

**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 September 18, 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: C. M. Callahan, Jr., County Attorney  
Dane Poe, County Administrator

OTHERS ABSENT: None

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### INVOCATION

Norman Clark, Pastor of Ewing Circuit of United Methodist Church, led in the Invocation.

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### PLEDGE TO THE FLAG

Norman Clark 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

#### COMMUNITY AND ECONOMIC DEVELOPMENT

Michael James, Community Development Director, reported that he had completed the Certified Planning Commissioner coursework. The Planning Commission continues to review the Zoning Ordinance for possible updates and changes that may be needed. The Constitutional Oaks Industrial Park commercial entrances are complete and the new sign is in place. The paving project at the Patriot Center is substantially complete. The CEO of the Virginia Economic Development Partnership attended the open house at the Constitutional Oaks Industrial Park shell building. He also reported the sale of the Lee Textile building in Ewing. Mr. James stated that the 2011 IDA audit should be completed in the next 30-45 days.

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Mr. Mosley asked how many years the audits were behind previously.

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Mr. James stated they started with the 2009 audit last year and came forward.

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**TOURISM DEPARTMENT**

Joan Minor, Tourism Director, reported that the Tourism Committee had been very busy working on a Strategic Plan to guide them for the next three years. Individual members have also been attending regional tourism related meetings. A grant funded ad was placed in Blue Ridge Outdoors magazine and they have also advertised in The Crooked Road brochure. December 1 is the next Lee County Day at Heartwood in Abingdon. She has also been exploring various grant applications for tourism related projects.

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Ms. Rowe asked to receive a copy of the asset assessment and asked if the Tourism Committee is participating in the planning of the annual Tobacco Festival.

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Ms. Minor stated she had updated the state tourism site to advertise the Tobacco Festival.

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**CONSTITUTIONAL OFFICERS**

**TREASURER'S REPORT**

The Treasurer's Report for the month of August, 2012 was submitted as follows:

Revenues	\$ 4,414,849.42
Expenditures	\$ 4,667,414.02
General Fund	\$ 7,739,580.94
Total Assets and Liabilities	\$14,487,504.58

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**REQUEST FOR PART TIME FUNDING**

Ms. McCann requested the Board provide up to \$4,000.00 in additional funding to her office to hire part time help for the upcoming tax collection season.

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**SUPPLEMENTAL APPROPRIATION FOR PART TIME FUNDING IN  
TREASURER'S OFFICE**

It was moved by Mr. Bailey, seconded by Mr. Crabtree, to supplementally appropriate \$4,000.00 to Fund 001, Treasurer's Office, Line Item 4-001-012410-1350 for part time help for the tax collection season. 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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**REQUEST FOR RAISES FOR COUNTY FUNDED EMPLOYEES IN  
CONSTITUTIONAL OFFICES**

Ms. McCann requested the Board consider providing a salary increase for employees in the Treasurer and Commissioner of the Revenue offices who are fully funded by the County. She stated they did not receive raises from the Compensation

Board and if the County did not provide them, they would never receive a raise. She stated her office collected additional revenue for the County which was not budgeted.

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Ms. Rowe stated this matter could be discussed in Closed Session later in the meeting.

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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.

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Dr. Art Van Zee expressed his concerns regarding the proposed GreenUSA project. He is concerned about GreenUSA's lack of operating experience, public health issues related to the facility, the volume of garbage coming into the facility, the pyrolysis process and whether the company would be bonded for damages.

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Jeff Rowlett, Flatwoods, expressed concerns about the GreenUSA facility. He has requested information from the IDA about this project. He discussed what he had, and had not, been able to find out about the company and the owners and officers. He is concerned about the finances the company is seeking and the public relations campaign they are waging for this project. He quoted various dates and articles he had found regarding the company's actions in other states.

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O. V. "Pete" DeBusk stated he had farms in the Rose Hill district and probably owned more land than anyone in Lee County. He could not understand how this project ever got started. He is concerned about the watershed and the impact this facility would have on the water. He stated if the County proceeded with this project, he would sue the County for an extended time and he had the money to do it. He stated he would be the Board's worst nightmare for bringing something like this to Lee County.

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Sue Ella Kobak stated she was a licensed attorney. She has reviewed the County's Zoning Ordinance and stated it looked nothing like the ordinance she worked on as County Attorney several years ago. She stated this facility was like the private landfill proposal she worked with previously. She stated a comprehensive plan was required for this project and had not been submitted. She stated any vote for this project was void for this reason and she would file suit if the project proceeds. She also stated that the zoning text approved was changed after the public hearing was held and this could not be done.

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David Hudson stated that the Germans were looking for places to build solar panels and windmills and the County should pursue something like that instead of the GreenUSA facility.

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Max Chance stated he had friends in Westfield, Indiana and they had no negative comments about GreenUSA. He stated he owned 20 acres across from the industrial park and he thought the plant should be built as it would bring growth to the Rose Hill area.

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Jill Carson commented on the beauty of Lee County and asked what impact bringing garbage to this area would have on tourism in the county. She asked the Board to rethink this project.

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Beth Davies stated she could not believe the County was looking at this project. She stated the primary attraction of our area is not businesses but is nature and the outdoors. She stated we live in a karst area and we should do everything possible to protect the area.

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Jim Fulks stated that he would like to know who came up with this project. He stated Lee County was poor but not stupid. He stated that since Tennessee and others could offer more to locate there, why any company would come to Lee County. He asked the Board why they would want this facility in Lee County.

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Wayne Watson stated he was in the Vietnam War and is concerned about the long term effects of Agent Orange.

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Sue Crockett stated that this was one of most beautiful spots on the earth and why would we want to destroy it.

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Max Chance asked how the other speakers knew all these bad things would happen. He stated our young people are leaving the area due to no jobs being available.

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Patti Church, Pennington Gap, stated she had friends who visit from all over the world and think Lee County is beautiful. She stated this facility would change that and would prevent other companies from coming to the county. She stated she was an attorney and she would also consider legal action to stop this project.

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There was no further public comment.

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The Chairman closed the floor for public comment.

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**APPROVAL OF MINUTES**

It was moved by Mr. Mosley, seconded by Mr. Bailey, to approve the minutes of the August 23, 2012 Regular Meeting with an addition to reflect the Board's request that a dumpster be left at Keokee School for a short time while still providing a dumpster at Leeman Field for the Lee County Fair. 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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**APPROVAL OF REFUNDS**

None

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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 September in the amount of \$211,211.70. 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**

**CONSTITUTIONAL OAKS INDUSTRIAL PROSPECT  
BOB BOST  
CITIZEN**

Bob Bost stated his comments were based on limited information that had been provided. He stated he believes the job estimate is low as it will take many more workers than advertised to process 750,000 tons of garbage per year. He stated that 100 workers would have to sort 40,000 pounds of waste each day, every day. He asked what type of job prospect this was for the employees. He stated that not all items could be recycled and there would be an ever growing pile of garbage at this site. He asked why GreenUSA did not locate adjacent to an existing landfill. He questioned GreenUSA's process and said he was not impressed by it. He stated tipping fees would generate tremendous revenue for the company and he believed this was a primary factor in their locating in Lee County. He stated the company may have good intentions to recycle 100% of the waste stream but they did not have the capability to do so. He stated they will end up leaving Lee County with a huge mound of garbage to deal with. He stated the project needed to be stopped.

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Jeff Rowlett stood to address the Board again and asked if that was alright.

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Ms. Rowe stated she did not believe it was proper as Mr. Bost was included on the agenda under Delegations and asked the County Administrator if this was typical.

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Mr. Poe stated he advised Mr. Bost that it was possible to have more than one speaker for a delegation but it should be limited to no more than one or two additional speakers and they should address different aspects of the delegations' subject matter.

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Sue Ella Kobak attempted to speak regarding who should be allowed to speak.

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Mr. Poe stated he was attempting to ask Mr. Bost a question regarding his delegation.

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Ms. Kobak continued speaking to the question of who was allowed to speak.

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Mr. Poe asked Mr. Bost how many speakers he had as part of his delegation.

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Mr. Bost stated he was the only speaker for his delegation.

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Mr. Rowlett withdrew his request to speak.

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The Chairman asked if the Board had any objection to hearing from Mr. Rowlett.

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It was the consensus of the Board to allow Mr. Rowlett to speak.

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Jeff Rowlett stated Mr. Bost was the only person in Lee County that he was aware of that knew anything about pyrolysis. He also asked how the IDA could act on this project without consent by the Board of Supervisors.

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## **FINANCE**

### **MONTHLY AND QUARTERLY APPROPRIATIONS**

It was moved by Mr. Mosley, seconded by Mr. Bailey, to adopt the following Resolution. 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**

### **MONTHLY AND QUARTERLY APPROPRIATIONS**

**12-024**

**WHEREAS**, the Lee County Board of Supervisors has approved the Headstart Budget, Lee County Public School Budget and Virginia Public Assistance Budget for FY2012-13; and

**WHEREAS**, it is now necessary to appropriate sufficient funds for the contemplated expenditures as they are contained in the Headstart, Lee County Public School and Virginia Public Assistance Budgets;

**NOW, THEREFORE, BE IT RESOLVED**, that the following activities, 25% of the amount shown is appropriated for a 3-month period ending December 31, 2012

**HEADSTART**

Federal Funds	\$ 1,343,793
TOTAL HEADSTART	\$ 1,343,793

**WHEREAS**, the Lee County Board of Supervisors has approved the Lee County Public School Budget and Virginia Public Assistance Budget for FY2012-13; and

**WHEREAS**, it is now necessary to appropriate sufficient funds for the contemplated expenditures as they are contained in the Lee County Public School and Virginia Public Assistance Budgets;

**NOW, THEREFORE, BE IT RESOLVED**, that the following activities 1/12 of the amount shown is appropriated for a 1-month period ending October 31, 2012;

**VIRGINIA PUBLIC ASSISTANCE**

Federal/State Funds	\$ 6,022,218
Local Funds	<u>1,068,481</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE	\$ 7,090,699

**LEE COUNTY PUBLIC SCHOOLS**

Categorical Appropriation:

Instruction	\$ 24,030,343
Administration, Attendance and Health	2,065,227
Pupil Transportation	2,137,300
Operation and Maintenance	3,350,600
School Food Services	1,688,110
Facilities	547,967
Technology	852,725
Partially Self-Funded Insurance Fund	<u>4,650,000</u>
TOTAL	\$39,322,272

Source of Revenue:

Federal Funds	\$ 4,675,075
State Funds	24,741,951
Other Funds	81,600
Self Insured Health Fund	4,650,000
Local Funds	4,963,668
Lottery Carryover Funds	<u>209,978</u>
TOTAL PUBLIC SCHOOLS	\$ 39,322,272

1. The Lee County Treasurer is hereby authorized and directed to transfer sums as needed to meet expenses already incurred. The transfer will be from the General Fund to the Headstart, Public School and Virginia Public Assistance funds and will not exceed the foregoing one and three months appropriations.

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**SUPPLEMENTAL APPROPRIATION**

**TOURISM**

It was moved by Mr. Bailey, seconded by Mr. Mosley, to supplementally re-appropriate \$2,500.00 to Fund 001, Tourism, Line Item 4-001-071370-5875. 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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**SHERIFF DEPARTMENT**

It was moved by Mr. Bailey, seconded by Mr. Mosley, to approve a supplemental appropriation in the amount of \$6,800.00 to Fund 001, Sheriff Department, Line Item 4-001-031200-6024 for life insurance proceeds from the death of the drug dog to be used for purchase and training of a new dog. 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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**OLD BUSINESS**

**PENNINGTON GAP LIBRARY HANDRAILS**

It was moved by Mr. Crabtree, seconded by Mr. Mosley, to supplementally appropriate \$2,287.50 to Fund 001, Library, Line Item 4-001- for replacement of ADA compliant handrails at the Pennington Gap Library. 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**

**INDUSTRIAL DEVELOPMENT AUTHORITY**

It was moved by Ms. Rowe, seconded by Mr. Crabtree, to appoint David Jessee to a four-year term on the Industrial Development Authority. Mr. Jessee’s term will expire on 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

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**LONESOME PINE OFFICE ON YOUTH**

It was moved by Mr. Mosley, seconded by Mr. Crabtree, to table these appointments. 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 Ms. Rowe, seconded by Mr. Mosley, to re-appoint Trish Blakely to a four-year term on the Tourism Committee. Ms. Blakely's term will expire on September 30, 2016. 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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**AIRPORT FENCING PAY REQUEST NO. 5 - FINAL**

It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve Hurricane Fence Company Pay Request No. 5 – Final in the amount of \$36,060.19 for completion of the Airport Perimeter Fence project. 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 ESTABLISHING PPTRA RELIEF FOR 2012**

It was moved by Mr. Mosley, seconded by Mr. Bailey, to approve the following Resolution establishing the Personal Property Tax Relief percentage for eligible vehicles for 2012. 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  
12-025**

**WHEREAS**, the Personal Property Tax Relief Act of 1998, Va. Code 58.1-3523 et seq. (“PPTRA”), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2005-06 Appropriations Act, hereinafter cited as the “2005 Appropriations Act”); and

**WHEREAS**, these legislative enactments require the County to take affirmative steps to implement these changes, and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

**WHEREAS**, these legislative enactments provide for the appropriation to the County of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax on such vehicles;

**NOW, THEREFORE, BE IT RESOLVED**, by the Lee County Board of Supervisors that qualifying vehicles obtaining situs within the County during tax year 2012, shall receive personal property tax relief in the following manner:

- Personal use vehicles valued at \$100 to \$20,000 will be eligible for 67.40% tax relief;
  - Personal use vehicles valued at \$20,001 or more shall only receive 67.40% tax relief on the first \$20,000 of value; and
  - All other vehicles which do not meet the definition of “qualifying” (business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.
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**REQUEST FOR AIRPORT ROAD ADDITION TO SECONDARY SYSTEM**

It was moved by Mr. Bailey, seconded by Mr. Mosley, to adopt the following Resolution. 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  
AIRPORT ROAD  
12-026**

**WHEREAS**, the Wise Residency Office of the Virginia Department of Transportation recommends that the street referenced in this Resolution be added to the Secondary System of State Highways as a no cost rural addition pursuant to Section 33.1-229 of the Code of Virginia and Commonwealth Transportation Board policy, whereas the road meets current minimum standards and the road has provided continuous public service since its establishment in 2002; and

**WHEREAS**, the Wise Residency Office of the Virginia Department of Transportation confirms that no Department funds are required to improve the street described in this Resolution to meet current minimum design or maintenance standards of the Department;

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors requests the following street be added to the Secondary System of State Highways, pursuant to Section 33.1-229 of the Code of Virginia and the Rural Addition Policy of the Commonwealth Transportation Board of the Virginia Department of Transportation as a no cost rural addition.

Name of Street: Airport Road  
Length: 0.68 Mile  
From: Route 758  
To: 0.68 Mile West of Route 758  
Guaranteed Right-of-Way Width: 50 feet

**BE IT FURTHER RESOLVED**, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the Resident Administrator of the Virginia Department of Transportation.

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**REDUNDANCY SOFTWARE FOR NETWORK SERVERS**

It was moved by Mr. Mosley, seconded by Mr. Slemp, to supplementally appropriate \$7,987.00 to Fund 001, Data Processing, Line Item 4-001-012510-8107 for the purchase of software including factory installation and maintenance agreements for redundant operation of the network servers. 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 BOATING ACCESS FACILITIES GRANT**

It was moved by Mr. Mosley, seconded by Mr. Bailey, to adopt the following Resolution in support of a grant application for construction of public boating access facilities. 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 AUTHORIZING PUBLIC BOATING  
ACCESS FACILITIES GRANT APPLICATIONS  
12-027**

**WHEREAS**, the Department of Game and Inland Fisheries (DGIF) will provide up to \$10,000 per site from the Grants to Localities Program for Public Boating Access Facilities for public boating access site development; and

**WHEREAS**, Lee County would like to offer public boating access sites on the Powell River for canoes and other small, non-motorized boats; and

**WHEREAS**, the Lee County Tourism Committee has committed a total of \$1,000 in matching funds for proposed public boating access sites, and no further cash outlay is required by Lee County; and

**WHEREAS**, three sites have been proposed on land currently owned by the Virginia Department of Transportation located at Beech Grove Bridge, the swinging bridge on Rt. 666 (Swinging Bridge Road), and the swinging bridge on Rt. 854 (Virgil Minor Road). Each site would provide a gravel access road, 5 gravel parking spaces, a concrete launch ramp, and directional and interpretive signage; and

**WHEREAS**, if awarded funding, the targeted sites would undergo an environmental review to determine the feasibility of any or all of the proposed sites. If the proposed sites are approved and funded, Lee County will work with the Virginia Department Of Transportation to enter into a cooperative agreement to assure land control for public access to the land for a minimum of 25 years; and

**WHEREAS**, if awarded funding, Lee County agrees to operate and maintain any boating access facilities and signage for public use at no cost and offer 24-hour public boating access;

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors authorizes the County Administrator to execute any required grant applications to the Grants to Localities Program for Public Boating Access Facilities program of the Virginia Department of Game & Inland Fisheries (DGIF) for up to three potential public boating access sites in Lee County.

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Prior to the motion, Ms. Rowe asked if any other site had been identified for similar action.

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Ms. Minor stated there were other sites but they had not been completely identified and evaluated for feasibility for access ramps. She stated the sites had to be within nine river miles of each other per the grant guidelines.

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**PROPOSED CHANGES IN SOLID WASTE SCHEDULE**

Mr. Poe advised of proposed changes in the Solid Waste Department schedule submitted by the Transfer Station Superintendent. The proposed changes would allow

for closing all fenced convenience center sites and the Transfer Station on as many observed holidays as possible. The Thanksgiving and Christmas holidays especially require facilities to remain open on at least one observed holiday.

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**APPROVAL OF SOLID WASTE SCHEDULE CHANGES**

It was moved by Mr. Slempp, seconded by Mr. Mosley, to approve closing Convenience Centers and the Transfer Station on County observed holidays to the extent possible. 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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**CONSTITUTION WEEK PROCLAMATION**

It was moved by Mr. Bailey, seconded by Ms. Rowe, to approve the following Proclamation. 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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**PROCLAMATION  
LEE COUNTY, VIRGINIA  
CONSTITUTION WEEK, 2012**

**WHEREAS**, September 17, 2012 marks the two hundred twenty-fourth anniversary of the drafting of the constitution of the United States of America by the Constitutional Convention; and

**WHEREAS**, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebration which will commemorate the occasion; and

**WHEREAS**, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as CONSTITUTION WEEK;

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors, do hereby proclaim the week of September 17 through 23, 2012 as CONSTITUTION WEEK in the County of Lee, Virginia;

**BE IT FURTHER RESOLVED**, we call upon our citizens to reaffirm the ideals that the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

None

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**UPDATE ON TRAILS PROJECT**

Mr. Poe stated the County had met with officials from the Town of Pennington Gap regarding the trails project to better understand they currently are with their portion of the project. He stated that some proposed routes for the trail were not going to be available due to landowners' refusal to participate in the project. He stated they had a better understanding at this time of how the project would have to be developed in order to meet conditions of the Tobacco Commission grant.

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**VACANT POSITIONS INTERVIEW SCHEDULE**

Mr. Poe requested the Board set times for interviews for the Administrative Assistant and the E-911 GIS Technician positions.

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It was the consensus of the Board to conduct interviews for both positions on September 27, 2012 beginning at 5:00 p.m.

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The Chairman called a ten minute recess.

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The Chairman called the meeting back to order.

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**CLOSED SESSION**

It was moved by Ms. Rowe, seconded by Mr. Mosley, 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.5., discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. 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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It was moved by Mr. Crabtree, 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

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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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**REPORTS AND RECOMMENDATIONS OF THE BOARD**

**HIRE WORKER FOR HURRICANE BRIDGE AND HUNTERS GAP  
DUMPSTER SITES**

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to hire Charles Dykes to work the Hunters Gap and Hurricane Bridge dumpster sites and fill in as needed at other locations. Mr. Dykes' rate of pay will be \$7.25 per hour for 25 hours per week and will begin work on October 1, 2012. 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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**STATUS OF AIRPORT COMMISSION**

Mr. Crabtree asked about the status of creating the Airport Commission.

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Mr. Callahan stated he was attempting to gather information from other localities who have taken similar action in recent years.

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**LEASE PROPOSAL FOR COOPERATIVE EXTENSION OFFICE SPACE**

Mr. Crabtree requested an update on a possible lease of office space for Cooperative Extension.

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Mr. Poe stated he would continue working with the property owner to determine a cost.

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**FRANK WATSON BRIDGE UPDATE**

Mr. Crabtree requested an update on naming of the Frank Watson Memorial Bridge.

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Mr. Poe advised that he had submitted the Resolution to the Virginia Department of Transportation and it generally takes three to four months for the process to be completed.

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## **STRATEGIC PLAN**

Ms. Rowe requested the Board set a date to begin the strategic planning process.

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It was the consensus of the Board to schedule a Strategic Planning meeting on October 10, 2012 at 1:00 p.m. at the airport terminal building.

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## **DISTRICT 5 COMMUNITY MEETING**

Ms. Rowe stated she was attempting to schedule a district meeting but had been unable to set a suitable date.

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It was moved by Mr. Mosley, seconded by Mr. Crabtree to recess until September 27, 2012 at 5:00 p.m. in the Third Floor Conference Room. Upon the question being put the vote was as follows.

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