

**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 June 2, 2017 at 4:30 p.m. thereof.

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

MEMBERS ABSENT: Charles Slemph, Jr.

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: Stacy Estep Munsey, County Attorney  
Jeny Hughes, Administrative Assistant

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**MEETING CALLED TO ORDER**

The meeting was called to order at 4:30 p.m.

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**BUDGET WORKSHOP**

Mr. Poe gave the Board some follow-up information on the requested voting machines; stating that there are four or five machines that the Registrar has been told not to use. The Registrar told Mr. Poe that all of the machines would not have to be bought at the same time, but could be done over a three-year period. He discussed the possibility of putting a modular on the piece of property that the County owns in town for the Registrar's Office and moving the new Victim Witness office to the Registrar's Office. Mr. Poe then reviewed the budget department by department.

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Mr. Cope asked about the salary lines items.

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Mr. Poe stated that he has not changed those items; with respect to County positions the salaries are in as the department requested.

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There was discussion on several line items and salary requests.

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### **CLOSED SESSION**

It was moved by Mr. Leonard, 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. Upon the question being put the vote was as follows.

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

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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

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### **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.

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### **EMPLOYEE SALARY INCREASES**

It was moved by Mr. Cope, seconded by Mr. Mosley, to give the Deputy Animal Control Officer, Transfer Station Superintendent, Assistant Transfer Station Superintendent, and the County Administrator a 10% raise on the current salary effective July 1, 2017. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Cope, seconded by Mr. Mosley, to give the Administrative Assistant an 8% raise on the current salary effective July 1, 2017. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Cope, seconded by Mr. Mosley, to give all County Employees an average 2% raise on salary effective July 1, 2017. Each employee will receive an equal amount of \$633.00. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Mosley, seconded by Mr. Cope, to recess until June 13, 2017 at 6:00 p.m. at the Pennington Gap Community Center. Upon the question being put the vote was as follows.

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

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD