

VIRGINIA: County of Lee, to-wit:

At the Regular Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on July 18, 2023 at 5:30 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
Angie Thomas, Administrative Assistant

OTHERS ABSENT: Stacy Munsey, County Attorney

INVOCATION

Cameron Cope, Pastor of First Baptist Church of Rose Hill, led the invocation.

PLEDGE TO THE FLAG

Mr. Mosley led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 5:35 p.m.

PUBLIC HEARING

SPECIAL USE PERMIT REQUEST HICKORY FLATS TOWING, LLC

The Lee County Board of Supervisors held a Public Hearing on Tuesday, July 18, 2023 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. Hickory Flats Towing, LLC and Bobby G. Bruner have applied for a Special Use Permit to allow

an automobile salvage yard in an A-1, Agricultural District. The property consists of approximately 1.00 acre and is located at 164 Saddle Shop Lane off Route 643 (Ward Hill Rd), Tax Parcel #37-(A)-43.

Prior to the meeting, Hickory Flats Towing, LLC withdrew their request.

PUBLIC HEARING

SPECIAL USE PERMIT REQUEST ST. CHARLES HEALTH COUNCIL, INC.

The Lee County Board of Supervisors held a Public Hearing on Tuesday, July 18, 2023 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. St. Charles Health Council, Inc. DBA Stone Mountain Health Services has applied for a Special Use Permit to allow a Billing/Data Center in a V-C, Village Commercial District. The property consists of approximately 2.07 acres and is located at 108 Fisher Rd just off U.S. Highway 58 Alternate near Ben Hur, Tax Parcel #35-(15)-2.

The Chairman opened the floor for public comment and advised that each speaker would be limited to a three-minute time-period for individuals, and five-minute time-period for a group.

Richard Johnson, Community Development Director, stated the Planning Commission held a public hearing on June 21 and recommended the request be approved.

Malcolm Perdue, Stone Mountain Health Services, stated he was present to answer any questions.

There was no other public comment.

The Chairman closed the floor for public comment.

It was moved by Mr. Leonard, seconded by Mr. Smith, to approve the Special Use Permit for Stone Mountain Health Services to allow a Billing/Data Center at the proposed location. Upon the question being put the vote was as follows.

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

DEPARTMENTAL REPORTS

Written reports for Building Inspection, Cooperative Extension Office and Works Program were included in the board packet.

PUBLIC EXPRESSION

The Chairman opened the floor for public comment and advised that each speaker would be limited to a three-minute time-period for individuals, and five-minute time-period for a group.

Josh DeJonge, Rose Hill, stated the community has concerns about a slaughter house being built in Rose Hill and added it will not benefit the community. He stated the negative impact of having a slaughter house is smell, contamination of soil and water along with an increase of rodents, flies and vultures and decrease in property values. He advised that the community has obtained almost three hundred signatures and asked for the project to be paused until further information can be gathered.

There was no further public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

Mr. Kolb stated that a correction was needed on page nine of the June 20, 2023 Regular Meeting minutes to change the name from “Anna” Kelly to “Emma” Kelly. He stated a second correction was needed on page three of the June 28, 2023 Recessed

Meeting minutes to correct a statement by Mr. Leonard that he would be okay with dropping the personal property tax rate on airplanes “to” 10 cents instead of “by” 10 cents.

It was moved by Mr. Kolb, seconded by Mr. Leonard, to approve the June 20, 2023 Regular Meeting and June 28, 2023 Recessed Meeting with the corrections as noted. Upon the question being put the vote was as follows.

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Leonard, seconded by Mr. Smith, to approve the disbursements for the month of July in the amount of \$875,298.79. Upon the question being put the vote was as follows.

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

VOTING NO: Mr. Kolb

DELEGATIONS

REVIDA RECOVERY

Courtne Lawson, Program Director, stated that Revida Recovery is an office based addiction treatment facility with three locations in Virginia and five in Tennessee and they are accredited by the Commission on Accreditation of Rehabilitation Facilities (CARF). She stated each patient sees a care coordinator, a counselor, and a provider. Ms. Lawson introduced Adrian Thacker, site Medical Director, at the Duffield facility.

Mr. Thacker stated that they want to increase awareness of their program and become more involved with the community. He stated Hepatitis C is one of the major public threats to our community and stated when people don't follow through with

treatment it increases the threat to the community. He stated Revida also offers extended-release buprenorphine depot injections as a treatment option for those suffering from opioid use.

Mr. Kolb asked what the cost was for the buprenorphine depot injections.

Mr. Thacker stated it is more expensive but Virginia Medicaid, commercial insurance and Medicare will pay for it and advised Revida is one of the few programs in the region that administers the injections.

Mr. Kolb asked about the criteria of a patient for receiving the injections.

Mr. Thacker stated the most ideal candidate is someone who is long term stable on buprenorphine but added that anyone is a candidate for the injections. They also offer extended-release Naltrexone which is primarily used for alcohol abuse but can be used for other substance abuse. He advised we are facing an overdose crisis with 106,699 overdose deaths in 2021 and 80,411 of deaths being from opioids. He stated genetics is one factor that contributes to substance abuse disorders; being raised in a home with parents that use drugs makes you much more likely to use them; individuals using medication along with other supportive services in recovery have drastically lower rates of returning to opioid use; pregnant women with opioid abuse disorders reduce the risk of overdose by 97% with forty weeks of treatment; and people remaining in treatment for a long period have the best outcome.

SMART SCALE APPLICATION

TERRY COX

Terry Cox, Stickleyville, stated he spoke to the Board in February about the VDOT Smart Scale application and asked if we will meet the August deadline for submitting the project. He stated eastbound US 58 out of Lee County scored extremely high on the metrics in the Smart Scale program. He stated there are still some safety issues with the existing passing lane. He requested the Board submit another project application for the Powell Mountain section of road.

Mr. Kolb asked what the status is on the Smart Scale application.

Mr. Poe stated he had discussed another project in this area with VDOT. He stated VDOT will not start developing a project for SmartScale without a current cost estimate. He advised he has asked them to begin that process; however with it being mid-July he doesn't see any prospect of getting it in by August of this year and suggested the target be for next year. He stated that VDOT also has concerns about slide activity.

Mr. Cox disagrees and stated in Patrick County they moved ten million cubic yards of earth and added the Powell Mountain Project would be small in comparison.

Mr. Mosley stated that those are VDOT decisions.

Mr. Kolb asked if they know to be working on cost estimates.

Mr. Poe stated yes.

Mr. Cox stated we can get the road across the mountain if we're committed by this August if not hopefully next August. He thanked the Board for their service.

FINANCE

PRIOR YEAR SUPPLEMENTAL APPROPRIATIONS

COMMONWEALTH ATTORNEY

It was moved by Mr. Leonard, seconded by Mr. Kolb, to approve the following Prior Year Supplemental Appropriation in the amount of \$3,150.88. Upon the question being put the vote was as follows.

Revenue Source:
3-001-41050-0099 Budget Supplements from Reserve \$ 3,150.88

Expenditure:
4-001-22100-3180 Ceasefire Grant \$ 3,150.88

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

DSS CONTRIBUTIONS TO VRS

It was moved by Mr. Leonard, seconded by Mr. Kolb, to approve the following Prior Year Supplemental Appropriation in the amount of \$28,666.92. Upon the question being put the vote was as follows.

Revenue Source:
3-001-19020-0003 DSS VRS Contributions \$ 28,666.92

Expenditure:
4-001-91100-2210 DSS VRS Contributions \$ 28,666.92

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

MISCELLANEOUS EXPENSE

It was moved by Mr. Leonard, seconded by Mr. Kolb, to approve the following Prior Year Supplemental Appropriation in the amount of \$1,443.14. Upon the question being put the vote was as follows.

Revenue Source:
3-001-13030-0008 Building Permits \$ 1,443.14

Expenditure:
4-001-92100-5870 Building Permits Qtrly. Expense \$ 1,443.14

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

HEADSTART

ECONOMIC DEVELOPMENT FUND

It was moved by Mr. Leonard, seconded by Mr. Kolb, to approve the following Prior Year Supplemental Appropriation in the amount of \$25,000.00. Upon the question being put the vote was as follows.

Revenue Source:

3-001-41050-0099	Budget Supplement from Reserve	\$ 25,000.00
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Expenditure:

4-061-94100-5899	EDA Expenses	\$ 25,000.00
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VOTING AYE: Mr. Jessee, Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Smith

PRIOR YEAR BUDGET TRANSFER

It was moved by Mr. Leonard, seconded by Mr. Kolb, to approve the following Prior Year Budget Transfer in the amount of \$390.16. Upon the question being put the vote was as follows:

From:

Miscellaneous Contingency		
4-001-91400-5840	Miscellaneous Expense	\$ 390.16

To:

General District Court		
4-001-21200-5210	Postal Services	\$ 63.54

Sheriff's Department		
4-001-31200-3320	Maintenance Contracts	\$ 61.75

Works Program		
4-001-33400-6008	Vehicle Supplies	\$ 2.62

General Properties		
4-001-43200-3330	Pest Control	\$ 285.00

Community Development		
4-001-81700-5210	Postal Services	\$ 102.54

Airport Expenditures		
4-001-81800-3310	Maintenance & Repairs	\$ 100.23

E-911		
4-009-31400-6008	Vehicle Parts (Gas)	\$ 1.33

OLD BUSINESS

COUNTY CODE RECODIFICATION

Mr. Poe stated he has advised the contractor that the County accepts all of the proposed changes and hopes to have the new and amended ordinances adopted since initiation of the project to them by next week.

Mr. Kolb asked who will put them on the website.

Mr. Poe stated that will be part of their project.

ARPA FUNDING

Mr. Poe stated he has a contact at the state level and thinks she can direct him to the proper department. He is hoping to have an answer in the next couple of weeks.

Mr. Kolb asked if that was on ARPA and CARES Funds.

Mr. Poe stated that is just on ARPA Funding. He advised there were no CARES funds solely for towns. The County opted to give a portion of their CARES funds to incorporated towns based on population.

LITTER JUDGEMENTS

Mr. Poe advised this is a County Attorney issue.

AT&T MBO'S

Mr. Leonard asked if Mr. Poe had heard anything on the AT&T MBO's.

Mr. Poe stated he has a phone call tomorrow morning on this matter.

NEW BUSINESS

BOARD APPOINTMENTS

BUILDING CODE APPEALS

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

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

LONESOME PINE OFFICE ON YOUTH

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

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

SW VA 911 STANDARDS COMMITTEE

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

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

SW VA 911 STANDARDS COMMITTEE

It was moved by Mr. Mosley, seconded by Mr. Leonard, to re-appoint Billie Kay Coleman and Dane Poe to two-year terms on the SWVA Standards Committee. Ms. Coleman and Mr. Poe's terms will expire on July 31, 2025. Upon the question being put the vote was as follows.

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

NEW BUSINESS

FIRE ALARM SYSTEM

Mr. Poe reported he had obtained a quote from Johnson Controls to repair or upgrade the current system to report to one control panel located in the 911 dispatch center. Johnson Controls provided a quote for \$24,500 to upgrade the system and tie them to one control panel.

Mr. Kolb asked if Johnson Control is the only quote we have.

Mr. Poe stated he could try to get other quotes.

It is the consensus of the Board for Mr. Poe to get additional quotes.

SUGAR RUN CONVENIENCE CENTER LEASE AGREEMENT

Mr. Poe stated it was recently discovered that the lease agreement for the Sugar Run Convenience center expired August 31, 2022. He stated the lease agreement provided for a five year renewal term upon mutual consent of both parties. He advised he had been in contact with the property owner and was waiting on their proposal for renewal.

Mr. Smith asked how much the current lease agreement was.

Mr. Poe stated it was \$100 per month.

HEALTH DEPARTMENT MOU REGARDING RABIES CONTROL AND RESPONSE

Mr. Poe advised State code requires the local health director, in conjunction with the local governing body, to adopt a plan to control and respond to the risk of rabies exposure to persons and companion animals. He stated the LENOWISCO Health District has submitted the enclosed Memorandum of Understanding for adoption of the LENOWISCO Health District Human and Companion Animal Rabies Exposure Protocol. He stated that approval and adoption of the MOU will formalize this plan and satisfy State code requirements.

It was moved by Mr. Leonard, seconded by Mr. Smith, to approve the Health Department MOU regarding rabies control and response. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

The County Attorney was not present.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

SEALING & STRIPING PARKING LOT

Mr. Poe advised he obtained a quote for sealing and striping the old drug store parking lot from Jordan Bruner. He stated there is a pothole on the front section and a larger sunken area on the back that needs to be filled in before sealing and striping. Mr. Bruner provided a quote of \$2,300 for sealing and striping the parking lot. Mr. Poe also requested a quote to stripe the parking spaces on Church St. and was given a cost of \$500.

Mr. Kolb asked if Mr. Bruner had an opinion about fixing the parking lot.

Mr. Poe stated he agreed it needed to be repaired before sealing and striping.

Mr. Leonard asked Mr. Collingsworth about fixing the parking lot.

Mr. Collingsworth recommended not striping and sealing without fixing it first.

Mr. Leonard stated it shouldn't take a lot of asphalt.

Mr. Kolb asked when they would be paving the parking lot behind the Courthouse.

Mr. Poe advised he did not have an exact schedule.

Mr. Kolb suggesting asking the contractor how to properly fix the drug store parking lot.

Mr. Poe stated he will talk to Mr. Bruner and advised if the delay causes an increase in materials the cost will have to be adjusted.

Mr. Kolb asked if striping Church Street can be done.

Mr. Poe stated it could.

It was moved by Mr. Kolb, seconded by Mr. Leonard, to accept the cost of \$500 from Jordan Bruner to stripe Church Street. Upon the question being put the vote was as follows.

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

WHITE ROCKS COMMUNITY CENTER APPROPRIATION REQUEST

Mr. Poe stated White Rocks Community Center has requested an appropriation of \$5,000 to assist in operating the center. He stated the Board appropriated \$2,500 for each community center in this year's budget. He advised paying the \$2,500 and making them aware of the appropriation for the current budget year.

It was the consensus of the Board to pay the amount budgeted.

ST. CHARLES BASKETBALL COURT ESTIMATE

Mr. Poe stated he has a cost estimate of \$7,112.00 for the St. Charles Basketball Court.

WESTERN LEE SEWER PROJECT APPRAISAL REQUEST

Mr. Poe advised an ad will be posted within the next week regarding a Request for Proposals for appraisals for the Western Lee Sewer Project.

VICTIM WITNESS ADVOCATE RETIREMENT

Mr. Poe stated Donna Kolb, Victims Witness Advocate, will be retiring in September.

AIRPORT JET FUEL TANK

Mr. Jessee asked if there was an update on the Airport Jet Fuel Tank.

Mr. Poe stated he has issued a notice to proceed and the contractor has six months to complete the project.

REPORTS AND RECOMMENDATIONS OF THE BOARD

USED FURNITURE AND EQUIPMENT

Mr. Kolb asked where the furniture in the foyer is and if the County had a sale this spring.

Mr. Poe stated most of the furniture was damaged but we have some that came out of the Commissioner's Office that is in good condition and will used be sold.

Mr. Kolb asked about the copy machine.

Mr. Poe stated it was priced at \$50.00 and one individual showed interest but never purchased it.

PROPERTY DONATIONS

Mr. Kolb asked about Real Estate donations.

Mr. Poe stated he has a list for Ms. Munsey and added she had been out of the office for several days.

Mr. Kolb asked Mr. Poe to follow up with Ms. Munsey.

ADVERTISING FOR ASSISTANT COUNTY ADMINISTRATOR

Mr. Kolb asked about advertising for the Assistant County Administrator position.

Mr. Poe asked how wide an area the Board wanted to advertise.

Mr. Kolb stated Kingsport, Bristol, local and coalfield areas.

Mr. Poe stated he had planned to advertise on the Virginia Association of Counties web-site.

Mr. Kolb suggested listing it on Zip Recruiter.

Mr. Poe stated he will email his final draft to each Board member when completed.

COUNTY CELL PHONE CARRIER

Mr. Kolb asked about changing county employee's phone carrier to AT&T.

Mr. Poe advised he has a phone call set up for next week.

COURTHOUSE WALL PAINTING

Mr. Kolb asked about the paint color in the Courthouse.

Mr. Poe stated he told them to match the paint color with the old section upstairs and added the color didn't turn out to be the same color.

Mr. Kolb stated its pink paint on tan brick.

Mr. Kolb asked if they had an old paint can or did they write down the number of the paint.

Mr. Poe stated he will check on that tomorrow.

Mr. Kolb asked about paint for the Clerk's office.

Mr. Poe stated Ms. Lamey picked out the color she wanted and added he asked one person from the Commissioner's Office, Treasurer's Office and County Administrator's Office to get together and pick out a color for the west wing of the building.

Mr. Leonard asked why we didn't just paint one color all the way through.

Mr. Kolb stated the floor color changes.

WEB POSTING OF BOARD MEMBER PHONE NUMBERS

Mr. Kolb stated he was asked about the Board members phone numbers being put on the website.

Mr. Poe stated he had asked each Board member their preference on whether they wanted their cell phone number listed on their contact info.

Mr. Kolb requested we post his office phone number on the website.

MAINTENANCE OF COUNTY BUILDINGS

Mr. Kolb stated the Building Inspector looked at County owned buildings and made a list of projects that need to be fixed and he suggested tackling some of the projects. He advised that as far as the Ag Building, Appalachian Sustainable Development is trying to get a grant to make repairs to the building and advised not spending any County money on it.

Mr. Mosley stated as far as sanding and painting the Works Program could do that.

AIRPORT BRUSH CLEARING

Mr. Mosley stated as far as the work at the airport he spoke with Mr. Collingsworth and he thinks it would be better to do that in November.

Mr. Leonard stated he would like to address the airport clearing and move it out until November.

Mr. Collingsworth stated the airport clearing would be a better winter project.

Mr. Kolb asked Mr. Poe to make a priority list for the Works Program and have them work on the Building Inspector's list of maintenance and repair items.

BUILDING AT ST. CHARLES

Mr. Kolb asked if the County owned the St. Charles Fire Hall.

Mr. Poe stated the County owned the old building across from the school.

Mr. Leonard stated the Board needs to keep pushing to get the funds recovered that the town should have gotten and put it toward a new metal building.

Mr. Poe suggested tearing the old building down and replacing it with a small block building to store the MBO equipment.

Mr. Leonard stated they need a place to store a truck and the building isn't really worth salvaging.

Mr. Mosley asked who owns the Town Hall building.

Mr. Poe stated the Rescue Squad uses it.

TREE AT OLD HEADSTART BUILDING

Mr. Kolb stated the tree at the Head Start building needs to be removed and asked if the Public Works Department could cut it.

Mr. Collingsworth stated they could.

It was moved by Mr. Kolb, seconded by Mr. Leonard, to have the Public Works Department remove the trees at the Head Start Building. Upon the question being put the vote was as follows.

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

Mr. Mosley stated when the fire alarm system is repaired a fire drill needs to be conducted.

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, 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; 2.23711 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, 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. Upon the question being put the vote was as follows.

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

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. Jessee, Mr. Kolb, Mr. Leonard, 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.

AIRPORT AUTHORITY APPOINTMENT

It was moved by Mr. Mosley, seconded by Mr. Leonard, to appoint Sidney Kolb to an unfulfilled term on the Airport Authority. Mr. Kolb's term will expire on August 31, 2026. Upon the question being put the vote was as follows.

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

PARKING LOT ISSUE AT REGISTRAR'S OFFICE

The Board viewed a brief video of a drainage issue with the Registrar's Office parking lot. Mr. Collingsworth advised that the problem had existed for several years as documented by School System personnel and presented a possible solution to the problem for the Board to consider.

There was a general discussion on possible solutions and how best to proceed.

Mr. Kolb suggested getting an engineer's opinion on how to address it.

After further discussion, it was the general consensus to get an engineer's opinion.

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

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD