

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Lee County Airport Conference Room on June 2, 2016 at 4:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Stacy Estep Munsey, County Attorney
Dane Poe, County Administrator
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: None

MEETING CALLED TO ORDER

The meeting was called to order at 4:19 p.m.

REGISTRAR'S OFFICE

Mr. Poe reported that at the last meeting the Board requested Patsy Burchett be present to explain the need for a full time employee.

Patsy Burchett, Registrar, provided information to support her request for additional help in her office, stating that there are increased responsibilities and the office is busy year round, not only at election time.

BUDGET WORKSHOP

Mr. Poe reported that the budget has been updated to include the missing revenue, the lease purchase for police cruisers, and \$75,000 for exterior work on the Courthouse leaving the budget in a deficit of \$601,701.00. There are no other capital projects included in the budget at this time. He stated that there will need to be a public hearing on the budget and any increase in taxes, and that would need to be advertised next week.

REGISTRAR'S OFFICE

It was moved by Mr. Cope, seconded by Mr. Slemp, to increase funding for Part-Time Salaries in the Registrar's Office to \$12,000 for Fiscal Year 2016-17. The rate of pay is to be no more than \$10.00 per hour. Upon the question being put the vote was as follows.

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

TAX RATE

Mr. Smith stated that there are still a lot of people out of work, and recommended balancing the budget out of the General Fund.

Mr. Poe cautioned the Board on using the General Fund to balance the budget.

Mr. Leonard stated that things could change and the coal industry could make a big return.

It was moved by Mr. Mosley, seconded by Mr. Slemp, to advertise the current tax rate of \$.651 per \$100 of assessed value. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Mosley, Mr. Slemp,
VOTING NO: Mr. Cope, Mr. Leonard, Mr. Smith

It was moved by Mr. Cope, seconded by Mr. Leonard, to advertise the current tax rate of \$.6187 per \$100 of assessed value. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Smith
VOTING NO: Mr. Mosley, Mr. Slemp

Mr. Poe stated that for accounting purposes \$.62 would be better to work with and he would look into being able to set the rate at \$.62 instead of \$.6187, if no public hearing is required.

COURTESY CAR

Mr. Poe reported that the current Courtesy car used at the Airport is a 1987 Cadillac with no air-conditioning and the interior is in poor condition. He asked the Board to consider retaining an old cruiser that will be taken off the road when the new cruisers are ready as the Courtesy car and selling the current car at the surplus sale.

It was the consensus of the Board to convert a cruiser to be used as the Courtesy car, and sell the current one at surplus sale.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD