

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 January 23, 2023 at 5:30 p.m. thereof.

MEMBERS PRESENT: Larry Mosley, Chairman
David Jessee
Sidney Kolb
Robert Smith

MEMBERS ABSENT: D. D. Leonard

OTHERS PRESENT: Dane Poe, County Administrator
Clint Carter, Building Code Official

OTHERS ABSENT: Stacy Munsey, County Attorney

The Chairman called the meeting to order at 5:34 p.m.

INTERVIEWS FOR FIELD INSPECTOR

CLOSED SESSION

It was moved by Mr. Kolb, seconded by Mr. Smith, 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.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 litigating posture of the public body; 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. Jessee, Mr. Kolb, Mr. Mosley, Mr. Smith

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

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

HIRING OF FIELD INSPECTOR

It was moved by Mr. Kolb, seconded by Mr. Smith, to hire Joshua Cox as Field Inspector in the Building Inspection Department at an annual salary of \$35,000.00 effective February 3, 2023. Mr. Cox is hired on a one-year probationary period. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Jessee, Mr. Kolb, Mr. Mosley, Mr. Smith

DESIGN-BUILD ENGINEERING SERVICES

It was moved by Mr. Kolb, seconded by Mr. Smith, to contract for Design-Build services with Thompson & Litton Engineering at a cost not-to-exceed \$12,500.00 for construction of a maintenance hangar at the airport. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Jessee, Mr. Kolb, Mr. Mosley, Mr. Smith

LENOWISCO PLANNING DISTRICT COMMISSION BOARD APPOINTMENT

It was moved by Mr. Mosley, seconded by Mr. Smith, to appoint Sidney Kolb to the Lenowisco Planning District Commission Board to an unfulfilled term. Mr. Kolb's term will expire December 31, 2023. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Jessee, Mr. Mosley, Mr. Smith

ABSTAINING: Mr. Kolb

BUILDING OFFICIAL SALARY INCREASE

It was moved by Mr. Mosley, seconded by Mr. Jessee, to increase the Building Official annual salary to \$62,000.00 effective February 1, 2023 based on Mr. Carter's successful completion of all testing for Building Official certification. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Jessee, Mr. Kolb, Mr. Mosley, Mr. Smith

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

VOTING AYE: Mr. Jessee, Mr. Kolb, Mr. Mosley, Mr. Smith

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD