

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 June 2, 2020 at 4:30 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Larry Mosley, Vice Chairman
Robert Smith

MEMBERS ABSENT: Sidney Kolb
Charles Slempp, Jr.

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 5:18 p.m. in the second floor Conference Room as the General District Courtroom was unavailable.

E-911 PART-TIME SALARY SUPPLEMENT

Mr. Poe reported that the part-time salary line item has gone over the budgeted amount due to training new dispatchers and leave time being taken. There was \$28,000.00 budgeted and as of the end of May \$31,863.00 has been paid.

E-911 DEPARTMENT

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation in the amount of \$8,000.00. Upon the question being put the vote was as follows.

Revenue Source:
3-001-41050-0099 Budget Supplements from Reserve \$ 8,000.00

Expenditure:
4-009-31400-1352 Part-Time Dispatcher \$ 8,000.00

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

CAT EUTHANASIA

Mr. Poe stated that Allen Fortner contacted him today, and the State Vet was at the Pound for an inspection. Mr. Fortner asked the Vet if the County could do the cat euthanasia without another holding area. The Vet stated that it would have to be owner surrender and the cats would have to be euthanized the same day. There would need to be a designated area that would need to be segregated from the dog population.

Mr. Leonard asked how would the officers know that was the true owner of the cat.

Mr. Poe said they would sign a statement that they are the owner, so if it was not their animal the true owner could file charges on that person.

Mr. Leonard asked if the Board needed to take action or wait for approval.

Mr. Poe stated that if the Board wants to proceed with getting approval Mr. Fortner would move forward, the officer would still need the training class to be able to euthanize, and it could be several months before the program starts.

CONVENIENCE CENTERS

There was discussion on securing centers against bears and containers at the sites being full.

It was moved by Mr. Mosley, seconded by Mr. Smith, to electrify the fences at St. Charles, Cane Creek, Dryden and Route 606. Upon the question being put the vote was as follows.

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

REASSESSMENT PROPOSALS

Mr. Poe stated that the Board needs to decide how to proceed on the Reassessment proposals. It needs to be resolved by the first of July to give a full 18 months.

AUDITING SERVICES

Mr. Poe stated that there were two proposals for Auditing Services, one from Robinson, Farmer, Cox Associates, the other from UHY, LLP from Columbia, Maryland.

Mr. Smith asked if there was a need to change auditors.

Mr. Poe stated he does not see the need, Robinson, Farmer, Cox does audits for many Counties in Virginia.

Mr. Kolb entered the meeting at 5:55 p.m.

It was moved by Mr. Mosley, seconded by Mr. Smith, to award the Auditing Services Contract to Robinson, Farmer, Cox Associates. Upon the question being put the vote was as follows.

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

LINE OF CREDIT LOAN

Mr. Poe stated that the deadline for the Line of Credit loan proposals was June 4. He had been contacted by a local bank about getting certification that this is legal with the length on the term. The School Board was looking for a line of credit that would allow them to borrow money to do a project and repay the loan as they could. Mr. Poe has issued an addendum to extend the deadline until June 18 and will issue another

addendum by June 11 to provide clarification and additional details or the Board could withdraw the original RFP and issue another.

Mr. Kolb asked if the County could do a term loan.

Mr. Poe stated that the County could not just borrow money for 10 years without doing a bond referendum. He added that his preference would be to authorize the School Board to bid their own financing and make a recommendation to the Board of Supervisors as to how they want to proceed.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to withdraw the Line of Credit RFP. Upon the question being put the vote was as follows.

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

The Board requested the School Superintendent attend the next meeting to discuss a local proposal.

BUDGET WORK SESSION

There was some discussion on past due real estate taxes and personal property taxes.

PUBLIC AUCTION

It was moved by Mr. Kolb, seconded by Mr. Smith, to hold a public auction for the Jonesville, Jasper and Ely's Creek properties in July. The Ely's Creek property is to be sold by quitclaim deed. Upon the question being put the vote was as follows.

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

These was discussion on the revenue line items.

TIPPING FEES

Mr. Kolb asked about the Town of Pennington Gap and Town of Jonesville dumping for free.

Mr. Poe stated that is only for the residential garbage and the Towns do pay for any business waste tipped at the Transfer Station.

Mr. Kolb stated that a person picking up other resident garbage should be able to haul that to the Transfer Station free of charge.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to suspend tipping fees for private parties hauling only bagged household garbage to the Transfer Station effective immediately. Upon the question being put the vote was as follows.

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

There was discussion on Airport projects.

Mr. Kolb stated that the airport had been granted over \$2,000,000.00 to be spent by 2023 due to the COVID-19 pandemic.

Mr. Poe stated he was only aware of a \$20,000.00 award but would check on the matter.

BOARD OF SUPERVISORS PAY

Mr. Kolb stated that the Supervisors pay is not enough and there has not been an increase in years.

There was discussion on the Board of Supervisor's and County Administrator's budgets.

It was moved by Mr. Mosley, seconded by Mr. Smith, to recess to June 9, 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