At the Regular Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on June 16, 2015 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

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

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

INVOCATION
Dane Poe, County Administrator, led in the invocation.

PLEDGE TO THE FLAG
Jason Crabtree led the Pledge to the Flag.

MEETING CALLED TO ORDER
The meeting was called to order at 5:05 p.m.

PUBLIC HEARING
PROPOSED BUDGET FOR FISCAL YEAR 2015-16
The Lee County Board of Supervisors held a Public Hearing on the proposed County Budget at 5:00 p.m. on June 16, 2015 in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. Any citizen of the County is welcome to attend and state their views on this proposed budget.

This summary is prepared and published for information and fiscal planning purposes only.
Please be aware that inclusion in the Budget of any item does not constitute an obligation or commitment on the part of the Board of Supervisors of Lee County to appropriate any funds for the item or purpose. A Budget for the Fiscal Year commencing July 1, 2015 will be adopted by the Lee County Board of Supervisors no later than June 30, 2015.

**GENERAL COUNTY FUND**

**ESTIMATED EXPENDITURE**

GENERAL GOVERNMENTAL ADMINISTRATION:
- Legislative: 149,595
- Water & Sewer-Prison: 1,457,887
- General/Financial Administration: 301,175
- Legal Services: 32,889
- Auditing: 67,500
- Commissioner of the Revenue: 326,748
- Property Reassessment: 49,377
- Treasurer: 265,009
- Board of Elections: 190,915
- Central Garage: 131,668

JUDICIAL ADMINISTRATION:
- Courts: 671,507
- Commonwealth's Attorney: 475,892

PUBLIC SAFETY:
- Law Enforcement and Traffic Control: 4,307,298
- Fire and Rescue Services: 345,111
- Enhanced 911: 353,121
- Inspections: 87,328
- Other Protections: 237,007
- Roads: 500

HEALTH AND WELFARE: 378,692

EDUCATION-MTN. EMPIRE COMM. COLLEGE: 22,410

PARKS, RECREATION, AND TOURISM: 102,278

LIBRARY: 222,082

COMMUNITY DEVELOPMENT AND PLANNING: 232,930

EXTENSION OFFICE: 59,902

MAINTENANCE OF BUILDINGS: 273,331

DANIEL BOONE SOIL & WATER/RC&D PROGRAM: 28,500

MISCELLANEOUS AND CONTINGENCY: 50,000

**SUBTOTAL, GENERAL COUNTY FUND**: 10,820,652
## EXPENDITURE

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAPITAL PROJECTS</td>
<td>1,850,000</td>
</tr>
<tr>
<td>SOLID WASTE MANAGEMENT</td>
<td>1,437,149</td>
</tr>
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</table>

**TRANSFERS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debt Service</td>
<td>196,185</td>
</tr>
<tr>
<td>Local Share - School Fund</td>
<td>4,878,669</td>
</tr>
<tr>
<td>Local Share - Public Assistance/Social Services</td>
<td>1,292,948</td>
</tr>
</tbody>
</table>

**GRAND TOTAL GENERAL COUNTY FUND**

20,475,603

**PUBLIC SERVICES:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Social Services Expenditures-State Share</td>
<td>7,082,972</td>
</tr>
<tr>
<td>Estimated Headstart Expenditures - Federal</td>
<td>1,370,586</td>
</tr>
<tr>
<td>Estimated School Expenditures - Federal, State, &amp; Other</td>
<td>34,088,037</td>
</tr>
</tbody>
</table>

**GRAND TOTAL ALL FUND EXPENDITURES**

63,017,198

## GENERAL COUNTY FUND

### SOURCE OF REVENUE

**REAL PROPERTY TAX:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Real Estate Taxes</td>
<td>5,194,000</td>
</tr>
<tr>
<td>Delinquent Real Estate Taxes</td>
<td>250,000</td>
</tr>
<tr>
<td>Land Redemption</td>
<td>110,000</td>
</tr>
<tr>
<td>Mineral Under Development</td>
<td>13,500</td>
</tr>
</tbody>
</table>

**PUBLIC SERVICE CORPORATION**

435,000

**PERSONAL PROPERTY TAX:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Taxes</td>
<td>1,495,000</td>
</tr>
<tr>
<td>Delinquent Taxes</td>
<td>113,000</td>
</tr>
<tr>
<td>PPTRA Reimbursement</td>
<td>798,646</td>
</tr>
</tbody>
</table>

**MOBILE HOME TAX:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Taxes</td>
<td>78,000</td>
</tr>
<tr>
<td>Delinquent Taxes</td>
<td>10,050</td>
</tr>
</tbody>
</table>

**MACHINERY AND TOOLS**

567,500

**MERCHANTS CAPITAL**

68,500

**BUSINESS PROPERTY**

212,000

**PENALTY AND INTEREST**

297,000

**SALES TAX**

1,305,000
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>UTILITY TAX</td>
<td>439,000</td>
</tr>
<tr>
<td>STATE TELECOMMUNICATIONS TAX</td>
<td>422,000</td>
</tr>
<tr>
<td>BANK FRANCHISE</td>
<td>55,000</td>
</tr>
<tr>
<td>MOTOR VEHICLE TAX</td>
<td>559,000</td>
</tr>
<tr>
<td>TAX ON WILLS</td>
<td>2,500</td>
</tr>
<tr>
<td>AMUSEMENT TAX</td>
<td>200</td>
</tr>
<tr>
<td>HOTEL/MOTEL TAX</td>
<td>2,000</td>
</tr>
<tr>
<td>COAL SEVERANCE TAX</td>
<td>10,000</td>
</tr>
<tr>
<td>OIL AND GAS SEVERANCE TAX</td>
<td>9,000</td>
</tr>
<tr>
<td>ANIMAL LICENSES</td>
<td>1,500</td>
</tr>
<tr>
<td>TRANSFER FEES</td>
<td>800</td>
</tr>
<tr>
<td>BUILDING PERMITS</td>
<td>18,000</td>
</tr>
<tr>
<td>COURT FINES-LOCAL</td>
<td>2,800</td>
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<tr>
<td>RENT-BUILDING</td>
<td>58,686</td>
</tr>
<tr>
<td>INTEREST AND EARNINGS</td>
<td>27,000</td>
</tr>
<tr>
<td>COMMONWEALTH'S ATTORNEY FEES</td>
<td>3,000</td>
</tr>
<tr>
<td>SHERIFF'S FEES</td>
<td>2,100</td>
</tr>
<tr>
<td>COURTHOUSE MAINTENANCE FEES</td>
<td>6,000</td>
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<tr>
<td>COURTHOUSE SECURITY FEES</td>
<td>32,000</td>
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<tr>
<td>SALE OF MAPS, SURVEYS</td>
<td>150</td>
</tr>
<tr>
<td>ZONING FEES</td>
<td>3,500</td>
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<tr>
<td>CONTRACTOR'S LICENSE FEES</td>
<td>7,500</td>
</tr>
<tr>
<td>WATER &amp; SEWER FEES-PRISON</td>
<td>1,520,000</td>
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<tr>
<td>MISCELLANEOUS REVENUES</td>
<td>181,463</td>
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<tr>
<td>PAYMENT IN LIEU OF TAXES</td>
<td>200,000</td>
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<tr>
<td>MOBILE HOMES TITLING</td>
<td>80,000</td>
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<tr>
<td>ROLLING STOCK</td>
<td>108,000</td>
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<tr>
<td>RECORDATION FEES</td>
<td>20,000</td>
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<tr>
<td>COMMONWEALTH'S ATTORNEY EXP.</td>
<td>388,541</td>
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<tr>
<td>SHERIFF EXP.</td>
<td>1,447,424</td>
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<tr>
<td>VICTIM/WITNESS ADVOCATE GRANT</td>
<td>50,929</td>
</tr>
<tr>
<td>DOMESTIC VIOLENCE GRANT</td>
<td>36,056</td>
</tr>
<tr>
<td>SCHOOL RESOURCE OFFICER GRANT</td>
<td>37,500</td>
</tr>
<tr>
<td>REGISTRAR EXP.</td>
<td>34,250</td>
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<tr>
<td>COMMISSIONER OF REVENUE EXP.</td>
<td>114,252</td>
</tr>
<tr>
<td>TREASURER EXP.</td>
<td>88,424</td>
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<tr>
<td>ELECTORAL BOARD</td>
<td>5,764</td>
</tr>
<tr>
<td>CLERK EXPENSES</td>
<td>299,475</td>
</tr>
<tr>
<td>EMERGENCY SERVICES</td>
<td>81,600</td>
</tr>
<tr>
<td>CLERK'S FEES</td>
<td>61,500</td>
</tr>
<tr>
<td>RENTAL TAX</td>
<td>3,200</td>
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<tr>
<td>OTHER CATEGORICAL AID</td>
<td>10,500</td>
</tr>
<tr>
<td>TIPPING FEES</td>
<td>145,000</td>
</tr>
<tr>
<td>REIMBURSEMENTS</td>
<td>98,360</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------------------------------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>TOTAL GENERAL FUND REVENUE</td>
<td>17,621,170</td>
</tr>
<tr>
<td>PUBLIC ASSISTANCE-SOCIAL SERVICES</td>
<td>7,082,972</td>
</tr>
<tr>
<td>SCHOOL FUND REVENUES (FEDERAL,STATE,OTHER)</td>
<td>34,088,037</td>
</tr>
<tr>
<td>HEADSTART</td>
<td>1,370,586</td>
</tr>
<tr>
<td>MISCELLANEOUS PROJECT GRANTS</td>
<td>375,000</td>
</tr>
<tr>
<td>RURAL DEVELOPMENT LOAN PROCEEDS</td>
<td>1,300,000</td>
</tr>
<tr>
<td>TRANSFER FROM RESERVE</td>
<td>1,179,433</td>
</tr>
<tr>
<td>GRAND TOTAL ALL REVENUES</td>
<td>63,017,198</td>
</tr>
</tbody>
</table>

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.

Donna Stanley, Planning District 1 Behavioral Health Services, provided the Board with the Return on Investment Report. The District has served 5,483 consumers, created 213 jobs with 32 of those jobs being in Pennington Gap, for a total output of over $13,000,000. Ms. Stanley thanked the Board for continued support to Behavioral Health Services.

Mr. Poe stated that there has not been a budget work session since the latest update was received for Planning District 1, Behavioral Health Services. There has been a change in the way the State calculates the total match, and due to that the local match for Lee County has increased from $94,500.00 to $100,547.00.

Ms. Stanley stated that previously the regional funding was taken out of the calculations for the local match, but that is no longer being done and the local match has increased accordingly.

There was no further public comment.
The Chairman closed the floor for public comment.

DEPARTMENTAL REPORTS

ECONOMIC DEVELOPMENT

Mike James, Economic Development Director, reported that he has met with five potential business owners over the past few months; assisting local entrepreneurs with job creation will continue to be one of the top priorities. He stated that construction should be finished on the Research and Development facility at Lone Mountain and the plant should be operating this week, and that the new sewer project in the Western end of the County should help to bring in some additional developments. The State is developing a program for 100 contiguous acre sites, throughout the VCEDA region there may not be any that size, and VCEDA decided to focus on the best sites they can come up with. He is also working on a multi-employer job fair in August. He reported that his department had issued 33 Zoning permits and 4 Variances and he had made 6 property visits.

TOURISM

Ashley Seals, Tourism Director, was unable to attend the meeting.

