

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Second Floor Conference Room of the Lee County Courthouse on June 1, 2021 at 5:00 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Larry Mosley, Vice Chairman
Sidney Kolb
Charles Slemm, Jr.

MEMBERS ABSENT: Robert Smith

OTHERS PRESENT: Dane Poe, County Administrator

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

MEETING CALLED TO ORDER

The meeting was called to order at 5:11 p.m.

BUDGET WORK SESSION

Mr. Poe answered questions about revenue reimbursements, phone lines at the Central Garage, dues and memberships for the Commonwealth Attorney's Office, dues and memberships for the Sheriff's Office, Courtroom Security, and Election Official salaries for the Registrar's Office.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to enter Closed Session pursuant to Code Section 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. Mosley, Mr. Slemm

It was moved by Mr. Mosley, 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. Mosley, Mr. Slemp

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.

It was consensus of the Board to incorporate salaries into the budget as discussed.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to advertise a public hearing on a proposed increase to the Vehicle Registration fee to the maximum allowed. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Mosley, Mr. Slemp

VOTING NO: Mr. Leonard

It was moved by Mr. Mosley, seconded by Mr. Slemp, to schedule a public hearing to increase Real Estate taxes from \$.6187 per \$100 of assessed value to \$.70 per \$100 of assessed value. Upon the question being put the vote was as follows.

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

VOTING NO: Mr. Leonard

It was the consensus of the Board to schedule the public hearing on the proposed Fiscal Year 2021-22 budget on June 17, 2021 at 5:00 p.m.

It was moved by Mr. Mosley, 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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD