

LENOWISCO Planning District Commission
Board of Directors' Meeting
June 1, 2009

The LENOWISCO Planning District Commission Board of Directors met on Monday, June 1, 2009, at 5:30 p.m. in the Henry S. Stout Board Room, LENOWISCO Planning District Commission office, Duffield, Virginia.

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

Those members absent were: Mr. Homer "Pete" Sumpter and Mr. Robert Raines.

LENOWISCO staff members present were: Mr. Glen Skinner, Executive Director; Ms. Marie Jones, Office Manager; Mr. Chris Starnes, Regional Planner; Mr. Frank Kibler, Senior Planner; and Mr. Ronald C. Flanary, Senior Advisor.

Others present were: None.

Following the invocation and pledge of allegiance, the Chairman, Mr. Mark Carter, called the meeting to order.

The first order of business was approval of the minutes for the April 6, 2009 Board meeting, April 20, 2009 Executive Committee meeting, May 11, 2009 special called Board meeting, and May 20, 2009 Executive Committee meeting. It was noted that the April 6, 2009 Board meeting minutes incorrectly listed Mr. Joe Herron, instead of Mr. Joe Horton, as being appointed to the Nominating Committee. On a motion by Mr. Bob Adkins, duly seconded by Mr. Kyle Fletcher, the Board unanimously approved the minutes with the noted correction.

The second order of business was approval of the agenda. Mr. Glen A. Skinner suggested the addition of a Norfolk Southern Railway lease under Item IV – LENOWISCO, LLC. On a motion by Mr. Ben Allen, duly seconded by Mr. Carl Bailey, the agenda was unanimously approved with the noted addition.

The third order of business was the presentation of the financial report by Mr. Bob Adkins. He reviewed the March and April financial reports for LENOWISCO PDC, LENOWISCO, Inc. I, and LENOWISCO, LLC. On a motion by Mr. Ronnie Shortt, duly seconded by Mr. Larry Mosley, the Board unanimously approved the Treasurer's report as presented.

The fourth order of business was the report of the Nominating Committee for the election of officers for FY2010 by Mr. Ben Allen. On a motion by Mr. Kyle Fletcher, duly seconded by Mr. Larry Vicars, the following slate of officers was unanimously approved by the Board of Directors:

Chairman	Mr. Ronnie Shortt	Wise County
First Vice-Chairman	Mr. Joe Herron	Scott County
Second Vice-Chairman	Mr. Bob Adkins	Wise County
Treasurer	Mr. Larry Mosley	Lee County

The fifth order of business was consideration of the proposed budget for FY2010 for LENOWISCO PDC. Mr. Skinner stated the budget included a two percent Cost of Living Adjustment for all employees. The draft budget was reviewed by the Executive Committee, which recommended it for adoption. On a motion by Mr. Ronnie Shortt, duly seconded by Mr. Bob Adkins, the Board unanimously approved the budget as presented.

The sixth order of business was consideration of the proposed budget for FY2010 for LENOWISCO, Inc. I. On a motion by Mr. Kyle Fletcher, duly seconded by Mr. Robert Robbins, the Board unanimously approved the budget as presented.

The seventh order of business was an appointment to the Board of Directors of the Mountain Empire Regional Business Incubator. On a motion by Mr. Carl Bailey, duly seconded by Mr. Ben Allen, and with unanimous consent of the Board, this item was postponed to the August 3, 2009 Board meeting.

The eighth order of business was a personnel recommendation. Mr. Glen A. Skinner's position as Executive Director was due for reappointment. He requested an additional five days of vacation leave. On a motion by Mr. Ronnie Shortt, duly seconded by Mr. Robert Robbins, the Board unanimously agreed to a five-year contract with Mr. Glen A. Skinner as Executive Director, and further agreed to the request of an additional five days of vacation leave.

The ninth order of business was a presentation on the applications submitted for Community Development Block Grant funding by Mr. Chris Starnes.

The tenth order of business, by Mr. Frank Kibler, was the presentation of Resolution 2009-6 adopting the 2009 Comprehensive Economic Development Strategy. On a motion by Mr. Bob Adkins, duly seconded by Mr. Ronnie Shortt, the Board unanimously adopted the Resolution. This Resolution is attached to and a part of these minutes.

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

1. The Scott County PSA requested funding to pay for water samples in the amount of \$1,667.25. On a motion by Mr. Ben Allen, duly seconded by Mr. Joe Horton, the Board unanimously approved this request. The County of Wise requested funding to pay for sewer easements on the Guest River Sewer Project. On a motion by Mr. Robert Robbins, duly seconded by Mr. Ben Allen, the Board unanimously approved \$7,500 to be available after July 1, 2009. The Town of Jonesville requested \$35,000 in funding for a PER for a new sewage plant. On the recommendation of the Executive Director, Mr. Ronnie Shortt made the motion, duly seconded by Mr. Kyle Fletcher, and with unanimous consent of the Board, to offer no funds for the project.

2. He provided an update on the new building stating he had called an Executive Committee meeting to revisit the issue. The sticking point of the deal is the term of the lease. On a motion by Mr. Larry Vicars, duly seconded by Mr. Kyle Fletcher, the Board unanimously voted to an agreement in principle, subject to specific lease language, for a 30-year term as previously discussed, with a 10-year option to renew as previously proposed by the Scott County Economic Development Authority, with an automatic extension of up to 36 months if a mutually-agreeable 10-year extension is not acceptable to either or both parties. Negotiations will start one year before the 30-year lease has expired.

3. The Appalachian Coal Country Watershed Team's Southern Coalfields Region Summary was included for the Board's information.

The twelfth order of business was discussion of an e-mail from Ms. Carol Rowlett regarding broadband service in Rose Hill.

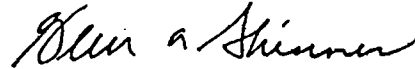
The thirteenth order of business was the presentation of a letter of support for Scott County Telephone Cooperative for a community connect broadband grant application for the

The fourteenth order of business was a discussion of a lease from Norfolk Southern Railway. The annual rental lease rate is \$5,430 and allows for full redundancy to the Town of Appalachia. The lease rate will go away after permanent ownership to the right-of-way is achieved. On a motion by Mr. Ronnie Shortt, duly seconded by Mr. Kyle Fletcher, the Board unanimously authorized Mr. Skinner to execute the lease.

The fifteenth order of business was the presentation, by Mr. Ronnie Shortt, of a plaque to Mr. Mark Carter in appreciation for serving as Chairman of the Board for the past year. Mr. Carter stated he was honored and thanked the Board and staff.

There being no further business to discuss, Mr. Bob Adkins made a motion, duly seconded by Mr. Carl Bailey, and with unanimous approval of the Board, to adjourn the meeting at 7:10 p.m.

Respectfully submitted,



GLEN A. SKINNER
Secretary