

**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 May 4, 2022 at 5:00 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman  
Sidney Kolb  
Larry Mosley  
Charles Slempp  
Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: Stacy Munsey, County Attorney

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The Chairman called the meeting to order at 5:10 p.m.

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**CLOSED SESSION**

It was moved by Mr. Kolb, seconded by Mr. Mosley, to enter Closed Session pursuant to 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. Leonard, Mr. Kolb, Mr. Mosley, Mr. Slempp, Mr. Smith

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It was moved by Mr. Mosley, seconded by Mr. Slempp, to come out of Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Kolb, Mr. Mosley, Mr. Slempp, 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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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**SHERIFF'S DEPARTMENT COMPUTERS AND PORTABLE RADIO**

Mr. Poe advised that the Board previously approved the purchase of five laptops for use in road officer vehicles and a radio. The computers previously quoted were discontinued and similar units and the portable radio will cost an additional \$645.35 above what was approved.

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Mr. Leonard asked if the Litter Control vehicle would need a laptop since it has been absorbed into Animal Control.

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Mr. Poe advised that Animal Control does not have onboard computers.

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It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the additional \$645.35 for the purchase of the laptops and portable radio. Upon the question being put the vote was as follows.

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

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**AIRPORT GROUND LEASE**

Prior to the motion, Mr. Kolb stated that he had not done any legal work for Estes Bros. Construction since October 2020. He had contacted the Ethics Council and they advised he should not have any conflict in voting on this matter.

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Mr. Poe advised that the changes that were requested for the lease had been resolved to all parties' satisfaction.

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**AIRPORT GROUND LEASE WITH ESTES BROS. CONSTRUCTION**

It was moved by Mr. Leonard, seconded by Mr. Smith, to approve the Airport Ground Lease with Estes Bros. Construction as presented. Upon the question being put the vote was as follows.

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

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**HIRING OF WORKS PROGRAM EMPLOYEE**

It was moved by Mr. Kolb, seconded by Mr. Mosley, to hire Megan Mullins for the Works Program at an annual salary of \$30,000.00. Ms. Mullins is hire on a one-year probationary period. Upon the question being put the vote was as follows.

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

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**HIRING OF ADMINISTRATIVE ASSISTANT**

It was moved by Mr. Kolb, seconded by Mr. Mosley, to hire Candidate A for the Administrative Assistant position at the discussed salary. In the event Candidate A does not accept the position, the position is to be offered to Candidate B. Upon the question being put the vote was as follows.

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

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**SECONDARY ROADS SIX YEAR PLAN PUBLIC HEARING**

Mr. Poe advised that the Secondary Six Year Plan public hearing would be held prior to the May 17 Regular Meeting. If the Board wishes to take any formal actions at that time, they will need to recess. If they do not wish to take any action, they can adjourn.

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It was moved by Mr. Mosley, seconded by Mr. Kolb, to recess the meeting until May 17, 2022 at 5:00 p.m. Upon the question being put the vote was as follows.

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

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD