**VIRGINIA:** County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on May 5, 2021 at 5:00 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman

Larry Mosley, Vice Chairman

Sidney Kolb Charles Slemp, Jr. Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

Fuller Cridlin, Commonwealth Attorney

Gary Collingsworth, Transfer Station Superintendent

OTHERS ABSENT: Stacy Estep Munsey, County Attorney

Jeny Hughes, Administrative Assistant

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### MEETING CALLED TO ORDER

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

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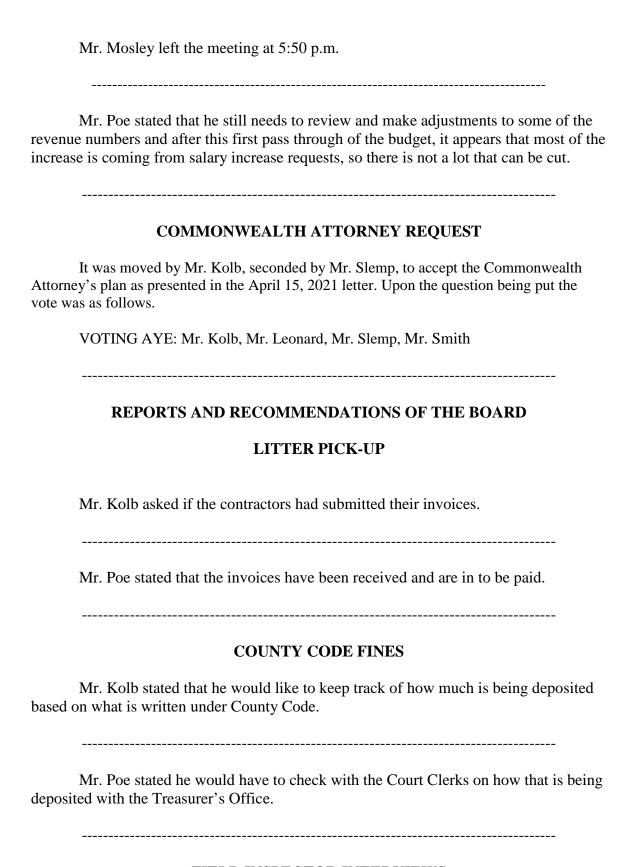
# **BUDGET WORK SESSION**

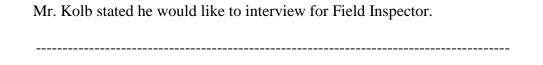
Fuller Cridlin, Commonwealth Attorney, stated that the General Assembly has set locality mandate stating that localities using body worn cameras must provide an Assistant Commonwealth Attorney to the Commonwealth Attorney's Office. The current salary rate for an Assistant Commonwealth Attorney as of July 1, 2021 is \$59,545.00, plus benefits. This also allows for negotiation for each locality, and Mr. Cridlin is proposing \$39,500.00 in salary supplements, \$16,500.00 to the Sheriff's Office to cover licensing fee for the cloud based system and a recharging station, and to split the Delinquent Fine Collections with the County.

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Gary Collingsworth, Transfer Station Superintendent, presented the Board with a proposed salary scale change for the Transfer Station employees that would better compensate employees for qualifications, skills and work performed.

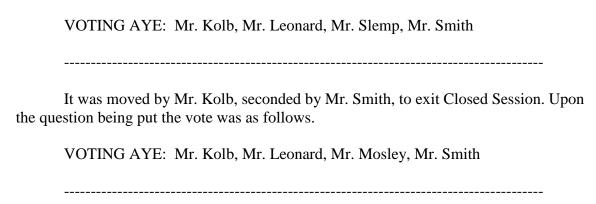
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#### **CLOSED SESSION**

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



### 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.

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### REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

# **DELTA AIRPORT CONSULTANTS TASK ORDER NUMBER 2**

Mr. Poe stated that Delta Airport Consultants has submitted their proposed Task Order Number 2 in the amount of \$82,500.00 for construction administration services related to the Crack Seal, Seal Coat and Remark Airfield Pavement project. This includes all facets of construction administration including an on-site project representative, inspections, review of all project correspondence, record drawings, funding reimbursement request submittals and project Disadvantaged Business Enterprise participation compliance. If acceptable to the Board, the Task Order needs to be submitted to the FAA and State no later than Friday May 7 for their review and approval to meet their funding application deadlines.

# SIX-YEAR PLAN

Mr. Poe stated that Jackie Christian with VDOT has been told by Richmond that there has to be a proposed project on the Secondary Six-Year Plan by Friday May 7.

The projects the Board could pick from are Blue Hollow Road Phase II, Hen Reasor Road and Slemp Road.
Mr. Kolb stated that the road that has the most traffic should be the one added to the plan.
It was the consensus of the Board to add Blue Hollow Road Phase II to the Six Year Plan.
It was moved by Mr. Kolb, seconded by Mr. Smith, to recess to May 13, 2021 at 5:00 p.m. Upon the question being put the vote was as follows.  VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemp, Mr. Smith
CHAIRMAN OF THE BOARD CLERK OF THE BOARD