

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 26, 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

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

MEETING CALLED TO ORDER

The meeting was called to order at 4:37 p.m.

BUDGET WORK SESSION

Marvin Matlock and Charles Chadwell, Electoral Board members, addressed the Board about a pay increase for the election poll workers and extra money for new machines needed for no-excuse voting.

There was discussion on the Electoral Board budget request.

Mr. Kolb suggested increasing poll workers pay to around \$120 or \$130.

There was discussion on the balance of the General Fund and the County's Tax Rate.

The Chairman called a recess.

The meeting was called back to order.

There was discussion on the proposed camera system for the Blackwater Convenience Center and the Gravel Fund.

Mr. Slemple left the meeting at 7:00 p.m.

There was some discussion about Animal Control and Building Inspector's budgets.

SUPPLEMENTAL APPROPRIATIONS

DEPARTMENT OF SOCIAL SERVICES

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$137,000.00. Upon the question being put the vote was as follows.

Revenue Source:		
3-002-24010-0005	State & Federal Funding	\$ 137,000.00

Expenditure:		
4-002-53100-0004	Auxiliary Grants	\$ 55,000.00
4-002-53100-0011	IV-E (Foster Care)	\$ 50,000.00
4-002-53100-0024	Fostering Futures	\$ 32,000.00

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

FINES & FORFEITURES

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$5,615.36. Upon the question being put the vote was as follows.

Revenue Source:
3-007-14010-0004 LCSO State Forfeiture Proceeds \$ 5,615.36

Expenditure:
4-007-94010-5840 LCSO State Forfeiture Proceeds \$ 5,615.36

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

FINES & FORFEITURES

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$1640.60. Upon the question being put the vote was as follows.

Revenue Source:
3-007-14010-0004 LCSO State Forfeiture Proceeds \$ 1,640.60

Expenditure:
4-007-94100-5840 LCSO State Forfeiture Proceeds \$ 1,640.60

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

COMMONWEALTH ATTORNEY FINES & FORFEITURES

It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the following Supplemental Appropriation in the amount of \$567.90. Upon the question being put the vote was as follows.

Revenue Source:
3-007-14010-0004 LCSO State Forfeiture Proceeds \$ 567.90

Expenditure:
4-007-94300-5850 CWA State Forfeiture Proceeds \$ 567.90

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

METAL DETECTOR

Mr. Poe stated that the Sheriff has priced a metal detector for Courthouse Security and can get one through State Contract for \$3,050.00.

It was the consensus of the Board to purchase a metal detector from state contract for \$3,050.00.

PARTITIONS FOR COUNTERS

Mr. Poe stated he has received a request to purchase Plexiglas partitions in the Clerk’s Office and would like to use the Federal Coronavirus Relief Funds.

Mr. Mosley stated it would be better to install the partitions in all offices.

Mr. Kolb stated he would rather spend the money on getting internet to un-served areas.

POOL SLIDE

Mr. Poe stated that the purchasing clerk priced a commercial slide for the Thomas Walker Pool with the cheapest quote being \$19,000.00.

REOPENING

Mr. Poe stated he has received notice that Buchanan County adopted a Resolution requesting that the Governor move Southwest Virginia into the Phase III reopening. The Resolution states that with a population of 20,000 and the number of positive tests 18 for COVID-19 and only two of those cases remain active. He added that Lee County’s numbers have held at 9 positive cases with no remaining active cases.

Mr. Leonard stated that these small businesses are hurting and need to be reopened.

Mr. Poe will draft a similar Resolution for the next meeting.

It was moved by Mr. Mosley, seconded by Mr. Smith, to recess to June 2, 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