

**VIRGINIA:** County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Conference Room of the Lee County Courthouse on June 22, 2017 at 4:30 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: Stacy Estep Munsey, County Attorney  
Jeny Hughes, Administrative Assistant

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**MEETING CALLED TO ORDER**

The meeting was called to order at 4:37 p.m.

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**BUDGET WORKSHOP**

Mr. Poe stated that as of now the budget shows a deficit of \$702,567.00. Mr. Poe recommended the Board consider making the following changes in Departmental Line Items: increasing District Court's Capital Outlay to \$2,500.00 for the purchase of a shredder, increasing Circuit Court Clerk's Capital Outlay to \$3,000.00 for the purchase of security cameras, and increasing Registrar's Capital Outlay to \$56,000.00 for six voting machines and ballot bins and 16 voting booths. He reviewed the new budget request from the Health Wagon of \$5,000.00, the Southwest Virginia Food Bank's request of \$5,000.00, the Children's Advocacy Center's request of \$5,000.00 and the William King Art Center's request of \$1,000.00. With the recommended changes, the deficit would stand at \$779,067.00.

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It was moved by Mr. Cope, seconded by Mr. Slemp, to add the budget changes recommended by the County Administrator. Upon the question being put the vote was as follows.

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

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**CLOSED SESSION**

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

VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemph, 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. Slemph, 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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**DISPATCHER SALARY INCREASES**

It was moved by Mr. Cope, seconded by Mr. Mosley, to give the County Dispatcher's a compression increase the same as Compensation Board funded Dispatchers provided they have been employed for three years. The compression increase will be effective August 1, 2017. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Mosley, seconded by Mr. Cope, to recess until June 27, 2017 at 6:00 p.m. Upon the question being put the vote was as follows.

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

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD