

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 February 18, 2020 at 4:30 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
Jeny Hughes, Administrative Assistant
Stacy Munsey, County Attorney

OTHERS ABSENT: None

INVOCATION

Bob Richards, Pastor of First Christian Church of Pennington Gap, led the invocation.

PLEDGE TO THE FLAG

Larry Mosley led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 4:33 p.m.

PUBLIC HEARING

**PROPOSED ORDINANCE TO AUTHORIZE REFUND OF EXCESS PROPERTY TAX
PROCEEDS**

The Lee County Board of Supervisors held a Public Hearing on Tuesday, February 18 at 4:30 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia. The purpose of the Public Hearing was to take public comment on a proposed Ordinance to authorize the refund of excess proceeds from the sale of real property for delinquent taxes more than two years after the date of confirmation of the sale. A copy of the complete proposed ordinance was available at the Lee County Administrator's Office, Room 111, Lee County Courthouse, Jonesville, VA.

The Chairman opened the floor for public comment.

There was no further public comment.

The Chairman closed the floor for public comment.

It was moved by Mr. Smith, seconded by Mr. Kolb, to approve the Ordinance to authorize the refund of excess proceeds from the sale of real property for delinquent taxes. Upon the question being put the vote was as follows.

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

AN ORDINANCE TO AUTHORIZE THE REFUND OF EXCESS PROCEEDS FROM THE SALE OF REAL PROPERTY FOR DELINQUENT TAXES PURSUANT TO TITLE 58.1, CHAPTER 39 (§58.1-3967) OF THE CODE OF VIRGINIA, AS AMENDED.

WHEREAS, Virginia Code §58.1-3967 provides that a local governing body may adopt an ordinance, authorizing the payment of all or any portion of the excess proceeds for the sale of real property for delinquent taxes under the following conditions;

Upon the expiration of two years after the date of confirmation of such real property sale for delinquent taxes, and upon request of the former owner, his heirs or assigns, or unknown beneficiary of any real estate sold under this article, and after a showing of a prior entitlement thereto, the governing body of any county or city which has received such surplus funds may, in its discretion, grant relief, by ordinance, to such former owner, heir, or assign, or unknown beneficiary and

pay over such amount as the governing body may deem appropriate to such former owner, heir, assign, or unknown beneficiary.

WHEREAS, the Lee County Board of Supervisors desires to adopt an ordinance to authorize paying over to such former owner, heir or assign, or unknown beneficiary such amount as the governing body deems appropriate;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Lee County Board of Supervisors that an ordinance to authorize the refund of excess proceeds from the sale of real property for delinquent taxes, under the condition stated previously, is hereby approved and shall be effective on a case by case basis by the adoption of a resolution stating the amount of relief to be granted in the form of a refund to said former owner, heir, or assign, or unknown beneficiary.

THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY.

DEPARTMENT REPORTS

ANIMAL CONTROL

Allen Fortner, Animal Control Officer, presented the Board with his quarterly report. He stated that the numbers presented does not reflect the volume of calls on a day-to-day basis and that his department is overwhelmed with complaints at this time. He added that when the part-time position was filled it was the goal of the Board to have the person certified. There will be a Basic Animal Control School in Salem starting April 27, it is a three-week class with the last day offering a euthanasia course that Mr. Fortner and Mr. Whitt would like to attend also making the total cost around \$2,500.00. He stated that the pound is not currently set up to hold cats, and added that if the officers can get the euthanasia certification, reapply for the DEA license to administer the drug and get the drugs in stock he would like to offer owner surrender for cats and charge \$5.00 to euthanize them. He would also like to charge owner surrender dogs to help offset some of the operation costs.

Mr. Kolb asked if there was already a form for owner surrender dogs.

Mr. Fortner stated that the current form has been used for over 10 years.

Mr. Leonard asked what percentage of calls are for cats.

Mr. Fortner stated maybe 25 %, 1 or 2 calls a day.

Mr. Kolb asked if the officers would pick up cats.

Mr. Fortner stated he requires surrendered animals to be brought to the pound, and about ten to fifteen percent of owner surrendered dogs have to be euthanized.

Mr. Smith asked how big of a building would be required to house cats.

Mr. Fortner stated that it could be 25'x30' but he is not sure that would be enough, there has to be a separation of air to ensure the cats and dogs cannot smell each other.

Mr. Poe stated that if the County were to house cats it could increase injury to officers.

Mr. Leonard stated that most of this discussion has been about euthanasia instead of efforts to rescue.

Mr. Fortner stated that it would not take the place of rescue; it would only be for situations that a vet would need to be called in the middle of the night.

Mr. Kolb asked about the plan to accept felines.

Mr. Fortner stated that it would be from the time the office opens until 3:00 p.m., and if it were offered on Saturday, the pound would probably need to be opened from 8:00 a.m. to 12:00 p.m.

It was moved by Mr. Kolb, seconded by Mr. Smith, to ask Mr. Fortner to make a detailed plan on exactly what he proposes including the cost of the drug, what the drug is, who would have access to the drug and how the drug is secured. Upon the question being put the vote was as follows.

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

It was moved by Mr. Slemp, seconded by Mr. Kolb, to send Officer Wilder to Animal Control Basic School. Upon the question being put the vote was as follows.

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

Mr. Fortner stated that he received complaints about the deer on the runway at the airport. He did contact the Department of Game and Inland Fisheries and was granted permission to take care of the problem deer.

Mr. Mosley suggested giving the deer to Boones Trail for the Hunters for the Hungry program.

Mr. Kolb asked about the thoughts on the school being behind the airport and just allowing shotguns and muzzleloaders.

Mr. Fortner stated that this permit is in his name and for Animal Control only, the officers would be as careful as they could be.

It was moved by Mr. Kolb, seconded by Mr. Smith, to table this until next month to let the public offer some input on it. Upon the question being put the vote was as follows.

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

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

The Treasurer's Report for the month of January 2020 was submitted as follows:

Revenues	\$ 5,766,254.11
Expenditures	\$ 7,439,222.79
General Fund	\$ 5,532,606.17
Total Assets and Liabilities	\$ 9,869,467.17

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.

Matt Watson, Jonesville, addressed the board about Project Appleseed, which is a program devoted to teaching marksmanship, firearm safety and the history and heritage that gave the right to own firearms. The program hosts two-day clinics across the country and the Jonesville clinic will take place on April 18 and 19th.

Mr. Leonard asked how many people could participate.

Mr. Watson stated that the range would hold up to 30 people.

Kendra Naugle, Dryden, addressed the Board about the trash along the roadways and asked if there were any other programs other than the inmate trash pickup.

Mr. Mosley stated that the Board has had several discussions, but the matter is getting worse. The Litter Coordinator has been off work for surgery and has not been able to be hands on lately. He added it takes the community working together and that there is an Adopt-A-Highway program.

Ms. Naugle stated that Schoolhouse Ridge Road has mattresses and furniture thrown out and it is disheartening.

Mr. Slemph stated that is not because of a lack of desire or effort on the Boards part.

Mr. Leonard stated that it goes back to the conversation at last month's meeting, until people start turning people in for littering, it is not going to get any better. The weather has a lot to do with when the inmates can be taken out. The Board is working on the issue.

Ms. Naugle asked if a no dumping sign could be installed.

Mr. Poe stated that he could talk to VDOT about a sign.

There was no further public comment.

The Chairman closed the floor for public comment.

MINUTES

Mr. Kolb stated that a correction is needed on page 3 of the January 30, 2020 minutes correcting Hurd to Herb.

It was moved by Mr. Mosley, seconded by Mr. Slemph, to approve the minutes of the January 21, 2020 Regular Meeting and the January 30, 2020 Recessed Meeting with stated correction. Upon the question being put the vote was as follows.

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

REFUNDS

It was moved by Mr. Slemph, seconded by Mr. Smith, to approve the following refunds. Upon the question being put the vote was as follows.

Jeffrey Stagg	\$ 96.72
Lannie Gilbert	\$1,315.23

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Smith, seconded by Mr. Mosley, to approve the disbursements for the month of February in the amount of \$126,684.99. Upon the question being put the vote was as follows.

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

DELEGATIONS

**CREATIVE COMMUNITIES PARTNERSHIP GRANT
JAN ZENTMEYER
PRO-ART ASSOCIATION**

Jan Zentmeyer, Executive Director, updated the Board on last year's programs and gave an overview of upcoming events. She stated that there is another unique grant opportunity through Virginia Commission for the Arts that will match up to \$4,500.00 of

local government funding. Ms. Zentmeyer is requesting the County provide funding at the same level as last year.

It was moved by Mr. Mosley, seconded by Mr. Leonard, to provide Pro-Art Association \$3,000.00 in local funding for FY 2020 – 2021. Upon the question being put the vote was as follows.

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

**ADVANCED LIFE SUPPORT DESIGNATION
GARY HUFF, CAPTAIN
DRYDEN FIRE DEPARTMENT**

Josh Flanary, Dryden Fire Department Chief, stated that the Dryden Rescue Squad is now running as a Basic Life Support provider and is looking to get an Advanced Life Support designation, which requires Board approval.

Mr. Poe stated that any fire or rescue unit needs government approval, Dryden Rescue was approved for Basic Life Support, so the Board needs to adopt a new Resolution for Advanced Life Support.

It was moved by Mr. Kolb, seconded by Mr. Slemp, to authorize Dryden Volunteer Rescue Squad to seek certification from the Virginia Office of Emergency Medical Services to provide Advanced Life Support emergency medical services in Lee County and to provide said services in compliance with the regulations and requirements of the Office of Emergency Medical Services. Upon the question being put the vote was as follows.

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

**RESOLUTION OF APPROVAL OF EMERGENCY MEDICAL SERVICES
ORGANIZATION DRYDEN VOLUNTEER RESCUE SQUAD
20-002**

WHEREAS, Section 15.2-955 of the Code of Virginia, 1950, as amended, requires local governing body approval of any emergency medical service organization operating within that locality; and

WHEREAS, Dryden Volunteer Rescue Squad has previously been approved by this Board to provide emergency medical services within the boundaries of Lee County; and

WHEREAS, Dryden Volunteer Rescue Squad now appears before the Lee County Board of Supervisors to request approval to provide Advanced Life Support (ALS) emergency medical services to the citizens of Lee County; and

WHEREAS, the Lee County Board of Supervisors has determined it to be in the best interest of the citizens of Lee County for Dryden Volunteer Rescue Squad to provide these services;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors grants approval to Dryden Volunteer Rescue Squad to seek certification from the Virginia Office of Emergency Medical Services to provide Advanced Life Support emergency medical services in Lee County and to provide said services in compliance with the regulations and requirements of the Office of Emergency Medical Services.

FINANCE

QUARTERLY APPROPRIATIONS

Mr. Poe stated that this appropriation is a month early and is effective for April, May and June. The Board can take action now, or take it back up next month.

It was moved by Mr. Slempp, seconded by Mr. Smith, to adopt Resolution 20-001 with the change of date. Upon the question being put the vote was as follows.

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

**LEE COUNTY BOARD OF SUPERVISORS
QUARTERLY APPROPRIATIONS
20-001**

WHEREAS, the Lee County Board of Supervisors has approved the Headstart

Budget, Lee County Public School Budget and Virginia Public Assistance Budget for FY2019-20; and

WHEREAS, it is now necessary to appropriate sufficient funds for the contemplated expenditures as they are contained in the Headstart, Lee County Public School and Virginia Public Assistance Budgets;

NOW, THEREFORE, BE IT RESOLVED, that the following activities, 25% of the amount shown is appropriated for a 3-month period ending June 30, 2020.

HEADSTART

Federal Funds \$ 1,408,547

TOTAL HEADSTART \$ 1,408,547

VIRGINIA PUBLIC ASSISTANCE

Federal/State Funds \$ 8,439,405

Local Funds 1,359,414

TOTAL VIRGINIA PUBLIC ASSISTANCE \$ 9,798,819

LEE COUNTY PUBLIC SCHOOLS

Federal, State & Other Funds \$39,779,919

Local Funds 4,670,257

TOTAL LEE COUNTY PUBLIC SCHOOLS \$44,450,176

1. The Lee County Treasurer is hereby authorized and directed to transfer sums as needed to meet expenses already incurred. The transfer will be from the General Fund to the Headstart, Public School and Virginia Public Assistance funds and will not exceed the foregoing one and three months appropriations.

The Lee County Treasurer is also directed to revert all unexpended balances of the Headstart, Public School and Virginia Public Assistance Funds to the General Fund as of the beginning and ending of Fiscal Year 2019-2020.

TOTAL FY 2019-20 BUDGET \$70,951,472

OLD BUSINESS

DUMP TRAILER FOR LITTER CLEAN UPS

Mr. Poe reported that last month the Board heard a request for the purchase of a 6'x10' two-axle, 3 ½ ton dump trailer to be used for litter clean ups. The trailer cost is \$3,995.00 plus \$169.00 for a tarp kit for a total of \$4,164.00. The Board tabled the request and asked that additional information on previous clean ups, tonnages, and number of dumpsters without lids be provided at the February meeting. Mr. Poe provided the Board with a list of cleanups completed in 2018 with tonnages, a list of rough truck tonnages for 2019 from Hunters Gap and Hurricane Bridge, and a listing of dumpsters at each collection site.

Mr. Kolb stated that there was a 5'x10' trailer stolen and another was purchased, then the stolen one was returned. He asked if the County still had both trailers.

Mr. Poe stated that the one that was bought to replace the stolen one was a much larger aluminum trailer and is used for hauling equipment.

Mr. Kolb stated that he did not see the need for a 6'x10' dump trailer when the largest load from an illegal dumpsite was 1300 pounds, and did not see the need for a dual axle trailer. He added that he had been in contact with the Town of Jonesville, and they have a dump trailer they are willing to let the County borrow so there is no reason to spend money for a dump trailer.

Mr. Leonard stated that if the County can utilize the trailer and help the Town of Jonesville at the same time, he would feel better borrowing rather than purchasing.

It was the consensus of the Board to use the Town of Jonesville's dump trailer and to allow the Town of Jonesville to borrow any County equipment they may need.

PROPOSED SEMINARY CONVENIENCE CENTER SITE

Mr. Poe reported that this item was requested to be put back on the agenda at the January 30, 2020 Public Hearing.

Shannon Taylor, Seminary, stated that he was able to find a location of approximately 2.5 acres. The proposed site is VDOT property and would be offered for the County's use free of charge. The site is located just off Steel House Hollow Drive and would require minimum site prep work.

Mr. Slemp asked how many houses were around the site.

Mr. Taylor stated there is a house at the top of the hill that is roughly 800 to 1,000 feet away.

Mr. Kolb asked how long it would take to get VDOT approval and start construction.

Mr. Poe stated he and Gary Collingsworth would look at the site and get in touch with VDOT.

NEW BUSINESS

BOARD APPOINTMENTS

APPALACHIAN COMMUNITY ACTION AND DEVELOPMENT AGENCY

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

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

PLANNING COMMISSION

It was moved by Mr. Mosley, seconded by Mr. Smith, to re-appoint Reba Nelson to a four-year term on the Planning Commission. Mr. Nelson's term will expire February 28, 2024. Upon the question being put the vote was as follows.

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

ROAD VIEWERS

It was moved by Mr. Leonard, seconded by Mr. Kolb, to appoint Vonda Dye to a four-year term on the Road Viewers. Ms. Dye's term will expire December 31, 2023. Upon the question being put the vote was as follows.

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

ROAD VIEWERS

It was moved by Mr. Kolb, seconded by Mr. Leonard, to re-appoint Ralph Bush to a four-year term on the Road Viewers. Mr. Bush's term will expire December 31, 2023. Upon the question being put the vote was as follows.

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

ROAD VIEWERS

It was moved by Mr. Slemp, seconded by Mr. Kolb, to re-appoint Jim Moore to a four-year term on the Road Viewers. Mr. Moore's term will expire December 31, 2023. Upon the question being put the vote was as follows.

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

SOCIAL SERVICES

It was moved by Mr. Slemp, seconded by Mr. Mosley, to re-appoint Linda Wampler to a four-year term on the Social Services Board. Ms. Wampler's term will expire December 31, 2023. Upon the question being put the vote was as follows.

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

The Chairman called a 5-minute recess.

The meeting was called back to order at 6:12 P.M.

UPPER TENNESSEE RIVER ROUND TABLE

It was moved by Mr. Mosley, seconded by Mr. Kolb, to appoint Phil Hensley to a two-year term as an alternate on the Upper Tennessee River Round Table. Mr. Hensley's term will expire on December 31, 2021. Upon the question being put the vote was as follows.

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

AMEND AGENDA

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

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

SHERIFF'S OFFICE VEHICLE PURCHASE

Mr. Kolb stated that he asked Mr. Poe to have the mechanic look at the vehicle.

Mr. Poe stated that the mechanic was satisfied with the condition of the vehicle.

It was moved by Mr. Leonard, seconded by Mr. Kolb, to approve the purchase of the 2015 Ford F-150 pickup in an amount of \$10,000 and up to \$3,500.00 to equip the vehicle. Upon the question being put the vote was as follows.

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

GILES HOLLOW WATER PROJECT BLOCK GRANT AGREEMENT

Mr. Poe presented the Board with a copy of the Community Development Block Grant Agreement with the Department of Housing and Community Development for the Giles Hollow Water Project. The Block Grant is in the amount of \$375,000.00 and is part of the funding for the project total cost of \$1,385,500.00. An ARC grant and funding from the Virginia Department of Health completed the funding package.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the Giles Hollow Water Project Block Grant Agreement in the amount of \$375,000.00. Upon the question being put the vote was as follows.

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

GILES HOLLOW WATER PROJECT ARC GRANT AGREEMENT

Mr. Poe presented the Board with a copy of the Appalachia Regional Commission Grant Agreement with the Department of Housing and Community Development for the Giles Hollow Water Project. The Grant is in the amount of \$500,000.00 and is part of the project total cost of \$1,385,500.00. A Community Development Block grant and funding from the Virginia Department of Health completes the funding package.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the Giles Hollow Water Project Block Grant Agreement in the amount of \$500,000.00. Upon the question being put the vote was as follows.

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

COURTHOUSE RENOVATIONS PROJECT PAY REQUEST NUMBER 3

Mr. Poe presented the Board with a copy of Hamilton Construction Co. Pay Request Number 3 in the amount of \$48,371.63 for work completed to date on the Courthouse Renovations Project. All work has now been completed on the second floor and the contractor has made good progress on the first floor renovations. Three new

entry door sets have been installed in the old courthouse structure but remain to be painted and alarmed in preparation for the new Courthouse security protocol.

The architect has reviewed the pay request and recommends approval and payment, Mr. Poe concurs.

It was moved by Mr. Kolb, seconded by Mr. Smith, to approve the Courthouse Renovation Project Pay Request Number 3 in the amount of \$48,371.63 to Hamilton Construction. Upon the question being put the vote was as follows.

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

SHERIFF'S VEHICLES FINANCING PROPOSALS

Mr. Poe reported that the County recently placed orders for four 2020 Ford Police Interceptor Utility vehicles at a total cost of \$133,402.80. The County will make a down payment of \$33,350.80 leaving a balance of \$100,052.00 to finance with three annual installments beginning one year after loan closing date. Financing proposals were solicited from local banks for tax-exempt issue with the following results:

Farmers & Miners Bank	2.425%
Powell Valley National Bank	3.625%
Lee Bank & Trust Company	4.000%

Based on these proposals, Mr. Poe recommends approval of financing with Farmers & Minters Bank for these vehicles.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to accept the financing proposal from Farmers & Miners Bank at a rate of 2.425%. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

REPORT ON DUMPSTER LIDS

Mr. Poe reported that Mr. Kolb requested information be provided on the number of dumpsters with lids, those that are unable to have lids installed and the reason, the cost of making them able to receive lids, and the cost to install lids on all dumpsters. Mr. Poe presented the Board with a copy of Gary Collingsworth's inventory count, the number without lids, and his calculation on possible costs to alter those that will not currently accept lids. In house labor and material costs have not been calculated, but if all dumpsters were modified and have lids installed, it would be a minimum cost of approximately \$11,000.00.

Mr. Kolb stated that his proposal was just for the fenced sites.

Mr. Poe stated that would only require 98 lids and cost approximately \$7,600.00 for the lids.

Mr. Kolb asked about the drain plugs that are in some of the dumpsters.

Mr. Poe stated that the plug can be in or out; however, he thought all the plugs were out so the water could drain and added he would follow up with that.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to have the County Administrator cause to be drafted an acknowledgement stating as follows: "I hereby acknowledge that as a condition of my employment with the County of Lee that I am required to close the lids on all dumpsters at my site immediately before I lock the gates each day at the close of business; to be signed by any convenience center operator managing a fenced location; further that the County Administrator execute a plan such that every convenience center operator with a fenced site sign and date, in front of a witness, with the witness signing his or her name and dating the document also, the acknowledgment by March 10, 2020 and to report the names and reasons for any unsigned acknowledgement at the next regular meeting of the Board; that the Solid Waste Department be directed to install or have lids on all dumpsters for which a lid can be installed and a lid is currently in inventory by April 7, 2020; that a list be created and sent to the County Administrator by April 10, 2020 for any dumpsters which are missing

a lid but for which a lid could be installed without modifications to the dumpster and a quote not dated older than six months for any type of lid needed to complete installation on any dumpsters which are capable of receiving a lid without modification to the dumpster. That the issue be placed back on the April 21, 2020 agenda for further consideration by the Board. Upon the question being put the vote was as follows.

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

HEALTH INSURANCE RENEWAL

Mr. Poe reported that he received the renewal rates for the County's health insurance for the next fiscal year. The County currently provides two options for coverage through The Local Choice; the Key Advantage Expanded Plan and the Key Advantage 250 Plan. Within these two plans, employees can also opt to take either Comprehensive dental coverage or preventative dental coverage only. The Expanded plan rates increased by approximately 4.8% and the 250 plan rates increased approximately 4.5%. The County is required to notify The Local Choice of a decision to renew by April 1, 2020.

WESTERN LEE HOUSING STUDY AGREEMENT

Mr. Poe reported that the County currently has a Virginia Housing Development Authority grant to provide a housing study for the western Lee County area as a part of an overall planning process for potential growth development due to the presence and impact of the DeBusk Veterinary Teaching Center near Ewing. A Request for Qualifications for firms to conduct the housing study was issued in September 2019. A committee conducted interviews with the responsive firms and ultimately selected Hill Studio of Roanoke, Virginia to conduct the study. The cost would be paid by the Virginia Housing Development Authority for a not-to-exceed amount of \$40,000.00. This is a follow up component to the Economic Impact Study completed by Virginia Tech's Office of Economic Development, which was shared with the community on January 25.

It was moved by Mr. Smith, seconded by Mr. Leonard, to approve the Housing Study Agreement from Hill Studio of Roanoke, Virginia in an amount not to exceed \$40,000.00. Upon the question being put the vote was as follows.

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

NEXT GEN 911 MIGRATION PROPOSAL

Mr. Poe reported that in last month's Board Packet under Departmental Reports from the E-911 Director, was the Next Gen 911 Migration Proposal and that the State decided to move in this direction. Fairfax County put out an RFP for these services with AT&T winning the proposal. Since that time, Virginia Beach went out for bid and AT&T had the winning bid on that as well. By using VITA funds that are in place, the State will provide this migration service to the County at a total cost of \$59,656.00, there will also be a \$415.12 monthly fee the County will be responsible to pay. After a two-year period there will be some other recurring monthly fees, but these will be less than what the County is currently paying. There is a proposal acceptance letter that is required if the County chooses to sign on with the AT&T Solutions under Fairfax County contract. If the County does not chose to go with this proposal now, it leaves the County out of the contract and the State may or may not participate in the cost later. The current schedule for this region is July 2021 through December 2021, but notification is due March 6, 2020.

Mr. Kolb asked what Alan and Rex thought about this.

Mr. Poe stated that Alan said going with AT&T is the best solution.

It was moved by Mr. Mosley, seconded by Mr. Smith, to accept the AT&T Next Gen 911 Migration Proposal. Upon the question being put the vote was as follows.

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

OPPORTUNITY ZONE PLANNING GRANT

Mr. Poe reported that the Opportunity Zone Planning Grant Committee is looking at three proposals for consulting services and in order to move the process forward, Mr. Poe requests that the Board give authorization for the Committee to award that contract.

It was moved by Mr. Smith, seconded by Mr. Slemp, to allow the Opportunity Zone Planning Grant Committee to award the consulting contract. Upon the question being put the vote was as follows.

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

JOINT MEETING WITH SCHOOL BOARD

Mr. Poe reported that the School Board has requested to have a joint meeting with the Board on February 27, 2020 at 6:00 p.m.

REPORTS AND RECOMMENDATIONS OF THE BOARD

SURPLUS PROPERTY

It was moved by Mr. Kolb, seconded by Mr. Mosley, to direct the County Administrator and all department heads to report an inventory of any property within or without of their department they deem surplus property, whether real or personal property, to the County Administrator by March 3, 2020, and for any such property that has or could have a DMV title give notice of the same to Vince Williams and for Vince Williams to advise as to whether or not he needs any such property for parts by March 10, 2020. For any such property capable or having a DMV title deemed surplus by any department head, he or she shall state the condition of the property and state to the best of his or her ability without incurring costs or significant effort, what would be required to make the property operable in the event it is not currently operable. Upon the question being put the vote was as follows.

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

AIRPORT ORDINANCE

Mr. Kolb stated that under current Airport Ordinance board appointments are district specific, his district is stacked with pilots and people with airport experience, and some districts do not have anyone.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to direct the County Administrator to advertise for a public meeting to amend the County Code regarding the board membership of the Airport Authority to allow the appointment of members from the county at-large rather than by only allowing the appointment by Supervisors from persons living within their respective districts. Upon the question being put the vote was as follows.

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

REAL ESTATE

Mr. Kolb stated that he would like for Real Estate property be put on the agenda, for next month to make a decision on what property needs to be sold, and once a decision is made on what needs to be sold to advertise a RFP for auction companies.

Mr. Smith asked how much property the County owns.

Mr. Kolb stated it is not a lot, there is a lot in Jonesville then the Jasper property.

Mr. Poe stated that the Jasper property is a .09 acres tract and was used for a polling house, but that is now done at the fire department.

Mr. Kolb stated there is a 59-acre tract in Ely's Creek.

Mr. Poe stated he has talked with the Army Corps of Engineers and is waiting on a response. The only issue would be if that area were being used as a spoil area for the cleaning of the ponds.

Mr. Kolb asked Mr. Poe to also check on property 21(A)83 that is across the road from the 59-acre tract.

Mr. Poe stated that may be the old mine site, but he would check on that property as well.

Mr. Kolb asked about the Ewing School property.

Mr. Poe stated that property was already sold.

AIRPORT STAFF

Mr. Kolb stated that Bob Bost is interested in spending time at the airport doing his work.

Mr. Bost stated he had met with Mr. Smith, Mr. Kolb and Cody Wolford on February 8 at the Airport, and they discussed the possibility of having part-time staff to welcome incoming pilots, give out keys to the car and help with getting fuel. He stated that he could write grants from anywhere and he would be willing to work out of the airport from 9:00 a.m. to 3:00 p.m. 5 days a week for a two or three month trial basis.

Mr. Kolb stated that he did not expect the Board to take action on this tonight, he just wanted to bring it to the Board and it can be taken back up next month.

ADOPT-A-HIGHWAY

Mr. Mosley stated he would like for the Litter Control Coordinator to work on getting volunteers for the Adopt-A-Highway program, there is no way with the limited amount of time inmates are allowed to go out to get it all cleaned up.

Mr. Leonard stated he would like for the Litter Coordinator to be at the next meeting.

Mr. Mosley asked about another workshop on March 10 at 6:00 p.m.

CLOSED SESSION

It was moved by Mr. Kolb, seconded by Mr. Slempp, to enter Closed Session pursuant to 2.2-3711 A.1 with Board members only. 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. Mosley, Mr. Slempp, Mr. Smith

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

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slempp, 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 moved by Mr. Mosley, seconded by Mr. Smith, to recess to February 27, 2020 at 6:00 p.m. at the School Board Office. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD