

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 April 15, 2014 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

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

OTHERS ABSENT: None

INVOCATION

Jason Crabtree led in the Invocation.

PLEDGE TO THE FLAG

Jason Crabtree led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 5:08 p.m.

PUBLIC HEARING

ROAD ABANDONMENT

The Lee County Board of Supervisors held a Public Hearing on Tuesday, April 15, 2014 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the Public Hearing was to receive public comment on the proposed abandonment of 544.43 feet of the Northwestern most portion of a street right-of-way (911 name Starburst Drive) as shown on a Plat Showing Property of Jackson M. & Dewey L. Ely, Drawing Number D-5289-250-49 dated August 1, 2003 and recorded in the Lee County Circuit Court Clerk's Office in Map Cabinet C, Slide 19. The street lies in the Rocky Station Magisterial District of Lee County, Virginia near Woodway and runs North/Northwest from Route 642 a distance of 1,125.16 feet along its centerline. If the abandonment is approved, title to the street will be transferred to the adjacent property owner(s).

Mr. Poe reported that the person that made the request for the abandonment owns all of the connecting property, and the road only affects the property owner.

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.

There was no public comment.

The Chairman closed the floor for public comment.

DEPARTMENTAL REPORTS

BUILDING INSPECTION

Roger Susong, Building Code Official, reported that for the quarter there were a total of 70 permits issued, \$2,796.83 collected in permit fees and \$1,958.36 collected in contractor's tax. Mr. Susong made 127 construction site visits.

Ms. Rowe left the meeting at 5:13 pm.

E-911

Alan Bailey, E-911 Director, reported that there were 5,101 calls received in dispatch, with 481 of those being 911 calls. He stated that equipment issues were detected during a training session with Virginia State Police and those issues are in the process of being fixed. He added that there is an ongoing data clean up to verify that all structures are complete.

Mr. Slemph asked if there had been contact with Ms. Scott.

Mr. Bailey stated that he had sent her a letter and some of the signs have been put back in place.

EXTENSION OFFICE

Jeannie Mullins, Extension Agent, reported that she participated in the Smart Beginnings Appalachia Regional Early Childhood Summit as a leadership team. There were 121 participants this year, and one of the guest speakers was a doctor from Johnson City that discussed addiction. She added that she held a workshop for emergency preparedness and one entitled "Who Gets Your Stuff". She stated the 4-H agent visited elementary and middle schools in January and February when the weather permitted. There were 60 children at Flatwoods that participated in volcano presentations, and the 4-H Agent took 13 teenagers to the Capital for 4-H day. The Agriculture Agent hosted a Tobacco Gap workshop with 31 participants, a pesticide workshop with 9 participants; she assisted with the Lee County Livestock Association meeting. The Lee County 4-H Livestock club members competed at the Southwest Virginia Regional Stockman's contest. The Lee County 4-H and FAA cattle working teams competed in the regional

contest. Fifteen youth went to the Block and Bridle contest where Robbie Burchett received 22nd highest individual.

Ms. Rowe entered the meeting at 5:20 p.m.

ROAD ABANDONMENT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to adopt the following Resolution for abandoning a section of road. Upon the question being put the vote was as follows.

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

RESOLUTION ABANDONMENT OF RIGHT-OF-WAY 14-009

WHEREAS, public notice was posted as prescribed under §33.1-158, Code of Virginia, announcing a public hearing to receive comments concerning abandoning the street described below which is not part of the State Highway System or Secondary System of State Highways; and

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of 544.43 feet of the Northwestern most portion of Starburst Drive off Route 642 lying in the Rocky Station Magisterial District of Lee County, Virginia near Woodway as shown on a Plat Showing Property of Jackson M. & Dewey L. Ely, Drawing Number D-5289-250-49 dated August 1, 2003 and recorded in the Lee County Circuit Court Clerk's Office in Map Cabinet C, Slide 19;

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above described street for public use, pursuant to Section 33.1-157, Code of Virginia.

BE IT FURTHER RESOLVED, that title to the abandoned right-of-way is to be transferred to the adjoining landowners each to the center of the right-of-way adjoining their property.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

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

Revenues	\$ 4,127,611.51
Expenditures	\$ 4,672,365.71
General Fund	\$ 12,309,320.71
Total Assets and Liabilities	\$ 17,551,595.03

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.

Jerry Burgan, Ocoonita, reported that the litter issue he had been coming to the Board about had not yet been corrected.

