

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

At the Called Meeting of the Lee County Board of Supervisors in the Conference Room of the Lee County Courthouse on March 14, 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: C. M. Callahan, Jr., County Attorney  
Dane Poe, County Administrator

OTHERS ABSENT: None

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**MEETING CALLED TO ORDER**

The meeting was called to order at 4:07 p.m.

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**DECLARATION OF LOCAL EMERGENCY**

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

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**RESOLUTION  
DECLARATION OF LOCAL EMERGENCY  
12-008**

**WHEREAS**, on the evening of March 2, 2012, a series of strong thunderstorms capable of producing high winds, possible tornadoes, hail and heavy rains moved into Lee County; and

**WHEREAS**, reports of damaged structures and downed power lines due to high winds and a possible tornado in the Frog Level Community near Ewing were reported to the Lee County E-911 dispatch center; and

**WHEREAS**, the Lee County Emergency Management Director, in consultation with the Emergency Management Coordinator and local emergency services responders, determined that a local emergency did in fact exist due to reported damages and potential for other storm related damages throughout Lee County; and

**WHEREAS**, pursuant to Section 44-146.21 of the Code of Virginia, the Lee County Emergency Management Director declared a local emergency at 9:30 p.m. on March 2, 2012; and

**WHEREAS**, pursuant to Section 44-146.21 of the Code of Virginia, the local governing body is required to confirm the declaration of a local emergency within fourteen days of the declaration;

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors hereby confirms the declaration of a local emergency on March 2, 2012 for tornado, wind, hail and rain related storm damages in Lee County.

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It was moved by Ms. Rowe, seconded by Mr. Mosley, to adjourn. 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