

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Conference Room of the Lee County Courthouse on November 29, 2021 at 5:30 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Jeny Hughes, Administrative Assistant

OTHERS ABSENT: Dane Poe, County Administrator
Stacy Munsey, County Attorney

MEETING CALLED TO ORDER

The meeting was called to order at 5:31 p.m.

ARPA FUNDING

Brian Skidmore, Chief of Pennington Gap Fire Department, addressed the Board on behalf of all Lee County Fire Departments to request ARPA funding to purchase air pack equipment for all of the Fire Departments in the County. The amount of equipment quoted was an estimated number based on the amount of members of each department, but each department would be happy with any amount of new equipment.

Bryan Sage, Stickleyville Volunteer Fire Department, stated that air packs were the top priority for his department and he supported the request.

Mr. Skidmore was advised to get a firm quote on air packs for all County Fire Departments and proved the cost to the Board.

JET A FUEL TANK

Bob Bost stated that at the last Board meeting Delta Airport Consultants made a presentation that did not go over well and he has been in contact with Seth Glass, a professional engineer and a program management professional. Mr. Glass has reviewed some of the proposals.

Seth Glass asked the Board what they needed him to do.

Mr. Mosley stated design and oversee the tank project to completion.

Mr. Bost stated that the Board has been working on this project for over a year and he would like to move forward by getting Mr. Glass involved and suggested that the Board appoint someone that could make decisions on the project without having to wait until the monthly meeting for a decision.

Mr. Mosley stated that Mr. Poe would be able to do that.

Mr. Kolb asked what the next step needed to be.

Mr. Glass stated that there needs to be a good scope for level bidding and then the Board would need to evaluate the proposals.

Mr. Kolb suggested bidding the tank, getting the tank the County wants then bidding the install.

Mr. Glass stated that the least number of people involved the easier it would be to determine fault if something goes wrong.

Mr. Kolb asked Mr. Glass if he would oversee the project, write a bid spec for a 10,000 gallon double walled tank and what he would charge the County.

Mr. Glass stated he could do the project for approximately \$25,000 to \$30,000.00.

Mr. Kolb stated that the County Attorney could draft a contract.

It was moved by Mr. Mosley, seconded by Mr. Smith, to hire Seth Glass as the engineer for the Jet A fueling system at the Airport. Upon the question being put the vote was as follows.

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

ABSTAINING: Mr. Kolb

ARPA FUNDING

Mr. Smith stated that he would like to have a basketball court installed for community recreational use on the east of side of Thomas Walker swimming pool. The lot is already level and would not require a lot of work.

Mr. Mosley stated he does not have an issue with this, but it would have to wait until the spring.

Mr. Slemp stated that there are requests from White Rocks Community Center, Keokee Community Center and Sticklelyville Community Center for ARPA funding and he would like to see each of the Community Centers get \$5,000.00.

It was moved by Mr. Mosley, seconded by Mr. Smith, to give the three community centers \$5,000.00 each from the ARPA funding. Upon the question being put the vote was as follows.

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

ABSTAINING: Mr. Leonard

Mr. Mosley stated that he does not have an issue with the Historical Society's request of \$10,000.00 and added that Russell County has committed to the request for Workforce Development.

It was moved by Mr. Mosley, seconded by Mr. Smith, to give the Historical Society \$10,000.00 from the ARPA funding. Upon the question being put the vote was as follows.

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

The chairman called a five minutes recess.

The meeting was called back to order.

PENNINGTON GAP RESCUE COUNTY FUNDS

Mr. Kolb stated that he was asked if Pennington Gap Rescue Squad had already received their county funding for the current fiscal year, and it was suggested that if they had not, it should be divided between the squads that have been answering the calls in that area.

Mr. Mosley stated that when Pennington takes over the squad they would be asking for money.

ANIMAL CONTROL HAZARD PAY

Mr. Kolb stated that he was contacted by an employee in the Animal Control department that stated they were sworn law enforcement also and asked if they were included in the \$3,000.00 bonus pay.

Mr. Mosley stated that it was for sworn officers and if they are sworn they would get it.

AIRPORT CLEARING INVOICE

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve payment of the invoice for airport clearing from Green Thumb in the amount of \$98,500.00. 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. Slempp, to recess to December 14, 2021 at 5:30 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