

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 May 31, 2023 at 5:30 p.m. thereof.

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

MEMBERS ABSENT: D.D. Leonard

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: None

MEETING CALLED TO ORDER

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

SUPPLEMENTAL APPROPRIATIONS

BOARD OF SUPERVISORS

It was moved by Mr. Kolb, seconded by Mr. Jessee, to approve the following Supplemental Appropriation in the amount of \$ 480,000.00. Upon the question being put the vote was as follows.

Revenue Source:
3-001-41050-0099 Budget Supplemental from Reserve \$ 480,000.00

Expenditure:
4-001-11010-5899 Miscellaneous \$ 480,000.00

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

SHERIFF'S OFFICE

It was moved by Mr. Kolb, seconded by Mr. Jessee, to approve the following Supplemental Appropriation in the amount of \$ 4,000.00. Upon the question being put the vote was as follows.

Revenue Source:		
3-001-18990-0002	Sheriff's Donations	\$4,000.00
Expenditure:		
4-001-31200-5899	Donation Funds	\$ 4,000.00

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

REGIONAL JAIL EXPENSE

It was moved by Mr. Kolb, seconded by Mr. Jessee, to approve the following Supplemental Appropriation in the amount of \$ 4,091.74. Upon the question being put the vote was as follows.

Revenue Source:		
3-001-41050-0099	Budget Supplemental from Reserve	\$ 4,091.74
Expenditure:		
4-001-33100-3170	Regional Jail Expense	\$ 4,091.74

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

BUDGET WORKSHOP

Mr. Poe stated there have been no changes since the last budget meeting. He advised there was an adjustment on page twelve under sheriff's vehicle expense and added with the adjustment that leaves the deficit around \$ 3.5 million dollars. He stated the Regional Jail increase is \$783,000.00 and the School Board expense has been submitted at \$555,000.00 higher than the current year with the possibility of decreasing. Also \$650,000.00 is included for the maintenance hangar with bids due tomorrow. He advised the budget does include \$750,000.00 anticipated Casino revenue coming back to the County by September.

There was a discussion about the budget and the state responsible inmate account.

Mr. Kolb stated the cost for secure housing for juveniles is over \$200,000.00 per year.

Mr. Poe stated this year's cost is almost \$228,000.00 with a considerable decrease for next year at a cost of \$158,000.00.

Mr. Kolb asked if the biggest uncontrollable expense is the school system and DSS.

Mr. Poe stated the jail expense is more than DSS.

Mr. Jessee asked what is included in Public Safety.

Mr. Poe stated the jail, law enforcement, fire department and rescue squad.

Mr. Jessee stated the cost for Public Safety is \$8 million.

Mr. Kolb stated it's almost a third of the budget.

Mr. Jessee asked what is included in Health and Welfare.

Mr. Poe stated Social Services, Senior Citizens and Behavioral Health Services.

Mr. Jessee asked what the cost for Health and Welfare is.

Mr. Poe stated for 2021 it was \$10.6 million.

Mr. Kolb asked about the \$25,000.00 recommended miscellaneous expense.

Mr. Poe stated that is what is typically budgeted.

Mr. Kolb asked if it was a realistic number.

There was a discussion about the recommended miscellaneous expense.

Mr. Kolb asked why the PSA Board Member compensation is so low.

Mr. Poe stated if they don't show up or cancel a meeting they don't get paid and added occasionally there are members that do not accept pay.

Mr. Kolb asked if the department heads were asked if they can bring their numbers down 10 or 15%.

Mr. Poe stated it was mentioned with little discussion from the Board.

Mr. Kolb asked if the Board is committed to balancing the budget or accepting a deficit and if so how much of a deficit.

Mr. Mosley stated 15% is a big cut.

Mr. Kolb asked what the projected expenditure is for this year.

Mr. Poe stated he doesn't have that projected out.

Mr. Jessee recommends discussing the Airport Maintenance Hangar in the July meeting.

There was a discussion about the Airport Hangar and FAA entitlement Funds.

There was a discussion about how to generate more revenue for the County.

There was a discussion about the tax rate and reassessments.

Mr. Kolb asked if any of the Boards Members have interest in getting rid of the gravel fund.

There was a discussion about the gravel fund and restrictions of use.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to allow each Board Member to decide how to spend their gravel fund. Upon the question being put the vote was as follows.

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

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.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; 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 2.23711 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.

It was the consensus of the Board to hold the budget public hearing on June 20, 2023 at the regular monthly meeting.

Mr. Poe asked what information the Board wanted on the Six-Year Plan.

Mr. Kolb stated how many houses on the road, what the traffic count is, and how much each project costs.

It was moved by Mr. Kolb, seconded by Mr. Smith, to adjourn to June 20, 2023 at 5:30 p.m. 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