

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

At the Recessed Meeting of the Lee County Board of Supervisors in the Courthouse Conference Room on October 1, 2019 at 5:00 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Vice-Chairman  
Larry Mosley  
Charles Slempp, Jr

MEMBERS ABSENT: Nathan Cope  
Robert Smith

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: Jeny Hughes, Administrative Assistant  
Stacy Munsey, County Attorney

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:08 p.m.

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**INTERVIEWS FOR E-911 DISPATCHER**

**CLOSED SESSION**

It was moved by Mr. Mosley, seconded by Mr. Leonard, 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; Section 2.2-3711 A.5., discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; 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. Leonard, Mr. Mosley, Mr. Slempp

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

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

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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**

**HOSPITAL AUTHORITY DOCUMENTS APPROVAL REGARDING BALLAD  
HEALTH LEASE AND NOTE RECEIVABLE**

Mr. Poe advised that the Lee County Hospital Authority had recently met and approved the Master Agreement with Ballad Health and the Lease Agreement for the Hospital Building. They also approved the Amended and Restated Secure Promissory Note with the County which has been increased from \$1,500,000 to \$1,700,000, which was the original amount of the indebtedness for purchase of the property from Wellmont Health System. The Hospital Authority is requesting the Board's approval of the Master Agreement with respect to the provisions that pertain to the County, and the Amended and Restated Secured Promissory Note. The Board may also wish to amend and restate the County's Deed of Trust.

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the Lee County Hospital Authority and Ballad Health Master Agreement with respect to Sections

2.3(b), 2.4(a), 2.10(b), 5.4 and 6.6 as they pertain to the County of Lee and to approve the Amended and Restated Secured Promissory Note payable to the County of Lee by the Lee County Hospital Authority. Upon the question being put the vote was as follows.

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

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### **AMENDED AND RESTATED DEED OF TRUST**

It was moved by Mr. Slemp, seconded by Mr. Mosley, to authorize the County Attorney to prepare and record an Amended and Restated Deed of Trust for the Hospital property in the amount of \$1,700,000. Upon the question being put the vote was as follows.

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

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

#### **HIRING OF E-911 DISPATCHER**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to hire Misty Clark as E-911 Dispatcher at an annual salary of \$23,723.00. Ms. Clark is hired on a one-year probationary period and her first day of employment will be October 7, 2019. Upon the question being put the vote was as follows.

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

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

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