

**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 30, 2015 at 6:00 p.m. thereof.

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

MEMBERS ABSENT: Jason Crabtree

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

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

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**MEETING CALLED TO ORDER**

The meeting was called to order at 6:09 p.m.

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**APPROVAL OF DISBURSEMENTS**

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve the disbursements for the month of June in the amount of \$65,040.90. Upon the question being put the vote was as follows.

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

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**ADOPTION OF TAX LEVIES**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to adopt the following tax levies for Fiscal Year 2015-2016. Upon the question being put the vote was as follows.

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

Real Property	\$.651 per \$100 of assessed value
Personal Property	\$2.00 per \$100 of assessed value
Machinery & Tools	\$2.00 per \$100 of assessed value

Merchants Capital \$1.41 per \$100 of assessed value

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**FINANCE**

**FISCAL YEAR 2015 - 2016 BUDGET ADOPTION**

Mr. Poe reported that after all adjustments recommended by the Board, the total of all proposed budget expenditures is \$63,229,159. If the budget is fully expended, it will require a transfer of \$1,391,394 from General Fund reserves to balance with the projected revenues.

The budget also includes level funding of the local appropriation to the School Board with this year in the amount of \$5,040,466 which is \$161,797 above the state mandated Required Local Effort.

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It was moved by Mr. Bailey, seconded by Ms. Rowe, to adopt the Fiscal Year 2015 - 2016 Budget in the amount of \$63,229,159.00. Upon the question being put the vote was as follows.

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

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**COUNTY OF LEE, VIRGINIA  
ADOPTED BUDGET FOR FISCAL YEAR 2015-16**

**GENERAL COUNTY FUND  
ESTIMATED  
EXPENDITURE**

**GENERAL GOVERNMENTAL ADMINISTRATION:**

Legislative	\$ 149,592
Water & Sewer-Prison	\$ 1,457,887
General/Financial Administration	\$ 298,625
Legal Services	\$ 33,193
Auditing	\$ 67,500
Commissioner of the Revenue	\$ 326,745
Property Reassessment	\$ 66,477
Treasurer	\$ 265,005
Board of Elections	\$ 190,961
Central Garage	\$ 125,829

<b>JUDICIAL ADMINISTRATION:</b>	
Courts	\$ 671,491
Commonwealth's Attorney	\$ 476,515
 <b>PUBLIC SAFETY:</b>	
Law Enforcement and Traffic Control	\$ 4,312,491
Fire and Rescue Services	\$ 345,111
Enhanced 911	\$ 362,803
Inspections	\$ 87,633
Other Protections	\$ 241,377
Roads	\$ 500
 HEALTH AND WELFARE	\$ 384,739
EDUCATION-MTN. EMPIRE COMM. COLLEGE	\$ 22,410
PARKS, RECREATION, AND TOURISM	\$ 112,882
LIBRARY	\$ 222,082
COMMUNITY DEVELOPMENT AND PLANNING	\$ 232,639
EXTENSION OFFICE	\$ 59,902
MAINTENANCE OF BUILDINGS	\$ 274,753
DANIEL BOONE SOIL & WATER/RC&D PROGRAM	\$ 31,000
MISCELLANEOUS AND CONTINGENCY	\$ 50,000
 <b>SUBTOTAL, GENERAL COUNTY FUND EXPENDITURE</b>	 \$ 10,870,142
 CAPITAL PROJECTS	 \$ 1,850,000
SOLID WASTE MANAGEMENT	\$ 1,437,823
 <b>TRANSFERS:</b>	
Debt Service	\$ 196,185
Local Share - School Fund	\$ 5,040,466
Local Share - Public Assistance/Social Services	\$ 1,292,948
 <b>GRAND TOTAL GENERAL COUNTY FUND</b>	 \$ 20,687,564
 <b>PUBLIC SERVICES:</b>	
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
 <b>GRAND TOTAL ALL FUND EXPENDITURES</b>	 \$ 63,229,159

**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>	<b>\$ 17,621,170</b>
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	\$ 1,391,394
<b>GRAND TOTAL ALL REVENUES</b>	<b>\$ 63,229,159</b>

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**FISCAL YEAR 2015 - 2016 BUDGET APPROPRIATION**

It was moved by Mr. Mosley, seconded by Mr. Slemp, to adopt the following Resolution. Upon the question being put the vote was as follows.

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

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**LEE COUNTY BOARD OF SUPERVISORS  
APPROPRIATIONS RESOLUTION  
FISCAL YEAR ENDING JUNE 30, 2016  
15-017**

**WHEREAS**, the Lee County Board of Supervisors has heretofore prepared a budget for information and fiscal planning purposes only; and

**WHEREAS**, the preparation, publication, and approval of the budget is not deemed to be appropriations (§15.2-2506);

**NOW, THEREFORE, BE IT RESOLVED**, by the Lee County Board of Supervisors that the Budget for Fiscal Year 2015-16 has been approved by separate action and by this Resolution appropriations for the General Fund be made as follows;

Board of Supervisors	109,424
FBOP-Water and Sewer	1,457,887
Housing Authority	3,000
Public Service Authority	3,230
R.A.D.A	1,938
County Administrator	130,390
Legal Services	33,193
Delinquent Tax Collection	32,000
Independent Auditor	67,500
Commissioner of the Revenue	326,745
Property Reassessment	66,477
Treasurer's Office	265,005
Central Accounting	60,145
Data Processing	44,000
Central Garage	125,829
Central Purchasing	31,630
Electoral Board	77,258
Registrar	113,703
Circuit Court	11,958
General District Court	5,100
Special Magistrates	1,060
Juvenile & Domestic Court Services	168,505
Circuit Court Clerk	433,939
Victim/Witness Assistance	50,929
Commonwealth's Attorney	476,515
Sheriff	1,996,340
Domestic Violence	36,290
School Resource Officers	75,000
Courtroom Security	27,313

Sheriff-Vehicle Expense	232,870
Fire Prevention	231,402
Emergency Medical Services	84,275
Emergency Services	29,434
Jail Operation	1,944,678
Building Official	87,633
Animal Control	135,728
Medical Examiner	500
Litter Enforcement	105,149
Road Viewers	500
Maintenance of Buildings & Grounds	274,753
Local Health Department	246,792
Community Services Board	100,547
Brain Injury Services of SW Virginia	1,500
Lonesome Pine Office on Youth	4,500
Senior Citizens Program	26,400
Junction Center For Independent Living	5,000
Mountain Empire Community College	22,410
Thomas Walker Pool	34,086
Tourism	51,296
Spearhead Trails	15,000
Heart of Appalachia Tourism Authority	2,500
SW VA Cultural Heritage Foundation	10,000
Lonesome Pine Regional Library	222,082
Lenowisco PDC	41,878
Industrial Development Authority	6,782
Board of Zoning Appeals	4,130
Planning Commission	4,480
Community Development	110,512
Lee County Airport	64,857
Soil & Water Conservation	30,000
Black Diamond Resource Conservation & Dev.	1,000
VPI Extension Service	59,902
Retiree Health Insurance	32,460
Miscellaneous & Contingency	50,000
Multi-Use Trail Projects	325,000
E-911 Operations	362,803
Debt Service	196,185
Landfill Monitoring	50,000
Solid Waste	1,387,823
Courthouse Renovations/Upgrades	125,000
Capital Project-Cooperative Extension Bldg.	100,000
Capital Project-Transfer Station	1,000,000
Capital Project-Circuit Courtroom & Dist. Clerk	200,000
Capital Project-Baileytown Water	100,000

**GENERAL FUND TOTAL**

**\$14,354,150**

1. Appropriations are payable in the amounts named herein, provided the aggregate revenues collected and other resources available during the year ending June 30, 2016, from which the appropriations are made, are sufficient to pay all of the appropriations in full; otherwise, the said appropriations shall be deemed to be payable in such proportions as the sum of all realized revenue is to the total amount of revenues estimated by the Board of Supervisors to be available for appropriations in the year ending June 30, 2016.
2. No department, agency, or individual receiving appropriations under the provision of this Resolution shall exceed the sum approved for that department, agency or individual by the Lee County Board of Supervisors.
3. The Board of Supervisors for Lee County reserves the right to change at any time during the Fiscal Year ending June 30, 2016, compensation provided to any officer or employee and to establish or abolish any office or position excepting such office or position as may be prohibited by law from abolishing.
4. The purchase of machinery, equipment, or motor vehicles (capital outlay items) in the Budget not exceeding \$2,500.00 per item, may be approved by justifying said items to the County Administrator on an as needed basis. A purchase order will be issued and must be signed by the County Administrator or his designee; all requests for items exceeding \$2,500.00 must be justified and approved by the Board of Supervisors.

**WHEREAS**, the Lee County Board of Supervisors has approved the Headstart Budget, Lee County Public School Budget and Virginia Public Assistance Budget for FY2015-16; 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 September 30, 2015

**HEADSTART**

Federal Funds	<u>\$ 1,370,586</u>
TOTAL HEADSTART	\$ 1,370,586



**WHEREAS**, the Lee County Board of Supervisors has approved the Lee County Public School Budget and Virginia Public Assistance Budget for FY2015-16; 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 July 31, 2015;

**VIRGINIA PUBLIC ASSISTANCE**

Federal/State Funds	\$ 7,082,972
Local Funds	<u>1,292,948</u>
<b>TOTAL VIRGINIA PUBLIC ASSISTANCE</b>	<b>\$ 8,375,920</b>

**LEE COUNTY PUBLIC SCHOOLS**

Categorical Appropriation:

Instruction	\$ TBD
Administration, Attendance and Health	TBD
Pupil Transportation	TBD
Operation and Maintenance	TBD
School Food Services	TBD
Facilities	TBD
Technology	TBD
Partially Self-Funded Insurance Fund	<u>TBD</u>
<b>TOTAL</b>	<b>\$39,128,503</b>

Source of Revenue:

Federal Funds	\$ 4,639,454
State Funds	24,889,483
Other Funds	39,100
Self Insured Health Fund	3,750,000
Local Funds	5,040,466
Textbook Carryover Funds	<u>770,000</u>
<b>TOTAL PUBLIC SCHOOLS</b>	<b>\$ 39,128,503</b>

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 2015-2016.

TOTAL FY 2015-16 BUDGET                      \$63,229,159

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**SUPPLEMENTAL APPROPRIATIONS**

**DELINQUENT TAX COLLECTION**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$3,674.26 to the Delinquent Tax Collection as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-19000-0043	DMV Stop Fees	\$1,450.00
3-001-18990-0040	TAC'S Fees Reimbursed	\$2,224.26
Expenditure		
4-001-12230-3150	DMV Stops	\$1,450.00
4-001-12230-3160	TAC'S Taxing Authority Charges	\$2,224.26

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

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**SHERIFF DEPARTMENT**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$9,793.90 to the Sheriff Department as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-24040-0001	Drug Task Force Grant	\$9,793.90
Expenditure		
4-001-31200-1145	Drug Task Force Overtime Grant	\$9,041.76
4-001-31200-2110	Drug Task Force Fringes	\$ 752.14

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

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**SHERIFF DEPARTMENT**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$4,177.44 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	\$4,177.44
Expenditure		
4-001-31200-1345	DMV Overtime Grant	\$4,177.44

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

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**SHERIFF DEPARTMENT**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$14,480.00 to the Sheriff Department as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-23020-0015	VDOT Litter/Road Cleanup	\$14,480.00
Expenditure		
4-001-31200-1350	VDOT Road Crew Cleanup	\$14,480.00

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

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**SHERIFF DEPARTMENT**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$2,387.00 to the Sheriff Department as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$ 239.00
3-001-24040-0017	Law Enforcement Block Grants	\$2,148.00

Expenditure

4-001-31200-5865                      Law Enforcement Block Grants                      \$2,387.00

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

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**SHERIFF DEPARTMENT**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$7,360.00 to the Sheriff Department as follows. Upon the question being put the vote was as follows.

Revenue Source  
3-001-18990-0002                      Sheriff's Donations                      \$7,360.00

Expenditure  
4-001-31200-5899                      Donation Fund Expense                      \$7,360.00

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

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**COURTROOM SECURITY**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$16,873.93 to Courtroom Security as follows. Upon the question being put the vote was as follows.

Revenue Source  
3-001-16010-0016                      Courtroom Security Fund                      \$16,873.93

Expenditure  
4-001-31230-1140                      Salaries                      \$13,193.75  
4-001-31230-2100                      FICA (Employers Share)                      \$ 980.18  
4-001-31230-8102                      Capital Outlay                      \$ 2,700.00

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

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**EMERGENCY SERVICES**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$14,158.92 to the Emergency Services as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-24040-0049	COPS Technology Grant	\$14,158.92

Expenditure		
4-001-32400-5875	COPS Technology Grant	\$14,158.92

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

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### **LEE COUNTY AIRPORT**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$5,351.78 to the Lee County Airport as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-18030-0006	Reimbursements	\$5,351.78

Expenditure		
4-001-81800-3310	Maintenance and Repairs	\$5,351.78

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

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### **DEPARTMENT OF SOCIAL SERVICES**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$23,028.70 to the Department of Social Services as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-19020-0002	VRS-Social Services Contributions	\$21,540.80
3-001-19020-0003	SGL-Social Services Contributions	\$ 1,487.90

Expenditure		
4-001-91100-2210	DSS-VRS Contributions	\$21,540.80
4-001-91100-2400	DSS-SGL Contributions	\$ 1,487.90

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

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### **RETIREE HEALTH INSURANCE**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$23,225.20 to the Retiree Health Insurance as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-23020-0017	Health Insurance State Reimbursed	\$13,860.00
3-001-19030-0001	Retiree/Cobra BC/BS Reimbursements	\$ 9,365.20
Expenditure		
4-001-91200-2390	Retiree/Cobra BC/BS Reimbursements	\$23,225.20

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

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### **WOODWAY HOUSING REHAB GRANT**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$3,000.00 to the Woodway Housing Rehab Grant as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-22010-0011	Grants & Reimbursements	\$3,000.00
Expenditure		
4-001-91315-8212	Woodway Housing Rehab Expenses	\$3,000.00

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

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### **FINES AND FORFEITURES**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$22,016.35 to Fines and Forfeitures as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-007-14010-0004	State Forfeiture Proceeds (SHRF)	\$22,016.35
Expenditure		
4-007-94100-5840	State Forfeiture Proceeds	\$22,016.35

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

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### **IMAGINATION LIBRARY**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$12,000.00 to the Imagination Library as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-025-12010-0001	Imagination Library Revenue	\$12,000.00

Expenditure		
4-025-61322-6020	Imagination Library Expenses	\$12,000.00

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

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### **AIRPORT PROJECT EXPENDITURE**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$2,871.00 to the Airport Project Expenditure as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-051-33070-0008	Other Grants	\$2,871.00

Expenditure		
4-051-94100-8118	Miscellaneous (DBE)	\$2,871.00

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

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### **AIRPORT PROJECT EXPENDITURE**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$1,842.71 to the Airport Project Expenditure as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$1,842.71

Expenditure		
4-051-94100-5860	New Airport Design	\$1,053.84
4-051-94100-8118	Miscellaneous (DBE)	\$ 788.87

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

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### **LANDFILL EXPENSES**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$10,141.05 to the Landfill Expenditures as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$10,141.05
Expenditure		
4-056-94100-5860	Landfill Expenses	\$10,141.05

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

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### **ECONOMIC DEVELOPMENT FUNDS**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$65,000.00 to the Economic Development Fund as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-061-15020-0001	Economic Development Reserve	\$65,000.00
Expenditure		
4-061-94100-5899	IDA Expenses	\$65,000.00

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

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### **BUDGET TRANSFERS**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to the following Budget Transfer. Upon the question being put the vote was as follows.

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

From:		
Line Item 4-001-91400-5840		\$24,997.60

To:



Line Item 4-001-12240-3120	\$ 350.00
Line Item 4-001-31400-3160	\$ 9,625.00
Line Item 4-001-32300-5642	\$ 2,789.86
Line Item 4-001-81800-3310	\$ 1,805.42
Line Item 4-001-81800-6015	\$10,376.31
Line Item 4-001-83100-1150	\$ 51.01

From:  
Line Item 4-002-53100-0041 \$25,000.00

To:  
Line Item 4-002-50000-0007 \$25,000.00

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**TRANSFER STATION PART-TIME EMPLOYEE HOURS**

Mr. Poe reported that Gary Collingsworth, Transfer Station Superintendent, has requested to temporarily increase the hours for a part-time employee at the Transfer Station due to a current vacancy in a full-time position. He has requested to increase Jimmy Mullins from 20 hours per week to 28 hours per week until the full-time position is filled. As soon as the full-time position is filled, the part-time position would be reduced back to 20 hours per week.

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It was moved by Ms. Rowe, seconded by Mr. Mosley, to increase the Transfer Station part-time employee to 28 hours per week until the full-time position is filled. Upon the question being put the vote was as follows.

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

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**FLATWOODS OIL RECYCLING TANK**

Mr. Poe stated that Gary Collingsworth has reported problems with the oil recycling tank at the Flatwoods Convenience Center. The tank is being filled much faster than usual and other drums of oil are being left at the site. Antifreeze and water are also being dumped into the tank, which is not always able to be used in oil burners. Currently, this is the only convenience center with an oil recycling tank. The other tank is at the Transfer Station. Gary is requesting to remove the tank at Flatwoods and require all waste oil be brought to the Transfer Station. This would allow better monitoring of the waste oil and the contents.

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It was the consensus of the Board to remove the oil recycling tank from the Flatwoods Convenience Center.

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## **REPORTS AND RECOMMENDATIONS OF THE BOARD**

### **OLINGER CONVENIENCE CENTER OPERATOR**

It was moved by Mr. Slemph, seconded by Ms. Rowe, to hire Sabrina Harber at the Olinger Convenience Center at the rate of \$7.25 effective July 1, 2015. Upon the question being put the vote was as follows.

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

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### **ROSE HILL CONVENIENCE CENTER OPERATOR**

It was moved by Mr. Bailey, seconded by Ms. Rowe, to hire Charles Jackson at the Rose Hill Convenience Center at the rate of \$7.25 effective July 1, 2015. Upon the question being put the vote was as follows.

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

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## **SCHOOL ROOFS**

Mr. Bailey reported that a big concern of the School Board's is the condition of the school roofs. There are problems with some of the schools that total approximately \$2,100,000. The County needs to work together with the School Board to help keep the schools safe and functional for the children.

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## **ROBBINS CHAPEL PRECINCT**

It was moved by Mr. Mosley, seconded by Mr. Bailey, to hold a public hearing on closing the Robbins Chapel Precinct. Upon the question being put the vote was as follows.

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

ABSTAINING: Ms. Rowe

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Ms. Rowe left the meeting at 6:38 pm.

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

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