

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 9, 2020 at 4:30 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Larry Mosley, Vice Chairman
Sidney Kolb
Charles Slemm, 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 4:41 p.m. in the second floor Conference Room as the General District Courtroom was unavailable.

SCHOOL BOARD LINE OF CREDIT

Mr. Poe reported that he had received questions from the banks regarding the legality of a line of credit for 5 to 10 years. Since this is driven by the School Board, it may be better if the School Board solicits the bids.

Brian Austin, School Superintendent, stated that the purpose of this line of credit was a roof at Dryden Elementary, a boiler at Jonesville Middle School and a roof at Lee High School. The reason the School Board was asking for a line of credit was to be able to repay the loan and do another project.

Mr. Poe suggests the County back out and let the School Board bid it the project and come back to the Board of Supervisors for approval.

CLOSED SESSION

It was moved by Mr. Mosley, seconded by Mr. Slemm, to enter Closed Session pursuant to Code Section 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. Upon the question being put the vote was as follows.

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

It was moved by Mr. Mosley, 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.

CLOSED SESSION

It was moved by Mr. Mosley, seconded by Mr. Slempp, 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. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. 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. Mosley, seconded by Mr. Leonard, 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

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BUDGET WORKSHOP

There was discussion on budget expenses.

Mr. Slemp left the meeting at 8:45 p.m.

It was the consensus of the Board to add \$1,000.00 to the Treasurer's Office Capital Outlay for the purchase of a drop box.

It was the consensus of the Board to reduce the requested part-time salary in the Registrar's Office to \$6,000.00.

It was the consensus of the Board to budget \$125.00 for election officials and \$140.00 for chief election officials in the Electoral Board.

SCHOOL BOARD FINANCING

It was moved by Mr. Mosley, seconded by Mr. Leonard, to authorize the School Board to seek proposals for financing not to exceed \$300,000.00 for a four-year term for Dryden Elementary Roof and Jonesville Middle School boiler and to bring the bids received back to the Board of Supervisors for approval. Upon the question being put the vote was as follows.

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

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. Smith

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD