

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 November 18, 2014 at 5:00 p.m. thereof.

MEMBERS PRESENT: Charles Slemp, Jr., Chairman
Carl Bailey
Larry Mosley
Tina Rowe

MEMBERS ABSENT: Jason Crabtree

OTHERS PRESENT: Dane Poe, County Administrator
C.M. Callahan, Jr. County Attorney
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: None

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 5:08 p.m.

PUBLIC HEARINGS

SPECIAL USE PERMIT - SYNERGY BIOFUELS

The Lee County Board of Supervisors held a Public Hearing on November 18, 2014 at 5:00 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. Synergy Biofuels has requested a Special Use Permit to allow a methanol storage tank for biodiesel production in an M-1, Limited Industrial district. The property is located on Route 1018 (Guy Walton Dr) in the Hickory Flats Industrial Park near the Woodway Community and consists of approximately 7.144 acres of land.

Mike James, Community Development Director, stated that his office had not received any comments on this matter and that the Planning Commission voted to recommend approval of this request.

Mr. Slemp asked what size the storage tank would be.

Mr. James stated the tank is 12 feet long and 6 or 7 feet high.

Mr. Slemp asked if there were any safety concerns.

Mr. James stated that are no safety concerns and that there are two tanks inside of the building the same size as the one requested.

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.

There was no public comment.

The Chairman closed the floor for public comment.

It was moved by Mr. Mosley, seconded by Mr. Bailey, to approve the Special Use Permit for Synergy Biofuels. Upon the question being put the vote was as follows.

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

**SPECIAL USE PERMIT
LEE COUNTY BOARD OF SUPERVISORS**

The Lee County Board of Supervisors held a Public Hearing on November 18, 2014 at 5:00 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. The Lee County Board of Supervisors has requested a Special Use Permit to construct a Solid Waste Transfer Station for the handling of refuse and recycling material in an A-1, Agricultural district. The property is located at the end of Route 864 (Bus Shop Rd) and consists of approximately 107.9 acres of land.

Mike James, Community Development Director, stated that his office had not received any public comment on this request and that the Planning Commission voted to recommend approval.

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve the Special Use Permit for the Lee County Board of Supervisors. Upon the question being put the vote was as follows.

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

DEPARTMENTAL REPORTS

SOLID WASTE

Gary Collingsworth, Transfer Station Superintendent, reported that the Transfer Station had taken in 1,384.99 tons of garbage and 12.0 tons of tires for October, adding that there has been an increase of 40 tons weekly this year compared to last year. He stated that his department was able to finish several projects, the Seminary Voting Building, the entrance to the old Ewing school, and preparing vehicles, equipment and some buildings for the winter season. He stated that the upcoming projects would be graveling some of the Convenience Centers and dumpster repairs.

Mr. Slemph asked if the increase of trash is due to the weather during the summer.

Mr. Collingsworth stated it is just an increase in the volume of trash throughout the entire county.

LITTER CONTROL AND RECYCLING

Josh Fleenor, Litter Control Coordinator reported that the Community Service Program had 80 people in the program, with 64 people participating for a total of 672 hours and 499 bags collected. He stated that he mowed the Outdoor Classroom in Stone Creek and attended a KSVB meeting. He added that clean ups have begun in the County in the Snavely area, Old Ridge Road, and Cooney Hollow Loop. He will continue holding them two days a week during the winter, weather permitting.

CONSTITUTIONAL OFFICERS

TREASURER’S REPORT

The Treasurer’s Report for the month of October 2014 was submitted as follows:

Revenues	\$ 5,151,632.25
Expenditures	\$ 5,346,510.94
General Fund	\$ 8,394,925.11
Total Assets and Liabilities	\$ 13,806,245.14

AMEND THE AGENDA

It was moved by Mr. Bailey, seconded by Mr. Mosley, to amend the agenda to hear delegations at this time. Upon the question being put the vote was as follows.

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

**REQUEST FOR EMERGENCY MEDICAL SERVICES APPROVAL
HUGHIE CARTER
JASPER VOLUNTEER FIRE DEPARTMENT**

Hughie Carter, Jasper Volunteer Fire Department, stated that in 1994 he stood before the Board asking for approval for a Fire Department in Jasper. He stated that today he is asking for approval to establish a Rescue Squad in Jasper. It is very important to the community because right now they are relying on Duffield and Big Stone Gap

units. He stated that if approved the Jasper Rescue Squad could serve Jasper community, Sticklelyville and towards Blackwater.

Mr. Mosley asked how many ambulances Jasper would run.

Mr. Carter stated they would be starting out with one and will add on as the call volume and demand goes up.

Mr. Slempp asked if the rescue squad has financing.

Mr. Carter stated that they do not have financing yet, they are waiting for approval from the Board before working on things like that.

Mr. Mosley stated that the Fire Department does a good job and this is something that is needed.

Mr. Poe stated that there is a Resolution in the packet that will grant approval to establish Emergency Medical Service within the County. He added that this is a volunteer organization and it will require additional county funding.

It was moved by Mr. Bailey, seconded by Mr. Slempp, to approve Resolution 14-032. Upon the question being put the vote was as follows.

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

**RESOLUTION OF APPROVAL OF
EMERGENCY MEDICAL SERVICES ORGANIZATION
JASPER VOLUNTEER FIRE DEPARTMENT
14-032**

WHEREAS, Section 15.2-955 of the Code of Virginia, 1950, as amended, requires the local governing body approval of any emergency medical service organization operating within that locality; and

WHEREAS, Jasper Volunteer Fire Department has appeared before the Lee County Board of Supervisors to request approval to provide emergency medical services to the citizens of Lee County; and

WHEREAS, the Lee County Board of Supervisors has determined it to be in the best interest of the citizens of Lee County for Jasper Volunteer Fire Department to provide these services;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors grants approval to Jasper Volunteer Fire Department to establish emergency

medical services within Lee County, subject to their compliance with regulations of the Commonwealth of Virginia.

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.

Larry Gullion, Keokee Alumni Association, stated that the Association has made the application for their 501-c3. He asked the Board to proceed with a lease on the school.

Mr. Poe stated that Mr. Callahan has prepared a draft document for a six-month lease.

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a six-month lease for the Keokee School to the Keokee Alumni Association. Upon the question being put the vote was as follows.

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

Lawrence Freeman, Sticklelyville School Community Center Association, stated that the Association has received their 501-c3, and he requested that the Board start action to turn the property over to the Association.

Mr. Poe stated that Mr. Callahan has a draft deed ready, and it is straightforward. It transfers all the property that was transferred to the County from the School Board with the exception of a .78-acre tract where the Convenience Center is located.

It was moved by Mr. Mosley, seconded by Mr. Bailey, to approve the transfer the Sticklelyville property to the Sticklelyville School Community Center Association. Upon the question being put the vote was as follows.

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

There was no further public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Bailey, seconded by Mr. Mosley, to approve the minutes of the October 21, 2014 Regular Meeting and the November 6, 2014 Recessed Meeting. Upon the question being put the vote was as follows.

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

APPROVAL OF REFUNDS

It was moved by Mr. Bailey, seconded by Mr. Slempp, to approve the request for refund for Dale Lee Thomas in the amount of \$35.95. Upon the question being put the vote was as follows.

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

It was moved by Mr. Bailey, seconded by Mr. Slempp, to approve the request for refund for Dennis S. Hedrick in the amount of \$132.09. Upon the question being put the vote was as follows.

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

It was moved by Mr. Bailey, seconded by Mr. Slempp, to approve the request for refund for James and Linda Holcomb in the amount of \$191.34. Upon the question being put the vote was as follows.

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve the disbursements for the month of November in the amount of \$207,307.53. Upon the question being put the vote was as follows.

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

DELEGATIONS

CORONER RESPONSE TIME EDDIE JOHNSTON

Mr. Johnston was not present at the meeting.

FINANCE

MONTHLY APPROPRIATIONS

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. Mosley, Ms. Rowe, Mr. Slemp

**RESOLUTION
MONTHLY APPROPRIATIONS
14-031**

WHEREAS, the Lee County Board of Supervisors has approved the Lee County Public School Budget and Virginia Public Assistance Budget for FY2014-15; 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 December 30, 2014;

Federal/State Funds	\$ 6,205,658
Local Funds	<u>1,061,545</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE	\$ 7,267,203

LEE COUNTY PUBLIC SCHOOLS

Categorical Appropriation:

Instruction	\$ 24,784,965
Administration, Attendance and Health	2,045,217
Pupil Transportation	2,013,034
Operation and Maintenance	3,344,950
School Food Services	1,573,100
Facilities	449,000
Technology	805,390
Partially Self-Funded Insurance Fund	<u>4,200,000</u>
TOTAL	\$39,215,656

Source of Revenue:

Federal Funds	\$ 4,249,948
State Funds	25,474,642
Other Funds	75,600
Self Insured Health Fund	3,750,000
Local Funds	5,040,466
Textbook Carryover Funds	<u>625,000</u>
TOTAL PUBLIC SCHOOLS	\$ 39,215,656

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 2014-2015.

SCHOOL BOARD SUPPLEMENTAL APPROPRIATION

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

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

**RESOLUTION
14-033**

**LEE COUNTY SCHOOL BOARD
SUPPLEMENTAL APPROPRIATION**

WHEREAS, Lee County Public Schools have been awarded a total of \$41,564.00 from the 2014-15 School Security Equipment Grant Program requiring no local matching funds due to Lee County's composite index;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors grants a supplemental appropriation to the 2014-15 School Budget in the amount of \$41,564.00 to the Operation and Maintenance category;

BE IT FURTHER RESOLVED, that the revised total Lee County School Board appropriation for the 2014-15 fiscal year be increased from Thirty Nine Million, Two Hundred Fifteen Thousand, Six Hundred Fifty Six Dollars (\$39,215,656.00) to Thirty Nine Million, Two Hundred Fifty Seven Thousand, Two Hundred Twenty Dollars (\$39,257,220.00).

OLD BUSINESS

BUILDING PERMIT FEES

Mr. Poe stated that this item is carried over from last month because the Board tabled action on the matter. He stated that he was able to get a copy of Scott County's permit fee schedule.

Mr. Bailey stated he would like to have time to process these numbers.

Ms. Rowe stated she would like to discuss it now. She added that what Mr. Harless has given the Board is accurate and some of the fees need to be increased.

Mr. Mosley stated that the schedule has been behind and it has not changed in the seven years he has been on the Board. The schedule presented is in line with the surrounding Counties.

It was moved by Mr. Slemp, seconded by Mr. Mosley, to approve the Building Permit Fee Increase effective immediately. Upon the question being put the vote was as follows.

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

NEW BUSINESS

BOARD APPOINTMENTS

AIRPORT AUTHORITY

It was moved by Mr. Bailey, seconded by Mr. Mosley, to appoint Allen Crocket to a four-year term on the Airport Authority. Mr. Crockett's term will expire July 31, 2018. Upon the question being put the vote was as follows.

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

REGIONAL JAIL AUTHORITY

It was moved by Mr. Mosley, seconded by Mr. Slemp, to table this appointment until next month. Upon the question being put the vote was as follows.

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

**MEMORANDUM OF UNDERSTANDING
SOUTHWEST REGIONAL RECREATION AUTHORITY**

Mr. Poe stated that the Board agreed to enter a Memorandum of Understanding with the Southwest Regional Recreation Authority for the Multi-Purpose Trails grant. The Memorandum of Understanding outlines the responsibilities of each party to complete this project. Mr. Poe recommends approval of the Memorandum of Understanding to move this project forward.

