

VIRGINIA: County of Lee, to-wit:

At the Regular Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on May 19, 2020 at 4:30 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Larry Mosley, Vice Chairman
Sidney Kolb
Charles Slemple, Jr.
Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
Jeny Hughes, Administrative Assistant
Stacy Munsey, County Attorney

OTHERS ABSENT: None

INVOCATION

Dane Poe, County Administrator, led the invocation.

PLEDGE TO THE FLAG

Mr. Mosley led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 4:36 p.m.

PUBLIC HEARING

PROPOSED ORDINANCE TO ALLOW PAYMENT OF BONUSES

The Lee County Board of Supervisors held a Public Hearing on Tuesday, May 19, 2020 at 4:30 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing was to take public

comment on a proposed ordinance to authorize the Lee County Board of Supervisors to provide for bonuses to its officers and employees by resolution.

The Chairman opened the floor for public comment.

There was no public comment.

The Chairman closed the public hearing.

It was moved by Mr. Mosley, seconded by Mr. Smith, to adopt the proposed County Ordinance to authorize the Lee County Board of Supervisors to provide for bonuses to its officers and employees by resolution. Upon the question being put the vote was as follows.

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

ORDINANCE TO AUTHORIZE PAYMENT OF MONETARY BONUS

Whereas, the Lee County Board of Supervisors may, from time to time, with to provide for payment of monetary bonuses to its officers and employees; and

Whereas, Virginia Code Section 15.2-1508 states that monetary bonuses may be paid when authorized by ordinance of the local governing body;

NOW, THEREFORE, BE IT ORDAINED, the Lee County Board of Supervisors shall be authorized to provide for payment of monetary bonuses to officers and employees, from time to time, by adoption of a resolution stating the approval of any such bonuses.

PROPOSED ROAD NAME CHANGE

The Lee County Board of Supervisors held a Public Hearing on Tuesday, May 19, 2020 at 4:30 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing was to take public

comment on a proposed road name change. Raymond Byler is requesting that Claude Maebelle Drive be changed to one of the following names:

- Living Waters Drive
- Rocky Mountain Trail
- Solid Road Drive

The Chairman opened the floor for public comment.

There was no public comment.

The Chairman closed the public hearing.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to approve the proposed road name change from Maebelle Drive to Living Waters Drive. Upon the question being put the vote was as follows.

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

DEPARTMENT REPORTS

Allen Fortner, Animal Control Officer, requested that the part time employee position be made into a full time position to help in the following areas; overwhelming number of calls, responding in a timely manner, help eliminate comp time and help with the enforcement of litter violations while answering animal calls. He added that he has tried to handle some litter complaints the past few weeks and has given a few 30 day warnings.

Mr. Smith asked what happens after 30 days if the property is not cleaned up.

Mr. Fortner stated that his department can write citations because they are sworn through the Sheriff as deputies, and with a third person, the department could handle the extra court caseload.

Mr. Leonard asked if the department is overwhelmed now with calls how would another full time employee help with the added court time.

Mr. Fortner stated that the officers are on call seven days a week, and if dispatch cannot get the officer on call on the phone, they call the other officer and there is no time off.

Mr. Kolb stated that Mr. Fortner had spoken with him about this and he suggested Mr. Fortner go ahead and begin writing litter citations, and the courts could stagger court days so that all officers are not in court on the same days.

Mr. Leonard stated that if the department is already overwhelmed it does not need the extra responsibility of litter enforcement.

Mr. Kolb asked if adding the full time position would help with the plan to euthanize cats.

Mr. Fortner stated it would, however; the officers have to become certified at the Academy and the Academy was cancelled due to COVID-19. He stated that one officer would need to be available at the Pound most of the day if the County decides to go that route.

Mr. Poe stated that the County might have to adopt an ordinance on cats before euthanization could be done.

Mr. Kolb asked if it is in the budget this year to make the part-time position full-time.

Mr. Poe stated that the additional funds would have to come out of the general fund.

Mr. Leonard stated that this needs to be discussed at the budget meetings.

Mr. Kolb asked if the part-time hours could be increased.

Mr. Poe stated that this is the maximum hours that can be worked without having to provide benefits.

It was moved by Mr. Leonard, seconded by Mr. Kolb, to take this up during the budget meetings. Upon the question being put the vote was as follows.

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

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

The Treasurer's Report for the month of April 2020 was submitted as follows:

Revenues	\$ 5,266,734.70
Expenditures	\$ 5,919,966.88
General Fund	\$ 4,070,875.71
Total Assets and Liabilities	\$ 8,111,032.01

PUBLIC EXPRESSION

The Chairman opened the floor for public comment and advised that each speaker would be limited to a three-minute time-period for individuals, and five-minute time-period for a group.

There was no public comment.

The Chairman closed the floor for public comment.

MINUTES

Mr. Kolb stated that the in the second paragraph on page 11 of the April 21, 2020 minutes should be handicapped individual not handicap organization.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to approve the April 21, 2020 Regular Minutes and the April 27, 2020 Recessed Minutes with the stated changes. Upon the question being put the vote was as follows.

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

REFUNDS

It was moved by Mr. Kolb, seconded by Mr. Smith, to approve the following refunds. Upon the question being put the vote was as follows.

Nick Napier	\$ 111.29
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VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the disbursements for the month of May in the amount of \$257,692.84. Upon the question being put the vote was as follows.

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

DELEGATIONS

**WIRELESS BROADBAND
BRANDON HILL**

Mr. Hill was unable to attend the meeting.

It was moved by Mr. Kolb, seconded by Mr. Smith, to table this matter until next month. Upon the question being put the vote was as follows.

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

FINANCE

SUPPLEMENTAL APPROPRIATIONS

BOARD OF SUPERVISORS

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$550.00. Upon the question being put the vote was as follows.

Revenue Source:
3-001-18030-0017 Refunds \$ 550.00

Expenditure:
4-001-11010-5540 Travel (Conferences & Education) \$ 275.00
4-001-12100-5540 Travel (Conferences & Education) \$ 275.00

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

FEDERAL BUREAU OF PRISONS

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$167,213.31. Upon the question being put the vote was as follows.

Revenue Source:		
3-001-18990-0031	Bureau of Prisons	\$167,213.31
Expenditure:		
4-001-11020-5130	Water Expense	\$ 68,948.77
4-001-11020-5135	Sewer Expense	\$ 98,264.54

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

INDEPENDENT AUDITOR

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$11,870.00. Upon the question being put the vote was as follows.

Revenue Source:		
3-001-41050-0099	Budget Supplements from Reserve	\$ 11,870.00
Expenditure:		
4-001-12240-3120	Professional Services	\$ 11,780.00

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

GENERAL EXPENSES

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$17,200.21. Upon the question being put the vote was as follows.

Revenue Source:		
3-001-41050-0099	Budget Supplements from Reserve	\$ 17,200.21
Expenditure:		
4-001-91500-5840	Disbursements General Expenses	\$ 17,200.21

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

MISCELLANEOUS EXPENSES

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$485.60. Upon the question being put the vote was as follows.

Revenue Source:
3-001-13030-0008 Building Permits \$ 485.60

Expenditure:
4-001-92100-5870 Building Fund Expenses & Refunds \$ 485.60

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

COAL ROAD AND SEVERANCE FUND

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$16,690.10. Upon the question being put the vote was as follows.

Revenue Source:
3-027-12130-0001 Coal Severance Taxes \$ 16,690.10

Expenditure:
4-027-91500-5860 Coal Road Tax Disbursements \$ 16,690.10

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

COAL ROAD AND SEVERANCE FUND

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$639.37. Upon the question being put the vote was as follows.

Revenue Source:
3-027-12130-0001 Coal Severance Taxes \$ 639.37

Expenditure:

4-027-91500-5860 Coal Road Tax Disbursements \$ 639.37

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

NEW BUSINESS

BOARD APPOINTMENTS

HOSPITAL AUTHORITY

It was moved by Mr. Mosley, seconded by Mr. Slempp, to re-appoint Malcolm Perdue, J. Scott Litton and Tom Clarke to six-year terms on the Hospital Authority. Their terms will expire April 30, 2026. Upon the question being put the vote was as follows.

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

REQUEST FOR WORKFORCE DEVELOPMENT BOARD TO PROVIDE TITLE I YOUTH SERVICES

Mr. Poe reported that the Workforce Development Board has requested to provide Title I Youth Services by using existing staff whenever possible rather than contracting for them.

Mr. Mosley stated that this was approved by the CLEO Board.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the request for Workforce Development Board to provide Title I Youth Services. Upon the question being put the vote was as follows.

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

MUTUAL AID AND COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES

Mr. Poe stated that this mutual aid agreement is between Lee and Scott Counties and their Sheriff's Departments. This agreement was proposed by Scott County and presented to Mr. Poe by Sheriff Parsons. The proposed agreement is fairly self-explanatory and allows each Sheriff's Department to conduct law enforcement business across the county lines.

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the Mutual Aid and Cooperation Agreement for Law Enforcement Services. Upon the question being put the vote was as follows.

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

**DEPARTMENT OF SOCIAL SERVICES REQUEST TO PAY ONE-TIME
SUPPLEMENT**

Mr. Poe reported that this is a follow up from last month's request.

Mr. Kolb asked the number of employees at the Department of Social Services.

Mr. Poe stated that there might be about 45 employees.

Mr. Kolb stated that with there already being budget issues, it seems like a reckless time to spend extra money.

It was moved by Mr. Slemph, seconded by Mr. Mosley, to approve the one-time supplement to the Department of Social Services employees as requested. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith
VOTING NO: Mr. Kolb

RESOLUTION
AUTHORIZING ONE-TIME BONUS OR SUPPLEMENT PAYMENT BY
DEPARTMENT OF SOCIAL SERVICES
20-007

WHEREAS, the Lee County Board of Supervisors has adopted an Ordinance authorizing the payment of monetary bonuses to officers and employees, from time to time, by adoption of a resolution stating the approval of any such bonuses; and

WHEREAS, the Lee County Department of Social Services has requested approval to provide a \$1,000 salary supplement to the DSS employees during the 2019 – 2020 Fiscal Year;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors hereby grants approval to the Lee County Department of Social Services to pay a one-time salary supplement of \$1,000.00 to each DSS employee during the 2019-2020 Fiscal Year

REQUEST FOR PROPOSALS FOR REASSESSMENT OF REAL PROPERTY

Mr. Poe stated that the County is required to conduct a reassessment of real property prior to January 1, 2022. He recently advertised for proposals for these services and received three responses. He asked that this matter be taken up in closed session.

LOCAL ALLOCATIONS FOR FEDERAL CARES CORONAVIRUS RELIEF FUNDS

Mr. Poe stated that he received information regarding Federal Coronavirus Relief Funds now available to localities through the Commonwealth of Virginia. The funds are intended for reimbursement of expenditures related to the COVID-19 pandemic incurred by localities between March 1, 2020 and December 31, 2020. Lee County's allocation is \$2,043,566.00; however, any funds drawn down and not used for qualified expenditures must be refunded to the State by December 30, 2020. The deadline to apply for these funds is May 22, 2020. There is a provision that a portion of the funding can be passed through the locality to incorporated towns and the locality takes the risk of maintaining eligibility of the expenditures. He has been in contact with the Town of Pennington and the Town indicated that should the County chose to provide funds to the Town that they would enter a Memorandum of Understanding with the County. Mr. Poe would recommend the Board authorize the drawdown request.

It was moved by Mr. Leonard, seconded by Mr. Kolb, to authorize the drawdown request for Federal CARES Coronavirus Relief Funds. Upon the question being put the vote was as follows.

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

REAL ESTATE BROKERAGE / AUCTION SERVICES

Mr. Poe stated that in response to a Request for Proposals for Real Estate Brokerage / Auction Services, the County received one proposal from Lee Auction Company. A copy of that proposal was provided to the Board at the April Regular Meeting. If the Board wishes to proceed with procurement of these services, formal action would be needed.

It was moved by Mr. Kolb, seconded by Mr. Slemp, to accept the Real Estate Brokerage / Auction proposal from Lee Auction Company. Upon the question being put the vote was as follows.

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

ASBESTOS AND LEAD BASED PAINT REPORTS

Mr. Poe presented the Board with copies of the Asbestos Inspection reports for the old Extension Office building behind the Courthouse and the former School Board office building, and the Lead Based Paint report for the former School Board office building.

Mr. Kolb asked about the cost of removal.

Mr. Poe stated that would not be known until the project is bid.

Mr. Leonard asked about the price quote for remodeling the old Extension Office Building.

Mr. Poe stated to renovate was around \$200,000.00 and to demolish was around \$170,000.00.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

COURTHOUSE RENOVATIONS FINAL PAY REQUEST

Mr. Poe stated that he received the final pay request, which includes retainage, for Hamilton Construction Company in the amount of \$13,824.58. There is one warranty item that needs to be corrected before Mr. Poe would release the payment.

It was moved by Mr. Leonard, seconded by Mr. Mosley, to approve the final pay request to Hamilton Construction in the amount of \$13,824.58 contingent upon the warranty item being repaired. Upon the question being put the vote was as follows.

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

EMERGENCY LOITERING ORDINANCE

Mr. Poe stated that an emergency loitering ordinance that was approved at last month's meeting is only good for 60 days. If the Board wanted to make this a permanent ordinance it would require a public hearing, otherwise it will expire in June.

It was moved by Mr. Mosley, seconded by Mr. Smith, to hold a public hearing to make this a permanent ordinance. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE BOARD

MEETING RECORDING

It was moved by Mr. Kolb to have to have the audio recordings of the Board Meetings put on the County's website.

Prior to a second on the motion, Mr. Poe stated that the recordings are already on the website.

EUTHANASIA OF CATS

It was moved by Mr. Kolb, seconded by Mr. Mosley, to have the County Attorney look into whether or not the County can do euthanasia of cats. Upon the question being put the vote was as follows.

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

AIRPORT TERMINAL

It was moved by Mr. Kolb, seconded by Mr. Slemp, to unlock the airport terminal doors on the pilot's side. Upon the question being put the vote was as follows.

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

COURTHOUSE SECURITY

Mr. Kolb stated that he would like to poll the department heads in the courthouse to get their recommendations or opinions on Courthouse security and to have someone that is handicapped or in a wheelchair offer their thoughts as well.

Mr. Poe stated that he and the Sheriff have discussed Courthouse security several times and ultimately Courthouse security falls under the Sheriff per State Code. Mr. Poe was going to sketch out the Sheriff's plan, have all department heads meet at the lobby to review the plan and have them to submit comments. He added that having each department head submit a recommendation would be like going back to square one.

Mr. Kolb stated that we should go back to square one based on the current proposal adding that Mr. Cope's plan is far superior to the current proposal.

Mr. Leonard asked that the Board attend the meeting with the department heads.

It was moved by Mr. Kolb, seconded by Mr. Smith, to show two proposals to the department heads and have the Board there at that meeting. Upon the question being put the vote was as follows.

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

FUEL DISPENSER MACHINE AT AIRPORT

It was moved by Mr. Kolb, seconded by Mr. Smith, to have the new fuel dispenser machine at the Airport installed by June 15. Upon the question being put the vote was as follows.

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

Mr. Poe stated that the cable is supposed to be installed in the next week, then it will depend on the Transfer Station's schedule.

AIRPORT AUTHORITY BOARD APPOINTMENT

It was moved by Mr. Kolb, seconded by Mr. Slemp, to replace the current District 2 representative on the Airport Authority with Cody Wolford. Mr. Wolford's term will expire on July 31, 2023. Upon the question being put the vote was as follows.

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

VDOT

Mr. Kolb stated that the Board has discussed having VDOT attend the meetings and asked Mr. Poe if they were going to start attending the meetings.

Mr. Poe stated that VDOT is trying to get back to attending local meetings. Paul Matticks is the new Residency Administrator and he will begin attending the meetings quarterly and hopes to begin in June or July.

CAMERAS AT BLACKWATER CONVENIENCE CENTER

Mr. Kolb stated that he would like to start a pilot project at the Blackwater Convenience Center to test camera usage for catching illegal activity. Alan Bailey searched types of cameras that could be used to monitor the site. In order for the cameras to function and be able to record it would require internet. Blackwater Fire Department is next to the Convenience Center, but does not have internet. Mr. Kolb spoke to someone from the Fire Department and they would agree to split the cost of internet and phone, with the Fire Department paying \$40.00 and the County paying \$100.00. The hardware would be kept at the Fire Department with only the County having access.

Mr. Bailey stated that there would be an additional cost for wiring from the Fire Department to the Convenience Center and a security box for the DVR system.

Mr. Slemph asked where the cameras would be mounted.

Mr. Bailey stated he has not looked at the site so he is not sure how they would be mounted.

Mr. Mosley asked if there is a problem at the Blackwater site.

Mr. Kolb stated that Blackwater gets some waste from Tennessee, the man working the site is in his 80s and if the site can be monitored with cameras, there would be no need to pay someone to work 26 hours a week when he retires.

Mr. Leonard asked if there was a 24 month contract for the internet service.

Mr. Poe stated that the quote is for 36 months.

Mr. Kolb stated that the package could also be downgraded.

It was moved by Mr. Kolb, seconded by Mr. Smith, to approve a camera system at Blackwater Convenience Center subject to being able to get the internet contract to 24 months and subject to the County not paying more than \$100.00 per month and subject to the cable not being more than \$400.00. Upon the question being put the vote was as follows.

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

SURPLUS PROPERTY

Mr. Kolb asked if any surplus property has been sold yet.

Mr. Poe stated that he needs to get the information on the vehicles and list them on GovDeals.

Mr. Kolb asked that an ad be ran in the local paper as well.

WORKS PROGRAM

Mr. Kolb stated that there is a terrible drug problem in the County and we look to the State and Federal governments for solutions and it is time the County think about doing something to address the issue. The Works program goes hand in hand with that

problem. He asked the Board's thoughts on the Works program handbook he gave out at the April meeting.

Mr. Slemph stated it is a good idea.

Mr. Kolb stated that the County needs to make a plan; who will work the program, where will it be housed, what space is available, how many people work in the program, what kind of work they will do in the program.

Mr. Leonard stated he does not like the idea of putting the program on the Litter Control Officer; it needs to be a separate position.

Mr. Poe stated that there is not an empty space in the Courthouse.

Mr. Kolb stated he would like the Board to consider what to do with the Extension Office.

CLOSED SESSION

It was moved by Mr. Kolb, seconded by Mr. Leonard, to enter Closed Session pursuant to Code 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, 2.2-3711 A.6. The investing of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, 2.23711 A.7., Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel and 2.2-3711 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. Upon the question being put the vote was as follows.

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

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

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

COMMONWEALTH ATTORNEY PROPOSAL

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the Commonwealth Attorney's proposal for body camera funding and delinquent fines collections presented April 27, 2020. Upon the question being put the vote was as follows.

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

AIRPORT ENGINEERING SERVICES

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve a three-year contract for Airport Engineering Services to Delta Airport Consultants with two one-year renewal clauses. Upon the question being put the vote was as follows.

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

It was moved by Mr. Mosley, seconded by Mr. Leonard, to recess to May 26, 2020 at 4:30 p.m. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD