

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

At the Recessed Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on March 1, 2012 at 4:00 p.m. thereof.

MEMBERS PRESENT: Tina Rowe, Chairman  
Carl Bailey  
Jason Crabtree  
Larry Mosley  
Charles Slemp, Jr.

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

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**MEETING CALLED TO ORDER**

The Clerk of the Board called the meeting to order at 4:03 p.m.

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**CLOSED SESSION**

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

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It was moved by Ms. Rowe, 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

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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 EMERGENCY COMMUNICATIONS SPECIALIST/DISPATCHER**

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to hire Joann Carver as E-911 Emergency Communications Specialist/Dispatcher at an annual salary of \$23,723.00. Ms. Carver is hired on a one year probationary period and her first day of work will be March 16, 2012. Upon the question being put the vote was as follows.

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

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**COUNTY FLAG**

Mr. Mosley requested the Board seek designs from the Thomas Walker and Lee High Art Departments for a County flag. Mr. Bailey and Mr. Crabtree are to contact the respective schools regarding this project.

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**IDA-BOARD OF SUPERVISORS INTERRELATIONS COMMITTEE**

The Chairman appointed Tina Rowe to the IDA-Board of Supervisors Interrelations Committee.

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**DEPARTMENTAL REPORTS**

Ms. Rowe requested that departments provide an oral report at each monthly meeting.

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**AMEND RULES OF PROCEDURE**

It was moved by Mr. Mosley, seconded by Mr. Bailey, to amend the Rules of Procedure to have oral reports from Tourism, Economic Development, Litter and Recycling and the E-911 departments at the beginning of each monthly meeting and to have oral reports from all departments at the beginning of the January, April, July and September regular meetings. Upon the question being put the vote was as follows.

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

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

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

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD