. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

MEOC WALKATHON SPONSORSHIP

Mr. Poe stated that he has received a request from Mountain Empire Older Citizens regarding sponsorship of the 2018 Emergency Fuel Fund Walkathon to be held on May 6. MEOC is requesting a \$5,000.00 contribution, which will include the County logo on all Walkathon t-shirts and all press releases to media outlets throughout the region. The County has provided similar sponsorship for the past two years.

It was moved by Mr. Cope, seconded by Mr. Leonard, to sponsor the MEOC Walkathon and contribute \$5,000.00. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

E-911 DISPATCHER PART-TIME FUNDING

Mr. Poe reported the budgeted funding of \$28,000.00 for part-time dispatchers is not going to be sufficient to carry the department through the year. They currently have a remaining balance of just over \$3,700.00. At least two dispatchers are facing medical leave time that will exceed that funding. In addition to this, normal vacation, sick leave and holiday leave will also require the use of part-time workers to cover these absences. At least four employees are nearly maxed out on vacation leave and must take time off or lose it. Based on the average monthly usage to date this fiscal year, Mr. Poe recommends a supplemental appropriation of \$10,000.00 to the Part-Time Dispatcher Salary line item.

It was moved by Mr. Leonard, seconded by Mr. Slemph, to approve the following supplemental appropriation . Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099	Budget Transfer from Reserves	\$10,000.00
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Expenditure:

4-009-31400-1352	Part-Time Dispatcher	\$10,000.00
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VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

E-911 MAPPING DISPLAY NETWORK EQUIPMENT UPGRADE

Mr. Poe reported that the County received a 911 Services Board grant in the amount of \$150,000.00 for the upgrade / replacement of the mapping display network equipment in 2016. The grant included new computer systems as well as servers, switches, firewall, storage and backup services. The new computers were purchased last year at a cost of \$10,713.39. Because the initial network was never mapped out, the County also obtained consulting services to evaluate the system and provide a recommendation for the replacement equipment, and set up. The cost of this service was \$4,650.00 bringing total expenditures to date to \$15,363.39.

In seeking prices for the network equipment, it was discovered that Advanced Logic Industries (ALI) of Blacksburg, Virginia had contracted with the Martinsville City Public School system for the same or similar equipment under a cooperative procurement agreement. A cooperative procurement agreement allows any other agency, locality or public entity in the state to purchase from the same agreement. It works the same as state contract agreements in that you do not have to go through normal procurement

procedures. In reviewing ALI's contract pricing, staff believes it would be advantageous to the County to purchase from this existing contract, as we do not believe bidding will yield a lower cost. ALI's total price for all desired network equipment and services is \$157,434.77. This includes dedicated network data storage (\$41,500.00) and cloud backup (\$5,940.00) of the entire network, neither of which is in the current network system. Purchase of this system will require a minimum of \$22,798.16 in local funds, which is not budgeted.

Although the grant is for 911 services, this network system actually provides services for many County uses as well. Networked printers, the general computer network system for County Offices, County and E-911 websites, County offices mapping services, anti-virus protection, Commissioner of the Revenue offices' software for filing State and Federal income tax forms, and backup services for County data not on the AS400 mainframe system are all on this system. Purchasing this same equipment for the County side would be considerably more expensive than the \$23,000.00 needed to match the grant funds for this purchase. Based on the information, Mr. Poe is requesting a supplemental appropriation of the \$24,000.00 to complete this purchase in order to ensure the safety and operability of the E-911 Mapping System and county websites and data systems.

It was moved by Mr. Cope, seconded by Mr. Leonard, to approve the purchase of mapping equipment and to approve the following supplemental appropriation. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099 Budget Transfer from Reserves \$24,000.00

Expenditure:

4-009-31400-5570 Mapping System Grant \$24,000.00

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

POSTAGE MACHINE RENEWAL / UPGRADE

Mr. Poe reported that the contract for Pitney Bowes postage machine in the County Administration office will expire soon. This machine is used by most County offices. The annual cost of the current machine (C1000) is \$2,376.00 paid quarterly. These machines are obtained under State Contract and are refurbished units. With the C1000 machine, each piece of mail must be weighed individually and the postage amount set on the machine. Offices with a large volume of mail can sometimes spend 20 minutes just affixing the proper postage.

In the past, the County used a machine with Weigh-On-The-Way (WOW) capability, which automatically weighed and affixed postage to each piece of mail as it passed through the machine. This unit saves a lot of time for offices with mail that varies in weight. With a C2000 unit with the WOW feature, the 20-minute task mentioned above would be completed in less than five minutes. The annual cost of the C2000 unit is \$4,332.00, also paid quarterly, which is a considerable increase over the cheaper unit. However, the saving in employee time could potentially be greater than the increased cost. Several departments have requested the C2000 machine in order to cut their time processing outgoing mail. Also, the C2000 machine would be a new unit instead of a refurbished one.

It was moved by Mr. Smith, seconded by Mr. Cope, to approve purchase of the C2000 postage machine with an annual cost of \$4,332.00, paid quarterly. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

FLOATING CONVENIENCE CENTER WORKERS

Mr. Poe reported that recently the Board approved hiring a few part-time temporary Convenience Center workers to fill in as needed when regular Center workers are off sick or for other approved reasons. Gary Collingsworth has interviewed applicants and submitted his recommendations, which Mr. Poe has reviewed and concurs. The proposed hires are as follows:

Western Lee – James Lawson
Eastern Lee – Roger Newman
Central Lee – Nelson Terry (already working)
Bobby Young

It was moved by Mr. Smith, seconded by Mr. Cope, to approve the hiring of James Lawson, Roger Newman, Nelson Terry and Bobby Young as Floating Convenience Center workers at minimum wage. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

Mr. Poe stated he had a request for closed session under investing of public funds, and legal counsel.

REPORTS AND RECOMMENDATIONS OF THE BOARD

OPIOID LAWSUIT

Mr. Leonard asked the status on the opioid lawsuit.

Mr. Poe stated that he sent an email to Delegate Kilgore however, it was during General Session and he is waiting on a response on how to proceed.

OLINGER CONVENIENCE CENTER

Mr. Mosley asked about the location of the Olinger Convenience Center.

Mr. Poe stated that he has not gotten any response but he has been looking at other property in the area.

SIGNS FOR CYNTHIA KINSER

Mr. Poe stated that he has checked with VDOT about a sign for Cynthia Kinser and they do not have a program that would allow that signage. He stated it will probably need to go with the existing welcome signs, but he is not sure how to attach those, but he will look into other options.

CLOSED SESSION

It was moved by Mr. Slemm, seconded by Mr. Leonard, to enter Closed Session pursuant to Section 2.2-3711 A.1 Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body, 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 and Section 2.23711 A.7., Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retaining by a public body regarding specific legal matters requiring the provision of legal advise by such counsel. Upon the question being put the vote was as follows. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemm, Mr. Smith

It was moved by Mr. Leonard, seconded by Mr. Slemm, to exit Closed Session. Upon the question being put the vote was as follows. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemm, Mr. Smith

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.

PRO-ART ASSOCIATION GRANT MATCH

It was moved by Mr. Cope, seconded by Mr. Slempp, to approve \$2,500.00 for the Creative Community Partnership Grant match in partnership with Pro-Art Association. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

MEMORANDUM OF UNDERSTANDING

It was moved by Mr. Mosley, seconded by Mr. Leonard, to authorize preparation and execution of the Memorandum of Understanding with Lee County Medical Center, LLC for grant funding purposes. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

It was moved by Mr. Mosley, seconded by Mr. Leonard, to adjourn. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD