

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Conference Room of the Lee County Courthouse on December 14, 2021 at 5:30 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Sidney Kolb
Charles Slemm, Jr.
Robert Smith

MEMBERS ABSENT: Larry Mosley

OTHERS PRESENT: Dane Poe, County Administrator

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

Mr. Kolb attended the meeting by electronic means from Marina Del Ray, California due to personal reasons.

MEETING CALLED TO ORDER

The meeting was called to order at 5:35 p.m.

JET A FUEL TANK

Mr. Poe stated that it was his understanding that the purpose of this meeting was that Seth Glass would have a draft bid proposal for the Board to review tonight.

Mr. Kolb suggested the Board call Mr. Glass.

Mr. Glass stated he is working on a draft spec for the tank and would send to Mr. Poe and Bob Bost to review once it is completed.

It was moved by Mr. Kolb, seconded by Mr. Smith, to authorize Mr. Poe to approve the RFP for Jet A fuel tank and to send out the RFP. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemp, Mr. Smith

HAZARDOUS DUTY PAY

Mr. Poe stated that the original motion for the hazardous duty pay was for the Sheriff's Department sworn deputies, he would request an additional motion if the Board wishes to include County employees that are sworn under the Sheriff's Department.

CLOSED SESSION

It was moved by Mr. Kolb, seconded by Mr. Slemp, 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. Kolb, Mr. Leonard, Mr. Slemp, Mr. Smith

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

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemp, Mr. Smith

CERTIFICATE OF CLOSED SESSION

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.

Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemp, Mr. Smith

It was moved by Mr. Smith, seconded by Mr. Slemp, to pay \$3,000.00 Hazardous Duty pay to the four County employees that are sworn under the Sheriff's Department. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemp, Mr. Smith

REPORTS AND RECOMMENDATIONS OF THE BOARD

BASKETBALL COURT

Mr. Smith stated that he has spoken with Mr. Poe about the basketball court at Thomas Walker, and they would be going down to look at the property. He does not think it would cost more than \$35,000.00 to build a court. He stated that the School Board had voted not to participate in the project.

REASSESSMENT

Mr. Slemp asked if the other board members are being contacted about the reassessment.

Mr. Leonard stated that the Board would need to discuss the options regarding the reassessment.

Mr. Poe stated that his office is receiving a lot of calls also. There have been some issues with Brightminds' phones line when there is a large call volume. He added the majority of the increases were on improvements not on land.

CLOSED SESSION

It was moved by Mr. Kolb, seconded by Mr. Leonard, to enter Closed Session pursuant to 2.2-3711 A.8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemp, Mr. Smith

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

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemp, Mr. Smith

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Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemp, Mr. Smith

BULLETPROOF VESTS

It was moved by Mr. Leonard, seconded by Mr. Smith, approve the purchase of 28 bulletproof vests for the Sheriff's Department in the amount of \$22,400, and to have Bob Bost check for a possible grant. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemph, Mr. Smith

It was moved by Mr. Smith, seconded by Mr. Kolb, to adjourn. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD