

**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 19, 2018 at 6:00 p.m. thereof.

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

MEMBERS ABSENT: Charles Slemp, Jr.

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

OTHERS ABSENT: Stacy Munsey, County Attorney

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**INVOCATION**

Bob Richards, Pastor of First Christian Church of Pennington Gap, 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 6:04 p.m.

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**PUBLIC HEARINGS**

**JEFFREY AND TERRI EVANS SPECIAL USE PERMIT**

The Lee County Board of Supervisors held a Public Hearing on June 19, 2018 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Special Use Permit request. Jeffrey and Terri Evans have applied for a Special Use Permit to allow a manufactured home park in an A-

1, Agricultural District. The property is located on the west side of Route 861 (Ramey Rd.) approximately 0.25 miles south of Route 630 (Big Hill Rd.) in the Big Hill Community and consists of 12.0 acres of land (Tax Parcel 24-(A)-59A).

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Aaron Fee, Community Development Director, reported that the Planning Commission heard this request at their last meeting. Mr. Evans submitted a plan of development that was consistent with the regulations. There was no opposition from the public, and the Commission voted to recommend approval of this request.

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Mr. Smith asked when the project would begin.

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Mr. Poe stated that the project would have to start and show significant progress within one year.

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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, and five-minute time-period 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. Leonard, seconded by Mr. Mosley, to approve the Special Use Permit for Jeff and Terri Evans. Upon the question being put the vote was as follows.

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

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**PROPOSED BUDGET FOR FISCAL YEAR 2018-19**

The Lee County Board of Supervisors held a Public Hearing on the proposed County Budget at 6:00 p.m. on June 19, 2018 in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. Any citizen of the County is 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, 2018 will be adopted by the Lee County Board of Supervisors no later than June 30, 2018.

**GENERAL COUNTY FUND**  
**ESTIMATED EXPENDITURE**

**GENERAL GOVERNMENTAL ADMINISTRATION:**

Legislative	111,465
Water & Sewer-Prison	1,448,741
General/Financial Administration	327,178
Legal Services	23,017
Auditing	68,200
Commissioner of the Revenue	313,971
Treasurer	280,281
Board of Elections	187,430
Central Garage	139,064

**JUDICIAL ADMINISTRATION:**

Courts	894,799
Commonwealth's Attorney	497,594

**PUBLIC SAFETY:**

Law Enforcement and Traffic Control	4,867,607
Fire and Rescue Services	383,777
Enhanced 911	440,407
Inspections	87,214
Other Protections	223,170
Roads	500

HEALTH AND WELFARE	411,078
EDUCATION-MTN. EMPIRE COMM. COLLEGE	21,999
PARKS, RECREATION, AND TOURISM	89,344
LIBRARY	222,082
COMMUNITY DEVELOPMENT AND PLANNING	186,497
EXTENSION OFFICE	54,746

MAINTENANCE OF BUILDINGS	273,475
DANIEL BOONE SOIL & WATER/RC&D PROGRAM	31,000
MISCELLANEOUS AND CONTINGENCY	50,000
REIMBURSED EXPENSES	290,450
<b>SUBTOTAL, GENERAL COUNTY FUND EXPENDITURE</b>	<b>11,925,086</b>
CAPITAL PROJECTS	1,685,000
SOLID WASTE MANAGEMENT	1,468,776
TRANSFERS:	
Debt Service	435,997
Local Share - School Fund	4,670,267
Local Share - Public Assistance/Social Services	1,358,657
<b>GRAND TOTAL GENERAL COUNTY FUND</b>	<b>21,543,783</b>
PUBLIC SERVICES:	
Estimated Social Services Expenditures-State Share	8,191,254
Estimated Headstart Expenditures - Federal	1,408,547
Estimated School Expenditures-Federal, State, & Other	38,771,185
<b>GRAND TOTAL ALL FUND EXPENDITURES</b>	<b>69,914,769</b>

**GENERAL COUNTY FUND**  
**SOURCE OF REVENUE**

REAL PROPERTY TAX:	
Current Real Estate Taxes	5,300,000
Delinquent Real Estate Taxes	275,000
Land Redemption	120,000
Mineral Under Development	5,000
PUBLIC SERVICE CORPORATION	586,000
PERSONAL PROPERTY TAX:	
Current Taxes	1,719,000
Delinquent Taxes	130,000
PPTRA Reimbursement	798,646
MOBILE HOME TAX:	
Current Taxes	80,000
Delinquent Taxes	8,500
MACHINERY AND TOOLS	350,000
MERCHANTS CAPITAL	67,800
BUSINESS PROPERTY	203,500

