

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 2, 2023 at 4:30 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

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

The Chairman called the meeting to order at 4:39 p.m.

INTERVIEWS FOR ASSISTANT COUNTY ADMINISTRATOR

CLOSED SESSION

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; 2.2-3711 A.3, Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the 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. Leonard, seconded by Mr. Kolb, 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 COUNTY ADMINISTRATOR

UPDATE ON DEQ FINANCIAL ASSURANCE MECHANISM

Mr. Poe provided a brief update on the progress in obtaining trustee services for the trust fund to be established to meet the Virginia Department of Environmental Quality requirements. He advised he hoped to have the trustee firm finalized and the account established by the end of December.

SHERIFF'S PARKING LOT RETAINING WALL COATING

Mr. Poe shared a copy of a quote from Glass Machinery in the amount of \$9,788.00 for providing an epoxy coating to all vertical walls around the new parking lot. He also advised that Sheriff Parsons suggested allowing trustees to perform this work.

It was the consensus of the Board to pursue having trustees perform this work.

REPORTS AND RECOMMENDATIONS OF THE BOARD

TERMITE TREATING OF OLD INSTITUTE BUILDING

It was moved by Mr. Kolb, seconded by Mr. Leonard, to approve termite treatment of the old Institute Building by Orkin at a cost of \$5,048.00. 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. Kolb, to recess the meeting to November 13, 2023 at 5:00 p.m. 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