

**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 June 4, 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: Dane Poe, County Administrator  
Jeny Hughes, Administrative Assistant

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

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:15 p.m.

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**BUDGET WORKSHOP**

Dane Poe, County Administrator, reported the budget presented shows a proposed deficit for Fiscal Year 2015 of \$1,147,581. Mr. Poe presented several proposed reductions in the amount of \$745,939 leaving a remaining deficit of \$401,642 to be funded by reserves. He reported that the proposed reductions will eliminate nearly all capital purchases for next year except those deemed to be absolutely necessary in order to maintain service levels. The proposal includes a 5% reduction to several outside agencies and cuts to contingency expense line items. He added that a real local concern continues to be the lack of a state budget and the potential impacts that could have on local government services after July 1.

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Ms. Rowe entered the meeting at 5:24 p.m.

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Mr. Mosley stated that he wants the School Resource Officer and LENOWISCO funding to remain in the budget.

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It was the consensus of the Board to leave the School Resource Officer and LENOWISCO funding as originally presented.

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Ms. Rowe asked if funding to The Crooked Road could be reduced by \$5,000 and that money used to give additional funding to Spearhead Trails and Heart of Appalachia Tourism Authority.

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It was the consensus of the Board that Courthouse Renovation Expense be

reduced to cover the School Resource Officer and LENOWISCO funding and to lower the amount to be transfer from reserves to \$400,000.

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It was the consensus of the Board to hold a Public Hearing on the proposed Budget as adjusted on June 23, 2014 at 6:00 p.m.

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The Chairman called a 10 minute recess.

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The Chairman called the meeting back to order.

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## **REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

### **EMPLOYEE BENEFITS SURVEY**

Mr. Poe reported that he conducted a survey of 89 employees eligible for benefits, and received 57 responses. He stated that as a whole, 135 responses were less than satisfied and 137 were satisfied or better. He believes that a compromise may have been reached which would allow employees with existing Aflac cancer policies and heart/stroke polices which Mark III had no comparable products to keep them on payroll deduction basis.

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It was the consensus of the Board to allow this modification to the employee benefits program.

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### **DUMPSTER QUOTES**

Mr. Poe reported that quotes have been obtained from three vendors for 16 new 8 yard dumpsters. This is a budgeted purchase. The quotes are as follows:

Municipal Equipment, Inc. Louisville, KY	\$12,960.00
Mid-State Equipment Co., Inc. Buchanan, VA	\$14,012.00
Mid-Atlantic Waste Equipment Roanoke, VA	\$15,110.00

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It was moved by Mr. Bailey, seconded by Mr. Crabtree to accept the quote from Municipal Equipment, Inc in the amount of \$12,960.00. 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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### **TOURISM COMMITTEE**

It was moved by Ms. Rowe, seconded by Mr. Crabtree to appoint Harold Hall to the unexpired term of Trish Blakely on the Tourism Committee. Mr. Hall's appointment will expire September 30, 2016. 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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### HOSPITAL AUTHORITY

It was moved by Mr. Mosley, seconded by Mr. Crabtree to appropriate \$10,000 to 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

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### THOMAS WALKER POOL EMPLOYEES

It was moved by Mr. Bailey, seconded by Mr. Mosley to hire the following employees for Thomas Walker Pool. 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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<u>Manager</u> Ginny Carter	\$8.25
<u>Assistant Manager</u> Tyler Scott	\$8.00
<u>Lifeguards</u> Jared Glass Austin Moore Jacob Eldridge	\$7.75
<u>Concessions</u> Robert Davis Haley Goins Addison Rouse Victoria Long	\$7.25
Nikki Brewer	\$8.00 10 hours per week

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### CLOSED SESSION

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

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Mr. Crabtree left the meeting at 7:32 p.m.

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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. 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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**CUMBERLAND COLLISION LOAN AND APPROPRIATION**

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve supplementally appropriate \$100,000 from the Economic Development Fund for a loan to Cumberland Collision at terms as proposed by the Lee County Industrial Development Authority. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Mosley, Ms. Rowe, Mr. Slempp  
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It was moved by Mr. Bailey, seconded by Mr. Slempp, to adjourn the meeting. Upon the question being put the vote was as follows.

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