

**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 5, 2021 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator  
Fuller Cridlin, Commonwealth Attorney  
Gary Collingsworth, Transfer Station Superintendent

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

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:05 p.m.

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**BUDGET WORK SESSION**

Fuller Cridlin, Commonwealth Attorney, stated that the General Assembly has set locality mandate stating that localities using body worn cameras must provide an Assistant Commonwealth Attorney to the Commonwealth Attorney's Office. The current salary rate for an Assistant Commonwealth Attorney as of July 1, 2021 is \$59,545.00, plus benefits. This also allows for negotiation for each locality, and Mr. Cridlin is proposing \$39,500.00 in salary supplements, \$16,500.00 to the Sheriff's Office to cover licensing fee for the cloud based system and a recharging station, and to split the Delinquent Fine Collections with the County.

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Gary Collingsworth, Transfer Station Superintendent, presented the Board with a proposed salary scale change for the Transfer Station employees that would better compensate employees for qualifications, skills and work performed.

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Mr. Mosley left the meeting at 5:50 p.m.

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Mr. Poe stated that he still needs to review and make adjustments to some of the revenue numbers and after this first pass through of the budget, it appears that most of the increase is coming from salary increase requests, so there is not a lot that can be cut.

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### **COMMONWEALTH ATTORNEY REQUEST**

It was moved by Mr. Kolb, seconded by Mr. Slemp, to accept the Commonwealth Attorney's plan as presented in the April 15, 2021 letter. Upon the question being put the vote was as follows.

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

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### **REPORTS AND RECOMMENDATIONS OF THE BOARD**

#### **LITTER PICK-UP**

Mr. Kolb asked if the contractors had submitted their invoices.

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Mr. Poe stated that the invoices have been received and are in to be paid.

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### **COUNTY CODE FINES**

Mr. Kolb stated that he would like to keep track of how much is being deposited based on what is written under County Code.

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Mr. Poe stated he would have to check with the Court Clerks on how that is being deposited with the Treasurer's Office.

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### **FIELD INSPECTOR INTERVIEWS**

Mr. Kolb stated he would like to interview for Field Inspector.

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

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

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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. Kolb, Mr. Leonard, Mr. Mosley, Mr. Smith

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**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.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**DELTA AIRPORT CONSULTANTS TASK ORDER NUMBER 2**

Mr. Poe stated that Delta Airport Consultants has submitted their proposed Task Order Number 2 in the amount of \$82,500.00 for construction administration services related to the Crack Seal, Seal Coat and Remark Airfield Pavement project. This includes all facets of construction administration including an on-site project representative, inspections, review of all project correspondence, record drawings, funding reimbursement request submittals and project Disadvantaged Business Enterprise participation compliance. If acceptable to the Board, the Task Order needs to be submitted to the FAA and State no later than Friday May 7 for their review and approval to meet their funding application deadlines.

The FAA has recently advised that the projects this year will be 100% FAA funded regardless of entitlement or discretionary funding. It would normally be funded 90% by the FAA with the balance coming from state and local.

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It was moved by Mr. Kolb, seconded by Mr. Leonard, to approve Delta Airport Consultants Task Order Number 2 in the amount of \$82,500.00. Upon the question being put the vote was as follows.

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

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**PROPOSED PROPERTY DONATION**

Mr. Poe stated that the property that has been offered for donation to the County has delinquent taxes outstanding on them. He would like for those to be cleared before the donation is made, otherwise the County will have to pay the outstanding taxes.

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Mr. Kolb stated that he is not going to ask someone to pay to donate property to the County.

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**SIX-YEAR PLAN**

Mr. Poe stated that Jackie Christian with VDOT has been told by Richmond that there has to be a proposed project on the Secondary Six-Year Plan by Friday May 7.

The projects the Board could pick from are Blue Hollow Road Phase II, Hen Reasor Road and Slemo Road.

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Mr. Kolb stated that the road that has the most traffic should be the one added to the plan.

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It was the consensus of the Board to add Blue Hollow Road Phase II to the Six Year Plan.

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It was moved by Mr. Kolb, seconded by Mr. Smith, to recess to May 13, 2021 at 5:00 p.m. Upon the question being put the vote was as follows.

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

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD