

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in Conference Room of the Lee County Courthouse on May 9, 2017 at 5:00 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

OTHERS ABSENT: Stacy Estep Munsey, County Attorney

MEETING CALLED TO ORDER

The meeting was called to order at 5:26 p.m.

BUDGET WORKSHOP

Mr. Poe reported that the budget has been entered as requested by each department and the budget shows a \$2,227,311.00 deficit. There have not been any adjustments made to the requests, some of the totals may change but the net amount will remain the same. Mr. Poe reviewed some of the capital outlay requests from some of the departments.

THOMAS WALKER POOL EMPLOYEES

It was moved by Mr. Smith, seconded by Mr. Slemp, to hire the following employees at Thomas Walker Pool. Upon the question being put the vote was as follows.

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

Manager \$8.00 per hour

Nichole Dianna Brewer

Lifeguards \$7.75 per hour
Tanner Craig Redinger
Tessa Camille Pittman
Austin Cole Williams
Hunter Kyle Cope
Danielle Katherine Saylor

Concessions \$7.25 per hour
Hannah Jessica Schwartz
Zachery Sean Grabeel
Jacob James Wiley Davis
Allison Olivia Davis

TRANSFER STATION EMPLOYEE

Mr. Poe stated that at the last meeting he reported that when a Transfer Station employee obtained their certification a \$1,000 raise was given. That amount was given in error, the raise should have been \$1.00 per hour. He asked that the Board make a correcting motion on Brian Woliver's salary.

It was moved by Mr. Mosley, seconded by Mr. Cope, to correct the motion made on April 18, 2017 on Brian Woliver's salary to be an increase of \$1.00 per hour. Mr. Woliver's new annual salary will be \$24,981.00 with the same effective of April 16, 2017. Upon the question being put the vote was as follows.

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

GENERAL LABORER AT TRANSFER STATION

Mr. Poe stated that due to medical issues, one of the employees at the Transfer Station would not be returning to work. Mr. Poe suggested advertising for this position so that applications will already be in when the position is vacated.

It was moved by Mr. Cope, seconded by Mr. Leonard, to advertise for General Laborer with a CDL license. Upon the question being put the vote was as follows.

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

EWING ELEMENTARY SCHOOL BUILDING

Mr. Smith stated that the school has sat empty for a few years and has been vandalized, he asked that the board sell the property.

Mr. Poe added that the old Stone Creek voting house is also vacant, and suggested taking bids on that property also.

It was the consensus of the Board to advertise for sealed bids on the Ewing School property and the Stone Creek voting property.

DEPARTMENT REPORTS

It was moved by Mr. Leonard, seconded by Mr. Mosley, to have the Department Heads submit a quarterly written report and only appear before the Board on an as needed basis. 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 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