

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Third Floor Conference Room of the Lee County Courthouse on April 2, 2014 at 5:00 p.m. thereof.

MEMBERS PRESENT: Charles Slemp, Jr., Chairman
Jason Crabtree
Carl Bailey
Tina Rowe

MEMBERS ABSENT: Larry Mosley

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

OTHERS ABSENT: None

MEETING CALLED TO ORDER

The meeting was called to order at 5:02 p.m.

PERSONNEL AND INVESTING OF PUBLIC FUNDS

CLOSED SESSION

It was moved by Mr. Slemp, 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 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. Bailey, Mr. Crabtree, Ms. Rowe, Mr. Slemp

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

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

SOLID WASTE DISPOSAL

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to accept the Solid Waste Disposal bid from the City of Bristol at the cost of \$16.25 per ton for the first year, finishing at \$17.24 per ton in the fifth year. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Ms. Rowe, Mr. Slempp

SOLID WASTE LOADING AND HAULING

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to accept the Solid Waste Loading and Hauling bid from Marcum Oil Company at the cost of \$3.00 per ton loading fee for five years and hauling cost of \$14.50 per ton for the first year and ending at \$14.75 per ton in the fifth year. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Slempp
ABSTAINING: Ms. Rowe

BUDGET WORKSHOP

Mr. Poe reported that he has not been able to go through all of the requests completely, and there are still a few agencies that have not submitted their request.

Mr. Bailey asked about the State revenues, because it will probably be in June before the State passes their budget.

Mr. Poe stated that there are three different versions for the School Board's budget, and he used the figures from the highest budget. He added that he was conservative on the local revenue and is showing that at around \$26 million, which leaves the budget approximately \$1.5 million short. Mr. Poe will continue working on the budget to try to eliminate the shortfall.

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

VOTING AYE: Mr. Bailey, Mr. Crabtree, Ms. Rowe, Mr. Slempp