

VIRGINIA: County of Lee, to-wit:

At the Workshop Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on March 10, 2020 at 6:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

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

MEETING CALLED TO ORDER

The meeting was called to order at 6:07 p.m.

CLOSED SESSION

It was moved by Mr. Slemph, seconded by Mr. Mosley, 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. 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. Slemph, seconded by Mr. Mosley, 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.

CLOSED SESSION

It was moved by Mr. Kolb, seconded by Mr. Mosley, 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. 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. Leonard, 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.

SOLID WASTE

UPDATE ON OLINGER SITE

Mr. Poe reported that he met with VDOT and the proposed site has a couple of positives; there is a VDOT maintained paved road and there is a crossover on the four-lane. There are also some negatives; it is $\frac{3}{4}$ of a mile to the Wise County line, there are two creeks that come out of the hollow and converge in the bottom and it would have to be built up to keep any water out.

Mr. Leonard stated that the Board has seen all of the issues with the proposed site and suggested moving the Olinger site to Dryden.

Mr. Kolb asked if the new site is not suitable.

Mr. Mosley stated that it is on the Wise Lee line and it will invite more garbage from Wise County.

Mr. Poe stated that he would get with the property owner in Dryden about expanding the Dryden site.

UPDATE ON ROUTE 606 SITE

Gary Collingsworth gave the Board an update on the Route 606 site.

Mr. Poe stated that the County would need to solicit bids for the fencing and paving of the site. He added that the deed right-of-way would need to be changed.

OTHER ROADSIDE SITES - HURRICANE BRIDGE AND HUNTERS GAP

Mr. Mosley stated that he feels that the Hurricane Bridge and Hunters Gap convenience centers should to be closed.

Mr. Kolb stated that nothing should be done on any site until the Board decides how to manage the trash dumps, from the potholes to the people watching the sites and that cameras would be one easy fix.

Mr. Mosley stated that there are other issues at the open sites; the truck has to be in the road to dump the trash and the dumpsters are being burned.

Mr. Kolb stated that one example would be to put cameras that records everything and if any one does anything illegal it is on camera. There are solutions to these issues, if a trash dump is in your district, figure out a solution.

Mr. Mosley stated that the Hurricane Bridge site has been an issue for years and has cost the County a lot of money.

Mr. Leonard asked if the dumpsters at Hurricane Bridge are necessary.

Mr. Kolb stated that he has not spoken with anybody in the district that agrees with closing that site.

It was the consensus of the Board to close Hurricane Bridge and Hunter's Gap sites.

Mr. Collingsworth stated that Marvin Bartley, Ben Hur Convenience Center Operator, turned in his resignation because he is unable to open and close the lids every day.

Mr. Leonard asked about amending the motion regarding the lids to make an exception when rain is not in the weather forecast.

Mr. Kolb stated that it would create an opportunity for lids to remain open.

Mr. Mosley stated that most of the workers are older and it is harder for them to open and close those lids. He stated he would meet with Mr. Collingsworth and try to find a solution.

OLD SCHOOL BOARD PROPERTY

Mr. Kolb asked about the gutters.

Mr. Poe stated that those were cleaned out earlier this year.

Mr. Leonard stated that the tree is against the building and needs to be cut.

Mr. Kolb asked for asbestos and lead based paint assessment done on the building on the west side of the Registrar's Office.

Mr. Poe stated it would cost around \$1,000.00.

It was the consensus of the Board to have the testing completed on that building.

It was moved by Mr. Mosley, seconded by Mr. Slep, to adjourn. 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