

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 May 8, 2013 at 10:00 a.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: None

MEETING CALLED TO ORDER

The meeting was called to order at 10:15 a.m.

CLOSED SESSION

It was moved by Mr. Crabtree, seconded by Ms. Rowe, 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. Mosley, Ms. Rowe, Mr. Slemp

It was moved by Ms. Rowe, 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

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.

BUDGET WORKSHOP

Mr. Poe provided information on additional budget adjustments to the proposed 2013-2014 budget. He presented adjustments totaling \$424,039.00 which would produce a surplus of \$89,490 without the \$2,200,647 additional funding request from the School Board. The proposed changes affected the departmental budgets of the Commissioner of the Revenue, Data Processing, Electoral Board, Jail Operation, E-911 and Solid Waste. The Board proceeded to review the budget proposal by department and line item with changes noted by Mr. Poe.

Ms. Rowe suggested that \$2,000 be left in the budget for the Robbins Chapel Polling House instead of the proposed changes submitted by Mr. Poe. There was discussion on whether there was room in the existing polling house for a bathroom.

COURTHOUSE RENOVATIONS

Mr. Poe reported that there is currently \$350,000 in Courthouse Renovations that could be funded from the reserve balance instead of operating revenues, which would reduce the budget deficit by that amount.

CAPITAL PROJECTS

Mr. Poe reported that a couple of capital projects to consider are a new Transfer Station and Extension Office building, with an estimated total cost of \$1,000,000 for both projects. He added that reserve funds could be used, or the Rural Development loan that was approved for the first floor renovation to finance these two projects. Mr. Poe stated that the normal loan term for Rural Development is 40 years with no penalty for early payoff. During discussion of the Rural Development loan, Mr. Poe advised that there may be a potential savings from participating in a bond refunding for the debt on the Social Services building.

SCHOOL BOARD FUNDING

Mr. Poe reported that the School Budget is still posted at their original request of \$2,200,647 above the Required Local Effort. The Board discussed the fact that additional funding of this amount would have to be continued in future years and would result in a significant tax increase.

Mr. Crabtree stated he would like to come to a decision on School funding as soon as possible.

Mr. Slemph stated he had conducted some research and it appeared that Lee County spent significantly more per student than some surrounding or similar counties.

Mr. Bailey asked what the Required Local Effort was for the current year.

Mr. Poe stated that the Required Local Effort was \$4,663,000, but the County provided \$4,963,668. Next year the minimum Required Local Effort is \$4,459,116.

Mr. Mosley stated that most localities had salary caps for Central Office personnel.

Mr. Poe advised that County employee salaries are still listed at the departmental request. He distributed a revised proposed salary classification and salary scale range for the Board's review. He advised that he would prepare and submit proposed salaries for County employees based on this classification and salary range.

EMERGENCY RESPONSE PLAN

Mr. Poe reported to the Board that two bomb threats were received in Courthouse offices the previous day and there are no policies in place in the event of an emergency. Mr. Poe suggested setting up a meeting with Emergency Management, the Sheriff and the Judges and develop a plan on how to respond to various threats that could occur.

There was some discussion on Courthouse security, and the possibility of limiting the number of entrances, installing security cameras and replacing the doors on the old side of the Courthouse.

SCHOOL RESOURCE OFFICER

Ms. Rowe asked how the Board felt about School Resource Officers and stated that she felt there should be one at Lee High School.

Mr. Crabtree stated he agreed with Mr. Mosley and that if you have an officer for one school, you need to have one for each school.

It was moved by Mr. Bailey, seconded by Ms. Rowe, to take a ten minute recess. Upon the question being put the vote was as follows.

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

The Chairman called the meeting back to order.

CLOSED SESSION

It was moved by Mr. Crabtree, seconded by Ms. Rowe, 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

It was moved by Mr. Mosley, seconded by Mr. Bailey, to come out of Closed Session. Upon the question being put the vote was as follows.

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

Mr. Crabtree left the meeting at 12:15 p.m.

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.

MOWER FOR AIRPORT

It was moved by Mr. Bailey, seconded by Mr. Mosley, to purchase a bat wing mower for the Airport at a cost not to exceed \$5,500.00. Upon the question being put the vote was as follows.

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

PROPOSED BUDGET CHANGES

It was the consensus of the Board to incorporate the proposed changes as presented by Mr. Poe and adjusted by the Board to the FY 2013-1014 budget.

ELECTORAL BOARD

Ms. Rowe asked about the mileage for Electoral Board members.

Mr. Poe stated that the County Policy states that if a County vehicle is not available for use, reimbursement is at the full rate, if it is available and not used, reimbursement is at half the rate.

TOURISM COMMITTEE

Ms. Rowe asked that \$10,000 be added to the Tourism Advertising budget. It was the consensus of the Board to do so.

EQUIPMENT RENTAL

Mr. Poe reported that there are some low spots on the Landfill cap that allow water to pool which can affect the gas monitoring program. In order to correct the problem, we will need to rent a small excavator and dozer to move dirt to perform the work. Mr. Collingsworth would like to start this work in late May or early June.

It was moved by Mr. Bailey, seconded by Mr. Mosley, to authorize the County Administrator to execute the rental agreements for the equipment when it is needed. Upon the question being put the vote was as follows.

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

BOARD APPOINTMENT

LIGHTING OF STONE FACE ROCK COMMITTEE

It was moved by Mr. Bailey, seconded by Mr. Mosley, to appoint Tina Rowe and Charles Slemp to the Lighting of Stone Face Rock Committee with the Town of Pennington. Upon the question being put the vote was as follows.

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

It was moved by Mr. Bailey, seconded by Mr. Mosley, to adjourn the meeting. Upon the question being put the vote was as follows.

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