

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 June 14, 2022 at 5:00 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Sidney Kolb
Larry Mosley
Charles Slemp
Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: Stacy Munsey, County Attorney

The Chairman called the meeting to order at 5:08 p.m.

BUDGET WORKSESSION

Mr. Poe advised that he had some changes to the draft budget which reduced the proposed deficit by about \$550,000. He calculated a three percent raise for all county employees except the Solid Waste department. An average three percent raise would result in about a sixty cent per hour increase for each employee. He pointed out the areas of the budget where changes were made based on current needs and circumstances.

There was a discussion about the possibility of funding rescue squads based on the number of calls they run.

There was a discussion about Cedar Hill Country Club's request for CARES and ARPA funding. It was the general consensus that funding was not used for those types of entities.

Mr. Mosley reminded the Board of Workforce Development’s request for ARPA funding to assist their youth program. He suggested the Board support both the youth program and their car program with \$50,000 for each program.

Mr. Poe suggested Board members review all the departmental changes. He then reviewed the tourism related requests with the Board. He explained the County tourism board’s opportunity to obtain grant funding of \$20,000 with a \$10,000 local match. The Board also discussed the Community Development travel and training budget.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

BRIGHTMINDS LLC RESOLUTION

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

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

**RESOLUTION
22-012**

WHEREAS, the Lee County Board of Supervisors (hereinafter referred to as the “Board”), and BRIGHTMINDS LLC (hereinafter referred to as “BRIGHTMINDS”), entered into an Agreement For Appraisal Services dated August 27, 2020; and,

WHEREAS, in said Agreement, BRIGHTMINDS agreed to perform a timely general fair market value reassessment/assessment of all taxable and non-taxable real estate parcels within the boundaries of the Lee County, Virginia, pursuant to the statute; and

WHEREAS, BRIGHTMINDS further agreed that it would reassess or assess said real estate parcels at One Hundred Percent (100%) fair market value; and

WHEREAS, BRIGHTMINDS failed to perform and timely complete the reassessment/assessment of all taxable and non-taxable real estate parcels within the boundaries of the Lee County, Virginia, in accordance with the terms of the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board, for the foregoing reasons, *inter alia*, determines/directs the following:

1. The Board declares that BRIGHTMINDS is in default of its contractual obligations set forth in the Agreement For Appraisal Services dated August 27, 2020; and
2. The Board hereby terminates the Agreement For Appraisal Services dated August 27, 2020; and
3. Lee County's Commissioner of the Revenue is directed to reinstate and certify Lee County's 2021 real estate tax values for Lee County real estate; and
4. Lee County's 2021 real estate tax value shall be utilized for FY23 Lee County budget purposes.

SOCIAL SERVICES HVAC CONTRACTOR SERVICES

Mr. Poe provided a copy of the architect's scope of work for the work needed to allow the HVAC unit to be replaced. He also provided information on water damage that needed to be repaired as well. He asked if the Board wanted to put this out for bid or solicit bids directly from three contractors.

Mr. Kolb suggested it be advertised of Facebook and allow contractors to respond.

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; 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 negotiation 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; and 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. Smith, 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.

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

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD