

**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 17, 2014 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

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

OTHERS ABSENT: None

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**INVOCATION**

Tim Cradic, Pastor of Pennington Gap Church of God of Prophecy, led in the Invocation.

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**PLEDGE TO THE FLAG**

Tim Cradic led the Pledge to the Flag.

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:05 p.m.

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**DEPARTMENTAL REPORTS**

**ECONOMIC DEVELOPMENT**

Mike James, Economic Development Director, reported that the Industrial Development Authority has assisted three new businesses with supplemental investments. He stated that for the last several months, the top priority has been the closing of the hospital, and the possible development of a new facility. The IDA has contributed \$5,500 to the Hospital Authority and they will continue to assist in any way. He added that the Planning Commission has begun working on a zoning map review, but has run into some technological issues that may slow the process down.

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Mr. Crabtree asked about the Tobacco Commission requesting grant money be returned to them for two projects that the IDA received money for, and asked if the IDA can repay this money.

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Mr. James stated that there is a proposal that will be sent to the Tobacco Commission, and he is confident that the proposed \$60,000 per year, plus any proceeds from property sold in the interim, repayment plan will be accepted.

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Mr. Crabtree asked about the repayment of \$450,000 for the Green USA project, and if there have been any attempts to contact Mr. Willis for repayment.

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Mr. James stated that \$250,000 has been repaid and that he is confident that a good portion of that will be repaid by GreenUSA.

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Mr. Crabtree asked if anything had been repaid on the \$476,000 for Elite Apparel and if there is any equipment left in the building.

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Mr. James stated that \$25,000 has been repaid on that grant, and that it is doubtful anything will be collected on that. He stated that most of the equipment is still in the building; one piece was mistakenly repossessed and sold by a local lender.

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Mr. Slemph asked the fair market value on the remaining equipment.

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Mr. James stated it would be fortunate to get \$40,000 to \$50,000 out of the remaining equipment.

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## **TOURISM**

Ashley Long, Tourism Director reported that she has been actively working on the brochures that are going to show 19 stops in the County and will feature the tag line Forts and Fiddles. Once all the data is submitted it should not take more than two weeks to have a sample brochure for review. The "I Love Lee" campaign is to help promote business and tourism in Lee County. She stated that the other large project she is working on is the Marketing Leverage Program grant through the Virginia Tourism Corporation. It is a two-to-one match grant and there has to be two partners and she will be working on getting businesses to join in as partners.

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Ms. Rowe stated that the Tobacco Festival is coming up in October, and she would like the Tourism Department to work with the Friends group for this event.

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## **PUBLIC HEARINGS**

### **ENTERPRISE ZONE**

The Lee County Board of Supervisors held a Public Hearing on June 17, 2014, at 5:00 p.m., in the General District Courtroom of the Lee County Courthouse. The purpose of the hearing was to solicit comment related to the County's intent to file an application to the Virginia Department of Housing and Community Development for designation of a

Virginia Enterprise Zone within the county. Proposed zone boundaries and local incentives were available for discussion.

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Frank Kibler, LENOWISCO, stated that the Virginia Enterprise Zone is a partnership between the state and localities and is designed to stimulate job creation, private investment and revitalization. Lee County had an Enterprise zone at one point but that was terminated several years ago for lack of activity. He stated that there will be five present zones expiring this year, and the Department of Housing and Community Development will be accepting applications to refill those five zones. It will be very challenging to secure one of these zones.

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Mike James, Economic Development Director, stated that incentives one and two are for industrial type prospects and incentives three and four more for tourism support businesses. He added that if someone was going to build a restaurant or hotel they would only be eligible for the real estate investment grant, retail stores would not be eligible for either grant, but it is a good idea to include them into the local incentives.

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The Chairman opened the floor for public comment.

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There was no further public comment on this matter.

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The Chairman closed the floor for public comment.

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It was moved by Mr. Slempp, seconded by Ms. Rowe, to adopt the following Resolution in Support of the 2014 Virginia Enterprise Zone Designation. Upon the question being put the vote was as follows.

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

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**RESOLUTION IN SUPPORT OF  
2014 VIRGINIA ENTERPRISE ZONE DESIGNATION  
14-018**

**WHEREAS**, the County of Lee is eligible to pursue a Virginia Enterprise Zone designation pursuant to the Virginia Enterprise Zone Act; and

**WHEREAS**, the Lee County Board of Supervisors recognizes the significant economic impact such a designation can provide.

**BE IT THEREFORE RESOLVED**, that the Lee County Board of Supervisors hereby wishes to pursue a Virginia Enterprise Zone designation for a zone within the county; and

**BE IT FURTHER RESOLVED**, that the Lee County Board of Supervisors hereby authorizes its County Administrator to sign and submit any and all appropriate documents necessary to apply for zone designation, and to carry out all program administrative and reporting requirements on its behalf, including identifying and selling all surplus public land, as defined by the Enterprise Zone Regulations, throughout the life of the zone.

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It was moved by Mr. Crabtree, seconded by Mr. Slemp, 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. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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**DELEGATIONS**

**LENOWISCO  
PLANNING DISTRICT UPDATE  
SKIP SKINNER**

Skip Skinner, LENOWISCO, thanked the Board for the appropriation of \$41,878 and stated that for fiscal year 2014 LENOWISCO has been able to invest \$216,470 back into Lee County through water and wastewater projects. That shows a return on investment of \$5.16 for every dollar invested. He added that there is a major utility project in the works for Lee County.

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Mr. Bailey thanked the LENOWISCO Board and stated that it was a great help to this County.

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**CONSTITUTIONAL OFFICERS**

**TREASURER'S REPORT**

The Treasurer's Report for the month of May 2014 was submitted as follows:

Revenues	\$ 4,378,031.01
Expenditures	\$ 4,616,319.80
General Fund	\$ 11,285,639.03
Total Assets and Liabilities	\$ 16,455,662.33

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Mr. Crabtree asked about the Real Estate tax collection rate.

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Ms. McCann stated it was 88% in April.

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**DELINQUENT BUSINESS PROPERTY TAXES**

Ms. McCann stated that the delinquent business property taxes are very high this year totaling \$307,160.44. She proposed turning the delinquent taxes over to TACS with help in collecting the outstanding taxes.

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Ms. Rowe asked if the final letters went out stating that if they do not pay it will be turned over to an attorney.

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Ms. McCann stated that those letters went out in April.

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It was moved by Ms. Rowe, seconded by Mr. Crabtree, to turn the delinquent business property taxes over to a collection agency. Upon the question being put the vote was as follows.

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

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#### **DMV STOP FEES**

Ms. McCann stated that the DMV stop fees take about 10 to 15 minutes from the beginning of processing to the end of processing. When the individual comes in to pay their taxes they also pay a \$20 DMV stop fee, and a \$5 administration fee. The \$5 administration fee goes to the County. She reported that for the fiscal year there have been 900 stops at \$5 for a total of \$4,500. Ms. McCann requests that this money be used for bonuses for the employees in her office.

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It was moved by Mr. Bailey, seconded by Mr. Mosley, to table this matter for further consideration. Upon the question being put the vote was as follows.

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

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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, five minutes for a group.

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There was no public comment.

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The Chairman closed the floor.

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#### **APPROVAL OF MINUTES**

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to approve the minutes of the May 20, 2014 Public Hearing, May 20, 2014 Regular Meeting, and the June 4, 2014 Recessed Meeting. Upon the question being put the vote was as follows.

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

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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. Bailey, seconded by Mr. Mosley, to approve the disbursements for the month of June in the amount of \$188,609.47. Upon the question being put the vote was as follows.

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

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**SUPPLEMENTAL APPROPRIATIONS  
SHERIFF DEPARTMENT**

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$141,612.34 to Fund 001, Sheriff Miscellaneous Grant, Line Item 4-001-31200-3145. Upon the question being put the vote was as follows.

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

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**DSS CONTRIBUTIONS**

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$75,515.38 to Fund 001, DSS Contributions - VRS/SGL, to the following line items. Upon the question being put the vote was as follows.

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

Line Item 4-001-91100-2210	\$70,577.34
Line Item 4-001-91100-2400	\$ 4,938.04

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**RETIREE HEALTH INSURANCE**

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$8,705.208 to Fund 001, Retiree/BC-BS Payments, Line Item 4-001-91200-2390. Upon the question being put the vote was as follows.

