

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 June 16, 2020 at 4:30 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
Jeny Hughes, Administrative Assistant
Stacy Munsey, County Attorney

OTHERS ABSENT: None

INVOCATION

Dane Poe, County Administrator, 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 4:36 p.m.

PUBLIC HEARING

SPECIAL USE PERMIT – PAUL YODER

The Lee County Board of Supervisors held a Public Hearing on June 16, 2020 at 4:30 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. Paul Yoder has

applied for a Special Use Permit to allow the manufacture of storage buildings in an A-1, Agricultural District. The property is located on Rte. 679 (Beech Grove Rd) approximately .25 mile west of the intersection of Rte. 833 (Long Leaf Rd) in the Beech Grove Community. The property consists of approximately 103 acres of land (Tax Parcel 86-(A)-9).

Mr. Poe stated that there was no opposition for this matter, and the Planning Commission voted to recommend approval.

The Chairman opened the floor for public comment.

There was no public comment.

The Chairman closed the public hearing.

It was moved by Mr. Mosley, seconded by Mr. Slemp, to approve the Special Use Permit for Paul Yoder. Upon the question being put the vote was as follows.

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

ABSTAINING: Mr. Kolb

REZONING REQUEST – RONNIE MONTGOMERY

The Lee County Board of Supervisors held a Public Hearing on June 16, 2020 at 4:30 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a Rezoning request. H. Ronnie Montgomery has requested to rezone property from B-2, General Business to A-1, Agricultural. The property is located on Rte. 650 (Old Harlan Rd) approximately .25 mile North of the intersection of US Highway 58 (Main Street) in the Jonesville Community. The property consists of approximately 55 acres of land (Tax Parcel 53-(A)-23,23A).

Ronnie Montgomery stated the reason for this request is because this property was rezoned 20 – 30 years ago because of a road project, but the project never happened. He is requesting this be rezoned so a home could be built on the property.

Mr. Poe stated that there was no opposition for this matter, and the Planning Commission voted to recommend approval.

The Chairman opened the floor for public comment.

There was no public comment.

The Chairman closed the public hearing.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the Rezoning Request for Ronnie Montgomery. Upon the question being put the vote was as follows.

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

**PROPOSED ORDINANCE TO PROHIBIT LOITERING IN OR UPON THE
GROUNDS OF THE LEE COUNTY COURTHOUSE**

The Lee County Board of Supervisors held a Public Hearing on Tuesday, June 16, 2020 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 prohibit loitering in or upon the grounds of the Lee County Courthouse property.

The Chairman opened the floor for public comment.

There was no public comment.

The Chairman closed the public hearing.

It was moved by Mr. Mosley, seconded by Mr. Smith, to adopt the proposed County Ordinance to prohibit loitering in or upon the grounds of the Lee County Courthouse property. Upon the question being put the vote was as follows.

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

**AN ORDINANCE TO PROHIBIT LOITERING IN OR UPON
THE GROUNDS OF THE LEE COUNTY COURTHOUSE
ORDINANCE NO. 20-001**

WHEREAS, the Lee County Board of Supervisors adopted an Emergency Loitering Ordinance for the Lee County Courthouse on April 21, 2020; and

WHEREAS, the Board now wishes to enact a permanent ordinance regarding loitering in or upon the grounds of the Lee County Courthouse;

NOW, THEREFORE, BE IT ORDAINED, the Lee County Board of Supervisors hereby adopts the following Ordinance to prohibit loitering in or upon the ground of the Lee County Courthouse.

Loitering is prohibited in the Courthouse building or on the Courthouse grounds and is punishable as a Class 3 misdemeanor.

Loitering includes but is not necessarily limited to one or more of the following acts:

- A. Obstruction of the free, unhampered passage of persons lawfully in the Courthouse building or on the Courthouse grounds.
- B. Obstructing, molesting, or interfering with any person lawfully in the Courthouse building or on the Courthouse grounds.
- C. Remaining idle in essentially one location within the Courthouse building or on the Courthouse grounds, without being able to establish or having a legitimate business or purpose in remaining at such place, or by conduct, exhibiting that absence of a lawful purpose in so remaining at such place.

D. Refusing to move on when so requested by an officer of the law, provided that the officer of the law has reasonably exercised his authority under the circumstances in order to preserve or promote public peace and order.

Authorizing Statute - VA Code Section 15.2-926, as amended

This Ordinance shall be effective immediately.

DEPARTMENT REPORTS

A written departmental report for Litter Control was included in the Board Packet.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

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

Revenues	\$	5,415,035.66
Expenditures	\$	5,652,668.56
General Fund	\$	3,904,027.03
Total Assets and Liabilities	\$	7,873,399.11

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.

Tom Baker, Dryden, addressed the Board about the Dryden Convenience Center and the need for cameras; illegal dumping on his property; asked the Board to request that VDOT provide a tie in location for a possible new road from Cranks Creed to the state line; and requested the Board consider a Works program.

There was no further public comment.

The Chairman closed the floor for public comment.

MINUTES

Mr. Poe stated that on page 18 of the May 19, 2020 Regular Meeting, the motion read “subject to the cable not being more than \$400.00”.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to approve the May 11, 2020 Recessed Meeting, May 19, 2020 Regular Meeting, May 26, 2020 Recessed Meeting and the June 2, 2020 Recessed Meeting with the stated changes. Upon the question being put the vote was as follows.

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

REFUNDS

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

Jason Deel	\$ 208.43
Vanderbilt Mortgage	\$ 92.81

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the disbursements for the month of June in the amount of \$154,380.78. Upon the question being put the vote was as follows.

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

DELEGATIONS

**HILL COMM
WIRELESS BROADBAND
BRANDON HILL
JOHN RASNIC**

John Rasnic, Division Operations Manager, gave an overview of the company's history and stated that Hill Comm would like to expand into Lee County. Hill Comm delivers the internet through a fixed wireless model, but utilizing vertical assets such towers, water tanks, high terrain and tall buildings to be able to push the internet further faster.

Mr. Mosley thanked Hill Comm for their interest in Lee County.

Mr. Kolb asked about how the further fast aspect works.

Mr. Hill stated that with the specialization of fiber from towers, the broadband signal could be pushed 10 – 12 miles away. He stated that he has been working in Lee County on tower leases since August of last year.

Mr. Leonard stated that he has been working for four years to get broadband throughout Lee County and he would like to go to Dickenson County and check out the product.

FINANCE

SUPPLEMENTAL APPROPRIATIONS

BOARD OF SUPERVISORS

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$24,000.00. Upon the question being put the vote was as follows.

Revenue Source:			
3-001-41050-0099	Budget Supplements from Reserve	\$	24,000.00
Expenditure:			
4-001-11010-5899	Miscellaneous	\$	24,000.00

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

VICTIM WITNESS

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$1,986.00. Upon the question being put the vote was as follows.

Revenue Source:			
3-001-23020-0011	Victim Witness Program Grant	\$	1,986.00
Expenditure:			
4-001-21900-1134	Salaries	\$	1,986.00

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

SHERIFF'S DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$5,247.65. Upon the question being put the vote was as follows.

Revenue Source:			
3-001-18990-0002	Sheriff Donations	\$	5,247.65
Expenditure:			
4-001-31200-5899	Donation Expenses	\$	5,247.65

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

EMERGENCY SERVICES

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$93,706.20. Upon the question being put the vote was as follows.

Revenue Source:
3-001-41050-0099 Budget Supplements from Reserve \$ 93,706.20

Expenditure:
4-001-32400-8102 Capital Outlay \$ 93,706.20

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

LANDFILL EXPENDITURES

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$25,081.71. Upon the question being put the vote was as follows.

Revenue Source:
3-001-41050-0099 Budget Supplements from Reserve \$ 25,081.71

Expenditure:
4-056-94100-5860 Landfill Expenses \$ 25,081.71

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

NEW BUSINESS

BOARD APPOINTMENTS

COMMUNITY SERVICES BOARD

It was moved by Mr. Kolb, seconded by Mr. Leonard, to re-appoint Judy Roberts to a three-year term on the Community Services Board. Ms. Roberts' term will expire June 30, 2023. Upon the question being put the vote was as follows.

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

COMMUNITY SERVICES BOARD

It was moved by Mr. Mosley, seconded by Mr. Kolb, to appoint Margaret Gibson to a three-year term on the Community Services Board. Ms. Gibson's term will expire June 30, 2023. Upon the question being put the vote was as follows.

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

LONESOME PINE OFFICE ON YOUTH

It was moved by Mr. Mosley, seconded by Mr. Slempp, to appoint Chloe Dean and Nathaniel Blake Calton to a one-year term on the Lonesome Pine Office on Youth Board. Their terms will expire June 30, 2021. Upon the question being put the vote was as follows.

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

ABSTAINING: Mr. Kolb

LONESOME PINE REGIONAL LIBRARY

It was moved by Mr. Kolb, seconded by Mr. Leonard, to re-appoint Roberta Smallwood to a four-year term on the Lonesome Pine Regional Library Board. Ms. Smallwood's term will expire June 30, 2024. Upon the question being put the vote was as follows.

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

MOUNTAIN EMPIRE COMMUNITY COLLEGE

It was moved by Mr. Mosley, seconded by Mr. Kolb, to re-appoint Emily Kinser to a four-year term on the Mountain Empire Community College Board. Ms. Kinser's term will expire June 30, 2024. Upon the question being put the vote was as follows.

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

SOUTHWEST REGIONAL RECREATIONAL AUTHORITY

It was moved by Mr. Kolb, seconded by Mr. Slemp, to re-appoint Chris Rowe to a three-year term on the Southwest Regional Recreational Authority. Mr. Rowe's term will expire June 30, 2023. Upon the question being put the vote was as follows.

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

THE CROOKED ROAD

It was moved by Mr. Smith, seconded by Mr. Mosley, to re-appoint Buddy Presley to a four-year term on The Crooked Road. Mr. Presley's term will expire June 30, 2024. Upon the question being put the vote was as follows.

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

CONVENIENCE CENTER FENCING BID

Mr. Poe stated the County recently advertised for bids for fencing the new convenience center site on Route 606 near Stone Creek and expanding the convenience center site at Dryden. One bid was received from New Image Fencing for a total cost for both sites for \$21,868.80. The breakdown was \$15,932.24 for the Route 606 site and \$5,936.56 for the Dryden site.

It was moved by Mr. Mosley, seconded by Mr. Slemp, to accept the bid from New Image Fencing in the amount of \$21,868.80. Upon the question being put the vote was as follows.

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

RESOLUTION REQUESTING EXPEDITED REOPENING OF SOUTHWEST VIRGINIA BUSINESSES

Mr. Poe stated that this Resolution is similar to the one Buchanan County adopted and the Board requested one to be drafted for Lee County.

It was moved by Mr. Leonard, seconded by Mr. Kolb, to adopt the following Resolution. Upon the question being put the vote was as follows.

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

**RESOLUTION REQUESTING EXPEDITED REOPENING
OF SOUTHWEST VIRGINIA BUSINESSES
20-008**

WHEREAS, Executive Order Nos. 53 and 55 were issued by the Governor of Virginia to limit the spread and devastating effects of COVID-19; and

WHEREAS, Executive Order No. 61 has been issued for a phased reopening the Commonwealth beginning May 15, 2020; and

WHEREAS, small businesses throughout Southwest Virginia, including those in Lee County, have been severely affected by these Executive Orders and will continue to be impacted with the phased approach to reopening currently in play; and

WHEREAS, neighboring states such as Tennessee and North Carolina, with demographics similar to Virginia, have opened or begun to reopen in a more expedited manner than Virginia while continuing to stress distancing awareness and sanitation practices; and

WHEREAS, a failure to reopen Southwest Virginia in a similar manner will limit the ability for many of our small businesses to continue to exist and could place residents traveling to other states for goods and services at higher risk for contracting the virus; and

WHEREAS, Lee County has a population of approximately 23,500 of which there have been only 9 confirmed cases, all of which have since recovered, and there have been no new positive cases since April 29, 2020; and

WHEREAS, the Lee County Board of Supervisors has confidence in the residents and business owners of Lee County to practice social distancing and good hygiene if allowed to reopen business at a faster rate and with fewer restrictions;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors hereby respectfully requests that Virginia Governor Ralph Northam consider modifying the plan for reopening of the Commonwealth from a statewide, one-size-fits-all approach to a local/regional basis allowing far Southwest Virginia to reopen on pace with our out-of-state neighbors;

ANNUAL LANDFILL GROUNDWATER AND GAS MONITORING AGREEMENTS

Mr. Poe presented the Board with copies of The Lane Group’s proposed agreements to compile and submit the County’s annual groundwater and gas monitoring reports for the closed landfill facility which is a requirement of the Department of Environmental Quality. The gas monitoring agreement also includes costs for addressing possible termination of gas monitoring completely. If successful, the County would be able to eliminate gas monitoring in future years. The Groundwater monitoring is a total of \$13,500.00 and the Gas Monitoring with the possibility of closing total of \$10,000.00.

Mr. Kolb stated that contract document items needed to be reviewed by the County Attorney prior to the County entering into a contract.

It was moved by Mr. Kolb, seconded by Mr. Slemp, to table this item until the next meeting. Upon the question being put the vote was as follows.

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

AIRPORT ENGINEERING SERVICES AGREEMENT

Mr. Poe presented the Board with a copy of Delta Airport Consultants’ proposed professional services agreement to provide engineering services as needed for the airport. The agreement is for a three-year term with the option to renew for two additional one-year periods. There are no costs for the base agreement as fees are negotiated for each task order as projects are developed.

It was moved by Mr. Kolb, seconded by Mr. Slemp, to table this item until the next meeting. Upon the question being put the vote was as follows.

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

VOTING NO: Mr. Mosley

SOUTHWEST VIRGINIA 4-H EDUCATIONAL CENTER REQUEST FOR FUNDING

Mr. Poe presented the Board with a request for financial funding to the Southwest Virginia 4-H Educational Center due to their inability to host 4-H Camps this summer. They are requesting these funds come from the County's state allocation of CARES Act funding. Based on the initial guidelines issued by the State for these funds, this would appear to be replacement of revenue which is not an eligible use; however, the guidelines may change in the coming months or there may be a different interpretation of this use as localities work to determine how to best use their funds.

Mr. Kolb asked if this would be an eligible expense, and asked that the County Auditors give an opinion.

Mr. Mosley asked if other Counties have been asked to provide funding as well.

Amy Byington, Extension Agent, stated that every county is being asked to provide funding.

Mr. Kolb stated he would like to see the financial statements prior to giving money.

It was moved by Mr. Smith, seconded by Mr. Leonard, to table this item until next month. Upon the question being put the vote was as follows.

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

KU-ODP USE OF COUNTY PROPERTY AND TOWER AT LOVELADY GAP

Mr. Poe stated that several years ago the County allowed Old Dominion Power Company to co-locate radio equipment on a small tower owned by the County on property at Lovelady Gap near Dryden. This tower was used to page Jasper Fire Department but the site is not currently in use. ODP would now like to clear away any obstructing trees and place three antennas on the tower. They had cleared away obstructions several years ago at no cost to the County. They also need to pour a 4'x6' concrete pad and mount an equipment cabinet. Since Kentucky Utilities worked with the

County to obtain the new convenience center site on Route 606 at no cost, it would be a good gesture to continue to allow ODP the use of this site.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to allow KU-OPD continued verbal use until a lease agreement can be drafted. Upon the question being put the vote was as follows.

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

ENTRY DOOR SECURITY AND SYSTEM UPGRADE

Mr. Poe reported that the current security door entry system on the lower level (Sheriff's Office) has suffered a computer crash twice in the past three months. The locks are still operable but no new cards can be used and no records of entry are available. The County will need to purchase a new computer but, due to the age of the existing door control system, Johnson Controls has advised that it will require an upgrade to the equipment. In preparing for the new security protocol for entry to the Courthouse, we are proposing the east side doors be used for employee access via a card scanner. The lower level entry door at the Sheriff's Office would also be set up in a similar manner. These doors can be tied into the existing lower level door control system while upgrading the current operating system. The cost of the upgrade to the door control system which will also control and provide alarms for the two additional courthouse entry doors is \$10,525.00 plus an annual service charge of \$996.00. This will allow programming of entry doors specific to the employee. The computer control system will then maintain a log of which employees enter or exit the building, the time and the door location. After hours and weekend access to the building would also be controlled in this manner.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the entry door security and system upgrade in the amount of \$10,525.00 with an annual service charge of \$996.00. Upon the question being put the vote was as follows.

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

SCHOOL RESOURCE OFFICER AND VICTIM WITNESS ADVOCATE GRANTS

Mr. Poe presented the Board with notification of award for three School Resource Officer grants each in the amount of \$58,529.00 with a local match of \$9,903.00 each,

and notification of award for the Victim Witness Advocate grant in the amount of \$102,033.00 with no local match. A motion to accept the grants would be in order.

It was moved by Mr. Slemph, seconded by Mr. Smith, to approve the School Resource Officer and Victim Witness Advocate grants. Upon the question being put the vote was as follows.

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

ABSTAINING: Mr. Kolb

TITLE I GRANT AGREEMENT AND FISCAL AGENT DESIGNATION FOR LOCAL WORKFORCE DEVELOPMENT AREA

Mr. Poe presented the Board with copies of the Workforce Innovation and Opportunity Act Title I Grant Award Agreement for the Local Workforce Development Area for which Lee County serves as fiscal agent. These pass-through funds go directly to the SWVA Workforce Development Board. Mr. Poe is requesting a motion to approve the grant and fiscal agent designation.

It was moved by Mr. Smith, seconded by Mr. Mosley, to approve the Title I Grant Agreement and the Fiscal Agent Designation for Local Workforce Development Area. Upon the question being put the vote was as follows.

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

COMPREHENSIVE PLAN UPDATE

Mr. Poe presented the Board with the updated Lee County Comprehensive Plan as required by state code. The Planning Commission has held a public hearing and recommended the document to the Board of Supervisors.

It was moved by Mr. Smith, seconded by Mr. Slemph, to review the plan until next month's meeting. Upon the question being put the vote was as follows.

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

REASSESSMENT CONTRACT AWARD

Mr. Poe stated that the Board needs to move forward and interview or award the contract.

Mr. Kolb stated he would like to interview the low bidder.

Mr. Poe stated that this could be discussed in closed session.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

CAT EUTHANASIA

Ms. Munsey stated that she has checked the Code of Virginia and does not see anything that would prevent the County from euthanizing cats provided they are not housed over night.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

DUMPSTER LIDS

Mr. Poe provided the Board with price quote for 172 dumpster lids in the amount of \$6,565.00. This would put a lid on all but 20 dumpsters County wide.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to purchase 172 dumpster lids in the amount of \$6,565.00. Upon the question being put the vote was as follows.

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

AUDITING SERVICES CONTRACT

Mr. Poe presented the Board with the Auditing Services Contract from Robinson, Farmer, Cox Associates with the quoted price for FY 2020 of \$49,000.00, FY 2021 of \$50,500.00 and FY 2022 of \$52,000.00.

It was moved by Mr. Slemp, seconded by Mr. Kolb, to approve the Auditing Services Contract from Robinson, Farmer, Cox Associates. Upon the question being put the vote was as follows.

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

SMALL BUSINESS RECOVERY ASSISTANCE GRANT

Mr. Poe stated that there is Small Business Recovery Assistance Grant through the Virginia Community Development Block Grant Program in the amount \$500,000.00. The program is being run by DHCD and it would allow the County to make grants up to \$15,000.00 to small businesses to them help reopen or remain open and conduct business safely in the COVID 19 environment.

It was moved by Mr. Leonard, seconded by Mr. Mosley, to submit a request for the Small Business Recovery Assistance Grant from DHCD. 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 BOARD

COMMUNITY CENTER ASSISTANCE

Mr. Smith stated that the Community Center in Ewing is experiencing a cash flow shortage and has requested the Board's financial assistance in paying for their insurance this year.

Mr. Leonard stated that the centers in Keokee and Stickleyville are having the same problem.

Mr. Slemple asked how much the center would need, and each center could receive the same amount.

Mr. Mosley suggested waiting until the other grant funding comes through to see if there is any more leeway with that program.

Mr. Kolb stated that he does not mind to help but asked that it be done in July when the new budget begins.

STICKLEYVILLE BRIDGE

Mr. Mosley asked about the status of the bridge in Sticklelyville.

Mr. Poe stated that VDOT is still researching to find out if the bridge has already been named.

AIRPORT TERMINAL

Mr. Kolb asked about the fuel machine at the Airport.

Mr. Poe stated that it would be installed on June 26.

HANGER LIGHTS

Mr. Kolb asked about lights in the hangers.

Mr. Poe stated they have been replaced.

AIRPORT FENCE

Mr. Kolb asked about spraying the fence line at the airport.

Mr. Poe stated that for aerial spraying he would need to submit a request for maintenance funds and get three quotes for the job.

Mr. Kolb asked if there was a cheaper way to clear the fence line.

Mr. Poe stated that he had obtained quotes in the past for tractors using the broadcast sprayer method.

AIRPORT RUNWAY PAINTING

Mr. Kolb asked about the line painting on the runway of the airport.

Mr. Poe stated that he would rather have an engineer involved in the process because of the specifications of the project and FAA requirements. He would like to use the \$20,000.00 FAA grant allocation which would require no local match.

It was moved by Mr. Kolb, seconded by Mr. Smith, to solicit bids for the runway painting and to contact a company that could do the fence spraying in July. Upon the question being put the vote was as follows.

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

Mr. Mosley asked if the quotes would be for aerial and tractor spraying.

Mr. Kolb stated that it should be for both.

AMEND PRIOR MOTION

It was moved by Mr. Kolb, seconded by Mr. Mosley, to solicit bids for the runway painting and to get cost to spray the fence with a tractor, cost to spray aerial, cost to spray east side with chemicals and the price to do it with forestry chipper. Upon the question being put the vote was as follows.

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

OLD EXTENSION OFFICE

Mr. Kolb stated that the County needs to make a decision on what to do with the old Extension Office Building. He would like to run a Works Program out of the old building if it could be fixed for a decent price, and use the remainder of the building for storage.

Mr. Leonard stated that the building needs a new roof.

It was moved by Mr. Kolb, to get a quote on remodel the best 1,500 square foot section.

Mr. Poe stated that the County cannot just get a quote to renovate the building, because it is a public building, there needs to be a set of plans and specs that have been reviewed by the Building Inspector and submitted by an architect.

The motion died for a lack of a second.

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

It was moved by Mr. Slempp, seconded by Mr. Kolb, 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.

PUBLIC PRIVATE EDUCATION INFRASTRUCTURE ACT

It was moved by Mr. Kolb, seconded by Mr. Leonard, to hold a public hearing for the Public Private Education Infrastructure Act. Upon the question being put the vote was as follows.

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

TAX RATE

It was moved by Mr. Kolb to propose a \$0.70 tax rate.

Mr. Mosley stated that if the Board raises taxes it has to be enough to balance the budget.

Mr. Kolb withdrew his motion.

Mr. Poe stated that a \$.01 increase on the Real Estate Tax would generate \$89,884.00 and a \$.01 increase on the Personal Property Tax would generate \$14,384.00. A dime on each would generate \$1,000,050.00.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to recess to June 18, 2020 at 6:00 p.m. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD