

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 19, 2017 at 6:00 p.m. thereof.

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

MEMBERS ABSENT: None

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

OTHERS ABSENT: None

INVOCATION

Dane Poe, County Administrator, led in the Invocation.

PLEDGE TO THE FLAG

Charles Slemp led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 6:12 p.m.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

The Treasurer's Report for the month of August 2017 was submitted as follows:

Revenues	\$ 4,210,321.75
Expenditures	\$ 7,403,235.13
General Fund	\$ 3,528,569.62
Total Assets and Liabilities	\$ 7,627,303.37

**THE CHAIRMAN AMENDED THE AGENDA TO HEAR THE HOSPITAL
AUTHORITY**

HOSPITAL AUTHORITY

Ronnie Montgomery, Hospital Authority Vice Chairman, gave the Board an update on the work the Hospital Authority has done. He reported that the Hospital Authority approved the sale of the hospital building to Americore for \$2,000,000.00. Americore will pay \$500,000.00 at closing and finance the remaining amount. The Hospital Authority will retain a standard right of first refusal should Americore decide to sell. The Hospital Authority is requesting that the loan due to the County be listed subordinate to the loan that Americore will be taking out against the building.

Mr. Mosley stated that this has been a long drawn out process, and the community does not know all of the time and effort the Hospital Authority has put in to this.

Mr. Leonard thanked the Hospital Authority for all of their effort and hard work.

Mr. Smith thanked the Hospital Authority for all their hours and hard work.

Mr. Cope thanked the Hospital Authority and stated that he is hopeful this will help with the longevity of the hospital.

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the transaction with Americore. Upon the question being put the vote was as follows.

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

CERTIFICATE OF NEED LETTER OF SUPPORT

Mr. Montgomery stated that the Certificate of Need expires in November, and the Hospital Authority would be going to Richmond to try to get the Certificate extended and would like the support of the Board.

Mr. Cope asked if the Authority needs a written letter from the Board.

It was moved by Mr. Cope, seconded by Mr. Slemph, to draft a Letter of Support when needed. Upon the question being put the vote was as follows.

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

**IN-HOUSE COLLECTION OF FINES
FULLER CRIDLIN
COMMONWEALTH'S ATTORNEY**

Mr. Cridlin reported that the collections for the delinquent fines in the Circuit and Combined Courts in Fiscal Year 2017 was \$48,256.00, of which, \$23,432.00 the County gets to keep since it was collected in-house. He stated that the \$23,432.00 is new revenue coming into the County, and the Board had agreed to supplement these funds to the Commonwealth Attorney's Office. Mr. Cridlin requested the Board continue the program for Fiscal Year 2018.

It was moved by Mr. Mosley, seconded by Mr. Leonard, to continue this program for Fiscal Year 2018. Upon the question being put the vote was as follows.

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

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 five-minute time-period for a group.

Robert Bost, Jonesville, invited the Board to a Legislative Brunch and Forum at the Vet School on November 20, 2017 at 10:00 a.m.

John Combs, Jonesville, encouraged the Board to attend the new school facilities meetings because each meeting he has been to, the School Board has given different numbers. He stated this County is the third poorest County in the Commonwealth, and the taxpayers cannot afford to pay more taxes.

Mr. Mosley stated that the Board allowed the issue to go to Referendum, which is not endorsement. If it fails on Election Day it is a done deal, if it passes it will come back to the Board of Supervisors.

Mr. Slempp stated the School Board needs to hear from all that oppose the plan.

Mr. Leonard stated that all he has heard is criticism, but no one is offering solutions. There needs to be some positive new ideas coming from the meetings.

Mr. Combs stated that he has not been able to get any answers from the School Board on debts that are currently owed on schools.

Mr. Poe stated that if all payments are current the School Board owes \$1,595,000 on the Dryden School improvements.

There was no further public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Cope, seconded by Mr. Smith, to approve the minutes of the August 8, 2017 Special Called Meeting. Upon the question being put the vote was as follows.

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

ABSTAINING: Mr. Mosley

It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve the minutes of the August 15, 2017 Regular Meeting. Upon the question being put the vote was as follows.

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

APPROVAL OF REFUNDS

It was moved by Mr. Cope, seconded by Mr. Mosley, to approve the following refund requests. Upon the question being put the vote was as follows.

Sonya Gail Wampler	\$219.64
Jonesville Laundromat	\$ 12.62
Marvin Helmuth	\$ 15.24

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

DELEGATIONS

**DANIEL BOONE SOIL AND WATER CONSERVATION DISTRICT
ROGER ELKINS
ANNUAL REPORT**

Roger Elkins reported that last year the District completed 18 contracts in excess of \$832,000 and has 20 projects under contract for the current year in excess of \$995,000. There are no projects for Acid Mine Drainage because there was no funding this year.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the disbursements for the month of September in the amount of \$197,887.69. 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

DRUG COURT EXPENDITURES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Re-appropriation in the amount of \$8,639.31. Upon the question being put the vote was as follows.

Revenue Source:		
3-001-18990-0051	Drug Court Donations & Fees	\$ 8,639.31

Expenditure:		
4-001-21120-5899	Drug Court Expenses	\$ 8,639.31

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

CIRCUIT COURT CLERK

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Appropriation in the amount of \$7,930.00. Upon the question being put the vote was as follows.

Revenue Source:
3-001-23070-0005 Grants Circuit Court \$ 7,930.00

Expenditure:
4-001-21600-5866 Clerks Misc Grants \$ 7,930.00

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

SHERIFF'S DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Re-appropriation in the amount of \$1,940.00. Upon the question being put the vote was as follows.

Revenue Source:
3-001-18990-0002 Sheriff's Donations \$ 1,940.00

Expenditure:
4-001-31200-3160 Contract Services \$ 1,940.00

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

SHERIFF'S DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Re-appropriation in the amount of \$2,823.04. Upon the question being put the vote was as follows.

Revenue Source:
3-001-23020-0009 Sheriff's Miscellaneous Grant \$ 2,823.04

Expenditure:
4-001-31200-3145 Attorney General Asset Forfeiture \$ 2,823.04

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

FINES & FORFEITURES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Re-appropriation in the amount of \$1,120.00. Upon the question being put the vote was as follows.

Revenue Source:
3-007-14010-0004 State Forfeiture Proceeds \$ 1,120.00

Expenditure:
4-007-94100-5840 State Forfeiture Proceeds \$ 1,120.00

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

FINES & FORFEITURES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Re-appropriation in the amount of \$78.47. Upon the question being put the vote was as follows.

Revenue Source:
3-007-14010-0016 Unclaimed Evidence Proceeds \$ 78.47

Expenditure:
4-007-94100-5845 CWA Portion LCSO Unclaimed Proceeds \$ 78.47

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

FINES & FORFEITURES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Re-appropriation in the amount of \$15.67. Upon the question being put the vote was as follows.

Revenue Source:
3-007-14010-0005 Federal Forfeiture Proceeds \$ 15.67

Expenditure:
4-007-94100-5860 Federal Forfeiture Proceeds \$ 15.67

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

FINES & FORFEITURES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Re-appropriation in the amount of \$3,763.55. Upon the question being put the vote was as follows.

Revenue Source:
3-007-14010-0006 CWA Attorney General Asset Forfeiture \$ 3,763.55

Expenditure:
4-007-94300-5840 Commonwealth Attorney Expenditure \$ 3,763.55

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

FINES & FORFEITURES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Re-appropriation in the amount of \$372.61. Upon the question being put the vote was as follows.

Revenue Source:
3-007-14010-0015 CWA State Asset Forfeiture \$ 372.61

Expenditure:
4-007-94300-5850 CWA State Forfeiture Proceeds \$ 372.61

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

NEW BUSINESS

BOARD APPOINTMENTS

AIRPORT AUTHORITY

It was moved by Mr. Leonard, seconded by Mr. Mosley, to re-appoint Jason Spears to a four-year term on the Airport Authority. Mr. Spears' term will expire July 31, 2021. Upon the question being put the vote was as follows.

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

LONESOME PINE OFFICE ON YOUTH

It was moved by Mr. Mosley, seconded by Mr. Cope, to table all three appointments on this board. Upon the question being put the vote was as follows.

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

ST. CHARLES WATER AUTHORITY

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

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

TOURISM COMMITTEE

It was moved by Mr. Mosley, seconded by Mr. Leonard, to re-appoint Charles Slemp, Jr. to a four-year term on the Tourism Committee. Mr. Slemp’s term will expire September 20, 2021. Upon the question being put the vote was as follows.

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

COMMUNITY SERVICES BOARD REQUEST FOR NAME CHANGE APPROVAL

Mr. Poe reported that in 2001 the Board of Directors for Planning District One Community Services Board voted to change their name to Planning District One Behavioral Health Services. They did not make that change on their IRS documents until 2012 and have been notified by the State Department of Behavioral Health that all Community Service Boards that are operating with a name that does not include the words Community Service Board must have approval for the name change from the local governing bodies that created the Community Services Board. This requires approval of all participating localities as well as an adopted Resolution.

It was moved by Mr. Cope, seconded by Mr. Smith, to adopt Resolution 17-012. Upon the question being put the vote was as follows.

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

RESOLUTION
REQUESTING CHANGING THE NAME OF PLANNING DISTRICT ONE
COMMUNITY SERVICES BOARD TO PLANNING DISTRICT ONE
BEHAVIORAL HEALTH SERVICES
17-012

WHEREAS, pursuant to Chapter 10 of Title 37.1 of the Code of Virginia of 1950, as amended, subsequently repealed and replaced by Chapter 5 of Title 37.2-500 of the Code of Virginia of 1950, as amended, The Counties of Lee, Scott, and Wise and the City of Norton funded a community services board to provide mental health, mental retardation and substance abuse services within the aforesaid Counties and City; and

WHEREAS, the Planning District One Community Services Board of Directors previously voted to adopt the name of Planning District One Behavioral Health Services; and

WHEREAS, the community services board must have approval of the governing bodies of the community services board to change the name and has requested approval from the Lee County Board of Supervisors for the name of the community services board to be changed to Planning District One Behavioral Health Services;

NOW, THEREFORE, BE IT RESOLVED that upon passing of a resolution of the Board of Supervisors of Lee, Scott and Wise Counties and the Council of the City of Norton approving such name change, the name of such community services board shall be changed from Planning District One Community Services Board to Planning District One Behavioral Health Services.

BE IT FURTHER RESOLVED, that the Lee County Board of Supervisors hereby approves the change of the name of the community services board to Planning District One Behavioral Health Services.

HEART OF APPALACHIA TOURISM AUTHORITY REQUESTS

Mr. Poe reported that the Heart of Appalachia Tourism Authority is requesting support from each of the governing bodies for two initiatives of the authority. The first request is for a Resolution of support for their request to the General Assembly for language changes and updates to the legislation creating and governing the Tourism Authority. The primary changes have to do with the makeup of the board of directors. Currently there is a representative from each participating locality, which gives a seven-member board, and the bylaws state it is to be the Chair of the Tourism Committee in each County. They are asking to expand their Board to allow for Tourism Directors,

Tourism Industry Businesses within the region, one representative from Virginia State Parks, Federal Parks or the Breaks Interstate Park and one member at large.

The Second request is for a Resolution of Support for the Authority's request for State funding in the amount of \$100,000 per year for the 2018-2019 biennium.

Mr. Cope asked if these appointments would be funded and paid by the County.

Mr. Poe stated that it would be up to the Local Governing body to pay and the County would only be responsible for the two County appointments.

It was moved by Mr. Cope, seconded by Mr. Smith, to adopt Resolution 17-013 and 17-014. Upon the question being put the vote was as follows.

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

**RESOLUTION
IN SUPPORT OF CHANGES AND UPDATES REGARDING THE VIRGINIA
COALFIELDS REGIONAL TOURISM AUTHORITY AS STATED IN THE
LEGISLATIVE LANGUAGE BILL FOR THE VIRGINIA GENERAL
ASSEMBLY 2018 SESSION
17-013**

WHEREAS, the Virginia Coalfields Regional Tourism Authority, dba Heart of Appalachia Tourism Authority (HOA) was created by the Virginia General Assembly in 1993 to promote, expand, and develop the tourism industries of the coal-producing region including the counties of Scott, Lee, Wise, Dickenson, Russell, Buchanan, Tazewell and the City of Norton, as a whole; and

WHEREAS, since 1993, most of the localities have hired or will be hiring tourism directors in the near future to improve the economic impact of tourism for each locality, and

WHEREAS, the legislative language approved in 1993 does not include seats on the Board of Directors to Tourism Directors, nor mandates for representation of the tourism industry for seats on the Board. Therefore, hotels, restaurants, attractions, major events, state parks, interstate parks, nor federal parks are seated on the HOA Board of Directors; and

WHEREAS, to strengthen the HOA Board of Directors to improve capacity as a tourism marketing and development authority, the HOA Board of Directors elected to submit updates and changes to the existing Legislative Language to increase the number of board members to 18 seats; and

WHEREAS, eight seats will be available for Tourism Directors from each locality who shall have a permanent seat on the HOA Board of Directors. If a community does not have an official Tourism Director, the governing body shall appoint a member of the government staff, chamber of commerce director, or community leader with tourism ties to serve on the Board and report to the governing body; and

WHEREAS, the Tourism Directors shall present a slate of nominees from tourism industry businesses such as lodging, restaurants, attractions, parks, outdoor recreation, community leaders or events to fill a second seat for each locality. These eight seats shall be appointed by the local governing body to serve a two-year term which can be extended one more year if desired by the local governing body; and

WHEREAS, one seat on the HOA Board shall be filled by a representative of Virginia State Parks, Federal Parks, or Breaks Interstate Park for a two-year term which can be extended to one more year if desired by the partners representing the Parks in the HOA Region; and

WHEREAS, one seat on the HOA Board is reserved for an at-large tourism representative that would serve for two-years which may be extended to one more year if desired by the Board; and

WHEREAS, the HOA Board of Directors shall have the authority to create non-voting seats to represent the tourism industry, or major regional tourism projects, and determine additional seats they deem necessary as the region continues to grow; and

WHEREAS, the HOA Board of Directors may remove from the board any appointed member in the event that the board member is absent from any three consecutive board meetings or is absent from any four board meetings within any 12-month period. In either such event, the local governing body shall appoint a successor for the unexpired portion of the member who has been removed; and

WHEREAS, ten (10) members of the Board of Directors shall constitute a quorum and Directors shall be allowed to tele-conference into the meetings and maintain complete voting rights via phone or computer participation such as email or for example, Skype; and

WHEREAS, each locality shall appoint a Tourism Advisory Committee (TAC) to represent the tourism industry. The Tourism Director shall provide a slate of nominees to the governing body to appoint at least five, or more if desired, tourism representatives

from lodging, restaurants, attractions, outdoor recreation, events or parks with terms determined by the Tourism Director; and

WHEREAS, the Tourism Director of each locality shall facilitate regular meetings of the local Tourism Advisory Committee to complete the work of the tourism plan and represent the tourism industry of the locality.

NOW THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors supports the request to the Virginia General Assembly to support changes and updates in the Virginia Coalfields Regional Tourism Development Authority as stated in the Legislative Language Bill for 2018-2019 General Assembly Session.

RESOLUTION
IN SUPPORT OF GENERAL ASSEMBLY FUNDING FOR THE VIRGINIA
COALFIELD REGIONAL TOURISM DEVELOPMENT AUTHORITY
17-014

WHEREAS, the Virginia Coalfield Regional Tourism Development Authority, dba Heart of Appalachia Tourism Authority (HOA) was created by the Virginia General Assembly in 1993 to promote, expand, and develop the tourism industries of the coal-producing region including the counties of Scott, Lee, Wise, Dickenson, Russell, Buchanan, Tazewell and the City of Norton, as a whole; and

WHEREAS, HOA provides marketing and promotion support to new tourism businesses and heritage attractions that receive investment dollars from VCEDA, People Inc., ARC, DHCD, TRRC and various bank loans and private investment. However, no marketing funds are provided to ensure visitors have knowledge of the new tourism assets; and

WHEREAS, HOA shall increase marketing for new Spearhead Trails ATV, UTV, Dirt Bike, Jeep, Mountain Biking, Equestrian, Kayaking and Hiking Trails. Marketing support is provided to all trailhead towns to include Pocahontas, Buchanan County, Haysi, Pennington Gap, Dungannon, Keokee, Coeburn, Big Stone Gap, Honaker, St. Paul and City of Norton; and

WHEREAS, HOA supports the mountain music culture assets with marketing campaigns to increase visitation to Ralph Stanley Museum, Carter Family Fold, Lays Hardware, Country Cabin II, Trail of the Lonesome Pine Outdoor Drama, Lee Theater and numerous events, festivals, jams and schools that support traditional mountain music and bluegrass, and heritage and culture museums, festivals and events; and

WHEREAS, HOA markets and promotes outdoor recreational areas, parks, and trails in the eight localities including local community parks, Virginia State Parks,

Jefferson National Forest, Natural Preserve Areas, Virginia Designated Blueways, Historical Driving Trails, and Virginia Scenic Byways; and

WHEREAS, HOA is a marketing partner with Clinch River Valley Initiative and provides marketing for Downtowns of the Clinch, Tastes of the Clinch and supports all the communities along the Clinch River with additional marketing and promotions; and

WHEREAS, HOA markets and promotes outdoor recreational areas, parks, and trails in the eight localities including local community parks, Breaks Interstate Park, Virginia State Parks, Jefferson National Forest, Natural Preserve Areas, Virginia Designated Blueways, Historical Driving Trails, and Virginia Scenic Byways; and

WHEREAS, HOA has implemented Appalachian Backroads Motorcycle/Sports Car Campaign creating 14 new driving loops with 1,400 miles of mountain riding looping through downtowns, attractions and parks to increase visitation and overnight stays; and

WHEREAS, HOA has implemented a three-year program to create individual and regional “Tourism Destination Plans” to increase the capacity of leadership and tourism planning in each of the eight localities; and

WHEREAS, the HOA Board of Directors voted on July 17, 2017 to request from the General Assembly funding of \$200,000 (\$100,000 per year for 2018 and 2019) for the next biennium to fund marketing programs to increase economic impact and diversity to localities, non-profit assets, and tourism industry businesses located in the Coalfield Region.

NOW, THEREFORE, BE IT RESOLVED, as a partner of HOA, the Lee County Board of Supervisors supports the request to the Virginia General Assembly of \$200,000 for HOA for the next biennium (\$100,000 per year for 2018 and 2019) to promote and market the tourism industry businesses, and tourism assets in the Coalfield Region.

CONSTITUTION WEEK PROCLAMATION

Mr. Poe stated that the Lovelady Chapter Daughters of the American Revolution has requested the Board consider a Proclamation for Constitution Week for September 17 through September 23.

It was moved by Mr. Mosley, seconded by Mr. Cope, to adopt the following Proclamation. Upon the question being put the vote was as follows.

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

**PROCLAMATION
LEE COUNTY, VIRGINIA
CONSTITUTION WEEK, 2017**

WHEREAS, September 17, 2017 marks the two hundred thirtieth 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, 2017 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.

COST ESTIMATE FOR RENOVATION OF OLD EXTENSION OFFICES

Mr. Poe reported that the Lane Group has provided estimates for the renovation of the old Extension Office building for future use of the Electoral Board and Registrar. The proposed plan is for demolition of the portion of the building that is next to the highway, site work to build up the lower elevation to meet the elevation of the floor area and add a 300 square foot addition at an estimated cost of \$205,009.00. The cost estimate for total demolition and rebuilding a new structure would be \$232,464. Mr. Poe asked about checking on a Modular Building on the lot the County owns in town.

Mr. Mosley suggested selling the lot and putting that money towards the renovations to keep everything close.

Mr. Poe stated that this is an estimate. The Public Service Authority is in the process of building a 2,000 square foot building and they only received one bid for the project in the \$250,000.00 range.

Mr. Leonard suggested putting it out for bids.

Mr. Poe stated to do that would require a set of plans, which requires an architect or engineer seal.

Mr. Cope asked if Mr. Poe was going to look into options to put the building somewhere else.

Mr. Poe stated that one possibility would be to look into putting a modular unit on the lot in the west part of town.

Mr. Leonard asked if the demolition cost was around \$27,000.00.

Mr. Poe stated that it is \$14,784 for demolition cost and removal of non ADA compliant sidewalks.

Mr. Leonard stated that doubling that cost would demolish the whole building.

Mr. Poe stated that it probably would not be that much.

SUGAR RUN CONVENIENCE CENTER LEASE

Mr. Poe reported that the Sugar Run Convenience Center was recently sold. He has negotiated with the new owner for a new five-year lease at a cost of \$100 per month, which is typical for most of the solid waste convenience centers that are on leased property. Mr. Poe has not yet received the final draft, but recommends approval of the proposed lease, subject to the review of the County Attorney.

It was moved by Mr. Cope, seconded by Mr. Leonard, to accept the Sugar Run Lease Agreement at a cost of \$100 subject to the County Attorney's review. Upon the question being put the vote was as follows.

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

BUILDING CODE OFFICIAL INTERVIEWS

Mr. Poe reported that the deadline for Building Official applications was Wednesday, September 13 and interviews need to be scheduled.

It was the consensus of the Board to hold interviews on Wednesday September 27, 2017 at 5:00 p.m.

WOODWAY AND SEMINARY CONVENIENCE CENTER OPERATOR

Mr. Poe reported that at last month's meeting he had made the Board aware of the passing of the Woodway Convenience Center Operator. The Seminary Convenience Center Operator has requested to be transferred to the Woodway Center, which will leave an opening at the Seminary Center. There is an individual that has worked on temporary basis before and is willing to work in the Seminary area.

It was the consensus of the Board to transfer Earl Underwood to the Woodway Center and hire Mike Warner as a temporary worker at the Seminary Center.

ALARM SYSTEM AT TRANSFER STATION

Mr. Poe reported that along with the recent break-in at the Transfer Station, there have been several other similar thefts with the School Maintenance building having a break-in just last weekend. Because of this, Gary Collingsworth requested to obtain quotes for an alarm system for the Transfer Station and associated buildings. He obtained quotes from two regional vendors for this service, which would provide audible alarms and make calls to 911 and other parties for the Transfer Station, equipment shed, scale house, Central Garage and Animal Control Pound. The quotes for coverage of all buildings are as follows:

ADT

Total system equipment installed	\$ 1,889.25
Monthly monitoring fee	\$ 217.95 (Annual - \$2,615.40)
First year cost	\$ 4,504.65
Three year cost	\$ 9,735.45
Five year cost	\$14,966.25

Fleenor Security Systems

Total system equipment installed	\$ 3,947.58
Monthly monitoring fee	\$ 159.95 (Annual -\$1,919.40)
First year cost	\$ 5,866.98
Three year cost	\$ 9,705.78
Five year cost	\$13,544.58

While ADT holds the cost edge for initial installation and one year of operation, Fleenor is clearly cheaper over the long term of three years or more due to much lower monitoring fees. This is a non-budgeted item but warrants consideration.

Mr. Mosley stated that he would prefer to have a non-audible alarm.

Mr. Poe stated that because of the time lag of getting someone on site, the audible alarm could help deter them from entering the buildings.

Mr. Mosley stated that it is probably cheaper to have an alarm than the cost of what could be lost in another theft.

Mr. Leonard stated that he would like to give it some thought before making a decision.

OLD TRANSFER STATION BUILDING

Mr. Poe reported that there are still a few old records in the old Transfer Station office building that needed to be moved or destroyed, but once that is done, the Public Service Authority has requested use of that building for a Field Office.

It was the consensus of the Board to allow the Public Service Authority to use the old Transfer Station building as a field office.

EXTENSION OFFICE TO COOK BEFORE NEXT MEETING

Mr. Poe stated that the Extension Office would like to cook a meal for the Board prior to the next Regular Board meeting.

REGIONAL INDUSTRIAL FACILITIES AUTHORITY

Mr. Poe reported that there have been regional meetings regarding a Regional Industrial Facilities Authority for Lee, Wise, Scott, Dickenson Counties and the City of Norton. The group drafted proposed by-laws and determined that the best process to create this entity is to do so by ordinance, which requires action from each locality. Prior to adopting any ordinance there would need to be a public hearing. Mr. Poe recommends scheduling a public hearing for next month to take public comment on the creation of a Regional Industrial Facilities Authority. The creation of the Authority does not obligate the County to anything. Once created the Authority would have the option to create partnerships within the Authority to work on industrial projects.

It was the consensus of the Board to advertise for a public hearing for the October meeting.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

None.

REPORTS AND RECOMMENDATIONS OF THE BOARD

FENCING LAWS

Mr. Cope stated that the Fencing Laws Ordinance needs to be put out for public hearing.

Mr. Poe state that he would like to have a draft ready before advertising and it would probably be November before that could be done.

BALLISTIC EQUIPMENT FOR SHERIFF'S DEPARTMENT

Mr. Cope reported that the Sheriff's Department has requested funds to purchase 2 new ballistic helmets, 2 new ballistic vests, 1 ballistic shield and 1 dynamic entry tool kit for the Special Response Team for a total cost of \$2,995.00.

It was moved by Mr. Cope, seconded by Mr. Mosley, to approve the needed equipment for the Sheriff's Department in the amount of \$2,995.00. Upon the question being put the vote was as follows.

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

SUPPLEMENTAL APPROPRIATION

It was moved by Mr. Cope, seconded by Mr. Mosley, to approve a Supplemental Appropriation to the Sheriff's Department as follows. Upon the question being put the vote was as follows.

Revenue Source		
3-001-41050-0099	Budget Supplement from Reserve	\$ 2,995.00

Expenditure
4-001-31200-6016 Entry Team Equipment \$ 2,995.00

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

CLOSED SESSION

It was moved by Mr. Slemph, seconded by Mr. Mosley, to enter Closed Session pursuant to 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 to 2.2-3711 A. 3. discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Upon the question being put the vote was as follows.

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

It was moved by Mr. Mosley, seconded by Mr. Cope, to exit Closed Session. Upon the question being put the vote was as follows.

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

It was moved by Mr. Mosley, seconded by Mr. Cope, to recess until September 27, 2017 at 5:00 p.m. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD