

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

At the Regular Meeting of the Lee County Board of Supervisors in the Circuit Courtroom of the Lee County Courthouse on October 18, 2022 at 5:30 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  
Angie Thomas, Administrative Assistant  
Stacy Munsey, County Attorney

OTHERS ABSENT: None

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**INVOCATION**

John Grimm, Pastor of Pennington Gap Methodist Church, led the invocation.

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**PLEDGE TO THE FLAG**

Mr. Mosley led the Pledge to the Flag.

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:39 p.m.

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**PUBLIC HEARING**

The Chairman stated anyone wishing to make a comment should state their name and address and limit their remarks to three minutes.

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**JMB INVESTMENT CO. SPECIAL USE PERMIT REQUEST**

The Lee County Board of Supervisors held a Public Hearing on October 18, 2022 at 5:30 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Special Use Permit request. JMB Investment Co. has applied for a Special Use Permit to allow a retail store in an A-1 Agricultural District. The property consists of approximately 2.19± acres and is located at the intersection of US Highway 58 (Wilderness Rd) and Rte. 758 (Flanary Bridge Rd) approximately 5 miles west of Jonesville.

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The Chairman opened the floor for public comment.

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Mr. Jim Ribble, Alpha Land Surveyors of Tazewell TN., stated he would answer any questions.

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There was no further public comment.

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The Chairman closed the floor.

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It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the Special Use Permit request to allow a retail store in an A-1 Agricultural District, at the intersection of US HWY 58 and Rte. 758. Upon the question being put the vote was as follows.

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

ABSTAINING: Mr. Kolb

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**DEPARTMENT REPORTS**

A written departmental report for Building Inspection and the Extension Office was included in the Board Packet.

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**CONSTITUTIONAL OFFICERS**

**TREASURER’S REPORT**

The Treasurer’s Reports for the months of August 2022 and September 2022 was submitted as follows:

AUGUST 2022

Revenues	\$ 7,597,949.29
Expenditures	\$ 5,557,353.56
General Fund	\$ 9,361,809.06
Total Assets and Liabilities	\$ 15,407,979.30

SEPTEMBER 2022

Revenues	\$ 6,897,590.47
Expenditures	\$ 7,825,918.76
General Fund	\$ 8,938,178.43
Total Assets and Liabilities	\$ 14,479,651.01

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**PUBLIC EXPRESSION**

The Chairman opened the floor for public expression and advised each speaker to state their name and address and limit their remarks to three minutes.

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Johnny Lakins, Rose Hill, stated he put a letter in the Powell Valley about the landfill. He understands we have a trash problem and hauling it out costs a lot of money. He stated if we need a landfill we should bury our own trash and no outside trash and the money saved should go back to the taxpayers.

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Sharon Fisher, Sticklelyville, stated today is the 50<sup>th</sup> Anniversary of the Clean Water Act. She wants to know what studies and inquires about environmental impact were done prior to voting. She suggested a Citizens Advisory Group to work with the Board. A professor at UVA Wise published a study and suggested that middle Appalachia may be the place people want to come to escape climate change. If we want to attract people to our area having private landfills isn’t the way to go.

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Jan Brown, Ewing, stated she knows we have a problem with garbage, but is concerned that we will lose control of our county. We could have a lot of garbage coming in from other areas and countries. We don't want to be known as a landfill county. Her request is the Board will rescind their vote and sit down with the public and work together to find a solution. She doesn't think this is a road we want to go down.

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Richard Schuler, Dryden, stated on TV you see phone numbers for law firms about suing the government due to the water contamination at Camp Lejune. We don't have the financial means to do testing that needs to be done. He agrees with Ms. Brown and thinks we should take a second look.

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Debi Artrip, Keokee, asked the Board if any of them or their families would benefit from a private landfill. She stated that the amendment came up quickly and all the Board Members will be held responsible if a landfill goes in. She stated the Board should reverse the vote and give the public an opportunity to speak and vote on it.

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Amanda Hurd, Jonesville, attended the last meeting and felt that it wasn't right that the landfill issue was voted on after closed session without the public there. She checked the August 16, 2022 meeting minutes and saw that the Board voted for a public hearing on the landfill issue at that time. She stated the Board implied that they didn't know about the amendment. She said nobody wants a private landfill or wants their children and grandchildren poisoned. She asked the Board to protect our county.

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Mr. Leonard stated he wanted to clarify her statement and said the amendment the Board wasn't aware of was concerning the recreational vehicles and utility buildings.

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Amanda Kelly, Rose Hill, has concerns about the smell, health issues and dropping property values. She lives here, and is planning on having kids and buying a house, but this is making it difficult. She wants to be sure the entity controlling the garbage can be held accountable to the people.

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Jeff Johnson, Jonesville, stated he has worked for trash-to- energy facility and if the trash is recycled it would be better. We will have hundreds of big trucks traveling our roads. It would have to be fenced properly, animals will carry garbage off and the trucks leave a mess.

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Sue Ella Kobak, Dryden, stated she did extensive research on the possibility of private landfills in the county over 30 years ago and they were not able to find a location that was suitable. She stated the county averages forty-five tons of garbage a day. She asked the Board to reconsider their decision.

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Earnest Cooper, Stone Creek, stated everyone he has spoken to is opposed to a landfill. He stated the Board was voted in and could be voted out the same way. He said they need to do what the people want.

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Marion Kegley, Pucketts Creek, stated people he knows have heard about this and want to sell out and leave. He stated that work had been ongoing for 20 years to clean up the water on Pucketts Creek. He said that Lee County is a beautiful area and asked the Board to not let this come in to the county.

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Tammy Cooper, Stone Creek, stated most of the water in her area is well water and she feels like she didn't have a chance to speak. Ms. Cooper stated the Board needs to rescind their vote.

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There was no further public comment.

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The Chairman closed the floor for public expression.

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Mr. Mosley requested to speak.

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Sue Ella Kobak began speaking from the audience.

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Mr. Mosley stated all the Board did was pass a resolution. He said if the county got cut off at Blountville they would not have anywhere to dispose of our trash. He also advised that the Board had not had any contact with anyone about a landfill in the county.

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Ms. Kobak continued speaking from the audience.

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Several people began speaking from the audience.

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Chairman Leonard asked that order be restored to the meeting. Mr. Leonard stated that public expression was over and the Board would proceed with their meeting.

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Mr. Kolb stated he would like to address the public.

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Ms. Kobak stated she would respond if he spoke.

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Mr. Poe advised Ms. Kobak that there is an order of business and a procedure that is followed and when public expression is over it becomes the Boards' meeting. The public cannot participate in every item on the agenda unless called on to do so by the Chairman.

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Ms. Munsey stated that the Board members may address the public and advised Ms. Kobak that she had been allowed to speak and that Mr. Kolb was due the same courtesy.

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Mr. Kolb stated he was not on the Board to make money. He agreed with Ms. Kobak on recycling and stated he would like for the board to revisit that subject. He stated he has no plans to open a landfill. He advised that he would hope to have a reputable company like Waste Management operate a landfill in Lee County. The county spends about eight hundred fifty-thousand dollars a year to haul and dispose of our trash. We could benefit financially if we would let the right person do it. He trusts the DEQ

they would be constantly monitoring. He also advised that there would be another public hearing if someone proposed to do a landfill and the county can put stipulations on special use permits which would limit where trash could originate from. He stated the Board voted on the landfill issue during a very long meeting and it required legal counsel on some of the issues. He stated if someone wanted to come here to create some jobs that it would be a good opportunity.

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Mr. Leonard stated the county is limited to only a few sites that would be eligible for a landfill and the people in his district know he has no interest in one.

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### **APPROVAL OF MINUTES**

Prior to the motion, Mr. Kolb advised that the motion on advertising public hearings by the Board of Supervisors on page 14 was stated incorrectly.

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It was moved by Mr. Kolb, seconded by Mr. Mosley, to approve the September 20, 2022 Regular Meeting with the stated correction on page 14. Upon the question being put the vote was as follows.

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

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### **APPROVAL OF REFUNDS**

It was moved by Mr. Kolb, seconded by Mr. Mosley, to approve a refund for Alvis C Rowland in the amount of \$970.77. Upon the question being put the vote was as follows.

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

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### **PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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### **APPROVAL OF DISBURSEMENTS**

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the disbursements for the month of October with the exception of the City of Bristol disposal fee, in the amount of \$9,567.76. Upon the question being put the vote was as follows.

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

VOTING NO: Mr. Kolb

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### DELEGATIONS

Spearhead Trails - Not Present

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### FINANCE

#### SUPPLEMENTAL APPROPRIATIONS

#### COMMONWEALTH ATTORNEY

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the following Supplemental Re-Appropriation in the amount of \$4,309.90. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099                      Budget Supplements from Reserve    \$ 4,309.90

Expenditure:

4-001-22100-5530                      LCSO Federal Forfeiture Proceeds    \$ 4,309.90

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

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### FINES AND FORFIETURE

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the following Supplemental Re-Appropriation in the amount of \$ 1,545.34. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099                      Budget Supplements from Reserve    \$ 1,545.34



Expenditure:  
4-007-94100-5860                      LCSO Federal Forfeiture Proceeds    \$ 1,545.34

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

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**FINES AND FORFIETURE**

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the following Supplemental Re-Appropriation in the amount of \$9,655.51. Upon the question being put the vote was as follows.

Revenue Source:  
3-001-41050-0099                      Budget Supplements from Reserve    \$ 9,655.51

Expenditure:  
4-007-94100-5840                      LCSO State Forfeiture Proceeds    \$ 9,655.51

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

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**FINES AND FORFIETURE**

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the following Supplemental Re-Appropriation in the amount of \$4,735.48. Upon the question being put the vote was as follows.

Revenue Source:  
3-001-41050-0099                      Budget Supplements from Reserve    \$ 4,735.48

Expenditure:  
4-007-94300-5850                      CWA State Forfeiture Proceeds    \$ 4,735.48

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

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**NEW BUSINESS**

**BOARD APPOINTMENTS**

**MOUNTAIN EMPIRE COMMUNITY COLLEGE ADVISORY BOARD**

It was moved by Mr. Mosley, seconded by Mr. Kolb, to appoint Scott Napier to an unexpired term on the Mountain Empire Community College Advisory Board. Mr. Napier’s term will expire on June 30, 2026. Upon the question being put the vote was as follows.

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

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**AIRPORT AUTHORITY**

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

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

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**AIRPORT AUTHORITY**

It was moved by Mr. Slempp, seconded by Mr. Mosley, appoint Gary Rasnic to an unfulfilled term on the Lee County Airport Authority. Upon the question being put the vote was as follows.

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

ABSTAINING: Mr. Kolb

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**TOURISM COMMITTEE**

It was moved by Mr. Mosley, seconded by Mr. Kolb, to re-appoint Bryan Hogan to a four-year term on the Lee County Tourism Committee. Mr. Hogan’s term will expire on October 31, 2026. Upon the question being put the vote was as follows.

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

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**PSA FUNDING REQUEST BLACKWATER COMMUNITY WATER PROJECT**

It was moved by Mr. Mosley, seconded by Mr. Smith, to discuss this matter in closed session. Upon the question being put the vote was as follows.

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

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### **PROPOSED VDOT BRIDGE ABANDONMENTS**

Mr. Poe was contacted by Joseph Mullins from VDOT per email, concerning proposed bridge abandonments. Beulah Rd. in Ewing has low, if any, usage and in Hagan the road connecting old 58 to Scott Hollow Rd. and is approximately 700 ft. from another intersection. VDOT wants the Board to be aware of this and if the Board chooses to have a public hearing on this matter.

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Mr. Kolb stated he had talked to someone that lives on Scott Hollow Road today concerning the bridge in Hagan and that they would be okay with abandoning the bridge if the money would be spent on finishing the Boone Trail Rd. paving.

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It was moved by Mr. Kolb, seconded by Mr. Smith, to table and have Mr. Poe draft a resolution to finish Boone Trail Path Rd. Upon the question being put the vote was as follows.

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

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### **REASSESSMENT STATUS**

Mr. Poe stated prior to the assessor signing his contract, he developed health issues requiring surgery and advised he will not be able to perform the reassessment. The Board will need to determine how to proceed with obtaining another assessor.

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Mr. Mosley suggested re-advertising.

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Mr. Poe stated if it is re-advertised the RFP will need to be updated.

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Mr. Kolb stated the county attorney should review the RFP when it is drafted.

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It was moved by Mr. Kolb, seconded by Mr. Mosley, to re-advertise for an assessor. Upon the motion being put the vote was as follows.

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

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### **JASPER PROPERTY ISSUE**

Mr. Poe stated a survey is underway on the property at Jasper. A portion of the property is in the floodway and the surveyor will mark the floodway line on the survey in order to determine if there is adequate property to utilize it as intended.

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Mr. Kolb asked if the FEMA Map showed how much is in the floodway.

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Mr. Poe advised that the tax maps do not show previous partitions of the property and the survey will determine if there is adequate property out of the floodway for the county to develop.

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### **VEHICLE BIDS**

Mr. Poe stated the vehicle bids were due yesterday and no bids were received for police vehicles. The state contract cutoff date for orders was August 30, 2022. Two bids were received for the Building Inspectors truck from Freedom Chevrolet in Big Stone Gap. Both trucks are 2022 Chevy Silverados and are in stock. The first truck is white with black interior at a cost of \$38,627.00, the second is blue with black interior at a cost of \$40,999.00, neither truck has running boards but they can be added at a cost of \$750.00, and a locking bed cover is an additional \$1508.50.

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It was moved by Mr. Kolb, seconded by Mr. Mosley to approve the purchase of the white Chevy Silverado truck at a cost of \$40,885.50 with the addition of the running boards and bed cover. Upon the motion being put the vote was as follows.

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

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

Ms. Munsey requested closed session for two legal issues.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**AIRPORT AUTHORITY SUPPLEMENTAL APPROPRIATION**

Mr. Poe stated the final budget did not include a \$5,000 appropriation to the Airport Authority. He advised it was discussed and approved in a budget work session. He stated the Board may want to approve a supplemental appropriation.

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It was moved by Mr. Kolb, seconded by Mr. Mosley, to approve the following Supplemental Appropriation of \$5,000.00. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099	Budget Supplements from Reserve	\$5,000.00
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Expenditure:

4-001-81800-5640	Airport Authority	\$5,000.00
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VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

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**BUILDING CODE OFFICIAL RETIREMENT**

Mr. Poe advised that Building Official Tom Bush originally planned on retiring in January, but has advised he will be retiring effective November 1.

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**REQUEST FOR STREET ABANDONMENTS**

Mr. Poe stated a citizen has purchased a property in the Rose Hill area and was requesting the platted streets be abandoned on the property. He also stated it would require a public hearing to do so.

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Mr. Smith asked where the property was located.

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Mr. Poe stated it was near the former tractor dealership east of Rose Hill.

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Mr. Kolb stated he would like to review the plat and discuss in closed session.

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## **REPORTS AND RECOMMENDATIONS OF THE BOARD**

### **ANIMAL CONTROL WEEKEND ROTATION**

Mr. Smith asked Mr. Poe if Animal Control was rotating weekend work since all three employees are now full time.

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Mr. Poe stated he would check on that.

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### **WORK AT THE THOMAS WALKER POOL**

Mr. Smith stated that Gary Collingsworth is currently removing trees around the pool and then will be working on the basketball court.

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Mr. Kolb stated items not resolved should remain on the agenda until completed. He stated that Amy Greer from Mountain Empire Community College was supposed to propose a contract for the Promise Program.

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Mr. Poe advised that this program would not start until the 2022-2023 fiscal year and Ms. Greer indicated they would submit a budget request at a later date.

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Mr. Kolb stated he wants a guarantee that Lee High and Thomas Walker graduates can go for two years free under this program.

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Mr. Poe stated he would advise MECC to include this in a contract.

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### **OPIOID SETTLEMENT GUIDELINES**

Mr. Kolb asked if the Opioid workshop has already taken place.

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Mr. Poe stated the workshop was October 12<sup>th</sup> and they don't have specifics worked out yet.

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Ms. Munsey stated she provided a copy of appropriate uses of the funds to Richard Johnson which were provided by the county's legal counsel.

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Mr. Poe stated Virginia had one hundred percent participation of all cities and counties in the lawsuit which qualifies for extra funding. The county can partner with a provider of services but must oversee the work. Only state agencies, cities and counties will receive funding from the state. It will require partnerships with counties and the providers that can provide the services.

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Mr. Kolb asked if there are any deadlines involved.

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Mr. Poe stated there are no deadlines and the first two payments have been paid. The funds received to date are from the distributors. We are required to spend a minimum of eighty-five percent of the money received on Opioid Remediation. We qualify for eighty-five percent because we had initiated litigation prior to the settlement.

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Mr. Kolb asked who will be the point person to brief he and Mr. Mosley.

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Mr. Poe stated the parameters haven't been set yet and the Opioid Abatement Authority is still getting organized. Mr. Poe stated he would take the lead but it would be up to Mr. Kolb and Mr. Mosley to decide who they want to serve on the committee.

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### **ST. CHARLES RESCUE SQUAD LEASE**

Mr. Kolb asked the status of the Saint Charles Rescue lease.

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Ms. Munsey stated she has worked on it but doesn't have a final agreement.

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### **DSS LEASE PAYMENTS**

Mr. Kolb stated in the last meeting he brought up the DSS lease payments. He doesn't believe they are paying as much as they should.

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Mr. Poe stated he will check on that.

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### **TREE IN DSS PARKING LOT**

Mr. Kolb asked about the tree at DSS.

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Mr. Poe stated that it's on the list of projects for the Solid Waste Dept. to complete.

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Mr. Kolb stated the tree is now in the power lines.

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Mr. Poe stated they will have to block off that area of the parking lot or take it down on the weekend.

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**STARLINK BROADBAND PROPOSAL**

Mr. Kolb asked to be briefed on the Star Link Internet proposal.

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Mr. Poe stated he would get that information.

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**RECODIFICATION PROJECT**

Mr. Kolb asked the status of the county code update.

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Mr. Poe stated he has draft back from the vendor and had given a copy to Ms. Munsey. He stated he has not reviewed it yet. They provided recommendations on things to be updated or changed to comply with state code. He also has to compile ordinances amended or adopted since they started the project for inclusion in the county.

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Mr. Kolb asked Mr. Poe if he could provide a copy.

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Mr. Poe stated he could.

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**PREPARATION OF DRAFT MINUTES**

Mr. Kolb stated staff needed to do a better job of getting the draft minutes out in 10 days and the audio recordings posted to the website.

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Mr. Poe stated the recording failed on the September meeting.

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Mr. Kolb stated he referred people to the website but it was not there.

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Mr. Poe stated we had to wait on Mr. Hartley's recording in order to prepare minutes.

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Mr. Kolb asked if we could post that recording to the website.

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Mr. Poe stated we could put a link to the YouTube video on our website.

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**EDA LOAN TO JOE BATES**

Mr. Kolb asked if we had been paid back the money loaned to Joe Bates.

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Mr. Poe stated that was an EDA issue and he does not have those records.

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**COUNTY BUILDING MAINTENANCE**

Mr. Kolb stated the county has done a poor job keeping up old buildings in the county. He gave Ewing Elementary as an example. The School Board gave the building to the county, nothing was done with the building for a long time and was vandalized, and the building was sold for \$10,001. The same mistake was made with the School Board Office. Buildings in Saint Charles have been broken into. Mr. Kolb stated we need someone to periodically check on the old buildings. He suggested the building inspector do this when they are in an area and asked the Boards' thoughts on that.

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Mr. Leonard and Mr. Mosley stated they did not have a problem with that.

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Mr. Poe stated he thinks the vandalism to the Saint Charles buildings occurred before the County took ownership.

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Mr. Kolb stated the last time he was there the EDA owned them and they weren't vandalized.

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**CLOSED SESSION**

It was moved by Mr. Kolb, seconded by Mr. Mosley, 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.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, and 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 retaining 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

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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

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**CERTIFICATE OF CLOSED SESSION**

**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.

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

VOTING NO: Mr. Kolb

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**ABANDONMENT OF ROADS**

It was moved by Mr. Mosley, seconded by Mr. Smith, that any private landowner requesting street abandonments must pay for advertising cost. Upon the question being put the vote was as follows:

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

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It was moved by Mr. Mosley, second by Mr. Smith, to advertise a public hearing for proposed street abandonments. Upon the question being put the vote was as follows:

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

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**HISTORICAL SOCIETY**

It was moved by Mr. Mosley, second by Mr. Smith, to allow the Historical Society to perform ground penetrating radar survey on the Old Poor farm Cemetery at their expense. Upon the question being put the vote was as follows:

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

VOTING NO: Mr. Kolb

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**EMPLOYEE LUNCH EXPENSE**

It was moved by Mr. Leonard, seconded by Mr. Smith, to authorize the County Administrator to meet with Constitutional Officers and Department Heads to set a rate for payment of lunch meal expenses for employees traveling for training and other county business not requiring overnight travel. Upon the question being put the vote was as follows:

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

VOTING NO: Mr. Kolb

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**GAS STATION SUPPLY SERVICES**

It was moved by Mr. Kolb, seconded by Mr. Mosley, to authorize the Chairman to execute a contract in the amount discussed in closed session, with Gas Station Supply Services for installation of a Jet Fuel tank at the airport. Upon the question being put the vote was as follows:

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

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

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

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD