

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

At the Recessed Meeting of the Lee County Board of Supervisors in the Second Floor Conference Room of the Lee County Courthouse on November 10, 2016 at 5:00 p.m. thereof.

MEMBERS PRESENT: Charles Slemp, Jr., Chairman  
Nathan Cope  
D. D. Leonard  
Larry Mosley  
Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: Stacy Estep Munsey, County Attorney  
Jeny Hughes, Administrative Assistant

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:09 p.m.

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**CLOSED SESSION**

It was moved by Mr. Slemp, seconded by Mr. Leonard, 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. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

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

VOTING AYE: Mr. Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

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**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.

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**DECLARATION OF LOCAL EMERGENCY**

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

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

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**RESOLUTION  
DECLARATION OF LOCAL EMERGENCY  
16-034**

**WHEREAS**, severe dry weather coupled with unseasonably high temperatures has resulted in extremely dry ground conditions and potential for dangerous wildfires; and

**WHEREAS**, significant rainfall which could alleviate these conditions is not in the foreseeable forecast; and

**WHEREAS**, the Lee County Emergency Management Director, in consultation with the Virginia Department of Forestry and local emergency services responders, determined that a local emergency did in fact exist due to the above-described conditions throughout Lee County; and

**WHEREAS**, pursuant to Section 44-146.21 of the Code of Virginia, the Lee County Emergency Management Director declared a local emergency at 12:00 p.m. on

November 7, 2016 and ordered a ban on any open-air burning on public or private property in Lee County; and

**WHEREAS**, pursuant to Section 44-146.21 of the Code of Virginia, the local governing body is required to confirm the declaration of a local emergency within forty five days of the declaration;

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors hereby confirms the declaration of a local emergency on November 7, 2016 and further concurs in the ban of any open-air burning on public or private property in Lee County.

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**HIRING RECEPTIONIST / PURCHASING CLERK**

It was moved by Mr. Mosley, seconded by Mr. Cope, to hire Jerrica Eldridge-Carter as Receptionist / Purchasing Clerk effective December 1, 2016 at the annual salary of \$21,219.00. Ms. Carter is hired on a one-year probationary period. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

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It was moved by Mr. Cope, seconded by Mr. Leonard, to put Santana Carnes as the second choice for Receptionist / Purchasing Clerk should Ms. Carter not accept the position. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

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

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

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CHAIRMAN OF THE BOARD

CLERK OF THE BOARD