

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 February 11, 2016 at 3:00 p.m. thereof.

MEMBERS PRESENT: Charles Slempp, Jr., Chairman
Nathan Cope
D. D. Leonard
Robert Smith

MEMBERS ABSENT: Larry Mosley

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: C. M. Callahan, Jr., County Attorney
Jeny Hughes, Administrative Assistant

MEETING CALLED TO ORDER

The meeting was called to order at 3:04 p.m.

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. Upon the question being put the vote was as follows.

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

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

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

MECHANIC'S VEHICLE

It was moved by Mr. Cope, seconded by Mr. Leonard, to authorize the County Mechanic to use the County vehicle for vehicle breakdowns after hours. Upon the question being put the vote was as follows.

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

HIRING E-911 DISPATCHER

It was moved by Mr. Slempp, seconded by Mr. Cope, to hire Mary Todd as E-911 Dispatcher effective February 16, 2016 at the annual salary of \$23,723.00. Upon the question being put the vote was as follows.

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

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

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