

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 February 3, 2022 at 5:00 p.m. thereof.

MEMBERS PRESENT: Larry Mosley, Vice Chairman
Sidney Kolb
Charles Slempp, Jr.

MEMBERS ABSENT: D. D. Leonard, Chairman
Robert Smith

OTHERS PRESENT: Dane Poe, County Administrator
Gary Parsons, Sheriff
Billie Kay Coleman, E-911 Director

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

MEETING CALLED TO ORDER

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

INTERVIEW FOR E-911 DISPATCHER

CLOSED SESSION

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

It was moved by Mr. Kolb, seconded by Mr. Slempp, to exit Closed Session. Upon the question being put the vote was as follows.

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

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.

REPORTS AND RECOMMENDATIONS OF BOARD

HIRING OF E-911 DISPATCHER

It was moved by Mr. Mosley, seconded by Mr. Kolb, to hire Catherine Fitzsimmons as E-911 Dispatcher at a salary of \$27,494.00 annually effective February 7, 2022. Ms. Fitzsimmons is hired on a one-year probationary period. Upon the question being put the vote was as follows.

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

LETTER OF SUPPORT

Mr. Poe stated that he would be providing the Appalachia Sustainable Development a letter of support as requested if there were no objections.

DEER AT AIRPORT

It was moved by Mr. Kolb, seconded by Mr. Slemph, to allow Animal Control to use rifles to shoot deer at the Airport. Upon the question being put the vote was as follows.

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

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. Mosley, Mr. Slemph

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD