

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 23, 2017 at 5:30 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Nathan Cope
Larry Mosley
Charles Slemm, 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 5:30 p.m.

CLOSED SESSION

It was moved by Mr. Leonard, seconded by Mr. Cope, to enter Closed Session pursuant to 2.2-3711 A.5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community and 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. Slemm, Mr. Smith

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

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

It was moved by Mr. Mosley, seconded by Mr. Cope, to approve the following Supplemental Appropriation and to approve a loan to the Bates Family Farm in the amount of \$40,000 from the Economic Development Fund at 3% interest for 40 months. Upon the question being put the vote was as follows.

Revenue Source:

3-061-15020-0001	Economic Development Revenue	\$40,000.00
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Expenditure:

4-061-94100-5899	IDA Expenses	\$40,000.00
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VOTING AYE: Mr. Cope, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

BUDGET WORKSHOP

Mr. Poe gave the Board a new budget printout and reported that some changes have been made to the revenue side and that the Constitutional Officer's salary requests have be changed to the State Compensation Board's approved amount. With those changes being made, the budget shows a \$1,242,00.00 deficit. Mr. Poe reviewed some of the capital outlay requests from some of the departments.

TOURISM WEBSITE

Mr. Leonard stated that he has been approached by Mike Longacre about taking over the Tourism website.

Mr. Poe stated that he was concerned with the position being vacant and no one being available in the office. He stated that with an outside person maintaining the site, the County would not have control on what is being put on the site.

Mr. Mosley stated that the County is not interested in Mr. Longacre taking over the site.

VACO REGIONAL MEETING

Mr. Poe reported that the VACO Regional meeting will be held on Thursday, June 29, 2017 from 6:00 p.m. to 8:00 p.m. at the Washington County Office Building.

It was moved by Mr. Mosley, seconded by Mr. Slempp, to recess until May 30, 2017 at 5:30 p.m. at the Town Hall in Pennington Gap for a joint meeting with the Hospital Authority. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD