

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 December 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 led the invocation.

PLEDGE TO THE FLAG

Nathan Cope led the Pledge to the Flag.

MEETING CALLED TO ORDER

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

**PUBLIC HEARINGS
CARL CAPPS REZONING REQUEST**

The Lee County Board of Supervisors held a Public Hearing on December 19, 2017 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. Carl Capps has requested to rezone property that is currently zoned R-1, Residential (Single-Family Residential) to M-1, Manufacturing (Limited Industrial). The property is located on the east side of Rte. 724 (Sand Cave Rd.) approximately 0.50 miles north of U.S. 58 (Wilderness Rd.) in the Ewing Community and consists of .95 acres of land (Tax Parcel 63A-(6)-134-137, 134A-144A and a portion of Parcel 63A-(6)-TR3). The property adjoins other M-1 zoned property.

Mr. Poe reported that there was an industrial building on this property initially, but the property has been zoned R-1, and he feels it was zoned in error. This request would be to correct that error and have the entire lot zoned as M-1. The Planning Commission received no objections to this request and recommends approval.

The Chairman opened the floor for public comment.

There was no public comment.

The Chairman closed the floor for public comment.

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve Carl Capp's rezoning request. Upon the question being put the vote was as follows.

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

THOMAS PRIDEMORE REZONING REQUEST

The Lee County Board of Supervisors held a Public Hearing on December 19, 2017 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. Thomas Pridemore has requested to rezone property that is currently zoned R-1, Residential (Single-Family Residential) to M-1, Manufacturing (Limited Industrial). The property is located on the east side of Rte. 724 (Sand Cave Rd.) approximately 0.50 miles north of U.S. 58

(Wilderness Rd.) in the Ewing Community and consists of .83 acres of land (Tax Parcel 63A-(6)-TR3A). The property adjoins other M-1 zoned property.

Mr. Poe reported that this property also borders M-1 property. The Planning Commission received no objections to this request and recommends approval.

The Chairman opened the floor for public comment.

There was no public comment.

The Chairman closed the floor for public comment.

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the Thomas Pridemore rezoning request. Upon the question being put the vote was as follows.

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

PROPOSED AMENDMENT TO FY 2017-2018 BUDGET

The Lee County Board of Supervisors held a public hearing on Tuesday, December 19, 2017 at 6:00 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the public hearing is to solicit public comment on a proposed amendment to the Fiscal Year 2017-2018 Budget. The Lee County School Board has requested a supplemental appropriation in the amount of \$1,083,952 which requires no local match. The requested appropriation is the result of budget savings from the FY2016-2017 budget year which the state will allow to be carried over to next fiscal year.

Mr. Poe reported that this money is savings from the prior fiscal year and the School Board is requesting that it be carried over to the current fiscal year.

The Chairman opened the floor for public comment.

There was no public comment.

The Chairman closed the floor for public comment.

It was moved by Mr. Mosley, seconded by Mr. Slemp, to adopt Resolution 17-019. Upon the question being put the vote was as follows.

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

**RESOLUTION
17-019**

**LEE COUNTY SCHOOL BOARD
SUPPLEMENTAL APPROPRIATION**

WHEREAS, Lee County Public School had a savings of \$1,161,606 in Fiscal Year 2016-2017 consisting of \$1,083,952 in state funds and \$77,654 in local funding; and

WHEREAS, Lee County Public Schools has requested re-appropriation of the unspent state funds from the 2016-2017 fiscal year and the return of local effort funds to the County; and

WHEREAS, these funds require no additional local match;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors grants a supplemental appropriation to the 2017-18 School Budget in the amount of \$1,083,952;

BE IT FURTHER RESOLVED, that the revised total Lee County School Board appropriation for the 2017-18 fiscal year be increased from Forty Three Million, Four Hundred Forty Seven Thousand, Two Hundred Sixty Dollars (\$43,447,260) to Forty Four Million, Five Hundred Thirty One Thousand, Two Hundred Twelve Dollars (\$44,531,212).

CONSTITUTIONAL OFFICERS

TREASURER’S REPORT

The Treasurer’s Report for the month of November 2017 was submitted as follows:

Revenues	\$ 8,547,536.50
Expenditures	\$ 5,340,469.31
General Fund	\$ 6,661,440.01
Total Assets and Liabilities	\$11,009,839.71

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.

A citizen addressed the Board about the School Board having so much extra money.

Mr. Poe stated that it is operating savings from the prior year.

Mr. Leonard advised him to ask the School Board about the money.

Deborah Artrip, Keokee, asked about the committee of citizens that was supposed to be formed on the school issues.

Mr. Leonard stated that it has not been discussed with the School Board

Ms. Artrip stated that she has been trying to reach the School Board about being on the committee and has not gotten a return call.

Mr. Leonard stated that the School Board would be appointing members to the committee.

Ms. Artrip stated that she is concerned about the how funds would be spent.

Mr. Leonard stated that the Board of Supervisors has no control over how the School Board spends funds.

There was no further public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the minutes of the November 21, 2017 Regular Meeting and the November 29, 2017 Recessed 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. Smith, to approve the following Refunds. Upon the question being put the vote was as follows.

Enterprise FM Trust	\$ 170.00
Roy Keith Baker	\$ 281.64
John W. Parsons	\$ 20.47
Roger A. Birchfield	\$ 421.67

Eddie R. Wade	\$ 77.76
Robert W. Mullins	\$ 40.00
Billie R. Woods	\$1835.63
Dale R. Rupert	\$ 56.43

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

DELEGATIONS

**SOLSMART COMMUNITY DESIGNATION PROGRAM
LYDIA GRAVES
APPALACHIAN VOICES**

Lydia Graves addressed the Board about the SolSmart Community designation program. The SolSmart designation program will provide high profile, national recognition for communities that have made it cheaper and easier for solar customers to invest in solar energy. Ms. Graves stated that if the Board wishes to join the program a Resolution of support would need to be adopted.

Mr. Cope asked who would dictate which businesses would have to sign up for this program.

Ms. Graves stated that SolSmart would help anyone along in the process of converting to solar energy, but the businesses would have to contact them.

Mr. Slemph asked if a letter of support would bind the County.

Ms. Graves stated that it would put Lee County into the community of Counties, but nothing is binding and Lee County could always pull out of the project.

It was the consensus of the Board to put together a Resolution for this project.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the disbursements for the month of December in the amount of \$178,301.78. Upon the question being put the vote was as follows.

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

OLD BUSINESS

SCOTT COUNTY RESOLUTION REGARDING TRANSPORTATION FUNDING

Mr. Poe stated that last month the Board was presented with a resolution adopted by the Scott County Board of Supervisors requesting the Virginia Department of Transportation Bristol District be given latitude in using primary road funding for improvements to secondary roads. At the Board's request, Mr. Poe prepared a similar Resolution for their consideration.

Mr. Cope asked if this would provide any leeway for VDOT.

Mr. Poe stated that the General Assembly would have to approve this specifically for a district or County and he is not sure if they could do that with federal money. He added that he has mixed feelings about the Resolution because of discretion in districts and who would determine how much money would be shifted into primary roads.

Mr. Cope stated that this end of the state has more secondary roads.

Mr. Leonard stated that the state would be getting the secondary road maintenance back this year instead of it being contracted out.

Mr. Poe stated that maintenance of the secondary roads system is based on guidelines and a priority schedule based on usage of the road.

It was moved by Mr. Cope, seconded by Mr. Mosley, to adopt Resolution 17-024. Upon the question being put the vote was as follows.

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

**RESOLUTION OF SUPPORT
FOR VDOT FUNDING FLEXIBILITY
17-024**

WHEREAS, the Commonwealth of Virginia is very diverse in its geography and, as a result, its transportation system; and

WHEREAS, the Virginia Department of Transportation operates under guidelines set forth by the Virginia General Assembly; and

WHEREAS, all counties of Virginia, regardless of their differences in transportation needs, are subject to the same guidelines; and

WHEREAS, the Virginia Department of Transportation has reduced its workforce significantly during recent years; and

WHEREAS, transportation funds for construction and maintenance have been severely reduced in recent budgets; and

WHEREAS, rural counties face challenges in road construction and maintenance not necessarily found in other areas of the state; and

WHEREAS, rural counties are unique in their high proportion of secondary roads as compared to primary roads; and

WHEREAS, these rural counties are searching for solutions to the problem of maintenance and construction of secondary roads;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors does hereby support the idea of flexibility of the rural districts of the Virginia Department of Transportation to transfer funds from primary road construction and maintenance to secondary road construction and maintenance, as needed, to enhance the efficiency and service of VDOT to the citizens of rural counties;

BE IT FURTHER RESOLVED, this Board calls upon the Virginia General Assembly to adopt legislation to restructure the guidelines under which VDOT operates to better meet the needs of these rural counties.

CREEKWOOD SUBDIVISION ADDITION TO SECONDARY SYSTEM

Mr. Poe reported that he has been advised that all fees and surety have been paid and this subdivision street is ready for inclusion in the Secondary System of roads. The Resolution requesting action by the Virginia Department of Transportation would need to be adopted.

It was moved by Mr. Mosley, seconded by Mr. Slemp, to adopt Resolution 17-018. Upon the question being put the vote was as follows.

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

**RESOLUTION
17-018**

WHEREAS, the street(s) described on the attached Additions Form AM4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Lee County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM4.3 to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the 2005 Subdivision Street Requirements of the Virginia Department of Transportation, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

NEW BUSINESS

BOARD APPOINTMENTS

LONESOME PINE OFFICE ON YOUTH

It was moved by Mr. Mosley, seconded by Mr. Cope, to table these appointments. Upon the question being put the vote was as follows.

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

DRYDEN WATER AUTHORITY

It was moved by Mr. Slempp, seconded by Mr. Cope, to re-appoint Bill Mullins to a four-year term on the Dryden Water Authority. Mr. Mullins's terms will expire December 31, 2021. Upon the question being put the vote was as follows.

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

DRYDEN WATER AUTHORITY

It was moved by Mr. Slempp, seconded by Mr. Cope, to re-appoint Ron Bailey, Jr. to a four-year term on the Dryden Water Authority. Mr. Bailey's terms will expire December 31, 2021. Upon the question being put the vote was as follows.

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

PUBLIC SERVICE AUTHORITY

It was moved by Mr. Slempp, seconded by Mr. Cope, to re-appoint Richard Shuler to a four-year term on the Public Service Authority. Mr. Shuler's term will expire on December 31, 2021. Upon the question being put the vote was as follows.

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

PUBLIC SERVICE AUTHORITY

It was moved by Mr. Leonard, seconded by Mr. Cope, to re-appoint Roger Gates to a four-year term on the Public Service Authority. Mr. Gates' term will expire on December 31, 2021. Upon the question being put the vote was as follows.

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

REDEVELOPMENT AND HOUSING AUTHORITY

It was moved by Mr. Mosley, seconded by Mr. Cope, to re-appoint Reba Nelson to a four-year term on the Redevelopment and Housing Authority. Ms. Nelson's term will expire on December 31, 2021. Upon the question being put the vote was as follows.

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

SOCIAL SERVICES

It was moved by Mr. Smith, seconded by Mr. Slemp, to appoint Wade Wilson to a four-year term on the Social Services Board. Mr. Wilson's term will expire on December 31, 2021. Upon the question being put the vote was as follows.

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

SOCIAL SERVICES

It was moved by Mr. Mosley, seconded by Mr. Cope, to appoint Eleanor Chadwell to a four-year term on the Social Services Board. Ms. Chadwell's term will expire on December 31, 2021. Upon the question being put the vote was as follows.

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

SOUTHWEST VIRGINIA EMERGENCY MEDICAL SERVICES

It was moved by Mr. Smith, seconded by Mr. Mosley, to re-appoint Freda Ayers to a one-year term on the Southwest Virginia Emergency Medical Services. Ms. Ayers' term will expire on December 31, 2018. Upon the question being put the vote was as follows.

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

STONE FACE ROCK LIGHTING REQUEST

Mr. Poe reported that the Pennington Gap Town Manager, Keith Harless, has requested the County's assistance with re-lighting Stone Face Rock for night viewing. Several years ago, the County offered to help the Town with this project but nothing happened. In 2013, two board members were appointed to a committee to work with the Town on this matter with still no results. Mr. Poe has not found anything in the minutes as to the specific offer, but it was discussed. Mr. Harless stated that the County offered to pay for the materials and the Town was to pay the monthly electric bill. The Town has purchased three lights, a pole and electrical switchgear at a total cost of \$2,700 and it will be installed by town employees. Since there has been a significant time lag, Mr. Poe advised that this would have to be brought back to the Board for approval.

Mr. Cope asked if the Town of Pennington Gap is just requesting permission to light the Rock.

Mr. Poe stated that the Town of Pennington Gap is requesting reimbursement of \$2,700 for materials.

Mr. Mosley stated that he was involved in this in the past, and it was not agreed on what would be covered by the County.

It was moved by Mr. Cope, seconded by Mr. Mosley, to table this matter until the next meeting. Upon the question being put the vote was as follows.

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

It was the consensus of the Board to appoint Mr. Leonard and Mr. Mosley to the Stone Face Rock Lighting committee to meet with the Town of Pennington Gap Town Manager and two Town Council members.

IDA REQUEST FOR ECONOMIC DEVELOPMENT FUNDS

Mr. Poe reported that the IDA is requesting the Board of Supervisors approve up to \$100,000 from the Lee County Economic Development Fund to complete code compliance and repairs to the Dryden industrial building. Other expected funding sources for this project are the Virginia Coalfield Economic Development Fund and the Virginia Tobacco Region Revitalization Commission.

It was the consensus of the Board to discuss this in Closed Session.

SHERIFF'S OFFICE COPIER REQUEST

Mr. Poe reported that the Sheriff's Office is requesting to use Compensation Board vacancy savings to purchase a new copier for their office. Their current machine is five plus years old and is constantly having problems with the document feed system. In order to use the Compensation Board funds for equipment, the County must provide the fiscal stress match. Currently the County's fiscal stress would be \$.2228 per dollar.

Bids were received as follows:

<u>John Co. Inc.</u>	<u>Copier Only</u>	<u>Copier & Maintenance</u>
Kyocera TASKalfa 4002i	\$4,626.91	
\$.0088 per copy service/maintenance cost		
Five Year Cost of mach and per copy costs		\$5,066.91
Xerox Versa Link B7035	\$4,826.62	
\$.0085 per copy service/maintenance cost		
Five Year Cost of mach and per copy costs		\$5,251.62
<u>Hungate Business Services</u>		
Konica Minolta Bizhub 368 + Finisher	\$4,722.73	
Annual Maintenance Fee - \$120 + .008 per copy		
Five Year Cost of machine, maintenance fee and per copy cost		\$5,722.73
Xerox Alta Link B7030/H2 + Finisher	\$4,200.00	
Annual Maintenance Fee - \$120 + .008 per copy		
Five Year Cost of machine, maintenance fee and per copy cost		\$5,200.00
<u>Tri-City Business Machines</u>		
Konica Minolta Bizhub 368 + Stapler + Hole Punch	\$4,663.00	

\$.007 per copy service/maintenance fee
Five Year Cot of machines and per copy costs \$5,013.00

Based on the five-year cost, the Konica Minolta Bizhub from Ti-City Business Machines will be the lowest overall cost. Any annual usage of greater than 4,000 favors the Tri-City Business Machines proposal.

It was moved by Mr. Cope, seconded by Mr. Leonard, to approve the purchase of a copier from Tri City Business Machines in the amount of \$4,663.00 with the County's fiscal stress factor of \$1,038.92. 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

REQUEST FOR STORAGE BUILDINGS

Mr. Poe reported that the County needs a suitable space to store hazardous spill containment and cleanup supplies and E-911 street sign supplies. With completion of the new Transfer Station facility, this need is more apparent. Based on the materials normally on hand, or needed, Gary Collingsworth has determined a 10'x20' storage building would meet this need.

There is also a need for a storage building to house Litter Control and Recycling items that are not used full time. Mr. Collingsworth believes that an 8'x16' storage building should meet this need as well. Cost for these two building, if ordered together from Timberline Barns would be as follows:

10'x20' Utility Building	\$3,095.00
8'x16' Garden Shed	\$1,939.00

Mr. Poe stated that the cost of the larger building could be split between the Emergency Services and E-911 departments. The cost of the small building could be charged to budgeted funds in Litter and Recycling.

It was moved by Mr. Cope, seconded by Mr. Smith, to approve the purchase of the two buildings from Timberline Barns for a total amount of \$5,034.00. Upon the question being put the vote was as follows.

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

REGIONAL INDUSTRIAL AUTHORITY APPOINTMENTS

Mr. Poe reported that the Board needs to be planning to make these appointments at next month's meeting.

REQUEST FOR CLOSED SESSION

Mr. Poe reported that he has a request for closed session for the investing of public funds and consultation with legal counsel.

Mr. Cope asked to add personnel to closed session also.

REPORTS AND RECOMMENDATIONS OF THE BOARD

Mr. Mosley wished everyone a Merry Christmas and Happy New Year.

AMEND AGENDA

It was moved by Mr. Mosley, seconded by Mr. Slemp, to amend the agenda. Upon the question being put the vote was as follows.

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

FRIENDS OF WILDERNESS ROAD STATE PARK

Jerry Starcher, Friends of Wilderness Road State Park, addressed the Board about adopting a Resolution to support full funding for Virginia State Parks.

Mr. Cope stated that the parks are fully funded now and asked what funding was lacking.

Mr. Starcher stated that they are asking for additional funding for daily operations, infrastructure repairs to existing facilities and additional personnel.

Mr. Slemph stated that the request is not clear and asked for additional information.

Mr. Poe stated that he believed this request probably refers to the Virginia Association of Parks Needs Assessment.

Mr. Cope stated that the Resolution request needs to be clearer.

Mr. Leonard asked that the group bring another Resolution next month.

It was moved by Mr. Cope, seconded by Mr. Smith, to table this matter until next month. Upon the question being put the vote was as follows.

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

CLOSED SESSION

It was moved by Mr. Slemph, seconded by Mr. Cope, 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, 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, and Section 2.23711 A.7., Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retaining by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. 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. Cope, 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 FUNDS

It was moved by Mr. Cope, seconded by Mr. Mosley, approve up to \$100,000.00 from the Economic Development Fund for the Dryden Industrial building repairs. Upon the question being put the vote was as follows.

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

SCHOOL BOARD SUPPLEMENTAL APPROPRIATION

It was moved by Mr. Cope, seconded by Mr. Leonard, approve a supplemental appropriation in the amount of \$15,000.00 for a joint grant writer with the School Board as follows. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099	Budget Supplement from Reserve	\$15,000.00
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Expenditure Source:

4-001-11010-3200	Grant Writer	\$15,000.00
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VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

It was moved by Mr. Slemp, 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. Slemp, Mr. Smith

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD