

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 September 21, 2020 at 4:30 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: Stacy Estep Munsey, County Attorney
Jeny Hughes, Administrative Assistant

MEETING CALLED TO ORDER

The meeting was called to order at 4:43 p.m.

Josh Flanary, Dryden Rescue Squad and Floyd Long, Jr., Thomas Walker Rescue Squad, presented quotes for new Ambulances. Mr. Flanary stated that he got bids from three manufacturers and prices ranging from around \$200,000.00 for base four-wheel drive to \$250,000.00 for a loaded four-wheel drive.

Mr. Kolb stated that he was fine with each department getting the vehicle they want.

CLOSED SESSION

It was moved by Mr. Kolb, seconded by Mr. Smith, 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, 2.2-3711 A.5, Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, 2.2-3711 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, 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, 2.2-3711 A.29, Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session 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. 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. 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.

RESCUE SQUAD EQUIPMENT

It was moved by Mr. Mosley, seconded by Mr. Kolb, to purchase six ambulances in an amount up to \$250,000.00 each. Upon the question being put the vote was as follows.

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

BROADBAND EXPANSION PROJECT

It was moved by Mr. Mosley, seconded by Mr. Slempp, to approve the contract with Scott County Telephone Company and Powell Valley Electric Cooperative for Broadband expansion in the amount of \$1,203,248.78, contingent upon the review and approval of the County Attorney and Mr. Kolb. Upon the question being put the vote was as follows.

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

RESCUE SQUAD FUNDING

It was moved by Mr. Kolb, seconded by Mr. Leonard, to add \$72,000.00 to the \$60,000.00 previously allocated to the EMS services, that the total \$132,000.00 be divided equally among the six, that for anyone not spending their \$22,000.00 the money go back into the pot and that for any organization spending over \$22,000.00 that the excess money in the pot be split Pari-Passu and that as they drop off eligible expenditures that they go back and forth until the money runs out with expenses to approved by the County. Upon the question being put the vote was as follows.

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

It was moved by Mr. Slempp, seconded by Mr. Kolb, to recess to September 29, 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. Slempp, Mr. Smith

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD