

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

At the Recessed Meeting of the Lee County Board of Supervisors in the Law Library of the Lee County Courthouse on September 25, 2013 at 10:00 a.m. thereof.

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

MEMBERS ABSENT: None

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

OTHERS ABSENT: None

---

**MEETING CALLED TO ORDER**

The meeting was called to order at 10:07 a.m.

---

**CLOSED SESSION**

It was moved by Ms. Rowe, seconded by Mr. Mosley, to enter Closed Session pursuant to Section 2.2-3711 A.7., consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retaining by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Upon the question being put the vote was as follows.

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

---

It was moved by Mr. Crabtree, seconded by Mr. Bailey, 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.

---

**STATEMENT REGARDING THE CLOSING OF LEE REGIONAL MEDICAL CENTER**

After several discussions with legal counsel, including attorneys specializing in health care matters, the Board of Supervisors has concluded there are no grounds for legal actions to prevent or delay Wellmont's decision to close Lee Regional Medical Center. The Board, along with other interested parties in the community, will continue to explore all avenues of providing adequate health care services for the county, including a full service hospital.

---

**REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

None.

---

**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**PLUMBING CONTRACT**

Mr. Poe reported that the gentleman that held the plumbing contract recently passed away, and that he not only did the plumbing repairs, but also did a lot of odd jobs that were needed. Mr. Poe recommends advertising this contract for bid as soon as possible.

---

It was the consensus of the Board to advertise for the Plumbing Contract and to possibly include general repairs.

---

**DCR GRANTS**

Mr. Poe reported that he spoke with the person in charge of the program about the steps at Thomas Walker Pool and the tennis courts at both high schools. The grant program that this would fall under will not be open for applications again until sometime in 2014. With the current year grant there was a 50% state and 50% local match with the minimum grant amount being \$75,000 which means the project would have to be a total \$150,000. By combining the tennis courts and the pool projects, it might come close. Lee High's tennis courts have a lot of cracks, Thomas Walker's courts are in better shape. There are companies that specialize in refurbishing tennis courts but the price is not certain. He added that he has been in contact with the pool company and they can do the steps this fall. At this point if there is no objection, he would like to get the pool company scheduled for the installation of the steps. He stated that with the DCR grant program, there has to be a guarantee that the facilities will be available for public use in perpetuity. Lee High's tennis courts may be on County property, but Thomas Walker's tennis courts are on school property.

---

Ms. Rowe asked if other components, like bleachers, could be included with that.

-----  
Mr. Poe stated that with the grant, the facilities will also have to be ADA compliant.

-----  
Ms. Rowe asked if estimates could be obtained for resurfacing the tennis courts.

-----  
Mr. Poe stated that the two he has found on an internet search were in Illinois.

-----  
Ms. Rowe stated that Mr. Carter might know who installed them initially.

-----  
Mr. Poe stated that we could spend some time getting better information before the next grant deadline.

-----  
**AIRPORT RUNWAY**

Mr. Poe reported that there are some cracks in the runway that will require repair and that he will be bringing proposals back for Board approval.

-----  
**REPORTS AND RECOMMENDATIONS OF THE BOARD**

**IDA BOARD APPOINTMENT**

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to remove David Jessee from the IDA Board and appoint Greg Edwards to the un-expired term. Mr. Edwards' term will expire July 31, 2016. Upon the question being put the vote was as follows.

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

-----  
It was moved by Mr. Crabtree, seconded by Mr. Bailey, to recess to October 2, 2013 at 10:00 a.m. Upon the question being put the vote was as follows.

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