

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Lee County Airport Conference Room on May 26, 2016 at 4:00 p.m. thereof.

MEMBERS PRESENT: Charles Slempp, Jr., Chairman
Nathan Cope
D. D. Leonard
Larry Mosley
Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Stacy Estep Munsey, County Attorney
Dane Poe, County Administrator
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: None

MEETING CALLED TO ORDER

The meeting was called to order at 4:24 p.m.

BUDGET WORKSHOP

Mr. Poe reported that the School Board adopted their budget at minimum funding from the County in the amount of \$4,542,042, which is \$157,000 less than the \$4,700,000 the Board had previously decided to budget.

Mr. Slempp stated that since the School Board budget does not include the additional money, the County could add that money back into the County's budget.

Mr. Cope had questions on some of the line item descriptions.

Mr. Poe explained what each line item is used for and the reasons for increases and decreases in the line items.

It was the consensus of the Board to fund the School Board at the Required Local Effort amount of \$4,542,042.

Mr. Poe stated that with that change the budget still sits at a deficit of \$493,523.

CAPITAL PROJECTS

Mr. Cope asked if there was any kind of priority on the list of projects.

Mr. Poe stated that the outside of the old part of the Courthouse needs to be priority, it needs to be acid washed to expose additional weak spots in the mortar and repaired. He is estimating the project to cost around \$75,000. The 911 dispatch consoles are no longer covered by maintenance support so if one position goes down it will have to be replaced. The total cost to replace all three positions is \$52,000. There is currently nothing in the budget for new cruisers.

It was moved by Mr. Mosley, seconded by Mr. Leonard, to recess until June 2, 2016 at 4:00 p.m. at the Lee County Airport. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD