

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

At the Regular Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on July 21, 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  
C.M. Callahan, Jr., County Attorney

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

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**INVOCATION**

Mike Humfleet, Pastor First Baptist Church of Jonesville, led in the invocation.

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**PLEDGE TO THE FLAG**

Larry Mosley led the Pledge to the Flag.

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:12 p.m.

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**AMEND AGENDA**

It was moved by Mr. Bailey, seconded by Mr. Mosley, to amend the agenda to hear Greg Edwards prior to the public hearings. Upon the question being put the vote was as follows.

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

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**DELEGATIONS**

**GREG EDWARDS  
LEE COUNTY DRUG COURT**

Greg Edwards stated that the goal of this program is to make the people in the program productive citizens again. He gave the Board an update of success stories on two people that have completed that program. He stated that the Board gave the Drug Court program \$1,500 last year, and less than \$200 of that had been spent. Mr. Edwards asked the Board to re-appropriate the remaining money back to the Drug Court.

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**SUPPLEMENTAL RE-APPROPRIATION**

**DRUG COURT**

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve a supplemental re-appropriation in the amount of \$1,385.72 to the Drug Court as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$1,385.72
Expenditure		
4-001-21100-5899	Drug Court	\$1,385.72

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

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**PUBLIC HEARING**

**PROPOSED CONSOLIDATION OF ROBBINS CHAPEL AND KEOKEE  
ELECTION PRECINCTS**

The Lee County Board of Supervisors held a Public Hearing on Tuesday, July 21, 2015 at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing was to take public comment on a proposed amendment to the Ordinance establishing the boundary lines of election districts, boundary lines of election precincts, and polling places for each precinct in the County of Lee, Virginia. If adopted, the amendment will make the following change to election precincts and polling places:

- Robbins Chapel Precinct (currently voting across from Robbins Chapel United Methodist Church) will be consolidated into Keokee Precinct and the polling place will be at the former Keokee Elementary School grounds.

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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 a group.

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Jerry Stapleton, Robbins Chapel, stated that even though this is a small precinct that there are several elderly people that go there to vote, and it could create a hardship to get them to Keokee.

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Gary Parsons, Jonesville, stated that closing the Robbins Chapel precinct could result in less people getting to vote due to the road.

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Jason Crabtree entered the meeting at 5:23 pm.

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Debra Artrip, Robbins Chapel, stated that she had spoken with several people that said they simply would not vote if they had to travel to Keokee from Robbins Chapel to vote.

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There was no other public comment.

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The Chairman closed the floor for public comment.

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Mr. Slemph stated that he was against closing the Robbins Chapel precinct because it would be hard to get the elderly people out to vote.

Ms. Rowe stated that she is also against closing the precinct because it is tough to get from Robbins Chapel to Keokee especially if they work in Pennington or Jonesville.

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**PUBLIC HEARING**

The Lee County Board of Supervisors conducted a public hearing on Tuesday, July 21, 2015, at 5:00 p.m., in the General District Courtroom of the Lee County Courthouse, to solicit comment related to the County's intent to file an application to the Virginia Department of Housing and Community Development for designation of a Virginia Enterprise Zone within the county. Proposed zone boundaries and local incentives were presented for discussion.

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Mike James, IDA Director, reported that this is the last year new applications for the Enterprise Zone program will be accepted. The program will be ongoing but they will not be taking new applications. The primary zone will be about a mile east of the Veterinarian school and include all the areas around the State Park. The incentives are basically the same as they were last year. The three Enterprise Zones will be the Town of Pennington Gap, the area around Constitutional Oaks, and the third being around the Vet school.

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Frank Kibler, LENOWISCO, stated the program is even more competitive this year than it was last year. It is a steep challenge for the County, but not many of the competitors can say there is a Vet school in their area.

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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 a group.

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There was no public comment.

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The Chairman closed the floor for public comment.

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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

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**RESOLUTION IN SUPPORT OF  
2016 VIRGINIA ENTERPRISE ZONE DESIGNATION  
15-023**

**WHEREAS**, the County of Lee is eligible to pursue a Virginia Enterprise Zone designation pursuant to the Virginia Enterprise Zone Act; and

**WHEREAS**, the Lee County Board of Supervisors recognizes the significant economic impact such a designation can provide;

**NOW, THEREFORE, BE IT RESOLVED**, that the Lee County Board of Supervisors hereby wishes to pursue a Virginia Enterprise Zone designation for a zone within the county;

**BE IT FURTHER RESOLVED**, that the Lee County Board of Supervisors hereby authorizes its County Administrator to sign and submit any and all appropriate documents necessary to apply for zone designation, and to carry out all program administrative and reporting requirements on its behalf, including identifying and selling all surplus public land, as defined by the Enterprise Zone Regulations, throughout the life of the zone.

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**DEPARTMENTAL REPORTS**

**BUILDING INSPECTION**

Keith Harless, Building Code Official, reported that his office has issued 100 permits for total permit fees of \$30,016.25. Last year's fees for the same quarter was \$5,156.13 for a difference of \$24,860.12.

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**E-911**

Alan Bailey, E-911 Director, reported that dispatch received 5,261 calls, 687 were 911 call, 468 of those were wireless 911 calls. He stated that the radio equipment move is almost complete, and the Text-2-911 feature is almost complete. He reported that the Jasper Fire Department is in final stages of getting their Emergency Medical Service license approved by the State. They hope to have everything completed within the next

couple of weeks. He stated that Lee County is joining with other neighboring jurisdictions on a grant project for a Citizens Alert System. The numerous road signs installations and maintenance have been done throughout the County, but there is still more work to be done.

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Mr. Crabtree asked if the Citizen Alert System is the reverse 911.

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Mr. Bailey stated that it is, but it has not been working for some time.

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Mr. Crabtree stated that he thought that the reverse 911 was in with 911.

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Mr. Bailey stated that it is a completely different system.

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Mr. Crabtree asked if the road sign issues have improved.

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Mr. Poe stated that it has improved, but there are some issues that need to be worked out.

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Mr. Bailey stated that the rescue squads that may not know the area need to be able to see the signs as a missing sign could cause someone to lose a life.

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### **EXTENSION OFFICE**

Jeannie Mullins, Extension Agent, reported that Cecilia Flanary works with young adults that have families and teaches them nutrition, food safety and budgeting. Shelia Belcher held 4-H Share the Fun Talent shows at the schools, she has held Cloverbud meetings at Flatwoods, she took a group of teens on farm tours, and there was a total of 77 students that went to 4-H camp. Amy Fannon had two 4-H Cattle Working Teams which placed 3rd and 9th. She worked with Jeannie to host "Garden Program" meetings to provide assistance to citizens of Lee County to have a garden, she participated in the

Lee County Beef Program, and worked with LMU Vet School offering Beef Quality Assurance Training. Jeannie Mullins presented "Food Safety in Home Canning", she is part of the LENOWISCO Oral Health Planning Committee, she held a sewing class, with several classes to follow. She asked the Board for an update on new offices for her agency.

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Mr. Poe stated he is waiting for a cost estimate on the latest design before presenting it to the Board.

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## **CONSTITUTIONAL OFFICERS**

### **TREASURER'S REPORT**

The Treasurer's Report for the month of June 2015 was submitted as follows:

Revenues	\$ 5,383,736.69
Expenditures	\$ 8,872,637.74
General Fund	\$ 7,068,434.32
Total Assets and Liabilities	\$ 11,326,798.75

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### **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 a group.

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There was no public comment.

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The Chairman closed the floor for public comment.

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### **APPROVAL OF MINUTES**

It was moved by Mr. Slemph, seconded by Mr. Mosley, to approve the minutes of the June 16, 2015 Regular Meeting, June 24, 2015 Recessed Meeting, and June 30, 2015 Recessed Meeting. Upon the question being put the vote was as follows.

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

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**PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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**APPROVAL OF REFUNDS**

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to approve the refund request in the amount of \$300.00 to Francis Arwood. Upon the question being put the vote was as follows.

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

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**APPROVAL OF DISBURSEMENTS**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to approve the disbursements for the month of July in the amount of \$678,852.50. Upon the question being put the vote was as follows.

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

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**DELEGATIONS**

**COY SCALF  
ST. CHARLES RESCUE SQUAD**

Jack Collins, Captain St. Charles Rescue Squad, stated that the Fire Department and Rescue Squad had split on Saturday and he is not sure why Mr. Scalf asked to be put on the agenda, but the rescue squad is still there and trying to run. He stated that Pennington Gap Rescue has covered some of their calls, but there is a mutual aid agreement between the two squads. He stated that he is not asking for anything, but he does not want to lose any funding.

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Mr. Slemph asked if there are any plans to rebuild the Rescue Squad.

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Mr. Collins stated he would like it fix the building up so that a three man crew would be able to stay overnight.

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Mr. Bailey stated the Board would work with them and asked that the squad keep the Board informed of what is going on.

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Mr. Poe stated that Mr. Scalf was in his office when he asked to be put on the agenda to address comments that were made in prior meetings.

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Mr. Bailey suggested that the groups try to get along because the main focus is the people of St. Charles.

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Ms. Rowe stated that they need to try to work together for the benefit of St. Charles.

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**FINANCE**

**PRIOR YEAR SUPPLEMENTAL APPROPRIATIONS**

**GENERAL EXPENSES**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$455.00 to the General Expenses as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$455.00
Expenditure		
4-001-91500-5840	Disbursements General Expenses	\$455.00

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

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**MISCELLANEOUS EXPENSES**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$599.45 to the Miscellaneous Expenses as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-14010-0011	Fines Town of Jonesville	\$ 6.70
3-001-14010-0012	Fines Town of Pennington Gap	\$592.75

Expenditure		
4-001-92100-5910	Disburse Fines to Town of Jonesville	\$ 6.70
4-001-92100-5920	Disburse Fines to Town of Pennington Gap	\$592.75

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

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**HEADSTART**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental appropriation in the amount of \$244,658.61 to Headstart as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-024-33020-0024	Headstart Funds	\$244,658.61

Expenditure		
4-024-62170-5860	Disbursements Head Start	\$244,658.61

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

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**SUPPLEMENTAL RE-APPROPRIATIONS**

**ANIMAL CONTROL**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental re-appropriation in the amount of \$575.00 to the Animal Control as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$575.00

Expenditure		
4-001-35100-6011	Uniforms	\$575.00

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

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### **SHERIFF DEPARTMENT**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental re-appropriation in the amount of \$1,650.00 to the Sheriff Department as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-18990-0002	Sheriff's Donations	\$1,650.00

Expenditure		
4-001-31200-5899	Donation Fund Expense	\$1,650.00

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

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### **SHERIFF DEPARTMENT**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental re-appropriation in the amount of \$52,765.77 to the Sheriff's Department as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-23020-0009	Sheriff's Miscellaneous Grant	\$52,765.77

Expenditure		
4-001-31200-3145	Attorney General Asset Forfeiture	\$52,765.77

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

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### **FINES & FORFEITURES**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental re-appropriation in the amount of \$22,447.60 to the Fines and Forfeitures as follows. Upon the question being put the vote was as follows.

Revenue Source  
3-007-14010-0004                      State Forfeiture Proceeds                      \$22,447.60

Expenditure  
4-007-94100-5840                      State Forfeiture Proceeds                      \$22,447.60

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

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**FINES & FORFEITURES**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental re-appropriation in the amount of \$15.42 to the Fines and Forfeitures as follows. Upon the question being put the vote was as follows.

Revenue Source  
3-007-14010-0005                      Federal Forfeiture Proceeds (SHRF) \$15.42

Expenditure  
4-007-94100-5860                      Federal Forfeiture Proceeds                      \$15.42

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

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**FINES & FORFEITURES**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental re-appropriation in the amount of \$10,825.44 to the Fines and Forfeitures as follows. Upon the question being put the vote was as follows.

Revenue Source  
3-007-14010-0006      Commonwealth Attorney Asset Forfeiture      \$10,825.44

Expenditure  
4-007-94300-5840      Commonwealth Attorney Expenditures      \$10,825.44

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

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**IMAGINATION LIBRARY**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to approve a supplemental re-appropriation in the amount of \$16,845.15 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	\$16,845.15
Expenditure		
4-025-61322-6020	Imagination Library Expenses	\$16,845.15

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

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### **MONTHLY APPROPRIATIONS**

It was moved by Mr. Mosley, 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

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### **RESOLUTION MONTHLY APPROPRIATIONS 15-022**

**WHEREAS**, the Lee County Board of Supervisors has approved the Lee County Public School Budget and Virginia Public Assistance Budget for FY2015-16; 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 August 30, 2016;

Federal/State Funds	\$ 7,082,972
Local Funds	<u>1,292,948</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE	\$ 8,375,920

### **LEE COUNTY PUBLIC SCHOOLS**

Categorical Appropriation:

Instruction	\$ 24,512,881
Administration, Attendance and Health	2,038,267
Pupil Transportation	1,862,995
Operation and Maintenance	3,213,825
School Food Services	1,589,425
Facilities	449,000
Technology	1,262,110
Partially Self-Funded Insurance Fund	<u>4,200,000</u>
 TOTAL	 \$39,128,503

Source of Revenue:

Federal Funds	\$ 4,639,454
State Funds	24,889,483
Other Funds	39,100
Self Insured Health Fund	3,750,000
Local Funds	5,040,466
Textbook Carryover Funds	<u>770,000</u>
 TOTAL PUBLIC SCHOOLS	 \$ 39,128,503

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 month 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 2015-2016.

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**NEW BUSINESS**

**BOARD APPOINTMENTS**

**AIRPORT AUTHORITY**

It was moved by Mr. Crabtree, seconded by Mr. Mosley, 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. Slemph

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**BOARD OF ZONING APPEALS**

It was moved by Mr. Slemm, 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. Slemm

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**BOARD OF ZONING APPEALS**

It was moved by Ms. Rowe, 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. Slemm

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**BAILEYTOWN WATER PROJECT IMPLEMENTATION AGREEMENT**

Mr. Poe stated that recently the County received a Community Development Block Grant in the amount of \$100,000 to assist with constructing one phase of the Baileytown Water Project. Since the Public Service Authority will actually contract for construction of the project, a formal agreement between the Board of Supervisors and the Public Service Authority is needed for this implementation.

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It was moved by Mr. Bailey, seconded by Mr. Mosley, to approve the Baileytown Water Project Implementation Agreement. Upon the question being put the vote was as follows.

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

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**RESOLUTION OF SUPPORT FOR PSA PROJECT BOND**

Mr. Poe reported that the Lee County Public Service Authority anticipates bond closing for the Hickory Flats Phase II Sewer improvements in August. As is typical, a Resolution of Support and moral obligation pledge is needed from the Board of Supervisors. While this is not a legal obligation of the Board, it does stipulate that, upon notification by the PSA that they are unable to make the annual payment, the Board of Supervisors will appropriate sufficient funds to do so.

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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. Slemph

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**RESOLUTION OF THE BOARD OF SUPERVISORS OF LEE COUNTY, VIRGINIA, AUTHORIZING THE EXECUTION OF A SUPPORT AGREEMENT PROVIDING FOR LEE COUNTY'S MORAL OBLIGATION TO MAKE CERTAIN APPROPRIATIONS WITH RESPECT TO A WATER AND SEWER REVENUE BOND OF THE LEE COUNTY PUBLIC SERVICE AUTHORITY**

**15-019**

The Lee County Public Service Authority (the "Authority") proposes to issue its \$1,100,000 Water and Sewer Revenue Bond, Series 2015 (the "Bond") to the Virginia Resources Authority, as Administrator of the Virginia Water Facilities Revolving Fund (the "VRA"), to finance improvements to the Authority's wastewater treatment plant (the "Project").

The Authority has requested the Board of Supervisors of Lee County, Virginia (the "County") to facilitate the issuance and sale of the Bond by providing for the County's moral obligation to make certain appropriations to the Authority with respect to the Bond and the Authority's water and sewer system (the "System").

As part of its plan for financing the Project, the Authority proposes to execute the following documents:

- a. Financing Agreement (the "Financing Agreement") between the Authority and the VRA; and
- b. Support Agreement (the "Support Agreement"), between the Authority, the Board of Supervisors of the County and the VRA,

the forms of which documents have been presented to the Board of Supervisors at this meeting.

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LEE COUNTY, VIRGINIA:**

1. The Authority's plan of financing for the Project, substantially on the terms set forth in the Financing Agreement and which involves the issuance of the Bond in the principal amount not to exceed \$1,100,000 without interest accruing thereon, with principal payable in equal semi-annual installments over a term of approximately 20 years, is hereby approved. The Board of Supervisors consents to the issuance of the Bond.

2. The Board of Supervisors agrees, in accordance with the Support Agreement, to pay to the Authority amounts sufficient to pay the debt service under the Bond and any other indebtedness secured by or payable from the revenues of the System, including the Existing Parity Bonds set forth on Exhibit F to the Financing Agreement, the operation and maintenance expense of the System, and additional payments for costs and expenses related to any amendment, waiver, consent, or collection or enforcement proceedings under the Financing Agreement, subject to annual appropriation by the Board of Supervisors, all on the terms and conditions to be provided in the Support Agreement. The County's obligations to make payments to the Authority pursuant to this resolution shall be subject to and dependent upon annual appropriations being made from time to time by the Board of Supervisors for such purpose. Nothing in this resolution, the Bond or the Support Agreement shall constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith or credit or the taxing power of the County.

3. Any one of the Chairman or Vice-Chairman of the Board of Supervisors or the County Administrator is hereby authorized and directed to execute and deliver the Support Agreement on behalf of the County, the form of which is hereby approved. The Support Agreement shall be in substantially the form as presented to this meeting, with such changes, insertions and deletions as may be approved by the officer executing it, his execution to constitute conclusive evidence of his approval of any such changes, insertions or deletions; provided, however, that the terms of the Bond are substantially as stated in this resolution. The County Administrator is hereby authorized and directed to take such actions and give such notices as may be required of him under the Support Agreement

4. This resolution shall take effect immediately upon its adoption.

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**BYRNE / JAG GRANT PROTECTING OUR SCHOOLS**

Mr. Poe reported that the County recently received notification of renewal of the Byrne/JAG Grant for the period July 1, 2015 to June 30, 2016. This grant partially funds our two School Resource Officers. The grant will provide \$37,500 or 50% of the program cost for this fiscal year. The County is required to provide matching funds of \$37,500 and this amount has been included in our FY 15-16 budget.

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It was moved by Ms. Rowe, seconded by Mr. Slemp, to accept the Byrne/JAG Grant in the amount of \$37,500. 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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**CHANGE OF ACCIDENT COVERAGE FOR SHERIFF'S RESERVE DEPUTY PROGRAM**

Mr. Poe reported that in 2011 the Board approved Worker's Compensation coverage for volunteer members of the Sheriff's Reserve Program by adoption of a formal resolution. The County's insurance carrier now offers an Accident and Sickness Coverage policy for these volunteers at a much lower cost than standard Worker's Compensation. All reserve members can be covered for \$1,000 per year. Worker's Compensation costs for these volunteers would be over \$4,000 annually. In order to effect this change, a new resolution is needed to revoke Worker's Compensation coverage for these volunteers.

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It was moved by Ms. Rowe, 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

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**RESOLUTION REVOKING WORKERS COMPENSATION COVERAGE FOR VOLUNTEER MEMBERS OF SHERIFF'S RESERVE PROGRAM  
15-018**

**WHEREAS**, the Lee County Board of Supervisors had previously adopted Resolution 11-022 on August 16, 2011 to extend Workers' Compensation coverage to volunteer members of the Lee County Sheriff's Reserve Program as provided by the Workers' Compensation Act of the Commonwealth of Virginia; and

**WHEREAS**, accident and sickness coverage for these volunteers is now available and the County has obtained this coverage for its volunteer members of the Lee County Sheriff's Reserve Program;

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors hereby revokes the previous election to extend Worker's Compensation coverage to these volunteer members of the Lee County Sheriff's Reserve Program.

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**RADIO EQUIPMENT PURCHASES FOR STATE POLICE TOWER MOVE**

Mr. Poe reported that the initial move to the State Police radio tower is nearly completed. The County will still need to purchase new transmitter radios to talk with Thomas Walker Rescue. The unit from state contract through the State Police would cost \$5,998.20. Mr. Poe has also priced new radio transmit equipment for the Sheriff's Office similar to the system used by VDOT which appears to provide better signal coverage throughout the County. He has priced the radios through state contract and through the County's repair vendor from Motorola. The state contract is for Kenwoods and would be a total price of \$4,797.35; the Motorola through the County's vendor would be a total price of \$4,722.90 which includes an additional three years of warranty coverage. These final pieces will complete the move at the Hunters Gap tower site and then the County will focus the remainder of the grant funds on construction of a new tower in western Lee. LENOWISCO Planning District staff is working with the COPS Technology office to complete the environmental review of the tower site. Once completed, we can move forward with procurement of the tower and associated equipment for this site to complete the grant.

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It was moved by Mr. Crabtree, seconded by Mr. Mosley, to purchase the new transmitter radios through the state contract in the amount of \$5,998.20. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Crabtree, seconded by Mr. Mosley, to purchase the Motorola radios through the County's vendor in the amount of \$4,722.90. Upon the question being put the vote was as follows.

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

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**SCHOOL BOARD CATEGORICAL TRANSFER AND SUPPLEMENTAL APPROPRIATION**

Mr. Poe reported that the School Board is requesting a categorical budget transfer for the 2015-2015 Fiscal Year. Their request is to transfer \$223,811.38 from the Instruction category with \$144,754.93 going to the Food Service category and \$79,056.45 going to the Insurance category.

They are also requesting a supplemental appropriation to the 2015-16 Fiscal Year in the amount of \$273,334.86 to the Facilities category. This is proceeds of insurance claim settlements received.

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It was moved by Ms. Rowe, seconded by Mr. Slemp, to adopt Resolution 15-020.  
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Prior to the question being put to vote Mr. Crabtree asked for more clarification on this.

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It was moved by Mr. Bailey, seconded by Mr. Crabtree, to take a 5 minute recess. 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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The meeting was called back to order.  
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Mr. Poe reported that of the \$273,334.86, \$202,700 was an insurance claim for floor damage at Lee High School and \$70,600 was an insurance claim from hailstorm damage.

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Mr. Bailey asked about the money from Fiscal Year 2014 - 15.  
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Mr. Poe stated that this was money received within the past 30 days.  
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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  
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**RESOLUTION  
15-021**

**LEE COUNTY SCHOOL BOARD  
SUPPLEMENTAL APPROPRIATION**

**WHEREAS**, Lee County Public Schools has received \$273,334.86 in insurance claim settlements;

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors grants a supplemental appropriation to the 2015-16 School Budget in the amount of \$273,334.86 to the Facilities category;

**BE IT FURTHER RESOLVED**, that the revised total Lee County School Board appropriation for the 2015-16 fiscal year be increased from Thirty Nine Million, One Hundred Twenty Eight Thousand, Five Hundred Three Dollars (\$39,128,503.00) to Thirty Nine Million, Four Hundred One Thousand, Eight Hundred Thirty Seven Dollars and Eighty Six Cents (\$39,401,837.86).

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It was moved by Mr. Slemph, 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. Slemph

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**RESOLUTION  
15-020**

**LEE COUNTY SCHOOL BOARD  
CATEGORICAL BUDGET TRANSFER**

**WHEREAS**, the Lee County School Board 2014-2015 Fiscal Year budget was appropriated categorically; and

**WHEREAS**, the Lee County School Board 2014-2015 Fiscal Year expenditures exceed the categorical appropriation amounts in two categories; and

**WHEREAS**, the Lee County School Board is requesting a categorical budget transfer from the Instruction category of \$223,811.38 with \$144,754.93 going to the Food Service category and \$79,056.45 going to the Insurance category.

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors hereby approves a categorical budget transfer in the amount of \$223,811.38 from the Instruction category with \$144,754.93 to the Food Services category and \$79,056.45 to the Insurance category for the 2014-2015 fiscal year School Budget;

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

None.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**KEOKEE SCHOOL DEED**

Mr. Bailey asked if the Board can move ahead with the deed on the Keokee School property.

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Mr. Poe stated he could get it ready for the next board meeting.

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**CONSTRUCTION OF WATER LINE**

Mr. Poe reported that at a previous meeting the Board had approved construction of a new water line to serve the Dog Pound and new Transfer Station. Gary Collingsworth obtained a quote for all pipe, fittings and valves in the amount of \$4,748.97 for this project.

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It was moved by Mr. Mosley, seconded by Mr. Rowe, to approve purchase of the pipe and fittings in the amount of \$4,748.97. 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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**SOCIAL SERVICES**

Mr. Poe reported that Social Services received some additional bills from the prior year under the Comprehensive Services Act, and is requesting to transfer \$15,000 of their local funds into the CSA funds.

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**SUPPLEMENTAL APPROPRIATION**

It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve a supplemental re-appropriation in the amount of \$15,000.00 to Social Services as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-002-53100-0041	Staff & Operations Pass Thru	\$15,000.00
Expenditure		
4-002-50000-0007	CSA	\$15,000.00

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

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**LETTER OF RESIGNATION**

Mr. Poe reported that Charles R. Wynn has submitted his resignation from the Industrial Development Authority and Planning Commission effective August 7, 2015.

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**MEMORANDUM OF UNDERSTANDING WITH THE TRAILS  
AUTHORITY**

Mr. Poe gave the Board a copy of the Memorandum of Understanding with the Trails Authority for them to review.

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**COAL ROAD IMPROVEMENT**

Mr. Poe reported that the Coal Road Improvement Funds shows \$22,700 and \$12,500 of those funds will go to cover gravel purchased last fiscal year. This will leave about \$10,200 left in the account and if the Board wants to use these funds for gravel it will take a meeting of the Coal Road Committee to approve that action.

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**REPORTS AND RECOMMENDATIONS OF THE BOARD**

**HAGAN DUMPSITE**

Mr. Crabtree asked if Mr. Fleenor had been contacted about the Hagan Dumpsite.

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Mr. Poe stated he had spoke with Mr. Fleenor and asked him to follow up and check on it. He will get with Mr. Fleenor again on that.

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**DISBURSEMENTS**

Mr. Crabtree asked about the uniform charges for the Garage and Transfer Station.

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Mr. Poe stated that the Garage is a combination of uniforms, fender guards and other items.

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**CLEANUP ON FLANARY BRIDGE ROAD**

Mr. Crabtree asked if this has been taken care of.

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Mr. Poe stated that everything is gone.

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**JUNIOR LEAGUE SOFTBALL TEAM**

Mr. Mosley stated that the Junior League Softball team won the state tournament in Richlands on July 13, 2015 and advance to the Southwest Regional Tournament in Fort Myers, Florida. The team is responsible for their travel and lodging expenses. The team is comprised of girls from Lee County and Wise County. Wise County has donated \$500 and Mr. Mosley would like to do the same.

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It was moved by Mr. Mosley, seconded by Mr. Crabtree, to donate \$500 to Lee East Little League. 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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### **BUILDING BEHIND THE OLD CLOTHES FACTORY**

Mr. Slemp stated that the occupant in this building use to buy herbs, but is now shredding metal. There have been tools and other items stolen around the Dryden area and those items are taken to this facility and are being shredded. He stated that he had spoken with the Sheriff and he is aware of the situation.

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### **COMCAST**

Ms. Rowe asked if Mr. Poe had been able to get in touch with Comcast.

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Mr. Poe stated he had been in contact through email and he is going to send some GIS maps, and then schedule a date to meet.

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### **LEE COUNTY HOSPITAL AUTHORITY**

Mr. Bailey stated that he had gotten a letter for the Lee County Hospital Authority thanking the Board for their support in trying to get the Hospital reopened. Mr. Bailey in returned thanked the members of the Hospital Authority for their hard work.

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It was moved by Mr. Bailey, seconded by Mr. Crabtree, to recess to August 5, 2015 at 10:00 am for interviews for Animal Control Officer and General Laborer. Upon the question being put the vote was as follows.

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