

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on June 30, 2014 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: C.M. Callahan, Jr. County Attorney

MEETING CALLED TO ORDER

The meeting was called to order at 5:13 p.m.

APPROVAL OF YEAR END DISBURSEMENTS

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve disbursements for the end of the fiscal year in the amount of \$37,345.25. Upon the question being put the vote was as follows.

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

ADOPTION OF TAX LEVIES

It was moved by Mr. Mosley, seconded by Mr. Bailey, to adopt the following tax levies for Fiscal Year 2014-2015. Upon the question being put the vote was as follows.

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

Real Property	\$.651 per \$100 of assessed value
Personal Property	\$2.00 per \$100 of assessed value
Machinery & Tools	\$2.00 per \$100 of assessed value
Merchants Capital	\$1.41 per \$100 of assessed value

FINANCE

FISCAL YEAR 2013-2014 BUDGET ADOPTION

Mr. Poe stated that after all adjustments the total budget expenditure is \$61,466,832.00, with \$862,000 to be transferred from the General Fund Reserve. He added that the 5% reduction to the Regional Library, Mountain Empire Older Citizens, Mountain Empire Community College and Planning District One Behavioral Health had been added back in.

Jerry Ingle, Daniel Boone Soil and Water Conservation, addressed the Board about the possibility of adding \$5,000 back into to their appropriation. He stated the Daniel Boone Soil and Water Conservation took over the Erosion and Sediment Control Program, and had incurred several expenses due to training for this new program.

Ms. Rowe stated that Daniel Boone is in the budget for \$22,500, and asked if they were asking for \$5,000 additional.

Mr. Poe stated yes.

Ms. Rowe stated that the County would have been responsible for the training anyway.

It was moved by Mr. Slemm, seconded by Ms. Rowe, to increase Daniel Boone Soil and Water Conservation budget by \$5,000 for a total of \$27,500. Upon the question being put the vote was as follows.

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

Mr. Poe stated with that additional amount being added, the new total for the Fiscal Year 2014- 2015 Budget is \$61,471,832.00.

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve the 2014 - 2015 budget in the amount of \$61,471,832. Upon the question being put the vote was as follows.

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

FISCAL YEAR 2014 - 2015 BUDGET APPROPRIATION

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. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemm

**LEE COUNTY BOARD OF SUPERVISORS
APPROPRIATIONS RESOLUTION
FISCAL YEAR ENDING JUNE 30, 2015
14-021**

WHEREAS, the Lee County Board of Supervisors has heretofore prepared a budget for information and fiscal planning purposes only; and

WHEREAS, the preparation, publication, and approval of the budget is not deemed to be appropriations (§15.2-2506);

NOW, THEREFORE, BE IT RESOLVED, by the Lee County Board of Supervisors that the Budget for Fiscal Year 2014-15 has been approved by separate action and by this Resolution appropriations for the General Fund be made as follows;

Board of Supervisors	116,530
FBOP-Water and Sewer	1,413,712
Housing Authority	3,000
Public Service Authority	3,230
R.A.D.A	1,938
County Administrator	128,964
Legal Services	32,617
Delinquent Tax Collection	27,500
Independent Auditor	64,500
Commissioner of the Revenue	323,276
Property Reassessment	200,000
Treasurer's Office	261,551
Central Accounting	51,921
Data Processing	44,000
Central Garage	134,518
Central Purchasing	27,838
Electoral Board	61,749
Registrar	112,173
Circuit Court	11,935
General District Court	3,325
Special Magistrates	1,058
Juvenile & Domestic Court Services	173,304
Circuit Court Clerk	428,589
Victim/Witness Assistance	50,929
Commonwealth's Attorney	453,460
Sheriff	1,942,338
Domestic Violence	41,674
School Resource Officers	75,000
Courtroom Security	27,313
Sheriff-Vehicle Expense	265,064
Fire Prevention	231,357
Emergency Medical Services	73,302
Emergency Services	34,234
Jail Operation	1,670,355
Building Official	66,635
Animal Control	110,256
Medical Examiner	600
Litter Enforcement	100,223
Road Viewers	500
Maintenance of Buildings & Grounds	265,431
Local Health Department	249,644
Community Services Board	94,500
Brain Injury Services of SW Virginia	1,500
Lonesome Pine Office on Youth	4,500
Senior Citizens Program	26,400
Junction Center For Independent Living	5,000
Mountain Empire Community College	19,457
Thomas Walker Pool	34,015
Tourism	49,103
Spearhead Trails	5,000
Heart of Appalachia Tourism Authority	2,500
SW VA Cultural Heritage Foundation	10,000
Lonesome Pine Regional Library	222,082
Lenowisco PDC	41,878
Industrial Development Authority	6,782

Board of Zoning Appeals	4,130
Planning Commission	4,480
Community Development	109,321
Lee County Airport	78,176
Soil & Water Conservation	27,500
Black Diamond Resource Conservation & Dev.	1,000
VPI Extension Service	55,801
Miscellaneous & Contingency	46,869
Multi-Use Trail Projects	340,000
E-911 Operations	377,057
Debt Service	197,875
Landfill Monitoring	50,000
Solid Waste	1,315,286
Capital Project-Cooperative Extension Bldg.	40,000
Capital Project-Transfer Station	1,000,000
Capital Project-Circuit Courtroom & Dist. Clerk	250,000
GENERAL FUND TOTAL	\$13,705,755

1. Appropriations are payable in the amounts named herein, provided the aggregate revenues collected and other resources available during the year ending June 30, 2015, from which the appropriations are made, are sufficient to pay all of the appropriations in full; otherwise, the said appropriations shall be deemed to be payable in such proportions as the sum of all realized revenue is to the total amount of revenues estimated by the Board of Supervisors to be available for appropriations in the year ending June 30, 2015.
2. No department, agency, or individual receiving appropriations under the provision of this Resolution shall exceed the sum approved for that department, agency or individual by the Lee County Board of Supervisors.
3. The Board of Supervisors for Lee County reserves the right to change at any time during the Fiscal Year ending June 30, 2015, compensation provided to any officer or employee and to establish or abolish any office or position excepting such office or position as may be prohibited by law from abolishing.
4. The purchase of machinery, equipment, or motor vehicles (capital outlay items) in the Budget not exceeding \$2,500.00 per item, may be approved by justifying said items to the County Administrator on an as needed basis. A purchase order will be issued and must be signed by the County Administrator or his designee; all requests for items exceeding \$2,500.00 must be justified and approved by the Board of Supervisors.

WHEREAS, the Lee County Board of Supervisors has approved the Headstart Budget, 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 Headstart, Lee County Public School and Virginia Public Assistance Budgets;

NOW, THEREFORE, BE IT RESOLVED, that the following activities, 25% of the amount shown is appropriated for a 3-month period ending September 30, 2014

HEADSTART

Federal Funds	\$ <u>1,283,218</u>
TOTAL HEADSTART	\$ 1,283,218

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 July 31, 2014;

VIRGINIA PUBLIC ASSISTANCE

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

LEE COUNTY PUBLIC SCHOOLS

Categorical Appropriation:

Instruction	\$ TBD
Administration, Attendance and Health	TBD
Pupil Transportation	TBD
Operation and Maintenance	TBD
School Food Services	TBD
Facilities	TBD
Technology	TBD
Partially Self-Funded Insurance Fund	<u>3,750,000</u>
TOTAL	\$39,215,656

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>
TOTAL PUBLIC SCHOOLS	\$ 39,215,656

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 Headstart, 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 Headstart, Public School and Virginia Public Assistance Funds to the General Fund as of the beginning and ending of Fiscal Year 2014-2015.

TOTAL FY 2014-15 BUDGET **\$61,471,832**

RESCIND SUPPLEMENTAL APPROPRIATIONS APPROVED ON JUNE 17

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to rescind the supplemental appropriations approved on June 17, 2014 due to a clerical error. Upon the question being put the vote was as follows.

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

FEDERAL BUREAU OF PRISONS

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$68,069.47 to Fund 001, Federal Bureau of Prisons, to the following line items. Upon the question being put the vote was as follows.

Line Item	4-001-11020-5130	\$47,493.44
Line Item	4-001-11020-5135	\$20,576.03

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

CENTRAL GARAGE

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$25,830.53 to Fund 001, Vehicle Supplies, Line Item 4-001-12520-6009. Upon the question being put the vote was as follows.

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

SHERIFF DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$4,231.93 to Fund 001, to the following line item. Upon the question being put the vote was as follows.

Line Item	4-001-31200-1145	\$3,931.20
Line Item	4-001-31200-2110	\$ 300.73

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

SHERIFF DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$3,686.82 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

SHERIFF DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$13,840.00 to Fund 001, VDOT Road Crew, Line Item 4-001-31200-1350. Upon the question being put the vote was as follows.

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

SHERIFF DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$3,760.00 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. Slemp

SHERIFF DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$1,976.56 to Fund 001, Law Enforcement Block Grants, Line Item 4-001-31200-5865. Upon the question being put the vote was as follows.

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

COURTROOM SECURITY

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$27,084.93 to Fund 001, to the following line items. Upon the question being put the vote was as follows.

Line Item	4-001-31230-1140	\$25,206.25
Line Item	4-001-31230-2100	\$ 1,878.68

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

E-911 IMPLEMENTATION

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$9,305.00 to Fund 001, Mapping and Addressing, Line Item 4-001-31400-3160. Upon the question being put the vote was as follows.

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

DSS CONTRIBUTIONS VRS/SGL

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$70,447.50 to Fund 001, to the following line items. Upon the question being put the vote was as follows.

Line Item	4-001-91100-2210	\$65,791.90
Line Item	4-001-91100-2400	\$ 4,655.60

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

RETIREE HEALTH INSURANCE

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$5,928.56 to Fund 001, Retiree/BC-BS Payments, Line Item 4-001-31400-3160. Upon the question being put the vote was as follows.

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

MISCELLANEOUS EXPENSE

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$147,198.93 to Fund 001, Miscellaneous Expense, Line Item 4-001-91400-5840. 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. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$1,616.85 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

MISCELLANEOUS EXPENSE

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$4,772.68 Fund 001, to the following line items. Upon the question being put the vote was as follows.

Line Item	4-001-92100-5870	\$ 51.04
Line Item	4-001-92100-5910	\$1,609.93
Line Item	4-001-92100-5920	\$3,111.71

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

E-911 EXPENDITURES

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$4,175.40 to Fund 009, Maintenance Contracts, Line Item 4-009-31400-3320. Upon the question being put the vote was as follows.

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

COAL ROAD IMPROVEMENT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$922.87 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

AIRPORT EXPENDITURES

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$36,735.60 to Fund 051, Taxiway Connectors, Line Item 4-051-94100-8135. 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 COUNTY ADMINISTRATOR

BAILEYTOWN WATER PROJECT RESOLUTION

Mr. Poe stated that this is a construction ready project that is being submitted to DHCD for a \$100,000 grant. LENOWISCO Planning District Commission is going provide \$127,725 from their Water / Wastewater General Assembly Funds for a total project of \$227,725. This will extend the Baileytown project and the Public Service Authority is prepared to carry it out if the funding is approved.

It was moved by Mr. Bailey, seconded by Ms. Rowe, 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 BAILEYTOWN WATER PROJECT COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION 14-019

WHEREAS, the County of Lee, Virginia, wishes to apply for \$100,000 in Virginia Community Development Block Grant (VCDBG) Construction-Ready funds for the Baileytown Water Project; and

WHEREAS, the LENOWISCO Planning District Commission is committed to allocate \$127,725 of Water/Wastewater General Assembly Funds for a total project cost of \$227,725; and

WHEREAS, citizen participation requirements have been met through two duly advertised and held public hearings; and

WHEREAS, the project will meet the VCDBG National Objective of providing benefit to low- or moderate-income (LMI) persons by providing new public water service to a projected 8 households, of which 6 will be LMI households.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Lee County, Virginia, that the County Administrator of Lee County, Virginia, is hereby

authorized to sign and submit any and all appropriate documents relevant to this Virginia Community Development Block Grant proposal.

SCHOOL BOARD VRS CERTIFIED RATE

Mr. Poe stated that the School Board has to have concurrence from the County on their VRS certified rate. Mr. Poe recommends approval of this resolution.

It was moved by Mr. Mosley, seconded by Ms. Rowe, 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
14-020**

Local Governing Body Concurrence with School Division
Electing to Pay the VRS Board-Certified Rate
(In accordance with the 2014 Appropriation Act Item 467(I))

BE IT RESOLVED, that Lee County 55152 does hereby acknowledge that The Lee County School Board has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code §51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the “Certified Rate”); and

BE IT ALSO RESOLVED, that Lee County 55152 does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Lee County School Board to pay the Certified Rate, as required by Item 467(I) of the 2014 Appropriation Act; and

NOW THEREFORE, the officers of Lee County 55152 are hereby authorized and directed in the name of the Lee County to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of Lee County as appropriate, shall be affixed and attested by the Clerk.

REPORTS AND RECOMMENDATIONS OF THE BOARD

Mr. Mosley stated that this is the first time in his seven years of serving on this Board that money has been taken out of Reserves to balance the budget, and he is not fond of doing that.

It was moved by Mr. Mosley, seconded by Ms. Rowe, to adjourn. Upon the question being put the vote was as follows.

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