

**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 June 16, 2015 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

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

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

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**INVOCATION**

Dane Poe, County Administrator, led in the invocation.

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**PLEDGE TO THE FLAG**

Jason Crabtree led the Pledge to the Flag.

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:05 p.m.

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**PUBLIC HEARING**

**PROPOSED BUDGET FOR FISCAL YEAR 2015-16**

The Lee County Board of Supervisors held a Public Hearing on the proposed County Budget at 5:00 p.m. on June 16, 2015 in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. Any citizen of the County is welcome to attend and state their views on this proposed budget.

This summary is prepared and published for information and fiscal planning purposes only.

Please be aware that inclusion in the Budget of any item does not constitute an obligation or commitment on the part of the Board of Supervisors of Lee County to appropriate any funds for the item or purpose. A Budget for the Fiscal Year commencing July 1, 2015 will be adopted by the Lee County Board of Supervisors no later than June 30, 2015.

**GENERAL COUNTY FUND**  
**ESTIMATED EXPENDITURE**

GENERAL GOVERNMENTAL  
ADMINISTRATION:

Legislative	149,595
Water & Sewer-Prison	1,457,887
General/Financial Administration	301,175
Legal Services	32,889
Auditing	67,500
Commissioner of the Revenue	326,748
Property Reassessment	49,377
Treasurer	265,009
Board of Elections	190,915
Central Garage	131,668

JUDICIAL ADMINISTRATION:

Courts	671,507
Commonwealth's Attorney	475,892

PUBLIC SAFETY:

Law Enforcement and Traffic Control	4,307,298
Fire and Rescue Services	345,111
Enhanced 911	353,121
Inspections	87,328
Other Protections	237,007
Roads	500

HEALTH AND WELFARE	378,692
EDUCATION-MTN. EMPIRE COMM.	
COLLEGE	22,410
PARKS, RECREATION, AND	
TOURISM	102,278
LIBRARY	222,082
COMMUNITY DEVELOPMENT AND	
PLANNING	232,930
EXTENSION OFFICE	59,902
MAINTENANCE OF BUILDINGS	273,331
DANIEL BOONE SOIL & WATER/RC&D	
PROGRAM	28,500
MISCELLANEOUS AND	
CONTINGENCY	50,000

**SUBTOTAL, GENERAL COUNTY FUND** 10,820,652

**EXPENDITURE**

CAPITAL PROJECTS	1,850,000
SOLID WASTE MANAGEMENT	1,437,149

**TRANSFERS:**

Debt Service	196,185
Local Share - School Fund	4,878,669
Local Share - Public Assistance/Social Services	1,292,948

**GRAND TOTAL GENERAL COUNTY FUND**

20,475,603

**PUBLIC SERVICES:**

Estimated Social Services Expenditures-State Share	7,082,972
Estimated Headstart Expenditures - Federal	1,370,586
Estimated School Expenditures-Federal, State, & Other	34,088,037

**GRAND TOTAL ALL FUND EXPENDITURES**

63,017,198

**GENERAL COUNTY FUND**  
**SOURCE OF REVENUE****REAL PROPERTY TAX:**

Current Real Estate Taxes	5,194,000
Delinquent Real Estate Taxes	250,000
Land Redemption	110,000
Mineral Under Development	13,500

**PUBLIC SERVICE CORPORATION**

435,000

**PERSONAL PROPERTY TAX:**

Current Taxes	1,495,000
Delinquent Taxes	113,000
PPTRA Reimbursement	798,646

**MOBILE HOME TAX:**

Current Taxes	78,000
Delinquent Taxes	10,050

**MACHINERY AND TOOLS**

567,500

**MERCHANTS CAPITAL**

68,500

**BUSINESS PROPERTY**

212,000

**PENALTY AND INTEREST**

297,000

**SALES TAX**

1,305,000

UTILITY TAX	439,000
STATE TELECOMMUNICATIONS TAX	422,000
BANK FRANCHISE	55,000
MOTOR VEHICLE TAX	559,000
TAX ON WILLS	2,500
AMUSEMENT TAX	200
HOTEL/MOTEL TAX	2,000
COAL SEVERANCE TAX	10,000
OIL AND GAS SEVERANCE TAX	9,000
ANIMAL LICENSES	1,500
TRANSFER FEES	800
BUILDING PERMITS	18,000
COURT FINES-LOCAL	2,800
RENT-BUILDING	58,686
INTEREST AND EARNINGS	27,000
COMMONWEALTH'S ATTORNEY FEES	3,000
SHERIFF'S FEES	2,100
COURTHOUSE MAINTENANCE FEES	6,000
COURTHOUSE SECURITY FEES	32,000
SALE OF MAPS, SURVEYS	150
ZONING FEES	3,500
CONTRACTOR'S LICENSE FEES	7,500
WATER & SEWER FEES-PRISON	1,520,000
MISCELLANEOUS REVENUES	181,463
PAYMENT IN LIEU OF TAXES	200,000
MOBILE HOMES TITLING	80,000
ROLLING STOCK	108,000
RECORDATION FEES	20,000
COMMONWEALTH'S ATTORNEY EXP.	388,541
SHERIFF EXP.	1,447,424
VICTIM/WITNESS ADVOCATE GRANT	50,929
DOMESTIC VIOLENCE GRANT	36,056
SCHOOL RESOURCE OFFICER GRANT	37,500
REGISTRAR EXP.	34,250
COMMISSIONER OF REVENUE EXP.	114,252
TREASURER EXP.	88,424
ELECTORAL BOARD	5,764
CLERK EXPENSES	299,475
EMERGENCY SERVICES	81,600
CLERK'S FEES	61,500
RENTAL TAX	3,200
OTHER CATEGORICAL AID	10,500
TIPPING FEES	145,000
REIMBURSEMENTS	98,360

<b>TOTAL GENERAL FUND REVENUE</b>	17,621,170
PUBLIC ASSISTANCE-SOCIAL SERVICES	7,082,972
SCHOOL FUND REVENUES (FEDERAL,STATE,OTHER)	34,088,037
HEADSTART	1,370,586
MISCELLANEOUS PROJECT GRANTS	375,000
RURAL DEVELOPMENT LOAN PROCEEDS	1,300,000
TRANSFER FROM RESERVE	1,179,433
<b>GRAND TOTAL ALL REVENUES</b>	63,017,198

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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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Donna Stanley, Planning District 1 Behavioral Health Services, provided the Board with the Return on Investment Report. The District has served 5,483 consumers, created 213 jobs with 32 of those jobs being in Pennington Gap, for a total output of over \$13,000,000. Ms. Stanley thanked the Board for continued support to Behavioral Health Services.

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Mr. Poe stated that there has not been a budget work session since the latest update was received for Planning District 1, Behavioral Health Services. There has been a change in the way the State calculates the total match, and due to that the local match for Lee County has increased from \$94,500.00 to \$100,547.00.

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Ms. Stanley stated that previously the regional funding was taken out of the calculations for the local match, but that is no longer being done and the local match has increased accordingly.

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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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## **DEPARTMENTAL REPORTS**

### **ECONOMIC DEVELOPMENT**

Mike James, Economic Development Director, reported that he has met with five potential business owners over the past few months; assisting local entrepreneurs with job creation will continue to be one of the top priorities. He stated that construction should be finished on the Research and Development facility at Lone Mountain and the plant should be operating this week, and that the new sewer project in the Western end of the County should help to bring in some additional developments. The State is developing a program for 100 contiguous acre sites, throughout the VCEDA region there may not be any that size, and VCEDA decided to focus on the best sites they can come up with. He is also working on a multi-employer job fair in August. He reported that his department had issued 33 Zoning permits and 4 Variances and he had made 6 property visits.

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### **TOURISM**

Ashley Seals, Tourism Director, was unable to attend the meeting.

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## **CONSTITUTIONAL OFFICERS**

### **TREASURER'S REPORT**

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

Revenues	\$ 4,201,980.58
Expenditures	\$ 4,649,237.95
General Fund	\$ 10,552,917.78
Total Assets and Liabilities	\$ 14,815,740.32

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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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David Wagner, Seminary, stated that he has done some research and the area that the dumpsters are located are in the highest flood rating that is issued, and asked if there were any updates on the site location.

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Mr. Slemph stated that site is not even being considered because of flooding issues.

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Mr. Wagner asked if the state is prohibiting sites beside the interstate.

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Mr. Poe stated that the County has not received a notification on that.

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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**

Ms. Rowe stated that there is one error that shows Mr. Rowe instead of Ms. Rowe.

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It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve the minutes of the May 6, 2015 Recessed Meeting, May 12, 2015 Recessed Meeting, May 14, 2015 Secondary Six-Year Plan Public Hearing, May 14, 2015 Regular Meeting, and May 28, 2015 Recessed Meeting with stated changes. 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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### **PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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**APPROVAL OF REFUNDS**

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to approve the refund request in the amount of \$102.00 to Fred and Audrey Dotson. 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 Ms. Rowe, seconded by Mr. Slempp, to approve the refund request in the amount of \$153.00 to James Moore. 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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**APPROVAL OF DISBURSEMENTS**

It was moved by Mr. Slempp, seconded by Mr. Mosley, to approve the disbursements for the month of June in the amount of \$152,865.46. 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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**DELEGATIONS**

**FREEMAN VANDERGRIF  
PENNINGTON GAP RESCUE SQUAD**

Freeman Vandergriff, presented that Board with the records that were requested at a previous meeting. In 2013 after the hospital closed there were over 33,000 miles ran, \$7,000 in fuel and \$11,000 in repairs, so far in 2015 there have been 699 calls, 25,000 miles and \$14,000 in fuel and repair costs.

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Mr. Slempp asked where funding came from.

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Mr. Vandergriff stated that several years ago the State of Virginia starting allowing Rescue Squads to bill insurance companies, and that is where a lot of that money comes from.

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Mr. Bailey asked what exactly the Rescue Squad is asking of the Board.

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Mr. Vandergriff stated that the Pennington unit has been running St. Charles calls and they feel they should get the funding.

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Mr. Bailey stated that the Board would discuss the matter later and make a decision.

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**BOBBY BURCHETT / JERRY INGLE**  
**DANIEL BOONE SOIL AND WATER CONSERVATION**

Mr. Ingle reported that the DCR has allocated money to finish 2014 projects in the amount of \$611,286.53. The environmental impact of the conservation practices is moving Lee County in the medium range instead of the high range. He added that with increase in work there will need to be an increase of funding, and asked the Board to increase the local appropriation to support a full time position.

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Roger Elkins added that this is more of an economic sustainability. We were able to obtain money because the staff had projects ready.

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Mr. Crabtree asked how a contractor could get on the list for these projects.

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Mr. Ingle stated that there is a list at the office the contractor would need to be added to.

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Mr. Crabtree asked if there is a split in the cost on the projects.

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Mr. Ingle stated that at the end of this month the 100% of the cost share will go away, and go back to 80% with a cap of \$70,000.

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Ms. Rowe asked what projects are on the backlog.

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Mr. Ingle stated that there are 47 and all of those except one are for stream exclusion.

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## **FINANCE**

### **SUPPLEMENTAL APPROPRIATIONS**

#### **BOARD OF SUPERVISORS**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$66,006.64 to the Board of Supervisors as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$66,006.64

Expenditure		
4-001-11010-5899	Miscellaneous	\$66,006.64

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

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#### **PROPERTY REASSESSMENT**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$81,784.43 to the Property Reassessment as follows. Upon the question being put the vote was as follows.

Revenue Source  
3-001-41050-0099                      Budget Supplements from Reserve    \$81,784.43

Expenditure  
4-001-12350-3160                      Contract Services    \$81,784.43

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

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**CIRCUIT COURT**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$1,500.00 to the Circuit Court as follows. Upon the question being put the vote was as follows.

Revenue Source  
3-001-41050-0099                      Budget Supplements from Reserve    \$1,500.00

Expenditure  
4-001-21100-5899                      Drug Court    \$1,500.00

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

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**CIRCUIT COURT CLERK**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$3,055.29 to the Circuit Court Clerk as follows. Upon the question being put the vote was as follows.

Revenue Source  
3-001-18030-0006                      Reimbursements    \$3,055.29

Expenditure  
4-001-21600-1350                      Part-Time Salaries    \$3,055.29

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

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**SHERIFF DEPARTMENT**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$4,980.48 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	\$4,980.48
Expenditure		
4-001-31200-1345	DMV Overtime	\$4,980.48

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

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### LOCAL TOURISM

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$1,559.26 to Local Tourism as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-24040-0036	Tourism	\$1,559.26
Expenditure		
4-001-71370-5840	Tourism Corp Marketing Grant	\$1,559.26

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

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### LOCAL TOURISM

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$1,250.00 to Local Tourism as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-24040-0036	Tourism	\$1,250.00
Expenditure		
4-001-71370-5840	Tourism Corp Marketing Grant	\$1,250.00

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

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**DSS CONTRIBUTIONS VRS/SGL**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$93,293.78 to 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	\$87,265.76
3-001-19020-0003	SGL Social Services Contributions	\$ 6,028.02
Expenditure		
4-001-91100-2210	VRS Social Services Contributions	\$87,265.76
3-001-91100-2400	SGL Social Services Contributions	\$ 6,028.02

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

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**GENERAL EXPENSES**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of \$299.90 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	\$299.90
Expenditure		
4-001-91500-5840	Disbursements General Expenses	\$299.90

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 \$139.71 to Miscellaneous Expenses as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-13030-0008	Building Permits	\$139.71
Expenditure		
4-001-92100-5870	Building Fund Expenses & Refunds	\$139.71

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 \$1,976.76 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	\$ 407.76
3-001-14010-0012	Fines Town of Pennington Gap	\$1,569.00

Expenditure		
4-001-92100-5910	Disburse Fines Town of Jonesville	\$ 407.76
4-001-92100-5920	Disburse Fines Town of Pennington Gap	\$1,569.00

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 \$589.15 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	\$ 589.15

Revenue		
4-027-95100-5860	Gas Severance Tax Disbursements	\$ 589.15

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. Mosley, to appoint Roger Sumpter to a four-year term on the Industrial Development Authority. Mr. Sumpter's 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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### **HEART OF APPALACHIA**

It was moved by Mr. Bailey, seconded by Mr. Mosley to appoint Charles Slemp to a four year term on the Heart of Appalachia Tourism Board. Mr. Slemp's term will expire June 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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### **NEW TRANSFER STATION PAY REQUEST NUMBER 2**

Mr. Poe stated that he has received Pay Request Number 2 for the new Transfer Station project from Green Construction Company in the amount of \$65,616.53. Most of the work completed to date is site and stormwater management related. The architect has reviewed and approved the pay request. Mr. Poe recommends approving this request.

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It was moved by Mr. Crabtree, seconded by Mr. Mosley, to approve Pay Request Number 2 for Green Construction Company in the amount of \$65,616.53. 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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### **ANIMAL CONTROL OFFICER RESIGNATION**

Mr. Poe stated that he had received a letter of resignation from David Middleton effective June 19, 2015. The Deputy Animal Control Officer will be working alone until the position is filled. Mr. Poe recommends discussing this matter further in Closed Session.

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It was moved by Mr. Bailey, seconded by Mr. Mosley, to accept the resignation of the Animal Control Officer. 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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**SOUTHWEST VIRGINIA ALCOHOL SAFETY ACTION PROGRAM**

Mr. Poe reported that Larry Lewis' term as a member of the Policy Board governing Southwest Virginia Alcohol Safety Action Program expired December 1, 2014. VASAP is requesting that Sidney Kolb be appointed to a term of not less than one year but not more than three years.

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It was moved by Mr. Crabtree, seconded by Mr. Slemp, to appoint Sidney Kolb to a three year term on the Southwest Virginia Alcohol Safety Action Program. Mr. Kolb's term will expire December 1, 2017. 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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**PESTICIDE DRIFT**

Mr. Poe reported that is for informational purposes only and no action is needed.

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**REQUEST FOR ABANDONMENT OF A PORTION OF ROUTE 739**

Mr. Poe reported that he had received a request for consideration of abandonment of a portion of State Route 739. This is an old road that forded the Powell River east of Route 70. There is also a VDOT maintained swinging bridge over the river at this location. Mr. Poe researched property records and determined that Estes Brothers Construction or its affiliated companies own all property adjacent to the section requested for abandonment with exception of one property just off Route 783 that accessed their property from Route 739.

Prior to abandoning any section of secondary roadway, a public hearing must be held and the property must be posted at least 30 days prior to the public hearing.

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Mr. Bailey asked if the state maintains the swinging bridge.

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Mr. Poe stated that VDOT does maintain it.

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Mr. Crabtree stated that the location is a good place to put in to float the river.

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Mr. Mosley stated that there is also a cemetery down there.

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Mr. Slemp asked if it would close off the swinging bridge.

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Mr. Poe stated that if the road is abandoned it would cut off access for VDOT to maintain it.

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It was moved by Mr. Crabtree, seconded by Mr. Slemp, to deny this request and to look into the gate being removed that is blocking access. 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**

**RESIGNATION OF TRANSFER STATION EMPLOYEE**

Mr. Poe reported that he has received a letter of resignation from Bruce Davis effective June 30, 2015.

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**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
PLANNING GRANT**

Mr. Poe reported that there is a group exploring the possibility of a dental school sometime in the future in Lee County. The group would like to apply for a Department of Housing and Community Development Planning Grant in the amount \$30,000 with no matching funds required. This would be used for a formal Feasibility Study and Report and an Economic Impact Study and Report to provide to accreditation experts and other project funding sources. The grant application must be in the name of the local governing body and they are requesting that the County approve the grant application.

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It was moved by Mr. Slempp, seconded by Mr. Mosley, to allow the group to apply for the Department of Housing and Community Development Planning Grant. 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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**SPEARHEAD TRAILS**

Mr. Poe reported that Spearhead Trails are requesting an additional \$10,000 to assist them with patrolling and maintaining the Stone Mountain Trail System for the next fiscal year. The total cost will be \$40,000 to \$50,000 in the first year. The Town of Pennington Gap has already committed up to \$25,000 to assist with operations.

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**NEW GARBAGE TRUCK**

The Transfer Station Superintendent has already gotten bid specs for a new garbage truck, which is in the budget for next year. Mr. Poe stated that he would like to go ahead and advertise now, but not make the purchase until July or August.

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It was the consensus of the Board to advertise for bids for a new garbage truck.

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**COPS TECHNOLOGY GRANT**

Mr. Poe reported that the County had been awarded another 18-month extension on the COPS Technology Grant.

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**REPORTS AND RECOMMENDATIONS OF THE BOARD**

**911 ROAD SIGNS**

Mr. Crabtree asked about the installation of the 911 Road signs.

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Mr. Poe stated he has not able to get with Mr. Bailey on that, he will get with him by the end of the week.

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**ILLEGAL DUMPSITE**

Mr. Crabtree asked Mr. Poe to get with Mr. Fleenor about the illegal dumpsite in Hagan.

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Mr. Poe stated that he would check with Mr. Fleenor.

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**BEECH GROVE BRIDGE**

Mr. Crabtree asked if Mr. Poe was able to gather information with the Cope family.

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Mr. Poe stated he has hit a dead end with everybody, and without knowing the family members names, he does not know how to locate them.

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**ADVERTISE FOR VACANT POSITIONS**

Mr. Mosley recommends advertising for the positions that we received resignations for.

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**BRIDGE ON 58**

Mr. Mosley stated that the river bridge on Route 58 will be replaced soon, and he would like to discuss putting in a boat ramp with VDOT.

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**JASPER CONVENIENCE CENTER**

Mr. Slemph stated that he had received a call about the convenience center in Jasper, regarding a recycling building.

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Mr. Poe stated he had received an email about the lack of a recycling barn. It is a pretty small site and a barn may not fit.

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**BOAT RAMP AT DRYDEN**

Mr. Slemph stated that there are two big logs that have floated down and is making it hard to get boats in the water, and trash is starting to accumulate.

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Mr. Poe stated that it is not a County ramp, but he would look into it.

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**WEBSITE**

Ms. Rowe stated that back in 2012 there was discussion about getting the County Ordinances and County Codes put on the website. It would be good if we could have those on there.

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**COMCAST**

Ms. Rowe asked if Mr. Poe was able to get in touch with Comcast.

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Mr. Poe stated he has not been able to but he will keep trying.

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### **E-911 SOCIAL MEDIA**

Ms. Rowe asked if Mr. Bailey was working on an E-911 Social Media Site.

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Mr. Poe stated that Mr. Bailey is working on upgrading his cell phone so that he can update it from his phone.

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### **TOWER IN WESTERN LEE**

Ms. Rowe asked if the COPS grant could be used for a tower.

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Mr. Poe stated that the County's project includes construction of an emergency communication tower.

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### **TRAILS**

Ms. Rowe stated that they are aggressively working on the trail systems, and now there is a concern of not being able to get cell service on some parts of the trail.

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Mr. Poe stated that getting cell towers is consumer driven, and providers typically cover major highway corridors.

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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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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. 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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### **TRANSFER STATION IMPROVEMENTS**

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to hire Glass Machinery to make additional grading improvements at the Transfer Station in the amount of \$9,870.00 . 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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### **ANIMAL CONTROL OFFICER**

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to promote Allen Fortner to Animal Control Officer with a salary of \$29,875.00 effective July 1, 2015. 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 the consensus of the Board to advertise for Deputy Animal Control Officer and General Laborer at the Transfer Station.

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It was moved by Mr. Mosley, seconded by Ms. Rowe, to recess to June 24, 2015 at 1:00 pm. Upon the question being put the vote was as follows.

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