

**VIRGINIA:** County of Lee, to-wit:

At the Regular Meeting of the Lee County Board of Supervisors in the Conference Room of the Lee County Courthouse on October 7, 2015 at 4:00 p.m. thereof.

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

MEMBERS ABSENT: Jason Crabtree  
Tina Rowe

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: C.M. Callahan, Jr., County Attorney  
Jeny Hughes, Administrative Assistant

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**MEETING CALLED TO ORDER**

The meeting was called to order at 4:20 p.m.

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**CLOSED SESSION**

It was moved by Mr. Bailey, seconded by Mr. Mosley, to enter Closed Session pursuant to 2.2-3711 A.1., discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body and Section 2.2-3711 A. 6., the investing of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Upon the question being put the vote was as follows.

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

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

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

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**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.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**ELECTION DAY CLOSURE**

Mr. Poe reported that in the past it has been customary to closed the Courthouse on the day of the local election, and asked if the Board wished to do so this year.

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It was moved by Mr. Mosley, seconded by Mr. Slemph, to close all County Offices on November 3, 2015 for the local election. Upon the question being put the vote was as follows.

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

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**REPORTS AND RECOMMENDATIONS OF THE BOARD**

**HIRING OF THE BUILDING CODE OFFICIAL**

It was moved by Mr. Mosley, seconded by Mr. Slempp, to hire Keith Herring as Building Code Office at the starting salary of \$35,000 with an increase to a minimum of \$45,000 upon obtaining the state certification of Building Code Official effective October 13, 2015. Mr. Herring is hired on a one year probationary period. Upon the question being put the vote was as follows.

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

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

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

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD