

VIRGINIA: County of Lee, to-wit:

At the Special Called Meeting of the Lee County Board of Supervisors in the Conference Room of the Lee County Courthouse on August 1, 2024 at 5:00 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Josh Flanary
Mike Kidwell
Brian Shoemaker
Roger Waddell

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
Robby Wright, Assistant County Administrator
Stacy Estep Munsey, County Attorney

OTHERS ABSENT: Angie Thomas, Administrative Assistant

MEETING CALLED TO ORDER

The meeting was called to order at 5:05 p.m.

CLOSED SESSION

It was moved by Mr. Shoemaker, seconded by Mr. Kidwell, 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, 2.23711 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. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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.

Mr. Leonard stated based on discussion in closed session authority was given to County Administration to take appropriate action on identifying a piece of property as surplus with the option to potentially sell.

HANCOCK COUNTY EMS USE OF EXISTING TOWER IN EWING

It was moved by Mr. Leonard, seconded by Mr. Flanary, to allow Hancock County EMS to use the existing EMS tower in Ewing at no cost and they will maintain their own equipment. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell