

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 May 28, 2015 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: Jason Crabtree

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: C.M. Callahan, Jr., County Attorney
Jeny Hughes, Administrative Assistant

MEETING CALLED TO ORDER

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

CONSULTING ACCOUNTING SERVICES CONTRACT AGREEMENT

Mr. Poe presented the Board with a copy of the proposed agreement with Hicok, Fern and Company for consulting accounting services. The agreement is for a three year term with the option to renew for two additional one-year terms. The estimated annual fee is \$18,935 based on their experience with the work. A motion to approve the agreement is requested.

It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve the Consulting Accounting Services Contract Agreement with Hicok, Fern and Company. Upon the question being put the vote was as follows.

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

AUDITING SERVICES CONTRACT AGREEMENT

Mr. Poe presented the Board with a copy of the proposed agreement with Robinson, Farmer, Cox Associates for auditing services. The agreement is for a three year term with the option to renew for two additional one-year terms. The fee for the first year of service is \$41,700 with a 3% increase each contract year. A motion to approve the agreement is requested.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve the Auditing Services Contract Agreement with Robinson, Farmer, Cox Associates. Upon the question being put the vote was as follows.

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

HOSPITAL AUTHORITY REQUEST

Mr. Poe reported that the Hospital Authority was required to pay \$66,006.64 in real estate taxes that had been assessed against Wellmont Health System as part of the purchase price of the hospital. The Hospital Authority is requesting that the Board of Supervisors make a donation to the Authority equal to those funds, which the Authority plans to use as working capital as they work to re-open the hospital in Lee County.

It was moved by Ms. Rowe, seconded by Mr. Mosley, to approve the donation to the Hospital Authority in the amount of \$66,006.64. Upon the question being put the vote was as follows.

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

SUPPLEMENTAL APPROPRIATIONS

BOARD OF SUPERVISORS

It was moved by Mr. Bailey, seconded by Mr. Slempp, to approve a supplemental appropriation in the amount of \$100,000.00 to the Board of Supervisors as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$100,000.00
Expenditure		
4-001-11010-5899	Miscellaneous	\$100,000.00

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

JAIL OPERATIONS

It was moved by Mr. Bailey, seconded by Mr. Slemph, to approve a supplemental appropriation in the amount of \$12,883.07 to the Jail Operations as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$12,883.07
Expenditure		
4-001-33100-3160	True-Up for Previous FY	\$12,883.07

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

IMAGINATION LIBRARY

It was moved by Mr. Bailey, seconded by Mr. Slemph, to approve a supplemental appropriation in the amount of \$10,000.00 to the Imagination Library as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-025-12010-0001	Imagination Library Revenue	\$10,000.00
Expenditure		
4-025-61322-6020	Imagination Library Expenses	\$10,000.00

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

BUDGET WORKSHOP

Mr. Poe reported that the budget as presented tonight shows a deficit of \$1,340,183. He reported that he made routine reductions to line items and included a salary increase of 2% for all employees to be effective September 1. The Board will need to decide if this is to be an across the board increase or an average of 2% with all

employees receiving an equal amount. Reductions were also made to the Commissioner of Revenue's travel expense and Treasurer's part-time salaries and the Electoral Board's request for a building at Keokee was eliminated since the school is available or the Robbins Chapel portable building could be utilized there if the Robbins Chapel precinct is eliminated. The Sheriff's Vehicle department includes funding for the lease purchase of four new cruisers and payments for existing vehicle loans/lease payments. New vehicles have also been budgeted for the Building Inspector, Animal Control and a new garbage packer truck due to age and wear of the existing vehicles. Daniel Boone Soil and Water Conservation's request was reduced to level funding since they will not be administering the stormwater management program. The School Board budget request has been reduced to the Required Local Effort of \$4,878,669. Mr. Poe also advised that the Board should clarify whether a budgeted amount of \$160,750 to the Industrial Development Authority is an expense appropriation or a loan. If it is intended as a loan, it will not be included in the budget.

It was the consensus of the Board that any raises should be made as equal amounts to each employee.

It was the consensus of the Board that the possible payment of \$160,750 to the IDA will be a loan.

Ms. Rowe asked if Spearhead Trails submitted a request for funding.

Mr. Poe stated that it was not in his paperwork, but he will look into it.

It was the consensus of the Board to conduct the public hearing for the proposed budget at the June Regular Meeting.

CLOSED SESSION

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

It was moved by Mr. Mosley, seconded by Ms. Rowe, 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.

FCCLA

It was moved by Mr. Mosley, seconded by Ms. Rowe, to donate \$539.96 to The Lee County Career and Technical Center chapter FCCLA for National Conference Expense. Upon the question being put the vote was as follows.

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

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

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

