

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Lee County Courthouse Conference Room on January 7, 2014 at 4:00 p.m. thereof.

MEMBERS PRESENT: Charles Slemp, Jr., Chairman
Jason Crabtree
Larry Mosley

MEMBERS ABSENT: Carl Bailey
Tina Rowe

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

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

MEETING CALLED TO ORDER

The meeting was called to order at 4:20 p.m.

REVIEW DESIGN PLANS FOR CIRCUIT COURTROOM, DISTRICT COURT CLERK'S OFFICE, AND EXTENSION OFFICE

The Board viewed the Circuit Courtroom and the District Court Clerk's Office.

DISTRICT COURT CLERK'S OFFICE

Mr. Mosley stated that he would like to see the plans for the District Court Clerk's Office looked at again.

Mr. Poe asked if the conference room should be included or taken out.

Mr. Mosley stated that there is one shot to get this right, and there will need to be enough storage for the coming years.

CIRCUIT COURTROOM

Mr. Poe stated that the Board wanted to leave the Victim Witness office where it is now, and convert the storage room to a witness room for the Circuit Courtroom renovation.

Mr. Crabtree asked what the turnaround time would be once the engineer has been notified of the changes.

Mr. Poe stated that it would depend on their schedule and would require a face-to-face meeting.

EXTENSION OFFICE

Mr. Crabtree asked if the space of each of the rooms had decreased by 2 feet.

Mr. Poe stated that the building plan is 2,920 square feet.

Mr. Crabtree asked what the planned exterior was.

Mr. Poe stated it was a metal roof, brick veneer half way up, aluminum windows and fiber cement trim and siding.

Mr. Mosley stated that the mechanical electrical room should be centrally located.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

CLOSED SESSION

It was moved by Mr. Slemp, seconded by Mr. Mosley, to enter Closed Session pursuant to 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. Crabtree, Mr. Mosley, 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. Crabtree, Mr. Mosley, 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.

It was moved by Mr. Mosley, seconded by Mr. Slemph, to authorize the County Administrator to negotiate for additional property for an additional gas monitoring well at the landfill. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Crabtree, Mr. Mosley, Mr. Slemph

REPORTS AND RECOMMENDATIONS OF THE BOARD

COURTHOUSE SECURITY CAMERA

Mr. Crabtree stated that he would like the Board to keep in mind moving forward with security cameras at the entrances of the Courthouse.

STONE MOUNTAIN HEALTH CLINIC

Mr. Crabtree asked if Stone Mountain was going to come back to another Board meeting.

Mr. Poe stated that he thought Mr. Bailey was going to try to pursue that on the Public Service Authority side.

IDA DIRECTOR

Mr. Crabtree asked if Michael James could be at the next meeting and give an update on prospects.

It was moved by Mr. Crabtree, seconded by Mr. Slemph to adjourn. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Crabtree, Mr. Mosley, Mr. Slemph
