

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

At the Recessed Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on November 8, 2012 at 5:00 p.m. thereof.

MEMBERS PRESENT: Tina Rowe, Chairman  
Carl Bailey  
Jason Crabtree  
Larry Mosley

MEMBERS ABSENT: Charles Slemp, Jr.

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: None

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**MEETING CALLED TO ORDER**

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

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**CLOSED SESSION**

It was moved by Mr. Crabtree, seconded by Mr. Bailey, 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 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

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Mr. Slemp entered the meeting at 6:03 p.m.

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It was moved by Mr. Bailey, 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

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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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**HIRING OF E-911 DISPATCHER**

It was moved by Ms. Rowe, seconded by Mr. Mosley, to hire Melisha Alsup as E-911 Dispatcher. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Mosley, Ms. Rowe  
VOTING NO: Mr. Bailey, Mr. Crabtree  
ABSTAIN: Mr. Slemp

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It was moved by Mr. Bailey, seconded by Mr. Crabtree, to hire Patricia Hounshell as E-911 Dispatcher. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree  
VOTING NO: Mr. Mosley, Ms. Rowe  
ABSTAIN: Mr. Slemp

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It was moved by Mr. Bailey to hire Shane Dennis as E-911 Dispatcher. The motion failed to get a second.

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It was moved by Mr. Mosley, seconded by Mr. Slemp to hire David Goins as E-911 Dispatcher. Upon the question being put the vote was as follows.

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Prior to the vote there was a brief discussion on the motion. Mr. Mosley withdrew his motion.

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It was consensus of the Board to allow Mr. Slemp to interview the candidates he was absent for, prior to the November 20, 2012 meeting.

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It was moved by Mr. Bailey, seconded by Ms. Rowe to adjourn the meeting. Upon the question being put the vote was as follows.

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