It was moved by Mr. Mosley, seconded by Mr. Bailey, to approve the Memorandum of Understanding. Upon the question being put the vote was as follows.

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

REGIONAL JAIL INMATE WORK RELEASE AGREEMENT

Mr. Poe stated that an agreement has been prepared by the Southwest Virginia Regional Jail Authority in response to issues arising from some entities' failure to obtain medical treatment for inmates that are injured while working under their supervision. In a couple of instances, the Jail Authority incurred substantial medical bills as a result of the injuries. This is a standard agreement that will be required of any county, city, town or charitable organization wishing to utilize inmate labor.

Mr. Callahan asked if the Sheriff had reviewed and approved this agreement.

Mr. Poe stated that the Sheriff has already signed an agreement for his department. The biggest obligation is medical attention for an injured inmate.

It was moved by Mr. Mosley, seconded by Mr. Bailey, to approve the Regional Jail Inmate Work Agreement. Upon the question being put the vote is as follows.

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

POLICE CRUISER BIDS

Mr. Poe stated bids have been received for five new police cruisers, three to be purchased partially with Rural Development grant funds and the other two purchased over a three-year term loan with a 25% down payment. There were only two bids received as follows:

Auto World of Big Stone Gap	\$23,256 each
Tim Short Auto Group, Middlesboro	\$26,294 each

Both bids will require exceeding budgeted funds, because the prices are higher than anticipated when budgeted and the cages from the Chevrolets will not fit the Dodges which will require the purchase of new ones.

The Virginia Department of General Services has Dodge, Ford and Chevrolet police cruisers on state contract. The Chevrolets are the lowest priced units when equipped per the bid specification at a cost of approximately \$21,650 including delivery charges. It is the recommendation of Mr. Poe to purchase the police cruisers from state contract.

It was moved by Mr. Bailey, seconded by Ms. Rowe, to purchase the Police Cruisers from state contract. Upon the question being put the vote was as follows.

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

HOLIDAY SCHEDULE

Mr. Poe stated that the Thanksgiving, Christmas and New Year's holidays are quickly approaching and the Governor has granted some additional holiday leave, which is also observed by the County. The Additional leave time granted by the Governor includes the Fridays after Christmas and New Years and a half-day on Christmas Eve. Based on the information, our holiday closing schedule will be as follows:

<u>Thanksgiving</u>	
Wednesday, November 26, 2014	Close at 12:00 noon
Thursday, November 27, 2014	Closed
Friday, November 28, 2014	Closed
<u>Christmas</u>	
Wednesday, December 24, 2014	Close at 12:00 noon
Thursday, December 25, 2014	Closed
Friday, December 26, 2014	Closed
<u>New Years'</u>	
Thursday, January 1, 2105	Closed
Friday, January 2, 2015	Closed

Mr. Poe advised that typically County Offices have been closed all day on December 24 but our current policy provides only for Christmas Day.

CONVENIENCE CENTER HOLIDAY CLOSING SCHEDULE

Ms. Rowe asked which days the convenience centers will be closed.

Mr. Poe stated they would be closed Thanksgiving Day, Christmas day, and New Years day for sure.

It was moved by Ms. Rowe, seconded by Mr. Mosley, that the Convenience Centers be closed on Thanksgiving, Christmas and New Years only and be open the rest of the holidays. Upon the question being put the vote was as follows.

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

COUNTY OFFICES HOLIDAY SCHEDULE

It was moved by Mr. Slemp, seconded by Mr. Mosley, to go by the holiday schedule as set by the Governor. Upon the question being put the vote was as follows.

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

E-911 ROAD NAMING ISSUES

Mr. Poe reported that the E-911 office recently received a request to rename a private road in the County. One of the requesting landowners attended the October Board Meeting but did not speak publicly. They did relay the request to Mr. Poe during a recess. A now deceased property owner originally named the road but the current owners would like to have it changed. The Road Naming Ordinance has a provision for changing road names; however, there is a prohibition as follows:

6.08 Road Name Change Moratorium

For the period of time between road name adoption by the Board of Supervisors and two years after the first, live enhanced 911 call is received by the County's Communication/E-911 Center, no road names adopted during the road naming process described herein may change by means of public petition.

The Ordinance was adopted in 2004 and we received the first 911 call with the new equipment in October 2011. This was considered Basic 911 because, even though we had mapping and addressing information coming up onscreen, we had not attained the required 95% verification of addresses and phone numbers to be considered enhanced 911. The Enhanced 911 verification was not completed until December 2013. If we accept the Basic 911 call timeline, the two-year moratorium would have ended last year and we could allow changes. The ordinance however stated two years after the first live enhanced call so, technically, the tow year moratorium called for in the ordinance began last year with one more year to go. Unless the Board directs otherwise, we will adhere to the original ordinance, which means no changes can be made for at least another year.

Ms. Rowe asked if this would create an expense on the County.

Mr. Poe stated that under the Ordinance the property owner is responsible for the cost of the new sign.

It was consensus of the Board to go by the October 2011 date.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

REDUCTION IN AID TO LOCALITIES

Mr. Poe reported that the General Assembly met in special session on November 10, 2014 to take up budgetary matters as a result of low revenue estimates and transportation funding. The General Assembly decided to re-establish a reduction in the aid to localities. Lee County's portion is going to be \$47,204.00, which is cut from 12 to 15 different areas. In the past the County has written a check to the State in the lump sum amount. We have to notify them by January 1 how we are going to handle the reduction. Additional information will be provided at the December Meeting.

REPORTS AND RECOMMENDATIONS OF THE BOARD

BLUE SPRING ROAD

Mr. Bailey asked about Blue Spring Road.

Mr. Poe advised the last email from VDOT stated that they were stock piling material off other roads to try to build that road up.

Mr. Bailey stated they are stocking piling, but they are also reducing the space people can park.

Mr. Bailey wished everyone a Happy Thanksgiving.

SEMINARY VOTING HOUSE

Mr. Slemph thanked Gary Collingsworth for getting the Seminary Voting House finished in time for the elections.

STICKLEYVILLE SCHOOL COMMUNITY CENTER ASSOCIATION

Mr. Slemp thanked the Stickleyville School Community Center Association for doing such a good job at the school and working to bring the community together.

CERTIFICATE OF NEED

Mr. Mosley reported that the hospital Certificate of Public Need was approved. Negotiation is still ongoing with Wellmont for the building.

VETERAN'S DAY

Ms. Rowe thanked the Veterans of the County for their service.

LEE HIGH FOOTBALL TEAM

Ms. Rowe congratulated the Lee High Football team on their win at Appomattox, and stated they will be going to Giles County to play. She added that when they have to travel it costs the team and school money, and the Town of Pennington Gap had donated \$500, and she would like to see the County do that as well.

It was moved by Ms. Rowe, seconded by Mr. Slemp, to donate \$500 to the Lee High School Football team. Upon the question being put the vote was as follows.

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

CLOSED SESSION

It was moved by Ms. Rowe, seconded by Mr. Bailey, to enter Closed Session pursuant to Section 2.2-3711 A.3., Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and Section 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. Bailey, Mr. Mosley, Ms. Rowe, Mr. Slemp

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

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

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.

ECONOMIC DEVELOPMENT FUND

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve \$15,000 from the Economic Development Fund to an un-named Industrial Development prospect contingent on IDA approval. Upon the question being put the vote was as follows.

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

SOCIAL SERVICES SIGN

It was the consensus of the Board to allow the County Administrator to check on a new sign for Social Services.

OLINGER CONVENIENCE CENTER

It was consensus of the Board to authorize to County Administrator proceed with negotiations to acquire property for the Convenience Center site near Olinger.

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

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