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

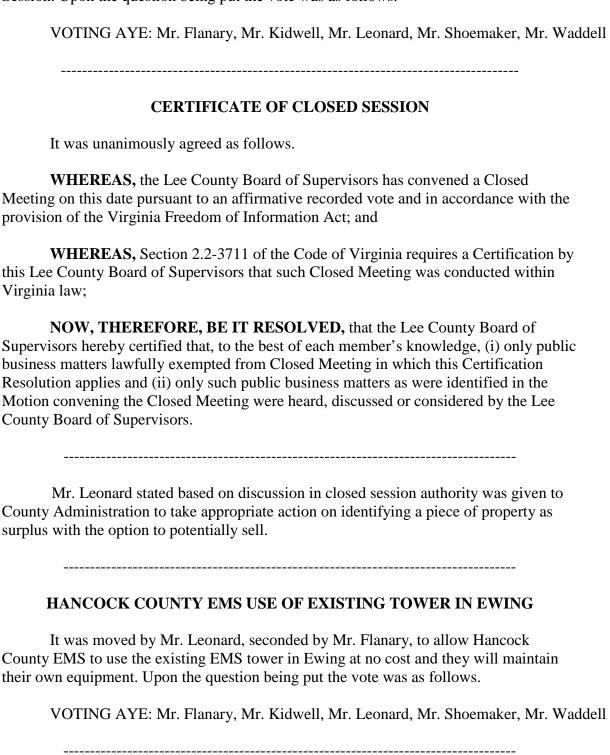
The meeting was called to order at 5:05 p.m.

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.



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