

**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 1, 2012 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: C. M. Callahan, Jr., County Attorney

---

**MEETING CALLED TO ORDER**

The meeting was called to order at 5:15 p.m.

---

**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**COMPUTER NETWORK UPGRADES**

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to approve the purchase of computer network upgrades in the amount of \$50,779.56 to include two Cisco routers, a network switch, two Cisco firewall units, two HP multi-servers, and five Dell laptop units for in car use and to install two fiber lines into the Courthouse for network traffic. Upon the question being put the vote was as follows.

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

---

Prior to the motion, Mr. Poe provided information on the cost of each unit, the need for each unit and the proposed use. He explained that much of the equipment is required due to deployment of E 9-1-1 service and the sharing of information with the Sheriff's Department. The remaining equipment is needed to replace obsolete and outdated equipment currently in use with no maintenance support.

---

**POOL EMPLOYEES**

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to authorize Mr. Bailey and Mr. Poe to hire employees for the Thomas Walker Pool for the 2012 season. 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 provided an update of the proposed 2012-2013 budget with his recommendations for funding of each department. He advised that the School Budget Committee was scheduled to meet the following day so there were no changes to school

funding in the budget at this time. He also stated that Social Services had not yet received budget numbers from the State. Employee salaries are listed at the current amount with no raises and various capitol outlay requests have been reduced, revised or eliminated. With the recommended changes, the current proposal reflects a projected surplus of \$162,150.00.

---

The Board proceeded to review the budget proposal by department and line item with changes noted by Mr. Poe.

---

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to take a five minute recess. Upon the question being put the vote was as follows.

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

---

The Chairman called the meeting back to order.

---

Mr. Crabtree requested the Board consider reinstating a portion of the capital outlay request for the Commonwealth's Attorney office. He stated he had discussed the request with Mr. Hines and they could manage with two new computers, a laptop, projector, scanner and copier.

---

Mr. Poe stated that prices would be obtained for these items.

---

The Board discussed various changes in the proposed budget and possible alternatives. During discussion of the Daniel Boone Soil and Water Conservation District request, some Board Members expressed support to provide additional funding.

---

Mr. Poe suggested the Board consider asking the Soil and Water office to consider managing the County's Erosion and Sediment Control Program in exchange for additional funding.

---

#### **DANIEL BOONE SOIL AND WATER CONSERVATION FUNDING**

It was the consensus of the Board to have Mr. Poe explore the possibility of the Soil and Water Conservation Office manage the County's Erosion and Sediment Control Program.

---

Mr. Poe advised that budget numbers for some grant funded projects may change prior to budget adoption based on the level of progress on the project and the amount of grant funds remaining to be drawn down.

---

It was moved by Mr. Crabtree, seconded by Ms. Rowe, to recess until May 17, 2012 at 5:30 p.m. Upon the question being put the vote was as follows.

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

---

CHAIRMAN OF THE BOARD

---

CLERK OF THE BOARD