Mr. Slemp asked which road the issue was on.

Mr. Burgan stated it was located on Road 621, 2 miles from Lee High.

Mr. Poe told Mr. Burgan he would meet with him at Ramsey Road at 9:00 a.m. the following day to view the property.

There was no further public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve the minutes of the March 12, 2014 Recessed Meeting, March 18, 2014 Regular Meeting and April 2, 2014 Recessed Meeting. Upon the question being put the vote was as follows.

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

APPROVAL OF REFUNDS

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to approve the request for refund for James P. and Norma T. Bledsoe in the amount of \$13.02. Upon the question being put the vote was as follows.

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve the disbursements for the month of April in the amount of \$508,749.14. Upon the question being put the vote was as follows.

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

DELEGATIONS

**KEOKEE SCHOOL
LARRY GULLION**

Larry Guillon, Keokee High School Alumni Association, stated that the Association is asking for a lease on Keokee School like the one done for Stickleyville, but instead of three months, Keokee is asking for six months. He stated that they are ready to assume the cost of electric, water and maintenance.

Ms. Rowe stated that the Stickleyville group has all their paperwork submitted for their 501(c)3 status. She asked if Keokee High School Alumni has applied for the 501(c)3.

Mr. Gullion stated that they have not submitted that application.

Ms. Rowe suggested that no action be taken on a lease until the group has submitted the 501(c)3 application.

**CHIARI MALFORMATION AWARENESS
CURTIS GAILEY**

Ms. Rowe stated that Chiari malformation is a serious neurological disorder where the lower part of the brain descends into the spinal canal. She stated that Sam Gailey has been through multiple surgeries, due to Chiari, and that the Board is planning to promote awareness in September.

Curtis Gailey stated that his son Sam is 5 years old, and was diagnosed with Chiari in December 2012 after suffering from severe headaches and undergoing a MRI. Sam's first surgery was in March 2013 where they removed part of his skull and parts of the C1 and C2 to relieve pressure on his brain caused by a herniation. Sam was still experiencing the same symptoms and had to undergo another MRI, which showed no improvement. In September 2013, Sam underwent a second surgery where part of the dura was removed and parts of the cerebellar tonsils were shaved off in hope of removing the herniation. There is no cure for Chiari, only surgeries to relieve the pain. Mr. Gailey added that Sam will forever have Chiari and live a lifetime of battles as the dangers of living with Chiari are life threatening. Mr. Gailey added that they will continue fighting for Sam and raise awareness of this condition in hopes that one day there will be a cure.

Ms. Rowe added that the Board would continue to help promote awareness.

FINANCE

MONTHLY APPROPRIATIONS

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

**RESOLUTION
MONTHLY APPROPRIATIONS
14-006**

WHEREAS, the Lee County Board of Supervisors has approved the Lee County Public School Budget and Virginia Public Assistance Budget for FY2013-14; 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 May 31, 2014;

VIRGINIA PUBLIC ASSISTANCE

Federal/State Funds	\$ 5,978,599
Local Funds	<u>1,077,062</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE	\$ 7,055,661

LEE COUNTY PUBLIC SCHOOLS

Categorical Appropriation:

Instruction	\$ 23,912,714
Administration, Attendance and Health	1,721,521
Pupil Transportation	1,937,730
Operation and Maintenance	3,307,797
School Food Services	1,558,843
Facilities	460,218
Technology	712,278
Partially Self-Funded Insurance Fund	<u>3,990,000</u>
TOTAL	\$37,601,101

Source of Revenue:

Federal Funds	\$ 4,066,300
State Funds	24,206,669
Other Funds	71,600
Self Insured Health Fund	3,990,000
Local Funds	4,561,621
Textbook Carryover Funds	<u>704,911</u>
TOTAL PUBLIC SCHOOLS	\$ 37,601,101

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 and three months 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 2013-2014.

SUPPLEMENTAL APPROPRIATIONS

SHERIFF DEPARTMENT

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$4,450.00 to Fund 001, to the following line items. Upon the question being put the vote was as follows.

Line Item	4-001-31200-1145	\$3,875.04
Line Item	4-001-31200-2110	\$ 296.43

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

SHERIFF DEPARTMENT

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$2,141.49 to Fund 001, DMV Overtime Grants, Line Item 4-001-31200-1345. Upon the question being put the vote was as follows.

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

DEPARTMENT OF SOCIAL SERVICES CONTRIBUTIONS

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$74,721.02 to Fund 001 to the following line items. Upon the question being put the vote was as follows.

Line Item	4-001-91100-2210	\$69,834.92
Line Item	4-001-91100-2400	\$ 4,886.10

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

RETIREE HEALTH INSURANCE

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$8,137.28 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. Slemp

GENERAL EXPENSES

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$1,174.72 to Fund 001, Disbursements General Expenses, Line Item 4-001-991500-5840. Upon the question being put the vote was as follows.

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

MISCELLANEOUS EXPENSES

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$3,428.91 to Fund 001, to the following Line Items. Upon the question being put the vote was as follows.

Line Item	4-001-92100-5870	\$ 179.67
Line Item	4-001-92100-5910	\$ 383.00
Line Item	4-001-92100-5920	\$2,866.24

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

COAL ROAD IMPROVEMENT

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$239.15 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

NEW BUSINESS

BOARD APPOINTMENTS

LONESOME PINE OFFICE ON YOUTH

It was moved by Mr. Slemp, seconded by Mr. Crabtree, to table this appointment until next month. Upon the question being put the vote was as follows.

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

LEE COUNTY PUBLIC SERVICE AUTHORITY

It was moved by Ms. Rowe, seconded by Mr. Slemp, to appoint Roger Gates to a four-year term on the Public Service Authority. Mr. Gates term will expire on December 31, 2017. Upon the question being put the vote was as follows.

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

NINTH DISTRICT DEVELOPMENT FINANCING

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to appoint Ashley Long to a two-year term on Ninth District Development Financing. Ms. Long's term will expire on April 30, 2016. Upon the question being put the vote was as follows.

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

PRIMARY ROAD SIX-YEAR IMPROVEMENT PUBLIC HEARING

Mr. Poe reported that VDOT will be conducting the primary roads public hearing on Tuesday, April 22 at 6:00 p.m. at the Holiday Inn in Bristol.

BYRNE JUSTICE ASSISTANCE GRANT

Mr. Poe reported that he has received notification of award of the Byrne Justice Assistance Grant in the amount of \$1,957.00 in federal funds, which requires a local 10 percent match of \$217.00. The Sheriff's Department typically uses these funds in the Prevention and Education category to distribute materials to various age groups in the school system.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to accept the Byrne Justice Assistance Grant in the amount of \$1,957.00 with a \$217.00 local match. Upon the question being put the vote was as follows.

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

CHILD ABUSE PREVENTION MONTH

Mr. Poe reported that the Department of Social Services has requested the Board consider a Proclamation declaring the month of April as Child Abuse Prevention Month.

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to adopt the following Child Abuse Prevention Proclamation. Upon the question being put the vote was as follows.

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

**PROCLAMATION
CHILD ABUSE PREVENTION MONTH**

WHEREAS, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

WHEREAS, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors do hereby proclaim the month of April, 2014 as Child Abuse Prevention Month in the County of Lee, Virginia;

BE IT FURTHER RESOLVED, we call upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and neglect and strengthening the communities in which we live.

EMPLOYEE HEALTH INSURANCE OFFERINGS

Mr. Poe reported that the County currently offers one health insurance plan for employees which is the best plan offered by the Local Choice. The County currently pays 80 percent for a single policy, 65.95 percent for a dual policy and 57.77 percent for a family policy. Employees who need dual or family coverage sometimes find it difficult to maintain health insurance coverage as premiums continue to increase. He stated he has reviewed the other four plans offered by Local Choice and feels the Key Advantage 500 may be an appropriate second plan offering. The primary differences in the 500 plan are the deductibles and potential out-of-pocket expenses. Mr. Poe stated his primary reason for being reluctant to offer a second plan in the past has been the fear that employees may opt for a lower premium only to be hit by higher out of pocket expenses that exceed the premium savings. He added that one other consideration would be to increase the County's participation in the cost of employee health insurance.

Ms. Rowe asked if employees were polled to see if they were interested in the 500 or the 1000. If an employee is looking to save money, they would want to save more than \$93 a month, which is not a lot of savings.

Mr. Poe stated he could do a quick poll of employees. He stated the insurance company would need to be notified by April 30 if the County chooses to offer an additional plan. He added that there could be a budget meeting scheduled before then.

Mr. Slemph stated that it might encourage those that are currently without insurance to take out a policy.

NEW TRANSFER STATION DESIGN

Mr. Poe reported that he has received the latest floor design for the new Transfer Station building. The floor slab has been expanded slightly to provide an additional office and some storage space. The plan is to finish the interior walls and finish work in-house to generate some cost savings. If this design is acceptable, Mr. Poe will advise the architect to prepare bid documents and get this project advertised. He added that out of the three projects that are open this one is the most important to get finished because there are structural problems with the current pad.

It was the consensus of the Board to move forward with this project.

NEW EXTENSION OFFICE BUILDING BIDS

Mr. Poe reported that the bids for construction of a new Cooperative Extension Office building were due on April 10. The bid has three parts; Part A was for the

building, Part B was for site work including paving and stormwater management, and Part C was for excess unsuitable material removal. Three bids were received as follows:

	Part A	Part B	Part C
Pete Sumpter Contractor	\$662,402.95	\$156,201.05	\$390.80
Green Construction Co.	\$685,220.00	\$191,000.00	\$540.00
Quesenberry's Inc.	\$519,000.00	\$172,000.00	\$500.00

Mr. Poe added that the architect has discussed the bid with the apparent low bidder and determined some of the higher ticket items. Because this is a commercial building, site work is rather costly due to poor soils identified in the geotechnical report and the current high cost of asphalt. He has asked that they look for alternatives for the electrical, siding, casework, framing and roofing to help lower the costs.

GAS MONITORING WELL INSTALLATION COSTS

Mr. Poe reported that the additional property adjacent to the landfill that was needed for installation of a new gas monitoring well has been acquired. The County is required by law to show that gas is not leaving the property boundaries. The Department of Environmental Quality is working with the County to reach the point that further monitoring is not needed. Lane Engineering is proposing a cost not to exceed \$5,200 with the goal of achieving full compliance with no further monitoring.

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to approve installation of the gas monitoring well not to exceed \$5,200. Upon the question being put the vote was as follows.

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

COPIER FOR COUNTY ADMINISTRATOR'S OFFICE

Mr. Poe reported that the copier in the Administrator's Office is now over nine years old and the manufacture no longer makes new parts for this machine. It is still operating fairly well, but has some age related issues. If the machine goes down and requires parts and there are none on the shelf it would not be repairable. Mr. Poe obtained quotes from four vendors for a replacement copier as follows. All maintenance costs are based on an estimated 35,000 copies per year. Based on the actual purchase price and anticipated maintenance costs, Tri-City Business Machines has presented the lowest overall quote. Mr. Poe recommends purchasing from Tri-City Business Machines.

	<u>Cost</u>	<u>Annual Maintenance</u>
Tri City Business Machines	\$4,940.00	\$280.00
Johnco, Inc.	\$5,140.00	\$77.00 year one - \$288 after
Hungate Business Services	\$5,797.87	\$280.00
Ricoh	\$6,082.21	\$238.00

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to approve the purchase of a copier for the County Administrator's Office from Tri City Business Machines in the amount of \$4,940.00. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

SPECIAL ELECTION

Mr. Callahan stated that due to the passing of the Circuit Court Clerk, there will need to be a special election for the unexpired term.

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to request a special election for the Circuit Court Clerk's unexpired term. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

TRAILS UPDATE

Mr. Poe reported that progress is being made on the exact location of where the Pennington Gap Trail is going to end. The primary concerns are trying to determine where to cross the railroad and river. The current plan right now is to do stacked loops where the trail may cross a property two or three times in order to get enough trail miles to make this a destination point. Additional easements have been obtained, and it is looking favorable from Norfolk and Southern Railroad. The project is moving forward and progress should pick up in pace.

OLD LANDFILL PROPERTY

Mr. Poe reported that there are some drainage issues across the road from the Bus Shop. It is keeping that property from being used for anything. Mr. Collingsworth proposed getting better drainage by installing drains and ditches. He would need to rent an excavator for about two weeks. This work will be scheduled in the near future.

REPORTS AND RECOMMENDATIONS OF THE BOARD

EXTENSION CENTENNIAL CELEBRATION MONTH

It was moved by Mr. Crabtree, seconded by Mr. Slempp, to adopt a Resolution Recognizing May 2014 as National Cooperative Extension Centennial Celebration Month. Upon the question being put the vote was as follows.

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

**RESOLUTION RECOGNIZING MAY 2014 AS NATIONAL COOPERATIVE
EXTENSION CENTENNIAL CELEBRATION MONTH**

WHEREAS, Virginia Cooperative Extension of Lee County is part of the nationwide Cooperative Extension System that is a partnership of federal, state and local governments and Virginia Tech and Virginia State University, the state's land-grant universities in Virginia; and

WHEREAS, The Smith-Lever Act of 1914 established the Cooperative Extension Service, utilizing faculty serving as Extension Agents, who along with local staff and community-based resources, extend University research and knowledge to local communities; and

WHEREAS, Virginia Cooperative Extension provides wide-ranging educational programs and information in the areas of agriculture, natural resources, family and consumer sciences, 4-H youth development, food, nutrition and health, along with related areas of economic and workforce development across Virginia; and

WHEREAS, Virginia Cooperative Extension programs in Family and Consumer Sciences; Agriculture and Natural Resources; 4-H Youth Development, and Community Viability, provides benefits to many families, schools and businesses in Lee County;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Lee County designate the month of May 2014 as National Cooperative Extension Centennial Celebration Month in Lee County and encourages residents to take advantage of the programs and educational opportunities that Virginia Cooperative Extension offers to the community.

HUNTINGTON DISEASE

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to adopt a Proclamation for Huntington's Disease Awareness Month. Upon the question being put the vote was as follows.

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

PROCLAMATION HUNTINGTON'S DISEASE AWARENESS MONTH

WHEREAS, Huntington's Disease (HD) is a progressive, degenerative, neurological disease that causes total physical and mental deterioration over a 10-25 year period; and

WHEREAS, HD results in a loss of cognitive, behavioral and physical control, and presently, HD slowly diminishes the affected individual's ability to walk, think, talk and reason. There is no treatment or cure for this disease; and

WHEREAS, there is a juvenile form of this disease which may affect children as small as 2 years old and may affect 10 percent of individuals with HD who develop symptoms before age 20; and

WHEREAS, an estimated 30,000 people in the United States are affected by HD and 250,000 people are genetically at risk of inheriting HD from a parent; and

WHEREAS, since the discovery of the gene that causes HD in 1993, the pace of HD research has accelerated; and

WHEREAS, the Huntington's Disease Society of America is celebrating Huntington's Disease Awareness Month in May to educate the public and support families affected by this devastating disease;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors do hereby recognize May 2014 as Huntington's Disease Awareness Month in Lee County and call this observance to the attention of all our citizens.

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 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. Slemp

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

LEE COUNTY HOSPITAL AUTHORITY

It was moved by Mr. Slemp, seconded by Mr. Mosley, to adopt Resolution 14-007, Establishing The Lee County Hospital Authority. Upon the question being put the vote was as follows.

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

**RESOLUTION TO ESTABLISH
THE LEE COUNTY HOSPITAL AUTHORITY
014-007**

WHEREAS, Lee Regional Medical Center, located in Pennington Gap, was closed on October 1, 2013; and

WHEREAS, Lee County had previously been served by a community based hospital for over 70 years; and

WHEREAS, adequate medical and health care facilities are vital to the overall health, safety, and welfare of a community and county; and

WHEREAS, the lack of a local hospital located in Lee County creates a hardship for many residents in Lee County and, in some instances, can be the difference in life and death for critical need health emergencies; and

WHEREAS, the Lee County Board of Supervisors has deemed that adequate hospital facilities are currently not available in Lee County and the formation of a county hospital authority is in the public interest; and

WHEREAS, Virginia Code Section 15.2-5300 et seq., as amended, provides for the formation of a hospital authority when deemed needed by the local governing body;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors hereby establishes the Lee County Hospital Authority for the purposes and with all the powers set forth in said Chapter 53 and Virginia Code Section 15.2.

LEE COUNTY HOSPITAL AUTHORITY

It was moved by Mr. Mosley, seconded by Ms. Rowe, to appoint Lloyd C. “Sonny” Martin, Diana Pope, Malcolm Perdue, George Cridlin, Ronnie Montgomery, Wayne Kirk, Dr. Hossien Faiz, Dr. J. Scott Litton, and an additional appointment to be determined at a later date, to terms to be determined at a later date, on the Lee County Hospital Authority. Upon the question being put the vote was as follows.

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

EXTENSION OFFICE BIDS

It was moved by Mr. Bailey, seconded by Mr. Crabtree, to reject all bids on the New Extension Office Building. Upon the question being put the vote was as follows.

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

SUGAR RUN CONVENIENCE CENTER OPERATOR

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to hire Cecil Parsons for the Sugar Run Convenience Center Operator. 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 recess until April 29, 2014 at 5:00 pm. Upon the question being put the vote was as follows.

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