PENALTY AND INTEREST	300,000
SALES TAX	1,280,000
UTILITY TAX	435,000
STATE TELECOMMUNICATIONS TAX	395,000
BANK FRANCHISE	60,000
MOTOR VEHICLE TAX	568,000
TAX ON WILLS	2,300
AMUSEMENT TAX	150
HOTEL/MOTEL TAX	1,600
OIL AND GAS SEVERANCE TAX	5,000
ANIMAL LICENSES	1,800
TRANSFER FEES	800
BUILDING PERMITS	40,000
COURT FINES-LOCAL	1,500
RENT-BUILDING	63,855
INTEREST AND EARNINGS	37,000
COMMONWEALTH'S ATTORNEY FEES	3,000
SHERIFF'S FEES	2,800
COURTHOUSE MAINTENANCE FEES	5,000
COURTHOUSE SECURITY FEES	30,000
SALE OF MAPS, SURVEYS	150
ZONING FEES	4,000
CONTRACTOR'S LICENSE FEES	8,000
WATER & SEWER FEES-PRISON	1,508,741
MISCELLANEOUS REVENUES	84,900
PAYMENT IN LIEU OF TAXES	188,300
MOBILE HOMES TITLING	65,000
ROLLING STOCK	97,200
RECORDATION FEES	23,000
COMMONWEALTH'S ATTORNEY EXP.	385,814
SHERIFF EXP.	1,586,539
VICTIM/WITNESS ADVOCATE GRANT	102,047
DOMESTIC VIOLENCE GRANT	36,056
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	95,402
CLERK'S FEES	66,000
RENTAL TAX	6,500
OTHER CATEGORICAL AID	53,718
TIPPING FEES	145,000
REIMBURSEMENTS	370,450

MISCELLANEOUS GRANTS	2,000
<b>TOTAL GENERAL FUND REVENUE</b>	<b>18,380,155</b>
PUBLIC ASSISTANCE-SOCIAL SERVICES	8,191,254
SCHOOL FUND REVENUES (FEDERAL,STATE,OTHER)	38,771,185
HEADSTART	1,408,547
CAPITAL PROJECT GRANTS	1,580,000
TRANSFER FROM RESERVE	1,583,628
<b>GRAND TOTAL ALL REVENUES</b>	<b>69,914,769</b>

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Mr. Poe stated that this budget is a little different from what the Board saw at the last meeting. He has increased a few revenue line items and added some additional revenue and expense line items for capital projects. The budget as presented will require a transfer from the reserves in the amount of \$1,583,628.00.

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Mr. Cope asked if the State has passed a budget.

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Mr. Poe stated that the State budget was approved.

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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, and five-minute time-period 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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Mr. Poe stated that State Law requires a seven-day period after the public hearing before the budget can be adopted, so the Board will need to meet next week to approve the budget and end of the year bills.

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**CONSTITUTIONAL OFFICERS**

**TREASURER'S REPORT**

The Treasurer's Report for the month of May 2018 was submitted as follows:

Revenues	\$ 5,043,391.86
Expenditures	\$ 5,462,638.35
General Fund	\$ 6,181,632.40
Total Assets and Liabilities	\$11,906,738.14

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

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Mr. Slemp entered the meeting at 6:15 p.m.

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Scott Bowen, Park Manager Wilderness Road State Park, gave the Board an update of events that happened at the Park this year and invited the Board to some upcoming events. The park attendance for 2017 was 173,874, program attendance for 2017 was 4,589, education program attendance for 2017 was 63,462, and school program attendance for 2017 was 3,418. There were 463 volunteers for 2017 that gave 15,700 work hours, which was third in the state among all state parks. He added that the Martin Station Fort is considered by eighteenth century novelist and historians to be the most accurately portrayed fort in the entire nation.

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Richard Shuler, Dryden, addressed the Board about the plumbing issues and change in opening date for the Hospital, the School Board's money for roof repairs and about the roof issues at the Dryden IDA building and the money for those issues.

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Mr. Mosley explained that the money for the IDA building comes from VCEDA and that money does not come in until there is a company to go into the building. He

added that the School Board money was not enough to cover all of the needed repairs, and gave an update on the issues at the Hospital.

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Mr. Leonard stated that the plan for the Hospital was to open in segments; however, the Certificate of Need requires all services to be operational upon opening the hospital.

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Mr. Poe explained that the Certificate of Need is set to expire the end of July, and the plan was to be open by that date. However, the way the Certificate of Need reads the services that are operational on the opening date would be the only ones allowed in the future. Any other functions would require an additional Certificate of Need.

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Jerry Fields, Blackwater, stated that he owns property on Hickory Hill Road and he has a right of way on the old County Road, but his neighbor keeps locking a gate and he cannot access his property. The issue has been to court, and the judge stated that the Board of Supervisors would have to take action.

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Mr. Poe asked if the Judge ruled that it is an open right of way, and if so, Mr. Fields would need to see an attorney; this matter is out of the Board of Supervisor's jurisdiction and is a civil matter.

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Mr. Fields stated he has an attorney and that Judge McElyea ruled that action needs to come from the Board of Supervisors.

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Mr. Poe stated that he would get in touch with Mr. Fields attorney and find out what needs to be done.

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Ruth Annie Blaine, Ewing, addressed the Board about establishing a noise ordinance for the County. She stated that she has problems with her neighbor playing music so loudly that her children cannot sleep.

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Mr. Poe asked if the Sheriff's Department had been called.

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She stated that she had called them and was told there wasn't anything that could be done until the County had a noise ordinance.

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Mr. Poe stated that even if a noise ordinance was passed the problem would be enforcement because it would go by decibel levels and would have to be measured and monitored.

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Mr. Leonard stated that he had checked into that before and the County would have to have all of the equipment to measure and monitor the noise.

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Mr. Cope stated that it needed to be looked into because people shouldn't have trouble in their own home.

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Mr. Smith stated that it would be researched to see what could be done.

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There was no further 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. Cope, seconded by Mr. Mosley, to approve the minutes of the May 8, 2018 Recessed Meeting, May 15, 2018 Regular Meeting and June 5, 2018 Recessed 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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**PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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**APPROVAL OF DISBURSEMENTS**

It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve the disbursements for the month of June in the amount of \$140,838.19. 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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**FINANCE**

**SUPPLEMENTAL APPROPRIATIONS**

**BOARD OF SUPERVISORS**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation in the amount of \$130,000.00. Upon the question being put the vote was as follows.

Revenue Source:  
3-001-41050-0099                      Budget Supplements From Reserve    \$ 130,000.00

Expenditure:  
4-001-11010-5899                      Miscellaneous                                      \$ 130,000.00

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

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**SHERIFF'S DEPARTMENT**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation in the amount of \$4,480.00. Upon the question being put the vote was as follows.

Revenue Source:  
3-001-18990-0002                      Sheriff Donations                                      \$ 4,480.00

Expenditure:  
4-001-31200-5899                      Donation Expense                      \$    4,480.00

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

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**EMERGENCY MEDICAL SERVICES**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation in the amount of \$6,974.54. Upon the question being put the vote was as follows.

Revenue Source:  
3-001-24040-0013                      Four-for-Life Payment                      \$    6,974.54

Expenditure:  
4-001-32300-5641                      Other Fire Program Grants                      \$    6,974.54

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

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**RETIREE HEALTH INSURANCE**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation in the amount of \$2,560.00. Upon the question being put the vote was as follows.

Revenue Source:  
3-001-19030-0001                      Retiree/COBRA BC/BS Reimbursements                      \$    2,560.00

Expenditure:  
4-001-91200-2390                      Retiree/Cobra BC/BS Payments                      \$    2,560.00

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

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**MISCELLANEOUS EXPENSES**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation in the amount of \$265.32. Upon the question being put the vote was as follows.

Revenue Source:  
3-001-13030-0008                      Building Permits                      \$     265.32

Expenditure:  
4-001-92100-5870                      Building Fund Expenses & Refunds     \$     265.32

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

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### **DEPARTMENT OF SOCIAL SERVICES**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation in the amount of \$90,000.00. Upon the question being put the vote was as follows.

Revenue Source:  
3-002-24010-0005     State & Federal Funding                      \$   90,000.00

Expenditure:  
4-002-53100-0012     Adoption Subsidy                                      \$   90,000.00

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

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### **COAL ROAD AND GAS SEVERANCE**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation in the amount of \$591.56. Upon the question being put the vote was as follows.

Revenue Source:  
3-027-12150-0001                      Gas Severance Tax                      \$     591.56

Expenditure:  
4-027-95100-5860                      Gas Severance Tax Disbursements     \$     591.56

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

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### **DEBT SERVICE FUND**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation in the amount of \$122,123.13. Upon the question being put the vote was as follows.

Revenue Source:  
3-001-41050-0099                      Budget Supplements From Reserve    \$ 122,123.13

Expenditure:  
4-040-67100-9125                      Emergency Communication System    \$ 122,123.13

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

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### **LANDFILL EXPENDITURES**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation in the amount of \$52,766.91. Upon the question being put the vote was as follows.

Revenue Source:  
3-001-41050-0099                      Budget Supplements From Reserve    \$ 52,766.91

Expenditure:  
4-056-94100-5860                      Landfill Expenses                      \$ 52,766.91

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

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### **NEW BUSINESS**

#### **BOARD APPOINTMENTS**

##### **NINTH DISTRICT DEVELOPMENT FINANCING COMMITTEE**

It was moved by Mr. Smith, seconded by Mr. Cope, to re-appoint Ashley Seals to a two-year term on the Ninth District Development Financing Committee. Ms. Seals' term will expire April 30, 2020. 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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**REDEVELOPMENT AND HOUSING AUTHORITY**

It was moved by Mr. Slempp, seconded by Mr. Leonard, to re-appoint Linda Wampler to a four-year term on the Redevelopment and Housing Authority. Ms. Wampler's term will expire May 31, 2022. Upon the question being put the vote was as follows.

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

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**REDEVELOPMENT AND HOUSING AUTHORITY**

It was moved by Mr. Smith, seconded by Mr. Cope, to appoint David Bray to an unexpired term on the Redevelopment and Housing Authority. Mr. Bray's term will expire September 30, 2020. Upon the question being put the vote was as follows.

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

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**INDUSTRIAL DEVELOPMENT AUTHORITY**

It was moved by Mr. Mosley, seconded by Mr. Cope, to re-appoint Liz Myers to a four year term on the Industrial Development Authority. Ms. Myers' term will expire June 30, 2022. Upon the question being put the vote was as follows.

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

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**MOUNTAIN EMPIRE COMMUNITY COLLEGE**

It was moved by Mr. Leonard, seconded by Mr. Cope, re-appoint Gail Elliot and Vicki Brown to a four-year term on the Mountain Empire Community College Board and to table the additional appointment until next month. Ms. Elliot and Ms. Brown's term will expire June 30, 2022. Upon the question being put the vote was as follows.

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

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**APPROVAL OF SECONDARY ROADS SIX-YEAR PLAN & CONSTRUCTION  
BUDGET**

Mr. Poe stated that this Resolution would adopt the plan as presented at the public hearing, if the Board wants to make changes there would have to be cost estimates complete before June 30, 2018.

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It was moved by Mr. Leonard, seconded by Mr. Mosley, to approve Resolution 18-014. 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**

**SECONDARY SIX-YEAR ROAD PLAN AND CONSTRUCTION BUDGET  
18-014**

**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 (2018/2019 through 2023/24) as well as the Construction Priority List (2018/19) on June 19, 2018, 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 (2018/19 through 2023/24) and the Construction Priority List (2018/19) 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 (2018/19 through 2023/24) and Construction Priority List (2018/19) are hereby approved as presented at the public hearing.

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**ST. CHARLES WATER / LEE COUNTY PSA MEMORANDUM OF UNDERSTANDING**

Mr. Poe reported that the St. Charles Water Authority and the Lee County Public Services Authority (PSA) have been in discussions to merger together with the PSA taking control of the entity, and St. Charles Water being dissolved. The funding agencies for each Authority would also have to approve this merge. The County is named as a party to the Memorandum of Understanding since it is required to concur with the dissolution and provide a Moral Obligation Resolution for the PSA to assume the debt and liabilities of the St. Charles Water Authority. This would not bind the County financially but should the PSA not be able to pay their debt the County would be morally obligated to do so. Mr. Poe has provided Ms. Munsey with this document, but she has not yet approved the document. If the Board is in agreement, the document could be approved contingent on the approval of the County Attorney.

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It was moved by Mr. Leonard, seconded by Mr. Slemp, to approve the Memorandum of Understanding contingent upon approval of the County Attorney. 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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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

None.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**BUDGET QUESTIONS**

Mr. Poe gave the Board information on questions that were brought up at the previous Budget Meeting regarding the Regional Jail.

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**REQUEST FOR CLOSED SESSION**

Mr. Poe requested closed session under Personnel and Investing of Public Funds.

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**REPORTS AND RECOMMENDATIONS OF THE BOARD**

**THOMAS WALKER POOL EMPLOYEE**

It was moved by Mr. Smith, seconded by Mr. Leonard, to hire Tessa Pittman as lifeguard at the Thomas Walker Pool at \$7.75 per hour. Upon the question being put the vote was as follows.

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

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**COMMUNICATIONS TOWERS**

Mr. Leonard asked about the status update on the Communications Towers.

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Mr. Poe stated that both site leases have been signed, the Radio Company has been having some issues on the performance bonds and some licensing issues. He added the County has made the first payment of \$122,000 and that he would check into the estimated start date.

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**CLOSED SESSION**

It was moved by Mr. Slempp, seconded by Mr. Mosley, 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, 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. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

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It was moved by Mr. Mosley, seconded by Mr. Cope, to exit Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slempp, 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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**ECONOMIC DEVELOPMENT FUND**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve up to \$10,000 out of the Economic Development Fund for the Dryden building repairs. 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 recess to June 27, 2018 at 5:00 p.m. 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

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CLERK OF THE BOARD