

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 March 18,2014 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

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

OTHERS ABSENT: None

INVOCATION

Layne Pennington, Pastor of Jonesville First United Methodist Church, led in the Invocation.

PLEDGE TO THE FLAG

Layne Pennington led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 5:12 p.m.

DEPARTMENTAL REPORTS

ECONOMIC DEVELOPMENT

Mike James, Economic Development Director, reported that the top focus of the IDA is still the closing of the hospital. The IDA has been working with local, state and national officials on a hospital and they are hopeful for positive news. The IDA provided financing for Moving Forward Physical Therapy, and they have at least three projects of similar size and hope to make an announcement on all three within the next 90 to 120 days. Ground has been broken for Stone Mountain Health Clinic and the Veterinarian School and the O'Reilly Auto Parts Store project is still on track with the projected opening date being Mayor June of next year. As a result of a successful open house, there has been meetings with county citizens that are interested in opening their own businesses. He added that in these situations they work closely with the Small Business Development Center at Mountain Empire Community College. Mountain Empire will help with research and to formulate a business plan. A business plan is required by anybody that is providing financing. The IDA is also pursuing an Enterprise Zone designation for the County. The Virginia Enterprise Zone is a partnership between state and local that encourages job creation by providing two grants based incentives, the job

creation grant and the real property investment grant. There are five slots this time and they are hoping to be selected this year. It is a use it or lose it program, and LENOWISCO is assisting with this project. He reported that he attend a seminar on the Virginia National Heritage Data Explorer System. He stated that an interesting issue right now is with natural gas fracturing. He reported that this department issued 31 zoning permits, two variances and made nine property visits.

Mr. Mosley stated that fracking is something that needs to be looked at seriously, we don't want to get caught not prepared, there are gas wells in the County.

Mr. James stated a lot of gas wells do not require fracking.

Mr. Mosley stated one County didn't want it there to keep the drinking water clean. He added that it is good news that people are wanting to open business in the County as that is the direction the County needs to go.

Mr. Crabtree asked if there are active prospects for the County.

Mr. James stated there is one business in Lee County looking to expand, and that the call center building in Pennington Gap is the most looked at property.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve the Treasurer's Report as presented. Upon the question being put the vote was as follows.

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

The Treasurer's Report for the month of February 2014 was submitted as follows:

Revenues	\$ 4,200,998.56
Expenditures	\$ 4,423,833.49
General Fund	\$ 12,856,772.85
Total Assets and Liabilities	\$ 18,094,097.51

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 group.

Bonnie Elosser, Pro Art Association, stated that the Pro Art Association is based at the UVA College in Wise, and has been coming to Lee County with the cultural arts program for over 20 years. The association worked closely with the School Board to help get the grant to renovate the Lee High Auditorium. The association has brought four

different programs to the Lee Theatre and is proud to be a part of that. She added that years ago Lee County was part of the local government match program and asked that the Board consider being a part of this program again.

Roger Waddell, Jonesville, addressed the Board about the deer population. He stated that there was not a lot of food in the woods for the deer population this year and that has drove the deer out into the open causing more wrecks and more property damage. He asked the Board to consider holding a meeting about ways to control the deer population.

Jessee Frazer addressed the Board about bringing a YMCA or after school program into the County. He stated his has gotten the okay from the School Board, has talked to principals and teachers, but it is going to require a lot of community involvement. He added that the next step right now is to go to a local YMCA and ask if they would allow them to operate under their YMCA umbrella. He reported that in a study of 68 after school programs, participating children behaved better, listened to teachers better, and tested better than children not in a program. He invited anyone interested to go along with him to meet with the YMCA in Kingsport about the possibility of starting up under their umbrella.

Edward Murray, Pennington Gap, addressed the Board about the health care forum held in Pennington Gap on November 16,2013 and the Urgent Care Facility that was promised to be opened within weeks of that date. He stated that was four months ago and there is still not an urgent care facility. He asked that the Board have a meeting to inform the public about this situation.

Mr. Crabtree stated that at that meeting the doctor that spoke on the urgent care facility spoke on his own behalf, not the Board of Supervisors. The Board is doing things, but until there is a definite commitment, the Board of Supervisors cannot make an announcement of that nature.

Mr. Mosley stated that there are some things going on behind the scenes and they cannot be discussed publicly right now.

Mr. Murray stated that his point is, the information is not getting out to the people.

Mr. Poe stated that this same topic was brought up last month and it was discussed extensively, the Powell Valley News and Heritage TV covered it. There have been several options explored, there have been ongoing discussions but due to confidentiality clauses, the County cannot discuss any details at this time.

Mr. Murray asked if a town wanted to pursue an urgent care facility if it would interfere with the County's work.

Mr. Mosley stated there is nothing to prevent that, but if you get too many groups pursuing the same project, you are going to lose.

Mr. Murray stated his purpose is for urgent care, because that seems more doable.

Mr. Poe stated if there were to be an urgent care facility and a hospital with an emergency room, urgent care probably would not be able to survive.

Mr. Murray stated if the Board would just tell him that there is a corporation that is interested and they are working on it, he would be happy with that.

Mr. Bailey stated that the minute the hospital closed the Board started working with various people in the State to get things going, the Board has gone as far as they can go. There are people out there trying to make things happen and the Board has not stopped working.

Mr. Poe stated that, yes there are entities that are interested in coming to Lee County and we are working with those entities.

Lawrence Freeman, Stickleyville, addressed the Board about the Stickleyville School Community Center Association taking over the Stickleyville School property. He stated that the association is prepared to assume all responsibilities on the property.

Jerry Burgan, Ocoonita, addressed the Board about the litter problem in his area.

T.J. Harless, Stickleyville, addressed the Board about the Stickleyville School Community Center Association being ready to take over the property.

There was no further public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Bailey, seconded by Mr. Crabtree, to approve the minutes of the February 18,2014 Regular Meeting. Upon the question being put the vote was as follows.

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve the disbursements for the month of March in the amount of \$293,301.96. Upon the question being put the vote was as follows.

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

DELEGATIONS

**ABINGDON AMBULANCE SERVICE
MUTUAL AID AGREEMENT
CLINT PHILBRICK**

Clint Philbrick, Paramedic and Supervisor for the Scott County Operations, stated that he contacted Alan Bailey in November after the hospital closed and offered assistance of any kind. He added that he has met with Mr. Poe a few times, and it is his understanding that the Ambulance Service needs a Mutual Aid Agreement with the County.

It was moved by Mr. Mosley, seconded by Mr. Bailey, to approve Resolution 14-005, Approval of Emergency Medical Services with Abingdon Ambulance Service. Upon the question being put the vote was as follows.

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

**RESOLUTION OF APPROVAL OF
EMERGENCY MEDICAL SERVICES ORGANIZATION
ABINGDON AMBULANCE SERVICE
14-005**

WHEREAS, Section 15.2-955 of the Code of Virginia, 1950, as amended, requires the local governing body approval of any emergency medical service organization operating within that locality; and

WHEREAS, Abingdon Ambulance Service has appeared before the Lee County Board of Supervisors to request approval to provide emergency medical services to the citizens of Lee County; and

WHEREAS, the Lee County Board of Supervisors has determined it to be in the best interest of the citizens of Lee County for Abingdon Ambulance Service to provide these services;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors grants approval to Abingdon Ambulance Service to establish emergency medical services within Lee County, subject to their compliance with regulations of the Commonwealth of Virginia.

**LONESOME PINE REGIONAL LIBRARY
THE BIG READ
MELANIE JORGENSEN AND RUTH GILLIAM**

Melanie Jorgenson stated that the Lonesome Pine Regional Library has been selected for the fourth time to receive the Big Read grant from the National Endowment for the Arts. The featured book this year will be "True Grit". School libraries, participating classrooms, prisons and adult education will all receive free copies of the book. Library representatives also distributed copies to all of the Board Members.

Mr. Mosley thanked Ms. Jorgenson for the opportunity for children and adults to further their education.

Ms. Jorgenson stated that the Regional Library Director and Assistant Director write these grants and get this money, it is a great system.

FINANCE

MONTHLY APPROPRIATIONS

It was moved by Ms. Rowe, seconded by Mr. Mosley, 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 AND QUARTERLY APPROPRIATIONS
14-004**

WHEREAS, the Lee County Board of Supervisors has approved the Headstart Budget, 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 Headstart, Lee County Public School and Virginia Public Assistance Budgets;

NOW, THEREFORE, BE IT RESOLVED, that the following activities, 25% of the amount shown is appropriated for a 3-month period ending June30, 2014

HEADSTART

Federal Funds	\$ 1,283,218
TOTAL HEADSTART	\$ 1,283,218

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 April 30, 2014;

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 Headstart, 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 Headstart, Public School and Virginia Public Assistance Funds to the General Fund as of the beginning and ending of Fiscal Year 2013-2014.

SUPPLEMENTAL APPROPRIATIONS

CIRCUIT COURT CLERK

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$4,450.00 to Fund 001, Clerks Technology Fund, Line Item 4-001-21600-4100. Upon the question being put the vote was as follows.

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

COMMONWEALTH'S ATTORNEY

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$10,825.44 to Fund 001, Line Item 4-007-9433-5840. Upon the question being put the vote was as follows.

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

FINES AND FORFEITURES

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$4,026.00 to Fund 001, Line Item 4-007-94100-8560. Upon the question being put the vote was as follows.

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

NEW BUSINESS

BOARD APPOINTMENTS

LONESOME PINE OFFICE ON YOUTH

It was moved by Mr. Mosley, 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

LEE COUNTY PUBLIC SERVICE AUTHORITY

It was moved by Ms. Rowe, 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

REDEVELOPMENT AND HOUSING AUTHORITY

It was moved by Ms. Rowe, seconded by Mr. Slemp, to appoint Ronald Crabtree to an un-expired term on the Redevelopment and Housing Authority. Mr. Crabtree's term will expire on February 28, 2015. Upon the question being put the vote was as follows.

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

THE CROOKED ROAD

It was moved by Mr. Mosley, seconded by Ms. Rowe, to re-appoint Wayne Bonham to a one-year term on The Crooked Road. Mr. Bonham's term will expire March 31, 2015. Upon the question being put the vote was as follows.

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

VACANT POLLING HOUSE PROPERTIES

Mr. Poe reported that as a result of actions taken by the Board that eliminated the use of the Stone Creek Precinct and Jasper Precinct polling places the properties are now vacant. The Stone Creek property is approximately .04 acres with a 15' x 15' block building and the Jasper property is approximately .09 acres with a 16' x 24' block building. He added that since the polling houses are no longer needed, these properties could be sold, which would require a public hearing. He stated that he also received deeds for the Ewing School property, and all public hearings could be held on the same date.

It was the consensus of the Board to hold a public hearing on the disposition of the Stone Creek, Jasper and Ewing properties.

GENERAL PROPERTY REASSESSMENT SCHEDULE

Mr. Poe reported that State code requires that counties conduct a general reassessment of all real property at least every four years or up to six years for counties with a population of less than 50,000. Due to the cost, Lee County has opted for the six-year cycle for many years. The last general assessment was conducted in 2008-2009 and was effective for the tax year beginning January 1,2010. He added that the window of time to begin another general assessment is near and that it generally requires a year to a year and a half to complete the reassessment and their work, including initial hearings with property owners must be complete by December 31, 2015. It is the recommendation of Mr. Poe to advertise for these services on March 31.

It was the consensus of the Board to advertise for the General Property Reassessment.

ENTRANCE DOORS FOR THE OLD COURTHOUSE

Mr. Poe reported that a few months ago there was some discussion by the Board about security cameras and the possible need for new doors at the entrances for the old Courthouse building. Upon further inspection the trim seals between the doors appear to be custom made and may be hard to replace and the bottom panels of the doors are worn badly and there are small openings large enough for rodents to get through. Mr. Poe recommends asking the architect that is currently under contract to prepare specifications for replacement doors.

It was moved by Mr. Mosley, seconded by Mr. Bailey, to have the architect prepare specifications for replacement doors. Upon the question being put the vote was as follows.

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

APPALACHIAN COMMUNITY ACTION AND DEVELOPMENT AGENCY

Mr. Poe reported that he has received a request for a letter of support from the Appalachian Community Action and Development Agency to continue serving in Lee County in the Weatherization program. He added that the weatherization program has

not been reauthorized in over ten years and the application is due March 31, 2014.

It was moved by Ms. Rowe, seconded by Mr. Slemp, to draft a letter of support for the Appalachian Community Action and Development Agency. Upon the question being put the vote was as follows.

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

SEMINARY POLLING HOUSE REPAIRS

Mr. Poe reported that last year Mr. Slemp requested the Board consider making repairs to the Seminary Polling House building. The building is a small metal building set on a concrete pad. The Electoral Board has also submitted a request for the work to be completed by June 30, 2014 in order to use currently budgeted funds that have not been needed. Mr. Poe added that he and Mr. Collingsworth visited the site last week to determine the scope and estimated cost of work, and to determine whether his department might be able to complete the project. After the site visit, Mr. Collingsworth feels it would be best to hire the work done as his department has ongoing repairs and projects that will require all their personnel resources. The estimate for building materials is approximately \$1,900.00. It was the consensus of the Board to take bids on the Seminary Polling House repairs.

HEALTH INSURANCE RENEWAL RATES

Mr. Poe reported that the renewal rates from the health insurance provider, The Local Choice, will increase 3 percent for the next fiscal year. This is the first increase the County has incurred in three years. The current coverage is the top plan offered by the Local Choice and provides health, dental and vision care benefits. Staff recommends accepting the renewal rates as presented.

	Total	Employee	Employer
Single	\$ 585.00	\$117.00	\$468.00
Dual	\$1,082.00	\$368.40	\$713.60
Family	\$1,580.00	\$667.20	\$912.80

Ms. Rowe asked if the County could offer two plans.

Mr. Poe stated the County could offer two plans, however the deductible goes up with each plan, and that could have a bigger impact on employees in the end.

Ms. Rowe stated that the Board should look at more cost saving options for the employees during the budget process.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to accept the renewal rates for The Local Choice. Upon the question being put the vote was as follows.

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

EMPLOYEE BENEFITS ADMINISTRATOR

Mr. Poe reported that there have been discussions with representatives of Mark III Employee Benefits about the possibility of them administering the employee insurance related products. They currently represent 140 public entities and a total of 250,000 employees. Because of the number of employees represented, they have negotiation leverage with insurance providers to offer quality products at a lower cost. In some instances, they can provide products only available to very large groups and not provided by current sales representatives. He stated that after several meetings with Mark III, he feels they could be an asset for the employee benefits program and reduce the time required of both personnel staff and employees in general.

Ms. Rowe asked if the County was paying someone to do this; and where a point of contact would be if the County chose this option.

Mr. Poe stated that the County is not currently paying a benefits administrator and the point of contact would still be through the payroll department.

Mr. Crabtree asked if the County is under any obligation to continue with the other insurance companies.

Mr. Poe stated there is no obligation, and there would be no local commissions lost because of this change. Employees may elect to continue coverage with current policies but premiums must be paid direct instead of through payroll deductions.

It was moved by Mr. Mosley, seconded by Mr. Bailey, to accept Mark III as the Employee Benefits Administrator. Upon the question being put the vote was as follows.

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

LOCAL RESCUE SQUAD RESPONSE PLANS

Mr. Poe reported that the Virginia Department of Health Office of Emergency Medical Services requires that localities establish an EMS response plan, which shall provide for a Responding Interval Standard for each emergency response agency. There are plans for each of the five local Rescue Squads that establishes their responding interval standards. Mr. Poe asked that these be considered for approval to meet State requirements.

It was moved by Mr. Mosley, seconded by Mr. Bailey, to approve the EMS response plan for all Rescue Squads. Upon the question being put the vote was as follows.

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

KEOKEE SCHOOL PROPERTY WASTEWATER TREATMENT WORKS

Mr. Poe reported that he has been advised that the Keokee School Property is served by a small wastewater treatment facility, which is regulated by the Virginia Department of Environmental Quality. A recent inspection revealed that the plant was not being maintained regularly. This is a requirement even though there is no flow from the school going to the plant. The School System received a letter requesting corrective action by March 21, 2014. He stated he had spoken to a DEQ representative who advised of the option available to the County and that additional time is available. The plant can be permanently closed and removed from the site, closed by capping the inflow and outfall, which would allow possible re-activation, or left active and regularly maintained per applicable regulations. Mr. Poe recommended doing a temporary closure by capping the inflow. He also asked to allow the engineer to create a closure plan to submit to DEQ.

Mr. Crabtree asked if the water at the school could be used if it was capped.

Mr. Poe stated that the school and gymnasium could not use any water if it is capped. He added that when the gymnasium is used for election that port-a-johns are brought in. If it is not capped, the inflow would have to be corrected and monthly maintenance performed.

Ms. Rowe stated that she did not want to make the system unusable.

Mr. Poe stated that the engineer needs to be involved immediately to determine what needs to be done to get the plant back into compliance. The first problem is stopping the inflow of surface water into the plant.

Mr. Crabtree asked if it was capped, would there still be issues with surface water.

Mr. Poe stated that both issues would need to be addressed.

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to allow the County Administrator to get a quote from engineer to cap the Keokee School Wastewater Treatment, and a cost estimate to keep it running. Upon the question being put the vote was as follows.

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

ADDITIONAL PROPERTY AT LANDFILL

Mr. Poe reported that he received a favorable response from the adjacent property owner at the landfill regarding the purchase of additional property for installation of an additional gas monitoring well. The landowner has given verbal

approval, the cost of the additional property is \$2,500, and the deed will include a provision clause giving the property back to the original owner once the County is no longer required to monitor the well.

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to allow the County Administrator to move forward with the purchase of the property and to sign the deed. Upon the question being put the vote was as follows.

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

CIRCUIT COURTHOUSE RENOVATION BIDS

Mr. Poe reported that the bids for renovations were opened on March 13th, and all bids exceeded the project budget with the base low bid being \$686,400, the second bid was over \$900,000. He added that the architect has been trying to figure out what the high cost items are, and suggests rejecting all bids and maybe reduce the scope of the project.

It was moved by Mr. Mosley, seconded by Mr. Slemph, to reject all bids for the Circuit Courtroom Renovations and rebid at a later date. Upon the question being put the vote was as follows.

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

RABIES CLINIC

Mr. Poe reported that the Lee County Animal Hospital has tentatively scheduled rabies clinics on May 3, May 10, and May 17, 2014. Per State code all rabies clinics must be approved by the local governing body.

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to approve the rabies clinic schedule as presented. Upon the question being put the vote was as follows.

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

COMMONWEALTH'S ATTORNEY OFFICE EQUIPMENT

Mr. Poe reported that the Commonwealth's Attorney has been notified that the VCIN system will no longer support Windows XP operating platform, and that office will need to upgrade to Windows 7 or 8 before April 9, 2014. The office has a vacant position to transfer money from to capital outlay to purchase a new VCIN system, a copier, 2 pc's and 1 laptop. The County would have to pay the stressed factor of approximately 18.7 %, which would be under \$1,600.

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve the Commonwealth's Attorney request for the purchase of office equipment. Upon the question being put the vote was as follows.

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

ROUTE 833 BRIDGE

Mr. Poe reported that Route 833 bridge is tentatively set to close on April 7, 2014 and is expected to remain closed for approximately two weeks.

CLOSED SESSION

It was moved by Mr. Slemp, seconded by Mr. Mosley, to enter Closed Session pursuant to Section 2.2-3711 A. 3., Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the 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 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.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

None

REPORTS AND RECOMMENDATIONS OF THE BOARD

ECONOMIC DEVELOPMENT FUNDING FOR SMALL BUSINESS

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve a supplemental appropriation of \$20,000.00 from Fund 61 to the Industrial Development Authority for a small business loan/grant. Upon the question being put the vote was as follows.

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

LEASE OF STICKLEYVILLE SCHOOL PROPERTY

It was moved by Mr. Slemph, seconded by Ms. Rowe, to lease the Stickleyville School Property to the Stickleyville School Community Center Association for period of ninety days for \$1.00 and with an option to renew the lease. The lease will be effective April 1, 2014 and the Stickleyville School Community Center Association is to provide for the cost of all operations, maintenance and repairs of the facility and grounds. Upon the question being put the vote was as follows.

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

ADDITIONAL WEBSITE INFORMATION

Mr. Crabtree suggested that Board Member's addresses and phone numbers be added to the County's website. He also requested that the list of monthly disbursements approved at the Regular Board Meeting be posted to the website.

It was the consensus of the Board to add both these items to the County website.

MEETING WITH KINGSPORT YMCA

Ms. Rowe stated the Mr. Frazer has requested that she attend a meeting with the Kingsport YMCA to discuss the possibility of operating programs in Lee County. She asked if anyone objected to her attending this meeting on behalf of the County.

It was the consensus of the Board that Ms. Rowe attend this meeting on behalf of the County.

It was moved by Mr. Bailey, seconded by Ms. Rowe to recess until April 2, 2014 at 4:45 pm. Upon the question being put the vote was as follows.

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