

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Conference Room of the Lee County Courthouse on August 5, 2015 at 10:00 a.m. thereof.

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

MEMBERS ABSENT: Jason Crabtree
Tina Rowe

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

MEETING CALLED TO ORDER

The meeting was called to order at 10:10 a.m.

CLOSED SESSION

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

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

PACKER TRUCK BIDS

It was moved by Mr. Mosley, seconded by Mr. Slemp, to purchase the 2016 Peterbilt from Performance Peterbilt in the amount of \$226,107.12, including finance charges. Upon the question being put the vote was as follows.

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

GENERAL LABORER

It was moved by Mr. Mosley, seconded by Mr. Slemp, to hire Brian Woliver as General Laborer at the Transfer Station at the annual salary of \$22,280 effective August 24, 2015. Mr. Woliver is hired on a one-year probationary period. Upon the question being put the vote was as follows.

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

ASSISTANT ANIMAL CONTROL OFFICER

It was moved by Mr. Mosley, seconded by Mr. Slempp, to hire Tim Whitt as Assistant Animal Control Officer at the annual salary of \$22,280, effective August 6, 2015. Mr. Whitt is hired on a one-year probationary period. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Mosley, Mr. Slempp

REPORTS AND RECOMMENDATIONS OF THE BOARD

LIMIT NUMBER OF INTERVIEWS

It was moved by Mr. Mosley, seconded by Mr. Slempp, that each Supervisor only submit two applications per position for interviews. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Mosley, Mr. Slempp

ROAD ADDITION

Mr. Bailey stated that there is a road that only lacks 250 feet of paving before being completed. The cost of completion would be approximately \$15,000, and there is about \$60,000 left in the Rural Addition money.

It was moved by Mr. Bailey, seconded by Mr. Mosley, to approve bringing the road into the Secondary system through the Rural Addition program. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Mosley, Mr. Slempp

SPEARHEAD TRAILS MEMORANDUM OF UNDERSTANDING

Mr. Poe reported that he sees no problem with the Memorandum of Understanding for Spearhead to manage the trails. Mr. Poe recommends approval of the Memorandum of Understanding.

It was moved by Mr. Slemp, seconded by Mr. Mosley, to approve the Memorandum of Understanding with Spearhead Trail for the system in Pennington Gap. Upon the question being put the vote was as follows.

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

EXTENSION OFFICE UPDATE

Mr. Poe reported that the architect has submitted their plan; there will be some remodeling and approximately 1,000 square foot addition. The architect's estimated construction cost as of now is around \$247,000. If we can get local contractors, it may bring the cost down. It is Mr. Poe's recommendation to go ahead and advertise for bids.

After some discussion, it was the consensus of the Board to try to find ways to cut costs prior to bidding the project.

PRIOR YEAR SUPPLEMENTAL APPROPRIATIONS

DEPARTMENT OF SOCIAL SERVICES

It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve a supplemental appropriation to the prior fiscal year in the amount of \$39,037.90 to the Department of Social Services as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-002-24010-0005	State & Federal Funding	\$39,037.90

Expenditure		
4-002-50000-0007	Disbursements CSA Pool Fund	\$39,037.90

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

HEADSTART

It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve a supplemental appropriation to the prior fiscal year in the amount of \$6,982.86 to Headstart as follows. Upon the question being put the vote was as follows.

