

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Third Floor Conference Room of the Lee County Courthouse on September 27, 2012 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: D. Dane Poe, County Administrator

MEETING CALLED TO ORDER

The meeting was called to order at 5:03 p.m.

INTERVIEWS FOR ADMINISTRATIVE ASSISTANT

CLOSED SESSION

It was moved by Mr. Crabtree, 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

It was moved by Mr. Crabtree, seconded by Mr. Bailey, 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.

HIRING OF ADMINISTRATIVE ASSISTANT

It was moved by Mr. Mosley, seconded by Mr. Slempp, to hire Jeny Hughes as Administrative Assistant at an annual salary of \$31,200.00.

Mr. Poe advised that Ms. Hughes had also requested that, if selected, she would like to be granted prior service time with the County and PSA regarding leave time accrual.

Ms. Rowe stated she thought it was ridiculous to make employees wait a year to accrue any vacation time.

The Board discussed how much leave time she would accrue based on her prior service time.

Mr. Crabtree asked what action the Board would have to take if Ms. Hughes turned the position down.

Mr. Poe stated he could contact Ms. Hughes to see if she would take the position at the salary stated.

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to recess for five minutes to allow Mr. Poe to contact the applicant regarding salary. Upon the question being put the vote was as follows.

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

Ms. Rowe left the meeting at 6:45 p.m.

The Vice-Chairman called the meeting back to order.

Ms. Slempp asked if the County Administrator had been able to contact the applicant.

Mr. Poe stated she had agreed to accept the position at the proposed salary and the only matter not determined was the grant of prior service time.

AMENDMENT OF MOTION TO HIRE ADMINISTRATIVE ASSISTANT

It was moved by Mr. Mosley, seconded by Mr. Slemp to hire Jeny Hughes as Administrative Assistant at an annual salary of \$31,200.00 and to grant prior service time with the County and PSA for leave accrual purposes. Upon the question being put the vote was as follows.

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

CLOSED SESSION

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to enter Closed Session pursuant to Section 2.2-3711 A.7., 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, Mr. Slemp

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, Mr. Slemp

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HIRING OF E-911 GIS TECHNICIAN

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to hire Rex Bailey as E-911 Technician at an annual salary of \$22,280.00. Mr. Bailey is hired on a one year probationary period. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

BOARD APPOINTMENT

LEE COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

It was moved by Mr. Bailey, seconded by Mr. Mosley, to re-appoint Eddie Quillen to a four-year term on the Lee County Redevelopment and Housing Authority. Mr. Quillen's term will expire on September 30, 2016. Upon the question being put the vote was as follows.

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

AIRPORT ENGINEERING BASE AGREEMENT EXTENSION

It was moved by Mr. Mosley, seconded by Mr. Bailey, to approve a one-year term extension to the Base Agreement for Airport Engineering Services with Delta Airport Consultants, Inc. Upon the question being put the vote was as follows.

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

SUPPLEMENTAL APPROPRIATION FOR E-911 CAD MAINTENANCE

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to supplementally appropriate \$35,250.00 to Fund 009, E-911 Department, Line Item 4-009-031400-3320 and to payment in the same amount to Dickenson County for E-911 CAD maintenance costs for one year. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE BOARD

ZONING MATTERS

Mr. Crabtree asked what the process would be to amend the Zoning Ordinance to remove pyrolysis as an allowed use in an M-2, Manufacturing District.

Mr. Poe stated the process would be the same as the original approval which means it would require public hearings by the Planning Commission and Board of Supervisors.

There was a general discussion of the proposed GreenUSA facility and some of the questions and issues that have been raised by the public.

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to recess the meeting until October 10, 2012 at 1:00 p.m. at the airport terminal building. Upon the question being put the vote was as follows.

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

