

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 February 17, 2015 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: Jason Crabtree

OTHERS PRESENT: Dane Poe, County Administrator
C.M. Callahan, Jr., County Attorney

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

INVOCATION

Dane Poe, County Administrator, led in the invocation.

PLEDGE TO THE FLAG

Larry Mosley led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 5:04 p.m.

PUBLIC HEARING

**PROPOSED REVISION AND AMENDMENT TO
LEE COUNTY EROSION AND SEDIMENT CONTROL ORDINANCE**

The Lee County Board of Supervisors held a Public Hearing on Tuesday, February 17, 2015 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing was to receive

public comment on the proposed revision and amendment to the Lee County Erosion and Sediment Control Ordinance.

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 a group.

There was no public comment.

The Chairman closed the floor for public comment.

Mr. Poe stated that all the changes in the ordinance are due to changes at the state level, where Erosion and Sediment Control regulation was moved from Department of Conservation and Recreation to the Department of Environmental Quality. The changes were made by Tim Miles from the Soil and Water District Office, and it has been reviewed by Mr. Poe.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to adopt the Erosion and Sediment Control Ordinance as amended. Upon the question being put the vote was as follows.

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

DEPARTMENTAL REPORTS

LITTER CONTROL

Josh Fleenor, Litter Control Coordinator, reported that the Community Service program was at a 19% participation rate due to the weather, and he signed 9 people up for the program. He stated that he received a complaint on Estes Brothers Construction regarding shingles that had been removed from a building being torn down, he followed up on the complaint and the shingles were disposed of at the Transfer Station.

Mr. Crabtree entered the meeting at 5:12 pm.

Mr. Fleenor stated that he took trustees and picked up the area near the bowling alley and several other roads. The complaint from last year on Ocoonita Road has been cleaned up and the issue has been resolved. He stated that he is focusing on a cleanup in Millers Chapel and will begin working on the secondary roads trash pickup in a couple of months.

Mr. Bailey stated he is seeing a lot of trash on the first half miles on the back roads and he would like to get started on that as soon as possible. He asked the Board's pleasure on dump clean up versus roadside cleanup.

It was the consensus of the Board to do both as time permits.

Ms. Rowe stated that she appreciates the work in Millers Chapel.

Mr. Slemp asked how much work was left at Millers Chapel.

Mr. Fleenor stated it is about 50 percent complete.

SOLID WASTE

Gary Collingsworth, Transfer Station Supervisor, reported that in January the trash collected was 1,019.31 tons and 7.96 tons of tires. He stated the wind has been blowing trash off of the pad and at times there is a lot to pick up. The Blackwater site has been graded and re-graveled, the Hunter's Gap site has been graveled and they will get the Rose Hill site within the next two weeks. Dumpsters are being repaired as needed with several needing to be replaced. Mr. Collingsworth stated that the holiday schedule changes that was made to the Convenience Center conflicts with the holiday schedule with Bristol and asked the Board to consider adding Memorial Day, Independence Day and Labor Day. He added that if Bristol is closed, the trash cannot be disposed of.

Mr. Mosley asked if it can be stored once the new Transfer Station is built.

Mr. Collingsworth stated that it has to be containerized.

Mr. Bailey stated that the Board will discuss the issue and get back with him.

AMEND AGENDA

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to amend the agenda to hear a presentation from the Lenowisco Planning District Commission. Upon the question being put the vote was as follows.

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

**LENOWISCO
GLEN SKINNER**

Glen Skinner, Executive Director, discussed the Planning District Commission's future role in the region. Over the past 50 years the unemployment rate has remained relatively the same as compared to the state, and the poverty rates have remained relatively at the same level. He reviewed a study completed by Virginia Tech on Southwest Virginia economics. Mr. Skinner discussed the Appalachian stereotype and ways to overcome it. He stated he would like to have some further discussions at budget time.

Larry Vicars commented that Richmond spent \$2 million on marketing and has 30,000 jobs unfilled that could be filled if they were in this area.

Mr. Crabtree asked if there were any ARC funds that could help with dilapidated structures.

Mr. Skinner stated not to his knowledge.

Mr. Slemph stated that East Tennessee is prosperous while Southwest Virginia is not, and the difference being that Tennessee supports East Tennessee more than Virginia supports Southwest Virginia. He added that the industrial authorities need to get together and get busy making calls and the politicians need to get money to help support it.

Mr. Skinner stated that he deals with a leadership program called Lead Virginia, and every Fall they host business leaders from across the state. This year it will go to Cumberland Gap to show them where Virginia begins.

Mr. Bailey stated that in the past, the focus has been on water and sewer projects and now the focus needs to be on economic development.

Mr. Skinner stated that the new vet school would aid in development.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

The Treasurer's Report for the month of January 2015 was submitted as follows:

Revenues	\$ 4,312,230.45
Expenditures	\$ 5,768,170.56
General Fund	\$ 13,757,991.69
Total Assets and Liabilities	\$ 17,718,463.61

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 a group.

There was no public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to approve the minutes of the January 20, 2015 Regular Meeting and the February 5, 2015 Recessed Meeting. 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. Mosley, seconded by Mr. Slemp, to approve the disbursements for the month of February in the amount of \$167,481.57. Upon the question being put the vote was as follows.

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

DELEGATIONS

DANIEL BOONE SOIL AND WATER CONSERVATION DISTRICT UPDATE ROGER ELKINS

Mr. Elkins was unable to attend the meeting.

PRO-ART ASSOCIATION

**BONNIE ELOSSER
EXECUTIVE DIRECTOR**

Ms. Elosser was unable to attend the meeting.

FINANCE

MONTHLY APPROPRIATIONS

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
MONTHLY APPROPRIATIONS
15-003**

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 March 31, 2015;

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	\$ 24,784,965
Administration, Attendance and Health	2,045,217
Pupil Transportation	2,013,034

Operation and Maintenance	3,344,950
School Food Services	1,573,100
Facilities	449,000
Technology	805,390
Partially Self-Funded Insurance Fund	<u>4,200,000</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 Public School and Virginia Public Assistance funds and will not exceed the foregoing one month 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 2014-2015.

SUPPLEMENTAL APPROPRIATIONS

SHERIFF DEPARTMENT

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$7,254.73 to the Sheriff Department as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-24040-0001	Drug Task Force Grants	\$7,254.73
Expenditure		
4-001-31200-1145	Drug Task Force Overtime Grant	\$6,795.36
4-001-31200-2110	Drug Task Force Fringes	\$ 459.37

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

SHERIFF DEPARTMENT

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$4,818.08 to the Sheriff Department as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-24040-0041	DMV Safety Grant	\$4,818.08
Expenditure		
4-001-31200-1350	DMV Overtime Grant	\$4,818.08

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

SHERIFF DEPARTMENT

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$21,270.00 to the Sheriff Department as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-23020-0015	VDOT Litter/Road Clean Up	\$21,270.00
Expenditure		
4-001-31200-1345	DMV Overtime Grant	\$21,270.00

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

DSS CONTRIBUTIONS VRS/SGL

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$100,480.40 to the DSS Contributions VRS/SGL as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-19020-0002	VRS Social Services Contributions	\$93,988.34
3-001-19020-0003	SGL Social Services Contributions	\$ 6,492.06
Expenditure		
4-001-91100-2210	DSS VRS Contributions	\$93,988.34
4-001-91100-2400	DSS SGL Contributions	\$ 6,492.06

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

GENERAL EXPENSES

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$47,204.00 to General Expenses as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$47,204.00

Expenditure		
4-001-91400-9130	State Revenue Reduction Reimbursement	\$47,204.00

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

GENERAL EXPENSES

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$13,473.52 to General Expenses as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$13,473.52

Expenditure		
4-001-91500-5840	Disbursements General Expenses	\$13,473.52

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

MISCELLANEOUS EXPENSES

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$78.79 to Miscellaneous Expenses as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-13030-0008	Building Permits	\$78.79

Expenditure

4-001-92100-5870 Building Fund Expenses and Refunds \$78.79

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

MISCELLANEOUS EXPENSES

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$2,795.79 to Miscellaneous Expenses as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-14010-0011	Fines Town of Jonesville	\$ 849.81
3-001-14010-0012	Fines Town of Pennington Gap	\$1,945.98

Expenditure		
4-001-92100-5910	Disburse Fines to Town of Jonesville	\$ 849.81
4-001-92100-5920	Disburse Fines to Town of Pennington Gap	\$1,945.98

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

COAL ROAD IMPROVEMENTS

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$765.37 to Coal Road Improvement as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-027-12150-0001	Gas Severance Tax	\$765.37

Expenditure		
4-027-95100-5860	Gas Severance Tax Disbursements	\$765.37

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

NEW BUSINESS

BOARD APPOINTMENTS

BUILDING CODE APPEALS

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

BLACK DIAMOND RESOURCE CONSERVATION AND DEVELOPMENT

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to re-appoint Jerry Ingle, and Jeff Woodard as an alternate, to a four-year term on the Black Diamond Resource Conservation and Development Board. Mr. Ingle's and Mr. Woodard's terms will expire on February 28, 2019. Upon the question being put the vote was as follows.

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

PLANNING COMMISSION

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

REDEVELOPMENT AND HOUSING AUTHORITY

It was moved by Ms. Rowe, seconded by Mr. Mosley, to re-appoint Ronald Crabtree to a four-year term on the Redevelopment and Housing Authority Board. Mr. Crabtree's term will expire February 28, 2019. Upon the question being put the vote was as follows.

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

WOODWAY WATER AUTHORITY

It was moved by Mr. Mosley, seconded by Ms. Rowe, to re-appoint James Shelburne to a four-year term on the Woodway Water Authority. Mr. Shelburne's term will expire February 28, 2019. Upon the question being put the vote was as follows.

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

BAILEYTOWN CONSTRUCTION READY WATER PROJECT

Mr. Poe stated that this project was submitted to the Department of Housing and Community Development for funding under the Construction Ready Program. This resolution would authorize Mr. Poe to sign a Request for Release of Funds and any certifications which signifies that the environmental review is complete and requests the release of the grant funds.

It was moved by Mr. Bailey, seconded by Mr. Mosley, to adopt Resolution 15-004. Upon the question being put the vote was as follows.

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

**RESOLUTION
ENVIRONMENTAL CERTIFYING OFFICER
15-004**

WHEREAS, Lee County has been offered and intends to accept federal funds authorized under the Housing and Community Development Act of 1974, as amended, and

WHEREAS, recipients of funding under the Act are required to formally designate an individual who assumes the role of "responsible federal official" and who assumes the responsibility for environmental review, decision making, and action pursuant to the National Environmental Policy Act (NEPA) and the implementing regulations, including signing and required Request For Release Of Funds & Certifications;

WHEREAS, the Responsible Federal Official will sign the Request for Release of Funds and Certification, which certifies that Lee County has carried out its environmental review and decision-making responsibilities under NEPA and requests that the Commonwealth of Virginia releases the grant money. The Certification will become part of the required Environmental Review Record.

THEREFORE, the Lee County Board of Supervisors designates Dane Poe as its Responsible Federal Official.

NEW DUMPSTER QUOTES

Mr. Poe stated that the County recently requested quotes for the purchase of 16 new 8 cubic yard front load slant top dumpsters with two vendors responding as follows.

Municipal Equipment, Inc. \$13,936 delivered
Louisville, KY

Mid-State Equipment Co., Inc. \$14,460 delivered
Buchanan, VA

Mr. Poe added that this is a budgeted purchase which is normally made in May or June.

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve purchase of 16 new dumpsters from Municipal Equipment, Inc. in the amount of \$13,936.00. Upon the question being put the vote was as follows.

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

**STORMWATER MANAGEMENT INSPECTION AND
MAINTENANCE AGREEMENT**

Mr. Poe stated that with the construction of the new Solid Waste Transfer Station, a stormwater management basin will be constructed on County property, which will require a Stormwater Management Inspection and Maintenance Agreement to be on file with the Virginia Department of Environmental Quality.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve the Stormwater Management Inspection and Maintenance Agreement. Upon the question being put the vote was as follows.

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

MUTUAL BOUNDARY DESIGNATION WITH WISE COUNTY

Mr. Poe stated that the Wise County Board of Supervisors has now adopted a Mutual County Boundary Designation Agreement with respect to E-911 services to areas on the borders of the Lee-Wise line. This matter was first presented at the October, 2014 Regular Meeting and was tabled at the request of Mr. Callahan. Since Wise County has gone forward with adoption, Mr. Poe feels it best to bring the matter back before the Board for consideration.

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve the Mutual Boundary Designation with Wise County as presented. Upon the question being put the vote was as follows.

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

LOW INCOME HOUSING TAX CREDITS INFORMATION

Mr. Poe stated that People Incorporated of Virginia is currently reviewing the possible purchase and rehabilitation of the Lee Terrace and Powell Valley Village apartments in Pennington Gap and Jonesville, respectively. There is no action required from the Board, but they have the opportunity to comment on the proposed action if desired.

MENTAL HEALTH SERVICE BUILDING LEASE

Mr. Poe stated that in December 1974, the County leased a building adjacent to the Industrial Park in Pennington Gap, beside the KCG Call Center building, to the agency that is now Planning District One Behavioral Health Services. The lease provided for a 50 year term of which 40 years have elapsed. Mr. Poe received notification last week that the agency wishes to terminate the lease now as they no longer have need for the property. Services are provided at the Jonesville property and, with current and future expected budget limitations, they do not feel they will have need of the property for the remaining 10 years of the lease.

Mr. Poe viewed the property with Planning District One staff last week and he has the keys to the building. All utilities are connected and it has an alarm system. This is a 1,560 square foot building sitting on a .90 acre lot with paved parking. The building currently has four offices, a large reception area, a large kitchen, laundry room and two restrooms. As the property lays, it should be fairly easy to expand the building on either end if needed; however, we would have to determine the location of existing utilities prior to any expansion.

Mr. Poe stated that he immediately thought that a possible use for the building could be to move the Extension Office, but they would need additional space.

It was the consensus of the Board to contact the architect to design an addition to the building for Extension Office use.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

SCHOOL BUDGET COMMITTEE

Mr. Poe stated that he has been asked by a School Board member about the School Budget Committee.

The Chairman appointed Larry Mosley and Carl Bailey to the School budget committee.

REPORTS AND RECOMMENDATIONS OF THE BOARD

DISABILITY SERVICES

Mr. Mosley stated Billie Hammonds has never received any information from the agency. There is nothing in Lee County for the people with special needs, and they have to go to Wise County. Mr. Mosley is going to set up a meeting with Ms. Hammonds, Mr. Poe and himself to find out what the County needs to provide in order to have services available.

COMCAST CABLE SERVICES

Ms. Rowe stated that she is still working on trying to get Comcast to expand cable services in Stone Creek, Pucketts Creek and Big Hill.

COMMUNITY MEETING

Ms. Rowe stated that she is planning a community meeting for her district in April.

TRAILS GRANT

Ms. Rowe stated that this is the last year to spend the Tobacco Commission Grant money, and the focus will be put on the trails at Leeman Field.

JUNKED CARS

Ms. Rowe stated that there are junked cars in Ben Hur next to the four lane, and asked if anything could be done.

Mr. Poe stated that from a litter ordinance standpoint you are allowed to have up to five that are inoperable.

BUILDING INSPECTOR VEHICLE

Ms. Rowe asked about the Building Inspector being allowed to take home his vehicle because there are a lot of projects going on in Pennington and he would have to come to Jonesville, get the vehicle and go back to Pennington to do an inspection.

Mr. Mosley stated that he wouldn't have an inspection in Pennington everyday, and stated that he wouldn't have a problem with him taking it on the days he does have a morning inspection on the Eastern end of the County.

It was the consensus of the Board to allow the Building Inspector take the County vehicle home on the days he has an inspection in the Eastern end of the County.

SHELTERS

Ms. Rowe asked if there would be any shelters open during this cold spell.

Mr. Poe stated there has not been any opened but there are three schools designated for shelters.

CLOSED SESSION

It was moved by Ms. Rowe, seconded by Mr. Mosley, to enter Closed Session pursuant to 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 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. Bailey, 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.

PART TIME TRANSFER STATION POSITION

It was moved by Ms. Rowe, seconded by Mr. Slempp, to hire Jimmy Mullins as Part Time Transfer Station Employee at minimum wage. Upon the question being put the vote was as follows.

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

LINE OF CREDIT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to extend a line of credit to the Industrial Development Authority in the amount of \$50,000. Upon the question being put the vote was as follows.

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

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. Slempp