

VIRGINIA: County of Lee, to-wit:

At the Regular Meeting of the Lee County Board of Supervisors in the Circuit Courtroom of the Lee County Courthouse on May 20, 2014 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

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

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

INVOCATION

Emery Minton, Jr., Pastor of Christian Life Fellowship led in the Invocation.

PLEDGE TO THE FLAG

Emery Minton, Jr. led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 5:22 p.m.

PUBLIC HEARING

PROPOSED DISPOSITION OF REAL PROPERTY

The Lee County Board of Supervisors held a Public Hearing on Tuesday, May 20, 2014 at 5:00 p.m. in the Circuit Courtroom of the Lee County Courthouse in Jonesville, Virginia. The purpose of the Public Hearing is to receive public comment on the proposed disposition of portions, or the entirety, of the Ewing Elementary School property, the Stone Creek Polling House property and the Jasper Polling House property.

The Chairman opened the floor for public comment and advised that each speaker would be limited to a three minute time period for individuals, five minutes for group.

There was no public comment.

The Chairman closed the floor for public comment.

Mr. Poe reported that the Board had talked about this previously and we had only recently received the actual deed to the school building property. With action taken by the Electoral Board and Board of Supervisors last year, the Stone Creek and Jasper polling houses were no longer needed.

DEPARTMENTAL REPORTS

SOLID WASTE

Gary Collingsworth, Transfer Station Supervisor, reported that there was 1,241.17 tons of garbage and 11.38 tons of tires hauled from the facility in April. He reported that his department has been working on getting the Thomas Walker pool ready for operation, and mowing has started. He has received complaints about scavenging at some of the Convenience Center sites. He stated his department will be working on stump removal and drainage ditches on the Landfill property and will continue the everyday projects.

Mr. Mosley asked if the newer truck was operating correctly now.

Mr. Collingsworth stated that there has not been any issues with it in two months.

Mr. Poe stated that Mr. Collingsworth might want to comment on the new hauling company.

Mr. Collingsworth stated that Marcum Oil took over on May 1 with the trash hauling. They have been able to keep everything up, keeping it clean and moved out, and everything is going well.

LITTER CONTROL

Josh Fleenor, Litter Control Coordinator, reported that there are 76 people in the Community Service Program with 55 participating, 7 people completed the program and 44 people were removed. Assign-A-Highway has 77 people with 51 participating. He stated he conducted a litter pick-ups on Highway 58 from the Water Station to Cooney Hollow Loop, the first 3 miles of Old Woodway Road and portions of Campground Road, Maple Hill Road, Country Club Road and Hurricane Bridge Road. He did a presentation at Dryden Elementary School for the Second Grades. He stated that on June 7 he would be holding a Trash for Treasure Day at Leeman Field with Keep Southwest Virginia Beautiful. He reported that the Recycling Truck has been repaired. The grand opening for the Stone Creek Outdoor Classroom was held on April 24th. He stated that he has had complaints on several properties and has sent letters to the property owners.

TOURISM

Ashley Long, Tourism Director, reported that she has received a proposal from Stallard Studios for a brochure. The Tourism Committee approved Stallard's proposal for 20,000 brochures and website development for \$5,452.00. She asked that the Board give

some input on what they would like to showcase from their districts to be on the brochures. She added that the Jonesville's Farmers Market will start May 30, and will be every Friday from 4 p.m. - 7 p.m. and will feature live music once a month.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

The Treasurer's Report for the month of April 2014 was submitted as follows:

Revenues	\$ 4,284,730.19
Expenditures	\$ 5,151,139.37
General Fund	\$ 11,515,923.04
Total Assets and Liabilities	\$ 16,686,682.12

PUBLIC EXPRESSION

The Chairman opened the floor for public comment and advised that each speaker would be limited to a three minute time period for individuals, five minutes for group.

Jerry Burgan, Ocoonita, reported that the litter issue he had been coming to the Board about had not yet been corrected. He stated that Mr. Fleenor came and took some pictures, and Mr. Poe took some pictures.

Mr. Poe stated that this location is not high on the priority list because there are areas that are a lot worse. He advised that Mr. Fleenor would include this site in his schedule but it would be some time before it was addressed.

Richard Shuler, PSA Board Member, introduced Tracy Puckett as the new PSA Director. He stated that Mr. Puckett comes from the Virginia Rural Water Association.

There was no further public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Bailey, seconded by Mr. Crabtree, to approve the minutes of the April 15, 2014 Regular Meeting, and the April 29, 2014 Recessed Meeting. Upon the question being put the vote was as follows.

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve the disbursements for the month of April in the amount of \$146,438.40. Upon the question being put the vote was as follows.

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

DELEGATIONS

**ROBINSON, FARMER, AND COX
CORBIN STONE
FY 2013 AUDIT**

Corbin Stone presented the audit brief, stating that the General Fund balance is up at a comfortable level from a low point in 2006. The fund balance covers long-term debt ratio at this time. Local Revenues have been growing at a rate of 1.7% while State revenue is declining at a rate of 1%. Expenditures for the period have shown a decrease of .4% and he added that he has not seen a locality keep expenditures down at this rate.

Mr. Poe stated that the County and Social Services are due for an actuarial update this year, and he had a lead on a private individual that provides that service.

**MOUNTAIN EMPIRE COMMUNITY COLLEGE
DR. SCOTT HAMILTON**

Dr. Scott Hamilton, President of Mountain Empire Community College, reported that there was a goal to increase enrollment however Mountain Empire was down 1% for the year. There were 395 graduates for this semester. The campus improvements are complete, and there will be some additional improvements in the near future. The College has been conducting fund raising for the college foundation.

**DANIEL BOONE SOIL AND WATER CONSERVATION
SOIL AND WATER REPORT UPDATE
ROGER ELKINS AND JERRY INGLE**

Mr. Elkins and Mr. Ingle were not able to attend the meeting.

FINANCE

MONTHLY APPROPRIATIONS

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to adopt the following Resolution. Upon the question being put the vote was as follows.

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

**RESOLUTION
MONTHLY APPROPRIATIONS
14-010**

WHEREAS, the Lee County Board of Supervisors has approved the Lee County Public School Budget and Virginia Public Assistance Budget for FY2013-14; and

WHEREAS, it is now necessary to appropriate sufficient funds for the contemplated expenditures as they are contained in the Lee County Public School and Virginia Public Assistance Budgets;

NOW, THEREFORE, BE IT RESOLVED, that the following activities 1/12 of the amount shown is appropriated for a 1-month period ending June 30, 2014;

VIRGINIA PUBLIC ASSISTANCE

Federal/State Funds	\$ 5,978,599
Local Funds	<u>1,077,062</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE	\$ 7,055,661

LEE COUNTY PUBLIC SCHOOLS

Categorical Appropriation:

Instruction	\$ 23,912,714
Administration, Attendance and Health	1,721,521
Pupil Transportation	1,937,730
Operation and Maintenance	3,307,797
School Food Services	1,558,843
Facilities	460,218
Technology	712,278
Partially Self-Funded Insurance Fund	<u>3,990,000</u>
TOTAL	\$37,601,101

Source of Revenue:

Federal Funds	\$ 4,066,300
State Funds	24,206,669
Other Funds	71,600
Self Insured Health Fund	3,990,000
Local Funds	4,561,621
Textbook Carryover Funds	<u>704,911</u>
TOTAL PUBLIC SCHOOLS	\$ 37,601,101

1. The Lee County Treasurer is hereby authorized and directed to transfer sums as needed to meet expenses already incurred. The transfer will be from the General Fund to the Public School and Virginia Public Assistance funds and will not exceed the foregoing one and three months appropriations.

The Lee County Treasurer is also directed to revert all unexpended balances of the Public School and Virginia Public Assistance Funds to the General Fund as of the beginning and ending of Fiscal Year 2013-2014.

NEW BUSINESS

BOARD APPOINTMENTS

LONESOME PINE OFFICE ON YOUTH

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to table this appointment until next month. Upon the question being put the vote was as follows.

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

REDEVELOPMENT AND HOUSING AUTHORITY

It was moved by Mr. Slemp, seconded by Mr. Crabtree, to re-appoint Linda Wampler to a four-year term on the Redevelopment and Housing Authority. Ms. Wampler's term will expire on May 31, 2018. Upon the question being put the vote was as follows.

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

HOSPITAL AUTHORITY

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to appoint Patton Speak to a two-year term on the Hospital Authority. Mr. Speak's term will expire on April 30, 2016. Upon the question being put the vote was as follows.

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

TOURISM COMMITTEE

It was the consensus of the Board to table this appointment until next month.

MOUNTAIN EMPIRE COMMUNITY COLLEGE

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to table this appointment until next month. Upon the question being put the vote was as follows.

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

COURTHOUSE SECURITY CAMERAS

Mr. Poe reported that he has obtained a quote to add four additional cameras to the security camera system for the Courthouse. The current system has cameras around and inside the Sheriff's Office and E-911 Dispatch areas. The additional cameras would cover the north and east sides of the Courthouse. All the cameras would be tied into one recording unit. The existing DVR unit will not handle the additional cameras and the quote includes a new 16 channel DVR and a 32-inch monitor. The total quote cost is \$4,551.46 installed.

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to accept the bid from Wells Communication for a new camera system in the amount of \$4,551.46. Upon the question being put the vote was as follows.

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

VRS RATE ELECTION RESOLUTION

Mr. Poe reported that the Virginia Retirement System requires that the County elect its contribution rate for the biennium beginning July 1, 2014. The County may select either the rate certified by the VRS Board of Trustees (12.23%) or the alternate rate calculated and allowed by VRS (9.78%). Selecting the alternate rate would reduce the costs next year but will result in higher rates in future years as the County would be underfunding its retirement obligations and would have to report this as a liability on its financial reports. Mr. Poe recommends electing the VRS certified rate of 12.23%, which is a pay-as-you-go scenario and should result in less dramatic increases in the future.

It was moved by Ms. Rowe, seconded by Mr. Slemp, to table the VRS Rate Selection until next month. Upon the question being put the vote was as follows.

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

ANNUAL COAL ROAD PLAN

Mr. Poe reported that the Coal Road Committee met recently and adopted a plan for the upcoming fiscal year. The plan includes \$12,000 for paving overlay of a small portion of Sub Hollow Drive and \$2,500 for gravel funds for each district.

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to adopt the following Resolution. Upon the question being put the vote was as follows.

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

RESOLUTION APPROVED ANNUAL PLAN FOR THE IMPROVEMENT OF COAL HAUL ROADS FOR PERIOD ENDING JUNE 30, 2015 14-011

WHEREAS, the Lee County Severance Tax Ordinance as adopted and amended provides that the Coal Road Improvement Advisory Committee shall prepare a plan for the improvements of coal haul road; and,

WHEREAS, such a plan has been submitted for approval to the Lee County Board of Supervisors; and,

WHEREAS, revenue available for the improvements of roads pursuant to the Severance License Tax Ordinance is estimated to be \$24,500 by June 30, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the projects listed below are hereby approved as the Annual Plan for Fiscal Year 2014/2015.

Route	Type of Improvement And Allocation	Length	Allocation
Sub Hollow Dr	Pavement Overlay From: Route 58 To: 0.05 Mi. N. of Route 58 Estimated Cost: \$12,000	0.05 Miles	\$ 12,000

BE IT FURTHER RESOLVED, that the Board of Supervisors distribute \$2,500 to each Board of Supervisors Member to be used on public/private roads that are in need of gravel and serve at least three occupied houses.

SEMINARY POLLING HOUSE BIDS

Mr. Poe reported that the bids for the Seminary Polling Housing framing and finishing were due on May 1, 2014. Two bids were received and the results were as follows.

Warren Electric & Heating & Cooling 507 Wood Ave. E. Big Stone Gap, VA 24219	\$9,889.24
James McPherson, Contractor 717 Dryden Heights Drive Dryden, VA 24243	\$9,950.00

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to reject all bids on the Seminary Polling House. Upon the question being put the vote was as follows.

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

It was moved by Mr. Slemp, seconded by Mr. Mosley, to have the Transfer Station crew work on finishing the inside of the Seminary Polling House as time allows. Upon the question being put the vote was as follows.

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

ROOF REPAIRS FOR RADIO EQUIPMENT BUILDING

Mr. Poe reported that the County has an emergency communications radio tower at the old airport property near Pennington Gap. The roof of the small building in which the control equipment is located is in very bad condition and needs to be replaced. If there are no objections, he will prepare specification and bid this project as soon as possible to prevent damage to the equipment.

It was the consensus of the Board to bid the Roof Repairs for the Radio Equipment Building.

TREASURER'S REQUEST

Mr. Poe reported that he has received a request from the Treasurer stating that the 84th Annual Conference will be held in Wise County on June 18-21, 2014. This is the first time the conference has been held this far west. The Treasurer is requesting a donation to the Treasurers' Association from the Board of Supervisors.

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to approve a donation to the Treasurer's Association in the amount of \$415 cash or gift. Upon the question being put the vote was as follows.

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

RADIO SYSTEM UPDATE

Mr. Poe reported that the Hunters Gap Tower Site lease is now complete and the County will proceed with co-location of the emergency radio system on the State Police tower site. This will allow focus on the majority of the COPS Technology Grant funds on a possible new radio tower site in the western portion of the County to remedy some of the radio coverage problems there. The current plan is to replace the existing repeater at Hunters Gap with a new one since the old one has reached end of life and is experiencing some problems. The move to the State Police tower is a good time to make the change. He added that the County's current emergency radio system consists of a low band repeater at Hunters Gap for law enforcement and other emergency services utilizing low band, and the high band repeaters at Hunters Gap, old Pennington Gap airport and near Thomas Walker High School for fire and rescue radio traffic. When we move to the State Police tower, we need to replace the existing low band repeater. This will keep the radios operational for a while but we still have some coverage issues in certain parts of the County where there is no radio communication. After several discussions between the Sheriff's Department, E-911 and the radio service provider, all parties believe a move to high band needs to be considered within the next 3-5 years. To accomplish this, we will probably need to replace all mobile units, the Hunters Gap repeater system, and add two or three additional repeaters at other locations in the County to provide better coverage. The current cost of replacing all mobiles, the existing repeater, and adding two additional repeaters is approximately \$120,000. He stated that if the County stays low band, we could upgrade radios over a longer period of time; however, with limited products to choose from, we will probably experience more equipment failures and decreasing availability of manufacturer product support for repairs and service. While there is no immediate action required, Mr. Poe suggests the Board consider an application for a Homeland Security Grant for this project. As of now, the grant program is available each year but there is no guarantee on the amount of funding available from year to year. Also, if we apply this year and do not get an award, we could potentially strengthen a future application with the information learned in this application process.

It was moved by Mr. Mosley, seconded by Ms. Rowe, to pursue a Homeland Security Grant for a new radio system. Upon the question being put the vote was as follows.

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

RESOLUTION HONORING PAUL KUCZKO

Mr. Poe reported that Mr. Kuczko recently announced his decision to retire and the Resolution acknowledges many of his accomplishments during his tenure at the Office on Youth.

It was moved by Mr. Slemp, seconded by Ms. Rowe, to adopt the following Resolution. Upon the question being put the vote was as follows.

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

**RESOLUTION
14-012**

HONORING PAUL ANTHONY KUCZKO

WHEREAS, Paul Anthony Kuczko was born to Joe and Stella Sue Kuczko along with five siblings; and

WHEREAS, Paul Anthony Kuczko graduated Cum Laude in 1978 from East Tennessee State University with an Associates of Arts Degree in Law Enforcement and graduated Cum Laude in 1979 from East Tennessee State University with a Bachelor's of Criminal Justice/Anthropology; and

WHEREAS, Mr. Kuczko served as Director of the Lonesome Pine Office on Youth from 1980 – 2013 where he developed over 60 programs and /or services that advocate for the needs of youth and families in Southwest Virginia; and

WHEREAS, Paul Anthony Kuczko played a significant role in the development of three coffee table books and two music CD's which portray the musical history of the Appalachian Region, pictorial histories of Lee and Wise Counties and *Life in the Coal Camps of Wise County*, touched the lives of many Lee and Wise County youth as he enriched their lives by their participation in the development of these books and CD's; and

WHEREAS, Paul Anthony Kuczko is the recipient of numerous honors and awards including:

- President Ronald Reagan's Award for Volunteer Service
- US Department of Justice, Model Community Delinquency Prevention
- Governor's Award, Certificate of Appreciation (Child Abuse/Neglect Prevention)
- Volunteers in Service to Families and Youth, Board Member of the Year
- Kingsport Times News, Distinguished Community Service Award
- United Way of Southwest Virginia, Gold Volunteer Certificate
- Governor's Award for Volunteer Excellence
- The National Child Labor Committee's NCLC Lewis Hines Award, Certificate of Honor
- Governor's Award for Excellence in substance Abuse Prevention
- Governor's Award for Anti-Drug Efforts

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors expresses its gratitude and appreciation to Paul Anthony Kuczko and wishes him much health and happiness in a well deserved retirement.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

Mr. Callahan stated that the Board held a public hearing on the Ewing School property but did not take a vote, and asked if that would be brought up later.

Mr. Poe stated that there is not a proposal on the Ewing property at this time.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR
BIDS ON STONE CREEK AND JASPER

Mr. Poe asked if the Board wanted to take sealed bids on the Jasper and Stone Creek Polling Houses.

It was the consensus of the Board to take sealed bids on the Jasper and Stone Creek properties.

TRAILS UPDATE

Mr. Poe reported that he met with the Town of Pennington Gap, and due to some changes that were made that could affect the Tobacco Commission Grant, he would like to take this item up in closed session.

DCR GRANT UPDATE

Mr. Poe reported that the grant is now open and applications are due June 5th but significant changes have been made in the grant this year. There is a total of \$1,000,000 available statewide. The maximum grant request is \$500,000 which means you have to have a million dollar project since it is a 50/50 match. The minimum request is \$300,000 which means there has to be a \$600,000 project to qualify. The last estimate that we had for our proposed project was about \$310,000. At this point we do not have a project that would qualify.

HICOK, FERN, BROWN AND GARCIA PROPOSAL

Mr. Poe reported that last year there was discussion of bidding out the Accounting Consulting Services for this year. The contract for the actual audit work ends this year. Since this is the last year of the audit work, Mr. Poe recommends leaving them as is this year and bidding them both out next year. If the Board wishes to remain with Hicok, Fern, Brown and Garcia there is a proposal for this year's Consulting Services in the amount of \$18,935.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to accept the proposal from Hicok, Fern, Brown and Garcia for Consulting Services for the year ending June 30, 2014 in the amount of \$18,935. Upon the question being put the vote was as follows.

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

CORRECTING SCHOOL BOARD APPROPRIATIONS

Mr. Poe reported that there had been five supplemental appropriations for the School Board this year. Because some of the Resolutions were adopted out of the order

in which they were initially presented the totals on the October and April appropriations are incorrect. He stated that there is no money involved in adopting this Resolution, it is only to correct the total amount appropriated for the year.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to adopt the following Resolution. Upon the question being put the vote was as follows.

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

**RESOLUTION
CORRECTING REVISED TOTAL OF LEE COUNTY SCHOOL
BOARD APPROPRIATION FOR FISCAL YEAR 2013-14
14-014**

WHEREAS, the Lee County Board of Supervisors approved an original appropriation to the Lee County School Board for Fiscal Year 2013-14 in the amount of \$37,601,101.00 on June 27, 2013; and

WHEREAS, the Board of Supervisors approved supplemental appropriations on the following dates and in the following amounts:

July 31, 2013	\$ 499,000.00
September 17, 2013	\$ 481,511.20
October 15, 2013	\$ 213,000.00
November 19, 2013	\$ 100,000.00
April 29, 2014	\$ 147,198.93

WHEREAS, errors occurred in October 15, 2013 and April 29, 2014 appropriation resolution as a result of using the wrong carry forward balances;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors hereby affirms the revised total Lee County School Board appropriation for the 2013-14 fiscal year is Thirty Nine Million, Forty One Thousand, Eight Hundred Eleven Dollars and Thirteen Cents (\$39,041,811.13).

RESCIND SUPPLEMENTAL APPROPRIATION TO SOCIAL SERVICES

Mr. Poe reported that a review of financial records has revealed a supplemental appropriation made to Social Services in identical amounts for both the months of January and February of this year. To correct this matter, Mr. Poe requests the Board rescind the supplemental appropriation of \$115,000.00 to fund 002 approved on February 18, 2014 as follows:

Line Item 4-002-053100-004	\$30,000.00
Line Item 4-002-053100-0012	\$85,000.00

It was moved by Ms. Rowe, seconded by Mr. Mosley, to rescind the February supplemental appropriation as presented. Upon the question being put the vote was as follows.

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

SECONDARY SIX-YEAR PLAN AND CONSTRUCTION BUDGET

It was moved by Mr. Bailey, seconded by Mr. Crabtree, to adopt the following resolution. Upon the question being put the vote was as follows.

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

**RESOLUTION
SECONDARY SIX-YEAR ROAD PLAN
14-015**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2014/15 through 2019/20) as well as the Construction Priority List (2014/15) on May 20, 2014, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Allen Sumpter, Wise Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2014/15 through 2019/20) and the Construction Priority List (2014/15) for Lee County, Virginia;

NOW, THEREFORE, BE IT RESOLVED, that since said Plan appears to be in the best interests of the Secondary Road System in Lee County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2014/15 through 2019/20) and Construction Priority List (2014/15) are hereby approved as presented at the public hearing.

REMOTE AREA MEDICAL

Mr. Poe reported that he had been contacted by Dr. Smiddy, and RAM founder, Stan Brock about the possibility of holding a RAM Clinic at the Airport on September 13 and 14, 2014. There will be an organizational meeting on Friday May 30, 2014 at 1:00 p.m. at the Airport.

CLOSED SESSION

It was moved by Ms. Rowe, seconded by Mr. Crabtree, 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 and Section 2.23711 A.7., Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retaining by a public body regarding specific legal matters requiring the provision of legal advise by such counsel. Upon the question being put the vote was as follows.

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

ECONOMIC DEVELOPMENT FUND

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to recommend to the Lee County Industrial Development Authority that \$65,000 be approved from the Economic Development Fund for an economic development project. Upon the question being put the vote was as follows.

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

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to recess until June 4, 2014 at 5:00 pm. Upon the question being put the vote was as follows.

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