CONSTITUTIONAL OFFICERS

TREASURER’S REPORT

The Treasurer’s Report for the month of May 2015 was submitted as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues</td>
<td>$ 4,201,980.58</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$ 4,649,237.95</td>
</tr>
<tr>
<td>General Fund</td>
<td>$ 10,552,917.78</td>
</tr>
<tr>
<td>Total Assets and Liabilities</td>
<td>$ 14,815,740.32</td>
</tr>
</tbody>
</table>

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.
David Wagner, Seminary, stated that he has done some research and the area that the dumpsters are located are in the highest flood rating that is issued, and asked if there were any updates on the site location.

Mr. Slemp stated that site is not even being considered because of flooding issues.

Mr. Wagner asked if the state is prohibiting sites beside the interstate.

Mr. Poe stated that the County has not received a notification on that.

There was no further public comment.

The Chairman closed the floor for public comment.

**APPROVAL OF MINUTES**

Ms. Rowe stated that there is one error that shows Mr. Rowe instead of Ms. Rowe.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve the minutes of the May 6, 2015 Recessed Meeting, May 12, 2015 Recessed Meeting, May 14, 2015 Secondary Six-Year Plan Public Hearing, May 14, 2015 Regular Meeting, and May 28, 2015 Recessed Meeting with stated changes. 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.

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APPROVAL OF REFUNDS

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to approve the refund request in the amount of $102.00 to Fred and Audrey Dotson. Upon the question being put the vote was as follows.

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

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It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve the refund request in the amount of $153.00 to James Moore. Upon the question being put the vote was as follows.

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

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APPROVAL OF DISBURSEMENTS

It was moved by Mr. Slemp, seconded by Mr. Mosley, to approve the disbursements for the month of June in the amount of $152,865.46. Upon the question being put the vote was as follows.

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

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DELEGATIONS

FREEMAN VANDERGRIFF  
PENNINGTON GAP RESCUE SQUAD

Freeman Vandergriff, presented that Board with the records that were requested at a previous meeting. In 2013 after the hospital closed there were over 33,000 miles ran, $7,000 in fuel and $11,000 in repairs, so far in 2015 there have been 699 calls, 25,000 miles and $14,000 in fuel and repair costs.

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Mr. Slemp asked where funding came from.
Mr. Vandergriff stated that several years ago the State of Virginia starting allowing Rescue Squads to bill insurance companies, and that is where a lot of that money comes from.

Mr. Bailey asked what exactly the Rescue Squad is asking of the Board.

Mr. Vandergriff stated that the Pennington unit has been running St. Charles calls and they feel they should get the funding.

Mr. Bailey stated that the Board would discuss the matter later and make a decision.

BOBBY BURCHETT / JERRY INGLE
DANIEL BOONE SOIL AND WATER CONSERVATION

Mr. Ingle reported that the DCR has allocated money to finish 2014 projects in the amount of $611,286.53. The environmental impact of the conservation practices is moving Lee County in the medium range instead of the high range. He added that with increase in work there will need to be an increase of funding, and asked the Board to increase the local appropriation to support a full time position.

Roger Elkins added that this is more of an economic sustainability. We were able to obtain money because the staff had projects ready.

Mr. Crabtree asked how a contractor could get on the list for these projects.

Mr. Ingle stated that there is a list at the office the contractor would need to be added to.
Mr. Crabtree asked if there is a split in the cost on the projects.

Mr. Ingle stated that at the end of this month the 100% of the cost share will go away, and go back to 80% with a cap of $70,000.

Ms. Rowe asked what projects are on the backlog.

Mr. Ingle stated that there are 47 and all of those except one are for stream exclusion.

FINANCE
SUPPLEMENTAL APPROPRIATIONS
BOARD OF SUPERVISORS

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $66,006.64 to the Board of Supervisors as follows. Upon the question being put the vote was as follows.

Revenue Source
3-001-41050-0099 Budget Supplements from Reserve $66,006.64

Expenditure
4-001-11010-5899 Miscellaneous $66,006.64

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

PROPERTY REASSESSMENT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $81,784.43 to the Property Reassessment as follows. Upon the question being put the vote was as follows.
CIRCUIT COURT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $1,500.00 to the Circuit Court as follows. Upon the question being put the vote was as follows.

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

CIRCUIT COURT CLERK

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $3,055.29 to the Circuit Court Clerk as follows. Upon the question being put the vote was as follows.

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

SHERIFF DEPARTMENT
It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $4,980.48 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   $4,980.48

Expenditure
4-001-31200-1345   DMV Overtime   $4,980.48

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

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LOCAL TOURISM

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $1,559.26 to Local Tourism as follows. Upon the question being put the vote was as follows.

Revenue Source
3-001-24040-0036   Tourism   $1,559.26

Expenditure
4-001-71370-5840   Tourism Corp Marketing Grant $1,559.26

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

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LOCAL TOURISM

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $1,250.00 to Local Tourism as follows. Upon the question being put the vote was as follows.

Revenue Source
3-001-24040-0036   Tourism   $1,250.00

Expenditure
4-001-71370-5840   Tourism Corp Marketing Grant $1,250.00

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

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DSS CONTRIBUTIONS VRS/SGL

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $93,293.78 to DSS Contributions VRS/SGL as follows. Upon the question being put the vote was as follows.

<table>
<thead>
<tr>
<th>Revenue Source</th>
<th>VRS Social Services Contributions</th>
<th>$87,265.76</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-001-19020-0002</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3-001-19020-0003</td>
<td>SGL Social Services Contributions</td>
<td>$ 6,028.02</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>VRS Social Services Contributions</th>
<th>$87,265.76</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-001-91100-2210</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3-001-91100-2400</td>
<td>SGL Social Services Contributions</td>
<td>$ 6,028.02</td>
</tr>
</tbody>
</table>

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

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GENERAL EXPENSES

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $299.90 to General Expenses as follows. Upon the question being put the vote was as follows.

<table>
<thead>
<tr>
<th>Revenue Source</th>
<th>Budget Supplements from Reserve</th>
<th>$299.90</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-001-41050-0099</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>Disbursements General Expenses</th>
<th>$299.90</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-001-91500-5840</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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MISCELLANEOUS EXPENSES

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $139.71 to Miscellaneous Expenses as follows. Upon the question being put the vote was as follows.

<table>
<thead>
<tr>
<th>Revenue Source</th>
<th>Building Permits</th>
<th>$139.71</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-001-13030-0008</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>Building Fund Expenses &amp; Refunds</th>
<th>$139.71</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-001-92100-5870</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MISCELLANEOUS EXPENSES

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $1,976.76 to Miscellaneous Expenses as follows. Upon the question being put the vote was as follows.

Revenue Source
3-001-14010-0011  Fines Town of Jonesville  $ 407.76
3-001-14010-0012  Fines Town of Pennington Gap  $1,569.00

Expenditure
4-001-92100-5910  Disburse Fines Town of Jonesville  $ 407.76
4-001-92100-5920  Disburse Fines Town of Pennington Gap  $1,569.00

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

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COAL ROAD IMPROVEMENT

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve a supplemental appropriation in the amount of $589.15 to Coal Road Improvement as follows. Upon the question being put the vote was as follows.

Revenue Source
3-027-12150-0001  Gas Severance Tax  $ 589.15

Revenue
4-001-95100-5860  Gas Severance Tax Disbursements  $ 589.15

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

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NEW BUSINESS

BOARD APPOINTMENTS

INDUSTRIAL DEVELOPMENT AUTHORITY
It was moved by Mr. Bailey, seconded by Mr. Mosley, to appoint Roger Sumpter to a four-year term on the Industrial Development Authority. Mr. Sumpter's term will expire April 30, 2019. Upon the question being put the vote was as follows.

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

HEART OF APPALACHIA

It was moved by Mr. Bailey, seconded by Mr. Mosley to appoint Charles Slemp to a four year term on the Heart of Appalachia Tourism Board. Mr. Slemp's term will expire June 30, 2019. Upon the question being put the vote was as follows.

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

NEW TRANSFER STATION PAY REQUEST NUMBER 2

Mr. Poe stated that he has received Pay Request Number 2 for the new Transfer Station project from Green Construction Company in the amount of $65,616.53. Most of the work completed to date is site and stormwater management related. The architect has reviewed and approved the pay request. Mr. Poe recommends approving this request.

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to approve Pay Request Number 2 for Green Construction Company in the amount of $65,616.53. Upon the question being put the vote was as follows.

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

ANIMAL CONTROL OFFICER RESIGNATION

Mr. Poe stated that he had received a letter of resignation from David Middleton effective June 19, 2015. The Deputy Animal Control Officer will be working alone until the position is filled. Mr. Poe recommends discussing this matter further in Closed Session.

It was moved by Mr. Bailey, seconded by Mr. Mosley, to accept the resignation of the Animal Control Officer. Upon the question being put the vote was as follows.
SOUTHWEST VIRGINIA ALCOHOL SAFETY ACTION PROGRAM

Mr. Poe reported that Larry Lewis' term as a member of the Policy Board governing Southwest Virginia Alcohol Safety Action Program expired December 1, 2014. VASAP is requesting that Sidney Kolb be appointed to a term of not less than one year but not more than three years.

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to appoint Sidney Kolb to a three year term on the Southwest Virginia Alcohol Safety Action Program. Mr. Kolb's term will expire December 1, 2017. Upon the question being put the vote was as follows.

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

PESTICIDE DRIFT

Mr. Poe reported that is for informational purposes only and no action is needed.

REQUEST FOR ABANDONMENT OF A PORTION OF ROUTE 739

Mr. Poe reported that he had received a request for consideration of abandonment of a portion of State Route 739. This is an old road that forded the Powell River east of Route 70. There is also a VDOT maintained swinging bridge over the river at this location. Mr. Poe researched property records and determined that Estes Brothers Construction or its affiliated companies own all property adjacent to the section requested for abandonment with exception of one property just off Route 783 that accessed their property from Route 739.

Prior to abandoning any section of secondary roadway, a public hearing must be held and the property must be posted at least 30 days prior to the public hearing.

Mr. Bailey asked if the state maintains the swinging bridge.
Mr. Poe stated that VDOT does maintain it.

Mr. Crabtree stated that the location is a good place to put in to float the river.

Mr. Mosley stated that there is also a cemetery down there.

Mr. Slemp asked if it would close off the swinging bridge.

Mr. Poe stated that if the road is abandoned it would cut off access for VDOT to maintain it.

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to deny this request and to look into the gate being removed that is blocking access. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

RESIGNATION OF TRANSFER STATION EMPLOYEE

Mr. Poe reported that he has received a letter of resignation from Bruce Davis effective June 30, 2015.
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
PLANNING GRANT

Mr. Poe reported that there is a group exploring the possibility of a dental school sometime in the future in Lee County. The group would like to apply for a Department of Housing and Community Development Planning Grant in the amount $30,000 with no matching funds required. This would be used for a formal Feasibility Study and Report and an Economic Impact Study and Report to provide to accreditation experts and other project funding sources. The grant application must be in the name of the local governing body and they are requesting that the County approve the grant application.

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It was moved by Mr. Slemp, seconded by Mr. Mosley, to allow the group to apply for the Department of Housing and Community Development Planning Grant. Upon the question being put the vote was as follows.

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

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SPEARHEAD TRAILS

Mr. Poe reported that Spearhead Trails are requesting an additional $10,000 to assist them with patrolling and maintaining the Stone Mountain Trail System for the next fiscal year. The total cost will be $40,000 to $50,000 in the first year. The Town of Pennington Gap has already committed up to $25,000 to assist with operations.

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NEW GARBAGE TRUCK

The Transfer Station Superintendent has already gotten bid specs for a new garbage truck, which is in the budget for next year. Mr. Poe stated that he would like to go ahead and advertise now, but not make the purchase until July or August.

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It was the consensus of the Board to advertise for bids for a new garbage truck.

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COPS TECHNOLOGY GRANT
Mr. Poe reported that the County had been awarded another 18-month extension on the COPS Technology Grant.

REPORTS AND RECOMMENDATIONS OF THE BOARD

911 ROAD SIGNS

Mr. Crabtree asked about the installation of the 911 Road signs.

Mr. Poe stated he has not able to get with Mr. Bailey on that, he will get with him by the end of the week.

ILLEGAL DUMPSITE

Mr. Crabtree asked Mr. Poe to get with Mr. Fleenor about the illegal dumpsite in Hagan.

Mr. Poe stated that he would check with Mr. Fleenor.

BEECH GROVE BRIDGE

Mr. Crabtree asked if Mr. Poe was able to gather information with the Cope family.

Mr. Poe stated he has hit a dead end with everybody, and without knowing the family members names, he does not know how to locate them.

ADVERTISE FOR VACANT POSITIONS

Mr. Mosley recommends advertising for the positions that we received resignations for.
BRIDGE ON 58

Mr. Mosley stated that the river bridge on Route 58 will be replaced soon, and he would like to discuss putting in a boat ramp with VDOT.

JASPER CONVENIENCE CENTER

Mr. Slemp stated that he had received a call about the convenience center in Jasper, regarding a recycling building.

Mr. Poe stated he had received an email about the lack of a recycling barn. It is a pretty small site and a barn may not fit.

BOAT RAMP AT DRYDEN

Mr. Slemp stated that there are two big logs that have floated down and is making it hard to get boats in the water, and trash is starting to accumulate.

Mr. Poe stated that it is not a County ramp, but he would look into it.

WEBSITE

Ms. Rowe stated that back in 2012 there was discussion about getting the County Ordinances and County Codes put on the website. It would be good if we could have those on there.

COMCAST

Ms. Rowe asked if Mr. Poe was able to get in touch with Comcast.
Mr. Poe stated he has not been able to but he will keep trying.

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E-911 SOCIAL MEDIA

Ms. Rowe asked if Mr. Bailey was working on an E-911 Social Media Site.

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Mr. Poe stated that Mr. Bailey is working on upgrading his cell phone so that he can update it from his phone.

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TOWER IN WESTERN LEE

Ms. Rowe asked if the COPS grant could be used for a tower.

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Mr. Poe stated that the County's project includes construction of an emergency communication tower.

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TRAILS

Ms. Rowe stated that they are aggressively working on the trail systems, and now there is a concern of not being able to get cell service on some parts of the trail.

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Mr. Poe stated that getting cell towers is consumer driven, and providers typically cover major highway corridors.

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CLOSED SESSION

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

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

It was moved by Mr. Crabtree, 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.

TRANSFER STATION IMPROVEMENTS

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to hire Glass Machinery to make additional grading improvements at the Transfer Station in the amount of $9,870.00. Upon the question being put the vote was as follows.

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

ANIMAL CONTROL OFFICER
It was moved by Mr. Crabtree, seconded by Mr. Mosley, to promote Allen Fortner to Animal Control Officer with a salary of $29,875.00 effective July 1, 2015. Upon the question being put the vote was as follows.

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

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It was the consensus of the Board to advertise for Deputy Animal Control Officer and General Laborer at the Transfer Station.

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It was moved by Mr. Mosley, seconded by Ms. Rowe, to recess to June 24, 2015 at 1:00 pm. Upon the question being put the vote was as follows.

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