

**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 January 11, 2022 at 5:00 p.m. thereof.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator

OTHERS ABSENT: Jeny Hughes, Administrative Assistant  
Stacy Munsey, County Attorney

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:10 p.m.

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**ARPA FUNDING**

Brian Skidmore, Pennington Gap Fire Department, presented information and costs on the request for 120 air packs for distribution to all volunteer fire departments in the county.

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J.R. Long, Thomas Walker Rescue Squad, provided details on the rescue squad's request for funding to purchase a power load stretcher system for their second ambulance. These units maintain patient stability in the event of an accident and are especially needed when transporting heavier patients.

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Tiffany Goff and Monica Buchanan presented information on Workforce Development's requests to fund three programs; the Youth Services Program, the Cars to Work proposal, and the Small Business Expansion Empowerment Proposal. They are requesting \$100,000 for each of the programs.

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The Board requested Mr. Poe to contact AT&T about purchasing an additional Multi-Band Originator unit for installation in the county.

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The Board requested Mr. Poe to obtain additional information on the bid dates and construction readiness of PSA projects for which they are requesting funding.

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The Board requested additional information on the Fire Departments' air pack request. Specifically, they asked how many of the existing units have expired certifications and how long the certifications are good on the units still in compliance.

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It was moved by Mr. Mosley, second by Mr. Kolb, to provide \$25,000 to The Health Wagon from the ARPA funds. 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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It was moved by Mr. Mosley, second by Mr. Kolb, to provide \$15,000 to the Jonesville Rescue Squad from the ARPA funds. 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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There was general discussion about the Thomas Walker Outdoor Basketball Court project and how to proceed.

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**LETTER OF SUPPORT**

Mr. Poe advised that Senator Pillion and Delegate Kilgore had requested a letter of support from the Board of Supervisors for their respective bills in the General Assembly seeking to terminate the charter for the Town of St. Charles.

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It was the consensus of the Board to provide a letter of support.  
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**REPORTS AND RECOMMENDATIONS OF THE BOARD**

Mr. Kolb suggested the Works Program participants continue painting the entire second floor corridor walls.

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It was the consensus of the Board to allow Works Program participants to paint all second floor corridor walls.  
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**CLOSED SESSION**

It was moved by Mr. Kolb, seconded by Mr. Slemph, to enter Closed Session pursuant to 2.2-3711 A.7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retaining by a public body regarding specific legal matters requiring the provision of legal advise by such counsel. 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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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. Slemph, Mr. Smith  
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**CERTIFICATE OF CLOSED SESSION**

**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.

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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It was moved by Mr. Kolb, seconded by Mr. Mosley, to give all full time and one part-time County employees a \$1.00 per hour raise effective January 16, 2022. 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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It was moved by Mr. Mosley, seconded by Mr. Kolb, to adjourn. 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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CHAIRMAN OF THE BOARD

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CLERK OF THE BOARD