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

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**GENERAL EXPENSES**

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$14,524.67to Fund 001, Disbursements General Expenses, Line Item 4-001-91500-5840. Upon the question being put the vote was as follows.

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

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**MISCELLANEOUS EXPENSES**

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$4,541.03 to Fund 001, Miscellaneous Expenses, in the following line items.. Upon the question being put the vote was as follows.

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

Line Item 04-001-92100-5910	\$3,104.69
Line Item 04-001-92100-5920	\$1,436.34

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**DEPARTMENT OF SOCIAL SERVICES**

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$115,000.000 to Fund 002, Department of Social Services, in the following line items.. Upon the question being put the vote was as follows.

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

Line Item 04-002-53100-0004	\$30,000.00
Line Item 04-002-53100-0012	\$85,000.00

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**IMAGINATION LIBRARY**

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$5,000.00 to Fund 025, Imagination Library Expenses, Line Item 4-025-61322-6020. Upon the question being put the vote was as follows.

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

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**COAL ROAD IMPROVEMENTS**

It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve a supplemental appropriation in the amount of \$516.99 to Fund 027, Gas Severance Tax Disbursements, Line Item 4-027-95100-5860. Upon the question being put the vote was as follows.

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

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**NEW BUSINESS**

**BOARD APPOINTMENTS**

**LONESOME PINE OFFICES ON YOUTH**

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

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

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**TOURISM COMMITTEE**

It was moved by Mr. Mosley, seconded by Ms. Rowe, to appoint Debbie Garrett to an un-expired term on the Tourism Committee. Ms. Garrett's term will expire September 30, 2014. Upon the question being put the vote was as follows.

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

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**COMMUNITY SERVICES BOARD**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to re-appoint Susan Widener to a three-year term the Community Services Board. Ms. Widener's term will expire June 30, 2017. Upon the question being put the vote was as follows.

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

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**INDUSTRIAL DEVELOPMENT AUTHORITY**

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to appoint Liz Myers to a four-year term the Industrial Development Authority. Ms. Myer's term will expire June 30, 2018. Upon the question being put the vote was as follows.

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

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**LENOWISCO PLANNING DISTRICT COMMISSION**

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to appoint Charles Slemp to the LENOWISCO Planning District Commission. Mr. Slemp's term will expire December 31, 2015. Upon the question being put the vote was as follows.

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

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**MOUNTAIN EMPIRE COMMUNITY COLLEGE**

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to appoint Vicki Brown to a four-year term on the Mountain Empire Community College Board. Ms. Brown's term will expire June 30, 2018. Upon the question being put the vote was as follows.

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

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**MOUNTAIN EMPIRE COMMUNITY COLLEGE**

It was moved by Ms. Rowe, seconded by Mr. Mosley, to re-appoint Gail Elliot to a four-year term on the Mountain Empire Community College Board. Ms. Elliot's term will expire June 30, 2018. Upon the question being put the vote was as follows.

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

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**MOUNTAIN EMPIRE COMMUNITY COLLEGE**

It the consensus of the Board to table this appointment until next month.

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**SOUTHWEST REGIONAL RECREATION AUTHORITY**

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to re-appoint Tina Rowe to a three-year term on the Southwest Regional Recreation Authority. Ms. Rowe's term will expire June 30, 2017. Upon the question being put the vote was as follows.

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

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### VRS RATE ELECTION RESOLUTION

It was moved by Ms. Rowe, seconded by Mr. Mosley, to adopt Resolution 14-013, at the rate of 12.23 %. Upon the question being put the vote was as follows.

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

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### RESOLUTION 14-013

Employer Contribution Rates for Counties, Cities, Towns,  
School Divisions and Other Political Subdivisions  
(In accordance with the 2014 Appropriation Act Item 467(I))

**BE IT RESOLVED**, that the Lee County 55152 does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2012, or b) eighty percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia retirement System Board of Trustees pursuant to Virginia Code §51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

**BE IT ALSO RESOLVED**, that the Lee County 55152 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

(Check only one box)

The Certified Rate of 12.23%       The Alternate Rate of 9.78%; and

**BE IT ALSO RESOLVED**, that the Lee County 55152 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

**NOW THEREFORE**, the officers of Lee County 55152 are hereby authorized and directed in the name of the Lee County to carry out the provisions of this resolution, and said officers of the Lee County are authorized and directed to pay over the Treasurer of Virginia from time to time such sums as are due to be paid by Lee County for this purpose.

Adopted this 17th day of June, 2014.

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### REGIONAL HAZARD MITIGATION PLAN

Mr. Poe reported that the Federal Emergency Management Agency has now reviewed and approved the Regional Hazard Mitigation Plan developed by the LENOWISCO Planning District staff in conjunction with meetings of staff and all participating localities. It now requires approval of all local governing bodies.

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It was moved by Mr. Crabtree, seconded by Ms. Rowe, to adopt Resolution 14-016  
LENOWISCO Hazard Mitigation Plan. Upon the question being put the vote was as follows.

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

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**RESOLUTION ADOPTING THE  
LENOWISCO HAZARD MITIGATION PLAN  
14-016**

**WHEREAS**, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop and adopt natural hazard mitigation plans in order to be eligible for certain federal assistance; and

**WHEREAS**, the localities of the LENOWISCO Planning District agreed to jointly develop a district-wide plan for adoption by participating localities; and

**WHEREAS**, the efforts of participating localities and LENOWISCO staff have resulted in the development of an update to the original Hazard Mitigation Plan.

**NOW BE IT THEREFORE RESOLVED**, that the Lee County Board of Supervisors does hereby acknowledge the County's participation in the development of the updated LENOWISCO Hazard Mitigation Plan; and

**BE IT FURTHER RESOLVED**, that the Lee County Board of Supervisors, to meet local requirements under the Disaster Mitigation Act of 2000, as amended, does hereby approve and adopt the updated LENOWISCO Hazard Mitigation Plan.

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**COAL RESOLUTION**

Mr. Poe stated that the Count on Coal campaign has asked local governing bodies to consider adopting a resolution that deals with EPA regulations of carbon dioxide emissions from existing power plants.

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It was moved by Mr. Mosley, seconded by Mr. Bailey, to adopt Resolution 14-017. Upon the question being put the vote was as follows.

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

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**RESOLUTION IN SUPPORT OF THE LEAD ROLE OF STATES IN  
THE REGULATION OF CARBON DIOXIDE EMISSIONS  
FROM EXISTING POWER PLANTS  
14-017**

**WHEREAS**, a reliable and affordable coal supply is vital to Lee County's economic growth, jobs, and the overall interests of its citizens; and

**WHEREAS**, Lee County supports an all-the-above energy strategy because it is in the best interest of Virginia and the Nation; and

**WHEREAS**, the United States has abundant supplies of coal that provide economic and energy security benefits; and

**WHEREAS**, coal provides affordable and reliable electricity to the citizens of Lee County; and

**WHEREAS**, carbon regulations for existing coal-fueled power plants could threaten the affordability and reliability of Virginia's electricity supplies and, therefore, threaten the wellbeing of its citizens; and

**WHEREAS**, carbon dioxide emissions from U.S. coal-fueled power plants represent only 3 percent of global anthropogenic greenhouse gas emissions; and

**WHEREAS**, the U.S. Energy Information Administration projects that U.S. electric sector carbon dioxide emissions will be 14 percent below 2005 levels in 2020 and that carbon dioxide emissions from U.S. coal-fueled power plants will be 19 percent below 2005 levels in 2020; and

**WHEREAS**, on June 25, 2013, the President directed the Administrator of the U.S. Environmental Protection Agency (EPA) to issue standards, regulations, or guidelines to address carbon dioxide emissions from new, existing, modified, and reconstructed fossil-fueled power plants; and

**WHEREAS**, the President expressly recognized that states "will play a central role in establishing and implementing carbon standards for existing power plants;" and

**WHEREAS**, the Clean Air Act requires EPA to establish a "procedure" under which each state shall develop a plan for establishing and implementing standards of performance for existing sources within the state; and

**WHEREAS**, the Clean Air Act expressly allows states, in developing and applying such standards of performance, "to take into consideration, among other factors, the remaining useful life of the existing source to which such standard applies;" and

**WHEREAS**, EPA's existing regulations provide that states may adopt "less stringent emissions standards or longer compliance schedules" than EPA's guidelines based on factors such as "unreasonable cost of control," "physical impossibility of installing necessary control equipment," or other factors that make less stringent standards or longer compliance times "significantly more reasonable;" and

**WHEREAS**, it is in the best interest of electricity consumers in Lee County to continue to benefit from reliable, affordable electricity provided by coal-based electricity generating plants;

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors urges EPA, in developing guidelines for regulating carbon dioxide emissions from existing power plants, to respect the primacy of Virginia and other states and to rely on state regulators to develop performance standards for carbon dioxide emissions that take into account the unique policies, energy needs, resource mix, and economic priorities of Virginia and other states;

**BE IT FURTHER RESOLVED**, that the EPA should issue guidelines and approve state-established performance standards that are based on reductions of carbon dioxide emissions achievable by measures undertaken at fossil-fueled power plants;

**BE IT STILL FURTHER RESOLVED**, that the EPA should allow Virginia and other states to set less stringent performance standards and longer compliance schedules for power plants within their jurisdiction;

**BE IT STILL FURTHER RESOLVED**, that Virginia and other states should be given maximum flexibility by EPA to implement carbon dioxide performance standards for fossil-fueled power plants within their jurisdiction.

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**REASSESSMENT PROPOSALS**

Mr. Poe stated that the Board needs to determine if they want to do follow up interviews and this may need to be discussed in closed session.

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It was moved by Mr. Bailey, seconded by Mr. Crabtree, to discuss this matter in closed session. Upon the question being put the vote was as follows.

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

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

None.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**ADDITIONAL SECURITY CAMERA**

Mr. Poe reported that after installing the four security cameras the Sheriff's Office discovered that the walkway from the corner of the Courthouse to the Magistrate's door is still uncovered. The Sheriff has asked if it would be possible to install one additional camera down there. The cost would be \$300 for the camera and installation.

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It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve the installation of an additional camera in the amount of \$300. Upon the question being put the vote was as follows.

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

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**BUDGET**

Mr. Poe stated there was a clerical error in the number for the School Board. He stated he has gone back through and has some additional proposed reductions that would bring the proposed deficit to \$817,000. One of the proposed reductions is the removal of a vehicle for the Building Inspector, if the vehicle does not last the full year there are two other vehicles that are used by all County personnel and we could make one of those available for the Inspector.

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**REPORTS AND RECOMMENDATIONS OF THE BOARD**

**BLUE SPRINGS ROAD**

Mr. Bailey stated that a lot of dirt and rock has been piled up at the road going up the mountain at Blue Springs. He asked Mr. Poe if the state maintains that road.

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Mr. Poe stated that he had sent a request to check into that. Based on the VDOT maps, they have maintenance on that road but it is rarely touch. He added he would get back with the state.

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### **RADIO TOWER**

Mr. Crabtree asked Mr. Poe the status of getting the equipment moved to the State Police Radio Tower.

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Mr. Poe stated that the 911 Director is to contact the State Police and talk to Two-Way Radio and get everything ready to go. Everything is in place we just need to get that done.

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Mr. Crabtree asked about the status of towers in the Western end.

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Mr. Poe stated this past week he completed the request for extension, and an additional year was approved on the grant.

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### **911 MAPS**

Mr. Mosley asked who is working on the 911 maps for the Fire Departments.

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Mr. Poe stated those are being worked on in the 911 office and they should be able to get those out pretty quick.

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### **JASPER AND STONE CREEK**

Ms. Rowe asked if the Jasper and Stone Creek Polling houses have been advertised yet.

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Mr. Poe stated he is working on that.

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### **CLOSED SESSION**

It was moved by Ms. Rowe, seconded by Mr. Bailey, 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 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. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemph

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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. Slempp

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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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### **REASSESSMENT**

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to award the Reassessment contract to Old Dominion Appraisal Company at \$14.25 per parcel. Upon the question being put the vote was as follows.

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

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### **TOBACCO COMMISSION TRAILS GRANT**

It was moved by Ms. Rowe, seconded by Mr. Slempp, to transfer the Tobacco Commission Grant for Phase II of the ATV Trail to the Southwest Regional Recreation Authority. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Slempp, seconded by Mr. Bailey, to recess to Monday, June 23, 2014 at 6:00 p.m. Upon the question being put the vote was as follows.

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