

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 June 20, 2017 at 6:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: Stacy Munsey, County Attorney

INVOCATION

Dane Poe, County Administrator, led in the Invocation.

PLEDGE TO THE FLAG

Larry Mosley led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 6:14 p.m.

PUBLIC HEARING

PROPOSED BUDGET FOR FISCAL YEAR 2017-18

The Lee County Board of Supervisors held a Public Hearing on the proposed County Budget at 6:00 p.m. on June 20, 2017 in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. Any citizen of the County was welcome to attend and state their views on this proposed budget.

This summary was prepared and published for information and fiscal planning purposes only. Please be aware that inclusion in the Budget of any item does not constitute an obligation or commitment on the part of the Board of Supervisors of Lee County to appropriate any funds for the item or purpose. A Budget for the Fiscal Year commencing July 1, 2017 will be adopted by the Lee County Board of Supervisors no later than June 30, 2017.

GENERAL COUNTY FUND
ESTIMATED EXPENDITURE

GENERAL GOVERNMENTAL
ADMINISTRATION:

Legislative	105,392
Water & Sewer-Prison	1,469,336
General/Financial Administration	359,873
Legal Services	24,273
Auditing	68,600
Commissioner of the Revenue	319,842
Treasurer	274,339
Board of Elections	188,151
Central Garage	138,028

JUDICIAL ADMINISTRATION:

Courts	862,326
Commonwealth's Attorney	485,009

PUBLIC SAFETY:

Law Enforcement and Traffic Control	4,635,912
Fire and Rescue Services	594,054
Enhanced 911	691,377
Inspections	82,196
Other Protections	231,384
Roads	500

HEALTH AND WELFARE	393,831
--------------------	---------

EDUCATION-MTN. EMPIRE COMM. COLLEGE	19,793
----------------------------------------	--------

PARKS, RECREATION, AND TOURISM	83,039
-----------------------------------	--------

LIBRARY	222,082
---------	---------

COMMUNITY DEVELOPMENT AND PLANNING	208,491
---------------------------------------	---------

EXTENSION OFFICE	58,792
------------------	--------

MAINTENANCE OF BUILDINGS	271,736
-----------------------------	---------

DANIEL BOONE SOIL &	31,000
---------------------	--------

WATER/RC&D PROGRAM	
MISCELLANEOUS AND CONTINGENCY	50,000
REIMBURSED EXPENSES	308,208

SUBTOTAL, GENERAL COUNTY FUND EXPENDITURE	12,177,564
--------------------------------------------------	------------

CAPITAL PROJECTS	902,500
SOLID WASTE MANAGEMENT	1,427,370

TRANSFERS:	
Debt Service	191,964
Local Share - School Fund	4,515,273
Local Share - Public Assistance/Social Services	1,329,890

GRAND TOTAL GENERAL COUNTY FUND	20,544,561
----------------------------------------	------------

PUBLIC SERVICES:	
Estimated Social Services Expenditures-State Share	7,785,822
Estimated Headstart Expenditures - Federal	1,370,586
Estimated School Expenditures-Federal, State, & Other	39,038,187

GRAND TOTAL ALL FUND EXPENDITURES	68,739,156
------------------------------------------	------------

GENERAL COUNTY FUND SOURCE OF REVENUE

REAL PROPERTY TAX:	
Current Real Estate Taxes	5,250,000
Delinquent Real Estate Taxes	280,000
Land Redemption	125,000
Mineral Under Development	5,000

PUBLIC SERVICE CORPORATION	560,000
----------------------------	---------

PERSONAL PROPERTY TAX:	
Current Taxes	1,665,000
Delinquent Taxes	137,000

PPTRA Reimbursement	798,646
MOBILE HOME TAX:	
Current Taxes	80,000
Delinquent Taxes	11,250
MACHINERY AND TOOLS	517,500
MERCHANTS CAPITAL	68,500
BUSINESS PROPERTY	201,000
PENALTY AND INTEREST	315,000
SALES TAX	1,385,601
UTILITY TAX	436,000
STATE	
TELECOMMUNICATIONS TAX	405,000
BANK FRANCHISE	57,000
MOTOR VEHICLE TAX	568,800
TAX ON WILLS	2,200
AMUSEMENT TAX	155
HOTEL/MOTEL TAX	1,800
OIL AND GAS SEVERANCE TAX	5,000
ANIMAL LICENSES	1,300
TRANSFER FEES	800
BUILDING PERMITS	40,000
COURT FINES-LOCAL	2,900
RENT-BUILDING	62,157
INTEREST AND EARNINGS	25,500
COMMONWEALTH'S	
ATTORNEY FEES	3,000
SHERIFF'S FEES	2,800
COURTHOUSE MAINTENANCE	
FEES	5,500
COURTHOUSE SECURITY FEES	30,000
SALE OF MAPS, SURVEYS	150
ZONING FEES	3,000
CONTRACTOR'S LICENSE FEES	3,500
WATER & SEWER FEES-PRISON	1,531,336
MISCELLANEOUS REVENUES	106,300
PAYMENT IN LIEU OF TAXES	174,000
MOBILE HOMES TITLING	65,000
ROLLING STOCK	100,000
RECORDATION FEES	22,452
COMMONWEALTH'S	
ATTORNEY EXP.	385,814
SHERIFF EXP.	1,586,539
VICTIM/WITNESS ADVOCATE	
GRANT	102,047
DOMESTIC VIOLENCE	36,056

GRANT	
SCHOOL RESOURCE OFFICER	
FUNDING	36,000
OTHER SHERIFF GRANTS &	
REIMBURSEMENTS	77,555
REGISTRAR EXP.	35,942
COMMISSIONER OF REVENUE	
EXP.	125,785
TREASURER EXP.	91,939
ELECTORAL BOARD	6,844
CLERK EXPENSES	301,022
EMERGENCY SERVICES	202,783
CLERK'S FEES	57,000
RENTAL TAX	5,200
OTHER CATEGORICAL AID	52,500
TIPPING FEES	145,000
REIMBURSEMENTS	589,321
MISCELLANEOUS GRANTS	152,000
TOTAL GENERAL FUND	
REVENUE	19,044,494
PUBLIC ASSISTANCE-SOCIAL	
SERVICES	7,785,822
SCHOOL FUND REVENUES	
(FEDERAL,STATE,OTHER)	39,038,187
HEADSTART	1,370,586
CAPITAL PROJECT GRANTS	797,500
TRANSFER FROM RESERVE	702,567
GRAND TOTAL ALL	
REVENUES	68,739,156

Mr. Poe reported that there were a few changes, in a positive way, he went back over the revenue and made slight adjustments and re-calculated the reimbursement from the Comp Board on Constitutional Offices salaries to bring the deficit down to \$702,567.00. This is a proposed budget and changes could still be made prior to adopting the budget.

The Chairman opened the floor for public expression.

Rachel Helton, Development Director with the Health Wagon, gave the Board an overview on what the Health Wagon does. She stated that there were 522 patients at the RAM Clinic in 2016, and 278 patients were seen at the Health Wagon. She stated that for every dollar received in donations, the Health Wagon can provide \$100.00 of medical services; if the Board would give a donation of \$5,000.00 it would equal \$500,000.00 in services for Lee County patients.

Woodrow Grizzle, The Lee Daily Register, asked the Board if there were any expenditures in the budget for the Hospital Authority or AmeriCore, and when the Hospital Authority loan would be paid.

Mr. Poe stated that there were no funds budgeted for either entity and that the loan had been extended until April 2018.

There was no further public comment.

The Chairman closed the floor for public comment.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

The Treasurer's Report for the month of May 2017 was submitted as follows:

Revenues	\$ 5,324,641.25
Expenditures	\$ 4,336,143.72
General Fund	\$ 6,528,681.57
Total Assets and Liabilities	\$12,767,354.00

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, and five-minute time-period for a group.

There was no public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the minutes of the May 9, 2017 Recessed Meeting, May 16, 2017 Recessed Meeting, May 23, 2017 Regular Meeting and the June 2, 2017 Recessed Meeting. Upon the question being put the vote was as follows.

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Mosley, seconded by Mr. Slempp, to approve the disbursements for the month of June in the amount of \$222,993.67. Upon the question being put the vote was as follows.

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

FINANCE

SUPPLEMENTAL APPROPRIATIONS

BOARD OF SUPERVISORS

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve a supplemental appropriation in the amount of \$221,875.00 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	\$ 221,875.00
Expenditure		
4-001-11010-5899	Miscellaneous	\$ 221,875.00

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

SHERIFF'S DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve a supplemental appropriation in the amount of \$31,040.00 to the Sheriff's Department as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-23020-0015	VDOT Litter/Road Cleanup	\$ 31,040.00
Expenditure		
4-001-31200-1350	VDOT Road Crew Cleanup	\$ 31,040.00

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

DOMESTIC VIOLENCE

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve a supplemental appropriation in the amount of \$4,186.50 to Domestic Violence as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-23020-0020	Donations Domestic Violence Sheriff	\$ 4,186.50
Expenditure		
4-001-31210-5899	Domestic Violence Donations	\$ 4,186.50

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

RETIREE HEALTH INSURANCE

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve a supplemental appropriation in the amount of \$21,100.00 to Retiree Health Insurance as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplements from Reserve	\$ 11,802.00
3-001-19030-0001	Retiree/COBRA BC/BS Reimbursements	\$ 9,298.00
Expenditure		
4-001-91200-2390	Retiree/COBRA BC/BS Payments	\$ 21,100.00

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

DEPARTMENT OF SOCIAL SERVICES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve a supplemental appropriation in the amount of \$8,000.00 to the Department of Social Services as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-002-24010-0005	State & Federal Funding	\$ 8,000.00
Expenditure		
4-002-53100-0011	IV-E Foster Care	\$ 8,000.00

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

E-911

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve a supplemental appropriation in the amount of \$124,864.85 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	\$ 124,864.85
Expenditure		
4-009-31400-8102	Capital Outlay	\$ 124,864.85

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

BUDGET TRANSFERS

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve a budget transfer in the amount of \$4,910.00 to the follows line items. Upon the question being put the vote was as follows.

Revenue Source		
4-001-91400-5840	Miscellaneous Expenses	\$ (4,910.00)
Board of Supervisors		
4-001-11010-3610	Advertising	\$ 2,000.00
County Civil Jury Claims		
4-001-21610-3160	Disbursement Civil Jury Duty Claims	\$ 2,910.00

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

OLD BUSINESS

UNITED WAY FUNDING REQUEST FOR THE IGNITE PROGRAM

Mr. Poe reported that he has gotten additional information on this request. He stated that the United Way sponsors a Youth Career Day for seventh graders and they are asking for \$2,500.00 to help fund the program. There will be around 237 students from Lee County participating in this program. He added that while the request is for \$2,500.00 but they would probably accept any level of donation to support the program.

It was consensus of the Board to discuss this at the Recessed Meeting on June 22, 2017.

NEW BUSINESS

BOARD APPOINTMENTS

LONESOME PINE OFFICE ON YOUTH

It was moved by Mr. Mosley, seconded by Mr. Cope, to table the youth appointments until September. Upon the question being put the vote was as follows.

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

COMMUNITY SERVICES BOARD

It was moved by Mr. Mosley, seconded by Mr. Cope, to re-appoint Judy Roberts and Susan Widener to a three-year term on the Community Services Board. Ms. Roberts' and Ms. Widener's terms will expire on June 30, 2020. Upon the question being put the vote was as follows.

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

LONESOME PINE REGIONAL LIBRARY

It was moved by Mr. Slemp, seconded by Mr. Leonard, to re-appoint Ruth Gilliam to a four-year term on the Lonesome Pine Regional Library Board. Mr. Gilliam's term will expire on June 30, 2021. Upon the question being put the vote was as follows.

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

MOUNTAIN EMPIRE REGIONAL BUSINESS INCUBATOR

It was moved by Mr. Mosley, seconded by Mr. Slemp, to re-appoint Paul Johnson to a four-year term on the Mountain Empire Regional Business Incubator Board. Mr. Johnson's term will expire on June 30, 2021. Upon the question being put the vote was as follows.

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

SOUTHWEST REGIONAL RECREATION AUTHORITY

It was moved by Mr. Leonard, seconded by Mr. Cope, to Jack Hall to a three-year term on the Southwest Regional Recreation Authority. Mr. Hall's term will expire on June 30, 2020. Upon the question being put the vote was as follows.

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

DRYDEN WATER AUTHORITY

It was moved by Mr. Slemp, seconded by Mr. Mosley, to appoint Bill Mullins to an un-expired term on the Dryden Water Authority. Mr. Mullins's term will expire on December 31, 2017. Upon the question being put the vote was as follows.

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

SECONDARY SIX-YEAR ROAD PLAN

It was moved by Mr. Cope, seconded by Mr. Leonard, 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

**RESOLUTION
SECONDARY SIX-YEAR ROAD PLAN
17-005**

WHEREAS, Sections 33.2-331 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 (2017/2018 through 2022/23) as well as the Construction Priority List (2017/18) on June 20, 2017, 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 (2017/18 through 2022/23) and the Construction Priority List (2017/18) 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 (2017/18 through

2022/23) and Construction Priority List (2017/18) are hereby approved as presented at the public hearing.

WORKFORCE DEVELOPMENT AREA SUBSEQUENT DESIGNATION

Mr. Poe reported that for many years, the Southwest Virginia Workforce Development Area has provided workforce training and related services to the coalfield region counties. Legislation adopted in 2014 requires application to the Governor's office for continuing designation in order for this consortium to continue to operate. The proposed Consortium Agreement is to be adopted by all participating localities, Buchanan, Dickenson, Lee, Russell, Scott, Tazewell and Wise Counties and the City of Norton prior to submitting the application for continuing designation to the Governor's office.

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the Workforce Development Area Subsequent Designation. Upon the question being put the vote was as follows.

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

NEW DUMPSTER QUOTES

Mr. Poe reported that he has obtained price quotes for 16 new dumpsters for solid waste collection as follows:

<u>Mid-State Equipment Co., Inc.</u>	
16 new Rudco 8 yard front load, slant top containers	\$16,244.00
16 new Amerikan 8 Yard front load containers	\$14,006.00
<u>Municipal Equipment, Inc.</u>	
16 new BWE Front load, slant top containers	\$14,480.00

These prices include delivery charges to the Transfer Station.

After review of the quotes and container specs, Gary Collingsworth, Transfer Station Superintendent, believes the best quote is for the BWE containers from Municipal Equipment. Although they are \$474 higher than the Amerikan containers, they will not have to make any modifications to the BWE containers in order to use them with our

equipment. In the past, we have had to modify some containers to make them fit the equipment.

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the purchase of 16 new dumpsters from Municipal Equipment, Inc. in the amount of \$14,480.00. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

RECESSED MEETING

Mr. Poe requested that the Board meet on June 22 to review final numbers for the budget. The actual budget adoption cannot take place until June 27.

VACO REGIONAL MEETING

Mr. Poe reminded that Board of the VACO Regional meeting on June 29, 2017 from 6:00 p.m. to 8:00 p.m.

BREAK-IN AT THE TRANSFER STATION

Mr. Poe reported that on June 16 there was a break-in at the Transfer Station property. It was one person that was in the facility for several hours and took the pick-up, trailer, Scag mower along with several items from the Central Garage. He added that Gary Collingsworth had been in contact with him just prior to the meeting and the pick-up had been recovered in the middle of Pennington Gap. He stated that the County doesn't have to buy everything back right away, but the mower is needed soon.

REPORTS AND RECOMMENDATIONS OF THE BOARD

Mr. Mosley reported that Paul Harris had contacted him about people doing doughnuts in the parking lot of the pool and leaving ruts in the parking lot. He stated that he knew the road could not get gated, but asked if the parking lot could.

Mr. Poe stated that there would have to be a fence built around the entrance of the parking lot to be able to put a gate up. He added that at one time there was discussion of installing a camera system.

Mr. Mosley requested the parking lot be graded.

It was moved by Mr. Leonard, seconded by Mr. Cope, to recess until June 22, 2017 at 4:30 p.m. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD