

**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 April 21, 2020 at 4:30 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman  
Larry Mosley, Vice Chairman  
Sidney Kolb  
Charles Slemph, 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**

Dane Poe, County Administrator, 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 4:34 p.m.

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**PUBLIC HEARING**

**PROPOSED AMENDMENT TO ORDINANCE CREATING THE  
LEE COUNTY AIRPORT AUTHORITY**

The Lee County Board of Supervisors held a Public Hearing on Tuesday, April 21, 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 amendment to the County Ordinance creating the Airport Authority of Lee County, Virginia. The purpose of the proposed amendment is to allow the appointment of Airport Authority board members from the county at-large instead of requiring one member from each election district of the county.

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The Chairman opened the floor for public comment.

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There was no public comment.

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The Chairman closed the public hearing.

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It was moved by Mr. Kolb, seconded by Mr. Mosley, to change Membership in Authority Section a to read, "The governing body of the Lee County Airport Authority shall be a board of directors consisting of five members appointed by the board of supervisors from any area of the county. The board of supervisors may remove members from the authority at any time."

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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### **DEPARTMENT REPORTS**

Written departmental reports for Building Inspector, E-911 and Extension Office were included in the Board Packet.

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### **CONSTITUTIONAL OFFICERS**

#### **TREASURER'S REPORT**

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

Revenues	\$ 5,858,060.16
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Expenditures	\$ 6,272,546.35
General Fund	\$ 4,977,595.38
Total Assets and Liabilities	\$ 8,764,264.19

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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 stated he has been at the airport for about three and a half weeks and it has been a great place to work, but he has only saw one plane take off and none land. It is a great facility that could be turned into something very useful to the County. He suggested the County consider purchasing a radio to talk to air traffic. He has spoken with the General Manager at the Wise Airport and he is willing to talk to the Board about what Wise is doing and their operating budget.

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Cody Wolford, Chief Pilot for Tuck Mapping Solutions, addressed the Board about some changes he would like to see at the Airport to help growth such as having someone at the terminal, having the terminal open, an afterhour numbers located at the airport, more hanger space and adding jet fuel.

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Mr. Kolb requested that the segmented circle be painted, the credit card machine be replaced and for the Terminal Building to be unlocked. He also asked Mr. Bost to search for grants that may be available for adding jet fuel and hanger space.

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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**

Mr. Kolb stated that on page 19 of the March 17, 2020 minutes, the motion needs to be changed to Hunters for the Hungry or the guys who kill the deer.

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It was moved by Mr. Kolb, seconded by Mr. Smith, to approve the minutes of the February 27, 2020 Recessed Meeting, March 10, 2020 Recessed Meeting and the March 17, 2020 Regular Meeting with stated changes. 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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### **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.

William Tester	\$ 2,075.13
Samuel Peck	\$ 36.58

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. Mosley, seconded by Mr. Smith, to approve the disbursements for the month of April in the amount of \$882,875.68. 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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### **NEW BUSINESS**

### **BOARD APPOINTMENTS**

**HOSPITAL AUTHORITY**

It was moved by Mr. Mosley, seconded by Mr. Slemp, 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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**NINTH DISTRICT DEVELOPMENT FINANCING**

It was moved by Mr. Mosley, seconded by Mr. Smith, to reappoint Ashley Seals to a two-year term on the Ninth District Development Financing. Ms. Seals’ term will expire April 30, 2022. 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 APPOINTMENT CORRECTION**

Mr. Poe reported that at the March 17, 2020 Regular meeting, staff presented an appointment for the expiring term of James Shelburne on the Woodway Water Authority. A motion was passed approving his reappointment; however, upon review it was determined that Mr. Shelburne’s term would not expire until February 2023. The actual term expiring was that of Charles Coleman. Mr. Poe apologized for the mistake and requested the Board take action on Mr. Coleman’s appointment at this time.

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It was moved by Mr. Mosley, seconded by Mr. Kolb, to reappoint Charles Coleman to a four-year term on the Woodway Water Authority. Mr. Coleman’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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**LEE COUNTY HISTORICAL SOCIETY REQUEST**

Mr. Poe reported that this is a letter of request from Greg Edwards on behalf of the Lee County Historical and Genealogical Society regarding a possible grant application. Jason Davis is in attendance if there were any questions.

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Jason Davis stated that the Lee County Historical Society is applying for a grant to fund an educational project called “Just off the Wilderness Road – Songs of the Cumberland Gap Region”. The project is a collection of works written by Lee County residents to educate youth and adult populations in the Cumberland Gap region about historical events, people, places and other components of the rich history of the area.

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Mr. Mosley asked how much money is needed for the project.

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Mr. Davis stated the Historical Society is trying to raise \$10,000.00.

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**DEPARTMENT OF SOCIAL SERVICES REQUEST TO PAY ONE-TIME SUPPLEMENT**

Mr. Poe presented the Board with a request from the Lee County Department of Social Services to pay a one-time supplement to all employees during the 2019 – 2020 fiscal year. Approval of this action may require the adoption of an ordinance, which would require public hearing. The earliest date for this public hearing would be at the May 19, 2020 Regular Meeting.

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It was moved by Mr. Mosley, seconded by Mr. Smith, to schedule a public hearing on a proposed ordinance to authorize the payment of bonuses to employees or officers of the County. 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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**RENOVATIONS PROJECT PAY REQUEST NUMBER 5**

Mr. Poe presented the Board with a copy of Hamilton Construction Company Pay Request Number 5 in the amount of \$35,978.40 for work completed through March 20, 2020. The project was deemed substantially complete on March 23, 2020 and the contractor has completed the majority of the work with just a few minor touch-up items to address. Mr. Poe has since received Pay Request Number 6 for work completed through March 31, 2020, in the amount of \$9,534.19, making the total of both requests

\$45,512.59. The architect has reviewed the pay requests and recommends payment and Mr. Poe concurs.

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It was moved by Mr. Mosley, seconded by Mr. Kolb, to approve the Courthouse Renovation Project Pay Request Numbers 5 and 6 in the amount of \$45,512.59 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

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### **COMMONWEALTH'S ATTORNEY SUPPLEMENT REQUEST**

Mr. Poe presented the Board with the Commonwealth's Attorney supplement request. He stated that the state requires localities that employ the use of body worn cameras to fund an Assistant Commonwealth's Attorney position or to make a separate arrangement. This year the Commonwealth's Attorney requests \$45,000.00, which consists of \$30,000.00 to supplement salaries and for \$15,000.00 to be allocated to the Sheriff's Office to upgrade equipment and software. The Commonwealth's Attorney is also requesting that the County continue to supplement that office with the delinquent fines and cost revenue that office is collecting and to allocate the funds in the way requested at the appropriate time.

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It was moved by Mr. Leonard, seconded by Mr. Smith, to take this matter up in closed session. 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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### **PROPOSED RABIES CLINICS IN MAY**

Mr. Poe reported that at the March 17, 2020 meeting the Board voted to approve Lee County Animal Hospital's proposed rabies clinics in May. Unfortunately, due to the ongoing COVID-19 virus restrictions, the Lenowisco Health District did not approve these dates and recommends the clinics be rescheduled for a later date. The Lee County Animal Hospital has been advised of this action.

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### **POSSIBLE MOVE OF STICKLEYVILLE VOTING PRECINCT**

Mr. Poe stated that at the March 17, 2020 meeting the Board voted to begin the process to move the location of the Sticklelyville Precinct polling place from the Fire Hall back to the old Sticklelyville Elementary School building. This action would require a change to the ordinance setting the locations of each precinct polling house. After discussing this matter with the Voter Registrar, it would be best to wait until the June Regular Meeting date to hold this public hearing. Both political parties tentatively have possible primary elections on June 9, 2020 and voting locations cannot be changed less than sixty days prior to that date. Advertising a possible change prior to June 9 could potentially confuse voters on the correct location for voting. To prevent any confusion, Mr. Poe recommends the public hearing be held at the July 21, 2020 Regular Meeting.

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It was the consensus of the Board to postpone the Public Hearing for this matter until the July Regular Meeting.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

None.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

**LITTER CONTROL INTERVIEWS**

Mr. Poe stated that the deadline for Litter Control applications was April 20 and the Board would need to set a date for interviews.

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**BUILDING INSPECTOR APPLICATIONS**

Mr. Poe reported that there have been four applications received for the Building Field Inspector. The position was advertised open until filled.

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**REAPPRAISAL SERVICES**

Mr. Poe stated that the County would need to try to get a Reappraisal Firm by the first of July for the reassessment of property.

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**AIRPORT ENGINEERING SERVICES**

Mr. Poe reported that Airport Engineering Services proposals are due in May.

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**AUDITING SERVICES**

Mr. Poe reported that the RFP for Auditing Services would be going out in a few days.

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**LINE OF CREDIT PROPOSALS**

Mr. Poe reported that the request for proposals for the line of credit for the School Board would be going out within the next few days.

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**AUCTION SERVICES**

Mr. Poe reported that there was one proposal for Real Estate Brokerage or Auction Services received.

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**THOMAS WALKER POOL**

Mr. Poe stated that normally the County would have already advertised for employees at the Thomas Walker Pool, however; not knowing how much longer restrictions would be in place for the COVID-19 pandemic, this may be a year to leave the pool closed.

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It was the consensus of the Board that the pool remain closed for the 2020 season.

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**CURRENT COURTHOUSE CLOSURE**

Mr. Poe stated that the current Courthouse public closure is set to expire April 26, 2020, as is the State Supreme Court order to close the Courts. He spoke with the Court Clerk's and nothing has been issued at this point, but there is an indication that it will be

extended. The Governor's Shelter in Place order is scheduled to expire June 10, 2020 and could be amended at anytime. The County's COVID-19 case count is seven known cases. The Health Department tested fifty individuals today and it could take a few days to receive the test results. Mr. Poe asked the Board for a decision about the Courthouse closure.

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Mr. Mosley stated that it would be nice to have the test results before a decision is made.

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Mr. Leonard stated that there have only been seven cases since March and a lot of people are hurting with the loss of income.

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Mr. Kolb stated that the Board has control over the Courthouse and he has heard people are afraid of catching it, but he has not seen the first person in the Courthouse wearing a mask or pair of gloves. The doors on the Courthouse need to reopen.

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Mr. Smith stated that if he worked at the Courthouse he would not want the doors unlocked. He suggested following the Governor's guidelines and remain closed until May 8.

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It was moved by Mr. Kolb, seconded by Mr. Leonard, to open the Courthouse effective Monday April 27, 2020, and adopt an emergency loitering ordinance for the Courthouse and for Constitutional Officers to conduct their offices they way they want to and allow people in as they see fit. Upon the question being put the vote was as follows.

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

VOTING NO: Mr. Mosley, Mr. Smith

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### **SECURITY AT COURTHOUSE ENTRY DOOR**

Mr. Poe reported that there has been some discussion with the Sheriff about setting up the metal detector at the front entrance when the Courthouse goes to full security. The plan was to reverse those doors as far as entrance and exit sides in order to keep traffic flowing better. Since that time, an idea has been suggested to remove the

second set of doors inside the air lock, leaving the frame to mount the metal detector, which would allow an area to do security scanning. The airlock would be lost, which would affect the heating and cooling efficiency, but would not be that big of a difference. The doors on the east side of the building would be used as an employee entrance with card or key fob entry.

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Mr. Kolb stated he would like to see what the Courthouse employees think and to have a handicap individual to make sure it will be handicap complaint.

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Mr. Poe stated that the entry meets ADA requirements and periodically a representative from Independence Unlimited visits the Courthouse to make recommendations on how to make it more handicap accessible.

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### **SMALL BUSINESS FUNDING**

Mr. Poe stated that the County received funding from the Planning District Commission to assist small businesses. He would like to discuss this in closed session.

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

#### **THOMAS WALKER POOL**

Mr. Smith stated that he has been approached the past couple of years about a slide for the pool which could be purchased for \$2,000.00, and with the pool being closed this year he would like to purchase that with the budgeted funds.

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Mr. Poe asked if there was a vendor at that price, because the County priced a commercial one last year at ten times that amount. He stated that if that quote were for a residential slide it would create a liability on the County.

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### **AIRPORT PROPERTY**

Mr. Kolb asked if the segmented circle repair and credit card machine could be completed without a motion.

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Mr. Poe stated that it would not need a motion.  
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### **COUNTY CODE RECODIFICATION**

Mr. Kolb stated that there was discussion about the County Code being outdated and he feels that this is a good time to put this out for bid.  
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Mr. Poe presented the Board with a Request For Proposals for recodification and stated that there will need be an approximate count on the number of ordinances updates involved.  
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It was moved by Mr. Kolb, seconded by Mr. Leonard, to solicit bids for recodification of the County Code. 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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### **MICROPHONE SYSTEM**

Mr. Kolb stated that he has been talking to Mr. Poe, Mr. Hartley and Mr. Watson about a microphone system to record the meeting digitally and upload it to the website as a way to help the public be more informed.  
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Mr. Poe stated that the meetings are already being recorded in a digital media format that could be uploaded to the website. The sound quality is not the best because the sound system needs to be updated.  
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### **DUMPSTERS**

Mr. Kolb stated that the dumpsters at the Convenience Centers are running over on Sundays.

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Mr. Poe sated that the biggest issue is the shelter in place order and that April is always a heavy tonnage month.

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**AIRPORT STAMP**

Mr. Kolb stated he stopped by the Airport last weekend and there was a comment about the stamp.

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Mr. Poe stated that it is an Ambassadors Program Stamp, and it is located in the mailbox at the double doors of the terminal building.

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Mr. Kolb would like a laminated 8 x 11 sheet of paper stating the location of the stamp.

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**LITTER**

Mr. Kolb stated that litter is still an issue, there is salary savings in the budget and people are out of work. He would like to implement a program on a temporary basis, where a person could call in and say they wanted to pick up trash on a road. The County Administrator's Office could advise if anyone had picked up trash on the road thus far, and they could pick up the trash then report back to the County Administrator's Office within 24 hours. They provide their own bags or feed sack, at least a 32-gallon bag. The County Administrator's Office would call Solid Waste, tell them the location and Solid Waste would go pick up the bags and verify the number. There should be at least five bags but no more than 15 bags a day and the County would pay \$2.00 per bag twice monthly when payroll is issued.

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Mr. Mosley stated that people would use their own trash.

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Mr. Poe stated that he knows that in the past probationers were taking their own personal trash to their assigned road in an attempt to get credit against their sentencing requirements.

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It was moved by Mr. Kolb, seconded by Mr. Smith, to implement a program on a temporary basis, where a person could call in and say they wanted to pick up trash on a road. The County Administrator's Office could advise if anyone had picked up trash on the road thus far, and they could pick up the trash then report back to the County Administrator's Office within 24 hours. They provide their own bags or feed sack, at least a 32-gallon bag. The County Administrator's Office would call Solid Waste, tell them the location and Solid Waste would go pick up the bags and verify the number. There should be at least five bags but no more than 15 bags a day and the County would pay \$2.00 per bag twice monthly when payroll is issued. 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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### **BUSH HOG**

Mr. Kolb stated that the bush hog is setting outside at the Airport and asked that Solid Waste get a tarp to cover it.

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Mr. Poe stated he would have it put it in the storage hanger.

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### **FLATWOODS CONVENIENCE CENTER**

Mr. Kolb stated that there is not a rough material container at the Flatwoods Convenience Center and most of the other sites have one.

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Mr. Poe stated that those are built in house as materials are available.

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### **ASBESTOS STUDY**

Mr. Kolb asked about the status of the asbestos study of the old School Board Office.

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Mr. Poe stated samples have been taken and sent off for testing.

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### **TREE AT REGISTRAR'S OFFICE**

It was moved by Mr. Kolb, seconded by Mr. Leonard, to have the tree at the Registrar's Office cut down by the end of June. 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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### **VDOT**

Mr. Kolb stated that it was requested that VDOT come to the meetings awhile back and no one has attended.

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Mr. Poe stated he has not made that contact because he is not aware of a new Residency Engineer being named, but he will contact Mr. Mullins, the interim Residency Engineer.

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### **WORKS PROGRAM**

Mr. Kolb stated that he had created a handbook for the Works Program and gave each Board Member a copy; he would like to make a motion on that program next month.

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### **OLEN WESLEY RASNIC MEMORIAL BRIDGE**

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

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**RESOLUTION**  
**20-006**

**WHEREAS**, Olen Wesley Rasnic was born June 14, 1943 residing in the Stickleyville Community of Lee County, Virginia; and

**WHEREAS**, Mr. Rasnic graduated from Pennington High School in 1963 where he served as Captain of the football team, receiving the Most Valuable Player award and the Lonesome Pine Sportsmanship Trophy which demonstrated his desire to excel and win and also his sense of fairness and fair play; and

**WHEREAS**, after graduation from high school, Mr. Rasnic was drafted for military service and entered the United States Army in 1964 attaining the rank of Private First Class while serving in the 1<sup>st</sup> Infantry Division, 1<sup>st</sup> Battalion, 28<sup>th</sup> Infantry, C Company; and

**WHEREAS**, PFC Rasnic began his tour of duty in Vietnam on July 28, 1965 and on January 18, 1966, PFC Rasnic was wounded by a Viet Cong sniper's bullet in South Vietnam and died in a U.S. Army Field Hospital on January 20, 1966, approximately one month short of completing his tour of duty and being discharged. PFC Rasnic was just 22 years of age at the time of his death and was the first Lee Countian to die in Vietnam; and

**WHEREAS**, PFC Rasnic is honored on the Vietnam Veterans Memorial in Washington, D.C. at panel 04E, Line 080; and likewise, the people of Lee County and the family and friends who knew and loved him wish to honor and remember him with a bridge named in his honor near where he grew up; and

**WHEREAS**, this Board wishes to commemorate the brave service and sacrifice of PFC Rasnic to country and countrymen;

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors, in accordance with the requirements of Section 33.2-213 of the Code of Virginia, does hereby request the Commonwealth Transportation Board and the Virginia Department of Transportation formally designate and name the bridge over Dry Creek on Route 612 (Middle Wallens Creek Road) as the "Wesley Rasnic Memorial Bridge".

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**ST. CHARLES FIRE DEPARTMENT AND PENNINGTON GAP FIRE  
DEPARTMENT**

Mr. Leonard stated he met with St. Charles Fire Department and Town of Pennington Gap Fire Department representative and that the Town of Pennington Gap agreed to take in St. Charles Fire Department.

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Ms. Munsey stated the Town of Pennington Gap would like an agreement in place for this matter and read the proposed Memorandum of Understanding.

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Mr. Poe stated that these entities are not entities of the County so the agreements to be made are made between them. The only thing the County would be doing is assigning the Town Pennington Gap Fire Department the new territory.

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It was moved by Mr. Leonard, seconded by Mr. Slep, to approve a tentative agreement between St. Charles Fire Department and Town of Pennington Gap Fire Department for Town of Pennington Gap Fire Department to take over management and operation of the St. Charles station. 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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**CLOSED SESSION**

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

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It was moved by Mr. Mosley, seconded by Mr. Slep, 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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**LEE COUNTY HISTORICAL SOCIETY**

It was moved by Mr. Mosley, seconded by Mr. Smith, to contribute \$1,600.00 to the Lee County Historical Society for their Songs of the Cumberland Gap project. 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 recess to April 27, 2020 at 5:00 p.m. Upon the question being put the vote was as follows.

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

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CHAIRMAN OF THE BOARD

CLERK OF THE BOARD