

VIRGINIA: County of Lee, to-wit:

At the Organizational Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on January 3, 2012 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

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

MEETING CALLED TO ORDER

The Clerk of the Board called the meeting to order at 5:10 p.m.

ELECTION OF THE CHAIR

It was moved by Mr. Crabtree, seconded by Mr. Slemm, to elect Tina Rowe as Chairman for 2012. Upon the question being put the vote was as follows.

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

ELECTION OF THE VICE-CHAIR

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to elect Charles Slemm, Jr. as Vice-Chairman for 2012. Upon the question being put the vote was as follows.

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

ESTABLISH TIME, DATE AND PLACE OF REGULAR MEETING

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to establish regular monthly meetings on the third Tuesday of each month at 5:00 p.m. in the General District Courtroom of the Lee County Courthouse. Upon the question being put the vote was as follows.

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

APPOINTMENT OF COUNTY ATTORNEY

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to appoint Damie Carter as County Attorney.

Mr. Mosley requested to enter Closed Meeting to discuss this personnel matter prior to a vote on the motion.

CLOSED SESSION

It was moved by Mr. Mosley, 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.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 litigating posture of the public body; and consultation with legal counsel employed or retained 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. Bailey, seconded by Mr. Mosley, 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.

APPOINTMENT OF COUNTY ATTORNEY

Mr. Crabtree withdrew his motion regarding appointment of a County Attorney.

COUNTY PAY SCALES

Mr. Slemp requested the County Administrator review all pay scales and salaries of County employees.

It was the consensus of the Board to have the County Administrator contact the Weldon Cooper Center for Public Service regarding a salary study.

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

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD