

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

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

MEMBERS ABSENT: Carl Bailey

OTHERS PRESENT: Dane Poe, County Administrator

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

MEETING CALLED TO ORDER

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

INTERVIEWS FOR BUILDING CODE OFFICIAL

CLOSED SESSION

It was moved by Mr. Slemp, 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. Upon the question being put the vote was as follows.

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

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to come out of Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: 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.

HIRING OF THE BUILDING CODE OFFICIAL

It was moved by Ms. Rowe, seconded by Mr. Crabtree to hire Keith Harless as the Building Code Official at an annual salary of \$35,000 effective August 18, 2014. Mr. Harless is hired on a one-year probationary period. Upon the question being put the vote was as follows.

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

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

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