

**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 October 21, 2014 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: Jason Crabtree

OTHERS PRESENT: C.M. Callahan, Jr. County Attorney  
Dane Poe, County Administrator  
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: None

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**INVOCATION**

Layne Pennington, Pastor of Jonesville First United Methodist Church, led in the Invocation.

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**PLEDGE TO THE FLAG**

Layne Pennington, led the Pledge to the Flag.

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:10 p.m.

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**AMEND THE AGENDA**

The Chairman amended the agenda to hear Delegations first.

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**DELEGATIONS**

**MOUNTAIN EMPIRE COMMUNITY COLLEGE  
DR. SCOTT HAMILTON**

Dr. Hamilton reported that the college has faced budget reductions from the state, and at the same time is seeing a reduction in enrollment, which has led to a reduction in staff force this fall semester. He stated that the full time enrollment is down by 145 students from this time last year; however, the dual enrollment numbers have not been received from Gate City, Lee County Career Center and Wise County Career Center and once those numbers are received that he hopes that will help balance some of the loss. He added that at the Pennington Gap Center there was a reception held to honor some of the graduates from the GED program. The college has entered a partnership with the

Regional Adult Education Program, and they are now offering GED classes and college classes through the center.

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## **DEPARTMENTAL REPORTS**

### **BUILDING CODE OFFICIAL**

Keith Harless, Building Code Official, reported that his department has issued 80 building permits, collected \$4,745.70 in permit fee and \$3,093.09 in contractor's tax. He has made 201 construction site visits. He stated that he had worked on a request to increase the permit fee. The Department budget is roughly \$67,000 and income last year was \$27,000. The last fee increase for the County was in 2002, and with regulations changing, more inspections are being required which will lead to an even great expense to the County.

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Mr. Mosley stated that the County has been lagging behind in these fees for a long time.

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### **E-911**

Alan Bailey, E-911 Director, reported that there were 5,063 calls received in dispatch, 684 were 911 calls and 518 of those were wireless 911 calls. The State Police has approved the County's communication equipment to be installed at their facility on Hunter's Gap. He is now waiting on Verizon to coordinate with the State Police, with that done the next step would be installation and wiring for the radios. He has still not received any response on the grant through Homeland Security for overhauling the entire law enforcement radio system. Other grants were submitted for upgrading the call processing equipment for members of the Southwest Group Standards Committee. He stated that there are boundary issues on two areas of concern between Lee County and Wise County. There is a Mutual Boundary Agreement, and it is an agreement for law enforcement purposes only, it does not affect the historical boundary lines of the county.

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Mr. Callahan stated that some of the language needs to be cleared up before the Boundary Agreement is approved.

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Alan Bailey stated that the audio recorder that is currently being used in 911 is a loaner and is no longer vendor supported. We are currently paying Blue Ridge Voice and Data \$4,370 per year for maintenance and they have submitted a quote for a new five year rental unit at a cost of \$1,650 per year more than we are currently paying. He added that he is scheduling dates for sign work.

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Mr. Bailey asked if VDOT has been contacted about the signs that are found to be torn down after an area has been mowed.

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Alan Bailey stated that he has spoken to VDOT, but does not have any proof that they were damaged by VDOT.

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Mr. Poe stated that he would follow up with Mr. Sumpter on this.

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### **VOICE RECORDER**

Mr. Poe reported that the voice recorder failed in 2011 and the vendor did replace it with an equivalent unit. It is an end of life unit for which parts are no longer manufactured which mean used parts is all that is available for repairs. An increase of \$1,650 per year would provide a new unit that would accept updates.

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It was moved by Mr. Bailey, seconded by Mr. Mosley, to approve the rental of a new voice recorder for 911 at a cost of \$5,902.40 per year. Upon the question being put the vote was as follows.

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

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### **EXTENSION OFFICE**

Jeannie Mullins, Extension Agent, reported that the 4-H program has been busy this summer with 97 youth attending the July camp, in August the 4-H agent assisted the Agriculture Agent with the 4-H skill-a-thon, and there was a 4-H chicken and rabbit show. There is nearly 100 high school students enrolled in 4-H this year, and she held 34 in- school classes. The Family Nutrition Program had stands at the fair and at the Festival at the Park. She is starting a new program call Teen Cuisine where she will be cooking with the class. The Agriculture Agent did a 4-H Ag tour for the youth, where they went to Scott County and visited Mann Farms, Flying W, and a poultry farm. She assisted with the Young Farmers Expo in South Hill, hosted a pasture walk and hosted a meeting at the LMU Vet School campus. Family and Consumer Sciences did a workshop called High Heels and Brake Shoes which was a car care and maintenance workshop and held exhibits for the RAM event.

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### **CONSTITUTIONAL OFFICERS**

#### **TREASURERS REPORT**

The Treasurer's Report for the month of September 2014 was submitted as follows:

Revenues	\$ 4,908,180.16
Expenditures	\$ 4,600,273.08
General Fund	\$ 7,753,819.76
Total Assets and Liabilities	\$14,006,845.58

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### **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, five minutes for group.

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Richard Shuler, Dryden, stated that he attended the ceremony at Lee High School that was to honor a young boy that passed away in January; he commended the folks

involved in the ceremony. He expressed his concern over a newspaper article that he felt could potentially harm the chance of getting the certificate of need for the hospital. He stated he would like to see more promotion for Lee County Tourism.

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There was no further public comment.

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The Chairman closed the floor for public comment.

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**APPROVAL OF MINUTES**

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve the minutes of the September 16, 2014 Regular Meeting. Upon the question being put the vote was as follows.

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

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**APPROVAL OF REFUNDS**

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve the refund to Jim Gordon in the amount of \$30.60. Upon the question being put the vote was as follows.

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

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**PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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**APPROVAL OF DISBURSEMENTS**

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve the disbursements for the month of October amount of \$676,994.67. Upon the question being put the vote was as follows.

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

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**FINANCE**

**MONTHLY APPROPRIATIONS**

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

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

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**RESOLUTION**  
**MONTHLY APPROPRIATIONS**

**WHEREAS**, the Lee County Board of Supervisors has approved the Lee County Public School Budget and Virginia Public Assistance Budget for FY2014-15; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the following activities 1/12 of the amount shown is appropriated for a 1-month period ending November 30, 2014;

Federal/State Funds	\$ 6,205,658
Local Funds	<u>1,061,545</u>
<b>TOTAL VIRGINIA PUBLIC ASSISTANCE</b>	<b>\$ 7,267,203</b>

**LEE COUNTY PUBLIC SCHOOLS**

Categorical Appropriation:

Instruction	\$ 24,784,965
Administration, Attendance and Health	2,045,217
Pupil Transportation	2,013,034
Operation and Maintenance	3,344,950
School Food Services	1,573,100
Facilities	449,000
Technology	805,390
Partially Self-Funded Insurance Fund	<u>4,200,000</u>
<b>TOTAL</b>	<b>\$39,215,656</b>

Source of Revenue:

Federal Funds	\$ 4,249,948
State Funds	25,474,642
Other Funds	75,600
Self Insured Health Fund	3,750,000
Local Funds	5,040,466
Textbook Carryover Funds	<u>625,000</u>
<b>TOTAL PUBLIC SCHOOLS</b>	<b>\$ 39,215,656</b>

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 Public School and Virginia Public Assistance funds and will not exceed the foregoing one month appropriations.

The Lee County Treasurer is also directed to revert all unexpended balances of the Public School and Virginia Public Assistance Funds to the General Fund as of the beginning and ending of Fiscal Year 2014-2015.

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Mr. Crabtree entered the meeting at 5:58 p.m.  
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**SUPPLEMENTAL APPROPRIATIONS**

**CIRCUIT COURT CLERK**

It was moved by Mr. Slempp, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$2,534.29 to Fund 001, Part-Time Salaries, Line Item 4-001-21600-1350. Upon the question being put the vote was as follows.

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

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**SHERIFF'S DEPARTMENT**

It was moved by Mr. Slempp, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$3,310.33 to Fund 001, Attorney General Asset Forfeiture, Line Item 4-001-31200-3145. Upon the question being put the vote was as follows.

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

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**SHERIFF'S DEPARTMENT**

It was moved by Mr. Slempp, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$3,290.00 to Fund 001, Donation Fund Expense, Line Item 4-001-31200-5899. Upon the question being put the vote was as follows.

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

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**LITTER CONTROL**

It was moved by Mr. Slempp, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$793.00 to Fund 001, DEQ Litter Control Grant, Line Item 4-001-35600-5890. Upon the question being put the vote was as follows.

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

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**DSS CONTRIBUTIONS VRS/SGL**

It was moved by Mr. Slempp, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$73,326.98 to Fund 001, DSS Contributions, to the following line items. Upon the question being put the vote was as follows.

Line Item	4-001-91100-2210	\$68,544.37
Line Item	4-001-91100-2400	\$ 4,782.61

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

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**RETIREE HEALTH INSURANCE**

It was moved by Mr. Slempp, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$10,217.60 to Fund 001, Retiree BC-BS Payments, Line Item 4-001-91200-2390. Upon the question being put the vote was as follows.

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

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**GENERAL EXPENSES**

It was moved by Mr. Slemp, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$794.51 to Fund 001, Disbursements General Expenses, Line Item 4-001-91500-5840. 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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### **MISCELLANEOUS EXPENSES**

It was moved by Mr. Slemp, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$66.05 to Fund 001, Building Fund Expenses and Refunds, Line Item 4-001-92100-5870. 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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### **MISCELLANEOUS EXPENSES**

It was moved by Mr. Slemp, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$3,633.12 to Fund 001, Miscellaneous Expenses, to the following line items. Upon the question being put the vote was as follows.

Line Item	4-001-92100-5910	\$1,611.14
Line Item	4-001-92100-5920	\$ 2,021.98

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

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### **FINES AND FORFEITURES**

It was moved by Mr. Slemp, seconded by Mr. Bailey, to approve a supplemental re\*appropriation in the amount of \$.55 to Fund 007, Federal Forfeiture Proceeds, Line Item 4-007-94100-5860. 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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### **COAL ROAD IMPROVEMENTS**

It was moved by Mr. Slemp, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$754.25 to Fund 027, Gas Severance Tax Disbursements, Line Item 4-027-95100-5860. 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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### **NEW BUSINESS**

#### **BOARD APPOINTMENTS**

#### **AIRPORT AUTHORITY**

It was moved by Mr. Bailey, seconded by Mr. Crabtree, to table this appointment. 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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**LONESOME PINE OFFICE ON YOUTH**

It was moved by Ms. Rowe, seconded by Mr. Mosley, to appoint Kaylee Garrett and Victoria Sage to a one-year appointment on the Lonesome Pine Office on Youth Board. Ms. Garrett's and Ms. Sage's term will expire September 30, 2015. Upon the question being put the vote was as follows.

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

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**MUTUAL BOUNDARY DESIGNATION WITH WISE COUNTY**

Mr. Poe stated that based on the information Mr. Callahan gave during the E-911 department report, he recommends tabling this item.

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It was moved by Mr. Slempp, seconded by Mr. Mosley, to table the Mutual Boundary Designation with Wise County. Upon the question being put the vote was as follows.

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

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**PROPOSED BUILDING INSPECTION FEES**

Mr. Poe reported that this was presented by Mr. Harless during Department Reports. He stated that if the increase is passed it will need to be advertised 30 days prior to taking effect.

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It was moved by Mr. Bailey, seconded by Mr. Slempp, to table this item until next month. Upon the question being put the vote was as follows.

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

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Prior to the question being put to vote, Ms. Rowe stated that there are no fees in place for sprinkler systems and this is something that needs to be looked into. She added that maybe commercial fee could be increased and the residential fee could be left as is. She stated that Lee County does have a higher personal property tax rate than the two counties used to compare permit fees.

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Mr. Mosley stated that this does not affect the tax payers, and the County is behind on the permit fees.

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**RURAL DEVELOPMENT GRANT RESOLUTIONS**

Mr. Poe reported that the Rural Development Community Facilities grant which will be used to purchase three new police vehicles requires adoption of two resolutions.

The first is a Code of Conduct resolution which bars participation in the contract selection or award of any county employees or officer who may have a conflict of interest. The second resolution authorizes the Chairman or County Administrator to execute all grant documents.

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It was moved by Mr. Bailey, seconded by Mr. Crabtree, to adopt the following Resolutions. 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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**CODE OF CONDUCT  
14-029**

No employee, officer or agent of the owner shall participate in the selection, award, or administration of a contract supported by Rural Development funds if a conflict of interest, real or apparent, would be involved.

The above Code of Conduct was approved at a meeting held on October 21, 2014, and five members of the Board of Supervisors were present which represents a quorum. A vote was held on this resolution and the resolution was adopted by a vote of \_\_\_ yeas and \_\_\_ nays with \_\_\_ abstaining.

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**RESOLUTION OF GOVERNING BODY OF  
LEE COUNTY  
14-030**

The governing body of Lee County consisting of five members, in a duly called meeting held on the 21st day of October, 2014, at which a quorum was present RESOLVED as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) to purchase Sheriff's vehicles and equipment, the governing body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors or County Administrator be authorized to execute on behalf of the County, the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution, along with a copy of the required documents, is hereby entered into the permanent minutes of the meeting of this Board of Supervisors.

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**SUB HOLLOW ROAD IMPROVEMENT BIDS**

Mr. Poe reported that the scope of the work for the Sub Hollow Road project has been reduced and re-advertised. He stated that the project length was reduced from 315 feet to 200 feet. The original width varied from 20-12 feet and the new width is set at a constant 12 feet. The bids were received as follows:

Glass Machinery and Excavation, Inc.       \$ 8,812.50  
Jonesville, VA 24263

Elk Knob, Inc.                                 \$21,500.00  
Pennington Gap, VA 24277

Estes Brothers Construction, Inc.         \$23,000.00  
Jonesville, VA 24263

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It was moved by Mr. Bailey, seconded by Mr. Crabtree, to award the bid to Glass Machinery and Excavation in the amount of \$8,812.50. 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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**LOCAL RESCUE SQUADS**

Mr. Bailey stated that the closure of the hospital has put an extra financial strain on the local Rescue Squads and he would like to give them additional money to help offset the burden.

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It was moved by Mr. Bailey, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$5,000.00, from revenue source of general reserves, to line item 4-001-032300-5642, to equal \$1,000 to each of the local rescue squads. 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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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

None.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**LANE GROUP PAYMENT**

Mr. Poe reported he has received a statement from The Lane Group for \$5,805 for courtroom design and \$6,585 for trails development for a total amount of \$12,390. It is the recommendation of Mr. Poe to pay these bills.

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It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve payment of the Lane Group invoices in the total amount of \$12,390.00. 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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**AIRPORT GRANT**

Mr. Poe reported that in September the Board voted to accept a grant from Virginia Department of Aviation for the community hanger building. The Airport Authority met last week and, because of a loss of expected tenants, voted to return the grant back to the Department of Aviation. Mr. Poe is recommending the Board vote to return the grant back to the state.

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It was moved by Ms. Rowe, seconded by Mr. Mosley, to return the Community Hanger Design grant to the Virginia Department of Aviation. 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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### **TOBACCO COMMISSION TRAILS GRANT**

Mr. Poe reported that the recent request to the Tobacco Commission to have the ATV trails grant transferred to Southwest Recreation Authority was denied. The Commission indicated that transferring grants was going beyond the scope of power that they have. It could open the door to potential applicants that did not have a good chance of being funded, going to another entity that had a good record and having them submit the application and then transfer the grant back to them once it was funded. He stated that there could still be a Memorandum of Understanding put into place that would let the Authority implement the project on behalf of the County. There were no objections from the Board for Mr. Poe to get with the director of the Authority to get the Memorandum of Understanding done as soon as possible.

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### **VDOT MEETING**

Mr. Poe reported that there will be a public hearing on the Six-Year Improvement Plan for primary roads on October 22, 2014 in Bristol. There will be an informational meeting at 5:00 for local officials and then a public hearing at 6:30. Lee County has seven projects in the plan, but because of lack of funding there are changes taking place.

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Ms. Rowe asked about the property that was purchased for the Pennington Gao by-pass that has not been used.

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Mr. Poe stated that if VDOT were to not build the project they would have to dispose of that property.

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### **TOURISM BUDGET**

Mr. Poe reported that there is no funding in the Tourism budget for conferences. There is a Tourism Summit coming up soon and it could be very beneficial for the Tourism Director to attend. He is recommending the board authorize a budget transfer from advertising to cover the cost of that expense.

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Mr. Crabtree stated to move \$1,200 into the conference line item, and asked about the brochure.

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Mr. Slemph stated that the Director feels the website would be more beneficial to the County and wants to get that going before finalizing the brochures.

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Ms. Rowe stated that one of the reasons the St. Paul trail has been successful is because part of that trail was already there, and there was a lot of help from the property owners. Right now the Lee County trail is limited because of the lack of easements.

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## **REPORTS AND RECOMMENDATIONS OF THE BOARD**

### **BLUE SPRINGS FIRE ROAD**

Mr. Bailey ask if the Blue Springs fire road has been cleared off.

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Mr. Poe stated he will check into that.

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### **STICKLEYVILLE COMMUNITY CENTER**

Mr. Slemph reported that all paper work has been completed and everything has been approved for this group's non-profit status..

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### **COYOTE BOUNTY**

Mr. Mosley asked about the Ordinance on Coyote Bounty.

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Mr. Callahan stated that he posted a question on the LGA website, and has not yet received a response. He stated that he does not feel there is a lot of risk.

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Mr. Mosley stated that hunting season is getting ready to start and he would like to get it reinstated.

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Mr. Poe stated that there just needs to be an appropriation from the Board to start the Bounty back.

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It was moved by Mr. Mosley, seconded by Mr. Bailey, to appropriate \$1,000 to the Coyote Bounty fund, and reinstate the coyote bounty at \$25 for each female to County residents or landowners only and to be effective November 1, 2014. Upon the question being put the vote was as follows.

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

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Mr. Mosley stated that he would like to clarify information going around that he wanted to raise taxes on farm equipment. That statement is incorrect, the statement that was made was about the farm use tags being abused by people that do not have farms.

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### **CLOSED SESSION**

It was moved by Ms. Rowe, seconded by Mr. Bailey, to enter Closed Session pursuant to 2.2-3711 A. 3., Acquisition of Real Property Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and 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. Upon the question being put the vote was as follows.

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

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

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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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### **REGIONAL JAIL AUTHORITY RESIGNATION**

Mr. Crabtree stated that due to his work schedule he is unable to attend the Regional Jail Authority meetings and submitted his resignation from that board.

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It was moved by Mr. Mosley, seconded by Mr. Slempp, to recess to November 6, 2014 at 6:00 pm. Upon the question being put the vote was as follows.

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