

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on May 12, 2015 at 6:00 p.m. thereof.

MEMBERS PRESENT: Carl Bailey, Chairman
Jason Crabtree
Larry Mosley
Tina Rowe
Charles Slemph, Jr.

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
C.M. Callahan, Jr., County Attorney

OTHERS ABSENT: Jeny Hughes, Administrative Assistant

MEETING CALLED TO ORDER

The meeting was called to order at 6:11 p.m.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

PENNINGTON GAP LIBRARY HEAT PUMP

Mr. Poe reported the Lonesome Pine Regional Library System has advised that their heating and cooling system is down. Their HVAC maintenance vendor (HCE Systems Inc.) advised that both the indoor and outdoor units are in need of replacements. The indoor air handler is 24 years old and repair parts are no longer available. The system currently has two 7 ½ ton heat pumps outside with one unit being 17 years old and the other 13 years old. Due to their age, they recommend replacement of both. They quoted a 15-ton Lennox system (two 7 1/2 ton units) at a total cost of \$24,267 installed.

The County's HVAC maintenance vendor (Southwest Heating and Air) was contacted to price a replacement system as well. They quoted a 15-ton Carrier Split system (one unit with two 7 1/12 ton compressors) at a total cost of \$22,500 installed.

Both units have 1-year parts and 5-year compressor warranties. We have had two Lennox units fail at Social Services with less than 10 years performance. We have also found replacement parts for Lennox to be more expensive.

In either event, the Library system does not have funding for this repair and it is technically the County's building.

It was moved by Mr. Mosley, seconded by Ms. Rowe, to purchase new units from Southwest Heating and Air in the amount of \$22,500. Upon the question being put the vote was as follows.

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

SOCIAL SERVICES HEAT PUMP

Mr. Poe reported that the Social Services building has a 2 ½ ton Lennox heat pump unit that has a leak in the refrigerant coil. The leak is in an area that cannot be repaired and will require a new replacement coil. The County's HVAC maintenance vendor, Southwest Heating and Air, has provided a quote for replacement of \$3,000 installed. In comparison, they can install a new 2 ½ ton Trane unit for \$4,800. The current Lennox unit is 9 years old.

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to purchase a 2 ½ ton Trane unit from Southwest Heating and Air. Upon the question being put the vote was as follows.

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

BUDGET WORKSHOP

Mr. Poe reported that the budget as presented shows a deficit of \$3,097,824. In comparison, the current year's budget was adopted with a revenue short fall of nearly \$900,000, and unless there are extraordinary circumstances, that amount carries over to the next year. The request for Comprehensive Services Act local share increased by nearly \$225,000, this is a state program for children that are considered at risk. The School Board's request is \$1,300,000 above the current year's funding of \$5,040,000. The required local effort for next year has decreased \$162,000 based on enrollment. Comp Board funded positions are scheduled to receive a 2% salary increase on September 1, 2015 if revenue forecast goals are met. The Regional Jail budget is increasing by \$275,000. Solid Waste's request is about \$286,000 above the current year for a new garbage truck, and that is one item of capital equipment that we have to do this year. The Building Inspector's vehicle will need to be replaced this year also.

Mr. Crabtree left the meeting at 6:40 pm.

Mr. Mosley asked Mr. Poe to compile a list of areas the County has lost state funding.

Mr. Poe stated he would continue to go through the budget line item by line item.

RESOLUTION OPPOSING ELK RESTORATION

Mr. Mosley asked about a Resolution opposing elk restoration.

Mr. Poe stated he could have a new Resolution by the next Board Meeting.

LONESOME PINE AIRPORT AUTHORITY

Mr. Mosley asked Mr. Poe to check on the Lonesome Pine Airport Authority board appointment.

Mr. Poe stated he would get a copy of the charter.

ZONING ISSUES ON DOG LOTS

Mr. Mosley asked about getting setbacks for dog lots added to the Zoning Ordinance.

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

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