

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 June 24, 2020 at 4:30 p.m. thereof.

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

MEMBERS ABSENT: Charles Slemp, Jr.

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

OTHERS ABSENT: None

MEETING CALLED TO ORDER

The meeting was called to order at 4:35 p.m.

PUBLIC HEARING

A. PROPOSED BUDGET FOR FISCAL YEAR 2020-21

The Lee County Board of Supervisors held a Public Hearing on the proposed County Budget at 4:30 p.m. on June 24, 2020 in the General District Courtroom of the Lee County Courthouse in Jonesville, Virginia. Any citizen of the County was welcome to attend and state their views on this proposed budget.

This summary was prepared and published for information and fiscal planning purposes only. Please be aware that inclusion in the Budget of any item does not constitute an obligation or commitment on the part of the Board of Supervisors of Lee County to appropriate any funds for the item or purpose. A Budget for the Fiscal Year commencing July 1, 2020 will be adopted by the Lee County Board of Supervisors no later than July 1, 2020.

GENERAL COUNTY FUND
ESTIMATED EXPENDITURE

GENERAL GOVERNMENTAL
ADMINISTRATION:

Legislative	128,487
General Property Reassessment	210,000
General/Financial Administration	344,966
Legal Services	23,202
Auditing	78,000
Commissioner of the Revenue	351,407
Treasurer	301,959
Board of Elections	211,802
Central Garage	134,466

JUDICIAL ADMINISTRATION:

Courts	907,620
Commonwealth's Attorney	544,398

PUBLIC SAFETY:

Law Enforcement and Jail	5,045,893
Fire and Rescue Services	416,047
Enhanced 911	529,204
Inspections	146,694
Other Protections	199,515
Roads	500

HEALTH AND WELFARE	467,385
EDUCATION-MTN. EMPIRE COMM.	
COLLEGE	22,383
PARKS, RECREATION, AND TOURISM	70,545
LIBRARY	222,082
COMMUNITY DEVELOPMENT AND PLANNING	184,840
EXTENSION OFFICE	59,502
MAINTENANCE OF BUILDINGS	282,342
DANIEL BOONE SOIL & WATER/RC&D PROGRAM	31,000
MISCELLANEOUS AND CONTINGENCY	25,000
REIMBURSED EXPENSES	275,680

**SUBTOTAL, GENERAL COUNTY FUND
EXPENDITURE**

11,214,919

CAPITAL PROJECTS	555,000
SOLID WASTE MANAGEMENT	1,537,523

TRANSFERS:

Debt Service	437,158
Local Share - School Fund	4,530,072

Local Share - Public Assistance/Social Services 1,404,569

GRAND TOTAL GENERAL COUNTY FUND 19,679,241

PUBLIC SERVICES:

Estimated Social Services Expenditures-State
Share 8,868,612
Estimated Headstart Expenditures - Federal 1,469,711
Estimated School Expenditures-Federal, State, &
Other 39,884,883

**GRAND TOTAL ALL FUND
EXPENDITURES 69,902,447**

**GENERAL COUNTY FUND
SOURCE OF REVENUE**

REAL PROPERTY TAX:

Current Real Estate Taxes 5,345,000
Delinquent Real Estate Taxes 262,500
Land Redemption 90,000
Mineral Under Development 5,000

PUBLIC SERVICE CORPORATION 540,000

PERSONAL PROPERTY TAX:

Current Taxes 1,785,000
Delinquent Taxes 110,000
PPTRA Reimbursement 798,646

MOBILE HOME TAX:

Current Taxes 82,000
Delinquent Taxes 8,500

MACHINERY AND TOOLS 351,000

MERCHANTS CAPITAL 70,300

BUSINESS PROPERTY 213,500

PENALTY AND INTEREST 225,000

SALES TAX 1,340,000

UTILITY TAX 431,500

STATE TELECOMMUNICATIONS TAX 345,000

BANK FRANCHISE 30,000

MOTOR VEHICLE TAX 573,000

TAX ON WILLS 2,300

AMUSEMENT TAX 150

HOTEL/MOTEL TAX 1,600

OIL AND GAS SEVERANCE TAX 37,300

ANIMAL LICENSES	1,500
TRANSFER FEES	800
BUILDING PERMITS	32,000
COURT FINES-LOCAL	1,200
RENT-BUILDING	66,820
INTEREST AND EARNINGS	37,000
COMMONWEALTH'S ATTORNEY FEES	2,500
SHERIFF'S FEES	3,000
COURTHOUSE MAINTENANCE FEES	4,000
COURTHOUSE SECURITY FEES	23,000
SALE OF MAPS, SURVEYS	100
ZONING FEES	2,800
CONTRACTOR'S LICENSE FEES	5,000
MISCELLANEOUS REVENUES	130,600
PAYMENT IN LIEU OF TAXES	199,000
MOBILE HOMES TITLING	63,000
ROLLING STOCK	99,000
RECORDATION FEES	20,000
COMMONWEALTH'S ATTORNEY EXP.	429,142
SHERIFF EXP.	1,544,230
VICTIM/WITNESS ADVOCATE GRANT	102,033
DOMESTIC VIOLENCE GRANT	36,056
SCHOOL RESOURCE OFFICER FUNDING	208,170
OTHER SHERIFF GRANTS & REIMBURSEMENTS	58,638
REGISTRAR EXP.	37,854
COMMISSIONER OF REVENUE EXP.	133,572
TREASURER EXP.	96,597
ELECTORAL BOARD	7,182
CLERK EXPENSES	330,596
EMERGENCY SERVICES	99,700
CLERK'S FEES	65,000
RENTAL TAX	5,700
OTHER CATEGORICAL AID	75,500
TIPPING FEES	157,500
REIMBURSEMENTS	845,180
MISCELLANEOUS GRANTS	3,000
TOTAL GENERAL FUND REVENUE	17,574,266
PUBLIC ASSISTANCE-SOCIAL SERVICES	8,868,612
SCHOOL FUND REVENUES (FEDERAL,STATE,OTHER)	39,884,883
HEADSTART	1,469,711
CAPITAL PROJECT GRANTS	380,000
TRANSFER FROM RESERVE	1,724,975

GRAND TOTAL ALL REVENUES

69,902,447

Mr. Poe stated that since the last meeting he reduced the Commissioner of Revenue's Capital Outlay by \$3,100.00 because a copier is no longer needed, and reduced the Thomas Walker Pool budget to \$14,000.00 for salaries.

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.

APPROVAL OF YEAR END DISBURSEMENTS

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the Year End Disbursements in the amount of 60,834.80. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE BOARD

ANNUAL LANDFILL GROUNDWATER AND GAS MONITORING AGREEMENTS

AIRPORT ENGINEERING SERVICES AGREEMENT

Ms. Munsey stated that she reviewed these agreements and found no issues.

It was moved by Mr. Leonard, seconded by Mr. Kolb, to approve the Annual Landfill Groundwater And Gas Monitoring Agreements and the Airport Engineering Services Agreement. Upon the question being put the vote was as follows.

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

REAL ESTATE AUCTION

Mr. Poe asked the Board if the upcoming Real Estate Auction should be an Absolute Auction or if it should have a Reserve.

Mr. Smith stated all the properties should have a Reserve.

It was the consensus of the Board to consider this matter and make a final decision at a later date.

REMOTE PARTICIPATION POLICY

Mr. Poe stated that Mr. Slemph is out of town and wanted to participate in the meeting by phone; however, there must be a written policy to allow the local Board of Supervisors to participate by phone no more than twice per year.

Mr. Mosley stated that the County should have a policy.

It was the consensus of the Board to work on a Remote Participation Policy.

REPORTS AND RECOMMENDATIONS OF THE BOARD

Mr. Leonard stated that the Litter Coordinator spoke with him about getting the probationers and going out and picking up litter on the roads. He stated going out to houses and getting those cleaned up should be a bigger priority right now.

Mr. Poe stated that the previous Coordinator would use what is called a hotshot crew and go out and clean small areas when needed.

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. 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 and 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. Upon the question being put the vote was as follows.

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

It was moved by Mr. Mosley, seconded by Mr. Leonard, to recess to July 1, 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. Smith

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD