

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 April 29, 2014 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: Tina Rowe

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

OTHERS ABSENT: None

MEETING CALLED TO ORDER

The meeting was called to order at 5:05 p.m.

BUDGET WORKSHOP

Dane Poe, County Administrator, reported the County budget is still only partially complete because the State has yet to pass its budget, so the numbers for the state side are still incomplete. He stated that he has been watching the collections over the past 30 days and with the collection rate, he was able to add a little extra money on the revenue side. The first budget presented showed a deficit \$1.5 million, the budget presented tonight is at a deficit of \$960,850. In the last fiscal year's budget, there was \$350,000 proposed to be transferred from reserves, and that is not included in this year's budget. If that is factored in to this budget the deficit would be about \$610,000. He added that there are certain categories and line items that have increased and that is impacting the budget in a major way. The Regional Jail cost is increasing by almost \$300,000, with about \$94,000 being True Up for the current year, and there is an increase in 911 cost of \$60,000. The general departmental costs are right at where there were last year, there is not a big increase in expenditures. He stated that salary increases are not included in the presented budget, and the capital projects included are \$1,000,000 for the new Transfer Station, \$350,000 for the new Extension Office and \$375,000 for the Circuit Courtroom renovations. He added that he can continue to work on the local, but we are at a standstill until we know what the State numbers are going to be.

SCHOOL BOARD BUDGET COMMITTEE

It was the consensus of the Board that Tina Rowe and Charles Slemp will serve on the School Board Budget Committee.

STORMWATER MANAGEMENT

Mr. Poe reported that the General Assembly recently adopted legislation to eliminate the requirement for localities to locally administer the new Stormwater Management Plan. Counties can either opt-in to administer the program or opt-out and let it go back to DEQ. Most everybody around us have opted-out, while Washington

County, Wise County and the City of Norton have decided to opt-in. Those Counties have larger planning departments and more staff members. By opting-in, the County would still be under State oversight for running the program and the County is still liable for any errors. We had previously agreed to have Daniel Boone Soil & Water Conservation Office manage that program along with Erosion and Sediment Control and provided them with an additional \$14,500 in annual funding. If the County is going to opt-out, the Board may want to look at providing that full amount or a partial amount. Mr. Poe's recommendation is to opt-out and let it go back to the State.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

HEALTH INSURANCE OPTIONAL PLAN

Mr. Poe reported that all employees had been surveyed, and there were no forms returned indicating a desire to change current coverage, or interest in taking coverage if a cheaper plan were offered. Mr. Poe recommends continuing to offer only the Key Advantage Expanded product.

It was the consensus of the Board to continue offering only the Key Advantage Expanded plan.

SECURITY CAMERAS FOR THE COURTHOUSE

Mr. Poe reported that he did not have the quote, and will bring this up at the Regular Meeting.

PAYMENT TO SCHOOL BOARD FOR THOMAS WALKER GYM AIR CONDITIONER

Mr. Poe reported that he County has received the proceeds for the VPSA School Bond Refunding that was to be used to install air conditioning in the Thomas Walker High School gymnasium. The project has been completed and he is requesting the Board's approval to release the total amount of \$147,198.83 to the School Board.

It was moved by Mr. Bailey, seconded by Mr. Mosley to adopt Resolution 14-008, Lee County School Board Supplemental Appropriation. Upon the question being put the vote was as follows.

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

RESOLUTION 14-008

LEE COUNTY SCHOOL BOARD SUPPLEMENTAL APPROPRIATION

WHEREAS, the Virginia Public School Authority (“VPSA”) issued its School Refunding Bonds (1997 Resolution) Series 2003 D which resulted in allocable savings to Lee County in the amount of 147,110.98; and

WHEREAS, the bond refunding savings were required to be spent on expenditures similar to those of the original bond issue; and

WHEREAS, the Lee County School Board and the Lee County Board of Supervisors agreed to use these funds to install air conditioning in the Thomas Walker High School Gymnasium; and

WHEREAS, the bond refunding proceeds earned interest in a State Non Arbitrage Program (SNAP) account in the amount of \$87.95; and

WHEREAS, the Lee County School Board has completed the project;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors grants a supplemental appropriation to the 2013-14 School Budget in the amount of \$147,198.93 to the Facilities category;

BE IT FURTHER RESOLVED, that the revised total Lee County School Board appropriation for the 2013-14 fiscal year be increased from Thirty Eight Million, Five Hundred Eighty One Thousand, Six Hundred Twelve Dollars and Twenty Cents (\$38,581,612.20) to Thirty Eight Million, Seven Hundred Twenty Eight Thousand, Eight Hundred Eleven Dollars and Twenty Cents (\$38,728,811.13).

STORMWATER MANAGEMENT

It was moved by Mr. Bailey, seconded by Mr. Mosley to opt-out of the Stormwater Management Program. Upon the question being put the vote was as follows.

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

SUMMER WORKER FOR TRANSFER STATION

Mr. Poe reported that Mr. Collingsworth is requesting to add a seasonal employee at the Transfer Station to assist with mowing. Based on the schedule, to keep all sites mowed once a week requires six days of work. Mr. Collingsworth is proposing we hire a summer worker at minimum wage to handle a lot of this work.

Mr. Bailey asked if the Convenience Center workers could mow at their centers.

Mr. Crabtree stated that there are a lot of people out there needing to work off fines.

Mr. Callahan stated that there may be fine workers that could go out for a day a week to mow or weed eat.

CLOSED SESSION

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

It was moved by Mr. Bailey, 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, 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.

TERMS OF THE HOSPITAL AUTHORITY

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to set the terms of Hospital Authority members as follows: Lloyd "Sonny" Martin to a 2 year term, George Cridlin to a 2 year term, Wayne Kirk to a 2 year term, Diana Pope to a 4 year term, Ronnie Montgomery to a 4 year term, Dr. Hossien Faiz to a 4 year term, Malcolm Perdue to a 6 year term, Dr. Scott Litton to a 6 year term, and to appoint Tom Clarke to the Hospital Authority to a 6 year term. 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. Mosley, seconded by Mr. Bailey, the Sonny Martin serve as Chairman of the Hospital Authority. Upon the question being put the vote was as follows.

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

THOMAS WALKER POOL EMPLOYEES

It was the consensus of the Board that Mr. Bailey screen the pool applications and hire employees.

It was moved by Mr. Bailey, seconded by Mr. Crabtree, to adjourn the meeting.
Upon the question being put the vote was as follows.

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