

**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 February 5, 2015 at 6:00 p.m. thereof.

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

MEMBERS ABSENT: Larry Mosley  
Tina Rowe

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

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

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**MEETING CALLED TO ORDER**

The meeting was called to order at 6:07 p.m.

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**CLOSED SESSION**

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to enter Closed Session pursuant to 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. Slemp

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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. Bailey, Mr. Crabtree, Mr. Slemp

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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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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. Crabtree, Mr. Mosley, Mr. Slemp