

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 July 16, 2013 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

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

OTHERS ABSENT: None

INVOCATION

Norman Clark, Pastor of Ewing Circuit of United Methodist Church, led in the Invocation.

PLEDGE TO THE FLAG

Norman Clark led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 5:13 p.m.

DEPARTMENTAL REPORTS

BUILDING INSPECTION

Roger Susong, Building Code Official, reported that for the second quarter the Building Department had issued 77 building permits, made 164 construction site visits, and collected a total of \$4,459.35.

EXTENSION OFFICE

Jeannie Mullins, Extension Agent, thanked the Board for the budget appropriation for the Extension Office. She reported that the Agriculture and Natural Resources Agent held a Pasture Walk where participants were recertified as Beef Quality Assurance Producers, and held the Beef Program Annual County Show. She stated that the 4-H Share the Fun program had a total of 316 youth participants and 17 participants in the senior level. The 4-H Agent worked with teens in the Garden Club to plant flowers at Lee Nursing Home. The Family Nutrition Program gave out garden vouchers to families for the purchase of seeds to grow gardens, with the money for that program coming from the Slemp Foundation and did 14 home visits. The Snap-Ed Family Nutrition Program held classes for MEOC groups in Lee and Scott County, and held budgeting and nutrition

classes in Lee County for Lee County Job Readiness Groups. The Family and Consumer Services Agent went before Farm Bureau on behalf of Imagination Library and received \$500 for that program, and held an infant and toddler fair in Jonesville and enrolled about 20 children in the Imagination Library program.

PUBLIC HEARING

PROPOSED DISPOSITION OF REAL PROPERTY

The Lee County Board of Supervisors held a Public Hearing on Tuesday, July 16, 2013 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing was to receive public comment on the proposed disposition of portions, or the entirety, of the Keokee and Sticklelyville Elementary School properties.

The Chairman opened the floor for public comment.

Larry Gullion, Keokee High School Alumni Association, stated that the Association is asking the County to donate the property of Keokee School to the Association. He stated that the Association would like to preserve the land, and they have a lot of ideas of what the property could be used for, and it could benefit the County as far as tourism. He added that the Association is planning a reunion in August and would like to be able to use the school for that.

Nancy Ellis, Keokee Community Action Group, stated that the group wants to keep the Buildings and Grounds for the use of the community.

Lawrence Freeman, Sticklelyville School Community Center, stated that the group has been maintaining the property, and started cleaning the building. He added that the group would like to have full control of the property so that it could be of use and benefit to the community. The group would appreciate the transfer of the property.

Cecil Sumpter, Keokee High School Alumni Association, stated that the Keokee property could also be used for a Coal Heritage Museum, or a state park. He stated the community was devastated by the closure of the school, and if it is left empty, it will deteriorate.

Mr. Slemp asked Mr. Callahan if the entity needs to be a local non-profit organization.

Mr. Callahan stated that they do need to be a non-profit and also need a tax exempt status.

Mr. Poe stated that the Convenience Center site at Sticklelyville did not have a survey done previously, and it will need to be surveyed in order for the County to retain the site.

It was the consensus of the Board to get the Sticklelyville property surveyed.

Mildred Freeman, Sticklelyville School Community Center, stated that the group needs to get into the school and clean, but they cannot do that without water and asked who has the authority to have the water turned back on.

Mr. Poe stated that the County does not have a key to get into the basement at this time, and the issue with having the water turned on right now is that not all the pipes can be accessed to ensure there are no leaks.

Mr. Gullion asked if the Keokee Alumni Association could get keys to the school.

Mr. Poe stated that the County would need the same agreement that there is with the Sticklelyville Group and each individual will need to sign a waiver form.

Mr. Sumpter asked how long the County would cover these properties on their insurance.

Mr. Poe stated that the County would continue to cover the properties until they are transferred out of the County's name.

Mr. Callahan stated that the new owner should make arrangements before the closing of the properties to have insurance. The County's insurance will not cover the property once it is out of the County's name.

There was no further public comment on this matter.

The Chairman closed the floor for public comment.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

The Treasurer's Report for the month of June 2013 was submitted as follows:

Revenues	\$ 4,544,314.52
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Expenditures	\$ 8,016,771.92
General Fund	\$ 8,995,972.34
Total Assets and Liabilities	\$ 14,513,380.55

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.

Jerry Burgan, Ocoonita, addressed the Board about issues he is having with a neighbor dumping trash into the creek that causes it to dam up and it is washing his driveway out when it rains.

Mr. Crabtree told Mr. Burgan to leaving his information with Mr. Poe and someone would be in contact with him.

There was no further public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to approve the minutes of the June 10, 2013 Recessed Meeting, June 18, 2013 Public Hearing Secondary System Six-Year Plan, June 18, 2013 Regular Meeting and June 27, 2013 Recessed Meeting. Upon the question being put the vote was as follows.

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to approve the disbursements for the month of July in the amount of \$513,202.00. Upon the question being put the vote was as follows.

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

FINANCE

MONTHLY APPROPRIATIONS

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

**RESOLUTION
MONTHLY APPROPRIATIONS
13-021**

WHEREAS, the Lee County Board of Supervisors has approved the Lee County Public School Budget and Virginia Public Assistance Budget for FY2013-14; 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 August 31, 2013;

VIRGINIA PUBLIC ASSISTANCE

Federal/State Funds	\$ 5,978,599
Local Funds	<u>1,077,062</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE	\$ 7,055,661

LEE COUNTY PUBLIC SCHOOLS

Categorical Appropriation:

Instruction	\$ 23,912,714
Administration, Attendance and Health	1,721,521
Pupil Transportation	1,937,730
Operation and Maintenance	3,307,797
School Food Services	1,558,843
Facilities	460,218
Technology	712,278
Partially Self-Funded Insurance Fund	<u>3,990,000</u>
TOTAL	\$37,601,101

Source of Revenue:

Federal Funds	\$ 4,066,300
State Funds	24,206,669
Other Funds	71,600
Self Insured Health Fund	3,990,000
Local Funds	4,561,621
Textbook Carryover Funds	<u>704,911</u>
TOTAL PUBLIC SCHOOLS	\$ 37,601,101

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 and three months 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 2013-2014.

SUPPLEMENTAL APPROPRIATIONS

MISCELLANEOUS EXPENSES

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve a supplemental appropriation in the amount of \$16,784.59 to Fund 001, and to the following line items. Upon the question being put the vote was as follows.

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

Line Item 4-001-92100-5910	\$ 4,841.53
Line Item 4-001-92100-5920	\$11,943.06

HEADSTART

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve a supplemental appropriation in the amount of \$101,013.50 to Fund 024, Disbursements to Headstart, Line Item 4-024-62170-5860. Upon the question being put the vote was as follows.

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

COAL ROAD EXPENDITURES

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve a supplemental appropriation in the amount of \$182.16 to Fund 027, Gas Severance Tax Disbursements, Line Item 4-027-95100-5860. Upon the question being put the vote was as follows.

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

OLD BUSINESS

CREMATORY REZONING REQUEST

Mr. Poe reported that last month the Board held a public hearing for Crematory for human remains; no action was taken at that time, so this is coming back before the board.

Mr. Crabtree asked Mr. James if he has received any additional public comment.

Mr. James stated no.

It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve the Crematory Rezoning Request. Upon the question being put the vote was as follows.

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

EMERGENCY OPERATIONS PLAN

Mr. Poe reported that there have been a few minor changes to the Emergency Operations Plan as submitted at the June 18, 2013 Regular Meeting. A couple references to Mount Rogers Planning District Commission has been changed to Lenowisco Planning District Commission, and a couple references to the PSA has been changed to Lee County Solid Waste Department for refuse disposal. He added that the document is ready for approval by the Board if there are no other corrections.

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to approve the Emergency Operations Plan. Upon the question being put the vote was as follows.

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

**RESOLUTION
FOR EMERGENCY OPERATIONS PLAN
13-023**

WHEREAS, the Board of Supervisors of the County of Lee, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, the County of Lee, Virginia has a responsibility to provide for the safety and well- being of its citizens and visitors; and

WHEREAS, the County of Lee, Virginia has established and appointed a Director and Coordinator of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Lee, Virginia, this Emergency Operations Plan as revised is officially adopted;

BE IT FURTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, is tasked and authorized to maintain and revise as necessary this document during the next four (4) year period or until such time it be ordered to come before this board.

SCHOOL PROPERTIES

It was moved by Ms. Rowe, seconded by Mr. Slemp, to turn on the water at Keokee and Sticklelyville Schools, and to allow the Keokee High School Alumni Association to use Keokee School for the class reunion on the weekend of August 30 through September 1. Upon the question being put the vote was as follows.

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

Mr. Poe stated that the water would be turned on when there is someone that can be there to monitor the pipes to ensure there are no leaks.

NEW BUSINESS

**BOARD APPOINTMENTS
LONESOME PINE OFFICES ON YOUTH**

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to table this appointment until next month. Upon the question being put the vote was as follows.

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

VOTING NO: Mr. Bailey, Mr. Mosley

Prior to the second to the motion, Mr. Mosley moved to re-appoint Judy Hatmaker to the Lonesome Pine Offices on Youth. The chairman stated there were two motions on the floor and they would deal with the first motion before moving on. Ms. Rowe seconded Mr. Crabtree's motion.

Mr. Mosley requested the Chair open the floor for motions prior to making a motion from the Chair.

MOUNTAIN EMPIRE REGIONAL BUSINESS INCUBATOR

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

INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Crabtree stated there were seven appointments on the Industrial Development Authority Board, with one from each district and two at large.

Ms. Rowe asked if these were by district.

Mr. Poe stated there were seven members and traditionally there had been at least one per district.

Ms. Rowe asked which appointments were at-large.

Mr. Poe stated they had never been classified as at-large.

Ms. Rowe stated the at-large appointments should be signified.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to re-appoint Charles Wynn to a four-year term on the Industrial Development Authority Board. Mr. Wynn's term will expire July 31, 2017. Upon the question being put the vote was as follows.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

It was moved by Mr. Mosley, seconded by Mr. Bailey, to re-appoint A. J. Hatmaker to a four-year term on the Industrial Development Authority Board. Mr. Hatmaker's term will expire July 31, 2017. Upon the question being put the vote was as follows.

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

VOTING NO: Ms. Rowe, Mr. Slemp

Prior to the vote, Ms. Rowe stated that she did not think Mr. Hatmaker wanted to be re-appointed.

Mr. Bailey stated Mr. Hatmaker had told him he did want to be re-appointed.

Ms. Rowe stated she would prefer to contact Mr. Hatmaker for clarification before making the appointment.

BOARD OF ZONING APPEALS

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

SOUTHWEST VIRGINIA 911 STANDARDS COMMITTEE

It was moved by Mr. Mosley, seconded by Mr. Bailey, to re-appoint Alan Bailey, to a two-year term on the Southwest Virginia 911 Standards Committee. Mr. Bailey's term will expire July 31, 2015. Upon the question being put the vote was as follows.

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

SOUTHWEST VIRGINIA 911 STANDARDS COMMITTEE

It was moved by Mr. Mosley, seconded by Mr. Bailey, to re-appoint Dane Poe, to a two-year term on the Southwest Virginia 911 Standards Committee. Mr. Poe's term will expire July 31, 2015. Upon the question being put the vote was as follows.

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

SOUTHWEST VIRGINIA 911 STANDARDS COMMITTEE

It was moved by Mr. Mosley, seconded by Mr. Bailey, to appoint Shanda Parsons, to a two-year term on the Southwest Virginia 911 Standards Committee. Ms. Parsons' term will expire July 31, 2015. Upon the question being put the vote was as follows.

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

BYRNE JUSTICE ASSISTANCE GRANT FOR PROTECTING SCHOOLS

Mr. Poe reported that the County received notification that the grant application for two School Resource Officers was approved by the Department of Criminal Justice in the amount of \$75,000 with a \$7,500 local match. A budget amendment to move some of the expense from fringe benefits to salaries may be required but will not be known until the individuals are hired by the Sheriff's Department. This grant may be renewable for up to three additional years but the local match will increase each year.

Mr. Crabtree asked if the County applied for this grant on the School Board's behalf.

Mr. Poe stated that these had to go through the County.

It was moved by Mr. Bailey, seconded by Ms. Rowe, to accept the Byrne Justice Assistance Grant for Protecting Schools in the amount of \$75,000 with a local match of \$7,500. Upon the question being put the vote was as follows.

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

HVAC RETURN AIR SHAFT FANS

Mr. Poe reported that there has been excessive noise coming from the two return airshaft fans for the main HVAC system. These units are very old and replacement bearings were hard to locate. He stated that he received a proposal from Southwest Heating and Air and to replace the housing and bearings at a cost of \$2,200, and new replacement fans would cost \$6,400. He added that the motors are about the only remaining part that would fail if the Board chose to repair rather than replace.

Ms. Rowe asked where the noise could be heard.

Mr. Poe stated that the airshaft comes up through the building and the noise is continuously heard at the 911 Department.

Ms. Rowe asked if it was causing trouble with being able to hear on the telephone.

Mr. Poe stated that it is more of a nuisance than anything.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve the replacement of the bearings and housings at a cost of \$2,200. Upon the question being put the vote was as follows.

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

TOWN OF PENNINGTON GAP REQUEST FOR VOLUNTEER FIREFIGHTERS

Mr. Poe stated that the Town of Pennington had agreed to pay volunteer firefighters who are subpoenaed to court as a witness for a case resulting from an emergency that happened within the Town limits. The Town of Pennington is recommending that the Board of Supervisors do the same when the call is for an out-of-town emergency.

Mr. Bailey asked Mr. Poe to get more information on this and take it up next month.

Mr. Mosley stated that he doesn't see a problem with this, and that the County is lucky to have the people to volunteer.

It was moved by Mr. Bailey, seconded by Mr. Mosley, to table this matter 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

TOURISM COMMITTEE BY-LAYS

Mr. Poe reported that a request was made for by-laws to be drafted for the Tourism Committee, and a draft was enclosed in the Board packets. He stated that any corrections or additions the Board wanted to add would be changed for before presenting the by-laws to the Tourism Committee.

Ms. Rowe asked to have added, if a Committee member missed a number of meetings that the appointing Board be notified.

Mr. Mosley suggested it be 4 meetings in a row or 50% of the meetings in a year.

It was moved by Mr. Mosley, seconded by Ms. Rowe, to table this matter 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

ARCHITECT AND ENGINEERING INTERVIEWS

Mr. Poe stated that the proposals have been received, and now the Board needs to set a time to conduct interviews.

It was the consensus of the Board to hold interviews on August 6, 2013 at 4:00 p.m. at the Airport Conference Room.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

VICTIM WITNESS GRANT

Mr. Poe reported that the Victim Witness Grant has been awarded for a total of \$49,446. He added that this a fully funded grant with no local match.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to accept the Victim Witness grant in the amount of \$49,446. Upon the question being put the vote was as follows.

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

COMMUNITY DEVELOPMENT BLOCK GRANT FOR ROSE HILL

Mr. Poe reported that the Community Development Block Grant for Rose Hill Community Comprehensive Plan was not successful. There were 35 applications submitted and only 11 awarded.

LUNCHEON AT MOUNTAIN EMPIRE COMMUNITY COLLEGE

Mr. Poe reported that he had received notification that Congressman Griffith will be holding a luncheon for local elected officials at Mountain Empire Community College on August 7, 2013.

SHERIFF DEPARTMENT VEHICLE PURCHASE

Mr. Poe reported that the Sheriff's Department had a 2003 Ford Explorer that was totaled in an accident a couple months ago. The County received \$5,250 from the insurance company on that vehicle. The Sheriff is proposing putting \$2,250 of their Assets and Forfeiture Funds with that to purchase a 2006 Explorer for \$7,500.

It was moved by Mr. Bailey, seconded by Ms. Rowe, to the purchase of a 2006 Ford Explorer for the Sheriff's Department in the about of \$7,500. Upon the question being put the vote was as follows.

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

COUNTY FLAG LOGO

Mr. Poe stated that the Board had talked about a logo for a County Flag last year, and had some local art students do some artwork. Ms. Hughes has been working the past couple of days on a draft logo. He added that the seal and the flag logo do not have to be the same, and they could use a graphic designer as for as color schemes and design if preferred.

It was the consensus of the Board to go with this logo and not add anything to it.

REPORTS AND RECOMMENDATIONS OF THE BOARD

BRIDGE NAMING

It was moved by Mr. Bailey, seconded by Ms. Rowe, to adopt the following Resolution for Estep Bridge Naming. Upon the question being put the vote was as follows.

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

RESOLUTION

13-022

WHEREAS, Willard A. Estep was born September 16, 1918 and grew up in the western edge of Lee County, Virginia near the Big Spring Union Community of Claiborne County, Tennessee; and

WHEREAS, Ruth Gilpin Estep was born April 27, 1919 in Lee County, Virginia; and

WHEREAS, Willard Estep and Ruth Gilpin were married on November 26, 1943; and

WHEREAS, Willard Estep, as a member of America's greatest generation, served in World War II with the 3rd Army, 95th Infantry Division, from Omaha Beach to near Metz, France where he was seriously wounded on November 26, 1944 exactly one year after his wedding day; and

WHEREAS, during World War II, Ruth Gilpin Estep worked as a literal "Rosy the Riveter" at the Glen L. Martin Company in Baltimore, Maryland working on the production of airplanes destined for the European and Pacific Theatres; and

WHEREAS, following his discharge from the service in 1945, Willard Estep and other family members began a "rolling grocery store" business in Lee County and Claiborne County; and

WHEREAS, in 1951, Willard and Ruth Estep established Estep's Grocery near Ewing, Virginia and operated this business until 1987; and

WHEREAS, Ruth Estep departed this life on July 6, 2000 and Willard Estep departing this life on December 26, 2009 and are survived by their children Kathy Estep Turner and Terry Estep, both of Ewing;

NOW, THEREFORE, BE IT RESOLVED, to commemorate the lives of Willard and Ruth Estep, the Lee County Board of Supervisors respectfully requests the Commonwealth Transportation Board and the Virginia Department of Transportation formally designate the Business 58 bridge over Indian Creek west of Ewing, and located approximately 100 feet from the Estep Grocery building, as the "Willard and Ruth Estep Memorial Bridge".

SCHOOL BOARD

Mr. Mosley stated that he would like to see the Board give additional money to the School Board. He added that 31 people were laid off at the School Board meeting last night and the Board of Supervisors needs to try to preserve all the jobs they can.

SRRA RIBBON CUTTING CEREMONY

Ms. Rowe reported that Southwest Regional Recreation Authority would be holding a ribbon cutting for Mountain View ATV trails on Friday August 16, 2013 at 2:00 p.m.

MEETING WITH TOWN OF PENNINGTON

Ms. Rowe reported that she and Mr. Poe would be meeting with the Town of Pennington on the trail system on July 26 at 10:00 a.m.

NATIONAL GUARD APPLICATION

Ms. Rowe reported that she had been contacted by the National Guard, and they are accepting applications for them to do work within the County.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to submit an application to the National Guard for assistance in building the ATV trails. Upon the question being put the vote was as follows.

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

RED LIGHT AT 606 INTERSECTION

Ms. Rowe reported that there has been a temporary light put up at Route 606. She stated that the roads are safer since the light has been placed, and people are now used to the light. Ms. Rowe asked what needs to be done to see that the light is permanent.

Mr. Poe stated that she could make a request to VDOT to do a traffic signal study.

Ms. Rowe stated that the study has already been completed.

Mr. Poe stated that more than likely the results will be the same. The concern with putting a light there would be the traffic coming around the blind curve, and the other side of traffic coming over a hill.

COMMUNICATIONS TOWER

Mr. Crabtree asked Mr. Poe if he had heard from the State Police regarding the Communication Tower.

Mr. Poe stated that his contact thought it had been approved and would check into it. Mr. Poe stated he would send another reminder.

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. Slemp, 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.

CIRCUIT COURTROOM HEAT PUMP

It was moved by Mr. Bailey, seconded by Mr. Mosley, to purchase a new heat pump unit for the Circuit Courtroom from Southwest Heating and Air at an estimated cost of \$21,500, installed. Upon the question being put the vote was as follows.

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

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to recess to August 6, 2013 at 4:00 p.m. at the Airport Conference Room. Upon the question being put the vote was as follows.

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