

**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 April 21, 2015 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator  
C.M. Callahan, Jr., County Attorney  
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: None

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**INVOCATION**

Dane Poe, County Administrator, led in the invocation.

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**PLEDGE TO THE FLAG**

C.M. Callahan led the Pledge to the Flag.

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:03 p.m.

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**DEPARTMENTAL REPORTS**

**BUILDING INSPECTOR**

Keith Harless, Building Inspector, reported that his department has issued 56 permits made 237 field inspections, had five violations and made 150 property damage

assessments due to the heavy snow in February. He added that in July the building codes would change to the 2012 version of the codebooks.

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Mr. Slemph asked if the code change is something that is statewide.

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Mr. Harless stated that the change is statewide.

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Mr. Bailey asked if the contractors are made aware of any changes like this prior to them taking effect.

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Mr. Harless stated that he does let the contractors know when he sees them, but he first makes the supply stores aware of changes so that suppliers can work with contractors prior to buying materials.

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Mr. Slemph asked if the buildings that collapsed during the big snow were not up to code.

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Mr. Harless stated that the code for snow load is 20 pounds per square foot and the buildings were up to code on that. The snow in February resulted in snow loads of approximately 32 pounds per square foot which was a heavier snow than the area usually receives.

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## **E-911**

Alan Bailey, E-911 Director, reported that there were 5,281 calls received in dispatch in the last quarter with 550 of those being 911 calls, and 388 of those being wireless 911 calls. He stated that Intrado has upgraded the equipment for the Texting-2-911 feature, but the feature will not be available until training is complete and wireless carriers have been notified. The cable and antennas are in for the upgrade to the radio tower. There were several damaged signs from the snow in February and he is working to get the sign company in to do the repairs. He stated that there is only \$1,521.39 remaining in part time salaries for dispatch, and that amount is only expected to last

through the end of April. Mr. Bailey asked the Board for a supplemental appropriation of \$6,000 to get to the end of the fiscal year.

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**SUPPLEMENTAL APPROPRIATION FOR E-911**

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve the following supplemental appropriation. Upon the question being put the vote was as follows.

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

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$6,000
Expenditure		
4-009-31400-1352	Part-Time Dispatcher	\$6,000

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Mr. Slemp asked about the radio system.

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Mr. Bailey stated that the main radio repeater is what needs replaced now.

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Mr. Poe stated that they were looking at low band versus high band, and with the high band, there would need to be three additional repeaters. The low band will work better in the mountainous area because the way the radio waves run. He added that the radios in the cruisers would eventually need to be replaced also.

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Mr. Crabtree asked when the changeover would happen.

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Mr. Bailey stated that the wiring on the inside of the control building would need to be completed.

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Mr. Poe added that the State Police would be the ones completing the work.

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## **EXTENSION OFFICE**

Jeannie Mullins, Extension Office Unit Coordinator, reported that the Agriculture Agent worked on the damage assessments to farm structures from the snowstorm and that there is an estimated \$1,700,000 in damages; she worked with Daniel Boone Soil and Water Conservation with a Weed Wiper workshop, Tobacco Gap workshop, 4-H livestock club, and held apple grafting classes. The 4-H Agent worked with a couple schools with the fatal vision program, a volcano presentation and held a school enrichment program. Ms. Mullins held quilting classes, crochet classes, composting and spring safe canning classes. She stated there would be an upcoming drinking water clinic where citizens can have their drinking water sent off to be tested for contaminants. Ms. Mullins stated that she has been trying to get a grant for musical instruments to hold an afterschool program. She was made aware of Junior Appalachian Musicians and is going to try to get that program started in Lee County.

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## **CONSTITUTIONAL OFFICERS**

### **TREASURER'S REPORT**

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

Revenues	\$ 5,364,543.33
Expenditures	\$ 4,529,870.94
General Fund	\$ 13,642,798.28
Total Assets and Liabilities	\$ 18,468,260.41

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## **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.

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Lawrence Freeman, Stickleyville, asked about the deed for the Stickleyville property.

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Mr. Poe stated that the deed had been completed and he would check in the office to verify.

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Sandra Ridings, Dryden, addressed the Board about using the County's resources to help maintain roads, and the need to bring more stores and restaurants into the area to keep tax dollars in the County.

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There was no further public comment.

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The Chairman closed the floor for public comment.

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**APPROVAL OF MINUTES**

Mr. Poe stated that there a correction to page 13 of the March 17 minutes Change Order Number 1 amount should be \$81,780.69.

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It was moved by Mr. Crabtree, seconded by Mr. Mosley, to approve the minutes of the March 17, 2015 Regular Meeting and the March 25, 2015 Called Meeting with stated corrections. 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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**PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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**APPROVAL OF DISBURSEMENTS**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve the disbursements for the month of March in the amount of \$664,614.46. 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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**DELEGATIONS**

**ERIN RIEDHAMMER, DIRECTOR  
HEART OF APPALACHIA TOURISM AUTHORITY**

Erin Reidhammer, Heart of Appalachia Tourism Executive Director, reported that the Heart of Appalachia is working to promote the region as a whole to make it more attractive. They are working hard to make sure all businesses and attractions are listed on Virginia's Tourism website. The marketing plan will include a smart phone app, tear off maps, and co-op ads. The Heart of Appalachia created a hospitality-training program that targeted front line employees and managers of businesses where tourists tend to frequent.

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Mr. Crabtree thanked Ms. Reidhammer for her hard work for the region and Lee County.

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Mr. Mosley stated that there is a bright future in tourism now that it is being marketed.

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Mr. Slempp stated that there are things happening in the region's tourism efforts.

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Ms. Rowe thanked Ms. Reidhammer for her work.

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Mr. Bailey asked if there is a link on the Heart of Appalachia website for Lee County.

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Ms. Reidhammer stated there will be a link on the new website.

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**FINANCE**

**MONTHLY APPROPRIATIONS**

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

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**RESOLUTION  
MONTHLY APPROPRIATIONS  
15-010**

**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 May 31, 2015;

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

**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>
<b>TOTAL</b>	<b>\$39,215,656</b>

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>
<b>TOTAL PUBLIC SCHOOLS</b>	<b>\$ 39,215,656</b>

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.

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## **SUPPLEMENTAL APPROPRIATIONS**

### **GENERAL EXPENSES**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$415.94 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 \$ 415.94
Expenditure	
4-001-91500-5840	Disbursements General Expenses \$ 415.94

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

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### **MISCELLANEOUS EXPENSES**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$190.40 to Miscellaneous Expenses as follows. Upon the question being put the vote was as follows.

Revenue Source	
3-001-13030-0008	Building Permits \$ 190.40

Expenditure  
4-001-92100-5870                      Building Fund Expenses & Refunds \$ 190.40

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

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### **MISCELLANEOUS EXPENSES**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$3,950.63 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                      \$1,373.40  
3-001-14010-0012      Fines Town of Pennington Gap                \$2,577.23

Expenditure  
4-001-92100-5910      Disburse Fines to Town of Jonesville        \$1,373.40  
4-001-92100-5920      Disburse Fines to Town Of Pennington Gap \$2,577.23

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

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### **COAL ROAD EXPENDITURES**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$433,812.50 to Coal Road Expenditures as follows. Upon the question being put the vote was as follows.

Revenue Source  
3-027-12130-001                      Coal Severance Tax                                \$433,812.50

Expenditure  
4-027-91500-5860                      Disbursements Coal Road Tax                \$433,812.50

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

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### **COAL ROAD IMPROVEMENT**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$421.08 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                      \$ 421.08

Expenditure  
4-027-95100-5860                      Disbursements Gas Severance Tax    \$ 421.08

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

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**NEW BUSINESS**

**BOARD APPOINTMENTS**

**INDUSTRIAL DEVELOPMENT AUTHORITY**

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

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**PLANNING COMMISSION**

It was moved by Ms. Rowe, seconded by Mr. Mosley, to re-appoint Joyce Williams to a four-year term on the Planning Commission. Ms. Williams' term will expire April 30, 2019. 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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**NATIONAL CRIME VICTIM'S RIGHTS WEEK**

Mr. Poe stated that the Victim Witness Advocate requested this proclamation. Adopting this would proclaim the week of April 19th - 25th as Crime Victim's Rights Week and affirm Lee County's commitment to creating a victim service and criminal justice response that assists all victims of crime.

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It was moved by Mr. Crabtree, seconded by Mr. Slemp, to adopt the following Proclamation. 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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**PROCLAMATION**  
**NATIONAL CRIME VICTIM'S RIGHTS WEEK APRIL 19-25, 2015**

**WHEREAS**, Americans are the victim of more than 26 million crimes each year and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration or economic status;

**WHEREAS**, Many victims face challenges in finding appropriate services;

**WHEREAS**, The entire community has a role to play;

**WHEREAS**, Involving survivors helps victim service providers and criminal justice professionals understand the culture, values and expectations of under and unserved victims who seek assistance and justice;

**WHEREAS**, Engaging victims' communities and learning from leaders about their unique needs helps service providers foster a supportive and culturally relevant atmosphere in which victims seek help and healing;

**WHEREAS**, Incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime;

**WHEREAS**, Victims know best how to direct and manage their own lives, and true recovery from crime will incorporate a victim's cultural, religious, social, economic, and personal interests;

**WHEREAS**, With the full weight of their community and victim service providers behind them, survivors will feel empowered to face their grief, loss, fear, anger and shame, without fear of judgment and will feel understood and worthy of support;

**WHEREAS**, National Crime Victims' Rights Week, April 19-25, 2015, is an opportune time to commit to ensuring that all victims of crime-even those who are challenging to reach or serve-are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

**WHEREAS**, Lee County Victim Witness Program is hereby dedicated to building partnerships with trusted sources of support, including community leaders, religious groups, schools, and other agencies to better reach and serve all victims of crime, no matter their community;

**NOW, THEREFORE**, The Lee County Board of Supervisors, do hereby proclaim the week of April 19-25, 2015 as Crime Victim's Rights Week and affirm Lee County's

commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

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**ECONOMIC DEVELOPMENT FUND APPROPRIATION REQUEST**

Mr. Poe stated that on April 2, 2015 the IDA approved an appropriation of up to \$5,250 from the Economic Development fund for an access road at Constitutional Oaks Park. The IDA obtained a \$60,000 grant from the Tobacco Commission in 2013 to cover 90 percent of the preliminary engineering cost and they are requesting to go ahead and move forward with getting preliminary engineering complete while the grant is still in force. There is a ten percent required match.

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It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve the appropriation of up to \$5,250 from the Economic Development Fund for the local match for preliminary engineering costs for the Constitutional Oaks Industrial Park access road. 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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Prior to the question being put to vote, Mr. Crabtree asked if this is for the entrance.

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Mr. Poe stated it is the entrance, the actual road will have to be extended from the end of where the entrance is completed to the shell building that is there.

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Ms. Rowe asked if this was for the road.

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Mr. Poe stated it is for engineering of the road.

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Mr. Slemp asked if this was something that would have to be paid back.

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Mr. Poe stated this is just for preliminary engineering, it is not tied to any performance standards.

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### **BYRNE JUSTICE ASSISTANCE GRANT AWARD**

Mr. Poe reported that he has received notice of federal funding available from the Byrne Justice Assistance Grant program in the amount of \$2,148.00 with a required local cash match of \$239.00. The Grant program allows these funds to be used in one of six different program areas and the Sheriff's Department typically uses these funds for Prevention and Education.

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It was moved by Mr. Crabtree, seconded by Ms. Rowe, to accept the Byrne Justice Assistance Grant in the amount of \$2,148.00 with a local cash match of \$239.00. 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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### **REQUESTS FOR PROPOSALS - CONSULTING CPA AND AUDITING SERVICES**

Mr. Poe reported that he has advertised Request for Proposals for both Consulting CPA and Auditing Services. The deadline for receipt of proposals is April 29 and 30. Proposals will be distributed as soon as received for board review and scheduling of follow up interviews. The procurement of these services will need to be completed by the end of May in order for them to schedule the necessary time to complete the required work.

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### **POOL EMPLOYEE APPLICATIONS**

Mr. Poe reported that applications for Pool Employees are due on April 30. Employees need to be hired by mid-May in order for them to schedule cleaning and opening activities. Transfer Station employees are currently planning some repairs to the

facility including re-anchoring the diving board and replacing gutters and facia board on the bathhouse.

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Mr. Bailey stated that the roof might need to be replaced with a metal roof and asked if the Transfer Station would be able to do that.

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Mr. Poe stated the roof is probably about 22 years old, and the guttering is not good.

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### **POOL ROOFING MATERIALS QUOTE AND AUTHORIZATION TO HIRE POOL EMPLOYEES**

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to have the County Administrator get a quote on the material to replace the roof, and to have the County Administrator and Mr. Bailey hire the pool employees. Upon the question being put the vote was as follows.

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

ABSTAINING: Ms. Rowe

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### **KEOKEE SCHOOL PROPERTY**

Mr. Poe reported that the Board previously authorized the County Attorney to prepare a lease agreement for the Keokee School property to the Keokee Alumni Association for the Board's consideration. The lease was to allow access to the property pending the Alumni Associations' approval as a 501(c)(3) non-profit organization. They have now received notification of their approval of 501(c)(3) status and staff needs to confirm that the Board wishes to deed the property to the Alumni Association rather than just a lease.

Mr. Poe added that there are two outstanding issues with the property. The first involves the package sewer treatment plant on site. On December 19, 2014, DEQ was notified of the status of this facility and we have received no additional comments from them. The second issue is with respect to use a portion of the facility for a voting precinct. Mr. Poe has discussed this with Larry Gullion and the County Attorney and he feels the County can provide a reservation in the deed for this future use of the property.

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It was moved by Mr. Mosley, seconded by Ms. Rowe, to deed the Keokee School property to the Keokee School Alumni Association with a voting precinct provision and authorize the Chairman to execute the deed on behalf of the County. 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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#### **REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

None.

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

##### **SIX YEAR ROAD PLAN MEETING**

Mr. Poe reported that the Commonwealth Transportation Board will conduct their public hearing on the Primary Road Six Year Improvement Plan on May 4, 2015 at 6:00 pm in Abingdon. Mr. Poe stated that he has also been in discussions with Alan Sumpter, Residency Administrator, and the Secondary Roads Six Year Plan Public Hearing will be held prior to the May meeting.

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##### **PENNINGTON GAP LIBRARY HEAT PUMP**

Mr. Poe stated that the County owns the Library building but the Library Board handles most of the maintenance on the building. The air conditioners went out last week and the library's maintenance vendor is recommending that the inside and outside units be replaced. Mr. Poe contacted the County's HVAC vendor to check these units and give a price quote on repairs or replacements of the units. Mr. Poe would like to discuss this matter in closed session.

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##### **BUDGET MEETINGS**

Mr. Poe reported that he had planned to have the first budget draft ready for tonight, but there is still one department that has not turned in a budget request. He is also waiting on budget requests from Social Services and the School Board. He has

advised the School Board who the budget committee members are and to try to schedule meetings on Wednesdays. He added that the State Comp Board will not have their numbers until the first of May.

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## **REPORTS AND RECOMMENDATIONS OF THE BOARD**

### **CANE CREEK BRIDGE**

Mr. Mosley stated that the bridge in Cane Creek is going to be replaced, there has been a change in the speed limit and the traffic pattern will be changed. He asked the public to be aware of the changes when they go through the area.

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### **DUAL CREDIT CLASSES**

Mr. Mosley stated that he was told by the Principal of the Lee County Technical Center that there are students that are in dual credit classes that are not getting the college credit for them because they are unable to pay the course fee. He asked if there was something that could be done to help the students that are unable to afford the fee.

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### **COMCAST**

Ms. Rowe stated that she is still trying to get in touch with Comcast but has not been successful. She asked Mr. Poe if he would try to contact them. She also asked about the possibility of getting a local office to have company presence in the County.

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### **SLIDE AREA**

Ms. Rowe stated that she has emailed VDOT about the slide area across from the sewer plant in Pennington and asked Mr. Poe to follow up with that.

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### **SOCIAL MEDIA**

Ms. Rowe suggested that 911 get something going on social media to keep the community up to date on any emergency situations.

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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.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 and Section 2.2-3711 A.7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retaining by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Crabtree, 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. Crabtree, 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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**LOAN FOR HOSPITAL AUTHORITY**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to make a loan up to \$1,700,000 for the Lee County Hospital Authority with an interest rate comparable to the interest rate the County is receiving on the money now, and to give the Chairman authority to execute all documents on the Board's behalf. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Mosley, seconded by Mr. Crabtree, to recess to May 6, 2015 at 5:00 pm. Upon the question being put the vote was as follows.

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