

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

At the Recessed Meeting of the Lee County Board of Supervisors in the Second Floor Conference Room of the Lee County Courthouse on March 11, 2019 at 5:00 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Vice Chairman  
Larry Mosley  
Robert Smith

MEMBERS ABSENT: Nathan Cope  
Charles Slemph, Jr.

OTHERS PRESENT: Dane Poe, County Administrator  
Gary Collingsworth, Transfer Station Superintendent

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 5:01 p.m.

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**CLOSED SESSION**

It was moved by Mr. Mosley, seconded by Mr. Leonard, 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. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Mosley, seconded by Mr. Leonard, to come out of Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Mosley, 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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**HIRING OF GENERAL LABORER**

It was moved by Mr. Leonard, seconded by Mr. Smith, to hire Jeffery Collins as General Laborer at the annual salary of \$22,280.00 effective March 18, 2019. Mr. Collins is hired on a one year probationary period. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Leonard, seconded by Mr. Smith, to adjourn. Upon the question being put the vote was as follows.

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

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD