

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 November 13, 2023 at 5:00 p.m. thereof.

MEMBERS PRESENT: Larry Mosley, Chairman
David Jessee
Sidney Kolb
Robert Smith

MEMBERS ABSENT: D.D. Leonard

OTHERS PRESENT: Josh Flanary, Supervisor-Elect
Michael Kidwell, Supervisor-Elect
Brian Shoemaker, Supervisor-Elect
Roger Waddell, Supervisor-Elect
Dane Poe, County Administrator

OTHERS ABSENT: Stacy Munsey, County Attorney
Angie Thomas, Administrative Assistant

The Chairman called the meeting to order at 5:02 p.m.

CLOSED SESSION - PERSONNEL

It was moved by Mr. Kolb, seconded by Mr. Leonard, 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. Jessee, Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Smith

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

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

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.

REPORTS AND RECOMMENDATIONS OF THE BOARD

HIRING OF ASSISTANT COUNTY ADMINISTRATOR

It was moved by Mr. Mosley, seconded by Mr. Kolb, to hire Robby Wright as Assistant County Administrator at an annual salary of \$60,000.00. Mr. Wright's first day of employment will be January 2, 2024. Upon the question being put the vote was as follows.

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

**AIRPORT AUTHORITY CHAIR TO BE LISTED AS FACILITY
MANAGER**

It was moved by Mr. Kolb, seconded by Mr. Leonard, to list the Airport Authority Chairman as the facility manager. Upon the question being put the vote was as follows.

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

It was moved by Mr. Mosley, seconded by Mr. Leonard, to adjourn the meeting. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD