

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

At the Recessed Meeting of the Lee County Board of Supervisors in the Airport Conference Room on November 6, 2014 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: Carl Bailey  
Jason Crabtree

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 6:01 p.m.

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**JOINT MEETING WITH INDUSTRIAL DEVELOPMENT AUTHORITY**

The Industrial Development Authority of Lee County called their meeting to order and amended their agenda to address their business of the month. Mr. Sandy Garrett, owner of Rose Hill Pizza Plus, gave a brief report on his business and relationship to the community and IDA. The IDA then went into Closed Session.

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Mr. Bailey entered the meeting at 6:12 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.5., discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; 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; and Section 2.2-3711 A.7., consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Upon the question being put the vote was as follows.

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

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It was moved by Ms. Rowe, 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. 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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**REPORTS AND RECOMMENDATIONS OF THE BOARD**

**DONATION TO DRUG COURT**

It was moved by Ms. Rowe, seconded by Mr. Bailey, to donate \$1,500.00 to the 30<sup>th</sup> Judicial District Drug Court and serve as their fiscal agent. Upon the question being put the vote was as follows.

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

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**PAYMENT SCHEDULE FOR REASSESSMENT CONTRACT**

It was moved by Mr. Bailey, seconded by Mr. Mosley, to amend the payment schedule for the reassessment contract to allow for payment of invoices after review and approval of the County Administrator. Upon the question being put the vote was as follows.

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

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**RESIGNATION OF CONVENIENCE CENTER OPERATOR**

Mr. Poe advised that the St. Charles Convenience Center Operator had advised that he was resigning effective December 1 and that the position would be advertised.

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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. Mosley, Ms. Rowe, Mr. Slemp