

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

At the Recessed Meeting of the Lee County Board of Supervisors in the Lee County Courthouse Conference Room on April 30, 2019 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: Stacy Estep Munsey, County Attorney  
Jeny Hughes, Administrative Assistant

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:04 p.m.

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**CLOSED SESSION**

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

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

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

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

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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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### **HIRING OF LITTER CONTROL COORDINATOR**

It was moved by Mr. Cope, seconded by Mr. Mosley, to hire Harold Michael as Litter Control Coordinator at an annual salary of \$25,572.00. Mr. Michael is hired on a one-year probation period. If Mr. Michael declines the position, Mr. Poe can go to the next candidate on the list. Upon the question being put the vote was as follows.

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

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### **HIRING OF CONVENIENCE CENTER WORKER**

It was moved by Mr. Leonard, seconded by Mr. Cope, to hire Johnny Pennington as the Keokee Convenience Center Operator. Mr. Pennington's rate of pay will be \$7.25 per hour. Upon the question being put the vote was as follows.

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

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### **BUDGET WORKSHOP**

Mr. Poe stated that the budget presented shows a \$2,900,000.00 deficit based on the requests received. He tried to make conservative estimates on the revenue side, but has not yet went through each line item to make adjustments. Last year on the first pass, there was a \$2,000,000.00 deficit, and that was able to be reduced by about \$500,000.00.

If the salaries of County employees are taken down to a 3% across the board raise that could potentially reduce the deficit by \$370,000.00.

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There was discussion about the increase on the Regional Jail expenses. Mr. Poe stated that he would get the number breakdowns.

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It was moved by Mr. Mosley, seconded by Mr. Leonard, to recess to May 14, 2019 at 6:00 p.m. Upon the question being put the vote was as follows.

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

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD