

VIRGINIA: County of Lee, to-wit:

At the Annual Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on January 19, 2021 at 4:30 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Sidney Kolb
Larry Mosley
Charles Slemm, Jr.
Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
Jeny Hughes, Administrative Assistant
Stacy Munsey, County Attorney

OTHERS ABSENT: None

INVOCATION

Dane Poe led in the Invocation.

PLEDGE TO THE FLAG

Larry Mosley led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 5:06 p.m.

ELECTION OF CHAIRMAN

It was moved by Mr. Kolb, seconded by Mr. Smith, to elect D.D. Leonard as Chairman for 2021. Upon the question being put the vote was as follows.

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

ELECTION OF VICE-CHAIRMAN

It was moved by Mr. Smith, seconded by Mr. Kolb, to elect Larry Mosley as Vice-Chairman for 2021. Upon the question being put the vote was as follows.

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

ESTABLISH TIME, DATE AND PLACE OF REGULAR MEETING

It was moved by Mr. Kolb, to establish regular monthly meetings on the third Tuesday of each month at 4:30 p.m. in the General District Courtroom of the Lee County Courthouse.

Prior to a second to the motion, Mr. Mosley stated he has received complaints about the meetings starting 4:30 p.m. and suggested the time be changed to 5:30 p.m.

It was moved by Mr. Kolb, seconded by Mr. Smith, to establish regular monthly meetings on the third Tuesday of each month at 5:30 p.m. in the General District Courtroom of the Lee County Courthouse. Upon the question being put the vote was as follows.

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

RULES OF PROCEDURE

It was moved by Mr. Mosley, seconded by Mr. Kolb, to adopt the following Rules of Procedure. Upon the question being put the vote was as follows.

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

RULES OF PROCEDURE

LEE COUNTY BOARD OF SUPERVISORS

Section I – Meeting

Section 1-1: When and where regular meetings held

The date, time and place of the regular Board of Supervisors meeting shall be established at the January annual meeting. Should the Board subsequently prescribe any meeting time or place other than that initially established, it shall comply with Section 15.2-1416 of the Code of Virginia, as amended. (1)

Section 1-2: Special Meetings

The Board of Supervisors may hold such special meetings, as it deems necessary, at such time and place as it may find convenient; and it may adjourn from time to time as it may find convenient and/or necessary. A special meeting of the Board of Supervisors shall be called pursuant to, and in full compliance with, Sections 15.2-1417 and 15.2-1418 of the Code of Virginia, as amended. (2)

Section 1-3: Annual/semi-annual meetings

The first meeting held after the newly elected members of the governing body shall have qualified and the first meeting held in the corresponding month of each succeeding year shall be known as the annual meeting. (3)

Section 1-4: Quorum and method of voting

At any meeting a majority of the Supervisors shall constitute a quorum. (4) All questions submitted to the Board for decision shall be determined by a voice vote of a majority of the Supervisors voting on any such question, unless otherwise provided by law. (5) The name of each member voting and how he or she voted must be recorded. (6)

Section 1-5: Member absenting himself from meeting prior to adjournment

After the name of any member of the Board has been recorded as present at any meeting of the Board, a member shall not leave the meeting previous to adjournment unless by consent of the Board.

Section 1-6: Board to sit with open doors

The Board of Supervisors shall sit with open doors and all persons conducting themselves in an orderly manner may attend meetings; (7) provided, however, that Board may hold closed meetings as permitted by law. (8)

Section II – Officers

Section 2-1: Chair and Vice-Chair

At the annual meeting of the Board of Supervisors, the Board shall elect from its membership a Chair and a Vice-Chair in accordance with the provisions of Section 15.2-1422 of the Code of Virginia, as amended. The term of office for the Chair and Vice-Chair shall be for one (1) year, but they may be re-elected. In the case of the absence from any meeting of the Chair and Vice-Chair, the members present shall choose one of their number as temporary Chair, provided those members constitute a quorum. (9)

Section 2-2: Chair may administer oaths

The Chair shall have power to administer an oath to any person concerning any matter submitted to the Board or connected with its' powers and duties. (10)

Section 2-3: Clerk (duties, etc.)

The Clerk for the Board shall be the County Administrator and his/her duties and responsibilities shall be as set out in Section 15.2-1540 of the Code of Virginia, as amended. The Clerk may appoint a deputy as recording secretary if needed.

Section 2-4: Preservation of order

At meetings of the Board the presiding officer shall preserve order and decorum (11) and may require the Sheriff of Lee County, or at the Sheriff's option, a deputy to attend meetings of the Board to preserve order.

Section III – Conduct of Business

Section 3-1: Order of business

At meetings of the Board, subject to rearrangement by the Chair, absent an objection by the full Board, the order of business shall be as follows:

- (A) Call of order and roll call of members
- (B) Departmental Reports
- (C) Public hearings
- (D) Reports, requests, and recommendations of other departments
- (E) Citizens expression
- (F) Submission and approval of the minutes of the preceding meeting
- (G) Approval of Refunds
- (H) Approval of Warrant List
- (I) Delegations
- (J) Finance
- (K) Unfinished business
- (L) New business
- (M) Reports, requests and recommendations of the County Attorney

- (N) Reports, requests and recommendations of the County Administrator
- (O) Communications and instructions of members of the Board

When any matter is made the special order of business for a future meeting, it shall at such meeting take priority of all other business except the approval of the minutes of the last meeting.

Section 3-2: Manner of addressing Board generally; speaking only on question before Board

- (A) When any person, including Board Members, speaks to the Board, that person shall address the Chair and shall speak directly to the question before the Board.
- (B) No person in attendance at a meeting of the Board shall be permitted to address the Board while the members are considering any Motion, Resolution or Ordinance preliminary to a vote on the same except at the discretion of the Chair.
- (C) No Board Member shall engage in discussion or ask questions of those addressing the Board without first being recognized by the Chair.

Section 3-3: Use of offensive language or gestures; sectarian or political discussion

No member of the Board shall, in debate at any meeting of the Board, use any language or gesture calculated to offend or insult another member. No discussion of sectarian or partisan character shall be allowed at meetings of the Board. (12)

Section 3-4: Priority in speaking to Board

When two or more members wish to speak at the same time, the Chair shall name the person who shall speak first. (13)

Section 3-5: Speaking more than once on same subject

In any debate before the Board, no member of the Board shall speak more than once on the same question until all the others have spoken who desire to do so, nor more than twice on the same question, unless consent of the Board has been given. (14)

Section 3-6: Form of petitions, etc.

Every petition, communication or address to the Board shall be respectful language and, except in cases where it is otherwise allowed, shall be in writing.

Section 3-7: Motions

No proposition shall be entertained by the Chair until a Motion for the same has been duly made. The Chair may make a Motion without vacating the Chair. (15)

Section 3-8: Decisions on points of order

The Chair, when presiding at a meeting of the Board, without vacating the Chair, may give reasons for any decision made on any point of order and such decision shall be made without debate. (16)

Section 3-9: Same, appeal to Board

Any member of the Board may appeal to the Board regarding the decision of the Chair on any question of order, a majority vote of those present being necessary to overrule the Chair. (17)

Section 3-10: Motion to adjourn

At a meeting of the Board, a Motion to adjourn shall always be in order and shall be decided without debate. (18)

Section 3-11: Voting on appointments to office

Every appointment by the Board shall be by voice vote, recorded by name in the Minutes of the Board of Supervisors. (19)

Section 3-12: Suspending rules

The rules of the Board may be suspended with the concurrence of four-fifths (4/5) of the members present. (20)

Section 3-13: Roberts Rules of Order

The proceedings of the Board, except as otherwise provided in applicable State law, shall be governed by Roberts Rules of Order, Newly Revised.

Section IV – Public Hearings

Section 4-1: Speakers

At every public hearing, speakers wishing to address the Board shall clearly state their name and address and shall be subject to a time limitation of three (3) minutes per individual or five (5) minutes for an individual representing a group, or such other limitation as the Board, in its' discretion, may impose. Each speaker shall be limited to one appearance at each public hearing.

Section 4-2: Members' participation

Board Members shall limit their comments in public hearings to insure participation by the public without Board interference.

Section 4-3: Close of hearing

When a public hearing shall have been closed by the order of the Chair of the Board, no further public comments are in order.

Section V – Agenda

Section 5-1(A): Preparation

The Clerk shall prepare an Agenda for each regular meeting conforming to the order of business specified in Section 3-1 under Order of Business. Except where emergency circumstances require otherwise, every item to be placed on the Agenda shall be received in the Office of the County Administrator by 10:00 a.m. on the Tuesday prior to any regular meeting of the Board.

Section 5-1(B): Notification

Any member absent from a meeting shall be notified of a recessed meeting, including place, time and items to be placed on the Agenda.

Section 5-2: Delivery

The Agenda shall be mailed, or hand delivered, to each Member of the Board and the Attorney to the Board at least six (6) days prior to the meeting.

Section 5-3: Request to appear before the Board of Supervisors

Any citizen (individual, firm, association, or corporation) desiring to appear before the Board of Supervisors to request Board action on any matter shall make such request to the Clerk or Agent as provided; however, no request shall be required in order to speak to the Board during the Citizens' Expression period.

Note: The purpose of the Citizens' Expression period at each regular meeting is to give all citizens an opportunity to appear before the Board to voice their opinions on matters of concern to them over which the Board has influence. Sections 4-1, 4-2 and 4-3 of these Rules of Procedure regarding public hearings will also apply to the Citizens' Expression period. This period should not be used to request specific Board action at that meeting. (See Section 5-3) If Board action is indicated as a result of information provided during this period, the matter should be placed on the Agenda for a future

Board meeting.

NOTES

1. Code of Virginia, as amended, Section 15.2-1416.
2. Code of Virginia, as amended, Section 15.2-1417 and 1418.
3. Code of Virginia, as amended, Section 15.2-1416.
4. Code of Virginia, as amended, Section 15.2-1415.
5. Code of Virginia, as amended, Section 15.2-1420.
6. Constitution of Virginia, Article VII, Section 7.
7. Code of Virginia, as amended, Section 2.2-3707.
8. Code of Virginia, as amended, Section 2.2-3711.
9. Code of Virginia, as amended, Section 15.2-1422.
10. Code of Virginia, as amended, Section 15.2-1410.
11. The Virginia Local Legislator, Virginia Municipal League, Virginia Association of Counties, and the Institute of Government, University of Virginia, (1972) pp. 62-63.
12. Roberts, pp. 386-389.
13. Roberts, pp. 28-31.
14. Roberts, pp. 42-43.
15. Roberts, pp. 477-478.
16. Roberts, pp. 214-215.
17. Roberts, pp. 254-259.
18. Roberts, pp. 67-68, 234-240.
19. Roberts, pp. 43-50, 403-405.
20. Roberts, pp. 259-265.

PUBLIC HEARINGS

SPECIAL USE PERMIT

The Lee County Board of Supervisors held a Public Hearing on January 19, 2021 at 4:30 p.m. in the General District Courtroom of the Lee County Courthouse located in Jonesville, Virginia to solicit input on a proposed Special Use Permit. John & Barbara Surber/Demas Yoder have applied for a Special Use Permit to allow a retail store in an A-1, Agricultural District. The property consists of approximately 11.0 acres and is located on the North side of US Highway 58 approximately 0.5 miles from the East and West intersections of the Rte 899 (Beech Springs Rd), Tax Parcel No. 50-(A)-20A.

Mr. Poe stated that the Planning Commission heard this matter at their December meeting with no opposition and voted to recommend approval.

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.

There was no public comment.

The Chairman closed the floor for public comment.

It was moved by Mr. Smith, seconded by Mr. Mosley, to approve the Special Use Permit for John & Barbara Surber/Demas Yoder to allow a retail store in an A-1, Agricultural District. Upon the question being put the vote was as follows.

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

PROPOSED AMENDMENT TO FY 2020-2021 BUDGET

The Lee County Board of Supervisors held a public hearing on Tuesday, January 19, 2021 at 4:30 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the public hearing was to solicit public comment on a proposed amendment to the Fiscal Year 2020-2021 Budget. The Lee County School Board has requested a supplemental appropriation in the amount of \$3,494,052.61. The requested appropriation consists of \$1,383,533.82 from CARES Act Funds; \$545,138.79 from Elementary and Secondary School Emergency Relief (ESSER) Funds and the Governor's Emergency Education Relief (GEER) Funds; \$752,857.00 from USDA Rural Development's Rural Utilities Service (RUS) Distance Learning and Telemedicine (DLT) grant funds; \$512,523.00 from Coronavirus Relief Funds (CRF); and \$300,000 from loan funds for the Dryden Elementary Roof Replacement project.

Brian Dean, Interim Superintendent, stated that this supplement is for Coronavirus Funding and the loan for the roof repairs at Dryden.

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.

There was no public comment.

The Chairman closed the floor for public comment.

It was moved by Mr. Mosley, seconded by Mr. Slemph, to adopt the following Resolution. Upon the question being put the vote was as follows.

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

**RESOLUTION
21-001**

**LEE COUNTY SCHOOL BOARD
SUPPLEMENTAL APPROPRIATION**

WHEREAS, Lee County Public Schools has received additional funding in the amount of \$3,494,052.61 during the current fiscal year from the following sources:

- \$1,383,533.82 – Coronavirus Aid, Relief and Economic Security Act
- \$ 545,138.79 – Elementary and Secondary School Emergency Relief Fund and Governor’s Emergency Education Relief Fund
- \$ 752,857.00 – USDA Rural Development Rural Utilities Service Distance Learning and Telemedicine Grant
- \$ 512,523.00 – Coronavirus Relief Fund
- \$ 300,000.00 – Revenue from loan for roof at Dryden Elementary

WHEREAS, these funds require no local match;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors grants a supplemental appropriation to the 2020-21 School Budget in the amount of \$3,494,052.61;

BE IT FURTHER RESOLVED, that the revised total Lee County School Board appropriation for the 2020-21 fiscal year be increased from Forty Four Million, Four

Hundred Fourteen Thousand, Nine Hundred Fifty Five Dollars (\$44,414,955) to Forty Seven Million, Nine Hundred Nine Thousand, Seven Dollars and Sixty One Cents (\$47,909,007.61).

PROPOSED ROAD ABANDONMENT

The Lee County Board of Supervisors held a Public Hearing on Tuesday, January 19, 2021 at 4:30 p.m. in the General District Courtroom of the Lee County Courthouse, Jonesville, Virginia. The purpose of the Public Hearing was to receive public comment on the proposed abandonment of an unnamed street on the north side of the unincorporated town of Rose Hill. The street lies in the Rose Hill Magisterial District of Lee County, Virginia, approximately 100 feet east of Short Ridge Drive. The unnamed street is 30 feet wide and runs in a northerly direction from Highpoint Road approximately 762 feet. The unnamed street is shown on a sale plat of the Jerry and Suzanne Brittain Property as recorded in the Lee County Circuit Court Clerk’s Office in Map Cabinet AA, Slide 23. If the abandonment is approved, title to the street will be transferred to the adjacent property owner(s).

Mr. Poe stated that this request for abandonment was made because it is not used as a road; the property is accessed by Short Ridge Drive.

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.

There was no public comment.

The Chairman closed the floor for public comment.

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

**RESOLUTION
ABANDONMENT OF RIGHT-OF-WAY
21-003**

WHEREAS, public notice was posted as prescribed under §33.2-916, Code of Virginia, announcing a public hearing to receive comments concerning abandoning the street described below which is not part of the Primary or Secondary State Highway System; and

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of approximately 762 feet of an unnamed street just east of Short Ridge Drive running northerly from Route 908 (Highpoint Rd) and lying in the Rose Hill Magisterial District of Lee County, Virginia in the unincorporated town of Rose Hill as shown on a sale plat of the Jerry and Suzanne Brittain Property as recorded in the Lee County Circuit Court Clerk's Office in Map Cabinet AA, Slide;

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above described street for public use, pursuant to Section 33.2-915, Code of Virginia.

BE IT FURTHER RESOLVED, that title to the abandoned right-of-way is to be transferred to the adjoining landowners each to the center of the right-of-way adjoining their property.

DEPARTMENT REPORTS

Written departmental reports for Building Inspector and the Extension Office were included in the packet.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

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

Revenues	\$ 6,135,189.53
Expenditures	\$ 9,329,897.33
General Fund	\$11,298,932.57

Total Assets and Liabilities \$14,588,440.84

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.

There was no public comment.

The Chairman closed the floor for public comment.

APPROVAL OF MINUTES

It was moved by Mr. Kolb, seconded by Mr. Mosley, to approve the minutes of the December 15, 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

APPROVAL OF REFUNDS

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

Robert Coffey	\$450.00
Jeff Mullins	\$ 51.09
Geneva Clark	\$145.31

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

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Smith, seconded by Mr. Mosley, to approve the disbursements for the month of January in the amount of \$815,870.41. Upon the question being put the vote was as follows.

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

VOTING NO: Mr. Kolb

NEW BUSINESS

BOARD APPOINTMENTS

BOARD OF ZONING APPEALS

It was moved by Mr. Leonard, seconded by Mr. Kolb, to table this appointment. Upon the question being put the vote was as follows.

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

SOUTHWEST REGIONAL RECREATIONAL AUTHORITY

It was moved by Mr. Mosley, seconded by Mr. Kolb, table this appointment. Upon the question being put the vote was as follows.

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

SPEARHEAD TRAILBLAZERS BOARD

It was moved by Mr. Mosley, seconded by Mr. Kolb, table this appointment. Upon the question being put the vote was as follows.

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

DOMESTIC VIOLENCE GRANT ACCEPTANCE

Mr. Poe reported that Lee County received notice from the Department of Criminal Justice Services of approval of the Domestic Violence Officer grant for the 2021 calendar year. The grant will provide \$36,056.00 in Federal funds with a local match of \$12,019.00. A motion to accept the grant is needed to continue receiving grant funds for this program.

It was moved by Mr. Slemm, seconded by Mr. Mosley, to approve the Domestic Violence Office Grant in the amount of \$48,075.00 of which \$36,056.00 will be Federal funds with a \$12,019.00 local match. Upon the question being put the vote was as follows.

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

REQUEST FOR ABANDONMENT OF TWO STREETS

Mr. Poe reported that he received a request that the Board consider two streets for abandonment. The streets are located just east of Jonesville in the Richmond Heights Subdivision. The streets have never been developed and the surrounding property owner is requesting they be abandoned. If the Board wishes to proceed, a public hearing would need to be scheduled for the March Regular Meeting.

It was moved by Mr. Mosley, seconded by Mr. Smith, to hold a public hearing at the March Regular Meeting for the proposed street abandonments. Upon the question being put the vote was as follows.

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

REQUEST TO ABANDON A PORTION OF STATE ROUTE 739

Mr. Poe reported that he received a letter requesting abandonment of a portion of Route 739. The portion of road requested to be abandoned consists of approximately 1.11 miles and includes an old ford in Powell River. The Virginia Department of Transportation also maintains a swinging bridge at this location for pedestrian traffic; however, the bridge is often in bad repair and the same property owner owns the land on both sides of the river. In order to abandon the roadway, a public hearing is required and the earliest date this could be accomplished would be the March Regular Meeting.

It was moved by Mr. Mosley, seconded by Mr. Smith, to proceed with a public hearing on the proposed abandonment. Upon the question being put the vote was as follows.

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

ABSTAINING: Mr. Kolb

REGIONAL LIBRARY REQUEST FOR ASSISTANCE

Mr. Poe reported that the Lonesome Pine Regional Library is requesting the Board's assistance to repair a heat pump at the Pennington Gap Library. A new compressor is needed at an installed cost of approximately \$2,800.00. In the meantime, the unit is operating on emergency heat and has required some maintenance to keep it operational. The Library Board would appreciate any assistance the Board of Supervisors might be able to provide.

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the request for \$2,800.00 for a new compressor and installation costs for the compressor at the Pennington Gap Library. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

DEED OF GIFT

Mr. Poe stated that he had received a deed of gift from Penn Virginia for the former St. Charles Fire Hall building. This property is where the MBO for that area was installed.

It was moved by Mr. Leonard, seconded by Mr. Kolb, to accept the deed of gift for the St. Charles property. Upon the question being put the vote was as follows.

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

SECONDARY SIX-YEAR PLAN RESOLUTION

Mr. Poe stated that if the Board wishes to proceed with the Secondary Six-Year Plan and Construction Budget a resolution will need to be adopted.

Mr. Kolb asked how soon the Board needed to take action.

Mr. Poe stated that the construction budget is usually passed before the start of the fiscal year.

Mr. Leonard asked for a list of eligible roads.

Mr. Poe stated that any gravel road that is state maintained is eligible for the Secondary Six-Year Plan.

Mr. Kolb asked about using the money budgeted for the gravel fund to add to the Rural Addition Fund.

Mr. Mosley stated that would only allow for approximately one road in every 10 years, and the gravel fund benefits many every year.

Mr. Smith stated he would like VDOT to check Blue Hollow Road.

Mr. Kolb stated he would like VDOT to check Old Friendship Church Road.

NEXTGEN 911 MIGRATION

Mr. Poe stated that NextGen 911 is moving forward at the State level and Fairfax County has a statewide contract with AT&T, which the State is urging counties to use. The County's current monthly cost of \$3,600.00 will increase to \$5,200.00 per month after the migration under the AT&T contract. The State will provide the funding for the additional cost increase for 24 months but after that it will be the County's responsibility to cover the total amount. An update to the County's call handling equipment is scheduled for 2023 at a cost of up to \$200,000.00 with the State providing \$150,000.00 for individual counties or \$200,000.00 for groups. The State requires a proposal of acceptance letter from the County by January 26 to reserve funding.

It was moved by Mr. Leonard, seconded by Mr. Mosley, to provide an acceptance letter to the State for 911 migration. Upon the question being put the vote was as follows.

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

REPORTS AND RECOMMENDATIONS OF THE BOARD

INTERNET CONNECTION

Mr. Kolb asked about the internet connection in the General District Courtroom.

Mr. Poe stated the drop has been run and it is being worked on.

DEPARTMENT OF SOCIAL SERVICES

It was moved by Mr. Kolb, seconded by Mr. Smith, to replace Crystal Willis on the Department of Social Services Board with Summer Redwine Hines. Ms. Hines' term will expire March 31, 2023. Upon the question being put the vote was as follows.

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

CLOSED SESSION

It was moved by Mr. Kolb, seconded by Mr. Leonard, 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, and 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. Slemph, Mr. Smith

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

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.

PART-TIME ANIMAL CONTROL

It was moved by Mr. Mosley, seconded by Mr. Kolb, to increase the part-time Animal Control Officer’s pay rate from \$10.00 to \$11.00 per hour effective January 16, 2021. Upon the question being put the vote was as follows.

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

COVID LEAVE TIME

It was moved by Mr. Mosley, seconded by Mr. Smith, to extend the COVID leave time previously covered under the Family First Act to the end of the first quarter of 2021. Upon the question being put the vote was as follows.

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

VOTING NO: Mr. Kolb

It was moved by Mr. Mosley, seconded by Mr. Kolb, to recess to February 2, 2021 at 5:00 p.m. Upon the question being put the vote was as follows.

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

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD