

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 August 16, 2016 at 6:00 p.m. thereof.

MEMBERS PRESENT: Charles Slemp, Jr., Chairman
Nathan Cope
D. D. Leonard
Larry Mosley
Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Stacy Estep Munsey, County Attorney
Dane Poe, County Administrator
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: None

INVOCATION

Emery Minton, Pastor of Christian Life Fellowship, led in the invocation.

PLEDGE TO THE FLAG

Mr. Slemp led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 6:04 p.m.

AMEND AGENDA

**DELEGATIONS
VIRGINIA ASSOCIATION OF COUNTIES**

JOE LERCH
DIRECTOR OF LOCAL GOVERNMENT POLICY

Joe Lerch, VACO Director of Local Government Policy, stated that he started at VACO on June 1 and he wanted to introduce himself to the Board. He stated that the County Officials Summit would be held this week in Richmond. The steering committees are dealing with several different issues across the state such as broadband, wireless towers, short-term rentals and the biggest issue right now being the State budget. On September 22 there will be a regional meeting in Russell County from 6 p.m. to 8 p.m., and the annual conference will be on November 13th through the 15th at the Homestead.

DEPARTMENTAL REPORTS

ANIMAL CONTROL

Allen Fortner, Animal Control Officer, was unable to attend the meeting.

LITTER CONTROL

Josh Fleenor, Litter Control Coordinator, reported that there are 141 people in the Community Service Program with 98 participating and he signed up 26 new participants. He has completed and submitted the paperwork for the DEQ Litter Control Grant and should receive notification of that in October. He stated he is currently working on the cigarette litter prevention program, identifying new dumpsites, raising money for the KSVB golf tournament and working on new complaints.

SOLID WASTE

Gary Collingsworth, Transfer Station Superintendent, reported that there was 1,192.74 tons garbage, and 3.15 tons of tires taken in at the Transfer Station for the month of July. He met with the principals of the schools about the importance of recycling. He stated that mowing is currently on schedule, damaged shingles have been replaced on the airport terminal, and minor truck repairs have been made. The Scale house is 99% complete and once the pool closes for the season they will start winterization on that.

CONSTITUTIONAL OFFICERS

TREASURER’S REPORT

The Treasurer’s Report for the month of June 2016 was submitted as follows:

Revenues	\$ 3,907,437.49
Expenditures	\$ 3,328,954.49
General Fund	\$ 5,459,052.16
Total Assets and Liabilities	\$13,022,369.61

PUBLIC EXPRESSION

The Chairman opened the floor for public comment and advised that each speaker would be limited to a three-minute time-period for individuals, and 5-minute time-period for a group.

Lewis Moore presented the Board with a list of area hospitals and approximate times it takes to get to those hospitals. He stated that Jonesville Rescue Squad had flown out four patients since the last Board Meeting. He also brought a representative from Air-Evac to give the Board an updated price on the extended coverage plan as requested at last month’s meeting.

Megan, Air-Evac, stated that the Countywide Coverage Plan discussed last month could be changed to extend coverage to three local hospitals, of the Board’s choosing, where residents may have to be flown out. The cost of this extended plan would be \$125,233 per year and that cost would be negotiable.

There was no further public comment.

The Chairman closed the floor.

APPROVAL OF MINUTES

It was moved by Mr. Cope, seconded by Mr. Leonard , to approve the minutes of the July 19, 2016 Regular Meeting. Upon the question being put the vote was as follows.

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Cope, seconded by Mr. Slemp, to approve the disbursements for the month of June in the amount of \$186,456.57. Upon the question being put the vote was as follows.

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

FINANCE

SUPPLEMENTAL APPROPRIATIONS

CIRCUIT COURT

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve a supplemental appropriation in the amount of \$4,630.80 to the Circuit Court as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-18030-0016	Reimbursement	\$ 4,630.80
Expenditure		
4-001-21100-6001	Office Supplies	\$ 187.25
4-001-21100-8102	Capital Outlay	\$ 4,443.55

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

TOURISM

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve a supplemental re-appropriation in the amount of \$2,089.79 to Tourism as follows. Upon the question being put the vote was as follows.

Revenue Source
3-001-41050-0099 Budget Supplements from Reserve \$ 2,089.79

Expenditure
4-001-71370-6001 Office Supplies \$ 2,089.79

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

IMAGINATION LIBRARY

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve a supplemental appropriation in the amount of \$13,142.47 to the Imagination Library as follows. Upon the question being put the vote was as follows.

Revenue Source
3-025-12010-0001 Imagination Library Revenue \$ 13,142.47

Expenditure
4-025-61322-6020 Imagination Library Expenses \$ 13,142.47

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

NEW BUSINESS

BOARD APPOINTMENTS

SOUTHWEST VIRGINIA COMMUNITY CORRECTIONS

It was moved by Mr. Mosley, seconded by Mr. Smith, to re-appoint Josh Fleenor to a two-year term on Southwest Virginia Community Corrections. Mr. Fleenor's term will expire August 31, 2018. Upon the question being put the vote was as follows.

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

AIRPORT AUTHORITY

It was moved by Mr. Slempp, seconded by Mr. Mosley, to re-appoint Paul Johnson to a four-year term on the Airport Authority. Mr. Johnson’s term will expire July 30, 2020. Upon the question being put the vote was as follows.

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

REGIONAL PREPAREDNESS ADVISORY COUNCIL

It was moved by Mr. Cope, seconded by Mr. Slempp, to appoint Nathan Cope to the Regional Preparedness Advisory Council. Upon the question being put the vote was as follows.

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

VICTIM WITNESS PROGRAM GRANT CONDITIONS ACCEPTANCE

Mr. Poe reported that he received notification of award for the Victim Witness Program. The grant award has doubled to provide a second employee for this program. A portion of the first year grant was proposed to be used to renovate the old Law Library to create two offices and a small waiting area. The DCJS is now requesting that the County be responsible for the heating and cooling of this space if they cover the other costs of the renovations.

It was moved by Mr. Cope, seconded by Mr. Leonard, for the County to pay the cost of a roof mounted HVAC unit and to accept the Victim Witness Grant Conditions. Upon the question being put the vote was as follows.

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

911 STREET SIGN MAINTENANCE QUOTES

Mr. Poe reported that last month, Alan Bailey advised that he had received two quotes for street sign maintenance and installation services. New Age Graphics and Signs and Designs are both from Wise, Virginia. Based on Mr. Poe’s evaluation, he believes Signs and Designs will be the lower cost option for these services.

Mr. Mosley suggested that the directional arrows be made larger on the new signs.

Mr. Cope asked that the number of signs replaced be added to the E-911 Department Report.

It was moved by Mr. Mosley, seconded by Mr. Smith, to accept the 911 street sign maintenance quote from Signs and Designs. Upon the question being put the vote was as follows.

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

PURCHASING CLERK / RECEPTIONIST RESIGNATION

Mr. Poe advised that he has received the resignation of the Purchasing Clerk / Receptionist in the County Administrator's Office. He stated he will discuss this in more detail in closed session.

EWING SCHOOL AND COURTHOUSE ANNEX PROPERTIES

Mr. Poe reported that with the notification from the Ewing Community Group that they purchased the old Morley Memorial Church building, they have apparently abandoned their request for the old Ewing School property. The facility has been heavily vandalized and there needs to be action to either preserve what is left or salvage any usable items and demolish the structure.

He stated that the old Extension Office building is now vacant as well. There are still a few items that need to be removed from the building, but that should be done in the next 60 days. The funding for demolition of this property was removed from the budget before adoption. Any work on either of these buildings, or demolition work, will require funds to be appropriated.

He added that the County also owns a 1.015-acre tract of land in the west end of Jonesville that was originally purchased for location a new Extension Office. Site work for the structure was going to be considerable and bids for the project were rejected prior to constructing the new addition to the building in Pennington Gap for their use. This

land could be sold, as there is no further use for it. It is located just west of the old Grabeel's Supermarket and has access to both Main Street and Johnson Street.

CARPET

Mr. Poe stated that there is a need of carpet being replaced in most of the offices. He stated he would like to look at buying carpet tile and adding an additional 20% overage to the amount needed to have on hand to replace tiles as needed. He will bring a proposal to the next Board meeting.

BOARD OF SUPERVISORS / IDA COMMITTEE

Mr. Poe reported that the Board of Supervisors and the Industrial Development Authority previously had a committee of a couple members of each board that would meet periodically; but it has not met in a while. There needs to be two of Board members to serve on this committee.

Mr. Mosley and Mr. Leonard volunteered to be on the IDA/Board of Supervisors Committee.

VACO ANNUAL CONFERENCE

Mr. Poe reported that the VACO Annual Conference will be held November 13th to November 15th at the Homestead in Hot Springs, VA. He advised the Board that he will need to know who plans to attend the conference in the next couple of weeks.

The Chairman called a recess.

The Chairman called the meeting back to order.

CLOSED SESSION

It was moved by Mr. Leonard, seconded by Mr. Smith, 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.6. The investing of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Upon the question being put the vote was as follows.

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

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. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

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.

ECONOMIC DEVELOPMENT FUND

It was moved by Mr. Mosley, seconded by Mr. Leonard, to supplementally appropriate \$6,000 from the Economic Development Fund to the IDA to purchase

ventilation fans for Constitutional Oaks. Upon the question being put the vote was as follows.

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

PURCHASING CLERK / RECEPTIONIST

It was moved by Mr. Mosley, seconded by Mr. Leonard, to transfer Cathy Wilder to Purchasing Clerk / Receptionist and to retain the IDA secretarial duties. Ms. Wilder will retain her current position until a replacement is hired and her salary change will take effect at that time. Upon the question being put the vote was as follows.

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

PAY SCALE FOR BUILDING INSPECTOR / COMMUNITY DEVELOPMENT SECRETARY

It was moved by Mr. Mosley, seconded by Mr. Leonard, to amend the pay classification for the Building Inspector / Community Development Secretary in the pay scale plan to a grade 8. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

None.

REPORTS AND RECOMMENDATIONS OF THE BOARD

None.

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

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD