

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 18, 2020 at 6:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

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

MEETING CALLED TO ORDER

The meeting was called to order at 6:11 p.m.

BUDGET AND TAX RATE DISCUSSION

Mr. Poe stated that the fee the County can charge for registration fees is limited by no more than State fees. If the Board wanted to do a tax increase it could be advertised next week and adopted on July 1. He added that the budget with changes made at the last meeting is at \$1,720,000.00 deficit.

There was discussion on the General Fund balance, taxes, and the old Extension Office.

It was moved by Mr. Kolb, seconded by Mr. Slemp, to hold a public hearing on July 1, 2020 to propose raising the Real Estate tax to \$0.70 and increase the vehicle registration to the maximum amount allowable by the State on all categories. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Slemp

VOTING NO: Mr. Leonard, Mr. Mosley, Mr. Smith

Mr. Kolb asked about County employee raises.

Mr. Slemph stated there are no raises.

It was the consensus of the Board to decrease the Litter Control Uniform line item, the Litter Clean Up line item, the Repair and Replace line item, The Health Wagon appropriation, and the Thomas Walker Pool budget.

It was the consensus of the Board to increase the Airport Capital Outlay budget.

Mr. Slemph left the meeting at 9:10 p.m.

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.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. Upon the question being put the vote was as follows.

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

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

VOTING AYE: 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.

AWARD REASSESSMENT CONTRACT

It was moved by Mr. Mosley, seconded by Mr. Kolb, to award the Reassessment Contract to Brightminds at the cost of \$11.70 per parcel. Upon the question being put the vote was as follows.

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

It was moved by Mr. Mosley, seconded by Mr. Leonard, to recess to June 24, 2020 at 4:30 p.m. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD