

LENOWISCO Planning District Commission  
Board of Directors' Meeting  
December 6, 2010

The LENOWISCO Planning District Commission Board of Directors met on Monday, December 6, 2010, at 5:30 p.m. in the conference room of the LENOWISCO Planning District Commission, Duffield, Virginia.

Those members present were: Mr. Ben Allen, Mr. Ronnie Shortt, Mr. Mark Carter, Mr. Larry Mosley, Mr. Joe Herron, Mr. Bob Adkins, Mr. Robert Raines, Mr. Larry Vicars, Mr. Carl Bailey, Mr. Joe Horton, Mr. Kyle Fletcher, Mr. Homer "Pete" Sumpter, Mr. Robert Robbins, Mr. Danny Parks and Mr. Bobby Dorton.

Those members absent were: None.

LENOWISCO staff members present were: Mr. Glen Skinner, Executive Director; Ms. Marie Jones, Office Manager; Mr. Frank Kibler, Senior Planner; Mr. Duane Miller, Deputy Director; and Ms. Zetta Ferguson, Project Management Director; Mr. Ronald C. Flanary, Senior Advisor and Interim Broadband Manager.

Others present were: Mr. Bob Picchi, Blue Ridge Advisory Services Group.

Following the invocation and pledge of allegiance, the Chairman, Mr. Joe Herron, called the meeting to order.

The first order of business was approval of the minutes for the October 4, 2010 and October 18, 2010 Board meetings. On a motion by Mr. Ronnie Shortt, duly seconded by Mr. Larry Mosley, the Board unanimously approved the minutes.

The second order of business was approval of the agenda. Mr. Glen Skinner requested one change for consideration of a budget amendment for LENOWISCO, LLC under the Treasurer's Report. On a motion by Mr. Bob Adkins, duly seconded by Mr. Danny Parks, the Board unanimously approved this request.

The third order of business was the presentation of the financial report by Mr. Robert Raines. He reviewed the September and October financial reports for LENOWISCO PDC, and LENOWISCO, Inc. I. It was noted that a charge of \$2,000 to the LENOWISCO PDC contingency line item in August 2010 would be transferred to the contractual line item. On a motion by Mr. Robert Raines, duly seconded by Mr. Ben Allen, the Board unanimously approved the Treasurer's report as presented.

On a motion by Mr. Robert Raines, duly seconded by Mr. Bob Adkins, the Board unanimously approved a budget amendment for LENOWISCO, LLC.

The fourth order of business was the presentation upcoming project application submissions for Community Development Block Grant funding by Mr. Duane Miller. He stated that meetings had been held with each of the Public Service Authorities and at present time, Lee County had two possible projects (Baileytown and Silver Leaf), Scott County had two possible projects (Angler's Way and Stanley Valley), and Wise County had two projects (Route 757 and Bold Camp – Phase II).

The fifth order of business was the Executive Director's report by Mr. Glen Skinner, which included the following items:

1. He had received a letter requesting funding assistance for the Richmond legislative reception to be held in January 2011. By consensus, the Board gave Mr. Skinner authorization to look at the budget at the end of December and decide on an appropriate contribution.

2. LENOWISCO's funding request to the Virginia Department of Emergency Management was denied.

3. The 2010 holiday schedule was presented. On a motion by Mr. Robert Raines, duly seconded by Mr. Ronnie Shortt, the Board unanimously authorized the schedule with the addition of December 23, 2010 being a holiday granted by the Governor.

4. On a motion by Mr. Ben Allen, duly seconded by Mr. Mark Carter, the following two

requests for water and sewer funds were unanimously approved by the Board:

- a. Scott County PSA – Big Moccasin Water Extension - \$3,500
- b. Town of Big Stone Gap – Wildcat/Irondale Water Extension - \$3,500

5. The Duffield Development Authority Board of Directors, which was created in 1969, had recently voted to dissolve subject to the acceptance of the Lee, Wise and Scott Counties Boards of Supervisors and the Norton City Council. Mr. Skinner had been approached by the Board regarding LENOWISCO acting as fiscal agent to pay all final expenses after dissolution.

6. Mr. Bob Adkins had been elected as President of the Virginia Association of Counties.

The sixth order of business was a closed meeting to discuss a matter with legal counsel pertaining to probable litigation as permitted by Virginia Code §2.2-3711(A)(7) and discussion of a contract as permitted by Virginia Code §2.2-3711(A)(29). On a motion by Mr. Homer “Pete” Sumpter, duly seconded by Mr. Kyle Fletcher, the Board voted unanimously to enter into the closed meeting.

After the closed meeting deliberations, a motion was made by Mr. Bob Adkins and duly seconded by Mr. Larry Mosley, for the Board to return to an open meeting. This motion passed unanimously. In compliance with the Virginia Freedom of Information Act, the Board voted by roll call on the Certification of Closed Meeting. This certificate is attached to and a part of these minutes.

There being no further business to discuss, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

GLEN A. SKINNER  
Secretary