

VIRGINIA: County of Lee, to-wit:

At the Recessed Joint Meeting of the Lee County Board of Supervisors and the Lee County School Board in the Meeting Room of the Lee County School Board on February 28, 2019 at 6:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
Michael Kidwell
Rob Hines
Ty Harber
Debbie Jessee
Pam Fannon
Brian Austin, School Superintendent
Brian Dean, Assistant Superintendent
Christine Vanzant, Clerk of School Board

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

MEETING CALLED TO ORDER

The meeting was called to order at 6:00 p.m.

APPROVAL OF THE AGENDA

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the agenda as presented. Upon the question being put the vote was as follows.

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

**REPORTS OF THE DIVISION SUPERINTENDENT AND COUNTY
ADMINISTRATOR**

Brian Austin, School Superintendent, presented information regarding anticipated revenues for the Fiscal Year 2019 – 2020 budget year. State Funding is expected to increase approximately \$800,000.00 with the Required Local Effort expected to decrease approximately \$107,000.00 due to a decrease in expected enrollment of 75 students. The School Board will be asking the Board of Supervisors to provide level funding with the current fiscal year. He also provided information on state salary increases for SOQ covered positions. There was also a general discussion of current and future capital projects that are needed.

RECYCLING UPDATE

Mr. Poe updated the Board on the transition to a temporary recycling facility.

It was moved by Mr. Leonard, seconded by Mr. Smith, to recess to March 11, 2019 at 5:00 p.m. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD