

**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 March 17, 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

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**INVOCATION**

Layne Pennington, Pastor of Jonesville First United Methodist Church, led the invocation.

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**PLEDGE TO THE FLAG**

Mr. Mosley led the Pledge to the Flag.

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**MEETING CALLED TO ORDER**

The meeting was called to order at 4:49 p.m.

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**DEPARTMENT REPORTS**

Written departmental reports for Economic Development was included in the Board Packet.

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**CONSTITUTIONAL OFFICERS**

**TREASURER'S REPORT**

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

Revenues	\$ 5,171,215.41
Expenditures	\$ 5,798,933.84
General Fund	\$ 5,468,084.56
Total Assets and Liabilities	\$ 9,241,748.74

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**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.

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Bob Bost addressed the Board about a USDA grant for the School System. The USDA issued notification for distance learning and telemedicine grants up to a million dollars each, and the deadline is April 10, 2020. The School System is applying for a grant to provide video conferencing capability for every classroom and assembly area in the County School System. There are four specific needs noted and one of those is for international experts, substance abuse, STEM courses not available locally and alternative education. Mr. Bost is asking for a letter of support for the grant application.

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Shawn Lindsey, Executive Director Spearhead Trails, gave an update on the trails and parks in the County. He provided handouts to the Board with the Economic Impacts for Lee County and gave an overview of upcoming activities. He stated that the annual request for Spearhead Trails would be increased to \$35,000.00 to pay the salary of the Lee County Ranger.

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Mr. Kolb asked who conducted the Economic Impact Study that shows Lee County's impact of \$806,000.00

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Mr. Lindsey stated that study was conducted by ISR, where they surveyed everyone that bought a permit about where and how they spent money while using the trail system.

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Mr. Kolb asked how the study assigned a figure to Lee County without knowing how many people came to Lee County.

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Mr. Lindsey stated the location of the point of sale is usually where they are riding the most.

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There was no further public comment.

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The Chairman closed the floor for public comment.

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### **MINUTES**

It was moved by Mr. Kolb, seconded by Mr. Smith, to approve the minutes of the February 10, 2020 Recessed Meeting and the February 18, 2020 Regular Meeting. Upon the question being put the vote was as follows.

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

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Mr. Kolb requested the draft minutes be distributed to the board members as soon after the meeting as possible.

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### **REFUNDS**

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

Appalachia Service Project	\$ 35.70
Chris Parr	\$ 156.40

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

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### **PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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### **APPROVAL OF DISBURSEMENTS**

It was moved by Mr. Smith, seconded by Mr. Mosley, to approve the disbursements for the month of March in the amount of \$278,440.11. Upon the question being put the vote was as follows.

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

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### **DELEGATIONS**

#### **REFINANCING PROPOSAL FOR REGIONAL JAIL BONDS STEVE CLEAR SUPERINTENDENT**

Steve Clear, Regional Jail Superintendent, addressed the Board about a refinancing proposal for the Regional Jail bonds. He stated that he received information from Davenport and Company in February about refinancing the jail bonds and lowering the interest rate from 4.8% to 2.3%. This would not extend the debt; it would still be paid off in the same time, but could result in significant savings for the Jail Authority and the participating localities. He stated that the refinancing requires approval of all participating localities.

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It was moved by Mr. Mosley, seconded by Mr. Slempp, to adopt Resolution 20-004. Upon the question being put the vote was as follows.

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

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**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LEE, VIRGINIA, APPROVING THE EXECUTION AND DELIVERY OF A SUPPORT AGREEMENT OR AGREEMENTS WITH THE SOUTHWEST VIRGINIA REGIONAL JAIL AUTHORITY FOR THE ISSUANCE BY SUCH AUTHORITY OF ITS JAIL FACILITY REVENUE REFUNDING BOND OR BONDS  
20-004**

**WHEREAS**, the Southwest Virginia Regional Jail Authority (**the “Authority”**) is a public instrumentality of the Commonwealth of Virginia created pursuant to Article 3.1, Chapter 3, Title 53.1, Code of Virginia of 1950, as amended (**the “Act”**) by resolutions duly adopted by the governing bodies of the Counties of Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Tazewell, Washington and Wise, Virginia and the City of Norton, Virginia (**collectively, the “Member Jurisdictions”**) for the purpose of developing regional jail facilities (**collectively, the “Regional Jail”**) to be operated on behalf of the Member Jurisdictions by the Authority;

**WHEREAS**, the Authority and the Member Jurisdictions have entered into a Southwest Virginia Regional Jail Authority Service Agreement, dated February 1, 2003, which was amended to include Tazewell County by an Amended Service Agreement dated as of July 1, 2005 (**the “Service Agreement”**), in which the Authority has agreed to, design, construct and equip the Regional Jail and obtain financing therefore.

**WHEREAS**, the Authority proposes to issue its jail facility revenue refunding bond (**the “Local Bond”**) to finance the refunding, redemption and defeasance of all or a portion of the Authority's outstanding \$65,955,000 Jail Facilities Revenue and Refunding Bond, Series 2013 (**the “2013 Bond”**), subject to certain debt service savings parameters as determined by the Authority, in an aggregate principal amount sufficient to refund, redeem and defease the 2013 Bond;

**WHEREAS**, the Authority's financial advisor, Davenport & Company LLC (**the “Financial Advisor”**) has advised the Authority that the Virginia Resources Authority (**“VRA”**), a public body corporate and political subdivision of the Commonwealth of Virginia, is willing to refinance the 2013 Bond, if appropriate, at favorable rates to the Authority through one or more of its pooled loan bond program financings in calendar year 2020;

**WHEREAS**, VRA has indicated its willingness to purchase such Local Bond from a portion of the proceeds of its Series 2020 VRA Bonds (**as more particularly defined in the below-defined Local Bond Sale and Financing Agreement, the “VRA Bonds”**) and to provide a portion of the proceeds thereof to the Authority to refinance the 2013 Bond and pay certain costs of issuance of the Local Bond, in accordance with the terms of a Local Bond Sale and Financing Agreement to be dated as of a date to be

specified by VRA, between VRA and the Authority (**the “Local Bond Sale and Financing Agreement”**);

**WHEREAS**, VRA has indicated that its agreement to purchase the Local Bond will be conditioned upon each of the Member Jurisdictions undertaking non-binding obligations to appropriate from time to time moneys to the Authority in connection with payments due on the Local Bond and any unrefunded portion of the 2013 Bond;

**WHEREAS**, the Board of Supervisors (**the “Board of Supervisors”**) of the County of Lee, Virginia (**the “County”**) has through the issuance of the 2013 Bond and the execution of the Service Agreement previously indicated its support of the financing of the Regional Jail financed and refinanced through the issuance of the 2013 Bond and the issuance of the Local Bond by the Authority and desires to enter into an amended and restated support agreement evidencing such obligation to better secure VRA (**the “Support Agreement”**) similar to the support agreement entered into by the County in connection with the issuance of the 2013 Bond.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LEE, VIRGINIA:**

1. It is determined to be in the best interests of the County and its citizens for the Board of Supervisors to support the issuance of the Local Bond by the Authority and enter into the Support Agreement.
2. It is acknowledged and agreed that (i) VRA would not purchase the Local Bond without the security and credit enhancement provided by the Support Agreement, (ii) VRA will be an express, intended third party beneficiary of the Service Agreement, and (iii) VRA is treating the Support Agreement as a “local obligation” within the meaning of Section 62.1-199 of the Code of Virginia of 1950, as amended, including amendments thereto taking effect as of July 1, 2011 (**the “Virginia Code”**), which in the event of a nonpayment thereunder authorizes VRA or the trustee for VRA's bonds to file an affidavit with the Governor that such nonpayment has occurred pursuant to Section 62.1-216.1 of the Virginia Code. In purchasing the Local Bond, VRA is further relying on Section 62.1-216.1 of the Virginia Code, providing that if the Governor is satisfied that such nonpayment has occurred, the Governor will immediately make an order directing the Comptroller to withhold all further payment to the County of all funds, or of any part of them, appropriated and payable by the Commonwealth of Virginia to the County for any and all purposes, and the Governor will, while the nonpayment continues, direct in writing the payment of all sums withheld by the Comptroller, or as much of them as is necessary, to VRA, so as to cure, or cure insofar as possible, such nonpayment.
3. In consideration of the Authority’s undertakings with respect to the refunding of all or a portion of the 2013 Bond, the Chairman or Vice-Chairman of the Board of Supervisors, either of whom may act, is hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement shall be in

substantially the forms presented to this meeting, which are each hereby approved, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Chairman or Vice-Chairman of the Board of Supervisors, in their sole discretion, the execution thereof by the Chairman or Vice-Chairman of the Board of Supervisors to constitute conclusive evidence of his or her approval of such completions, omissions, insertions or changes.

4. The County Administrator is hereby authorized and directed to carry out the obligations imposed by the Support Agreement on the County Administrator, and to take all proper steps on behalf of the County as may be required, in accordance with the plan of financing set forth above, including, but not limited to, any amendments, supplements or certifications under the Service Agreement in connection therewith, if any, or any other documents relating to the refunding, redemption and defeasance of the 2013 Bond.
5. Nothing contained herein or in the Support Agreement is or shall be deemed to be a lending of the credit of the County to the Authority, VRA or to any holder of the Local Bond or to any other person, and nothing herein contained is or shall be deemed to be a pledge of the faith and credit or the taxing power of the County, nor shall anything contained herein or in the Support Agreement legally bind or obligate the Board of Supervisors to appropriate funds for purposes described in the Support Agreement.
6. All actions previously taken by representatives or agents of the County in furtherance of the plan of financing of the Project, the refinancing of the 2013 Bond and the issuance of the Local Bond are hereby ratified and approved.
7. This resolution shall take effect immediately.

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**SCHOOL BOARD REQUEST FOR LINE-OF-CREDIT LOAN  
DR. BRIAN AUSTIN  
SUPERINTENDENT**

Dr. Brian Austin stated that the School Board voted to make a request of the Board of Supervisors to work together to bid out a line of credit to address roof needs at Dryden Elementary and the boiler at Jonesville Middle School. This would be for a \$500,000.00 line of credit with a ten-year term, fixed rated, no penalty for early payoff with preference going to Lee County banks. This is not to secure the line of credit, it is to bid the process and report to the Board the rates and terms.

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It was moved by Mr. Kolb, seconded by Mr. Leonard, to authorize further exploration in rates and costs for a line of credit in the amount of \$500,000.00 for a 5-year term and for a 10-year term. Upon the question being put the vote was as follows.

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

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**POTENTIAL AIRPORT OPERATIONS  
CODY WOLFORD AND GREG ESTES**

Mr. Wolford and Mr. Estes were unable to attend the meeting.

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**CLOSED SESSION**

It was moved by Mr. Kolb, seconded by Mr. Slemph, to enter Closed Session pursuant to 2.2-3711 A.8 Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Upon the question being put the vote was as follows.

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

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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. Slemph, 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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**NEW BUSINESS**

**BOARD APPOINTMENTS**

**APPALACHIAN COMMUNITY ACTION AND DEVELOPMENT AGENCY**

It was moved by Mr. Mosley, seconded by Mr. Smith, 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

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**WOODWAY WATER AUTHORITY**

It was moved by Mr. Mosley, seconded by Mr. Kolb, to re-appoint James Shelburne to a four-year term on the Woodway Water Authority. Mr. Shelburne's term will expire March 31, 2024. Upon the question being put the vote was as follows.

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

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**LENOWISCO HEALTH DISTRICT CORONAVIRUS UPDATE**

Dr. Scott Litton gave an overview of the Coronavirus and reviewed ways to prevent the virus from spreading. He stated that on March 11, 2020 the World Health Organization had declared COVID-19 a pandemic, that information on the virus is changing on a daily basis and that anyone that has questions should visit the Centers for Disease Control website. Common sense approaches are vital to preventing spread of the virus such as washing your hands for at least 20 seconds, using hand sanitizer with at least 60 percent alcohol when soap is not available, avoid touching eyes, nose and mouth, and to avoid sharing anything that has come into contact with saliva.

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Mr. Smith asked what medicine could be taken for the virus.

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Dr. Litton advised to treat the fever, stay hydrated and to take vitamins.  
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Mr. Poe added that there were signs posted in the restrooms encouraging people to wash their hands, the Courts have postponed cases for roughly 60 days on non-critical cases, signs were posted on the entry doors notifying those that could have been around an area or person that has been diagnosed not to enter the building, and the janitor has increased the number of times a day that the door knobs are wiped and sanitized.  
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**BLACKWATER PHASE II WATER PROJECT COMMUNITY DEVELOPMENT  
BLOCK GRANT APPLICATION**

Mr. Poe presented the Board with a copy of a Resolution for consideration regarding a Community Development Block Grant application for Phase II of the Blackwater Water Project. The Block Grant request is in the amount of \$346,500.00 and will provide service to 21 additional households in the Blackwater Community.  
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It was moved by Mr. Kolb, seconded by Mr. Mosley, to adopt the following Resolution. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slep, Mr. Smith  
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**RESOLUTION IN SUPPORT OF  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION  
BLACKWATER PHASE II WATER PROJECT  
20-002**

**WHEREAS**, the County of Lee, Virginia, wishes to apply for \$346,500 in Virginia Community Development Block Grant (VCDBG) funds for the “Blackwater Phase II Water Project”; and

**WHEREAS**, funding from sources noted within the application will provide the balance of the expected total project cost of \$932,216; and

**WHEREAS**, citizen participation requirements have been met through two duly advertised public hearings; and

**WHEREAS**, the project will meet the VCDBG National Objective of providing benefit to low- or moderate-income (LMI) persons by providing new public water service to a projected 21 households, of which an estimated 15 will be LMI households.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of Lee County, Virginia, that the County Administrator of Lee County, Virginia, is hereby authorized to sign and submit any and all appropriate documents relevant to this Virginia Community Development Block Grant proposal.

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**HEALTH INSURANCE RENEWAL**

Mr. Poe reported that last month he provided information on the County's health insurance renewal. The County will incur a premium increase of 4.5 - 4.8%, if it remains with The Local Choice, which is a statewide group. The County's basic plan is the Advantage 250 with employees having the option to upgrade to the Advantage Expanded at their expense. The County must notify The Local Choice by April 1 if it wishes to remain in the group.

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It was moved by Mr. Mosley, seconded by Mr. Slemph, to renew the County's health insurance plan with The Local Choice. Upon the question being put the vote was as follows.

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

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**COURTHOUSE RENOVATIONS PROJECT PAY REQUEST NUMBER 4**

Mr. Poe presented the Board with a copy of Hamilton Construction Co. Pay Request Number 4 in the amount of \$40,133.70 for work completed through February 24, 2020 on the Courthouse Renovations Project. Work has progressed really well with Juvenile and Domestic Relations Court Clerk employees moving back into their permanent offices last week. There is still some work to be completed in one office, security glass to be installed, and final work on the new entry/exit doors. The architect has reviewed the pay request and recommends approval and payment, Mr. Poe concurs.

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It was moved by Mr. Kolb, seconded by Mr. Slemph, to approve the Courthouse Renovation Project Pay Request Number 4 in the amount of \$40,133.70 to Hamilton Construction. Upon the question being put the vote was as follows.

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

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**RESOLUTION AUTHORIZING REFUND FOR EXCESS TAX SALE PROCEEDS**

Mr. Poe reported that Ronnie Montgomery appeared before the Board in November requesting a refund of the excess proceeds from the sale of a client's property for delinquent taxes. Since the property owner had not made the refund request within two years of the sale date, the only way to approve the refund was to adopt an ordinance allowing it. An ordinance for this purpose was adopted in January, which will allow the Board to approve a refund. A Resolution has been drafted for this purpose and, if approved, would authorize a refund of \$24,279.08 to Robert L. and Kathy N. Clark.

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Mr. Leonard asked what this cost the County.

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Mr. Poe stated that all costs would have been deducted after the sale.

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Mr. Kolb asked how much was spent since this request was made.

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Mr. Poe stated the only cost was to advertise for the public hearing.

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Mr. Kolb stated that since the County had to jump through hoops he would feel comfortable with a \$24,000.00 refund.

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It was moved by Mr. Kolb, seconded by Mr. Mosley, to adopt Resolution 20-003 approving the refund in the amended amount of \$24,000.00. Upon the question being put the vote was as follows.

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

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**PENN VIRGINIA TOWER SITE LEASE AMENDMENT**

Mr. Poe presented the Board with a copy of the proposed amendment to the Keokee tower site lease with Penn Virginia. The amendment reflects the change from monthly lease payments to a yearly payment to reflect what the County has on all other site property leases.

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It was moved by Mr. Leonard, seconded by Mr. Kolb, to approve the Penn Virginia tower site lease amendment. Upon the question being put the vote was as follows.

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

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**POTENTIAL PROPERTY LEASE BY VIRGINIA DEPARTMENT OF CORRECTIONS**

Mr. Poe reported that the Virginia Department of Corrections is interested in leasing office space at two different locations near Jonesville. Virginia Department of Corrections is considering relocating the Probation and Parole District #18 sub-office to one of the following locations: the former Ed's Grocery building, just east of Jonesville on U.S. 58 or the former New Peoples Bank building near Ben Hur. This is an information notice and no action is required of the Board; however, the Board may request that the Virginia Department of Correction conduct a public hearing regarding this proposed lease of office space.

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Mr. Mosley asked where the current office is located.

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Mr. Poe stated that it is in the old West Town Market building.

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Mr. Kolb stated that this came about because of legislation that could reinstate parole and that was not approved, but the Department is still looking for additional office space.

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It was moved by Mr. Kolb, seconded by Mr. Slemp, to request the Virginia Department of Corrections to hold a public hearing on the potential property lease. Upon the question being put the vote was as follows.

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

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### **RABIES CLINIC SCHEDULE**

Mr. Poe reported that per Virginia Department of Health requirements, all rabies clinics held in a locality must be approved by the local governing body. The proposed clinic schedule to be conducted by the Lee County Animal Hospital during the month of May 2020 is as follows:

#### Saturday May 9, 2020

Lee High School	9:00 - 10:00
Deep Springs Church	10:15 - 11:00
Seminary Church	11:15-11:45
Clark's Grocery	12:15 - 12:45
Sticklelyville School	2:00 - 2:45
Blackwater Post Office	3:30 - 4:00

#### Saturday May 16, 2020

Campground Church	9:00 - 10:00
Flatwoods School	10:15 - 11:15
Speaks Chapel	11:30 - 12:15
Rose Hill School	1:15 - 2:00
Ewing Stock Barn	2:15 - 3:00
Elydale School	3:15 - 4:15

#### Saturday May 23, 2020

Woodway Gas Station / Carwash	9:00 - 10:00
Dryden Post Office	10:15 - 11:15
Pennington Middle School	11:30 - 12:30
St. Charles School	1:45 - 2:45
Robbins Chapel Church	3:15 - 3:45
Keokee School	4:00 - 4:45

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It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the proposed Rabies Clinic schedule. Upon the question being put the vote was as follows.

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

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### **AIRPORT STAFFING**

Mr. Poe stated that this matter was brought up at the last Board meeting.

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Mr. Kolb asked if the airport had long distance phone service and if the office door locked.

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Mr. Poe stated that there is long distance and the door does lock.

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It was moved by Mr. Kolb, seconded by Mr. Leonard, to allow Bob Bost to do his grant work from the Airport. Upon the question being put the vote was as follows.

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

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#### **LETTER OF SUPPORT USDA GRANT**

Mr. Poe stated Mr. Bost made a request earlier in the meeting for a letter of support for the USDA Grant for the School Board and asked if the Board wanted to take any action.

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It was moved by Mr. Smith, seconded by Mr. Mosley, to provide a letter of support for the USDA grant. Upon the question being put the vote was as follows.

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

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#### **APPALACHIAN COMMUNITY ACTION APPOINTMENT**

It was moved by Mr. Mosley, seconded by Mr. Leonard, to take the board appointment from the table. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Mosley, seconded by Mr. Leonard, to appoint Larry Tony Lawson to a four-year term on the Appalachia Community Action Board. Mr. Lawson'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

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

None.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**CONVENIENCE CENTER EMPLOYEE REPORT**

Mr. Poe reported that as of today, all fenced site Convenience Center employees have signed acknowledgements that they are responsible for closing the lids on all dumpsters at their site each day just prior to closing the site. The Solid Waste Department is currently obtaining necessary equipment for opening and closing the lids due to their weight and height when extended. As soon as these poles are distributed, employees will be responsible for this job task.

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Mr. Mosley stated that he met with Mr. Collingsworth and there may be a quick easy fix that will allow the dumpsters to be partially covered and remain open.

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Mr. Kolb stated he would like for one or two to be placed at all sites to see how the new design will work.

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**SURPLUS PROPERTY REAL AND PERSONAL**

Mr. Poe presented the Board with a list of surplus property from the Department Heads, the surplus items included touch screen voting machines, file cabinets, old desks, book cases, tables, dishwasher, electric range, old monitors and keyboard. There is a 1999 Ford Van, two 2014 Chevrolet Impalas, a 2013 Chevrolet Impala, an old school bus, 2002 Mack garbage truck and a 2014 aluminum trailer.

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Mr. Kolb stated that most of the things need to be kept for future use and the things that depreciate the departments need to get rid of. He suggested a sale for the dishwasher, electric range, the touch screen voting machines, monitors, 2013 Chevrolet Impala, 1999 Ford van, school bus, 2002 Mack garbage truck and keep the rest of the surplus.

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Mr. Poe asked if there would be objection on waiting until the new police vehicles were put into service, because there would be more vehicles taken out of service at that time.

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It was moved by Mr. Kolb, seconded by Mr. Leonard, to have a surplus sale for the dishwasher, electric range, the touch screen voting machines, monitors, 2013 Chevrolet Impala, 1999 Ford van, school bus, 2002 Mack garbage truck and the desks. Upon the question being put the vote was as follows.

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

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It was moved by Mr. Kolb, seconded by Mr. Smith, to advertise for request proposals on the sell of the real property. Upon the question being put the vote was as follows.

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

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Mr. Poe stated he would try to get information from the Army Corps of Engineers to get a copy of the agreements made on those properties.

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

### **DUMPSTERS**

Mr. Kolb asked if the drain plugs have been removed from each dumpster.

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Mr. Collingsworth stated that they had.

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## **EMERGENCY MANAGEMENT SUPPLIES**

Mr. Mosley stated that during the Chiefs and Captains meeting it was requested to allow Alan Bailey, Emergency Management Coordinator, to take his vehicle home to allow him to respond to hazmat emergencies faster. There was also a request for a 14 to 16 foot enclosed trailer to store hazmat materials to be stored in Pennington. The departments are also requesting help with water flow testing on the fire trucks and with workers compensation payments that would help cover PTSD treatment.

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Mr. Poe stated that providing additional funding is one thing, but the more the County gets involved with the operations the more liability it assumes. He added there was a trailer purchased for that use, but it was never used and the Transfer Station was given permission to use it.

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Mr. Mosley stated that during a recent incident there were three different trucks hauling hazmat materials to the scene; having a stocked trailer in a centralized location could eliminate that in the future.

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It was the consensus of the Board to price a trailer for the use of Emergency Management.

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## **MINIMUM WAGE**

Mr. Mosley asked Mr. Poe how the minimum wage would affect the upcoming budget.

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Mr. Poe stated he is still waiting for the final legislation, but it will affect some of the convenience center operators and maybe the pool employees.

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## **STICKLEYVILLE VOTING LOCATION**

Mr. Slempp asked that the Sticklelyville voting location be moved from the Fire Department to the Sticklelyville Community Center.

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Mr. Poe stated that would require a public hearing and changing the ordinance. The Electoral Board will need to approve the change as well.

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It was moved by Mr. Slempp, seconded by Mr. Leonard, to allow the Electoral Board to review the proposed change. Upon the question being put the vote was as follows.

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

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### **DEER AT AIRPORT**

Mr. Kolb stated that Allen Fortner could move forward with eradicating the deer at the airport using anything but a rifle and that the food must go to Hunters for the Hungry.

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Mr. Poe stated that the fence is on the south side of the property.

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Mr. Mosley stated that is making it hard to be able to hunt.

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It was moved by Mr. Kolb, seconded by Mr. Leonard, to allow the Animal Control Officers to hunt the deer at the airport providing it is not done during work hours, the meat go to Hunters for the Hungry or the guys that killed the deer and that anything can be used to hunt except a rifle. Upon the question being put the vote was as follows.

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

VOTING NO: Mr. Mosley, Mr. Slempp

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### **LITTER CONTROL OFFICER**

It was moved by Mr. Leonard, seconded by Mr. Kolb, that effective at midnight on March 17, 2020 the employment of the Litter Control Officer be terminated. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph  
VOTING NO: Mr. Smith

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### **RECYCLING PROGRAM**

It was moved by Mr. Leonard, seconded by Mr. Smith, that effective at midnight on March 17, 2020 to suspend the Recycling program and any employment associated with that program be terminated. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith  
VOTING NO: Mr. Kolb

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### **OLINGER, HURRICANE BRIDGE AND HUNTERS GAP DUMPSTER SITES**

It was moved by Mr. Leonard, seconded by Mr. Mosley, to close the Olinger site and expand the Dryden site. Upon the question being put the vote was as follows.

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

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There was a general discussion on if and how to best utilize existing employees at sites that are being closed.

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It was moved by Mr. Leonard, seconded by Mr. Smith, to close the Hurricane Bridge and Hunters Gap dumpster sites. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Mosley, Mr. Smith  
VOTING NO: Mr. Kolb, Mr. Slemph

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### **BUILDING INSPECTOR**

It was moved by Mr. Kolb, seconded by Mr. Leonard, to advertise for a Building Inspector in the local paper and the Kingsport Times or Bristol papers. Upon the question being put the vote was as follows.

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

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**EMERGENCY MANAGEMENT COORDINATOR VEHICLE USE**

It was moved by Mr. Leonard, seconded by Mr. Mosley, to allow the Emergency Management Coordinator, Alan Bailey, to take his vehicle home in case of emergencies. Upon the question being put the vote was as follows.

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

VOTING NO: Mr. Kolb

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It was moved by Mr. Mosley, seconded by Mr. Leonard, to adjourn. Upon the question being put the vote was as follows.

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

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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD