

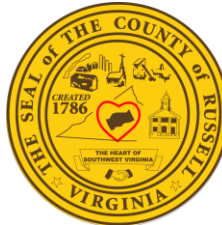
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – FEBRUARY 6, 2017

Board Room

Regular Meeting

6:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

INVOCATION – Rick Thompson – RC Treasurer

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF AGENDA

PRESENTATIONS (Limited to 5 minutes).....A-1

- 1. Brian Ferguson - RC Waste Management Department Operations & RC Transfer Station & Leachate Control DEQ Inspection Reports**
- 2. Kim Short – RC Fitness & Recreation Department Operations**
- 3. Briana Apgar - VA Health Department – Community Health Assessment (CHA)**
- 4. Kelly Hill - Blood Assurance**

NEW BUSINESS

- 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....B-1**
 - a. Unapproved minutes of January 3, 2017**

- b. Unapproved minutes of January 20, 2017
- c. Unapproved minutes of January 25, 2017

- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2

CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. RC School Board Energy Performance Finance Contract.....C-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2017 Richmond Legislative MeetingD-1
- 2. NACO State of County Finances Report.....D-2
- 3. VA Auditor of Public Accounts Report of RC Clerk of the Circuit Court.....D-3

REQUESTS

- 4. Authorization of Property Transfer from RC School Board of the Elk Garden and Cleveland Elementary Schools to the Board of Supervisors.....D-4
- 5. Authorization of the Violence Against Women’s Act.....D-5
- 6. Authorization for Public Hearing of the RC Junkyard Ordinance.....D-6
- 7. Authorization of Travel Request.....D-7

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....E
- RC IDAF
- RC PSAG
- Castlewood W&SH
- RC Tourism.....I

- RC Planning CommissionJ
- Conference Center.....K
- RC Fitness Center.....L
- RC Transportation & Safety.....M
- RC Cannery Reports.....N
- RC Community Work Program.....O



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Information Item A-1
Presenters - Various

Meeting: 2/6/17 6:00 PM

Presentations

- 1. Brian Ferguson - RC Waste Management Department Operations & RC Transfer Station & Leachate Control DEQ Inspection Reports**
- 2. Kim Short – RC Fitness & Recreation Department Operations**
- 3. Briana Apgar - VA Health Department – Community Health Assessment (CHA)**
- 4. Kelly Hill - Blood Assurance**

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

No Motion Required.

ATTACHMENTS:

- Presentations



COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY

SOUTHWEST REGIONAL OFFICE

355-A Deadmore Street, Abingdon, Virginia 24210

Phone (276) 676-4800 Fax (276) 676-4899

www.deq.virginia.gov

Molly Joseph Ward
Secretary of Natural Resources

David K. Paylor
Director

Jeffrey Hurst
Regional Director

January 30, 2017

Mr. Lonzo Lester
Russell County Administrator
P.O. Box 1208
Lebanon, Virginia 24266

NO DEFICIENCY LETTER

Re: Russell County Transfer Station,
Permit By Rule ("PBR") Number 001

Dear Mr. Lester:

On January 13, 2017, the Virginia Department of Environmental Quality Southwest Regional Office conducted an inspection of the solid waste management facility operating under PBR 001. During this inspection, the facility was evaluated for compliance with the Virginia Waste Management Act, Virginia Administrative Code (9 VAC 20-81 et seq.), and PBR 001.

During the inspection no apparent violations of your permit by rule, or the Virginia Solid Waste Management Regulations were observed. A copy of the inspection checklist is enclosed.

If you have any questions, please contact me at (276) 676-4840.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephan Martin".

Stephan Martin
Solid Waste Program Inspector, Sr.

Copy: Facility Files (PBR 001)
Mr. Toby Edwards, CPRWMA, tobyedwards@bvunet.net



Compliance Inspection Report

Inspection Summary

Facility: Russell County Solid Waste Transfer Station
Permit: PBR001
Region: Southwest
Inspection Type: Compliance Evaluation Inspection
Facility Staff: Melissa Couch

Inspector: Stephan Martin
Inspection Date: 1/13/2017
Approximate Arrival Time: 1:45 pm
Inspection Method: Unannounced
Exit Interview: Yes
Weather Conditions: overcast, approximately 60 degrees

Transfer Station (Active)

Reference	Description	SL	Result
Compliance Area: Operator Information			
10.1-1408.1	Disclosure Statement	I	✓
10.1-1408.2	Operator Certification	II	✓
Compliance Area: Recordkeeping, Reporting & Permit			
20-81-80	Waste Assessment Program	I	✓
20-81-300.B	Compliance with the facility's permit	II	✓
20-81-300.F	Unauthorized waste program and inspection	II	✓
20-81-350	Facility Self-Inspections and Recordkeeping	I	✓
20-81-485.B	Operations Manual	I	✓
20-81-530.C	Permittee reporting requirements	II	
Compliance Area: Design, Construction & Operation			
20-81-330.B	Facility design / construction	I	
20-81-340.B.1-3,5	Waste handling procedures / operations	II	✓
20-81-340.B.4	Management of leachate / washwater	III	✓
20-81-610-660	Special Waste	II	✓
Compliance Area: Closure			
20-81-360	Closure requirements	II	

SL = Severity Level ✓ = In Compliance X = Alleged Violation N/A = Not Applicable Blank = Not Inspected

General Comments

Reference	Comments
10.1-1408.1	Disclosure Statement - Disclosure statement was updated and was received by SWRO on November 28, 2016.
10.1-1408.2	Operator Certification - The facility has multiple certified operators which are listed at the end of this report.
20-81-80	Waste Assessment Program - Submitted and approved for current year.
20-81-300.B	Compliance with the facility's permit - 200 TPD process rate was never exceeded in period between this inspection, and the previous inspection.
20-81-300.F	Unauthorized waste program and inspection - Random load inspection logs were reviewed back to last inspection. Unacceptable wastes are posted at entrance.
20-81-350	Facility Self-Inspections and Recordkeeping - Records of self-inspections were provided and reviewed back to the date of the last inspection.
20-81-485.B	Operations Manual - The operations manual was certified as current last on November 29, 2016.
20-81-340.B.1-3,5	Waste handling procedures / operations - Facility self-inspection records show that solid waste was left on the tipping floor overnight on October 31, 2016, November 18, 2016, November 29, 2016, and December 30, 2016. At the time of the inspection, blown litter was observed on the grounds around the transfer station. A conversation with Toby Edwards explained the reasons for these conditions and the actions that had been taken to resolve them. Future inspections will focus on these

	areas to ensure that it has been rectified.
20-81-340.B.4	Management of leachate / washwater - Leachate and wash-water is channeled via trench drains to a holding tank and is hauled via truck to the WWTP as needed.
20-81-610-660	Special Waste - No records of special wastes being accepted since the last inspection were provided for review.

Disclosure Statement Details

Key Personnel	Title
Brian Ferguson	Manager
Toby Edwards	Director

Disclosure Statement Last Updated: 11/28/2016

Waste Management Facility Operators

Licensed Operator	License #	Expiration Date
Melissa Couch	4605002852	8/31/2018
Toby Edwards	4605002591	2/18/2018

PLEASE advise the Regional Office within 10 calendar days if any information noted in this report is incorrect, if you have taken appropriate action to meet compliance, or if there is other information that the department should consider regarding any alleged violations.

PLEASE be advised that this report is not an agency proceeding or determination which may be considered a case decision under the Administrative Process Act (VA Code 2.2-4000 et seq). If informal discussions do not lead to a satisfactory conclusion on the contents of this report, you may request in writing that DEQ take all necessary steps to issue a final decision or fact finding under the APA on whether or not a violation has occurred.



COMMONWEALTH of VIRGINIA

Molly Joseph Ward
Secretary of Natural Resources

DEPARTMENT OF ENVIRONMENTAL QUALITY
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David K. Paylor
Director

Jeffrey Hurst
Regional Director

January 30, 2017

Mr. Lonzo Lester
Russell County Administrator
P.O. Box 1208
Lebanon, Virginia 24266

NO DEFICIENCY LETTER

Re: Russell County Sanitary Landfill,
Solid Waste Permit ("SWP") Number 258

Dear Mr. Lester:

On January 13, 2017, the Virginia Department of Environmental Quality Southwest Regional Office conducted an inspection of the solid waste management facility operating under SWP 258. During this inspection, the facility was evaluated for compliance with the Virginia Waste Management Act, Virginia Administrative Code (9 VAC 20-81 et seq.), and SWP 258.

During the inspection no apparent violations of your solid waste permit, or the Virginia Solid Waste Management Regulations were observed. A copy of the inspection checklist is enclosed.

If you have any questions, please contact me at (276) 676-4840.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephan Martin".

Stephan Martin
Solid Waste Program Inspector, Sr.

Copy: Facility Files (SWP 258)
Mr. Toby Edwards, CPRWMA, tobyedwards@bvunet.net



Compliance Inspection Report

Inspection Summary

Facility: Russell County of - Copper Ridge Landfill
Permit: SWP258
Region: Southwest
Inspection Type: Compliance Evaluation Inspection
Facility Staff: Ms. Melissa Couch

Inspector: Stephan Martin
Inspection Date: 1/13/2017
Approximate Arrival Time: 1:45 pm
Inspection Method: Unannounced
Exit Interview: Yes
Weather Conditions: overcast, approximately 60 degrees

Comments: No alleged violations observed at the time of this inspection.

Sanitary Landfill (Post-Closure)

Reference	Description	SL	Result
Compliance Area: Operator Information			
10.1-1408.1	Disclosure Statement	I	
Compliance Area: Recordkeeping, Reporting & Permit			
20-81-100.B	Compliance with the facility's permit	II	
20-81-530	Permittee recordkeeping and reporting	II	✓
Compliance Area: Design, Construction & Operation			
20-81-140.A.6	Pollutant discharge	III	
Compliance Area: Closure & Post-Closure Care			
20-81-160	Closure requirements	II	
20-81-170	Post-closure care requirements	II	✓
Compliance Area: Decomposition Gas Control			
20-81-200.A,B,E	Decomposition gas concentrations, monitoring & recordkeeping	II	
20-81-200.C	Decomposition gas-remediation	III	
20-81-200.D	Decomposition gas-odor management	I	
Compliance Area: Leachate Control			
20-81-210	Leachate control	II	✓
Compliance Area: Groundwater Monitoring			
20-81-250	Groundwater monitoring program	II	✓
20-81-260	Corrective action program	II	
Compliance Area: Landfill Mining			
20-81-385 & 395	Landfill Mining	II	

SL = Severity Level ✓ = In Compliance X = Alleged Violation N/A = Not Applicable Blank = Not Inspected

General Comments

Reference	Comments
20-81-530	Permittee recordkeeping and reporting - All records requested were made available for review.
20-81-170	Post-closure care requirements - Access is controlled and signage is present. Roads are well maintained and cap is well vegetated and maintained.
20-81-210	Leachate control - Leachate is hauled from collection tanks to the WWTP as needed. No seeps or discharges were observed at the time of inspection.
20-81-250	Groundwater monitoring program - Facility is monitoring as required. Wells observed were capped, locked and labeled as required.

Waste Management Facility Operators

Licensed Operator	License #	Expiration Date
Melissa Couch	4605002852	8/31/2018
Toby Edwards	4605002591	2/18/2018

PLEASE advise the Regional Office within 10 calendar days if any information noted in this report is incorrect, if you have taken appropriate action to meet compliance, or if there is other information that the department should consider regarding any alleged violations.

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Jeffrey Hurst
Regional Director

January 30, 2017

Mr. Lonzo Lester
Russell County Administrator
P.O. Box 1208
Lebanon, Virginia 24266

NO DEFICIENCY LETTER

Re: Russell County Sanitary Landfill,
Solid Waste Permit ("SWP") Number 515

Dear Mr. Lester:

On January 13, 2017, the Virginia Department of Environmental Quality Southwest Regional Office conducted an inspection of the solid waste management facility operating under SWP 515. During this inspection, the facility was evaluated for compliance with the Virginia Waste Management Act, Virginia Administrative Code (9 VAC 20-81 et seq.), and SWP 515.

During the inspection no apparent violations of your solid waste permit, or the Virginia Solid Waste Management Regulations were observed. A copy of the inspection checklist is enclosed.

If you have any questions, please contact me at (276) 676-4840.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephan Martin".

Stephan Martin
Solid Waste Program Inspector, Sr.

Copy: Facility Files (SWP 515)

Mr. Toby Edwards, CPRWMA, tobyedwards@bvunet.net



Compliance Inspection Report

Inspection Summary

Facility: Russell County of - Landfill Permit: SWP515 Region: Southwest Inspection Type: Compliance Evaluation Inspection Facility Staff: Ms. Melissa Couch	Inspector: Stephan Martin Inspection Date: 1/13/2017 Approximate Arrival Time: 1:45 pm Inspection Method: Unannounced Exit Interview: Yes Weather Conditions: overcast, approximately 60 degrees
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Comments: No alleged violations observed during this inspection.

Sanitary Landfill (Post-Closure)

Reference	Description	SL	Result
Compliance Area: Operator Information			
10.1-1408.1	Disclosure Statement	I	
Compliance Area: Recordkeeping, Reporting & Permit			
20-81-100.B	Compliance with the facility's permit	II	
20-81-530	Permittee recordkeeping and reporting	II	✓
Compliance Area: Design, Construction & Operation			
20-81-140.A.6	Pollutant discharge	III	
Compliance Area: Closure & Post-Closure Care			
20-81-160	Closure requirements	II	
20-81-170	Post-closure care requirements	II	✓
Compliance Area: Decomposition Gas Control			
20-81-200.A,B,E	Decomposition gas concentrations, monitoring & recordkeeping	II	
20-81-200.C	Decomposition gas-remediation	III	
20-81-200.D	Decomposition gas-odor management	I	
Compliance Area: Leachate Control			
20-81-210	Leachate control	II	✓
Compliance Area: Groundwater Monitoring			
20-81-250	Groundwater monitoring program	II	
20-81-260	Corrective action program	II	
Compliance Area: Landfill Mining			
20-81-385 & 395	Landfill Mining	II	

SL = Severity Level ✓ = In Compliance X = Alleged Violation N/A = Not Applicable Blank = Not Inspected

General Comments

Reference	Comments
20-81-530	Permittee recordkeeping and reporting - All requested records were made available for review.
20-81-170	Post-closure care requirements - Entrance is secure and signage is present. Cap is well maintained and vegetated. Leachate system appears functional and well maintained.
20-81-210	Leachate control - Leachate is collected in tanks and hauled as needed to the WWTP, records were reviewed at the time of inspection. The tanks are monitored by the scale house attendant using a float system that alarms and warns when tanks approach the full mark.

Waste Management Facility Operators

Licensed Operator	License #	Expiration Date
Melissa Couch	4605002852	8/31/2018
Toby Edwards	4605002591	2/28/2018

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Russell County Parks, Rec, Tourism Report

141 Highland Dr, Lebanon VA
Phone: 276-254-0745

Russell County Health & Fitness

July 2016

- Hosted successful Clinch River Float and Open House
- Booth at July 4th Celebration in Lebanon
- Reached out to prospective instructors in Honaker area
- Began advertising gift certificates

August 2016

- Personal training numbers on the rise
- Record number of class participants
- Introduced classes for youth / students

September

- Received donation from Rotary toward purchase of mirrors in the group fitness room
- Key card system was ordered for 24 hour access

October

- Key card system delivered
- Security system installed in preparation for 24 hour access
- Donations in the amount of \$560 for the month
- Registered to participate in the Russell County Health Coalition Expo in November

November

- Key card system active
- Marketing push to get the word out about the 24 hour access
- Sent flyers into the schools / county offices to increase awareness of the county employee discount

December

- Continuing to market 24 hour access through Lebanon News, social media, flyers, etc.

- Partnered with coaching staff at Lebanon HS to offer on-site classes to their teams, in an effort to increase awareness of student rates, and the fitness center in general

January

- Membership increased by more than 25% during the month
- Center being steadily utilized from 6:00 AM – 10:00 PM
- Reaching out to local businesses for equipment donations, as current membership is exceeding equipment offerings
- Sales in the amount of \$19,223.91 since July 1
- Instructor payroll in the amount of \$9,928 since July 1

Services and community outreach:

- Full schedule of group fitness classes, to include yoga, Pilates, bootcamps, and more
- Personal training services (group and individual)
- Guided hikes / float trips / other outdoor activities
- Partnerships with local coaching staff to offer services to high school athletes
- Participation in local events such as Russell County Health Coalition Expo
- Social activities for area senior citizens

Russell County Tourism

- Working with DCR on achieving scenic river status for the Clinch. Eligibility study scheduled for April 2017
- Completed MLP Grant in partnership with Vincent's Vineyard, Russell County Fair Association, and the Town of Lebanon
- Completed Russell County Tourism brochure
- Drone videos (most recently Mendota Fire Tower) reached over 26,000 on social media. According to Vimeo stats, an increasing number of views are coming from Russell County Tourism website
- Newsletter created for local tourism related events
- Website continues to be updated with new material, much of which has to be photographed and cataloged, as there isn't any readily available information
- Attended the Ultimate Outdoor Expo in Lexington KY in August along with Heart of Appalachia and Spearhead Trails, to jointly market the region
- Researching and meeting with local property owners in an effort to increase trails in the county
- Working with Nature Conservancy and other localities to identify access points on the Clinch
- Wrote and was awarded the LOVEwork grant from VATC. The LOVE sign was created by the welding shop at the trade school
- Planning an event to unveil the LOVE sign
- Joined Blue Ridge Travel Association, which will help increased regional marketing and drive down costs
- Working with the Tourism committee to review by laws and strategic plan

Lonzo Lester

From: Apgar, Briana (VDH) <Briana.Apgar@vdh.virginia.gov>
Sent: Tuesday, January 31, 2017 1:34 PM
To: Lester, Lonzo
Cc: Loretta.Vance@russellcountyva.us
Subject: FW: Information for the Board of Supervisors
Attachments: CHAAboutRack Card2016 (2).pdf

From: Apgar, Briana (VDH)
Sent: Tuesday, January 31, 2017 12:46 PM
To: 'lonzo.lester@russellcounty.va.us'; 'loretta.vance@russellcounty.va.us'
Cc: Willoughby, Khalida (VDH)
Subject: Information for the Board of Supervisors

Good afternoon, Mr. Lester and Ms. Vance,

We are conducting a Community Health Assessment (CHA) in Russell County and Lebanon. CHAs are now required in all health districts across the state. This locality was selected as a part of the Cumberland Plateau Health District because it is a well-mobilized community with an active health coalition and passionate community partners. It is our hope that the CHA will be successful in this area and that the results of the assessment will guide the creation of a successful Community Health Improvement Program, or CHIP.

The CHA differs from a traditional health assessment in that we are looking at health from a more holistic viewpoint, encompassing social determinants such as education and job opportunities, parks and recreation, business and economic growth, and other factors of daily individual and community life. The CHA must be able to provide an idea of "What is life in Russell County?" while simultaneously identifying factors which require growth and leveraging positive attributes to create sustainable change.

On January 25th, our efforts were advertised in The Lebanon News in an article entitled, "It's Time to Get Your CHA On! Community Health Assessment: Let Your Voice Be Heard." In addition to The Lebanon News supporters and members of the Community Health Assessment Team (CHAT) thus far include representatives from Virginia Cooperative Extension, Cumberland Mountain Community Services and WE CARE, the Department of Health and Cumberland Plateau Health District, People Inc., the Russell County Health Coalition, the Russell County Public Library, the Sheriff's office, and Mountain States Health Alliance. We are looking for more community members and local leaders to both inform and lead the process.

I have attached a graphic which explains the Community Health Assessment (CHA) process. An individual's zip code is just as important as their genetic code in determining health outcomes. I hope that you are able to support our efforts and join us in creating a healthier Lebanon and Russell County!

Respectfully,

Briana Apgar
Community Health Assessment Planner
Cumberland Plateau Health District
Briana.Apgar@vdh.virginia.gov<mailto:Briana.Apgar@vdh.virginia.gov>

You Can Impact Your Community's Health!

Your community has been selected as an area where health improvements and enhancements can be made through a process called the Community Health Assessment (CHA).

What is a CHA?

A community-driven evaluation to better understand life and health for residents in your community. A CHA reviews the community conditions where people are born, live, play, work, and current age.

Your zip code can be more important than your genetic code.



Benefits of a CHA

- Improves access to health and social services
- Enhances the health of the community
- Relieves or reduces burden of other community efforts through shared resources and collaboration
- Engages the community
- Provides funding (grant) opportunities



Contact your local CHA Planner for more information: _____

Get Involved!

Be a part of the CHA team

A core team, called The CHA Team, consists of community members and representatives from local organizations and agencies to help plan the assessment.

No one organization within the community can address all the issues that affect health.

Participate in a Community Assessment

including focus groups, town halls, community meetings, and individual interviews.



Blood Assurance

Loretta:

I have included a packet of information regarding Blood Assurance. I'm not sure how much you would like to include in the packet.

Blood Assurance is a local supplier of blood and blood components in the Tri-Cities and SWVA Regions. Blood Assurance is the sole supplier of Russell County Medical Center along with Johnston Memorial Hospital, Niswonger Children's Hospital, and many other local facilities in the region. Blood Assurance also services many facilities in secondary contract capacities when they need help, generally in the form of platelets, and sometimes red cells.

Our mission - To provide a safe and adequate supply of blood and blood components, in a cost effective manner, to every area patient in need.

Blood Assurance has donor centers located in Abingdon, Bristol, Johnson City, and Kingsport. We also have blood mobiles that travel daily to drives hosted by employer groups, schools, churches, civic clubs and other organizations.

We are grateful to those who share in our mission of saving lives. When a donor gives with Blood Assurance, the donation never leaves our hands, and it helps supply blood to patients in your community.

I greatly appreciate the opportunity to share this information with the Russell County Board. As Business Development Manager, it is my goal to educate our communities on who Blood Assurance is, increase awareness of the importance of blood donation, and to let our citizens know that we are the supplier of your local hospital facility in Russell County. It is all about the patients!

Please let me know if you have any questions or need additional information prior to the meeting.

Have a great day.

Kelly S. Hill
Business Development Manager
Blood Assurance

Kelly S. Hill
BUSINESS DEVELOPMENT
MANAGER

☎ 423.930.4118

✉ kellyhill@
bloodassurance.org

📘 bloodassurance
🐦 @bloodassurance
📺 #balifesaver



DONOR
[Kathy Hagaman]

RECIPIENT
[Jordan Hamilton]

Host a Blood Drive

Hosting a blood drive at your business, school, church, or organization is a great way to give back to the local community. Blood Assurance hosts thousands of blood drives each year allowing some individuals to make a blood donation when it would otherwise be difficult for them to get to a donation center. One of our bloodmobiles will come to your facility, making donations more convenient.

Typically, we have a goal of 40 donors per blood drive. Hosting the bloodmobile at your business, school, church, or organization promotes comradery and exhibits community good will. With the help of donations from local blood drives, we are able to keep area hospitals supplied with life-saving blood components.



If your organization is interested in hosting a blood drive please visit www.bloodassurance.org or call 1-800-962-0628.

KINSHIP

[noun: connected by blood]

"I had been a blood donor for about five years before I started donating platelets. Then within the same year, three friends of mine became seriously ill and all three were in need of life-saving platelets. That is when I became a platelet donor 25 years ago, and I've been a donor ever since."

- Kathy Hagaman

When Jordan was three years old she was diagnosed with sickle cell anemia and is now a high risk patient for strokes due to a lack of enough blood flow to the brain. Today she receives one unit of blood every four weeks to reduce that risk and keep her an active 7-year-old.

Jordan Hamilton



KINSHIP

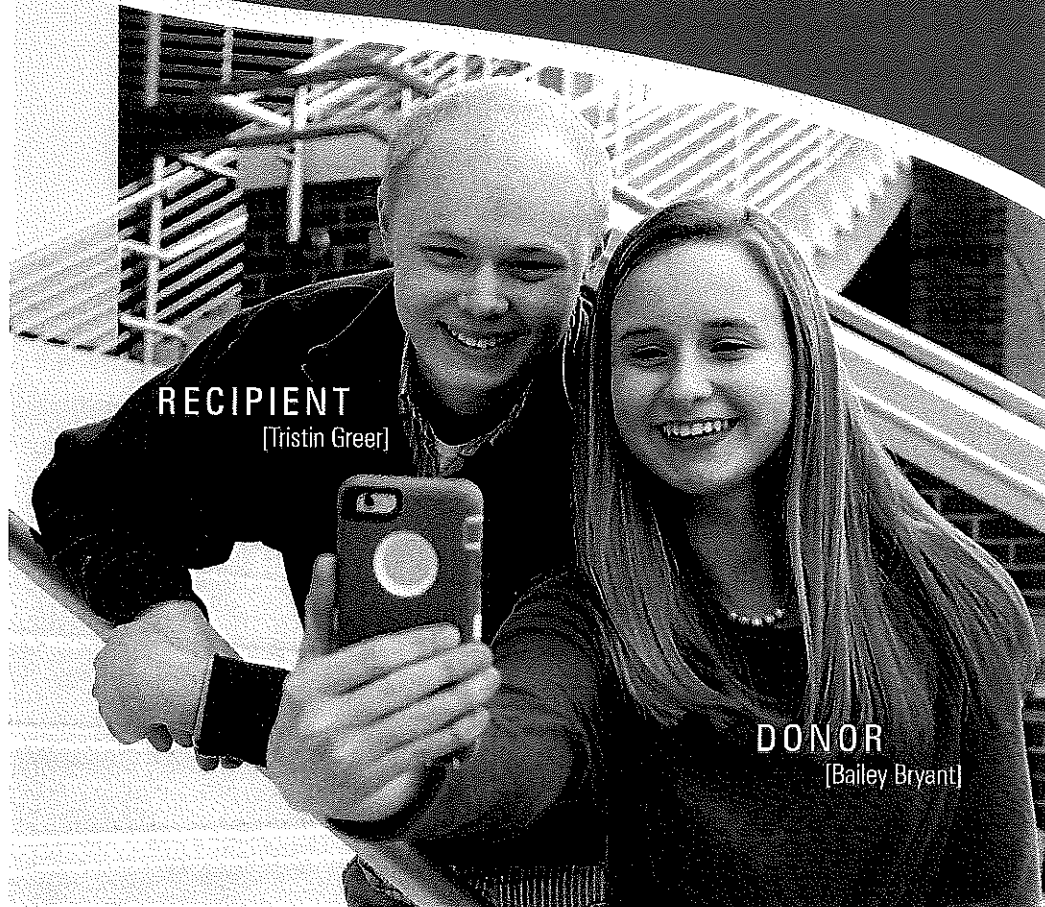
[noun: connected by blood]

On May 29, 2015, at age 18, Tristin Greer lost his battle with neuroblastoma cancer. He was diagnosed in 2010, but didn't let the diagnosis get him down. It was as if he had been given a dare to fight and defy the odds, and a dare to courageously live with purpose. He accepted the challenge and refused to let the ailments that burdened his body burden his soul. Blood Assurance is proud to have been a part of his fight as we supplied Tristin with the blood components he needed during his battle.

- Tristin Greer

"I watched my older sister Christian receive literally hundreds of units of blood and platelets after she was diagnosed in 2011 with the blood cancer Acute Lymphoblastic Leukemia. She died from complications eight months later when I was only 13 years old. On my 16th birthday I honored her memory and made my first blood donation and encouraged others to do the same. I remember saying that day, "This is easy, it does not hurt, and I am literally saving lives right this minute."

- Bailey Bryant

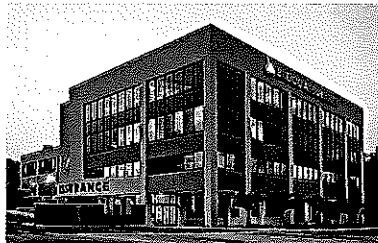


RECIPIENT
[Tristin Greer]

DONOR
[Bailey Bryant]

Blood Assurance & Our Service Area

Blood Assurance has been providing blood and blood products to healthcare facilities since 1972. Through years of experience, we have continually improved the process of furnishing an adequate blood supply in a timely manner. Our donation programs of corporate blood drives, organization blood drives, donor facilities, and blood mobiles allow us to maintain a safe regional blood center to supply healthcare facilities with an adequate blood reserve for normal and emergency needs.



Blood Assurance is focused on providing the highest quality products that meet and exceed state and federal requirements. Founded as a joint effort of the Chattanooga-Hamilton County Medical Society, the Chattanooga Area Hospital Council, and the Chattanooga Jaycees, the mission of Blood Assurance is to provide a safe and adequate supply of blood and blood components to every area patient in need.

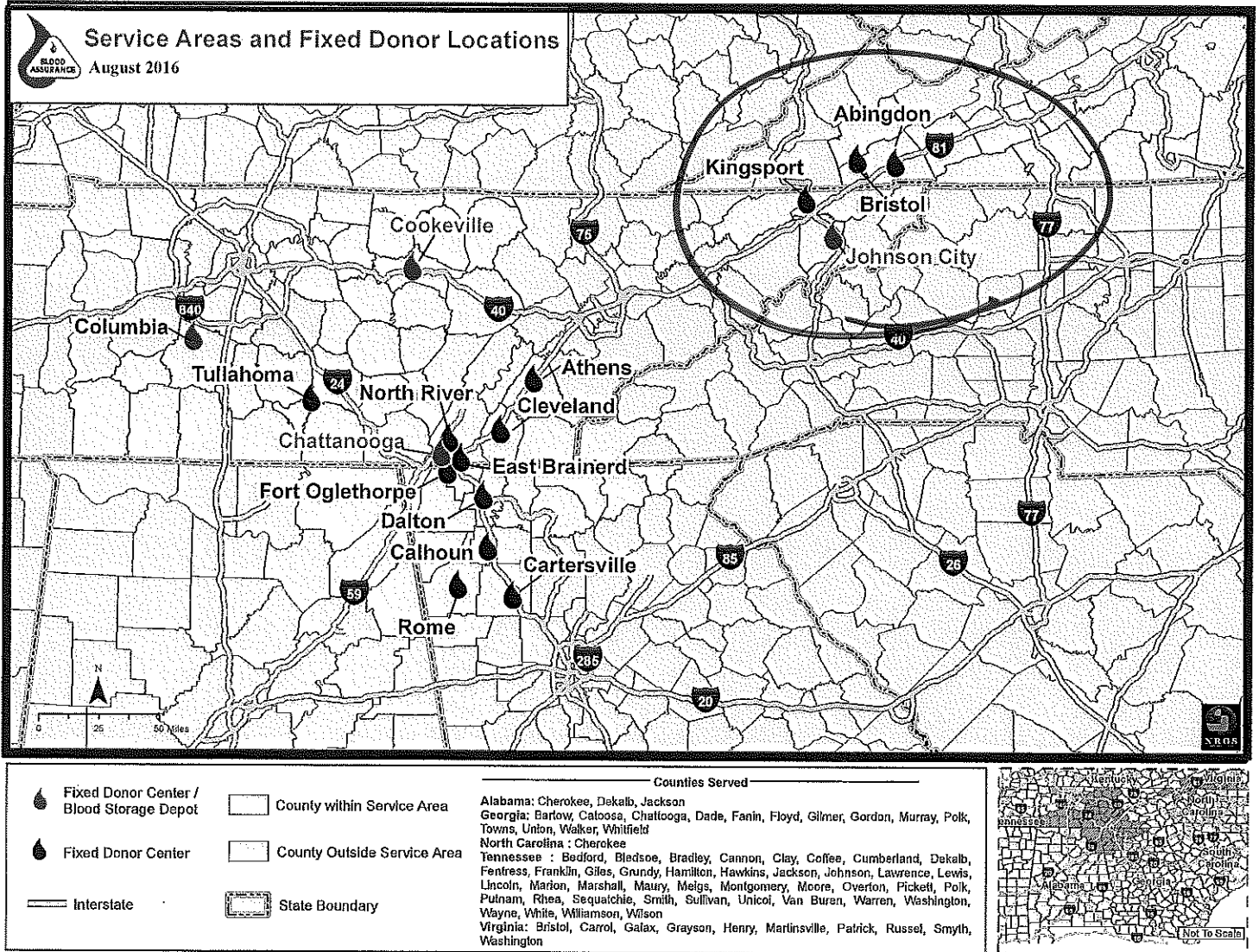
Blood Assurance is licensed by:
The Tennessee Department of Health
The Georgia Department of Community Health
The Alabama State Board of Health
The U.S. Food and Drug Administration

Blood Assurance is a member of:
AABB
America's Blood Centers
The Tennessee Association of Blood Banks
The Tennessee Hospital Association
Blood Centers of America
The Chattanooga Area Hospital Council



bloodassurance.org

1.800.962.0628



KINSHIP

[noun: connected by blood]

When Gabriel was only three years old, he was diagnosed with neuroblastoma. He received chemo and radiation treatments and two stem cell transplants which put his cancer into remission. You would never know it today to see his wonderful smile and fun spirit, but he is fighting the disease again and in need of more blood.

Gabriel Singleton

"I had already been a long-time blood donor when I realized that cancer patients had such a need for blood platelets, and then I started donating platelets. When my sister was diagnosed with lymphoma in 1994, I was glad that I was doing my part to help her with her need for platelets in her fight against cancer."

- Stacey Seals



Tips for Donating Blood

1. **Drink plenty of water**, especially 10-20 minutes prior to your donation.



When you donate blood, your body loses approximately two cups of fluids. After you donate, your body will replace the fluid almost immediately by drawing water into your blood from surrounding tissues.

In addition to replenishing the lost fluids, drinking water helps to maintain circulation throughout the body, preventing one of the most common types of donor reactions — light-headedness.

Eat iron-rich foods in the days leading up to your donation (red meat, leafy green vegetables, beans, raisins and prunes). Avoid caffeinated beverages which inhibit your body's ability to absorb iron.

2. **Eat a healthy meal** (not just a snack) about 1-2 hours prior to donating blood. Fatty foods (hamburgers, fries, etc) can cause you to feel faint and interfere with the testing of the blood.



3. Enhance your experience by using **Applied Muscle Tension** (AMT). This will help prevent feeling light-headed or dizzy.

AMT is the exercise of tightening and releasing your major muscle groups. Tighten the muscles of one region at a time, while silently counting to five. Then release and relax the muscles for five seconds before moving on to the next muscle region. Practice this technique while in the donation chair, until you are released to the refreshment area.

4. After your donation, **take your time getting up** from the donor chair. Dangle your feet over the side of the chair while you sit upright. When you are ready, please enjoy a complimentary snack at our refreshment area.



Also, be sure to tell the Blood Assurance staff if you've ever had a reaction during a previous blood donation.





KINSHIP

[noun: connected by blood]

"I have been a blood donor since I was 16, and am now what Blood Assurance refers to as a Super Tanker. That's a donor who gives platelets at least 20 times a year. I genuinely believe that I am giving the gift of life to someone. I am helping a person in need of life-saving blood and not just making a donation to an organization." Blood Assurance greatly appreciates donors like Sheridan and values his reason for giving.

- Sheridan Ames

Jaxon is a competitive young man who enjoyed winning this tic-tac-toe game with blood donor Sheridan Ames. When Jaxon was 5, he was diagnosed with a rare brain cancer, SPNET (supratentorial primitive neuroectodermal tumors). When fighting his cancer with radiation and chemotherapy treatments, Jaxon received numerous transfusions of red blood cells and platelets that helped him recover from the devastating effects of chemo. His parents are so thankful for blood donors who helped him survive his treatments and be another winner in the fight against cancer.

Jaxon Beavers

Ways to Donate

- **Whole blood** – The most common form of donation, whole blood is collected from the donor and taken to the laboratory, where it is separated into specific components, such as red blood cells, platelets and plasma.

Eligible to donate every 56 days (8 weeks). Total time from registration to completion – approximately 30 minutes.

- **Apheresis** – This method of donating allows the blood donor to give specific components of blood, most commonly platelets. Platelets are commonly used by patients undergoing chemotherapy treatments. By collecting one full platelet unit from an individual donor, it reduces the exposure to multiple donors, which is critical for patients who have a suppressed immune system due to illness.

Eligible to donate every 7 days, up to 24 times per year. Total time from registration to completion – 45 minutes to 1.5 hours.

- **ALYX** – Similar to the apheresis method, ALYX allows the donor to give a specific blood component. In this case, the ALYX machine collects two units of red blood cells instead of one. Platelets and plasma are returned to the donor by a single-use disposable kit and the donor receives a saline solution for hydration.

Eligible to donate every 112 days (16 weeks). Total time from registration to completion – approximately 40 - 45 minutes.

- **Marrow** – By providing a sample cheek swab and completing the proper paperwork, donors can join the Be The Match Registry® at any Blood Assurance location. The Registry matches potential donors patients in need of life-saving marrow and stem cell transplants.

Learn more about joining the Registry® at bloodassurance.org.

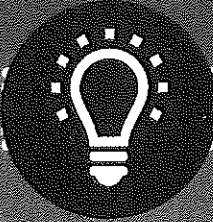
- **Financial Contribution** – Supporting Blood Assurance financially helps cover the costs of state-of-the-art lab equipment for testing blood and provides for updated bloodmobiles for the blood donor's convenience.

Your monetary contribution funds the cost of grants for high schools who hold blood drives as well as scholarships for high school seniors. It's one more way to help the future of the blood inventory by supporting our youth as they help the patients in our area with blood and blood products. Blood Assurance is a 501 (c)(3) not for profit organization and all financial donations are tax deductible.

For more information go to bloodassurance.org/contribute



ABOUT YOUR BLOOD



DID YOU KNOW?

Three components of your blood are used by hospitals to treat patients in need of blood transfusions.

RED BLOOD CELLS

One of the blood cells that carries oxygen. Red cells contain hemoglobin, and it is the hemoglobin that permits them to transport oxygen (and carbon dioxide). Hemoglobin, aside from being a transport molecule, is a pigment. It gives the cell its red color (and name).

PLATELETS

An irregular, disc-shaped element in the blood that assists in blood clotting. Although platelets are often classed as 'blood cells', they are actually fragments of large bone marrow cells called megakaryocytes.

PLASMA

The liquid part of the blood and lymphatic fluid which makes up about half of its volume. Blood plasma contains antibodies and other proteins.



Directed Donation:

A doctor and patient may identify a compatible blood donor from the patient's family or friends and, at the patient's request, that donor can designate their blood donation to be used specifically for that patient.



For more information or to inquire about donating:

Visit www.BloodAssurance.org or 800-962-0628

Follow @BloodAssurance



What is so important about my blood type?



O-
the universal blood type that can be received by patients with any other blood type

O Negative is used in trauma hospitals, carried on emergency vehicles and a critical source of blood for saving lives. Unfortunately, only 6% of the population is O Negative, and the percentage of those who donate is quite low.



O+
the most common blood type and therefore needed by so many patients. My red cells can save patients with these types: O+, A+, B+, AB+

A-
Donating whole blood or double red cells will help save the most patients. My red cells can save patients with these types: A-, A+, AB-, AB

1.5%



B-
only 1.5% of the population has this blood type. My red cells can save patients with these types: B-, B+, AB-, AB

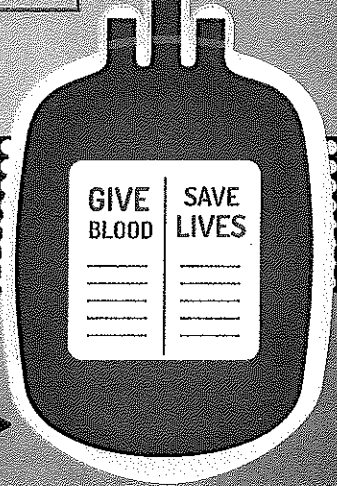
A+
the second most common blood type. Treating donations are always in demand. My red cells can save patients with these types: A+, AB+

B+
this type's plasma and platelets are most often used in cancer patients & trauma situations. My red cells can save patients with these types: B+, AB+

AB+
AB- and AB+ donors make up 4% of the population. My red cells can save patients with these types: AB+

AB-
AB plasma is the only type that can be used for emergencies when the patient's blood type is unknown. My red cells can save patients with these types: AB+, AB-

4%



Donate today. Save 3 lives.





Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item B-1
Presenter: Chairman

Meeting: 2/6/17 6:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

- **January 3, 2017 Board Minutes**
- **January 20, 2017 Board Minutes**
- **January 25, 2017 Board Minutes**

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

January 03, 2017

A regular monthly meeting of the Russell County Board of Supervisors was held on Tuesday, January 03, 2017 at 6:00 pm in the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Tim Lovelace
Lou Wallace
Carl Rhea
David Eaton
Steve Breeding
Rebecca Dye
Mark Mitchell

Lonzo Lester, Clerk

Invocation by Randy Cross, Mill Creek Baptist Church followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to approve the agenda as amended.

The vote was:

Aye: Mark Mitchell, Tim Lovelace, Lou Wallace, Carl Rhea, David Eaton, Steve Breeding and Rebecca Dye
Nay: None

PUBLIC HEARING HELD ON THE WATER ORDINANCE

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held on the Water Ordinance. The Chairman opened the public hearing to comments, hearing none, the public hearing was closed.

PRESENTATION OF A PLAQUE TO BOARD OF SUPERVISORS BY THE VFW

Steve Ray and Jackie Gilbert representing the VFW Post 9864 thanked the Board of Supervisors for everything they have done for them in the past year. They presented the Board with a plaque to show their appreciation.

The Chairman relinquished the Chair to the Clerk of the Board.

STEVE BREEDING ELECTED CHAIRMAN

David Eaton nominated Steve Breeding.

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors that nominations cease and Steve Breeding be elected Chairman of the Board of Supervisors by acclamation for the CY 2017.

The vote was:

Aye: Mark Mitchell, Tim Lovelace, Lou Wallace, David Eaton, Steve Breeding, Rebecca Dye and Carl Rhea

Nay: None

The Clerk relinquished the Chair back to Steve Breeding.

DAVID EATON ELECTED VICE CHAIRMAN

Carl Rhea nominated David Eaton.

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors that nominations cease and David Eaton be elected Vice Chairman of the Board of Supervisors by acclamation for the CY 2017.

The vote was:

Aye: Mark Mitchell, Tim Lovelace, Lou Wallace, David Eaton, Steve Breeding, Rebecca Dye and Carl Rhea

Nay: None

The Chairman appointed **Mark Mitchell** as Director of Emergency Management and **Carl Rhea** as Assistant for CY 2017.

The Chairman appointed **Steve Breeding** and **David Eaton** to the budget committee for CY 2017.

APPROVAL OF BOARD OF SUPERVISORS MEETING DATES AS PRESENTED

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to approve the Board of Supervisors meeting dates for the first Monday of each month with alternative meeting dates on holidays. Closed session will be held at 5:00 pm with the regular Board meeting to begin at 6:00 pm.

The vote was:

Aye: Mark Mitchell, Tim Lovelace, Lou Wallace, David Eaton, Steve Breeding, Rebecca Dye and Carl Rhea

Nay: None

RUSSELL COUNTY BOARD OF SUPERVISORS

REGULAR MEETING SCHEDULE

2017

GOVERNMENTAL CENTER 6:00 P.M.

January 3rd, Tuesday

February 6th, Monday

March 6th, Monday

April 3rd, Monday

May 1st, Monday

June 5th, Monday

July 3rd, Monday

July 4th, Tuesday- Holiday

(Alternate July 10th, Monday)

August 7th, Monday

September 4th, Monday

(Alternate September 5th, Tuesday or September 11th, Monday)

October 2nd, Monday

November 6th, Monday

December 4th, Monday- Christmas Parade

LONZO LESTER APPOINTED CLERK OF THE BOARD

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to appoint Lonzo Lester as Clerk of the Board for CY 2017.

The vote was:

Aye: Mark Mitchell, David Eaton, Carl Rhea, Lou Wallace, Tim Lovelace, Rebecca Dye and Steve Breeding

Nay: None

VICKI PORTER APPOINTED DEPUTY CLERK OF THE BOARD

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to appoint Vicki Porter Deputy Clerk of the Board for CY 2017.

The vote was:

Aye: Tim Lovelace, Carl Rhea, Lou Wallace, David Eaton, Steve Breeding, Rebecca Dye and Mark Mitchell

Nay: None

New Business

APPROVAL OF THE DECEMBER 07, 2016 MINUTES

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the December 07, 2016 minutes as presented and dispense with the reading thereof.

The vote was:

Aye: David Eaton, Carl Rhea, Tim Lovelace, Lou Wallace, Steve Breeding, Rebecca Dye and Mark Mitchell

Nay: None

APPROVAL OF THE DECEMBER 13, 2016 MINUTES

Motion made by Tim Lovelace, second Mark Mitchell and duly approved by the Board of Supervisors to approve the December 13, 2016 minutes as presented and dispense with the reading thereof.

The vote was:

Aye: Tim Lovelace, Mark Mitchell, Lou Wallace, Carl Rhea, David Eaton, Steve Breeding and Rebecca Dye

Nay: None

APPROVAL OF THE DECEMBER 26, 2016 MINUTES

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to approve the December 26, 2016 minutes as presented and dispense with the reading thereof.

The vote was:

Aye: David Eaton, Lou Wallace, Carl Rhea, Tim Lovelace, Steve Breeding and Mark Mitchell

Nay: None

Abstain: Rebecca Dye

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$665,685.39 (including withholdings and reoccurring).

The vote was:

Aye: Tim Lovelace, David Eaton, Lou Wallace, Carl Rhea, Steve Breeding, Rebecca Dye and Mark Mitchell

Nay: None

APPROVAL OF THE PRE-AUTHORIZED PAYMENT LIST

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to approve the pre-authorized payment list as presented: The list of general expenditures the Board approves annually to ensure the County complies with the Virginia Procurement Act which requires all expenditures to be within 30 days or within terms of the contracts. The expenditures are monthly operational expenditures or approved contracts.

Utilities

Credit Card payments

Facility/Park/Vehicle payments (payroll)

Debt service

Contracts

The vote was:

Aye: David Eaton, Mark Mitchell, Lou Wallace, Carl Rhea, Steve Breeding, Rebecca Dye and Tim Lovelace

Nay: None

Citizens Comment

The Chairman opened citizens comment period.

Reggie Childers, Lebanon commented that the one word that kept coming up at the follow up meeting of the Southwest Virginia Economic Forum was partnering. The whole County needs more citizen participation. He also emphasized the need for access points along the Clinch River since it has been designated as a blue way. All four of the towns in Russell County have passed resolutions relative to blue ways. He asked the BOS to consider passing a Resolution similar to the one that Scott County passed that underlines the necessity of some economic actions.

Kelly Gilmer, Lebanon stated that he had been to the Russell County Courthouse and feels that the current security measures are not a viable solution. He was disappointed that the public cannot enter the courthouse through the front door.

Becki Joyce, Chairperson of the IDA asked to address the Board in Closed Session.

The Chairman closed citizens comment period.

APPROVAL OF THE WATER ORDINANCE

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve the Water Ordinance as presented.

The vote was:

Aye: Tim Lovelace, Carl Rhea, Lou Wallace, Carl Rhea, Steve Breeding, Rebecca Dye and David Eaton

Nay: None

CLOSED SESSION

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to enter into closed session pursuant to Virginia code 2.2-3711 for discussion concerning a prospective business or industry, land acquisition, actual or probable litigation and personnel matters.

The vote was:

Aye: Mark Mitchell, David Eaton, Tim Lovelace, Lou Wallace, Carl Rhea, Steve Breeding and Rebecca Dye

Nay: None

APPROVAL TO RETURN TO REGULAR SESSION

Motion made by Tim Lovelace, second Tim Lovelace and duly approved by the Board of Supervisors to return to regular session.

The vote was:

Aye: Mark Mitchell, David Eaton, Carl Rhea, Lou Wallace, Tim Lovelace, Rebecca Dye and Steve Breeding

Nay: None

CERTIFICATION OF CLOSED SESSION

Pursuant to § 2.2-3712(D) of the Code of Virginia 1950, as amended each member of the Board of Supervisors upon the Roll Call certifies that to the best of their knowledge (i) only public business matters lawfully exempted from the open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters that were identified in the motion(s) by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Supervisors.

Any member of the Board of Supervisors who believes that there was a departure from the requirements of clauses (i) and (ii) above shall so state prior to the vote, indicating the substance of the departure that, in his or her judgment, has taken place.

Are there any who believe a departure has taken place? Seeing none, if you agree that the matters heard, discussed or considered during the closed meeting were pursuant only to the motion(s) by which the closed meeting was convened, please signify by saying aye or yes.

Tim Lovelace – AYE
Lou Wallace – AYE
Carl Rhea – AYE
David Eaton – AYE
Rebecca Dye - AYE
Steve Breeding – AYE
Mark Mitchell – AYE

County Attorney Reports and Requests

Matt Crum addressed the Board on the adoption of the County Bylaws.

APPROVAL OF THE RUSSELL COUNTY BYLAWS

Motion made by Tim Lovelace, second Mark Mitchell and duly approved by the Board of Supervisors to approve the Russell County Bylaws as presented with the provision that Robert's Rules of Order will apply in the event that issues arise that are not addressed in the Bylaws.

The vote was:

Aye: Tim Lovelace, Mark Mitchell, Lou Wallace, Carl Rhea, David Eaton, Rebecca Dye and Steve Breeding
Nay: None

County Administrator Reports and Requests

APPROVAL OF VDOT RESOLUTION AUTHORIZING A SPEED LIMIT REDUCTION FOR RT. 82

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to approve a VDOT Resolution for a speed limit reduction on Route 82.

The vote was:

Aye: Carl Rhea, David Eaton, Tim Lovelace, Lou Wallace, Steve Breeding, Rebecca Dye and Mark Mitchell
Nay: None

APPROVAL OF LONZO LESTER AS FINANCIAL AGENT AND VICKI PORTER AS ALTERNATE FOR WDB

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to appoint Lonzo Lester as financial agent for the Workforce Development Board and appoint Vicki Porter as his alternate.

The vote was:

Aye: David Eaton, Mark Mitchell, Lou Wallace, Carl Rhea, Tim Lovelace, Rebecca Dye and Steve Breeding
Nay: None

APPROVAL TO ADJOURN TO RECONVENE

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to adjourn to reconvene on Wednesday, January 25, 2017 at 6:00 pm in lobby of the Omni Hotel in Richmond, Virginia.

The vote was:

Aye: Mark Mitchell, David Eaton, Tim Lovelace, Carl Rhea, Rebecca Dye, Steve Breeding and Lou Wallace
Nay: None

Clerk of the Board

Chairman

January 20, 2017

A special called meeting of the Russell County Board of Supervisors was held on Friday, January 20, 2017 at 10:00 am at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Tim Lovelace
Lou Wallace
Carl Rhea
David Eaton
Steve Breeding
Rebecca Dye
Mark Mitchell

Lonzo Lester, Clerk

Invocation by Chairman Steve Breeding, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Mark Mitchell, second Carl Rhea and duly approved by the Board of Supervisors to approve the agenda as presented.

The vote was:

Aye: Mark Mitchell, Carl Rhea, Lou Wallace, David Eaton, Steve Breeding, Rebecca Dye and Tim Lovelace
Nay: None

APPROVAL TO CANCEL PURCHASE CONTRACT WITH L & L CONSTRUCTION CO., INC.

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to cancel the purchase contract with L & L Construction Co., Inc.

The vote was:

Aye: Tim Lovelace, David Eaton, Carl Rhea, Lou Wallace, Steve Breeding and Rebecca Dye
Nay: None
Abstain: Mark Mitchell

Other Board Matters

Several topics were discussed including a Resolution in support of VECEDA, unsafe and dilapidated structures, junk yards, disposal site hours, solid waste issues and potential solutions.

APPROVAL TO ADJOURN

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to adjourn.

The vote was:

Aye: Mark Mitchell, David Eaton, Tim Lovelace, Lou Wallace, Carl Rhea, Steve Breeding and Rebecca Dye

Nay: None

January 25, 2017

An adjourned meeting of the Russell County Board of Supervisors was held on Wednesday, January 25, 2017 at 6:00 pm in the lobby of the Omni Hotel in Richmond, Virginia.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

Tim Lovelace
Lou Wallace
Carl Rhea
David Eaton
Mark Mitchell

Lonzo Lester

Absent:

Rebecca Dye
Steve Breeding

Invocation by Mark Mitchell.

There were various meetings and topics discussed with agencies and legislators listed below:

Delegate Kilgore, Delegate Morefield, Delegate Todd Pillion, Senator Ben Chafin, Dept. of Veterans Affairs, Virginia Tobacco Commission, Virginia Economic Development Partnership, Division of Mines, Minerals and Energy, Dept. of Health, Dept. of Agriculture and VACO.

APPROVAL TO ADJOURN

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to adjourn.

The vote was:

Aye: Mark Mitchell, Lou Wallace, Tim Lovelace, David Eaton and Carl Rhea

Nay: None

Clerk of the Board

Chairman



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item B-2
Presenter: Chairman

Meeting: 2/6/17 6:00 PM

Approval of Expenditures

Request approval of the County's January 2017 Monthly Expenditures:

STAFF RECOMMENDATION(s):

County's January 2017 Monthly Expenditures are in compliance with budget and operational services.

SUGGESTED MOTION(s):

Motion to approve County's January 2017 Monthly Expenditures.

ATTACHMENTS:

- January 2017 Monthly Expenditures

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
2/06/2017	12/21/2016	002615 A & A ENTERPRIS	55150	10	30.95	30.95	4100-031020-5410	-
2/06/2017	1/03/2017	002615 A & A ENTERPRIS	55285	10	160.95	160.95	4100-031020-5410	-
2/06/2017	1/20/2017	002615 A & A ENTERPRIS	55448	10	324.75	324.75	4100-031020-5410	-
2/06/2017	1/20/2017	002615 A & A ENTERPRIS	55449	10	377.60	377.60	4100-031020-5410	-
2/06/2017	12/20/2016	004256 ARC3 GASES	03290336	10	894.25	894.25	4100-042400-3003	-
2/06/2017	1/15/2017	000046 AT & T	01152017	10	2,383.50	2,383.50	4100-031020-5203	-
2/06/2017	1/15/2017	000046 AT & T	01152017	10	40.91	40.91	4100-031020-5203	-
2/06/2017	1/11/2017	003103 AUTO MOTION SER	13313	10	71.16	71.16	4100-031030-5408	-
2/06/2017	12/03/2016	003103 AUTO MOTION SER	13201	10	25.00	25.00	4100-031030-5408	-
2/06/2017	12/06/2016	003103 AUTO MOTION SER	13208	10	129.40	129.40	4100-031020-5408	-
2/06/2017	12/14/2016	003103 AUTO MOTION SER	13244	10	56.00	56.00	4100-031020-5408	-
2/06/2017	12/19/2016	003103 AUTO MOTION SER	13255	10	134.26	134.26	4100-031020-5408	-
2/06/2017	12/29/2016	003103 AUTO MOTION SER	13276	10	56.00	56.00	4100-031020-5408	-
2/06/2017	1/13/2017	003103 AUTO MOTION SER	13327	10	16.00	16.00	4100-031020-5408	-
2/06/2017	1/17/2017	003103 AUTO MOTION SER	13335	10	40.00	40.00	4100-031020-5408	-
2/06/2017	11/09/2016	000007 BAKER & TAYLOR,	50104331179	10	226.34	226.34	4100-073010-5411	-
2/06/2017	8/23/2016	000007 BAKER & TAYLOR,	5014233974	10	683.00	683.00	4100-073010-5411	-
2/06/2017	8/23/2016	000007 BAKER & TAYLOR,	5014233974	10	46.67	46.67	4100-073010-5411	-
2/06/2017	8/23/2016	000007 BAKER & TAYLOR,	5014233985	10	13.60	13.60	4100-073010-5411	-
2/06/2017	8/23/2016	000007 BAKER & TAYLOR,	5014233985	10	13.60	13.60	4100-073010-5411	-
2/06/2017	8/23/2016	000007 BAKER & TAYLOR,	5014233996	10	34.84	34.84	4100-073010-5411	-
2/06/2017	9/02/2016	000007 BAKER & TAYLOR,	5014246922	10	565.24	565.24	4100-073010-5411	-
2/06/2017	9/02/2016	000007 BAKER & TAYLOR,	5014246922	10	13.60	13.60	4100-073010-5411	-
2/06/2017	9/02/2016	000007 BAKER & TAYLOR,	5014246964	10	29.37	29.37	4100-073010-5411	-
2/06/2017	9/02/2016	000007 BAKER & TAYLOR,	5014246964	10	34.37	34.37	4100-073010-5411	-
2/06/2017	9/06/2016	000007 BAKER & TAYLOR,	5014250451	10	45.52	45.52	4100-073010-5411	-
2/06/2017	9/06/2016	000007 BAKER & TAYLOR,	5014250452	10	15.76	15.76	4100-073010-5411	-
2/06/2017	9/14/2016	000007 BAKER & TAYLOR,	5014263977	10	352.18	352.18	4100-073010-5411	-
2/06/2017	9/14/2016	000007 BAKER & TAYLOR,	5014263977	10	10.93	10.93	4100-073010-5411	-
2/06/2017	9/26/2016	000007 BAKER & TAYLOR,	5014277006	10	63.73	63.73	4100-073010-5411	-
2/06/2017	9/26/2016	000007 BAKER & TAYLOR,	5014289982	10	46.12	46.12	4100-073010-5411	-
2/06/2017	10/06/2016	000007 BAKER & TAYLOR,	5014289983	10	46.12	46.12	4100-073010-5411	-
2/06/2017	10/24/2016	000007 BAKER & TAYLOR,	5014310229	10	11.98	11.98	4100-073010-5411	-
2/06/2017	10/24/2016	000007 BAKER & TAYLOR,	5014310230	10	28.73	28.73	4100-073010-5411	-
2/06/2017	10/24/2016	000007 BAKER & TAYLOR,	5014310231	10	529.64	529.64	4100-073010-5411	-
2/06/2017	11/09/2016	000007 BAKER & TAYLOR,	5014331177	10	32.96	32.96	4100-073010-5411	-
2/06/2017	11/09/2016	000007 BAKER & TAYLOR,	5014331178	10	32.96	32.96	4100-073010-5411	-
2/06/2017	11/09/2016	000007 BAKER & TAYLOR,	5014331180	10	41.34	41.34	4100-073010-5411	-
2/06/2017	11/09/2016	000007 BAKER & TAYLOR,	5014331181	10	65.87	65.87	4100-073010-5411	-
2/06/2017	12/20/2016	000007 BAKER & TAYLOR,	5014376521	10	16.18	16.18	4100-073010-5411	-
2/06/2017	12/20/2016	000007 BAKER & TAYLOR,	5014376522	10	16.18	16.18	4100-073010-5411	-
2/06/2017	12/20/2016	000007 BAKER & TAYLOR,	5014376523	10	373.24	373.24	4100-073010-5411	-
2/06/2017	12/27/2016	000007 BAKER & TAYLOR,	5014383916	10	30.32	30.32	4100-073010-5411	-
2/06/2017	12/27/2016	000007 BAKER & TAYLOR,	5014383917	10	188.80	188.80	4100-073010-5411	-
2/06/2017	12/01/2016	000007 BAKER & TAYLOR,	50144353794	10	16.31	16.31	4100-073010-5411	-
2/06/2017	12/01/2016	000007 BAKER & TAYLOR,	50144353795	10	18.49	18.49	4100-073010-5411	-
2/06/2017	1/23/2017	000052 BLEVINS SEPTIC	30516	10	2,734.65	2,734.65	4100-042010-5413	-
2/06/2017	12/24/2016	000052 BLEVINS SEPTIC	30492	10	300.00	300.00	4100-042010-5413	-
2/06/2017	1/31/2017	004142 BLEVINS, AMANDA	01312017	10	600.00	600.00	4100-072030-3009	-
2/06/2017	12/22/2016	003914 BLUE RIDGE CHRY	54155	10	90.00	90.00	4100-031020-5408	-
2/06/2017	12/22/2016	003914 BLUE RIDGE CHRY	54155	10	3,218.66	3,218.66	4100-031020-5408	-
2/06/2017	12/22/2016	003914 BLUE RIDGE CHRY	54155	10	3,218.66	3,218.66	4100-031020-5408	-

DUE DATE	INV DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCT	P.O.#
2/06/2017	11/30/2016	000198 DOMINION OFFICE	72690		26.94	26.94	4100-012130-5401-	
2/06/2017	12/02/2016	000198 DOMINION OFFICE	72853		125.94	125.94	4100-012130-5401-	
2/06/2017	12/01/2016	000198 DOMINION OFFICE	72855		39.90	39.90	4100-099000-5000-	
2/06/2017	12/16/2016	000198 DOMINION OFFICE	73538		112.80	112.80	4100-099000-5000-	
2/06/2017	12/20/2016	000198 DOMINION OFFICE	73673		17.34	17.34	4100-012130-5401-	
2/06/2017	12/27/2016	000198 DOMINION OFFICE	73844		85.67	85.67	4100-035050-5401-	
2/06/2017	12/28/2016	000198 DOMINION OFFICE	73845		43.80	43.80	4100-012130-5401-	
2/06/2017	12/22/2016	000198 DOMINION OFFICE	73850		39.90	39.90	4100-099000-5000-	
2/06/2017	12/27/2016	000198 DOMINION OFFICE	73852		14.59	14.59	4100-021060-5401-	
2/06/2017	12/29/2016	000198 DOMINION OFFICE	73977		68.87	68.87	4100-022010-5415-	
2/06/2017	12/30/2016	000198 DOMINION OFFICE	74021		5.15	5.15	4100-021060-5401-	
2/06/2017	12/30/2016	000198 DOMINION OFFICE	74028		173.21	173.21	4100-012010-5401-	
2/06/2017	12/30/2016	000198 DOMINION OFFICE	74029		593.97	593.97	4100-012010-5401-	
2/06/2017	1/04/2017	000198 DOMINION OFFICE	74126		3.89	3.89	4100-042400-5401-	
2/06/2017	1/04/2017	000198 DOMINION OFFICE	74127		30.99	30.99	4100-035050-5401-	
2/06/2017	1/04/2017	000198 DOMINION OFFICE	74130		25.23	25.23	4100-012010-5401-	
2/06/2017	1/04/2017	000198 DOMINION OFFICE	74255		69.00	69.00	4100-042400-5401-	
2/06/2017	1/10/2017	000198 DOMINION OFFICE	74457		3.75	3.75	4100-012010-5401-	
2/06/2017	1/11/2017	000198 DOMINION OFFICE	74465		184.31	184.31	4100-021060-5401-	
2/06/2017	1/10/2017	000198 DOMINION OFFICE	74466		78.67	78.67	4100-012010-5401-	
2/06/2017	1/13/2017	000198 DOMINION OFFICE	74562		6.99	6.99	4100-012010-5401-	
2/06/2017	1/16/2017	000198 DOMINION OFFICE	74812		19.80	19.80	4100-012010-5401-	
2/06/2017	1/16/2017	000198 DOMINION OFFICE	74813		47.50	47.50	4100-032050-5401-	
2/06/2017	1/20/2017	000198 DOMINION OFFICE	75054		39.90	39.90	4100-012010-5401-	
2/06/2017	1/20/2017	000198 DOMINION OFFICE	75055		1.69	1.69	4100-021060-5401-	
2/06/2017	1/20/2017	000198 DOMINION OFFICE	75058		67.89	67.89	4100-032050-5401-	
2/06/2017	1/20/2017	000198 DOMINION OFFICE	75063		227.89	227.89	4100-072030-5407-	
2/06/2017	1/20/2017	000198 DOMINION OFFICE	75065		6.17	6.17	4100-042400-5401-	
2/06/2017	1/20/2017	000198 DOMINION OFFICE	75074		34.99	34.99	4100-034010-5401-	
2/06/2017	1/20/2017	000198 DOMINION OFFICE	74022		18.99	18.99	4100-021010-5401-	
2/06/2017	1/20/2017	000198 DOMINION OFFICE	75151		499.00	499.00	4100-012300-7002-	
2/06/2017	12/16/2016	000198 DOMINION OFFICE	73539		75.57	75.57	4100-073010-5401-	
2/06/2017	1/04/2017	000198 DOMINION OFFICE	74128		20.37	20.37	4100-073010-5401-	
2/06/2017	1/10/2017	000198 DOMINION OFFICE	74463		5.67	5.67	4100-073010-5401-	
2/06/2017	12/19/2016	000198 DOMINION OFFICE	73531		136.00	136.00	4100-012100-5401-	
2/06/2017	12/20/2016	000198 DOMINION OFFICE	73649		136.00	136.00	4100-012100-5401-	
2/06/2017	12/20/2016	000198 DOMINION OFFICE	73680		21.62	21.62	4100-012100-5401-	
2/06/2017	12/20/2016	000198 DOMINION OFFICE	73751		6.00	6.00	4100-012090-5401-	
2/06/2017	12/27/2016	000198 DOMINION OFFICE	73846		23.34	23.34	4100-012090-5401-	
2/06/2017	1/10/2017	000198 DOMINION OFFICE	74458		2.75	2.75	4100-012100-5401-	
2/06/2017	1/11/2017	000198 DOMINION OFFICE	74457		597.31	597.31	4100-012090-5401-	
2/06/2017	1/10/2017	000198 DOMINION OFFICE	74560		39.90	39.90	4100-012100-5401-	
2/06/2017	1/13/2017	000198 DOMINION OFFICE	74568		90.75	90.75	4100-012090-5401-	
2/06/2017	1/20/2017	000198 DOMINION OFFICE	75059		125.68	125.68	4100-035050-5401-	
2/06/2017	1/24/2017	000198 DOMINION OFFICE	75204		5.89	5.89	4100-021060-5401-	
2/06/2017	1/24/2017	000198 DOMINION OFFICE	75206		27.50	27.50	4100-012090-5401-	
2/06/2017	1/24/2017	000198 DOMINION OFFICE	75209		19.64	19.64	4100-012100-5401-	
2/06/2017	1/24/2017	000198 DOMINION OFFICE	75284		499.00	499.00	4100-012300-7002-	
2/06/2017	12/20/2016	000198 DOMINION OFFICE	73682		23.99	23.99	4100-031020-5401-	
2/06/2017	12/30/2016	000198 DOMINION OFFICE	74042		22.99	22.99	4100-031020-5401-	
2/06/2017	1/10/2017	000198 DOMINION OFFICE	74450		14.48	14.48	4100-031020-5401-	
2/06/2017	1/13/2017	000198 DOMINION OFFICE	74560		32.59	32.59	4100-031020-5401-	
2/06/2017	1/17/2017	000198 DOMINION OFFICE	74903		5.49	5.49	4100-031020-5401-	
2/06/2017	1/20/2017	000198 DOMINION OFFICE	75071		22.99	22.99	4100-031020-5401-	

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2/05/2017	1/23/2017	000198 DOMINION OFFICE	75139		68.48	68.48	4100-031020-5401-	
2/05/2017	1/24/2017	000198 DOMINION OFFICE	75228		319.98	319.98	4100-031020-5401-	
2/06/2017	12/27/2016	000198 DOMINION OFFICE	73849		11.83	11.83	4100-022020-5401-	
2/06/2017	1/10/2017	000198 DOMINION OFFICE	74459		39.90	39.90	4100-099000-5000-	
2/06/2017	1/25/2017	000198 DOMINION OFFICE	74662.1		11.18	11.18	4100-012010-5401-	
2/06/2017	1/24/2017	000198 DOMINION OFFICE	75198		8.59	8.59	4100-032050-5401-	
2/06/2017	1/27/2017	000198 DOMINION OFFICE	75411		5.79	5.79	4100-021060-5401-	
2/06/2017	1/31/2017	000198 DOMINION OFFICE	75542		66.97	66.97	4100-012010-5401-	
2/06/2017	1/31/2017	000198 DOMINION OFFICE	75544		16.21	16.21	4100-042400-5401-	
2/06/2017	2/01/2017	000198 DOMINION OFFICE	75677		109.50	109.50	4100-021060-5401-	
2/06/2017	1/24/2017	000198 DOMINION OFFICE	785202		39.90	39.90	4100-099000-5000-	
					5,408.48	5,408.48		
2/06/2017	1/12/2017	004192 DYE, ANITA	01122017	10	11.34	11.34	4100-073010-5413-	
					11.34	11.34		
2/06/2017	12/30/2016	003504 ELK NECK SALES	1211		890.00	890.00	4100-031020-5408-	
					890.00	890.00		
2/06/2017	12/30/2016	003027 ESRI INC	93231517		412.00	412.00	4100-012100-3005-	
					412.00	412.00		
2/06/2017	1/13/2017	004110 FAST GARAGE, IN CSI			200.00	200.00	4100-031020-5408-	
2/06/2017	12/13/2016	004110 FAST GARAGE, IN SCALES			1,360.00	1,360.00	4100-031020-5408-	
					1,560.00	1,560.00		
2/06/2017	1/30/2017	001445 FISHER AUTO PAR	397-218430		17.08	17.08	4100-042400-5407-	
					17.08	17.08		
2/06/2017	1/12/2017	002747 FOLEY COMPANY	225021		158.25	158.25	4100-021060-5401-	
					158.25	158.25		
2/06/2017	12/05/2016	003310 FREEDOM FORD	2772		629.17	629.17	4100-031020-5408-	
					629.17	629.17		
2/06/2017	1/19/2017	002207 G & K SERVICES	1262106759		9.42	9.42	4100-043020-3008-	
2/06/2017	1/26/2017	002207 G & K SERVICES	1262109574		9.42	9.42	4100-043020-3008-	
					18.84	18.84		
2/06/2017	12/16/2016	003704 GALEFON	1391304-00		144.40	144.40	4100-031020-5409-	
					144.40	144.40		
2/06/2017	1/14/2017	000854 GALL'S, LLC	6629919		266.00	266.00	4100-031020-5409-	
2/06/2017	1/18/2017	000854 GALL'S, LLC	6851474		83.00	83.00	4100-031020-5409-	
2/06/2017	1/19/2017	000854 GALL'S, LLC	6661670		194.78	194.78	4100-031020-5409-	
2/06/2017	12/20/2016	000854 GALL'S, LLC	6661671		41.22	41.22	4100-031020-5409-	
2/06/2017	12/31/2016	000854 GALL'S, LLC	6725963		145.00	145.00	4100-031020-5409-	
2/06/2017	1/16/2017	000854 GALL'S, LLC	6806790		21.00	21.00	4100-031020-5409-	
2/06/2017	1/17/2017	000854 GALL'S, LLC	6814595		120.00	120.00	4100-031020-5409-	
2/06/2017	1/18/2017	000854 GALL'S, LLC	6821040		115.00	115.00	4100-031020-5409-	
2/06/2017	1/18/2017	000854 GALL'S, LLC	6822314		322.00	322.00	4100-031020-5409-	
					1,308.00	1,308.00		
2/06/2017	1/23/2017	001862 GREAT AMERICA L	20043568		263.22	263.22	4100-012100-3006-	
					263.22	263.22		
2/06/2017	12/23/2016	004084 H & H AUTO REPA	328		45.00	45.00	4100-031020-5408-	
					45.00	45.00		
2/06/2017	12/15/2016	002413 H V SPORTING GO	P03215		240.00	240.00	4100-031020-5409-	
					240.00	240.00		
2/06/2017	1/31/2017	004163 HAMILTON, RMY	01312017		565.00	565.00	4100-072030-3009-	
					565.00	565.00		
2/06/2017	5/04/2016	000315 HBS-IT	IT-1489		55.00	55.00	4100-012300-3005-	
2/06/2017	10/05/2016	000315 HBS-IT	IT-2031		55.00	55.00	4100-012300-3005-	
2/06/2017	11/02/2016	000315 HBS-IT	IT-2117		55.00	55.00	4100-012300-3005-	
2/06/2017	1/16/2017	000315 HBS-IT	IT-2314	10	1,570.00	1,570.00	4100-073010-5414-	
					1,735.00	1,735.00		

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2/06/2017	1/17/2017	00314 HUFFMAN'S TIRE	4859		400.00	400.00 *	4100-031020-5408-	
2/06/2017	1/09/2017	003439 IGO TECHNOLOGY	10503		400.00	400.00 *	4100-032050-5203-	
2/06/2017	12/23/2016	003866 INNOVATIVE TECH	1188		337.50	337.50 *	4100-071040-5605-	
2/06/2017	1/27/2017	003866 INNOVATIVE TECH	1191		562.50	562.50	4100-072030-3009-	
2/06/2017	1/02/2017	003866 INNOVATIVE TECH	1196		123.75	123.75	4100-012300-3002-	
2/06/2017	1/27/2017	003866 INNOVATIVE TECH	1202		2,971.20	2,971.20	4100-072010-3009-	
2/06/2017	1/27/2017	003866 INNOVATIVE TECH	1205		12.50	12.50	4100-021010-3005-	
2/06/2017	1/27/2017	003866 INNOVATIVE TECH	1215		25.00	25.00	4100-072010-3009-	
2/06/2017	1/27/2017	003866 INNOVATIVE TECH	1217		48.75	48.75	4100-071040-5605-	
2/06/2017	1/20/2017	004257 INTERNATIONAL G	5800555-02		36,995.00	36,995.00 *	4100-094010-8027-	
2/06/2017	12/22/2016	001784 JAN WAY COMPANY	124372	10	36,995.00	36,995.00 *	4100-073010-5413-	
2/06/2017	12/25/2016	003587 JOHN DEERE FINA	12252016		479.00	479.00 *	4100-031020-5408-	
2/06/2017	12/30/2016	003587 JOHN DEERE FINA	99862		218.47	218.47	4100-094010-7056-	
2/06/2017	1/05/2017	003587 JOHN DEERE FINA	42214		61.50	61.50	4100-094010-7056-	
2/06/2017	1/11/2017	003587 JOHN DEERE FINA	44349		301.35	301.35	4100-094010-7056-	
2/06/2017	1/18/2017	003587 JOHN DEERE FINA	47125		84.00	84.00	4100-035010-5402-	
2/06/2017	1/23/2017	003587 JOHN DEERE FINA	48779		19.98	19.98	4100-035010-5402-	
2/06/2017	11/30/2016	000337 JOHNSON PEST CO	956		163.69	163.69	4100-042400-5408-	
2/06/2017	12/31/2016	000337 JOHNSON PEST CO	957		848.99	848.99	4100-043020-3004-	
2/06/2017	12/30/2016	004199 JONNS PETROLEUM	JPS-13542		458.00	458.00	4100-043020-3004-	
2/06/2017	1/31/2017	004143 KAHLBAU, SHAWN	01312017		516.00	516.00 *	4100-042400-5408-	
2/06/2017	12/21/2016	000353 KEGLEY SERVICE	33354		315.60	315.60 *	4100-072030-3009-	
2/06/2017	12/27/2016	000353 KEGLEY SERVICE	33361		195.00	195.00 *	4100-031020-5408-	
2/06/2017	12/20/2016	000353 KEGLEY SERVICE	33445		16.00	16.00	4100-031020-5408-	
2/06/2017	11/14/2016	000353 KEGLEY SERVICE	34367		16.00	16.00	4100-031020-5408-	
2/06/2017	11/16/2016	000353 KEGLEY SERVICE	34381		31.00	31.00	4100-031020-5408-	
2/06/2017	11/17/2016	000353 KEGLEY SERVICE	34385		16.00	16.00	4100-031020-5408-	
2/06/2017	12/07/2016	000353 KEGLEY SERVICE	35396		8.00	8.00	4100-031020-5408-	
2/06/2017	10/31/2016	000353 KEGLEY SERVICE	35418		16.00	16.00	4100-031020-5408-	
2/06/2017	11/01/2016	000353 KEGLEY SERVICE	35435		16.00	16.00	4100-031020-5408-	
2/06/2017	11/03/2016	000353 KEGLEY SERVICE	35441		459.00	459.00	4100-031020-5408-	
2/06/2017	1/29/2017	000353 KEGLEY SERVICE	33336		16.00	16.00	4100-031020-5408-	
2/06/2017	1/24/2017	003245 KENDALL ELECTRI	S105519388.001		343.41	343.41 *	4100-043020-5407-	
2/06/2017	1/24/2017	003245 KENDALL ELECTRI	S105523159.001		953.41	953.41 *	4100-043020-5407-	
2/06/2017	1/21/2017	002142 KESTNER MAX	1048.		45.01	45.01	4100-043020-5407-	
2/06/2017	1/23/2017	000359 KWIK KAFE	3510-464549		379.03	379.03	4100-043020-5407-	
2/06/2017	12/01/2016	000367 LEBANON BLOCK &	178833		424.04	424.04 *	4100-094010-7056-	
2/06/2017	12/02/2016	000367 LEBANON BLOCK &	178993		100.00	100.00 *	4100-012010-5401-	
2/06/2017	12/07/2016	000367 LEBANON BLOCK &	179656		103.00	103.00 *	4100-043020-5407-	
2/06/2017	12/08/2016	000367 LEBANON BLOCK &	179775		103.00	103.00 *	4100-043020-5407-	
2/06/2017	12/13/2016	000367 LEBANON BLOCK &	180373		19.05	19.05	4100-043020-5407-	
2/06/2017	12/14/2016	000367 LEBANON BLOCK &	180608		19.05	19.05	4100-043020-5407-	

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2/06/2017	12/19/2016	000367	LEBANON BLOCK & 181182		66.68	66.68	4100-094010-7056-	
2/06/2017	12/19/2016	000367	LEBANON BLOCK & 181132		10.25	10.25	4100-094010-7056-	
2/06/2017	12/19/2016	000367	LEBANON BLOCK & 181136		8.36	8.36	4100-094010-7056-	
2/06/2017	12/21/2016	000367	LEBANON BLOCK & 181404		106.38	106.38	4100-094010-7056-	
2/06/2017	12/27/2016	000367	LEBANON BLOCK & 181908		16.85	16.85	4100-043020-5407-	
2/06/2017	12/28/2016	000367	LEBANON BLOCK & 181957		63.15	63.15	4100-094010-7056-	
2/06/2017	12/29/2016	000367	LEBANON BLOCK & 182164		60.60	60.60	4100-043020-5413-	
2/06/2017	12/29/2016	000367	LEBANON BLOCK & 182165		69.45	69.45	4100-094010-7056-	
2/06/2017	12/30/2016	000367	LEBANON BLOCK & 182314		9.94	9.94	4100-043020-5407-	
2/06/2017	12/20/2016	000367	LEBANON BLOCK & 181272		5.35	5.35	4100-031020-5409-	
2/06/2017	1/05/2017	000367	LEBANON BLOCK & 183232		4.45	4.45	4100-031020-5409-	
2/06/2017	12/06/2016	004051	LEONARD AUTOWOT 12062016		540.80	540.80		
2/06/2017	12/06/2016	004051	LEONARD AUTOWOT 12062016		2,293.99	2,293.99	4100-099000-5000-	
2/06/2017	1/27/2017	004083	LESTER, LONZO RICHMOND 2017		2,293.99	2,293.99		
2/06/2017	1/09/2017	000393	LOWES 9022298		146.36	146.36	4100-011010-5504-	
2/06/2017	1/18/2017	000393	LOWES 910788		146.36	146.36		
2/06/2017	1/11/2017	004255	MAGGARD SALES & 11540		36.95	36.95	4100-043020-5407-	
2/06/2017	12/30/2016	003367	MAIL FINANCE N6315112		319.00	319.00	4100-031020-5409-	
2/06/2017	1/31/2017	004145	MILLER, CYNTHIA 01312017		355.95	355.95		
2/06/2017	1/31/2017	001494	MITCHELL MARK A RICHMOND 2017		399.48	399.48	4100-042400-5407-	
2/06/2017	1/31/2017	004144	MONK, BARBARA J 01312017		399.48	399.48		
2/06/2017	1/31/2017	004144	MONK, BARBARA J 01312017		596.28	596.28		
2/06/2017	9/09/2016	002808	MSE COMPANIES 156940		210.00	210.00	4100-072030-3009-	
2/06/2017	1/20/2017	003238	NASH GWYN 01202017		29.09	29.09	4100-072030-3009-	
2/06/2017	1/24/2017	003123	O'REILLY AUTO P 1943-162315		29.09	29.09		
2/06/2017	12/01/2016	003123	O'REILLY AUTO P 1943-153925		315.00	315.00	4100-072030-3009-	
2/06/2017	12/02/2016	003123	O'REILLY AUTO P 1943-154220		315.00	315.00		
2/06/2017	12/09/2016	003123	O'REILLY AUTO P 1943-155142		377.16	377.16	4100-043020-5407-	
2/06/2017	12/10/2016	003123	O'REILLY AUTO P 1943-155361		377.16	377.16		
2/06/2017	12/10/2016	003123	O'REILLY AUTO P 1943-155369		64.00	64.00	4100-011010-5501-	
2/06/2017	12/20/2016	003123	O'REILLY AUTO P 1943-156823		64.00	64.00		
2/06/2017	12/20/2016	003123	O'REILLY AUTO P 1943-156843		24.04	24.04	4100-043020-5408-	
2/06/2017	12/14/2016	003123	O'REILLY AUTO P 1943-156910		397.53	397.53	4100-031020-5408-	
2/06/2017	12/21/2016	003123	O'REILLY AUTO P 1943-156959		7.98	7.98	4100-031020-5408-	
2/06/2017	12/21/2016	003123	O'REILLY AUTO P 1943-156963		162.13	162.13	4100-031020-5408-	
2/06/2017	12/21/2016	003123	O'REILLY AUTO P 1943-156964		53.67	53.67	4100-031020-5408-	
2/06/2017	12/23/2016	003123	O'REILLY AUTO P 1943-157386		45.09	45.09	4100-031020-5408-	
2/06/2017	12/28/2016	003123	O'REILLY AUTO P 1943-157943		68.52	68.52	4100-031020-5408-	
2/06/2017	12/23/2016	003123	O'REILLY AUTO P 1943-157953		115.72	115.72	4100-031020-5408-	
2/06/2017	12/29/2016	003123	O'REILLY AUTO P 1943-158242		126.67	126.67	4100-031020-5408-	
2/06/2017	1/06/2017	003123	O'REILLY AUTO P 1943-159495		18.00	18.00	4100-031020-5408-	
2/06/2017	12/21/2016	003123	O'REILLY AUTO P 1943-167870		68.52	68.52	4100-031020-5408-	
2/06/2017	1/31/2017	003123	O'REILLY AUTO P 1943-163413		142.78	142.78	4100-031020-5408-	
2/06/2017	1/18/2017	001996	OWENS FUNERAL S 828		115.72	115.72	4100-031020-5408-	
2/06/2017	1/18/2017	001996	OWENS FUNERAL S 828		8.18	8.18	4100-031020-5408-	
2/06/2017	1/18/2017	001996	OWENS FUNERAL S 828		147.81	147.81	4100-031020-5408-	
2/06/2017	1/18/2017	001996	OWENS FUNERAL S 828		27.06	27.06	4100-031020-5408-	
2/06/2017	1/18/2017	001996	OWENS FUNERAL S 828		31.98	31.98	4100-034010-5408-	
2/06/2017	1/18/2017	001996	OWENS FUNERAL S 828		1,139.25	1,139.25		
2/06/2017	1/18/2017	001996	OWENS FUNERAL S 828		800.00	800.00	4100-053010-6001-	
2/06/2017	1/18/2017	001996	OWENS FUNERAL S 828		800.00	800.00		

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
2/06/2017	1/27/2017	000500 PORTER VICKI	RICHMOND 2017		40.63	40.63	4100-011010-5801-	-
2/06/2017	1/27/2017	000500 PORTER VICKI	RICHMOND 2017		60.98	60.98	4100-011010-5501-	-
					101.61	101.61 *		-
2/06/2017	1/03/2017	002646 POWERS FENCE & 5512			218.91	218.91	4100-094010-8065-	-
					218.91	218.91 *		-
2/06/2017	1/04/2017	000456 PRISTINE SPRING 218920			33.35	33.35	4100-031020-5401-	-
2/06/2017	1/24/2017	000456 PRISTINE SPRING 75198			42.00	42.00	4100-032050-7002-	-
					75.35	75.35 *		-
2/06/2017	1/17/2017	003016 PURCHASE POWER 01172017			510.50	510.50	4100-021060-5201-	-
2/06/2017	1/17/2017	003016 PURCHASE POWER 01172017			510.49	510.49	4100-031020-5201-	-
					1,020.99	1,020.99 *		-
2/06/2017	1/02/2017	000539 RECORDED BOOKS 75427572		10	27.00	27.00	4100-073010-5411-	-
2/06/2017	11/29/2016	000539 RECORDED BOOKS 9520139		10	60.14-	60.14-	4100-073010-5411-	-
					33.14-	33.14 *		-
2/06/2017	11/30/2016	001191 REDWOOD TOXICOL 119939			471.29	471.29	4100-022010-5415-	-
					471.29	471.29 *		-
2/06/2017	1/27/2017	000546 RHEA CARL RICHMOND 2017			28.28	28.28	4100-011010-5504-	-
					28.28	28.28 *		-
2/06/2017	1/13/2017	002812 RICOH AMERICAS 22372501			112.67	112.67	4100-032050-3005-	-
2/06/2017	1/13/2017	002812 RICOH AMERICAS 22372502			273.97	273.97	4100-012010-3005-	-
2/06/2017	1/13/2017	002812 RICOH AMERICAS 22372503			176.15	176.15	4100-022010-5401-	-
2/06/2017	1/13/2017	002812 RICOH AMERICAS 22372504			100.98	100.98	4100-034010-5401-	-
2/06/2017	1/05/2017	002812 RICOH AMERICAS 5046443441			81.07	81.07	4100-022010-5401-	-
2/06/2017	1/05/2017	002812 RICOH AMERICAS 5046443455			6.66	6.66	4100-034010-5401-	-
2/06/2017	1/17/2017	002812 RICOH AMERICAS 504669278			6.15	6.15	4100-012130-3005-	-
2/06/2017	1/19/2017	002812 RICOH AMERICAS 504665637			162.68	162.68	4100-012010-3005-	-
2/06/2017	1/17/2017	002812 RICOH AMERICAS 98182470			304.69	304.69	4100-012090-3005-	-
2/06/2017	12/23/2016	002812 RICOH AMERICAS 5046259831		10	14.16	14.16	4100-073010-5401-	-
2/06/2017	1/24/2017	002812 RICOH AMERICAS 5046724955			85.20	85.20	4100-099000-5000-	-
2/06/2017	1/24/2017	002812 RICOH AMERICAS 5046725186			25.00	25.00	4100-099000-5000-	-
2/06/2017	1/14/2017	002812 RICOH AMERICAS 9019547251			267.83	267.83	4100-099000-5000-	-
					1,617.21	1,617.21 *		-
2/06/2017	12/14/2016	000557 ROBINSON AUTO P 246797			15.47	15.47	4100-031020-5408-	-
					15.47	15.47 *		-
2/06/2017	12/09/2016	002332 ROWMAN & LITTLE 10345710		10	184.59	184.59	4100-073010-5411-	-
					184.59	184.59 *		-
2/06/2017	1/11/2017	000663 RUSSELL COUNTY BOS 123116			13,872.44	13,872.44	4100-094010-8027-	-
2/06/2017	2/01/2017	000663 RUSSELL COUNTY FEB-17			46,730.25	46,730.25	4100-095010-9130-	-
					60,602.69	60,602.69 *		-
2/06/2017	12/29/2016	000594 SAM'S CLUB/GEOR 000841			94.08	94.08	4100-094010-7056-	-
2/06/2017	1/17/2017	000594 SAM'S CLUB/GEOR 001343			7.12	7.12	4100-043020-5407-	-
2/06/2017	1/11/2017	000594 SAM'S CLUB/GEOR 008966			99.47	99.47	4100-071040-5600-	-
2/06/2017	12/27/2016	000594 SAM'S CLUB/GEOR 007870			49.88	49.88	4100-043020-5407-	-
					250.55	250.55 *		-
2/06/2017	12/25/2016	003380 SHENTEL 12252016			36.41	36.41	4100-013020-5413-	-
2/06/2017	1/25/2017	003380 SHENTEL 01252017			80.71	80.71	4100-013020-5413-	-
					117.12	117.12 *		-
2/06/2017	1/31/2017	004146 SHORT KIM RICHMOND 2017			62.73	62.73	4100-011010-5801-	-
					36.01	36.01	4100-021060-5401-	-
2/06/2017	1/15/2017	002562 SHRED-IT USA 8121570761			36.01	36.01 *		-
2/06/2017	1/03/2017	002851 SMITH NEIL 01032017			14.92	14.92	4100-021010-5401-	-
					14.92	14.92 *		-
2/06/2017	1/21/2017	001700 SOUTHWEST VA VE 100024			4,276.92	4,276.92	4100-035010-5404-	-
2/06/2017	1/21/2017	001700 SOUTHWEST VA VE 100024			1,100.00	1,100.00	4100-099000-5000-	-
					5,376.92	5,376.92 *		-

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
2/06/2017	2/06/2017	001665	STONE CELLAR		73.90	73.90	4100-011010-5413-	-
2/06/2017	2/06/2017	001665	STONE CELLAR		32.02	32.02	4100-011010-5413-	-
2/06/2017	1/01/2017	004258	STREET, MATTHEW JAN-17		105.92	105.92 *	4100-042400-5408-	-
2/06/2017	1/09/2017	001817	SUPPLYWORKS		150.00	150.00 *	4100-043020-5405-	-
2/06/2017	1/30/2017	001817	SUPPLYWORKS		1,132.94	1,132.94	4100-043020-5405-	-
2/06/2017	1/30/2017	001817	SUPPLYWORKS		761.57	761.57	4100-043020-5405-	-
2/06/2017	1/30/2017	001817	SUPPLYWORKS		278.73	278.73	4100-043020-5405-	-
2/06/2017	2/06/2017	000660	SVCC		2,173.24	2,173.24 *	4100-091000-5084-	-
2/06/2017	3/25/2016	003140	TASER INTERNATI		500.00	500.00 *	4100-031020-5409-	-
2/06/2017	11/17/2016	003637	THE GUN SHOP		99.80	99.80 *	4100-031020-5409-	-
2/06/2017	11/23/2016	000366	THE LEBANON NEW		524.26	524.26	4100-012130-3007-	-
2/06/2017	12/21/2016	000366	THE LEBANON NEW		94.50	94.50	4100-011010-3007-	-
2/06/2017	12/21/2016	000366	THE LEBANON NEW		15.30	15.30	4100-011010-3007-	-
2/06/2017	12/21/2016	000366	THE LEBANON NEW		15.30	15.30	4100-011010-3007-	-
2/06/2017	12/21/2016	000366	THE LEBANON NEW		15.30	15.30	4100-011010-3007-	-
2/06/2017	12/21/2016	000366	THE LEBANON NEW		35.70	35.70	4100-011010-3007-	-
2/06/2017	12/21/2016	000366	THE LEBANON NEW		137.70	137.70	4100-011010-3007-	-
2/06/2017	12/07/2016	000366	THE LEBANON NEW		30.60	30.60	4100-013020-3007-	-
2/06/2017	12/21/2016	003513	THE SHERWIN-WIL		344.40	344.40 *	4100-094010-7056-	-
2/06/2017	12/30/2016	002966	THERMCO		74.33	74.33 *	4100-043020-3004-	-
2/06/2017	1/02/2017	002966	THERMCO		65.00	65.00	4100-043020-3004-	-
2/06/2017	1/02/2017	002966	THERMCO		2,566.84	2,566.84	4100-043020-3004-	-
2/06/2017	1/18/2017	002966	THERMCO		913.37	913.37	4100-043020-3004-	-
2/06/2017	1/18/2017	002966	THERMCO		90.00	90.00	4100-043020-3004-	-
2/06/2017	1/18/2017	002966	THERMCO		3,736.78	3,736.78	4100-043020-3004-	-
2/06/2017	12/01/2016	000977	TOP LINE ADVERT		7,271.99	7,271.99 *	4100-031020-5410-	-
2/06/2017	12/01/2016	000977	TOP LINE ADVERT		250.00	250.00	4100-031020-5410-	-
2/06/2017	12/01/2016	000977	TOP LINE ADVERT		105.00	105.00	4100-031020-5410-	-
2/06/2017	1/31/2017	000680	TOWN OF HONAKER		355.00	355.00 *	4100-071040-5103-	-
2/06/2017	1/31/2017	000680	TOWN OF HONAKER		35.89	35.89	4100-043020-5103-	-
2/06/2017	1/11/2017	000681	TOWN OF LEBANON		72.62	72.62	4100-043020-5103-	-
2/06/2017	1/26/2017	000186	TREASURER OF VI		108.51	108.51 *	4100-043020-3009-	-
2/06/2017	1/01/2017	001079	TREASURER OF VI		11,000.00	11,000.00	4100-011010-5504-	-
2/06/2017	12/25/2016	001366	TREASURER OF VI		11,000.00	11,000.00 *	4100-011010-5504-	-
2/06/2017	12/25/2016	001366	TREASURER OF VI		78.00	78.00	4100-034010-5401-	-
2/06/2017	12/25/2016	001366	TREASURER OF VI		157.91	157.91	4100-035030-3001-	-
2/06/2017	12/25/2016	001366	TREASURER OF VI		157.91	157.91 *	4100-035030-3001-	-
2/06/2017	1/05/2017	000669	TREASURER VA TE		20.00	20.00	4100-083050-1003-	-
2/06/2017	1/05/2017	000669	TREASURER VA TE		20.00	20.00	4100-083050-2003-	-
2/06/2017	1/05/2017	000669	TREASURER VA TE		40.00	40.00 *	4100-083050-1003-	-
2/06/2017	12/22/2016	000700	TRI CITY BUSINE		12,453.12	12,453.12	4100-073010-3002-	-
2/06/2017	1/05/2017	000706	TWO WAY RADIO I		4,265.19	4,265.19	4100-031020-7003-	-
2/06/2017	1/05/2017	000706	TWO WAY RADIO I		88.19	88.19-	4100-031020-7003-	-
2/06/2017	1/01/2017	000706	TWO WAY RADIO I		16,630.12	16,630.12 *	4100-031020-7003-	-
2/06/2017	1/05/2017	000706	TWO WAY RADIO I		137.00	137.00 *	4100-031020-7003-	-
2/06/2017	1/05/2017	000706	TWO WAY RADIO I		137.00	137.00 *	4100-031020-7003-	-
2/06/2017	1/01/2017	000706	TWO WAY RADIO I		180.00	180.00	4100-031020-7003-	-
2/06/2017	1/01/2017	000706	TWO WAY RADIO I		200.00	200.00	4100-031020-7003-	-
2/06/2017	1/01/2017	000706	TWO WAY RADIO I		65.00	65.00	4100-031020-7003-	-

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
2/06/2017	1/01/2017	000706 TWC WAY RADIO I 27287			684.00	684.00	4100-031020-7003-	-
2/06/2017	1/13/2017	000706 TWC WAY RADIO I 310903			70.00	70.00	4100-031020-7003-	-
2/06/2017	1/18/2017	001515 VARAO	DUES 2017		1,199.00	1,199.00	4100-012100-5801-	-
2/06/2017	2/06/2017	000728 VBEOA	2017 DUES		30.00	30.00	4100-011010-5801-	-
2/06/2017	1/12/2017	003229 VERIZON WIRELES 9778574721			40.00	40.00	4100-031020-5203-	-
2/06/2017	1/01/2017	003577 VFW POST 5715 01012017			2,861.68	2,861.68	4100-091000-8026-	-
2/06/2017	1/11/2017	000718 VIRGINIA LIBRAR 2017/79		10	2,861.68	500.00	4100-073010-5500-	-
2/06/2017	2/06/2017	000754 VOTER REGISTRAR 2017 VRAY DUES			500.00	500.00	4100-013020-5801-	-
2/06/2017	1/05/2017	001708 WAL MART COMMON 2445			246.00	246.00	4100-043020-5405-	-
2/06/2017	12/20/2016	001708 WAL MART COMMON 6848			246.00	140.00	4100-043020-5405-	-
2/06/2017	12/29/2016	001708 WAL MART COMMON 7452			140.00	140.00	4100-035010-5405-	-
2/06/2017	1/10/2017	003033 WHOLESAL SUPPL 094377			207.45	207.45	4100-043020-5405-	-
2/06/2017	1/31/2017	002375 WINDSTREAM 01312017			22.42	22.42	4100-021030-5203-	-
2/06/2017	1/31/2017	002375 WINDSTREAM 01312017			322.54	322.54	4100-031020-5408-	-
2/06/2017	1/31/2017	002375 WINDSTREAM 01312017			116.94	116.94	4100-031020-5408-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			116.94	116.94	4100-031020-5408-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			.65	.65	4100-031020-5203-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			69.81	69.81	4100-073010-5203-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			.65	.65	4100-021030-5203-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			8.81	8.81	4100-031020-5408-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			79.92	79.92	4100-031020-5408-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			70.99	70.99	4100-031020-5408-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			21.99	21.99	4100-031020-5408-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			25.99	25.99	4100-031020-5408-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			25.99	25.99	4100-031020-5408-	-
2/06/2017	12/13/2016	000219 XPRESS LUBE 12132016			23.99	23.99	4100-031020-5408-	-
2/06/2017	1/03/2017	002546 YEARY LANNIS 01032017			168.95	168.95	4100-032050-5413-	-
2/06/2017	12/31/2016	004260 2COLOR DESIGN I 248			1,650.00	1,650.00	4100-081040-3007-	-
TOTAL FOR DUE DATE 2/06/2017					286,688.44	286,688.44		
TOTAL DUE FOR FUND- 4100					286,688.44	286,688.44		

DUE DATE INV DATE VENDOR INVOICE

P.O.#

2/06/2017 1/31/2017 000680 TOWN OF HONAKER 01312017

4839-083990-5103-

2/06/2017 1/23/2017 002029 VERIZON 01232017

4839-083990-5203-

TOTAL FOR DUE DATE 2/06/2017
TOTAL DUE FOR FUND- 4839
NON-DIRECT DEPOSIT
DIRECT DEPOSIT
FINAL DUE

CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT
	152.09	152.09 *	
	206.89	206.89	
	206.89	206.89 *	
	358.98	358.98	
	287,047.42	287,047.42	
	287,047.42	287,047.42	

.00



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Attorney

Meeting: 2/6/17 6:00 PM

County Attorney Reports

1. **RC School Board Energy Performance Finance Contract**

Staff Recommendation:

Board Discretion.

Suggested Motion:

Motion Required.

ATTACHMENTS:

- Contract

REQUEST FOR PROPOSALS – (REVISED)

December 2016

The Board of Supervisors of Russell County (County) is issuing this Request for Proposals (RFP) to solicit bids to purchase the Taxable Qualified Energy Conservation Bond (Virginia SAVES Green Community Program – Russell County Schools Project), Series 2017 (Taxable 2017 Bond). The Taxable 2017 Bond will be issued by Virginia Resources Authority (VRA) on behalf of the County under the Virginia SAVES Green Community Program (VA SAVES) and will be payable from and secured primarily by the lease payments received by VRA under an equipment lease financing arrangement between VRA, as lessor, and the County and the Russell County School Board (School Board), as co-lessees. **Payments by the County will be structured to be sufficient in amounts and at times to match the debt serviced on the Taxable 2017 Bond. VRA will be assign the lease to the winning proposer.** Additional security for the Taxable 2017 Bond includes:

- i. A security interest in the equipment financed; and
- ii. VRA’s ability, following a default by the County, to commence proceedings pursuant to Section 62.1-216.1 of the Code of Virginia of 1950, as amended, which provides the State Comptroller with the power to withhold all funds appropriated and payable by the Commonwealth of Virginia to the County and apply the amount to payment of the defaulted principal, premium, if any, and interest on the loan. This concept is commonly referred to as the “VRA State Aid Intercept” provision.

The County’s undertaking to make lease payments will be subject to the appropriation by the County from time to time of amounts for such purpose. The Taxable 2017 Bond will not carry the general obligation pledge of the Commonwealth of Virginia or any political subdivision thereof, including VRA, the County, and the School Board. The Taxable 2017 Bond, while issued by VRA, is a limited obligation of VRA, neither a general obligation nor a moral obligation of VRA, payable solely from revenues received by VRA from lease payments made by the County and the School Board and payments pursuant to VRA State Aid Intercept, if any. **The County and the School Board will consider passing resolutions making the Bond a moral obligation of each respective entity.**

VRA State Aid Intercept

Section 62.1-216.1 of the Code of Virginia of 1950, as amended, provides the State Comptroller with the power to withhold all funds appropriated and payable by the Commonwealth of Virginia to the County and apply the amount to payment of the defaulted principal, premium, if any, and interest on such designated financings. This concept is commonly referred to as the “VRA State Aid Intercept” provision and will

be part of the collateral package securing this financing.

Qualified Energy Conservation Bonds

The Taxable 2017 Bond is being issued as a Taxable, Direct Pay, Qualified Energy Conservation Bond (QECCB). As such, VRA, as the issuer of these Direct Pay bonds, is entitled to receive cash rebates from the U.S. Department of the Treasury that, as a part of the financing, will be assigned to the County to subsidize their interest payments.

Project Overview

Trane, a wholly-owned subsidiary of the Ingersoll-Rand Public Limited Company, and the County and School Board intend to enter an Energy Performance Contract (Contract) under which Trane will install specified energy conservation measures and equipment (Project) at a number of facilities operated by the School Board and located within Russell County. The energy conservation measures and equipment (Equipment) and the facilities in which the measures are to be taken and equipment installed (Facilities) are reflected in the matrix below. The cost of the Project as set forth in the Contract is \$5,637, 000 (Contract Cost), to be repaid over a period of up to 20 Years (Term).

The Contract will provide for guaranteed energy and operational cost savings that will be used by the County and the School Board to offset the cost of the financing. The Contract and the Taxable 2017 Bond financing will be presented for final approval of the School Board and County during their respective meeting scheduled in February 2017. The County and School Board desire to close on the financing as soon as practical thereafter. Implementation/construction of the Project is anticipated to take approximately **nine (9)** months after closing on the financing.

The Taxable 2017 Bond will be issued in an aggregate par amount of up to \$5,637,000. Proceeds of the Taxable 2017 Bond will be used to finance the costs of issuance and Project costs, which include some or all of the following energy conservation measures and equipment reflected in the matrix below, as well as the Program Fee for VA SAVES.

Building	Item Description	Savings	Cost	SPB (years)
County Wide Measures				
All Schools	Lighting Upgrades (limited sensors)	\$ 209,996	\$ 2,525,168	12.0
All Schools	Water Upgrades	\$ 27,572	\$ 270,503	9.8
All Schools	Building Envelope	\$ 31,792	\$ 228,738	7.2
Boiler Upgrades				
Swords Creek Elementary	Steam Boiler Replacement	\$ 1,250	\$ 197,249	
Copper Creek Elementary	Steam Boiler Replacement	\$ 1,250	\$ 160,568	
Castlewood Elementary	Steam to HW Boiler Replacements	\$ 1,250	\$ 235,690	
Chiller Upgrades				
Lebanon Middle	Chiller Replacement	\$ 2,815	\$ 148,714	52.8
Honaker Elementary	Chiller Replacement	\$ 3,790	\$ 186,308	49.2
Castlewood Elementary	Chiller Replacement	\$ 2,710	\$ 137,214	50.6
Castlewood High	Chiller Replacement	\$ 2,624	\$ 164,540	62.7
Lebanon Elementary	Chiller Replacement	\$ 3,094	\$ 115,773	37.4
HVAC Upgrades				
Honaker High	Upgrade	\$ 14,190	\$ 552,194	38.9
Control Upgrades				
Castlewood High	Control Upgrades	\$ -	\$ 28,795	
Lebanon Primary	Control Upgrades	\$ -	\$ 80,943	
Lebanon Elementary	Control Upgrades	\$ -	\$ 24,315	
Lebanon Middle	Control Upgrades	\$ -	\$ 24,388	
Honaker Café Unit Vents	Controls Budget Allowance	\$ -	\$ 9,001	
Castlewood Elementary	Controls Budget Allowance	\$ 1,500	\$ 18,001	12.0
Project Implementation				
	Project Implementation		\$ 27,973	
	General Conditions		\$ 44,883	
	Design Engineering		\$ 46,708	
	Construction Management		\$ 116,322	
	Contract Development		\$ 25,485	
	Measurement & Verification		\$ 10,000	
	Audit Cost		\$ 32,000	
	Total Project Measures		\$ 5,411,473	
	VA SAVES Program Fee		\$ 112,739	
	Total Project Costs		\$ 5,524,212	
	Maximum Costs of Issuance		\$ 112,739	
Total Funding		\$ 303,833	\$ 5,636,951	18.6

**** Measures/costs/savings****

Financial Information for the County

The County's annual financial reports and budgets can be found on the County's website or otherwise by contacting the County Administrator, Lonzo Lester, at 276-889-8000 or lonzo.lester@russellcountyva.us. Additional financial information is available upon request. No formal offering material will be prepared, although bidders should feel free

to direct any questions about the County or its finances to the County Administrator. Your response to the RFP would be greatly appreciated. The following key assumptions should be utilized in preparing your proposals.

Key Assumptions

Issuer / Lessor:	Virginia Resources Authority (VRA) under the Virginia SAVES Green Community Program (VA SAVES)
Co-Lessees:	Russell County, Virginia Russell County Public Schools
Tax Treatment:	Federally Taxable, but interest will be exempted from Virginia income taxation.
Bank Qualified:	Not applicable.
Obligation:	Taxable Qualified Energy Conservation Bond (Virginia SAVES Green Community Program – Russell County Schools Project), Series 2017 (Taxable 2017 Bond)
Security:	<p>The Taxable 2017 Bond will be issued by VRA on behalf of the County under VA SAVES and will be secured primarily by the lease payments received by VRA under an equipment lease financing arrangement between VRA, as lessor, and the County and the School Board, as co- lessees. Payments by the County will be structured to be sufficient in amounts and at times to match the debt serviced on the Taxable 2017 Bond. VRA will assign the lease to the winning proposer. Additional security for the Taxable 2017 Bond includes:</p> <ul style="list-style-type: none">i. A security interest in the equipment financed; andii. VRA’s ability, following a default by the County, to commence proceedings pursuant to Section 62.1-216.1 of the Code of Virginia of 1950, as amended, which provides the State Comptroller with the

power to withhold all funds appropriated and payable by the Commonwealth of Virginia to the County and apply the amount to payment of the defaulted principal, premium, if any, and interest on the loan. This concept is commonly referred to as the “VRA State Aid Intercept” provision.

The County’s undertaking to make lease payments will be subject to the appropriation by the County from time to time of amounts for such purpose. The Taxable 2017 Bond will not carry the general obligation pledge of the Commonwealth of Virginia or any political subdivision thereof, including VRA, the County, and the School Board. The Taxable 2017 Bond, while issued by VRA, is a limited obligation of VRA, neither a general obligation nor a moral obligation of VRA, payable solely from revenues received by VRA from lease payments made by the County and the School Board and payments pursuant to VRA State Aid Intercept, if any.

Rating:	None applied for on this financing. However, the County currently carries General Obligation credit ratings of A2 / AA / AA from Moody’s, S&P, and Fitch, respectively.
Estimated Par Amount:	Up to \$5,637,000.
Interest Payments Dates:	Interest due annually on October 1, commencing on October 1 2017, until Final Maturity.
Principal Payment Dates:	Principal due annually on October 1, commencing on October 1, 2017, until Final Maturity.
Final Maturity:	October 1, 2036
Interest Rate:	A fixed rate quote for the entire amortization period is preferred. If unable to commit to a fixed rate over the entire amortization period, please provide a fixed rate quote for the longest time period possible and specify all pertinent details relating to the rate reset, including the applicable index on which your quote

will be based. For example, to the extent that you are willing to commit to a twenty year amortization but cannot provide a fixed rate for the entire period, please specify the initial rate and its duration as well as the rate- reset information (e.g., 20 year amortization with an initial fixed rate for 10 Years and a rate reset for the remaining 10 Years).

Interest will be calculated using a 30/360-day count.

The County is interested in receiving rate quotes that are held through closing, which is expected to occur during the week of January 16, 2017.

Amortization Structure:
shown below.

Estimated principal amortization schedules are

LOAN AMORTIZATION SCHEDULE				
PMT NO	PAYMENT DATE	BEGINNING BALANCE	TOTAL PAYMENT	ENDING BALANCE
1	10/1/2017	5,637,000	281,850	5,355,150
2	10/1/2018	5,355,150	281,850	5,073,301
3	10/1/2019	5,073,301	281,850	4,791,451
4	10/1/2020	4,791,451	281,850	4,509,601
5	10/1/2021	4,509,601	281,850	4,227,751
6	10/1/2022	4,227,751	281,850	3,945,901
7	10/1/2023	3,945,901	281,850	3,664,051
8	10/1/2024	3,664,051	281,850	3,382,201
9	10/1/2025	3,382,201	281,850	3,100,351
10	10/1/2026	3,100,351	281,850	2,818,501
11	10/1/2027	2,818,501	281,850	2,536,651
12	10/1/2028	2,536,651	281,850	2,254,801
13	10/1/2029	2,254,801	281,850	1,972,951
14	10/1/2030	1,972,951	281,850	1,691,101
15	10/1/2031	1,691,101	281,850	1,409,251
16	10/1/2032	1,409,251	281,850	1,127,401
17	10/1/2033	1,127,401	281,850	845,551
18	10/1/2034	845,551	281,850	563,701
19	10/1/2035	563,701	281,850	281,850
20	10/1/2036	281,850	281,850	0

****Amortization schedule****

Optional Prepayment: The County prefers maximum flexibility. Please specify the call structure that would provide the County with the most flexibility at the lowest cost of funds. Please also address (i) the need for a partial prepayment if any bond proceeds are left unspent at the third anniversary of the closing date (see IRC Section 54A(d)(2)(B) and (ii) the possibility of a partial prepayment at any other time). Section 54A(d)(2)(B) of the Internal Revenue Code requires that any unspent bond proceeds remaining at the third anniversary of the closing date must be used to redeem the corresponding portion of the taxable direct pay bond. The County does not anticipate any unspent bond proceeds will remain at that point, but the redemption provisions should permit the possibility for such mandatory redemption if needed.

Drawdown: All at closing. Please specify any escrow and requisition requirements associated with bond proceeds.

Bank Closing Costs: None anticipated to be paid by the County. Please specify any exceptions.

Annual Bank Fees: None anticipated to be paid by the County. Please specify any exceptions.

Opinion(s) of Counsel: Bond Counsel to VASAVES/VRA, and the County Attorney/Bond Counsel to the County will provide the necessary opinion(s).

Bond Documents: Bond Counsel to VASAVES/VRA, and the County Attorney/Bond Counsel to the County will provide the necessary bond documents.

On-going Disclosure: The County will provide annual audited financial statements. Please specify any additional requirements.

Direct Bank Loan: Proposals are requested for a direct bank loan evidenced by the Taxable 2017 Bond, by a single financial institution or a syndicate of financial institutions represented by one lead institution with

which the County and their consultants will deal with exclusively on all aspects of the financing. The successful bidder(s) will be expected to provide a letter in form satisfactory to the County and its Bond Counsel regarding the qualifications of the buyer and stating that the Bond is being purchased for its own account as evidence of the loan and with no intention of sale or distribution. No formal offering document will be prepared, although bidders should feel free to direct any questions about the County or its finances to the undersigned.

Award: The County Board of Supervisors will make the formal award. The County reserves the right to reject any or all proposals and to waive any irregularity or informality.

Closing: Closing is expected to take place during the week of February 16, 2017.

Additionally, please specify any other terms or conditions that would impact the proposed structure of the financing agreement.

Preliminary Timetable:

<u>Date</u>	<u>Action</u>
December, 2016	County distributes RFP
January 11, 2017	Proposals due to County, 12:00 pm, EST
February, 2017	County Board Meeting to select winning proposal
February, 2017	County considers adoption of approving resolution(s)
February, 2017	School Board Meeting
February, 2017	School Board considers adoption of approving Resolutions
February, 2017	Close on bank loan

We look forward to your response by 12:00 pm, EST on January 11, 2017. In the meantime, should you have any further questions or concerns please feel free to call 276-889-8000.

Sincerely,

Lonzo Lester
County Administrator

cc:

Stephen Breeding, Chairman, Russell County Board of Supervisors

Peter D'Alema, Virginia Resources Authority

Greg Montgomery, Managing Director, CleanSource Capital, Administrator of VA SAVES

Don Ramey, Chairman, Russell County Schoolboard

Gregory A. Brown, Superintendent, Russell County Schools

Ben Chafin, Esq., Counsel, Russell County Schoolboard

First Bank
& Trust Company

Member FDIC

359 West Main Street • Lebanon, VA 24266 • 276-889-4622 • Fax: 276-889-4625

January 30, 2017

Mr. Lonzo Lester
Russell County Administrator
137 Highland Dr.
Lebanon, VA 24266

Dear Mr. Lester:

We are pleased to provide you the attached loan commitment of Five Million Six Hundred Thirty Seven Thousand and 00/100 Dollars (\$5,637,000.00) to purchase the Taxable Qualified Energy Conservation Bond (Virginia SAVES Green Community Program-Russell County Schools Project), Series 2017 in accordance to the following terms and conditions:

TERMS AND CONDITIONS

1. BORROWER:

Russell County Virginia Board of Supervisors
Russell County Virginia School Board

2. PURPOSE:

Purchase VRA issued Taxable Qualified Energy Conservation Bond for the purpose of improving Lighting and Heating/Cooling Systems within the Russell County Schools. ("Loan")

3. AMOUNT:

Loan in the amount of Five Million Six Hundred Thirty Seven Thousand and 00/100 Dollars (\$5,637,000.00)

4. INTEREST RATE:

The following shows the rate offered by the Bank based on a 30/360 day basis with interest paid in arrears. Amortization of loan based on 20 years. Rate quote held through closing by February 28th, 2017:

a) 10 year fixed rate = 4.79%

The 10 year rate offering will adjust at the end of its assigned time period based on the then 10 year US Treasury Yield plus 2.50% until paid in full.

5. REPAYMENT OPTIONS:

Principal due annually on October 1st each year, commencing October 1st, 2017, until final maturity based on 20 year level annual principal payment of \$281,850.00.

Interest due annually on October 1st each year, commencing October 1st, 2017, until final maturity. Final maturity October 1st, 2036.

6. BANK FEES: None

7. PREPAYMENT PENALTY:

We understand the County prefers maximum flexibility to be able to prepay any amount on this loan above the scheduled loan payment amount. There will not be any prepayment penalty. Any unspent bond proceeds may be applied to the loan to lower interest cost.

8. TAX STATUS: Federal Taxable

9. COLLATERAL:

- a) A security interest in the equipment financed.
- b) Assignment of Lease agreement between Lessor, Virginia Resources Authority (VRA) and Co-Lessees, Russell County Virginia Board of Supervisor and Russell County School Board.
- c) VRA's ability to commence proceedings pursuant to Section 62.1-216.1 of the Code of Virginia known as VRA State Aid Intercept provision
- d) Moral Obligation of the Russell County Virginia Board of Supervisors
- e) Moral Obligation of the Russell County Virginia School Board

10. QUALIFICATIONS OF BOND PURCHASE:

The First Bank & Trust Company is qualified to purchase the Bond and the Bond is being purchased for its own account as evidence of the loan and with no intention of sale or distribution.

11. CONDITIONS OF LENDING:

The Bank shall not be required to make the advance of loan proceeds unless and until the conditions set forth herein have been satisfied and the Borrower shall have provided the Bank with the following, all in form and substance satisfactory to the Bank.

- A. Loan Documents: The Bond (Note) and Financing (Loan) Agreement, Security Agreement, Assignment of Lease Agreement, UCC Filings on equipment each duly authorized, executed and delivered by the parties hereto. The documents reference herein, together with any other documents required by the Bank or Bond Counsel from time to time are hereinafter sometimes collectively referred to as the "Loan Documents."
- B. Other Documents: Such documents and certificates as may be required by the commitment or as the Bank may reasonably request, including but not limited to a Resolution of Moral Obligation from Russell County, Virginia Board of Supervisors and Moral Obligation from Russell County, Virginia School Board authorizing the borrowing of \$5,637,000 for purchase of described equipment and installation.

12. REPORTING REQUIREMENTS:

Annually, within one hundred twenty (120) days following the end of the Borrower's fiscal year, the Borrower will deliver to the Bank audited financial statements on an unconsolidated basis, including a balance sheet and income statement prepared in accordance with generally accepted accounting principles by an independent certified public accountant acceptable to the Bank, including a balance sheet, income statements,

changes in capital position and reconciliation of net worth and including all normal and reasonable financial notes.

13. REPRESENTATION AND WARRANTIES:

The Borrower represents and warrants to the Bank that:

- A. This proposal, when accepted, and all documents and instruments to be executed and delivered to the Bank in connection with this proposal and the funding thereof shall be duly authorized, valid, enforceable and binding on the parties thereto, and shall not conflict with or constitute a breach of any other agreements or documents of the Borrower.
- B. All information that will be furnished to the Bank is true and accurate.
- C. All financial statements, certificates and other information furnished, or to be furnished, to the Bank are, or shall be, true and accurate and shall be prepared in accordance with GAAP. The Borrower has not failed to disclose any information that could materially affect its properties, business or financial condition; and there has occurred no material adverse change in the financial condition of the Borrower since the date of the Borrower's most recent financial statement.

14. AFFIRMATIVE COVENANTS:

The borrower agrees that so long as any indebtedness is outstanding to the Bank, the borrower shall:

- A. Provide current consolidated financial statements and updated financial statements of Russell County, Virginia each year following until loan is paid in full.

15. CLOSING COST AND LEGAL FEES:

The Loan will be closed at no cost to the Bank, and all costs and expenses relating to the Loan including but not limited to reasonable attorney's fees, shall be the sole responsibility of the Borrower, whether or not the Loan actually close.

16. MATERIAL ADVERSE CHANGE:

This commitment may be terminated, in the sole discretion of the Bank, upon the occurrence of a material adverse change in the financial condition of the Borrower.

17. GOVERNING LAW:

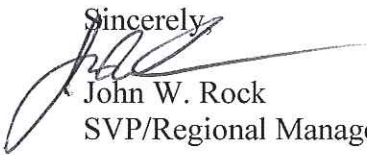
This commitment and the Loan shall be governed by and construed in accordance with the laws of the State of Virginia.

18. EXPIRATION:

If this proposal is not accepted by the expiration date (or a later date agreed to by the Bank in writing) or not closed by February 28th, 2017, then the Bank shall have no further obligation.

Mr. Lonzo Lester, Russell County Administrator
January 30, 2017
Page 4

Sincerely,



John W. Rock
SVP/Regional Manager

Accepted on this day _____
by:

Mr. Lonzo Lester, Russell County Virginia County Administrator



QECB Financing Proposal For Russell County and Russell County Board of Supervisors, VA January 30, 2017

Bank of America has increased its current environmental business initiative from \$50 billion to \$125 billion in low-carbon business by 2025 through lending, investing, capital raising, advisory services and developing financing solutions for clients around the world. Bank of America has provided more than \$39 billion in financing for low-carbon activities since 2007.

Holly Andreozzi
Senior Vice President
Energy Services

Banc of America Public Capital Corp
100 Federal street
Boston, MA 02110
Holly.Andreozzi@baml.com
Tel: (617) 434-7760

January 30, 2017

VIA ELECTRONIC MAIL

Mr. Lonzo Lester
County Administrator
Russell County, Virginia

Re: \$5,637,000 Taxable Direct Pay Qualified Energy Conservation Bond Issue

Dear Mr. Lester:

Thank you for the opportunity to present to you the attached terms and conditions for the financing of the above Qualified Energy Conservation Bonds (the “Bonds” or “QECB”) for Russell County (the “County”) and Russell County Public Schools (the “ School Board”). Banc of America Leasing & Capital, LLC (“BALC” or “Lender”) looks forward to the opportunity to provide our taxable QECB equipment finance services for this important energy and cost saving efficiency transaction.

BALC and our non-bank qualified financing subsidiary, Banc of America Public Capital Corp (“BAPCC”) offers unique financing features and qualifications that can be leveraged on behalf of the County and the Board to complete this transaction at a low interest cost and in a smooth and efficient manner. These features and qualifications include:

1. TAX-EXEMPT PRIVATE PLACEMENT EXPERIENCE: BAPCC/BALC are leading providers of private placement capital to the state government, municipal local government, K-12, housing authority, and higher education tax-exempt markets. Our teams are highly experienced in documenting and closing tax-exempt and taxable QECB private placement transactions;
2. ENERGY EFFICIENCY FINANCING EXPERIENCE: BAPCC’s Energy Services group is a leading provider of financial solutions for energy efficiency, renewable energy, water system, and energy generation equipment and assets; and as such we have experience in working with many energy services companies, including Trane;
3. PRIVATE PLACEMENT BENEFITS: The proposed transaction is a private placement that will not require (i) any additional public ongoing disclosure requirements, (ii) any additional public offering document generation requirements, or (iii) any underwriting or related fees; and

This cover letter and term sheet include only a brief description of the principal terms of the proposed transaction. Please understand that this proposal is not a commitment or offer to lend, and does not create any obligation for Lender, BAPCC, or Bank of America, N.A.. Lender, BAPCC, and/or Bank of America, N.A. will not be responsible or liable for any damages,

consequential or otherwise, that may be incurred or alleged by any person or entity, including Borrower, as a result of this letter. Lender will notify you in writing of its decision if Lender agrees to proceed with the proposed transaction after completing its review and analysis.

This proposal must be accepted within seven business days after the approving resolutions have been adopted by the County Board and School Board meetings. To accept this Proposal, please sign the enclosed copy of this Proposal Letter and return it to my attention at holly.andreozzi@baml.com or fax it to me at 404.532.3026. Thank you for allowing us the opportunity to prepare this proposal for the County and the School Board. We look forward to the opportunity to work with you and t on this important transaction.

Very truly yours,



Banc of America Public Capital Corp

Holly Andreozzi
Senior Vice President of BAPCC and
Authorized Agent of BALC

The undersigned, by its authorized representative below, accepts the above proposal, agrees to furnish Lender, its successors and assigns, any information relating to the business or financial condition of Borrower or its affiliates, and authorizes Lender, Bank of America Corporation and their affiliates to disclose to, discuss with and distribute such information (and any information they may already have) to any other affiliates or proposed assignees or successors of Lender.

AGREED AND ACCEPTED:

Russell County and Russell County Public Schools

By: _____

Title: _____

Date: _____

Tax IDs: _____

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SUMMARY OF TERMS AND CONDITIONS

I. Borrower and Lender - Introduction

Issuer: Virginia Resources Authority (“VRA”)

**Co –Lessees/
Borrower:** Russell County, VA and Russell County Public Schools

Lender: For a taxable, direct pay, QECCB transaction: Banc of America Leasing & Capital, LLC, or its affiliate or designee (“BALC”)

Contact:

Holly Andreozzi
Senior Vice President
100 Federal Street
Boston, MA 02110
Holly.Andreozzi@baml.com

Address for documents:

Attn: Contracts Administration
11333 McCormick Road
Hunt Valley II
Mail Code: MD5-032-07-05
Hunt Valley, MD 21031

Lender Background:

Commitment to energy efficiency and the environment: Bank of America is a proud supporter of energy efficiency and initiatives that have a positive impact on the environment. Attached please find a summary of some of our important environmental announcements, and the following website contains a link to our corporate environmental progress report:

http://environment.bankofamerica.com/?cm_mmc=ENT-Funded--vanity--EF01VN0002_environment--NA

Financial profile and strength: As mentioned, Bank of America is one of the nation’s largest financial holding companies. Our annual report can be found on the following internet link:

<http://investor.bankofamerica.com/phoenix.zhtml?c=71595&p=irol-reportsannual>

Both Banc of America Public Capital Corp (“BAPCC”) and Banc of America Leasing & Capital, LLC (“BALC”) are wholly-owned subsidiaries of Bank of America, N.A. the 2nd largest bank in the United

States with more than \$1+ trillion in assets. Bank of America has been in business since 1928.

BALC is a full-service leasing and equipment financial solutions provider that structures, invests and distributes equipment-financing products. As the nation's largest bank-owned leasing company, BALC has a strong presence in both international and domestic markets. BALC has a strong presence in both the domestic and international markets with approximately 900 associates in 52 offices worldwide. Our team includes associates with a wide range of skills and expertise, including originators, debt and equity syndicators, pricing specialists, accountants, tax specialists, attorneys, equipment appraisers, credit analysts, portfolio managers, and contract administrators. These professionals ensure that our clients receive the soundest advice, the most competitive solutions, and the best execution available in the market.

BAPCC's Energy Services team was started in 2006 and has a dedicated team in funding transactions for energy efficiency and renewable energy projects that benefit clients throughout the country. BAPCC originates approximately \$1 billion annually of energy efficiency and renewable energy projects.

Virginia Experience: BAPCC has been funding energy performance contracts in Virginia since 2006. We have financed the Commonwealth's master lease program at various points, and have recently been awarded its \$40 million master lease program for 2016. Recent VA transactions include Newport News Schools, Southampton County Schools, and Orange County Schools.

We are **active purchasers of QEGBs** for our portfolio. The interest rate on the QEGBs is typically set through a direct purchase agreement at the same time locking in the tax-credit rate. **We finance projects both directly with borrowers, and also through conduit issuers. We financed the initial VA SAVES QEGB with Pittsylvania County.**

Our **transaction sizes range from \$2 million to \$100 million.** On occasion, we have financed projects under \$2 million as well. Financing terms can range up to 20 years depending upon the estimated useful life of the project and credit of the borrower.

II. Structure, Project Description

Purpose: The purpose of this transaction is to provide financing to the Co-Lessees for the installation and acquisition of certain energy improvements (collectively, the "*Equipment*") for the County's schools under an energy performance contract with Trane (the "Vendor").

Structure: This transaction will be structured as a taxable direct pay QEGB Revenue Bond Issue (the "Bonds") between the Lender and the VRA. The VRA's obligations are limited obligations payable solely from the payments made by the Co-Lessees under a Financing Lease between the Co-Lessees and the VRA (the "Lease"). Repayments under the Lease shall be absolute and unconditional, subject only to annual appropriation

of funds by the County's governing body and in accordance with the laws of the Commonwealth of Virginia. The Lease will be a net financial lease, and all expenses, including but not limited to insurance, maintenance, and taxes, will be for the account of County.

Security: Upon acceptance of the Equipment, title to the Equipment shall be vested in the School Board. The School Board's obligations under the Lease shall be secured by, among other things, a first priority security interest in the Equipment, evidenced by the filing of UCC financing and fixture filing statements – thus legal property descriptions will be needed for the project facilities. At maturity of the Lease, upon payment of all outstanding amounts under the Lease, Lender's security interest in the Equipment shall be released and Board shall retain the Equipment. Board shall be required to maintain the Equipment free and clear of other liens, to insure the Equipment (public liability and property damage insurance), to promptly repair or replace any damaged or destroyed Equipment and to pay any applicable taxes.

Approximate Proceeds: \$5,637,000

III. Funding, Interest Rate, Closing

Funding: Proceeds from the Bonds will be deposited into an escrow fund ("Escrow Fund") acceptable to Lender. Borrower will be required to direct investments in the Escrow Fund and any interest earned will be for the benefit of Borrower. Disbursements will be made from the Escrow Fund to pay for project costs upon delivery by Borrower of a disbursement request and related documents and approval by Lender. The Escrow Fund is subject to compliance by Borrower with all applicable regulations under the Internal Revenue Code, including but not limited to arbitrage reporting. So long as the Escrow Fund investments are from the Escrow Agent's standard investments for governmental entities, there will not be an escrow fee.

Anticipated Escrow Agent: Bank of America, National Association.

Payments: Please see the attached draft amortization schedule.

Closing Date: Closing is expected in February on a mutually acceptable date. (The rate has been held for 45 days from the date of this proposal to allow for an early March closing, if extra time is needed). Purely for purposes of this proposal, funding was calculated to be February 16, 2017.

**Indicative
Fixed
Interest Rate:**

Taxable Direct Pay QECCB (prior to subsidy): 4.53%

The calculation for the Indicative Fixed Interest Rate above is:

12-Yr Bloomberg Treasury SWAP Rate + Applicable Spread Below:*

Swap Term	Swap Rate *	Spread	Indicative Rate
12	2.47%	2.06%	4.53%

* As of January 30, 2017, the 12-yr Treasury Interest Rate SWAP as reported by Bloomberg.

**Rate Lock
Procedure:**

If this proposal is signed and returned to Lender within (7) business days after approving resolutions have been adopted at the County Board meeting and School Board meeting:

The above taxable, direct pay QECCB rate of 4.53% will be fixed and held firm for 45 days from the date of this proposal. If closing occurs after 45 days from the date of this proposal, the interest rate will be set 15 days prior to closing. The tax credit rate will be locked in with the execution of a Bond Purchase Agreement.

PLEASE BE ADVISED THAT THE PROPOSED INDICATIVE PRICING INDEX SET FORTH ABOVE IS ONLY AVAILABLE FOR A TRANSACTION THAT IS FULLY FUNDED OR FOR SPECIFIC EQUIPMENT THAT HAS COMMENCED FUNDING UNDER A QECCB PURSUANT TO THIS PROPOSAL WITHIN 90 DAYS. THEREAFTER, LENDER MAY AT ITS DISCRETION ADJUST ITS PRICING TO REFLECT ADVERSE CHANGES IN ITS COST OF FUNDS OR CHANGES GENERALLY IN MARKET CREDIT MARGINS.

PLEASE NOTE THAT THE PRICING AND RATE ABOVE ARE BASED ON THE AVERAGE LIFE OF THE ATTACHED DRAFT AMORTIZATION SCHEDULE. TO THE EXTENT THAT THE AVERAGE LIFE OF THE FINAL SELECTED AMORTIZATION SCHEDULE CHANGES FROM THE ATTACHED, THE RESPECTIVE RATE ABOVE IS SUBJECT TO MODIFICATION BY LENDER TO ACCOUNT FOR ANY LENGTHENING OF THE AVERAGE LIFE OF THE FINAL SCHEDULE.

Closing Costs:

Issuer and Borrower will be responsible for its own closing costs, including its own legal costs for providing a legal/validity AND QECCB eligibility opinions for the transaction. Issuer and Borrower may include legal and financing costs in the transaction amount up to 2% of proceeds (per tax regulations). Borrower will be responsible for Lender's legal fees which will be capped at \$7,500. This assumes that Lender's Counsel is not providing any legal opinions on behalf of the Borrower.

IV. Prepayment and Other Terms

Prepayment: With 30 days advance notice, Borrower will have the option to prepay the Lease in whole but NOT part on any payment date by paying the applicable Purchase Price which shall be calculated as 102% of the outstanding principal balance of the transaction.

Documents: All transaction documents are subject to review and approval by Lender.

Opinion of Counsel: See Closing Costs above.

QECCB Obligation: The Bond payments have been calculated on the following assumptions and representations by Issuer and Borrower that Issuer and Borrower:

1. are a state or political subdivision of a state within the meaning of Section 103(c) of the Internal Revenue Code (the "Code") and duly created and validly existing under the laws of Commonwealth of Virginia;
2. are authorized under the laws of the Commonwealth of Virginia to enter into the Bonds and the transactions contemplated thereby and to perform all of Issuer's obligations thereunder; and
3. have duly authorized the execution and delivery of the Bonds (Financing Lease) under the terms of a resolution of its governing body or by other appropriate official approval, and all requirements and procedures have been satisfied in order to ensure the enforceability of the Bonds (and Financing Lease), and Issuer and Borrower have complied with all applicable public bidding requirements.

Lender is not responsible or liable for the loss or reduction of the QECCB direct pay subsidy.

Final Approval: This proposal and the terms set forth herein are an indication of interest in the transaction, and are not and should not be construed as a commitment nor obligation of Lender or its affiliates to provide any financing. The proposed transaction and the terms set forth herein are subject to all credit, risk, documentation and legal approvals of Lender as well as execution and delivery of documentation acceptable to all parties. All disbursements are subject to no material adverse change in the financial condition of Borrower.

Assignment: Without prior consent of Borrower, Lender shall be entitled to assign its right, title and interest in the Bonds and leased equipment on a private placement basis to qualified purchasers. In addition, Lender shall be

entitled to assign its right, title and interest in the Bonds to a trustee for the purpose of issuing certificates of participation or other forms of certificates evidencing an undivided interest in such Bonds, provided such certificates are sold only on a private placement basis (and not pursuant to any "public offering") to a purchaser(s) who represent that (I) such purchaser has sufficient knowledge and experience in financial and business matters to be able to evaluate the risks and merits of the investment (ii) such purchaser understands neither the Bonds or certificates will be registered under the Securities Act of 1933, (iii) such purchaser is either an "accredited investor" within the meaning of Regulation D under the Securities Act of 1933, or a qualified institutional buyer within the meaning of Rule 144A, and (iv) that it is the intention of such purchaser to acquire such certificates (A) for investment for its own account or (B) for resale in a transaction exempt from registration under the Securities Act of 1933. At any time, Lender may sell, assign or encumber all or any part of its right title and interest in the Bonds; however, in no event shall the Lender assign this agreement as a public offer of participation. Borrower consents to a private placement transaction within the meaning of applicable federal securities laws.

Proposal Expiration

Date: This proposal must be accepted within ten (10) business days to be valid.

Payment and Performance

Bonds: The Lessor requires to be listed as dual obligee on the payment and performance bonds provided by the Vendor. No payments to the Vendor will be permitted until such bonds are in place.

Market

Disruption: NOTWITHSTANDING ANYTHING CONTAINED HEREIN TO THE CONTRARY, IN THE EVENT ANY MATERIAL CHANGE SHALL OCCUR IN THE FINANCIAL MARKETS AFTER THE DATE OF THIS PROPOSAL LETTER, INCLUDING BUT NOT LIMITED TO ANY GOVERNMENTAL ACTION OR OTHER EVENT WHICH MATERIALLY ADVERSELY AFFECTS THE EXTENSION OF CREDIT BY BANKS, LEASING COMPANIES OR OTHER LENDING INSTITUTIONS, LENDER MAY MODIFY THE INDEX PRICING DESCRIBED ABOVE.

USA Patriot Act Compliance:

The Lessee acknowledges that pursuant to the requirements of the USA Patriot Act (Title III of Pub. L. 107-56 (signed into law October 26, 2001)) (the "Patriot Act"), the Lessor is required to obtain, verify and record information that identifies the Lessee, which information includes the name and address of the Lessee and other information that will allow the Lessor to identify the Lessee in accordance with the Patriot Act.

Questions:

Please contact Lender with any questions you may have regarding this proposal.

Standard Disclosures and Disclaimers

The transaction described in this document is an arm's length, commercial transaction between you and Banc of America Public Capital Corp ("BAPCC") and its affiliate, Banc of America Leasing & Capital, LLC ("BALC") in which: (i) BAPCC and BALC are each acting solely as a principal (i.e., as a lender) and for its own interest; (ii) neither BAPCC nor BALC is not acting as a municipal advisor or financial advisor to you; (iii) neither BAPCC nor BALC have no fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934 to you with respect to this transaction and the discussions, undertakings and procedures leading thereto (irrespective of whether BAPCC, BALC or any of its affiliates has provided other services or is currently providing other services to you on other matters); (iv) the only obligations BAPCC and BALC have to you with respect to this transaction are set forth in the definitive transaction agreements between us; and (v) neither BAPCC nor BALC are recommending that you take an action with respect to the transaction described in this document, and before taking any action with respect to the this transaction, you should discuss the information contained herein with your own legal, accounting, tax, financial and other advisors, as you deem appropriate. If you would like a municipal advisor in this transaction that has legal fiduciary duties to you, you are free to engage a municipal advisor to serve in that capacity.

This proposal is submitted in response to your Request for Proposal. The contents of this proposal and any subsequent discussions between us, including any and all information, recommendations, opinions indicative pricing, quotations and analysis with respect to any municipal financial product or issuance of municipal securities, are provided to you in reliance on the exemption provided for responses to requests for proposals or qualifications under the municipal advisor rules (the "Rules") of the Securities and Exchange Commission (240 CFR 15Ba1-1 et seq.).

The Staff of the SEC's Office of Municipal Securities has issued guidance which provides that, in order for a request for proposals to be consistent with this exemption, it must (a) identify a particular objective, (b) be open for not more than a reasonable period of time (up to six months being generally considered as reasonable), and (c) involve a competitive process (such as by being provided to at least three reasonably competitive market participants) or by being publicly posted to your official website. In submitting this proposal, we have relied upon your compliance with this guidance.

In submitting this proposal, we are not undertaking to act as a "municipal advisor" to you or any other person within the meaning of the Rules. In connection with this proposal and the transactions described herein, we are not subject to, and we hereby disclaim, any fiduciary duty to you or to any other person. We understand that you will consult with and rely on the advice of your own municipal, financial, tax, legal and other advisors as and to the extent you deem necessary in connection with your evaluation of this proposal and the transactions described herein.

Draft Amortization Schedule – Taxable Direct Pay QECB

Par Amount of QECBs	5,637,000.00
Taxable QECBs Interest Rate	4.53%
Federal Tax Credit Rate (as of 01/30/2017)	4.54%
70% Federal Tax Credit Rate	3.18%
Net Effective Rate	1.35%
Final Maturity (yrs.)	19.63
Average Life (yrs.)	11.43
Closing/Funding Date	2/16/17

Pmt. No.	Year No.	Payment Date	Taxable Payment Amount	Taxable Interest Portion	Taxable Principal Portion	Taxable Outstanding Balance	Treasury Subsidy Amount	Net Payment After Subsidy
1	1	10/1/2017	371,815.23	159,597.56	212,217.67	5,424,782.33	104,351.30	267,463.93
2	2	10/1/2018	426,955.34	245,742.64	181,212.70	5,243,569.63	160,676.41	266,278.93
3	3	10/1/2019	430,667.01	237,533.70	193,133.31	5,050,436.32	155,309.08	275,357.93
4	4	10/1/2020	434,299.60	228,784.77	205,514.84	4,844,921.48	149,588.67	284,710.93
5	5	10/1/2021	437,844.47	219,474.94	218,369.52	4,626,551.96	143,501.54	294,342.93
6	6	10/1/2022	441,297.59	209,582.80	231,714.79	4,394,837.17	137,033.66	304,263.93
7	7	10/1/2023	444,652.44	199,086.12	245,566.31	4,149,270.86	130,170.51	314,481.93
8	8	10/1/2024	447,905.02	187,961.97	259,943.05	3,889,327.81	122,897.09	325,007.93
9	9	10/1/2025	451,047.78	176,186.55	274,861.23	3,614,466.58	115,197.84	335,849.93
10	10	10/1/2026	454,072.67	163,735.34	290,337.34	3,324,129.24	107,056.74	347,015.93
11	11	10/1/2027	410,689.18	150,583.05	260,106.13	3,064,023.11	98,457.25	312,231.93
12	12	10/1/2028	413,444.11	138,800.25	274,643.86	2,789,379.25	90,753.18	322,690.93
13	13	10/1/2029	416,080.44	126,358.88	289,721.56	2,499,657.68	82,618.51	333,461.93
14	14	10/1/2030	418,594.19	113,234.49	305,359.70	2,194,297.98	74,037.26	344,556.93
15	15	10/1/2031	420,977.76	99,401.70	321,576.06	1,872,721.93	64,992.82	355,984.93
16	16	10/1/2032	423,223.01	84,834.30	338,388.70	1,534,333.22	55,468.08	367,754.93
17	17	10/1/2033	425,324.29	69,505.29	355,818.99	1,178,514.23	45,445.35	379,878.93
18	18	10/1/2034	427,273.30	53,386.69	373,886.60	804,627.63	34,906.37	392,366.93
19	19	10/1/2035	429,061.17	36,449.63	392,611.53	412,016.09	23,832.23	405,228.93
20	20	10/1/2036	430,680.42	18,664.33	412,016.09	-	12,203.49	418,476.93
		10/1/2036	8,555,905.02	2,918,905.02	5,637,000.00		1,908,497.38	6,647,407.65

Sample Cash Flow

Year	Savings	M&V	Available	Debt Service	Net Savings
1	303,833.00	-	303,833.00	267,463.93	36,369.07
2	312,948.00	10,300.00	302,648.00	266,278.93	36,369.07
3	322,336.00	10,609.00	311,727.00	275,357.93	36,369.07
4	332,007.00	10,927.00	321,080.00	284,710.93	36,369.07
5	341,967.00	11,255.00	330,712.00	294,342.93	36,369.07
6	352,226.00	11,593.00	340,633.00	304,263.93	36,369.07
7	362,792.00	11,941.00	350,851.00	314,481.93	36,369.07
8	373,676.00	12,299.00	361,377.00	325,007.93	36,369.07
9	384,887.00	12,668.00	372,219.00	335,849.93	36,369.07
10	396,433.00	13,048.00	383,385.00	347,015.93	36,369.07
11	362,040.00	13,439.00	348,601.00	312,231.93	36,369.07
12	372,902.00	13,842.00	359,060.00	322,690.93	36,369.07
13	384,089.00	14,258.00	369,831.00	333,461.93	36,369.07
14	395,611.00	14,685.00	380,926.00	344,556.93	36,369.07
15	407,480.00	15,126.00	392,354.00	355,984.93	36,369.07
16	419,704.00	15,580.00	404,124.00	367,754.93	36,369.07
17	432,295.00	16,047.00	416,248.00	379,878.93	36,369.07
18	445,264.00	16,528.00	428,736.00	392,366.93	36,369.07
19	458,622.00	17,024.00	441,598.00	405,228.93	36,369.07
20	472,381.00	17,535.00	454,846.00	418,476.93	36,369.07
	7,633,493.00	258,704.00	7,374,789.00	6,647,407.65	727,381.35



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item D-1 – D-7
Presenter: Administrator

Meeting: 2/6/17 6:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for February 2017:

REPORTS

- 1. 2017 Richmond Legislative Meeting**
- 2. NACO State of County Finances Report**
- 3. VA Auditor of Public Accounts Report of RC Clerk of the Circuit Court**

REQUESTS

- 4. Authorization of Property Transfer from RC School Board of the Elk Garden and Cleveland Elementary Schools to the Board of Supervisors**
- 5. Authorization of the Violence Against Women's Act**
- 6. Authorization for Public Hearing of the RC Junkyard Ordinance**
- 7. Authorization of Travel Request**

STAFF RECOMMENDATION(s):

Board Discretion.

SUGGESTED MOTION(s):

Board Discretion.

ATTACHMENTS:

- Various

THE STATE OF COUNTY FINANCES PROGRESS THROUGH ADVERSITY



DR. EMILIA ISTRATE AND DANIEL HANDY

NACo TRENDS ANALYSIS PAPER SERIES, ISSUE 6 • OCTOBER 2016 • www.NACo.org

County governments provide essential services to create healthy, safe, vibrant and economically resilient communities. The Great Recession and the slow recovery affected both the county economies and the fiscal conditions of county governments.¹ Building upon the foundation laid by NACo's *Counting Money* study on county financial reporting, this analysis examines trends in annual county revenues and expenses between 2007 and 2013, the latest year available for the majority of audited county financial statements.² Using the fiscal data from the largest group of county governments reporting their financials in the same format (2,112 counties in 45 states and the District of Columbia), this report sheds light on the effect of the recession on counties and provides direction on the fiscal recovery of county governments.³ The evidence suggests:

GENERAL REVENUES
DID NOT RECOVER
TO 2007 LEVELS IN
NEARLY HALF
OF COUNTIES
BY 2013.

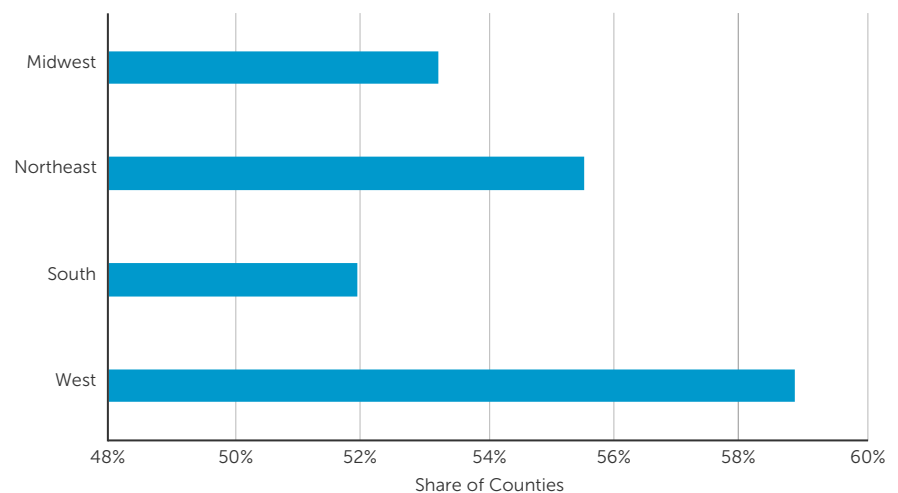
1 GENERAL REVENUE RECOVERY HAS BEEN SLOW AND UNEVEN ACROSS COUNTIES.

General revenues did not recover to 2007 levels in nearly half of counties (46 percent) by 2013, taking into account inflation. General revenues are discretionary funding, providing county boards the flexibility for allocating funds to needed services. This source of funding is primarily derived from taxes, fees and fines and any grants not restricted to a particular activity.⁴

The recovery has been uneven across counties. Overall, Western region counties recorded the most improvement through 2013, with 59 percent bouncing back to pre-recession levels (Figure 1). Backed by economies benefiting from rising oil and gas production between 2007 and 2013, the majority of counties in states such as North Dakota, South Dakota and Texas recorded higher general revenues in 2013

FIGURE 1: THE RECOVERY HAS BEEN UNEVEN ACROSS COUNTIES

Share of Counties with 2013 General Revenues Above 2007 Level, Inflation-Adjusted



Source: NACo analysis of data from the statement of activities in 2007 and 2013 audited county financial statements

TO ACCESS THE COMPANION INTERACTIVE MAPS, KEY TERMS, METHODOLOGY AND MORE, GO TO WWW.NACo.ORG/COUNTYFINANCE



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THE STATE OF COUNTY FINANCES

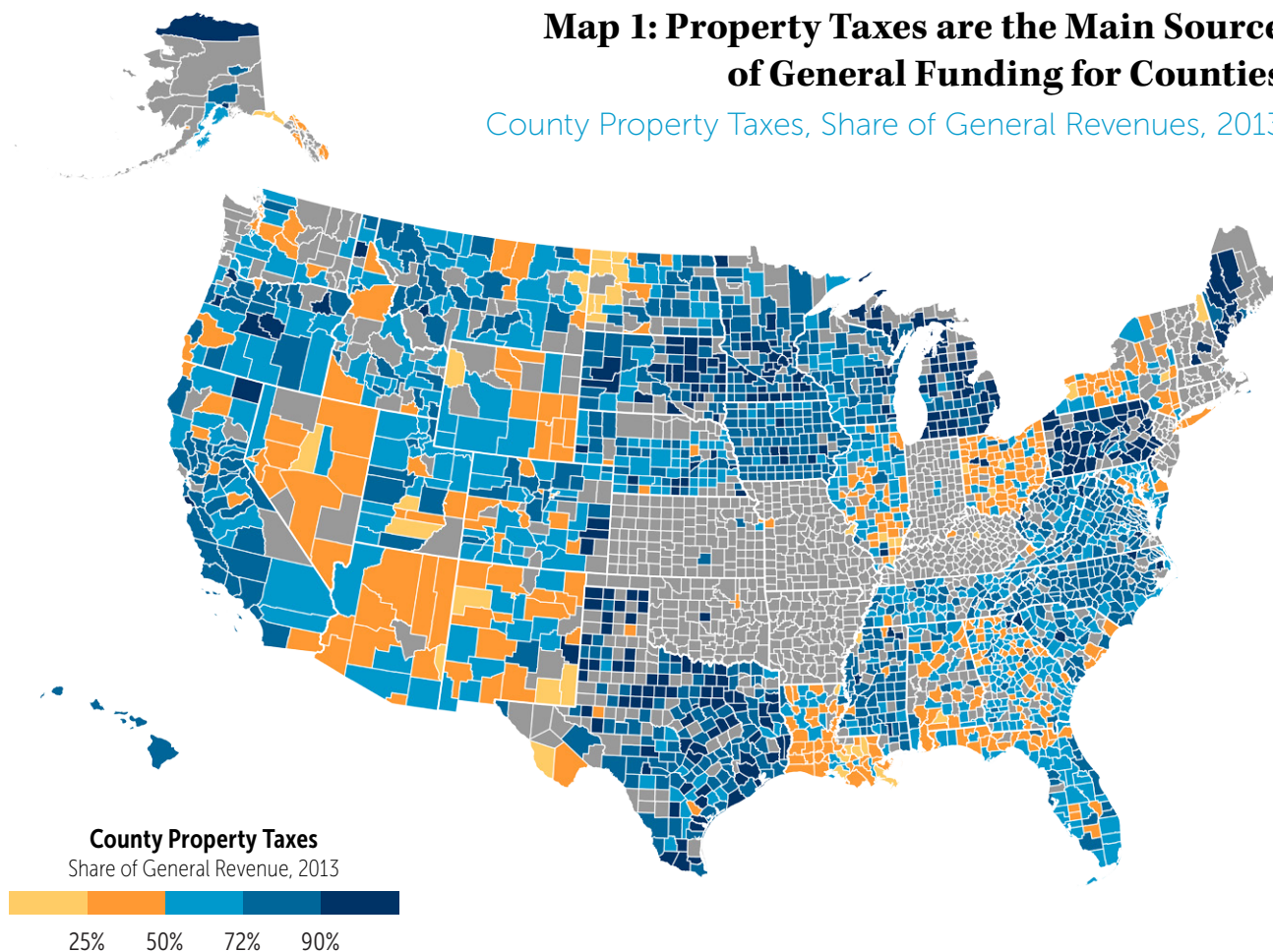
PROGRESS THROUGH ADVERSITY

72% OF COUNTY GENERAL REVENUES ARE GENERATED BY PROPERTY TAXES.

compared to six years before. In contrast, Southern counties were still reeling from the effects of the recession in 2013, with almost half of them below 2007 levels. Large counties (those with populations higher than 500,000) were affected the most, with more than two thirds not yet at pre-recession levels.

Map 1: Property Taxes are the Main Source of General Funding for Counties

County Property Taxes, Share of General Revenues, 2013



Note: The counties marked in grey fit into one of the following categories: do not have county governments, do not report their financials with basic financial statements or their statements of activities for 2007 and/or 2013 were not available. For more on the methodology, see the Methodological Appendix and the report Counting Money: State and GASB Standards for County Financial Reporting.

Source: NACo analysis of data from the statement of activities from the 2007 and 2013 audited county financial statements



Property tax revenues drove the performance of county general funding. In 2013, property taxes comprised 72 percent of county general revenues (Map 1).⁵ Property tax collections lag price movements in the real estate market because of the variety of assessment cycles around the country.⁶ For example, South Carolina requires counties to conduct a reassessment every five years, while Michigan mandates annual assessments.⁷ As a result, real estate market peaks precede peaks in property assessments and tax collections, sometimes by several years. The timing of the property assessment may mitigate or magnify the negative impact of real estate price decline on property tax collections. At the same time, rapid real estate price increases do not fully translate into increases in county property tax revenues due to various state limits on property tax increases.⁸ Forty-one (41) states had at least one type of limitation on county capacity to raise property taxes.

The recession and slow recovery suppressed consumer spending and sales tax revenues. Two-thirds of counties that collected sales taxes in 2007 saw their revenues from this source of funding decline by 2013. Not all states allow counties to collect sales taxes: of the 29 states granting counties this authority, counties in 19 states won voter approval to introduce local sales taxes. For example, in many Louisiana parishes and counties in New York and Ohio, sales and use taxes represented about 26 to 48 percent of county general revenues in 2013.

65%
OF COUNTIES
COLLECTING SALES
TAXES RECORDED
DECLINES IN THIS
REVENUE SOURCE
BETWEEN 2007
AND 2013.

2 COUNTIES ARE STRUGGLING WITH RISING COSTS OF MANDATED SERVICES.

For governments, economic downturns translate into less revenue and higher volumes of services, as they try to deal with unemployment, business closures and more people in need. This fiscal squeeze is even more pronounced for county governments, being primary social safety net providers on the ground. With the economic recovery slow to take hold across counties, county governments struggle to meet state and federal mandates while serving their residents at adequate levels.⁹

Nearly half of counties (48 percent) recorded overall 2013 expenses above their 2007 levels, even when adjusted for inflation (Map 2).¹⁰ Over one fifth of parishes in Louisiana and counties in North Dakota, Utah and West Virginia experienced expense increases of more than 30 percent. Pressure increased on small counties (those with less than 50,000 residents), with about 55 percent registering expense increases. In some counties, expenses more than quadrupled in six years (in Dunn County, ND and Mountrail County, ND).

At the core of the recession, large counties (those with populations higher than 500,000) were more likely to record lower expenses. Only 35 percent recorded expenses rising over the six-year period analyzed.

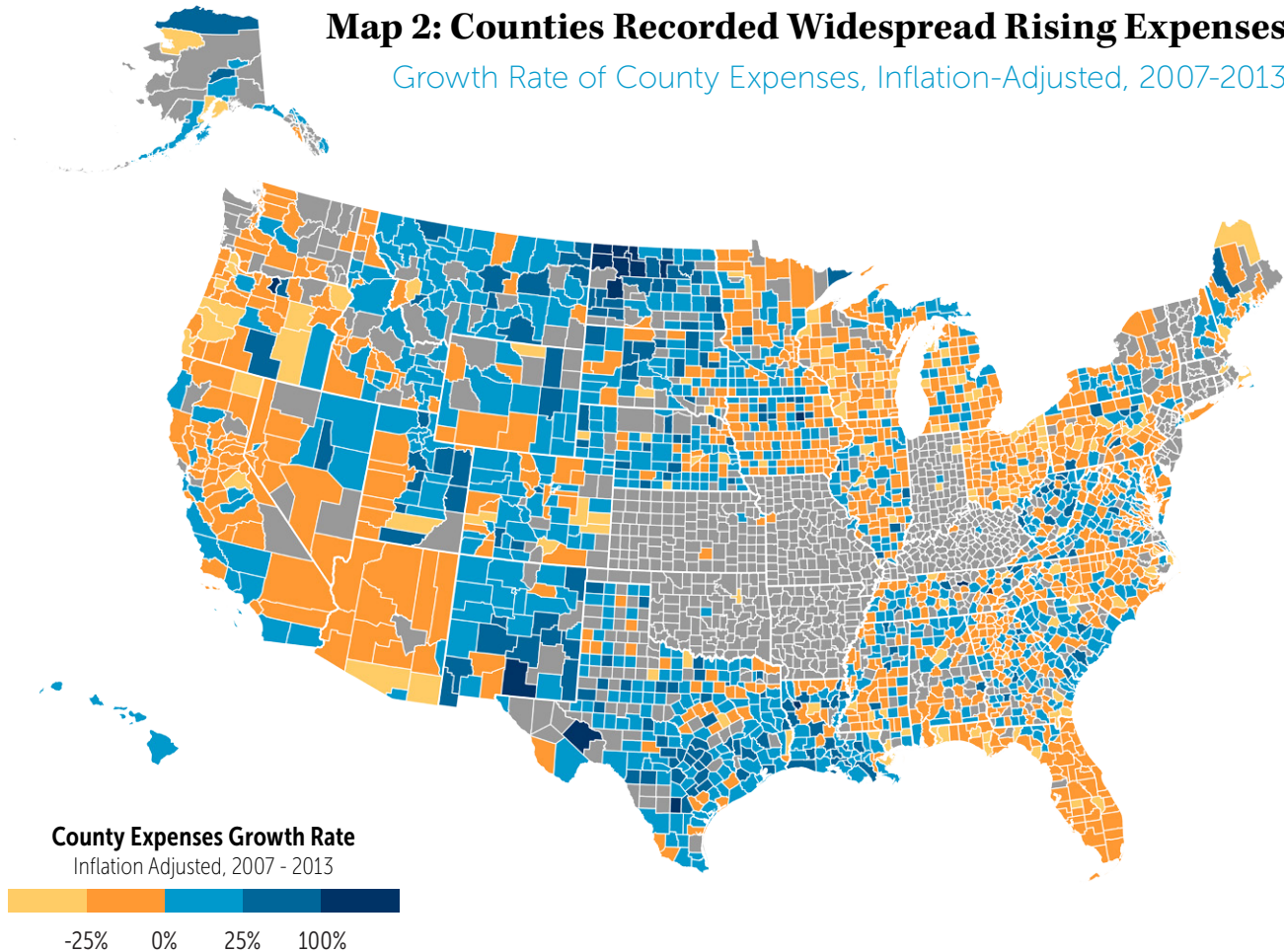
48% OF COUNTIES RECORDED
OVERALL 2013 EXPENSES
ABOVE THEIR 2007 LEVELS.

THE STATE OF COUNTY FINANCES

PROGRESS THROUGH ADVERSITY

Map 2: Counties Recorded Widespread Rising Expenses

Growth Rate of County Expenses, Inflation-Adjusted, 2007-2013



Note: The counties marked in grey in fit into one of the following categories: do not have county governments, do not report their financials with basic financial statements or their statements of activities for 2007 and/or 2013 were not available. For more on the methodology, see the Methodological Appendix and the report Counting Money: State and GASB Standards for County Financial Reporting.

Source: NACo analysis of data from the statement of activities in 2007 and 2013 audited county financial statements

Many mandated services saw widespread cost increases.

Justice and public safety county costs rose across the country. Two thirds of counties (65 percent) witnessed increases in justice and public safety expenses between 2007 and 2013, above the overall rise in prices (Map 3).¹¹ In many cases, justice and public safety expenses were the top cause of the increase in overall expenses. Alaska boroughs and counties in North Dakota and West Virginia had the highest surges of justice and public safety costs between 2007 and 2013. Counties are the first respondents in case of disaster: they operate 911 centers, run the sheriff departments and the county courts and operate and maintain county jails. Justice and public safety costs vary widely among counties, but typically account for 27 percent of county expenses. For more than a fifth of Georgia and Texas counties and over 80 percent of Maine counties, justice and public safety is a majority of county expenses.

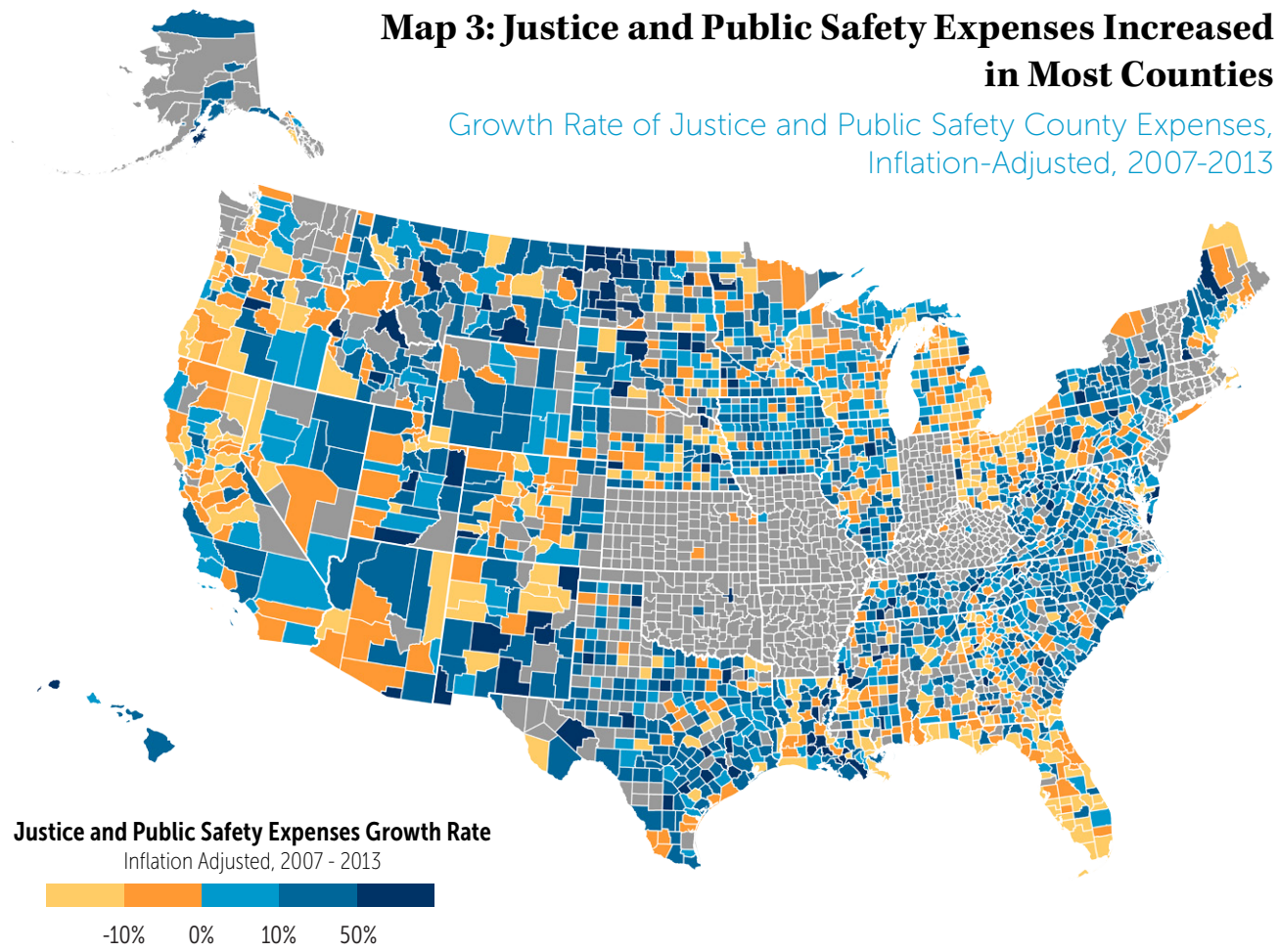


65%

OF COUNTIES WITNESSED **INCREASES IN JUSTICE AND PUBLIC SAFETY EXPENSES** ABOVE THE OVERALL RISE IN PRICES BETWEEN 2007 AND 2013.

Map 3: Justice and Public Safety Expenses Increased in Most Counties

Growth Rate of Justice and Public Safety County Expenses, Inflation-Adjusted, 2007-2013



Note: The counties marked in grey fit into one of the following categories: do not have county governments, do not report their financials with basic financial statements or their statements of activities for 2007 and/or 2013 were not available. For more on the methodology, see the Methodological Appendix and the report Counting Money: State and GASB Standards for County Financial Reporting.

Source: NACo analysis of data from the statement of activities in 2007 and 2013 audited county financial statements

Provision of community health and human services is another core function for counties. In general, these costs comprised 11 percent of county expenses in 2013, before significant implementation of the Patient Protection and Affordable Care Act — commonly referred to as the Affordable Care Act (ACA).

THE STATE OF COUNTY FINANCES

PROGRESS THROUGH ADVERSITY

36% OF COUNTIES

WERE COPING WITH **RISES IN THEIR HEALTH AND HUMAN SERVICES COSTS ABOVE OVERALL INFLATION** BETWEEN 2007 AND 2013.

These costs exceeded 40 percent of expenses for a majority of counties in California, New Hampshire and New York. As administrative arms of state governments, counties serve as a safety net for low-income residents and their investment supports education, job training, childcare and housing, among many other programs that reach county residents of all ages. In addition,

counties provide hospital care for individuals without any health insurance or ability to pay and they invest in health services for residents including health departments, hospitals, clinical care and behavioral care units. Between 2007 and 2013, 36 percent of counties were coping with increases in health and human services costs above overall inflation. Small counties (with less than 50,000 residents) were more likely to experience these increases. Health and human service costs in the majority of counties in Colorado, Louisiana, Montana, North Dakota and Texas grew faster than overall inflation.

Transportation and infrastructure are core responsibilities for many counties, often mandated by the state. Counties cover the entire gamut of infrastructure services, including owning and maintaining roads and bridges, providing public transportation, owning and operating airports and seaports, handling water supply, diverting storm water and waste management. Most often, transportation and infrastructure represent about 16 percent of total expenses for a county, but exceed one third of expenses for a majority of counties in Alabama, Delaware, Iowa and North Dakota. Between 2007 and 2013, transportation expenses rose faster than the inflation rate in more than half (54 percent) of counties; likewise, water, sewage and solid waste costs rises exceeded overall price changes in 44 percent of counties. Small counties (with less than 50,000 residents) were more likely to see an escalation in transportation expenditures. Transportation expenses rose the most in North Dakota counties, driven by oil and gas production needs.

THE MAJORITY OF COUNTIES

WITNESSED **TRANSPORTATION EXPENSES RISING FASTER THAN INFLATION** BETWEEN 2007 AND 2013.

The rising costs of mandated services drive up the expenses for operating county governments. General government activities are essential services, either mandated by the state (such as assessing property values, issuing birth certificates and marriage licenses or collecting property taxes for schools, cities and others) or necessary to operate an organization (having a finance department, for example). As a result of the increasing needs of residents and the pressure to meet state and federal mandates, the general government expenses rose above inflation in about half (51 percent) of counties between 2007 and 2013. Counties are struggling to fund mandated and vital services, while maintaining a high level of service quality for residents.

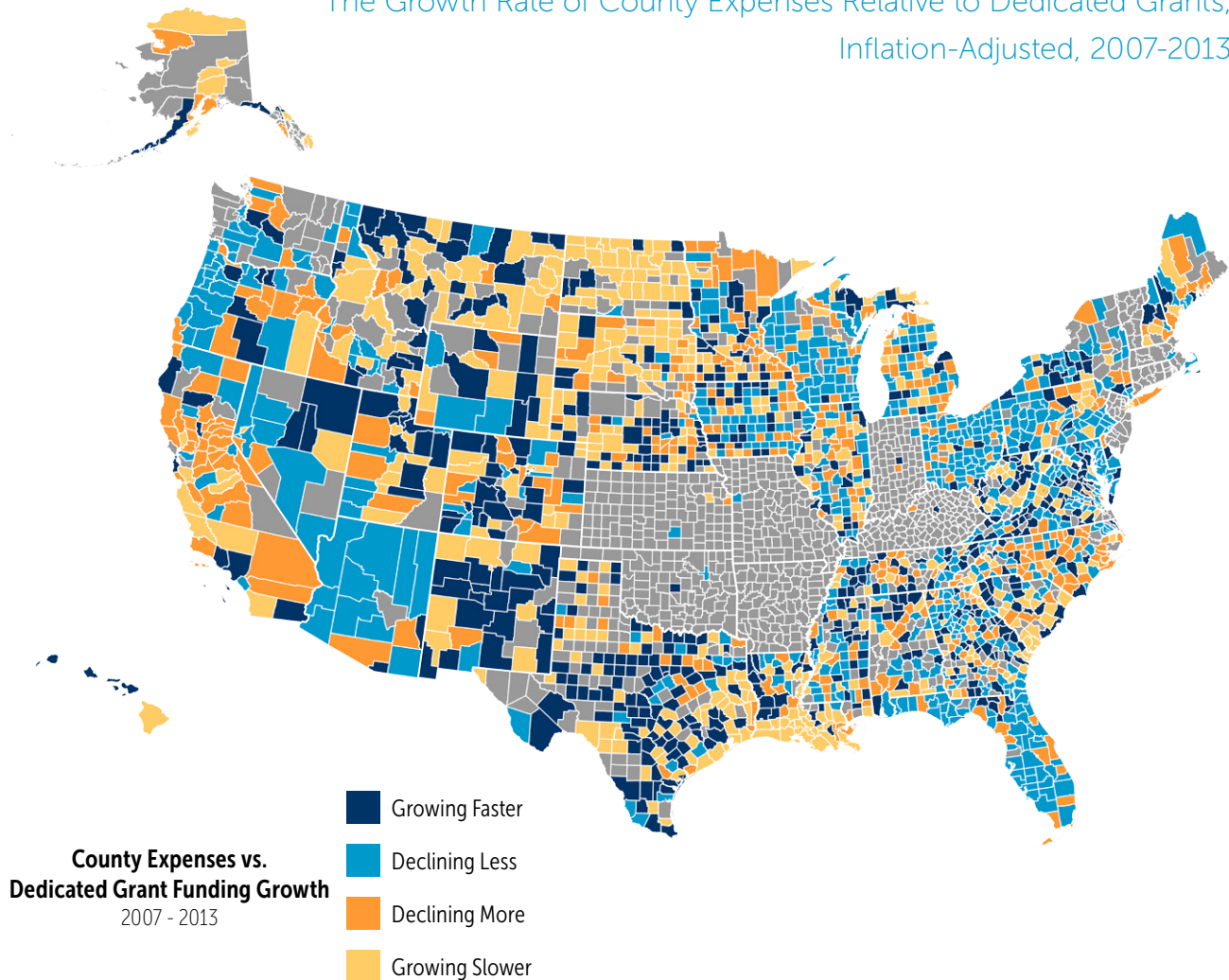


3 STATE AND FEDERAL FUNDING IS INCREASINGLY INSUFFICIENT TO COVER FOR MANDATED COUNTY SERVICES.

No two counties are the same. Most often, states decide the role, structure and responsibilities for counties. As a result, counties differ in regards to the type and volume of services provided to residents. Counties are governed by locally elected officials and, in some instances, operate under home rule authority, which allows for more local flexibility and control with structural, functional and fiscal powers. Even within a state, counties vary in terms of services, depending on the availability of services from other levels of government, population size and density and extent of federal lands.

Map 4: Dedicated Grants Cover a Smaller Share of County Expenses

The Growth Rate of County Expenses Relative to Dedicated Grants, Inflation-Adjusted, 2007-2013



Note: The counties marked in grey fit into one of the following categories: do not have county governments, do not report their financials with basic financial statements or their statements of activities for 2007 and/or 2013 were not available. For more on the methodology, see the Methodological Appendix and the report Counting Money: State and GASB Standards for County Financial Reporting.

Source: NACo analysis of data from the statement of activities in 2007 and 2013 audited county financial statements

THE STATE OF COUNTY FINANCES

PROGRESS THROUGH ADVERSITY

Many county services are mandated by the states or the federal government. State and federal governments provide different levels of funding to counties to pay for mandated services, frequently in the form of earmarked grants for operational expenses or capital expenditures of specific activities. Most often, about 93 percent of the state and federal funding used by a county is restricted to specific functions (called “dedicated grants” in this study); the remainder is part of general revenues.¹²

Dedicated grants funded a smaller share of county expenses in the majority of counties (59 percent), as a result of expense growth in excess of the increase in dedicated grants or costs declining less than funding from dedicated grants between 2007 and 2013 (Map 4). A majority of counties in states such as Florida and Tennessee recorded drops in the share of their expenses covered by dedicated grants.

59% OF COUNTIES RECORDED DEDICATED GRANTS COVERING A SMALLER PERCENT OF COUNTY EXPENSES IN 2013 COMPARED TO 2007.

The decline in earmarked state and federal grants affected county services to varying degrees. For the majority of counties, dedicated grants covered the highest proportion of costs for transportation, at 43 percent of operational expenses and capital expenditures in 2013. In contrast, earmarked grants funded about 30 percent of county health and human services and 7 percent of justice and public safety. By 2013, dedicated grants funding covered a smaller percentage of expenses for both justice and public safety and community health and human services than six years before. A majority of counties in Virginia experienced declines in dedicated grants for justice and public safety relative to their restricted expenses between 2007 and 2013.

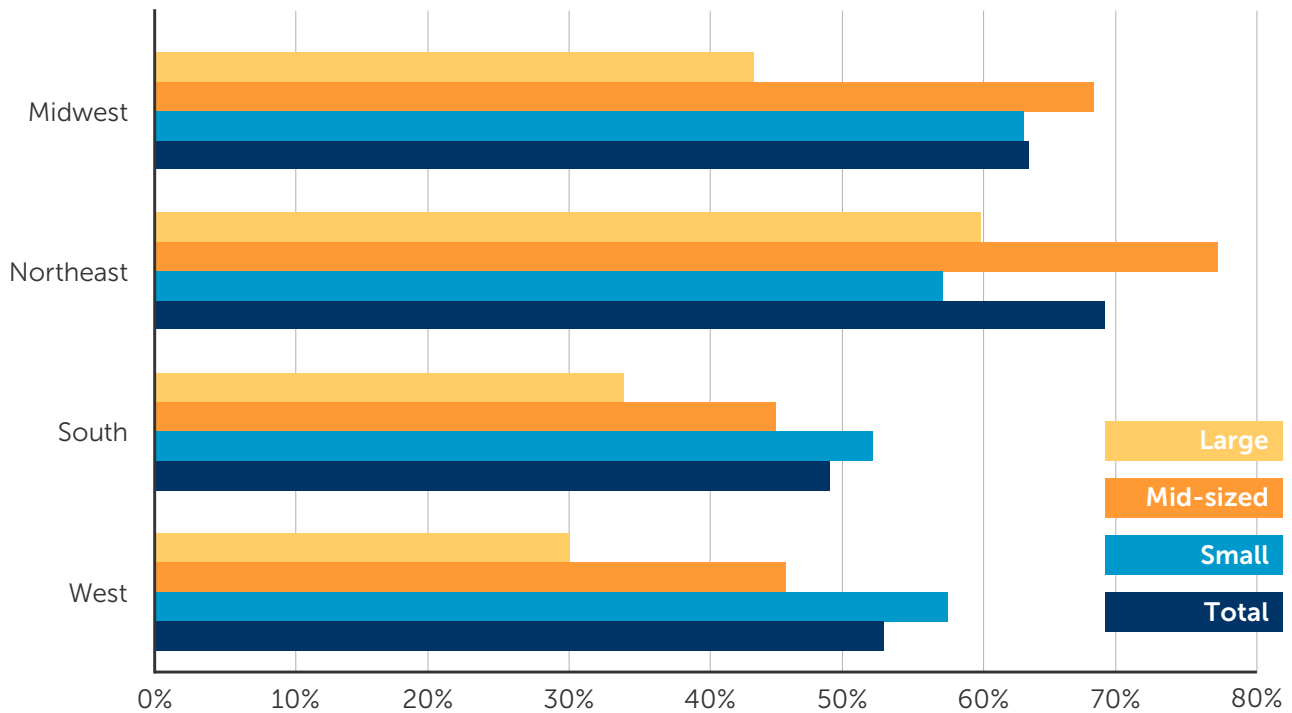
Counties fund mandated services more and more with general revenues and charges to compensate for declining coverage by state and federal funding. By 2013, general revenues funded 62.5 percent of county expenses, an increase of 1.5 percentage points in the funding share from the prior six years. The majority of counties (55 percent) experienced this trend. In states such as Wisconsin, Ohio, Iowa and Pennsylvania, more than 80 percent of counties funded a greater percentage of county expenses through general revenues compared to 2007 (Figure 2).

55% OF COUNTIES HAVE GENERAL REVENUES PAYING A LARGER SHARE OF EXPENSES.



FIGURE 2: GENERAL REVENUES FUND A LARGER SHARE OF COUNTY EXPENSES

Percent of Counties with Rising Shares of County Expenses Funded by General Revenues, Inflation-Adjusted, 2007-2013



Notes: Large counties have more than 500,000 residents; small counties have less than 50,000; and mid-sized counties are in between, based on 2015 U.S. Census Bureau population estimates. For more on the methodology, see the Methodological Appendix and the report Counting Money: State and GASB Standards for County Financial Reporting. Source: NACo analysis of data from the statement of activities in 2007 and 2013 audited county financial statements

Charges, such as water rates, are user fees paid for a specific service and are restricted to fund expenses related only to that service. Most often, they cover about 18 percent of county expenses, mainly expenses for utilities and water, sewerage and solid waste. Between 2007 and 2013, charges revenues funded a higher proportion of county expenses in 45 percent of counties. In some counties, raising user charges is limited by the state. For example, in Iowa, county fees are established by the state legislature and counties do not have the statutory authority to raise them. Service charges are not an option for many counties, as these fees may also be established by the state legislature and counties may not the statutory authority to raise them either. Almost two thirds of counties in North Carolina, Ohio and Tennessee are relying more on service charge revenues to fund their expenses. This trend is most evident in large counties (those with populations higher than 500,000), with 56 percent of them covering more of their county expenses with revenues from service charges.

THE STATE OF COUNTY FINANCES

PROGRESS THROUGH ADVERSITY

40%

OF COUNTIES HAD LOWER
ENDING BALANCES SIX
YEARS AFTER THE START
OF THE GREAT RECESSION.

The recession and slow recovery affected counties' bottom line. Fewer counties could cover all their expenses in 2013 relative to before the recession. In 2007, 82 percent of counties achieved an annual surplus (positive change in net position), but by 2013 only 71 percent did so. The ending balances were also lower in 2013. Forty (40) percent of counties had lower ending balances, with the largest concentration in the Northeast.

Counties face a constrained fiscal environment that affects county services and residents. In light of declining federal and state aid, counties increasingly need to find other sources of funding to cover for increased expenses. Six years after the start of the Great Recession, general revenues in

many counties were either still declining or just slowly coming back. Further, state limitations on counties' capacities to raise revenues through taxes and charges impede the recovery of general revenues. In a follow-up study, NACo will explore the constrained fiscal environment many counties face due to the proliferation of state and federal mandates to counties, coupled with state limitations on counties' abilities to raise revenues. The study will also provide insight into the solutions and innovations that help counties to maintain quality services for residents.





ENDNOTES

¹ For more on the state of county economies, see Emilia Istrate and Brian Knudsen, *County Economies 2015-Opportunities and Challenges*, NACo Trends Analysis Paper Series, Issue 5, 2016.

² For a detailed explanation of financial terms, how counties report their financials, variations around the country and methods of accounting, see Istrate et al. *Counting Money: State and GASB Standards for County Financial Reporting*, NACo Policy Research Paper Series, Issue 4, 2016.

³ This report examines data from the statement of activities from the audited county financial statements of 2,112 counties reporting basic financial statements (85 percent of all counties with basic financial statements). The data refer to the primary county government expenses and revenues and do not include the financials of county dependents (component units). All the growth rates reported in this study are inflation-adjusted, using the state and local price index for government consumption expenditures and gross investment from the U.S. Bureau of Economic Analysis. For more on the methodology, see the Methodological Appendix and the report *Counting Money: State and GASB Standards for County Financial Reporting*.

⁴ General revenues data analyzed in this study do not include investment income and revenues for sales of assets.

⁵ Property tax revenues are not limited to residential property, but extends to any type of property from which the county collects property taxes.

⁶ This study does not examine any changes in property tax rates, because the data from the statement of activities do not provide this piece of information.

⁷ Justin Higginbottom, *State Provisions for Property Reassessment*, <http://taxfoundation.org/article/state-provisions-property-reassessment>

⁸ See the case with Proposition 13 in California- "California Counties: Rising Costs and Caps on Revenue Capacity" in Istrate et al., "The Road Ahead: County Transportation Funding and Financing," NACo Policy Research Paper Series, Issue 2, 2014.

⁹ For more on the state of county economies, see Emilia Istrate and Brian Knudsen, *County Economies 2015*.

¹⁰ County expenses are primary government expenses, including expenses for governmental activities and business-type activities.

¹¹ Justice and public safety expenses include expenses related to sheriff, police and related services (impound, task forces, general law enforcement and patrol); emergency management and medical services; 911 communications; fire protection; detention centers and related commissaries, stores and inmate services. Also included in this class are judicial functions: judges; attorneys; prosecutors; justices; court clerks; probate courts; courthouses; warrant services and law libraries.

¹² Dedicated grants include county operating grants and contributions and capital grants and contributions. County expenses are primary government expenses, including expenses for governmental activities and business-type activities.

ACKNOWLEDGMENTS

Within the National Association of Counties, the authors would like to thank Michael Belarmino, Matt Chase, Joel Griffith, and Kathy Nothstine for their helpful comments and contributions. For their substantive comments on a draft of the report, the authors thank Emily S. Brock, Director, Federal Liaison Office of the Government Finance Officers Association (GFOA); Veronica Ferguson, County Administrator, Sonoma County, Calif., and President-elect of the National Association of County Administrators (NACA); David Douglas Lasher, County Treasurer, Clark County, Wash., and National Association of County Collectors, Treasurers and Finance Officers (NACCTFO) representative on NACo Board of Directors; William R. Peterson, Robin Harlow and Lucas Beenken from the Iowa State Association of Counties (ISAC). We are indebted to Tadas Pack for his assistance along every step of the way from data collection through analysis. A big thanks goes to all the interns who collected the audited county financial statements over the years, without which this research would not have been possible. The authors also express their appreciation to their Public Affairs colleagues for the graphic design, the interactive maps and the website of the report.

FOR MORE INFORMATION, CONTACT:

Dr. Emilia Istrate

Director of Research and Outreach
research@naco.org

Daniel Handy

Research Assistant
research@naco.org

ABOUT NACo

The National Association of Counties (NACo) unites America's 3,069 county governments. Founded in 1935, NACo brings county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, enrich the public's understanding of county government and exercise exemplary leadership in public service.

Mission

Through NACo, county officials:

- Advocate with a collective voice on national policy
- Exchange ideas and build new leadership skills
- Pursue transformational, cost-effective solutions
- Enrich the public's understanding of county government, and
- Exercise exemplary leadership in public service.

Vision

Healthy, vibrant and safe counties across the United States.

TO ACCESS THE COMPANION INTERACTIVE MAPS, KEY TERMS,
METHODOLOGY AND MORE, GO TO WWW.NACo.ORG/COUNTYFINANCE



25 MASSACHUSETTS AVE, NW • SUITE 500 • WASHINGTON, DC 20001
202.393.6226 • www.naco.org



Commonwealth of Virginia

Auditor of Public Accounts

Martha S. Mavredes, CPA
Auditor of Public Accounts

P.O. Box 1295
Richmond, Virginia 23218

December 12, 2016

The Honorable Ann S. McReynolds
Clerk of the Circuit Court
County of Russell

Steve Breeding, Board Chairman
County of Russell

Audit Period: January 1, 2015 through September 30, 2016
Court System: County of Russell

We have audited the cash receipts and disbursements of the Clerk of the Circuit Court for this locality. Our primary objectives were to test the accuracy of financial transactions recorded on the Court's financial management system; evaluate the Court's internal controls; and test its compliance with significant state laws, regulations, and policies.

Management's Responsibility

Court management has responsibility for establishing and maintaining internal controls and complying with applicable laws and regulations. Internal control is a process designed to provide reasonable, but not absolute, assurance regarding the reliability of financial reporting, effectiveness and efficiency of operations, and compliance with applicable laws and regulations. Deficiencies in internal controls could possibly lead to the loss of revenues or assets, or otherwise compromise fiscal accountability.

We noted no matters involving internal control and its operation necessary to bring to management's attention.

We acknowledge the cooperation extended to us by the Court during this engagement.

AUDITOR OF PUBLIC ACCOUNTS

MSM:alh

cc: The Honorable Jack S. Hurley, Jr., Chief Judge
Lonzo Lester, County Administrator
Paul F. DeLosh, Director of Judicial Services
Supreme Court of Virginia
Director, Admin and Public Records
Department of Accounts



OFFICIAL RECEIPT
RUSSELL CIRCUIT COURT
CIVIL

DATE: 01/04/17 TIME: 14:53:02 ACCOUNT: 167CL17000013-00 RECEIPT: 17000000094

CASHIER: KVH REG: DR22 FILING: PET TYPE: FULL PAYMENT

CASE COMMENTS: RUSSELL COUNTY SCHOOL B V. ELK GARDEN ELEMENTARY S

SUIT AMOUNT: \$.00

ACCT OF: RUSSELL COUNTY SCHOOL BOARD RECD: CHAFIN LAW

: \$.00

DESCRIPTION 1: PLAINTIFF: RUSSELL COUNTY SCHOOL BOARD

2: NO HEARING SCHEDULED

CODE	DESCRIPTION	PAID	CODE	DESCRIPTION	PAID
229	88 CHMF	.00			

TENDERED	:	.00
AMOUNT PAID:		.00
CHANGE AMT	:	.00

CLERK OF COURT: ANN S. MCREYNOLDS

PAYOR'S COPY
RECEIPT COPY 1 OF 2

CL17-013

RESOLUTION OF THE RUSSELL COUNTY SCHOOL BOARD CONVEYING THE PROPERTY OF ELK GARDEN ELEMENTARY AND CLEVELAND ELEMENTARY TO THE RUSSELL COUNTY BOARD OF SUPERVISORS

WHEREAS, at its regular meeting on December 1, 2016, the School Board of Russell County adopted a resolution declaring the Elk Garden Elementary school building and the real property as well as the Cleveland Elementary school building (formerly Cleveland High School) and real property to be surplus pursuant to *Va. Code Ann. § 22.1-129* of the Code of Virginia, as amended and directing the Division Superintendent to record the attested Resolution, along with the deeds to the property of Elk Garden School and Cleveland Elementary School.

WHEREAS, the Resolution was signed by the Chairman of the Russell County School Board, Donald Ramey, and was attested to by the Clerk of the School Board, Tammy Gilbert, and was filed with the Clerk of the Circuit Court of Russell County; and

WHEREAS, the deeds to the property of Elk Garden Elementary School and Cleveland Elementary School, dated and signed on January 3, 2017 by the Chairman of the Russell County School Board, Donald Ramey, were filed with the Clerk of the Circuit Court of Russell County on January 4, 2017;

WHEREAS, the Russell County School Board wishes to ratify the actions of the Chairman in signing the Resolution and the Deed and the Clerk in attesting to the Resolution.

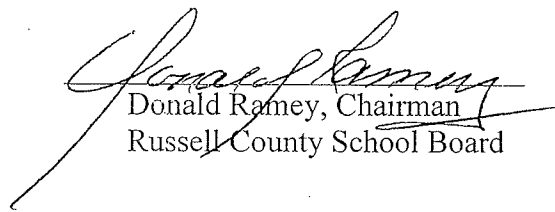
NOW, THEREFORE, BE IT RESOLVED by the Russell County School Board the actions of its Chairman, Donald Ramey, in signing the Resolution and Deed and of its Clerk, Tammy

Filed in the Clerk's Office the 4 day of Jan, 2017
Writ Tax \$ _____
Clerk's Fee _____
Other Fees _____
Total Paid \$ _____
ANN S. McREYNOLDS, CLERK
Bathy Hepp D.C.

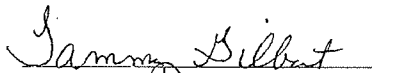
Gilbert, in attesting to the Resolution are hereby ratified and adopted as actions by and on behalf of the Russell County School Board; and

BE IT FURTHER RESOLVED that the Chairman of the Russell County School Board, Donald Ramey, is hereby authorized to sign this Resolution and the Clerk, Tammy Gilbert, is hereby authorized to attest to the Chairman's signature and to this Resolution; and

BE IT FURTHER RESOLVED that attested copies of this Resolution be filed with the Clerk of the Circuit Court of Russell County and with the County Administrator of Russell County.

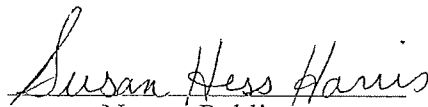

Donald Ramey, Chairman
Russell County School Board

ATTEST:


Tammy Gilbert, Clerk
Russell County School Board

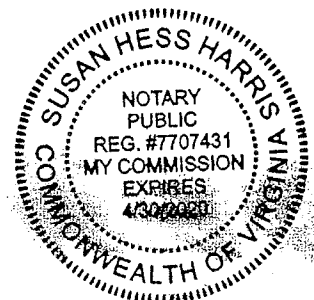
State of Virginia
County of Russell, to wit:

The foregoing Resolution was acknowledged before me by Donald Ramey, Chairman of the Russell County School Board and attested to by Tammy Gilbert, Clerk of the Russell County School board this 3rd day of January, 2017.


Notary Public

Registration No.: 7707431

My Commission expires: 4/30/2020





OFFICIAL RECEIPT
RUSSELL CIRCUIT COURT
DEED RECEIPT

DATE: 01/04/17 TIME: 11:43:49 ACCOUNT: 167CLR1700024 RECEIPT: 17000000084
CASHIER: CAM REG: DR20 TYPE: DQC PAYMENT: FULL PAYMENT
INSTRUMENT : 1700024 BOOK: 813 PAGE: 327 RECORDED: 01/04/17 AT 11:43
GRANTOR: THE SCHOOL BOARD OF RUSSELL COUNTY, VIRGINIA EX: N LOC: CO
GRANTEE: RUSSELL COUNTY, VIRGINIA EX: N PCT: 100%
AND ADDRESS : P.O. BOX 1208 LEBANON, VA. 24266
RECEIVED OF : CHAFIN LAW FIRM, P.C. DATE OF DEED: 01/03/17
CHECK: \$23.00

DESCRIPTION 1: APPROX. 24 ACRES - FORMER PAGES: 6 OP: 0
2: CLEVELAND ELEM. SCHOOL SITE NAMES: 0
CONSIDERATION: .00 A/VAL: .00 MAP: 116R 803A
PIN: 116R 803A

301 DEEDS	14.50	145	VSLF	1.50
212 TRANSFER FEE	1.00	106	TECHNOLOGY TRST FND	5.00
035 VOF FEE	1.00			

TENDERED : 23.00
AMOUNT PAID: 23.00
CHANGE AMT : .00

CLERK OF COURT: ANN S. MCREYNOLDS

PAYOR'S COPY
RECEIPT COPY 1 OF 2

**VIRGINIA LAND RECORD COVER SHEET
FORM A - COVER SHEET CONTENT**

0813 PAGE 0327

Instrument Date: 1/3/2017
Instrument Type: DQC
Number of Parcels: 1 Number of Pages: 6
 City County

RUSSELL

TAX EXEMPT? VIRGINIA/FEDERAL LAW

Grantor:

Grantee:

Consideration: \$0.00

Existing Debt: \$0.00

Actual Value/Assumed: \$0.00

PRIOR INSTRUMENT UNDER § 58.1-803(D):

Original Principal: \$0.00

Fair Market Value Increase: \$0.00

(Area Above Reserved For Deed Stamp Only)

Original Book Number: Original Page Number: Original Instrument Number:

Prior Recording At: City County

RUSSELL

Percentage In This Jurisdiction: 100%

BUSINESS / NAME

1 Grantor: THE SCHOOL BOARD OF RUSSELL COUNTY, VIRGINIA

Grantor:

1 Grantee: RUSSELL COUNTY, VIRGINIA

Grantee:

GRANTEE ADDRESS

Name: RUSSELL COUNTY, VIRGINIA

Address: P.O. BOX 1208

City: LEBANON

State: VA Zip Code: 24266

Book Number: 175

Page Number: 57

Instrument Number:

Parcel Identification Number (PIN): 116R 803A

Tax Map Number: 116R 803A

Short Property Description: APPROX. 24 ACRES - FORMER

CLEVELAND ELEM. SCHOOL SITE

Current Property Address

City: CLEVELAND

State: VA Zip Code: 24225

Instrument Prepared By: CHAFIN LAW FIRM, P.C.

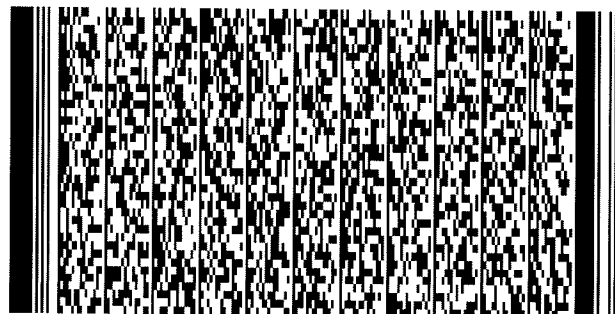
Recording Paid By: CHAFIN LAW FIRM, P.C.

Recording Returned To: CHAFIN LAW FIRM, P.C.

Address: 44 EAST MAIN STREET P.O. BOX 1210

City: LEBANON

State: VA Zip Code: 24266



0813 0328

Prepared by M. Katherine Patton VSB #80262
Tax Map No. 116R 803A
Exempt from recordation taxes pursuant to Section 58.1-811D

THIS QUITCLAIM DEED OF GIFT, made and entered into this the 3rd day of January, 2017, by and between **THE SCHOOL BOARD OF RUSSELL COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia, Grantor; and **RUSSELL COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia, Grantee, whose address is P.O. Box 1208, Lebanon, VA 24266:

WITNESSETH:

THAT FOR no monetary consideration, and as a gift only, the Grantor does hereby quitclaim, release, grant and convey unto the Grantee any and all right, title and interest it may possess in and to the following described real estate:

All that certain lot or parcel of land situate, lying and being in the Castlewood (formerly Cleveland) Magisterial District of Russell County, Virginia, a short distance South of the Town of Cleveland, Virginia, on Virginia Route 82, which said parcel of land is bounded and described as follows, to-wit:

BEGINNING at an iron pin in the Northern edge of Virginia Route 82, thence N 11-25 E 201.7 ft. to a hub; thence N 38-39 E 142.6 ft. to a stake; thence N 51-45 E 250.6 ft. to a hub; thence N 76-48 E 339.0 ft. to a stake; thence N 72-52 E 153.3 ft. to an iron pin in a fence; thence S 35-21 E 967.43 ft. to an iron pin plus a post; thence S 48-41 W 535.5 ft. to an iron pin; thence S 28-58 E 282.35 ft. to a hub; thence S 50-45 W 80.0 ft. to stake in edge of Virginia Route 82; thence with edge of highway, N 45-35 W 100 feet; N 59-03 W 100 ft; N 68-11 W 100 ft. N 69-48 W 100 ft; N 71-28 W 74.1 ft; N 66-59 W 72.85 ft. N 39-19 W 92.0 ft; N 33-42 W 57.7 ft; N 30-30 W 22.0 ft; N 37-13 W 100 ft. N 45-48 W 351.4 ft. N 45-06 W 100.8 ft. to the point of beginning, containing 24.47 acres less .26 of an acre which is to be excepted for a cemetery, and being a part of the land which the late Kary Purcell died seized and possessed.

PREPARED BY:

Chafin Law Firm, P.C.
Post Office Box 1210
Lebanon, VA 24266
(276) 889-0143

AND BEING the same property conveyed to the County School Board of Russell County, Virginia, a corporation, now known as Russell County School Board, from Bessie Purcell Ferguson, widow, et al, by Deed dated August 16, 1960, of record in the Circuit Court Clerk's Office of Russell County, Virginia, in Deed Book 175, at page 57.

There is further granted and conveyed unto the Grantee all of those water rights set forth in Deed dated August 16, 1960, of record in Deed Book 175, at page 57, reference to which is hereby made for a more full and complete description of same, as well as the terms and conditions regarding the usage thereof.

This conveyance is made subject to all conditions, easements, restrictions and rights of way of record on said property, if any, to the extent they are binding on the Grantor and the property herein conveyed.

This Deed has been prepared without the benefit of a title examination. Preparer makes no representation as to the status of same.

WITNESS the following signature and seal:

**THE SCHOOL BOARD OF RUSSELL
COUNTY, VIRGINIA, A
Political Subdivision of the
Commonwealth of Virginia**

By:


DONALD RAMEY, Chairman

(SEAL)

PREPARED BY:

Chafin Law Firm, P.C.
Post Office Box 1210
Lebanon, VA 24266
(276) 889-0143

STATE OF VIRGINIA
COUNTY OF RUSSELL, to-wit:

I, a Notary Public in and for the County and State aforesaid, do hereby certify that DONALD RAMEY, Chairman and duly authorized agent of the School Board of Russell County, Virginia, a political subdivision of the Commonwealth of Virginia, who is personally known by me or whose identity was proven to me by photographic evidence, whose signature appears on the foregoing instrument on behalf of said entity, has personally acknowledged the same before me in my County and State aforesaid, this 3rd day of January, 2017.

My Commission expires 01-31-20



[Signature]
NOTARY PUBLIC
Registration No. 174314

1700024

VIRGINIA: IN THE OFFICE OF THE CLERK OF THE CIRCUIT OF RUSSELL COUNTY, Jan 4 ²⁰¹⁷ ~~2016~~. This deed was this day presented in said office, and upon the certificate of acknowledgment thereto annexed, admitted to record at 11:43 o'clock aM, after payment of \$ _____ tax imposed by Sec. 58.1-802.

Original returned this date to: Chafin Law

TESTE: ANN S. McREYNOLDS, CLERK
BY: Kathy Huff D. CLERK

PREPARED BY:

Chafin Law Firm, P.C.
Post Office Box 1210
Lebanon, VA 24266
(276) 889-0143



OFFICIAL RECEIPT
RUSSELL CIRCUIT COURT
DEED RECEIPT

DATE: 01/04/17 TIME: 11:43:11 ACCOUNT: 167CLR1700023 RECEIPT: 17000000083
CASHIER: KVH REG: DR22 TYPE: DQC PAYMENT: FULL PAYMENT
INSTRUMENT : 1700023 BOOK: 813 PAGE: 324 RECORDED: 01/04/17 AT 11:43
GRANTOR: THE SCHOOL BOARD OF RUSSELL COUNTY, VIRGINIA EX: N LOC: CO
GRANTEE: RUSSELL COUNTY, VIRGINIA EX: N PCT: 100%
AND ADDRESS : P.O. BOX 1208 LEBANON, VA. 24266
RECEIVED OF : CHAFIN LAW FIRM, P.C. DATE OF DEED: 01/03/17

CHECK: \$23.00
DESCRIPTION 1: 3.333 ACRES - FORMER PAGES: 5 OP: 0
2: ELK GARDEN SCHOOL SITE NAMES: 0
CONSIDERATION: .00 A/VAL: .00 MAP: 79R 347A
PIN: 79R 347A

301 DEEDS	14.50	145	VSLF	1.50
212 TRANSFER FEE	1.00	106	TECHNOLOGY TRST FND	5.00
035 VOF FEE	1.00			

TENDERED : 23.00
AMOUNT PAID: 23.00
CHANGE AMT : .00

CLERK OF COURT: ANN S. MCREYNOLDS

PAYOR'S COPY
RECEIPT COPY 1 OF 2

**VIRGINIA LAND RECORD COVER SHEET
FORM A - COVER SHEET CONTENT**

BOOK 0813 PAGE 0324

Instrument Date: 1/3/2017
Instrument Type: DQC
Number of Parcels: 1 Number of Pages: 5
 City County

RUSSELL

TAX EXEMPT? VIRGINIA/FEDERAL LAW

Grantor:

Grantee:

Consideration: \$0.00

Existing Debt: \$0.00

Actual Value/Assumed: \$0.00

PRIOR INSTRUMENT UNDER § 58.1-803(D):

Original Principal: \$0.00

Fair Market Value Increase: \$0.00

(Area Above Reserved For Deed Stamp Only)

Original Book Number: Original Page Number: Original Instrument Number:

Prior Recording At: City County

RUSSELL

Percentage In This Jurisdiction: 100%

BUSINESS / NAME

1 Grantor: THE SCHOOL BOARD OF RUSSELL COUNTY, VIRGINIA

Grantor:

1 Grantee: RUSSELL COUNTY, VIRGINIA

Grantee:

GRANTEE ADDRESS

Name: RUSSELL COUNTY, VIRGINIA

Address: P.O. BOX 1208

City: LEBANON

State: VA Zip Code: 24266

Book Number: 54 Page Number: 1

Instrument Number:

Parcel Identification Number (PIN): 79R 347A

Tax Map Number: 79R 347A

Short Property Description: 3.333 ACRES - FORMER

ELK GARDEN SCHOOL SITE

Current Property Address

City: LEBANON

State: VA Zip Code: 24266

Instrument Prepared By: CHAFIN LAW FIRM, P.C.

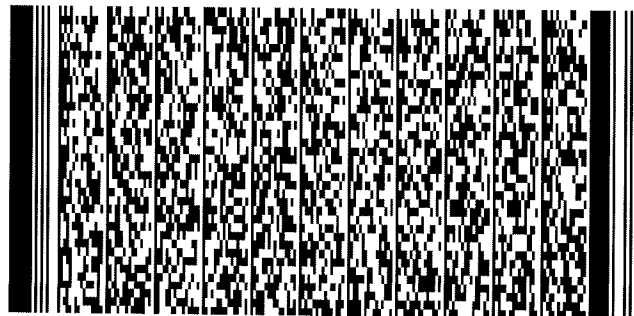
Recording Paid By: CHAFIN LAW FIRM, P.C.

Recording Returned To: CHAFIN LAW FIRM, P.C.

Address: 44 EAST MAIN STREET P.O. BOX 1210

City: LEBANON

State: VA Zip Code: 24266



Prepared by M. Katherine Patton VSB #80262
Tax Map No. 79R 347A
Exempt from recordation taxes pursuant to Section 58.1-811D

THIS QUITCLAIM DEED OF GIFT, made and entered into this the 3rd day of January, 2017, by and between **THE SCHOOL BOARD OF RUSSELL COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia, Grantor; and **RUSSELL COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia, Grantee, whose address is P.O. Box 1208, Lebanon, VA 24266.;

WITNESSETH:

THAT FOR no monetary consideration, and as a gift only, the Grantor does hereby quitclaim, release, grant and convey unto the Grantee any and all right, title and interest it may possess in and to the following described real estate:

BEGINNING at a stake in the center of the Old Fincastle Road a corner to J.H.A. Smith's Heirs S. 5-1/2 W. 24.6 poles to a stake, S. 67 W. 12.84 poles to a stake, N. 36 W. 26.12 poles to a stake in the middle of the Old Fincastle Road a corner to J.H.A. Smith's Heirs and with their lines N. 57 E. 4. 76 poles to a stake, N. 77-1/2 E. 26.32 poles to the Beginning, containing by survey 3.333 acre.

AND BEING the same property conveyed to the School Board of the Elk Garden District No. 4, of Russell County, Virginia, now the School Board of Russell County, Virginia, from H. M. Browning, bachelor and Martha E. Browning, widow, by Deed dated May 25, 1916, of record in the aforesaid Clerk's Office in Deed Book 54, at page 1.

There is further granted and conveyed unto the Grantee all of those water rights set forth in Deed dated May 25, 1916, of record in Deed Book 54, at page 1, reference to which is hereby made for a more full and complete description of same, as well as the terms and conditions regarding the usage thereof.

PREPARED BY:

Chafin Law Firm, P.C.
Post Office Box 1210
Lebanon, VA 24266
(276) 889-0143

1700023

VIRGINIA: IN THE OFFICE OF THE CLERK OF THE CIRCUIT OF RUSSELL COUNTY, 1-4 ²⁰¹⁷ ~~2016~~. This deed was this day presented in said office, and upon the certificate of acknowledgment thereto annexed, admitted to record at 11:43 o'clock A.M, after payment of \$ _____ tax imposed by Sec. 58.1-802.

Original returned this date to: Chafin Law
TESTE: ANN S. McREYNOLDS, CLERK
BY: Betsy Huff D. CLERK

This conveyance is made subject to all conditions, easements, restrictions and rights of way of record on said property, if any, to the extent they are binding on the Grantor and the property herein conveyed.

This Deed has been prepared without the benefit of a title examination. Preparer makes no representation as to the status of same.

WITNESS the following signature and seal:

THE SCHOOL BOARD OF RUSSELL COUNTY, VIRGINIA, a Political Subdivision of the Commonwealth of Virginia

By: [Signature] (SEAL)
DONALD RAMEY, Chairman

STATE OF VIRGINIA
COUNTY OF RUSSELL, to-wit:

I, a Notary Public in and for the County and State aforesaid, do hereby certify that DONALD RAMEY, Chairman and duly authorized agent of the School Board of Russell County, Virginia, a political subdivision of the Commonwealth of Virginia, who is personally known by me or whose identity was proven to me by photographic evidence, whose signature appears on the foregoing instrument on behalf of said entity, has personally acknowledged the same before me in my County and State aforesaid, this 3rd day of January, 2017.

My Commission expires 01-31-20



[Signature]
NOTARY PUBLIC
Registration No. 174316

PREPARED BY:
Chafin Law Firm, P.C.
Post Office Box 1210
Lebanon, VA 24266
(276) 889-0143



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Francine C. Ecker
Director

December 26, 2016

1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
TDD (804) 786-8732

Mr. Lonzo Lester
County Administrator
Russell County
P. O. Box 1208
Lebanon, VA 24266-1208

Title: Violence Against Women's Act - VAWA Law Enforcement

Dear Mr. Lester:

I am pleased to advise you that grant number **17-M4705VA16** for the above-referenced grant program has been approved in the amount of \$24,882 in Federal Funds and \$22,023 in Matching Funds for a total award of \$46,905.

Enclosed you will find a Statement of Grant Award and a Statement of Grant Award Special Conditions. To indicate your acceptance of the award and conditions, please sign the award acceptance and return it to Janice Waddy, Grants Administrator, at the Department of Criminal Justice Services (DCJS). Please review the conditions carefully; as some require action on your part before we will disburse grant funds.

Also, enclosed are the Post Award Instructions and Reporting Requirements. Please refer to and read this information carefully as it contains details on processing financial and progress reports, as well as requesting awarded funds. ***Remember all financial and progress reports, budget amendment requests and request for funds must be processed through our online Grants Management Information System (GMIS).***

We appreciate your interest in this grant program and will be happy to assist you in any way we can to assure your project's success. If you have any questions, please call Patricia Foster at (804) 371-8634.

Sincerely,

A handwritten signature in black ink, appearing to read "Francine C. Ecker".

Francine C. Ecker
Director

Enclosures

cc: The Hon. Steve Dye, Sheriff
Mr. Rick Thompson, Treasurer
Ms. Patricia Foster, DCJS Monitor

Department of Criminal Justice Services

1100 Bank Street, 12th Floor, Richmond, VA 23219

Statement of Grant Award/Acceptance

Subgrantee: Russell County

Date: December 26, 2016

Grant Period:

Grant Number:

From: 01/01/2017

Through: 12/31/2017

17-M4705VA16

Project Director	Project Administrator	Finance Officer
The Hon. Steve Dye Sheriff Russell County Sheriff's Office P. O. Box 338 Lebanon, VA 24266-0338 Phone: (276) 889-8287 Email: rcsco@russellcountyva.us	Mr. Lonzo Lester County Administrator Russell County P. O. Box 1208 Lebanon, VA 24266-1208 Phone: (276) 889-8000 Email: lonzo.lester@russellcountyva.us	Mr. Rick Thompson Treasurer Russell County P. O. Box 121 Lebanon, VA 24266-0121 Phone: (276) 889-8028 Email: rctreas@bvunet.net

Grant Award Budget

Budget Categories	DCJS Funds			Local	TOTALS
	Federal	General	Special		
Travel	\$0	\$0	\$0	\$0	\$0
Supplies/Other	\$0	\$0	\$0	\$0	\$0
Personnel	\$24,882	\$0	\$0	\$22,023	\$46,905
Indirect Cost	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
Consultant	\$0	\$0	\$0	\$0	\$0
Totals	\$24,882	\$0	\$0	\$22,023	\$46,905

This grant is subject to all rules, regulations, and criteria included in the grant guidelines and the special conditions attached thereto.



Francine C. Ecker, Director

The undersigned, having received the Statement of Grant Award/Acceptance and the Conditions attached thereto, does hereby accept this grant and agree to the conditions pertaining thereto, this _____ day of _____, 20_____.

Signature: _____

Title: _____

STATEMENT OF GRANT AWARD SPECIAL CONDITIONS

Department of Criminal Justice Services
1100 Bank Street, 12th Floor
Richmond, Virginia 23219

For the Violence Against Women's Act (V-STOP) Grant Program

Subgrantee: Russell

Grant Number: 17-M4705VA16

Federal Catalog Number: 16.588

Title: VAWA Law Enforcement

Date: December 26, 2016

The following conditions are attached to and made a part of this grant award:

1. V-STOP funds may not be used to pay more than 75% of the costs of proposed projects. The remaining 25% or designated match must be provided by the applicant, in cash or in-kind. **All funds designated as match are restricted to the same uses as the V-STOP Program funds and must be reported and expended in the same period.** In-kind match must be documented in the same manner as grant funded activities. **All funds designated as match are restricted to the same uses as the V-STOP Program funds and must be expended in the same period.**
2. By signing the Statement of Grant Award/Acceptance, the grant recipient agrees:
 - To use the grant funds only to carry out the activities described in the grant application, as modified by the terms and conditions attached to this award or by subsequent amendments approved by DCJS;
 - To adhere to the approved budget contained in this award and amendments made to it in accordance with these terms and conditions;
 - And to comply with all terms, conditions and assurances either attached to this award or submitted with the grant application.
3. Grant funds, including matching funds, may only be expended and/or obligated during the grant period. All legal obligations must be fulfilled no later than 90 days after the end of the grant period.
4. The Subgrantee agrees that it and all its contractors will comply with the following federal civil rights laws as applicable:
 - Title VI of the Civil Rights Act of 1964, which prohibits discrimination on the basis of race, color, or national origin in the delivery of services (42 U.S.C. § 2000d) and the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart C;
 - The Omnibus Crime Control and Safe Streets Act of 1968, which prohibits discrimination on the basis of race, color, national origin, religion, or sex in the delivery of services and employment practices (42 U.S.C. § 3789d(c)(1)), and the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart D;
 - Section 504 of the Rehabilitation Act of 1973, which prohibits discrimination on the basis of disability in the delivery of services and employment practices (29 U.S.C. § 794), and the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart G;
 - Title II of the Americans with Disabilities Act of 1990, which prohibits discrimination on the basis of disability in the delivery of services and employment practices (42 U.S.C. § 12132), and the DOJ implementing regulations at 28 C.F.R. Part 35;
 - Title IX of the Education Amendments of 1972, which prohibits discrimination on the basis of sex in education programs and activities (20 U.S.C. § 1681), and the DOJ implementing regulations at 28 C.F.R. Part 54;
 - The Age Discrimination Act of 1975, which prohibits discrimination on the basis of age in the delivery of services (42 U.S.C. § 6102), and the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart I; and
 - The DOJ regulations on the Equal Treatment for Faith-Based Organizations, which prohibit discrimination on the basis of religion in the delivery of services and prohibit organizations from using DOJ funding for inherently religious activities (28 C.F.R. Part 38).
 - The Juvenile Justice and Delinquency Prevention Act of 1974, as amended, which prohibits discrimination in both employment and the delivery of services or benefits based on race, color, national origin, religion, and sex in JJDPA-funded programs or activities (42 U.S.C. § 5672(b)).

- Section 1407 of the Victims of Crime Act (VOCA), as amended, which prohibits discrimination in both employment and the delivery of services or benefits on the basis of race, color, religion, sex, and disability in VOCA-funded programs or activities. (42 U.S.C. § 10604).
 - No person in the United States shall, on the basis of actual or perceived race, color, religion, national origin, sex, gender identity (as defined in paragraph 249(c)(4) of title 18, United States Code), sexual orientation, or disability, be excluded from participation in, be denied the benefits of, or be subjected to the discrimination under any program or activity funded in whole or in part with funds made available under (VAWA), and any other program or activity funded in whole or in part with funds appropriated for grants, cooperative agreements, and other assistance administered by the Office on Violence Against Women.
 - The grantee agrees to meet the civil rights training requirements through viewing the online training modules offered through the Office on Civil Rights at <http://ojp.gov/about/ocr/ocr-training-videos/video-ocr-training.htm>. The grantee must review these training modules at least once per grant cycle and must view the civil rights overview, standard assurances modules, and the module on the obligations to provide services to limited English proficient (LEP) individuals.
5. The Subgrantee agrees that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, sex, or disability against a recipient of funds, the recipient will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.
 6. By accepting this grant, the recipient assures that funds made available through it will not be used to replace state or local funds that would, in the absence of this grant, be made available for the same purposes.
 7. The Subgrantee agrees to submit, by the specified deadlines, quarterly financial and bi-annual progress reports as well as any other necessary reports requested by DCJS on forms provided by DCJS. DCJS may withhold disbursement of grant funds if reports are not submitted as required. In addition to a project's implementation and performance, and the availability of funds, a key factor in determining eligibility for continuation funding will be compliance with grant financial and progress reporting requirements. **No current recipient of funding through this grant program will be considered for continuation funding if, as of the continuation application due date, any of the required financial and progress reports for the current grant are more than 30 days overdue.** For good cause, submitted in writing, DCJS will waive the provision.
 8. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf.28 C.F.R. parts 66, 70.
 9. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OVW.
 10. The recipient understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OVW Training Guiding Principles for Grantees and Subgrantees, available at <http://www.ovw.usdoj.gov/grantees.html>. The grantee agrees to attend and participate in DCJS-sponsored technical assistance. Technical assistance includes, but is not limited to, regional trainings, audio conferences, peer-to-peer consultations, and workshops conducted by DCJS-designated technical assistance providers. The recipient's participation is critical for effective administration of the VSTOP Formula Grant program and to ensure adherence to statutory provisions.
 11. The recipient agrees to comply with all applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events. Information on pertinent laws, regulations, policies, and guidance is available at <http://www.ovw.usdoj.gov/grantees.html>.
 12. The grantee agrees that grant funds will not support activities that compromise victim safety and recovery.
 13. The grantee agrees that grant funds will not be used to support the development or presentation of a domestic violence, sexual assault, dating violence and/or stalking curriculum for primary or secondary schools. The grantee further agrees that grant funds will not be used to teach primary or secondary school students from an already existing curriculum.

14. The grantee agrees that grant funds will not be used to conduct public awareness or community education campaigns or related activities. Grant funds may be used to support, inform, and outreach to victims about available services.
15. Subgrantee may follow their own established travel rates if they have an established travel policy. If Subgrantee does not have an established policy, then they must adhere to state travel policy. The state allows reimbursement for actual reasonable expenses. Please refer to the following IRS website for the most current mileage rate: <http://www.irs.gov/taxpros/article/0,,id=156624,00.html>: Transportation costs for air and rail must be at coach rates.
16. Within 60 days of the starting date of the project, the Subgrantee must initiate the program funded. If not started during this period, **the Subgrantee must report to the DCJS**, by letter, the steps taken to initiate the project and the reasons for the delay, and the expected starting date. If the project is not operational within 90 days of the start date, the Subgrantee must receive approval in writing from DCJS for a new implementation date or DCJS may cancel and terminate the project and redistribute the funds to another program.
17. No amendment to the approved grant budget may be made without the prior written approval of DCJS. No more than two (2) budget amendments will be permitted during the grant period. Budget amendments must be requested through Grants Management Information System (GMIS). No budget amendments will be allowed after October 31st.
18. The recipient agrees to notify DCJS in writing within thirty (30) days of any hiring of or change in grant-funded personnel, or any change in the Project Administrator, Project Director or Finance Officer from the persons listed in the Grant Application. To provide the required notification to DCJS, the recipient agrees to complete and submit the DCJS Program Change/Update form available on the DCJS website at: <http://www.dcjs.virginia.gov/forms/sectionForms.cfm?code=9&program=victims>.
19. The Subgrantee agrees to forward a copy to DCJS of the scheduled audit of this grant award.
20. Acceptance of this grant award by a local government applicant constitutes its agreement that it assumes full responsibility for the management of all aspects of the grant and the activities funded by the grant, including assuring proper fiscal management of and accounting for grant funds; assuring that personnel paid with grant funds are hired, supervised and evaluated in accordance with the local government's established employment and personnel policies; and assuring that all terms, conditions and assurances—those submitted with the grant application, and those issued with this award—are complied with.
21. Any delegation of responsibility for carrying out grant-funded activities to an office or department not a part of the local government must be pursuant to a written memorandum of understanding by which the implementing office or department agrees to comply with all applicable grant terms, conditions and assurances. Any such delegation notwithstanding, the applicant acknowledges by its acceptance of the award its ultimate responsibility for compliance with all terms, conditions and assurances of the grant award.
22. All purchases for goods and services must comply with the Virginia Public Procurement Act. Procurement transactions, whether negotiated or advertised and without regard to dollar value, shall be conducted in a manner so as to provide maximum open and free competition. An exemption to this regulation requires the prior approval of DCJS and is only given in unusual circumstances. Any request for exemption must be submitted in writing to DCJS.
23. **PROJECT INCOME:** Any funds generated as a direct result of DCJS grant funded projects are deemed project income. Project income must be reported on forms provided by DCJS. The following are examples of project income: Service fees; Client fees; Usage or Rental fees; sales of materials; income received from sale of seized and forfeited assets (cash, personal or real property included).
24. Subgrantee must submit a final report outlining the progress and accomplishments of the program on forms provided by DCJS.
25. DCJS will not disburse funds from this grant if any of the required Financial or Progress reports are overdue by more than 30 days unless you can show good cause for missing the reporting deadline.
26. DCJS will perform on-site monitoring as required. DCJS staff will notify Subgrantee in advance of the visit and forward a copy of the monitoring checklist in the notification.

27. **The applicant must assure funds budgeted for staff will not be used to replace funds already available for that purpose and will be used to expand services to victims.**
28. The Subgrantee agrees to sign up for DCJS Updates at <http://www.dcjs.virginia.gov/subscribe/> for the announcements regarding trainings, funding opportunities, and information on victims services.
29. The Subgrantee agrees that DCJS, Office for Victims of Crime (OVC) and/or the Office of the Chief Financial Officer (OCFC) and its representatives shall be granted access to and the right to examine all records, books, paper or documents related to the VOCA grant.
30. Prior to DCJS disbursing funds, the Subgrantee must comply with the following special conditions:



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Francine C. Ecker
Director

1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
TDD (804) 786-8732

NOTICE

To: Grants Project Administrator

From: Janice Waddy, DCJS Grants Administrator

Re: Post Award Instructions and Reporting Requirements
PLEASE READ VERY CAREFULLY.

GRANT AWARD AND SPECIAL CONDITIONS:

Please review your Award and Special Conditions very carefully. *Pay attention to the last Special Condition listed. This Special Condition may require additional documentation from you before grant funds can be released.* Sign and date the grant award acceptance and submit any Special Condition documentation to:

**Grants Administration
Department of Criminal Justice Services
1100 Bank Street, 12th Floor
Richmond, Virginia 23219**

REPORTING REQUIREMENTS

By accepting the accompanying grant award, you are agreeing to submit on-line quarterly progress and financial reports for this grant throughout the grant period, as well as final reports to close the grant. **No eligible current recipient of funding will be considered for continuation funding if, as of the continuation application due date, any of the required Financial and Progress reports for the current grant are more than thirty (30) days overdue.** For good cause, submitted in writing by the grant recipient, DCJS may waive this provision.

Financial reports and *progress reports** are due no later than the close of business on the 12th working day after the end of the quarter (**except Pre- and Post-Incarceration Services reports which are due by the last working day of the end of the following month*). Also, *V-STOP progress reports are submitted on a semi-annual schedule 12th working day after 6/30 and 12/31 quarters.*) Reports are required even if no expenditures have occurred during the quarter. **Requests for Funds will not be honored from grant recipients who do not fulfill this reporting obligation.** A schedule of due dates is also attached for your reference.

❑ **PROGRESS REPORTS**

Refer to our website: <http://www.dcjs.virginia.gov/> for submitting progress reports through the online Grants Management Information System (GMIS). In order to use this web-based system, if you have not previously done so, you must obtain a user name and password set up by your Finance Officer, whose name and contact information is listed on the attached Statement of Grant Award/Acceptance. ***Paper copies of progress reports are no longer accepted. You are required to use the online system to submit your progress reports.***

❑ **FINANCIAL REPORTS**

Refer to our website for submitting financial reports through the online Grants Management Information System (GMIS). In order to use this web-based system, if you have not previously done so, you must obtain a user name and password set up by your Finance Officer, whose name and contact information is listed on the attached Statement of Grant Award/Acceptance. ***Paper copies of financial reports are no longer accepted. You are required to use the online system in reporting your expenditures.*** The address is: <http://www.dcjs.virginia.gov/grantsAdministration/gmis/index.cfm?menuLevel=4>

❑ **REQUESTING GRANT FUNDS**

Refer to our website for requesting funds through the Grants Management Information System (GMIS). In order to use this web-based system, if you have not previously done so, you must obtain a user name and password set up by your Finance Officer, whose name and contact information is listed on the attached Statement of Grant Award/Acceptance.

*Please note, you can access this system using the same password assigned for the online financial reporting system. ***Paper copies of request for funds are no longer accepted. You are required to use the online system for requesting funds.***

❑ **BUDGET AMENDMENTS**

Budgets can be amended in most DCJS grant programs with prior approval. Please review your special conditions carefully to determine the requirements and procedures for amending budgets. Refer to our website for the online Grants Management Information System.

*Please note again that you can access this system using the same password assigned for the online financial reporting system.

Paper copies of budget amendments are no longer accepted. You are required to use the online system for submitting budget amendments.

If you have any questions, please contact Virginia Sneed at (804) 786-5491 or by e-mail at virginia.sneed@dcjs.virginia.gov.

**PROJECTED DUE DATES
FINANCIAL & PROGRESS REPORTS**

*Reports are due by the 12th working date following the close of the quarter covered in the report .**

- *Financial reports are required quarterly, even if no expenditures have occurred.*
- *Progress reports are required as follows:*
*Victim/Witness, SAGP and VSDVVF- quarterly (period ending 9/30, 12/31, 3/31, and 6/30).
V-STOP- semi-annual (period ending 6/30 and 12/31) and CY annual (due 1/31).
SASP- CY annual (period ending 12/31).*

<i>QUARTER ENDING</i>	<i>DUE DATE</i>
9/30/2016	10/19/2016
12/31/2016	1/20/2017
3/31/2017	4/18/2017
6/30/2017	7/19/2017
9/30/2017	10/18/2017
12/31/2017	1/19/2018

Please contact the appropriate DCJS staff person if you need assistance with the following:

- Financial Reports and Requests for Funds - DCJS Fiscal Services Manager Bill Dodd at 804/371-0638 or bill.dodd@dcjs.virginia.gov
- GMIS - Complete and send an email to grantsweb@dcjs.virginia.gov citing the error message received, to request assistance from the GMIS Program Coordinator DeAndrea Williams
- CIMS or VSDVVF Reporting Software- DCJS IT Contact Specialist at 804/786-4576 or 804/225-4868.
- Progress Reports and Other Requests- your assigned DCJS Grant Program Monitor.

RUSSELL COUNTY JUNK YARD ORDINANCE

AN ORDINANCE REGULATING JUNK DEALERS, THE ESTABLISHMENT AND MAINTENANCE OF JUNKYARDS, INCLUDING, BUT NOT LIMITED TO AUTOMOBILE JUNKYARDS, THE STORAGE AND DISPOSAL OF SCRAP, REFUSE, AND JUNK ARTICLES, PROVIDING FOR THE ISSUANCE OF LICENES FOR JUNK DEALERS AND FOR THE MAINTENANCE AND OPERATION OF JUNKYARDS UNDER PRESCRIBED CONDITION, PRESCRIBING REMEDIES FOR THE PRESCRIBING PENALTIES FOR VIOLATORS, AND PROVIDING FOR THE REVOCATION OF LICENSES IN THE EVENT OF NON-COMPLIANCE.

Section 1: Short-Title. This ordinance shall be known and may be cited as "Russell County Junkyard and Refuse and Ordinance".

Section 2: Definitions. "Unless otherwise expressly stated, the following words and phrases shall be construed throughout this ordinance to have the meanings herein indicated:

- a. Person. Shall include any partnership, association, firm, corporation, or individual.
- b. Board. Shall mean the Board of Supervisors of Russell County.
- c. Junk. Shall mean old or scrap copper, brass, rope, rags, batteries, paper, trash, rubber, automobiles or parts thereof, iron, steel, and other old or scrap ferrous or non-ferrous material.
- d. Junk Yard. Shall mean an establishment or place of business which is maintained, operated or used for storing, keeping, buying, or selling junk or operation of an automobile graveyard, and the term shall include garbage dumps and sanitary fills.
- e. Automobile graveyards. Shall mean any lot or place which is exposed to the weather and upon which more than five motor vehicles of any kind, incapable of being operated, and which it would not be economically practical to make operative, are place, located or found.
- f. Junk Dealer. Shall mean any person, as hereinafter defined (1) who shall engage in the business of buying, selling, storing, salvaging, processing, disposing of, or accumulating junk, and (2) who maintains and operates a junkyard within the County of Russell.
- g. License. Shall mean the permit granted to a junk dealer.

Section 3. License. No person shall engage in business as a junk dealer, or maintain a junk yard, or automobile grave yard, without first having obtained a license from the Board, for which license a fee in accordance with the schedule hereinafter set forth shall be paid to Russell County. The license shall be issued for the twelve month period beginning July 1 and ending June 30 of the following year, and each license must be renewed annually or before the first day of July of each year.

Such license shall state the name of the person to who such license is issued and the premises on which such junkyard is to be maintained. Such license shall be posted conspicuously upon the premises licensed thereunder.

Section 4. Application for License.

Application for the license described above shall be made by the person desiring to be licensed. Said application shall be in writing and shall include the following information:

- (1) name, address and telephone of applicant;
- (2) specific location and description of proposed junkyard site;
- (3) a map of site showing boundaries and dimensions, natural drainage and any proposed changes in that drainage, and adjacent landowners.

Section 5. Issuance of Licenses. the Planning Commission shall make a thorough initial examination of the application, taking into consideration the suitability of the property proposed to be used for the purposes of the license, the character of the property located nearby, and the effect of the proposed use, both economic and aesthetic, The Planning Commission shall make a report of its findings to the Board of Supervisors may issue a license subject to such additional terms and conditions, in addition to the regulations contained herein and adopted pursuant to this ordinance, as may be deemed necessary by the Board to carry out the spirit and intent of this ordinance.

Section 6: Review. In cases where the board of supervisors (hereafter "Board") shall issue a denial of a license the Applicant shall have a right of review of the decision as set forth hereafter

Section 6 (a). Informal Fact Finding. The Applicant may within ten (10) days file a written request of informal fact finding. The board or its appointed agent shall schedule a hearing date within twenty (20) days of the request for informal fact finding. Such informal fact finding conference - consultation shall include the right of parties tot eh case (i) to have reasonable notice thereof, (ii) to appear in person or by counsel or other qualified representative before the board or its' subordinates for the informal presentation of factual data, argument, or proof in connection with any case, (iii) to have notice of any contrary fact basis or information in the possession of the Planning Commission upon which the board may rely in any way in making an adverse decision, (iv) to receive a decision within ten (10) days of the date of hearing of any application for a license or renewal thereof and(v) to be informed, briefly and generally in writing of the factual or procedural basis for an adverse decision in any case.

Section 6 (b). Formal Proceedings.

A. In the event the Applicant receives an adverse decision based upon the informal fact finding, he may, within ten (10) days of the date of said adverse decision file a request for formal proceeding with the County Administrator. The County Administrator shall immediately notify the Board of the request for said formal proceeding.

B. The Board shall afford an opportunity for the formal taking of evidence upon relevant fact issues in any case in which an adverse decision has been made.

C. Parties to such formal proceedings shall be given reasonable notice of (i) the time, place, and nature thereof, (ii) the basic law or laws under which the Board contemplates its' possible exercise of authority, and (iii) the matters of fact and law asserted or questioned by the Planning Commission.

D. In all such formal proceedings the parties shall be entitled to be accompanied by and represented by counsel, to submit oral and documentary evidence and rebuttal proofs, to conduct such cross-examination as may illicit a full and fair disclosure of the facts, and to have the proceedings completed and a decision made within ten (10) days of the date of hearing. The burden of proof shall be upon the Proponent or Applicant. The Board, or its subordinates designated for the purpose, shall preside at the taking of evidence. The presiding officer at such proceedings are empowered to (i) administer oaths and affirmations, (ii) receive probative evidence, exclude relevant, immaterial, insubstantial, privileged, or repetitive proofs, rebuttal, or cross-examination, rule upon offers of proof and oversee an accurate verbatim recording of the evidence, (iii) hold conferences for the settlement or simplification of issues by consent, (iv) dispose of procedural requests, and (v) regulate and expedite the course of hearing. Where subordinates preside, they shall recommend findings in a decision, unless the Board shall, by its procedural regulations, provide for the making of findings and an initial decision by such presiding officers subject to review and reconsideration of the Board on appeal to it as of right or on its own motion.

E. Prior to the recommendations or decision of subordinates, the parties concerned shall be given opportunity, on request, to submit in writing, for the record, (i) proposed findings and conclusions and (ii) statement of reasons therefore, In all cases, on request, opportunities shall be afforded for oral argument, (i) to subordinate presiding officers in all case in which they make such recommendations or decisions or (ii) through the Board in cases in which it makes the original decision without such prior recommendations or decisions, the Board shall receive and act on exceptions thereto.

F. All decisions or recommended decisions shall be served upon the parties, become a part of the record, and briefly state or recommend the findings, conclusions, reasons or basis therefore upon the evidence presented by the record and relevant to the basic law under which the Planning Commission is operating together with an appropriate order granting the license or denial thereof.

Section 6(c). Written Notices. All notices of review and all orders of the Board shall be served upon the designated party by certified mail, unless service otherwise made is duly acknowledged by the party receiving same writing.

Section 6 (d). Court Review. Any person effected by or any party aggrieved by a decision of the Board shall have a right to the direct court review thereof by an appropriate and timely court action against the Board in the manner provided by the rules of the Supreme Court of Virginia. Provided, however, that no such right of review shall be brought, unless within twenty-one (21) days of the date of the decision appealed from, there is instituted an action for the review of same in the appropriate court.

Section 7. License Fee. The license fee shall be paid immediately upon the issuance or renewal of a license to the Russell County Board of supervisors. The amount of the license fee shall be ONE HUNDRED (\$100.00) dollars. No tract of land larger than twenty (20) acres, excluding setback areas, shall be used as a junkyard.

Section 8. License Limitation. No person licensed under this ordinance shall, by virtue of one license, maintain more than one junkyard. No person shall engage in business as a junk dealer in any place other than the place designated upon his license, or maintain a junkyard in any place other than the place designated upon his license.

Section 9. Transfer of License. No license issued by the Board shall be transferable by the licensee to any other person unless such a transfer is authorized by the Board. Any person desiring to transfer his license shall notify the Board in writing, which notification shall be accompanied by an application for license, as described in Section 4 of this ordinance, by the transferee.

Section 10. Transfer Fee. In the event the Board shall approve the transfer of a license, the transferee shall immediately pay to the Russell County board of Supervisors a transfer fee of one (\$100) dollars. Licenses do not run with the land.

Section 11. Inspection. Upon presentation of proper identification to the owner or custodian of a junkyard as defined herein the Board of Supervisors or their duly authorized representative, the County Sanitation Officer, may periodically inspect any licensed junkyard; any junkyard for which there has been made an application for a license; or any junkyard as defined herein for which no application for license has been made. The purpose of said inspection is to determine initial and continual compliance with the Regulations of this Ordinance.

Section 12. Regulations. Every person licensed under this ordinance shall constantly maintain the licensed premises in accordance with any special provisions imposed by the Board and in the manner prescribed by this section and any subsequent regulations adopted by the Board;

- a. Such premises shall at all times be maintained so as not to constitute a nuisance or a menace to the health of the community or of residents nearby or a place for the breeding of rodents and vermin.
- b. No garbage or other organic waste shall be stored in such premises.
- c. Whenever any motor vehicle shall be received in such premises as junk, all gasoline shall be drained and removed therefrom. Gasoline in an amount not exceeding five hundred (500) gallons may be stored above ground in said junk

yards provided the same be placed in containers approved by the board. All other gasoline which is kept in the premises shall be stored underground, which underground storage must be approved by the Board.

- d. The manner of storage and arrangement of junk, and the drainage facilities of the premises shall be such as to prevent the accumulation of stagnant water upon the premises, and to facilitate access for fire-fighting purposes.
- e. It shall be unlawful for any person licensed under this ordinance to burn junk within a junkyard at any time except in the manner approved by the Virginia Air Pollution Control Board. However, no oil, grease, tires, gasoline or other similar material that might dangerous or tend to produce obnoxious smoke or odors shall be burned within a junkyard at any time.
- f. The premises to be licensed shall be set back a minimum distance of fifty (50) feet from the right -of-way lines on all streets or roads and a minimum distance of fifty (50) from all other property lines. The area between the setback line and the right-of-way line and all streets and roads and all other property lines, shall be at all times, kept clear and vacant.
- g. No junkyard shall be hereafter established, any portion of which is within one thousand feet of the nearest edge of the right-of-way of any primary highway or within five hundred feet of the nearest edge of the right-of-way of any other highway or city street, except the following:
 - (1) Junkyards which are screened by natural objects, plantings, fences, or other appropriate means so as not to be visible from the main-traveled way of the highway or city street or otherwise removed from sight.
 - (2) Junkyards which are located in areas which are zoned for industrial use under authority of State law or in unzone industrial areas as determined by the rules and regulations of the State Highway Commission.
 - (3) Junkyards which are not visible from the main-traveled way of the highway or city street.
- h. Each license holder must keep an accurate log book in which each purchase or sale of junk is recorded, and such book shall be subject to inspection, all as provided in Virginia Code §54-832 (1980 supp.).

Section 13. Violations. Any person who shall fail to obtain a license as required above shall be subject to a penalty of fifty (\$50) dollars. For any other violation of any of the provisions of this ordinance, penalty shall be fixed upon conviction, in an amount not to exceed one hundred (\$100) dollars and the costs of prosecution. Each day's violation of any of the provisions of this ordinance shall constitute a separate offense. Violators will be prosecuted in the General District Court of Russell County.

Section 14. Conformity. Any junkyard, as defined herein, in existence on July 1, 1981, which is unlicensed, shall have ninety (90) days from a final determination made by the board pursuant to paragraph 6 above that it is subject to being licensed, to conform to this ordinance. Any junkyard, as defined herein, which came into existence after July 1, 1981, and which cannot be made to conform to this ordinance, it declared to be a private and public nuisance any be forthwith removed, obliterated or abated by the Board of supervisors or it's representatives. The Board of Supervisors may collect the cost of such removal, obliteration or abatement from the person owning or operating such junkyard and the costs of same shall be a lien against the property until the same is satisfied in full.

Section 15. Abatement of Nuisances. In addition to the remedies provided in Section 12 above, any continued violation of this ordinance which shall constitute a nuisance in fact or which shall in the opinion of the Board constitute a nuisance may be abated by proceeding against the violator in a court of equity for relief.

Section 16. Severability. If any section of this ordinance shall be found to be invalid the other sections of the ordinance shall not be affected thereby.

Section 17. Repeal. All ordinances or parts of ordinance in conflict herewith be and same are hereby repealed.

Section 18. Effective Date. This ordinance shall become effective _____.



March 2-4, 2017

The Homestead, Hot Springs, VA

ANNUAL MEETING REGISTRATION FORM

Registration deadline: February, 17, 2017

Please use a separate form for each person wishing to register

Name: Yvonne B. Cook Locality: Russell County

City or County

Title for your name badge:

<input type="checkbox"/> Chairman	<input checked="" type="checkbox"/> General Registrar	<input type="checkbox"/> Guest
<input type="checkbox"/> Vice Chairman	<input type="checkbox"/> Deputy Registrar	
<input type="checkbox"/> Secretary	<input type="checkbox"/> Assistant Registrar	<input type="checkbox"/> First Time Attending

Mailing Address:

Street or PO Box: PO Box 2756

City and Zip Code: Lebanon VA 24266

Phone (276) 889-8006 Email Address: govote167@bvu.net

Your **Homestead Guest Card** provided by the Hotel will be required at the VEBA Registration Desk.

VEBA Registration Fees

For those lodging at the Homestead:

VEBA Member/Registrar includes all functions, Banquet and Luncheon	_____	\$150.00	\$ <u>150.00</u>
Guest Banquet	_____	\$60.00	\$ _____
Guest Luncheon	_____	\$60.00	\$ _____

For those NOT lodging at the Homestead:

VEBA Member/Registrars (does not include Banquet)	_____	\$150.00	\$ _____
Members & Registrars: Saturday night banquet	_____	\$100.00	\$ _____
Guests of those not lodging at the Homestead (banquet)	_____	\$100.00	\$ _____
Guests of those not lodging at the Homestead (luncheon)	_____	\$60.00	\$ _____

For those EB Member/Jurisdictions **not VEBA dues paying members as of 31 December 2016**

Add \$75 to appropriate VEBA Member above	_____	\$75.00	\$ _____
---	-------	---------	----------

Total Enclosed _____ **\$ 150.00**

**Please send this form with your check (payable to VEBA) to: VEBA Annual Meeting
c/o General Registrar City of Salem
19 East Clay Street
Salem, VA 24153**

Important: A completed registration form must accompany your payment. If you are having your Registrar or City/County Finance Department send in your fee, be sure the registration form is included. We cannot accommodate position changes made during March reorganization on badges. No VEBA cancellations will be accepted after February 24, 2017. Questions? Please call Dana Oliver @ 540-375-3034

SPECIAL DIETARY REQUIREMENTS? _____



March 2-4, 2017

The Homestead, Hot Springs, VA

ANNUAL MEETING REGISTRATION FORM

Registration deadline: February, 17, 2017

Please use a separate form for each person wishing to register

Name: Herbert W. Scott Locality: Russell County

City or **County**

Title for your name badge:

_____ Chairman

_____ General Registrar

_____ Guest

X _____ Vice Chairman

_____ Deputy Registrar

_____ Secretary

_____ Assistant Registrar

_____ First Time Attending

Mailing Address:

Street or PO Box: PO Box 772

City and Zip Code: Castlewood, VA 24224

Phone (276) 623-3484 Email Address: pastorwoodyscott@yahoo.com

Your **Homestead Guest Card** provided by the Hotel will be required at the VEBA Registration Desk.

VEBA Registration Fees

For those lodging at the Homestead:

VEBA Member/Registrar includes all functions, Banquet and Luncheon _____ \$150.00 \$ 150.00

Guest Banquet _____ \$60.00 \$ _____

Guest Luncheon _____ \$60.00 \$ _____

For those NOT lodging at the Homestead:

VEBA Member/Registrars (does not include Banquet) _____ \$150.00 \$ _____

Members & Registrars: Saturday night banquet _____ \$100.00 \$ _____

Guests of those not lodging at the Homestead (banquet) _____ \$100.00 \$ _____

Guests of those not lodging at the Homestead (luncheon) _____ \$60.00 \$ _____

For those EB Member/Jurisdictions **not VEBA dues paying members as of 31 December 2016**

Add \$75 to appropriate VEBA Member above _____ \$75.00 \$ _____

Total Enclosed _____ \$ 150.00

Please send this form with your check (payable to VEBA) to: VEBA Annual Meeting
c/o General Registrar City of Salem
19 East Clay Street
Salem, VA 24153

Important: A completed registration form must accompany your payment. If you are having your Registrar or City/County Finance Department send in your fee, be sure the registration form is included. We cannot accommodate position changes made during March reorganization on badges. No VEBA cancellations will be accepted after February 24, 2017. Questions? Please call Dana Oliver @ 540-375-3034

SPECIAL DIETARY REQUIREMENTS? _____



March 2-4, 2017

The Homestead, Hot Springs, VA

ANNUAL MEETING REGISTRATION FORM

Registration deadline: February, 17, 2017

Please use a separate form for each person wishing to register

Name: Archie T. Combs Locality: Russell County

City or County

Title for your name badge:

<input checked="" type="checkbox"/> Chairman	<input type="checkbox"/> General Registrar	<input type="checkbox"/> Guest
<input type="checkbox"/> Vice Chairman	<input type="checkbox"/> Deputy Registrar	
<input type="checkbox"/> Secretary	<input type="checkbox"/> Assistant Registrar	<input type="checkbox"/> First Time Attending

Mailing Address:

Street or PO Box: PO Box 674

City and Zip Code: Lebanon, VA 24266

Phone (276) 889-5956 Email Address: atcombs@verizon.net

Your **Homestead Guest Card** provided by the Hotel will be required at the VEBA Registration Desk.

VEBA Registration Fees

For those lodging at the Homestead:

VEBA Member/Registrar includes all functions, Banquet and Luncheon	_____	\$150.00	\$ <u>150.00</u>
Guest Banquet	_____	\$60.00	\$ _____
Guest Luncheon	_____	\$60.00	\$ _____

For those NOT lodging at the Homestead:

VEBA Member/Registrars (does not include Banquet)	_____	\$150.00	\$ _____
Members & Registrars: Saturday night banquet	_____	\$100.00	\$ _____
Guests of those not lodging at the Homestead (banquet)	_____	\$100.00	\$ _____
Guests of those not lodging at the Homestead (luncheon)	_____	\$60.00	\$ _____

For those EB Member/Jurisdictions **not VEBA dues paying members as of 31 December 2016**

Add \$75 to appropriate VEBA Member above _____ \$75.00 \$ _____

Total Enclosed _____ \$ 150.00

**Please send this form with your check (payable to VEBA) to: VEBA Annual Meeting
c/o General Registrar City of Salem
19 East Clay Street
Salem, VA 24153**

Important: A completed registration form must accompany your payment. If you are having your Registrar or City/County Finance Department send in your fee, be sure the registration form is included. We cannot accommodate position changes made during March reorganization on badges. No VEBA cancellations will be accepted after February 24, 2017. Questions? Please call Dana Oliver @ 540-375-3034

SPECIAL DIETARY REQUIREMENTS? _____

Russell County Board of Supervisors

276-889-8000

Travel Request Approval Form

Date Submitted	1-27-2017		
Employee Name(s)	Terry Mc Reynolds		
Department	Assessor		
Phone	889-8014		
Email (optional)	terry.mcreynolds@russellcountynva.us		
Destination	Daleville VA		
Purpose of Travel	EVS Training (Inspector)		
Anticipated Expenses			
Type of Expense	Description of Expense	Daily Expenses (Except Airfare)	# of Days
Airfare			
Ground Transportation			
Conf/Registration Fees	Course Registration		
Lodging	Hotel	91.00	2
Meals and Tips	Food	51.00	2
Mileage	County Vehicle		
Other	Books		
Grand Total		522.00	
Employee Signature	Terry Mc Reynolds		Date Signed 1-27-2017
Co Admin Signature			Date Approved

DATE PAID: _____
 AMOUNT PAID: _____
 GL CODE: _____
 APPROVED BY: _____
 ENTERED: _____



EROSION & SEDIMENT CONTROL PRODUCT ORDER FORM

- 1992 Virginia Erosion and Sediment Control Handbook
- 1995 Virginia E&S Control Field Manual

Name: Terry McReynolds

Company/Agency: Russell County Assessor

Physical Mailing Address: 137 Highland Drive (No PO Boxes.)

City: Lebanon State: VA Zip Code: 24266

Telephone: 276-889-8014

Document Title	Quantity	Price/Item	Total
E&S Control Handbook	1	\$53	\$53.00
E&S Control Field Manual	1	\$25	\$25.00
SUBTOTAL (taxable items)			\$78.00
Sales & Use Tax (5.3%)*			
* If you qualify for tax exemption (govt or 501 c organization), submit appropriate documentation			
TOTAL			\$78.00

Please complete the above spreadsheet. Product costs include shipping and handling.
(No refunds. Please allow up to two weeks delivery.)

Make checks or money order payable to the Treasurer of Virginia.

Mail Completed Form and Payment to:

Virginia Department of Environmental Quality
 Receipts Control
 P.O. Box 1104
 Richmond, Virginia 23218-1104



Search Results ([http://covlc.virginia.gov/searchresults.aspx?q=erosion sediment&at=T&ty=ML.BASE.DV.SearchAllWords](http://covlc.virginia.gov/searchresults.aspx?q=erosion%20sediment&at=T&ty=ML.BASE.DV.SearchAllWords))

Inspector for Erosion and Sediment Control

Classroom

Description

Cost \$160.00 Please download or order a copy of the ESC Handbook for this course, an ESC field guide will be provided to you in class. This two day course covers the roles and responsibilities of the erosion & sediment control inspector during construction. The course will include instruction on specifications for conservation practices and basic soil mechanics/concepts. The course will also cover in detail Erosion & Sediment Control Law, Erosion & Sediment Control Regulations applicable to the inspector (such as the Minimum Standards) and some SWM considerations (such as the SWPPP and co-located facilities). For persons seeking certification as an Erosion & Sediment Control Inspector, this is the only required course. Persons seeking certification as a Combined Administrator must take this course along with the Program Administrator and Plan Reviewer courses.

Scheduled course sections: 9

Sort by

Date




2/23/2017 - 2/24/2017

Full
No seats available

Inspector for Erosion and Sediment Control (Henrico)

In-Person

1 events in Henrico Co Training Center- Rooms 2029/2030 ,
Henrico County Training Ctr-Rooms 2029\2030 (Henrico, VA)
locations

 4/26/2017 - 4/27/2017


Inspector for Erosion and Sediment Control (Daleville)

In-Person

1 events in Greenfield Training Center, Room 227 Expanded Sem., Greenfield Education & Training Center (Daleville, VA) locations

Open for enrollment
11 seats left

[Request Access](#)

 6/7/2017 - 6/8/2017


Inspector for Erosion and Sediment Control (Henrico)

In-Person

1 events in Henrico Co Training Center- Rooms 2029/2030 , Henrico County Training Ctr-Rooms 2029\2030 (Henrico, VA) locations

Open for enrollment
32 seats left

[Request Access](#)

 8/23/2017 - 8/24/2017


Inspector for Erosion and Sediment Control (Daleville)

In-Person

1 events in Greenfield Training Center, Room 227 Expanded Sem., Greenfield Education & Training Center (Daleville, VA) locations

Open for enrollment
40 seats left

[Request Access](#)

 8/29/2017 - 8/30/2017


Inspector for Erosion and Sediment Control (Fairfax)

In-Person

1 events in Northern Virginia Reg. Comm. Main Conference Room, Northern Virginia Regional Commission (Fairfax, VA) locations

Open for enrollment
37 seats left

[Request Access](#)

 9/13/2017 - 9/14/2017

Inspector for Erosion and Sediment Control (Newport News)

Open for enrollment
37 seats left

[Print](#) | [Close Window](#)

Subject: Access Approval Request: Inspector for Erosion and Sediment Control - Section #17

From: certification@deq.virginia.gov

Date: Wed, Jan 25, 2017 12:11 pm

To: terry.mcreynolds@russellcountyva.us

You have requested access to Inspector for Erosion and Sediment Control - Section #17. Your enrollment in this class is not complete until payment is submitted and your request approved. Submit payment over the phone by calling Kim Seckman at (804) 698-4375 or Robin Merkle at (804) 698-4052, or pay access secure online payment link at: <http://www.deq.virginia.gov/ConnectWithDEQ/TrainingCertification/Payment.aspx>

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Give to Board of Supervisor
to pay
Per Lonzo Lester.

[Print](#) | [Close Window](#)

Subject: RE: DEQ Inspector for Erosion and Sediment Control - April 26-27, 2017 (Daleville)

From: "Seckman, Kim (DEQ)" <Kim.Seckman@deq.virginia.gov>

Date: Thu, Jan 26, 2017 10:56 am

To: "aquesinberry@atcsplc.com" <aquesinberry@atcsplc.com>, "nealhargis11@gmail.com" <nealhargis11@gmail.com>, "lferguson@apexcos.com" <lferguson@apexcos.com>, "jtj2007@vt.edu" <jtj2007@vt.edu>, "john.puckett@bristolva.org" <john.puckett@bristolva.org>, "terry.mccreynolds@russellcountyva.us" <terry.mccreynolds@russellcountyva.us>

I sent the email below to many of you yesterday...however several paid and additional folks have requested access to this class...more that we have seats for. We anticipate this class filling up this week. Once the remaining 7 seats are paid for, we will close the enrollment.

In reviewing the roster and approval access for the upcoming Inspector for Erosion and Sediment Control training class (Daleville, April 26-27, 2017), we noticed that your enrollment is still pending. This typically means that you have requested access to a course through the Virginia Learning Center (VLC), but DEQ has not received payment. These courses tend to fill up quickly and registration will close approximately one week prior to the course date, or when it is full, whichever happens first (this course is now ~~72%~~ 82% full, with only 7 seats remaining and 8 on the pending payment list receiving this email today). We do not want you to miss the course if you are still planning on taking this course.

If you would like to attend the course, please pay through the Virginia Learning Center (VLC) soon using the email sent to you on the day you requested access to this course (**self enrollment link is pasted below – this is the quickest way**), or call me at 804-698-4375 before enrollment closes or is full (you can also call Robin Merkle at 804-698-4052). We can accept credit card payment using Visa, MasterCard or Discover, and once you have paid we will authorize your enrollment for this class. If you or your business have already mailed a check, or will be soon, please also let us know and we will see if a seat can be reserved now, pending receipt of the check. A copy of the check, purchase order, requisition or approval may be required, which can be scanned and emailed to our office.

If you have changed your mind and you no longer wish to attend, please simply reply to this email with that statement.

SELF ENROLLMENT

Credit Card Online (**Fastest Approval Method**) - a secure third party payment page where you can enter credit card (NO AMERICAN EXPRESS) details.

<http://www.deq.virginia.gov/ConnectWithDEQ/TrainingCertification/Payment.aspx>

If you have other staff at your organization who are interested in taking this course as well, please do not forward this email. Instead, have them first set up a profile in the DEQ Knowledge Center and request access to this course. We cannot take their payment until this step has been completed. Virginia Learning Center (VLC)

Thank you,

Kim Seckman
Program Administrator, Office of Training Services

Virginia Department of Environmental Quality
629 East Main Street
Richmond, Virginia 23219
Direct Line: (804) 698-4375
Email: kim.seckman@deq.virginia.gov
Website: www.deq.virginia.gov

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MONTHLY BANK BALANCES

December 31, 2016

Regular Account	4,224,076.51
Honaker Library Donations	4.93
IDA Debt Reduction	1.00
Employee Insurance	643,402.88
Employee Claims Account	1,000.00
Knox Coal Insurance Fund	414.84
Russell Co. Housing Fund	4,424.36
School Textbook	45,092.04
Sheriff Domestic Violence	2,396.08
Sheriff Seized Assets	26,075.56
Sheriff Restitution	12,304.05
Sheriff Forfeited Assets	110,584.99
Comm Attorney Forfeited Assets	31,142.05
Federal Comm Attorney Forfeited Assets	1,030.06
Sheriff Federal Forfeited Assets	18,469.36
Comm Attorney Fed Justice Forfeited Assets	115,340.80
Commonwealth Attorney Abandoned Property	500.00
Sheriff Federal Justice Forfeited Assets	17,834.24
SSI Recipients	21,838.15
First Sentinel Bank	12,145.87
Bank of Honaker	38,712.49
New Peoples Bank	318,944.00
Certificates of Deposit General	49,575.00
Treasurer's Money Market	3,476,992.89
Certificate of Deposit Library Donations	24,788.80
Certificates of Deposit Knox Creek Ins.	240,027.19
Certificate of Deposit Employee Insurance	1,056,187.57
Total Cash In Bank	10,493,305.71
Cash In Office	1,600.00
Petty Cash	100.00
TOTAL CASH	10,495,005.71

ACCOUNT	DATE	December 31, 2016
	DEBIT	CREDIT
Cash in Office	1,600.00	
Cash in Bank	10,493,305.71	
Petty Cash	100.00	
General Fund		7,424,259.84
Sheriff In State Trip		23,002.87
Sheriff Dare Fund		100.00
Sheriff Seized Assets		26,075.56
Sheriff Restitution		12,304.05
Sheriff Forfeited Assets		110,584.99
Comm Attorney Forfeited Assets		31,142.05
Federal Comm Atty Forfeit Assets		1,030.06
Honaker Library Donations		24,788.80
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		18,469.36
Sheriff Domestic Violence		2,396.08
Comm Attorney Abandoned Prop		500.00
Comm Attorney Fed Justice		115,340.80
Sheriff Fed Justice Forfeited		17,834.24
Social Services		(196,880.46)
Swva Asap		11,398.25
Coal Road Improvement		(1,343.37)
CSA		(346,315.16)
School Fund		723,440.25
School Food		(11,157.69)
School Textbook		45,092.04
Regional Adult Education		253,008.55
Litter Fund Trash Pickup		(9,278.52)
Current Credit		(0.79)
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		21,838.15
Damage Stamp Fund		2,823.98
IDA Debt Reduction		1.00
Valley Heights		37,582.78
Dante Sewer		49,575.00
Employee Health Insurance		1,699,590.45
Knox Coal Insurance		240,442.03
Employee Insurance Claims		1,000.00
Law Library		41,628.08
Special Welfare		46,267.07
Housing Fund #2		7,500.00
Russell Co Health & Fitness		20,013.24
Cannery		(34,050.36)
WIB		69,242.64
Total	10,495,005.71	10,495,005.71

December 8, 2016

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on December 8, 2016, at 5:30 P.M. at Bonanza Family Restaurant, Main Street, Lebanon, Virginia.

MEMBERS

PRESENT: Becki Joyce, Chairman
Roger Sword, Vice Chairman
Richard Lockridge
Jarred Glass, Member
Ernie McFaddin, Member
Carlton Elliott, Member
Scott Gilmer, Member

ABSENT Mike Hincer, Member
David Mullins, Member

STAFF: Katie Patton, Attorney

The Chairman called the meeting to order at 5:33P.M.

Secretary called the roll and recorded the roll call.

APPROVAL OF MINUTES

Upon motion made by Scott Gilmer, second by Ernie McFaddin and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of November 10, 2016 meeting.

The Vote was:

Yea: R. Sword, J. Glass, C. Elliott, E. McFaddin, R. Lockridge, S. Gilmer,

Nay: None

Absent: M. Hincer, D. Mullins

FINANCIAL REPORT

Financial report was presented by Carlton Elliott

Upon motion made by Roger Sword, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the Financial Report of December 8, 2016 as presented.

The Vote was:

Yea: R. Sword, J. Glass, C. Elliott, E. McFaddin, R. Lockridge, S. Gilmer,

Nay: None

Absent: M. Hinchler, D. Mullins

ADJOURNMENT

Upon motion made by Ernie McFaddin, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to adjourn to reconvene at The Holiday Inn Express, Lebanon, VA.

The Vote was:

Yea: R. Sword, J. Glass, C. Elliott, E. McFaddin, R. Lockridge, S. Gilmer,

Nay: None

Absent: M. Hinchler, D. Mullins

RECONVENE

The Chairman reconvened the meeting at 7:58PM at the Holiday Inn Express conference room.

COMMITTEE REPORT

Richard Lockridge reported on the prospect committee meeting. Goals of the prospect committee and plans to implement these goals were discussed.

Becki Joyce reported Dr. Brown & Mr. Fletcher of Russell County Schools toured the Steel Fab facility. The school system wants to develop a curriculum to match the employment needs of Steel Fab.

Becki Joyce reported the Legislative Reception will be on January 26, 2017 in Richmond. Plans and meeting schedules were discussed for the event.

Ernie McFaddin reported an estimate for the automatic doors at the DSS facility would be \$10,642.00.

Upon motion made by Ernie McFaddin, second by Roger Sword, and duly approved by the Industrial Development Authority of Russell County, Virginia to send a letter to DSS requesting the lease to be signed. Upon a signed lease, the IDA authorizes the installation of the automatic doors at a cost of \$10,642.00

The Vote was:

Yea: R. Sword, J. Glass, C. Elliott, E. McFaddin, R. Lockridge, S. Gilmer,

Nay: None

Absent: M. Hinchler, D. Mullins

ADJOURNMENT

Upon motion made by Richard Lockridge, second by Ernie McFaddin, and duly approved by the Industrial Development Authority of Russell County, Virginia setting the next regular monthly meeting for January 12, 2017 at 5:30 PM located in the Jefferson Room within the Higher Education Center, Lebanon, VA.

The Vote was:

Yea: R. Sword, J. Glass, C. Elliott, E. McFaddin, R. Lockridge, S. Gilmer,

Nay: None

Absent: M. Hinchler, D. Mullins

Upon motion made by Scott Gilmer, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to adjourn this meeting at 10:22 PM.

The Vote was:

Yea: R. Sword, J. Glass, C. Elliott, E. McFaddin, R. Lockridge, S. Gilmer,

Nay: None

Absent: M. Hinchler, D. Mullins

RUSSELL COUNTY PUBLIC SERVICE AUTHORITY
 Monthly Meeting of the Board of Directors

December 19, 2016

MEMBERS PRESENT

MEMBERS ABSENT

Carter McGlothlin
 Clifford Hess
 Donnie Christian
 Larry McGlothlin
 Steve Newberry
 James Kiser
 Harvey Hart
 Visitor's: Rita Baker and Danny Stanley with T&L

Meeting called to order by Carter McGlothlin at 6:15 p.m.
 Prayer: Donnie Christian
 Pledge of Allegiance: Steve Newberry
 Minutes – November, 2016 reviewed by Board – Motion approved by Donnie Christian, second by Steve Newberry, Passed Yes-6 – No-0
 Adjournment – Motion made by Carter McGlothlin, second by Larry McGlothlin at 7:25 pm

Financial Report:

Financial Report given by Harvey Hart.
 Motion to approve by Clifford Hess, second by Donnie Christian – Motion passed Yes-6; No-0

Amendments to Agenda:

Operations Acct	Nov. 2016	Check #	18791	18883
Environmental Waste Acct.	Nov. 2016	Check#	120	121
Long Term Debt Acct	Nov. 2016	Check #		1103

REVIEWED:

CHECKS: – Given by Harvey Hart – Reviewed by Board
 PROFIT AND LOSS: – Given by Harvey Hart – Reviewed by Board
 WATER LOSS: – Given by Harvey Hart – Reviewed by Board
 PAST DUE ACCT: – Reviewed by Board

PROJECT UPDATE:

Route 656 East Extension – Material received and project started

Tunnel Hill – Laying 12-inch line for Honaker

I-Pearl Radio Read Meters – All bids in September 15, 2016

NEW PROJECTS:

Waiting on funding:

Fincastle

Route 603

Tank to Arrowhead Subdivision

Russell County Trash Sites

NEW BUSINESS:

Donnie Christian made motion to open discussion about the Engineering company.

Carter McGlothlin made a motion, second by Donnie Christian to keep T&L in discussion.

Carter McGlothlin made motion, second by Steve Newberry to keep T & L as Engineering company. Motion passed Yes-5; No -0, Donnie Christian abstained.

OLD BUSINESS:

Next Board meeting January 16, 2017 6:00 p m – Lebanon office

Carter McGlothlin
Chairman RCPSA

DECEMBER 12, 2016

A regular monthly meeting of the Castlewood Water & Sewage Authority Board of Directors was held at the Castlewood Water Authority Building in St Paul, Virginia on Monday, December 12, 2016.

PRESENT:

Darrell Johnson, Chairman
Darrell Puckett, Member
James Kiser, Member
Bill Wampler, Member
Gary Dotson, Member
Brad Patton, Member
Roy Markham, Executive Director
Stephen Mullins, Counsel
Angela Church
Mike Owens
Crossroads

ABSENT:

CALLED TO ORDER:

Called to order by Darrell Johnson, Chairman @ 6:00 P.M.
Roy Markham led the prayer, Darrell Johnson followed with the Pledge of Allegiance.

APPROVAL OF BOARD MEETING AGENDA

Motion

Motion by Darrell Puckett, member, and second by, James Kiser, member and duly approved by all Board of Directors to approve the agenda for the meeting of December 12, 2016.

AYE: Darrell Johnson, James Kiser, Bill Wampler, Darrell Puckett, Gary Dotson, Brad Patton.

NAY: None

PUBLIC COMMENTS

Pam Combs of Combs Road off of Back Valley Road wanted to know if there were any updates on getting water at her residence. She was told that the project would need a pump station and it was pending for funding.

George Jacobs requested the authority give him a free water tap connection, because there is a water meter on his property that belongs to his neighbor's meter. He was told that we could not do that, but we could provide him some funding agencies that could possibly help him with the water connection.

CROSSROADS

1. Service Meters/Master Meters/SCADA - Approximately 1400 new service meters have been installed to date out of approximately 1800. Contractor for the telemetry portion has been working on the scada system. We met with the property owner for final locations of the tower on Copper Ridge east.
2. Dante to St. Paul Sewer - DEQ conference call tomorrow to provide a project update. VMRC JPA permit application has been completed and received. Information for the railroad permit has been forwarded to subconsultant. We have preliminary plans for the force main line from Dante to St. Paul to be submitted this week along with the PER amendment to DEQ.
3. Castlewood Sewer (Westview) - Redesign complete, contacted all property owners regarding needed easements. Stephen finalized easement preparation. Rural Development has indicated we need to be complete with construction by March 2017. Expect to advertise the end December, RD has approved a 2 week advertisement period.
4. Castlewood Sewer (Phase 1B) - Meeting held with the Russell County Administrator and Board of Supervisors, VDH, RD and DEQ to discuss the current ordinance and enforcement policy. Outcome of that meeting appears that the Board of Supervisors will amend and strengthen their current connection ordinance. Board of Supervisors took action at their last board meeting on the sewer portion, water put on hold till next month. We still plan to target the areas in Couch's Bottom, Greystone and Memorial Drive in the next couple months for interest.

APPROVAL OF ACCOUNTS RECEIVABLE

Motion

Motion made by Bill Wampler, member, and second by Darrell Puckett, member, and duly approved by all Board of Directors to approve accounts receivable for November 2016.

AYE: Darrell Johnson, James Kiser, Bill Wampler, Darrell Puckett, Gary Dotson, Brad Patton.

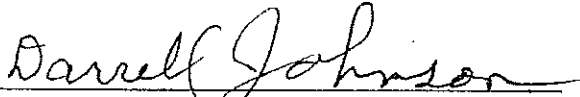
NAY: None

ADJOURN

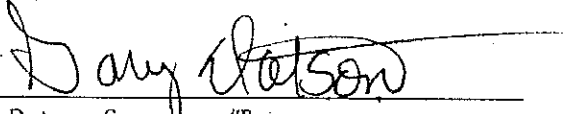
The meeting was adjourned at 7:49 p.m. Motion made by Bill Wampler, member and second by James Kiser member to adjourn and duly approved by all board members.

AYE: Darrell Johnson, James Kiser, Bill Wampler, Darrell Puckett, Gary Dotson, Brad Patton.

NAY: None



Darrell Johnson, Chairman



Gary Dotson, Secretary / Treasurer

MINUTES

Russell County Tourism Committee

January 17, 2017

Vincent's Vineyard

Members present: Alice Meade, Ann Monk, Betsy Gilmer, Patsy Phillips, Susan Hilton, Kim Short, Jeff Hess, Kathy Stewart, Jim Lyttle, Donna Meade, Jackie Hubbard

Guests: Angie Carpenter, Amy Phillips, Misty Young, Michelle Workman, Andrew Crawford, Chris Taylor

Ex-officio: Lou Ann Wallace

Meeting called to order by Alice Meade

Motion to approve agenda by Betsy Gilmer, second Jim Lyttle, motion passed

Program: Stone Mountain Distillery, Lebanon VA

- Owners Chris Taylor & Andrew Crawford
- Producing locally and selling in ABC stores under the name of Virginia Heritage
- 2 products, one is a 100 proof unaged rye, the second is an 80 proof honey rye
- Sourcing products locally, including Jim Lyttle's honey
- Paperwork submitted to sell in W VA ABC stores
- Goals moving forward include expanding production capabilities, adding different flavors, getting product into East Tennessee, and opening a store / tasting area in the current location
- Russell County's current laws regarding alcohol sales are prohibitive to expansion

Motion by Jess Hess to approve December 2016 minutes, second Donna Meade, motion passed

Kim Short gave update on Russell County brochure. The brochures have been approved and sent to the printer. Finished product to be in hand by January 25th.

Officers Election Results:

- Chairperson – Alice Meade
- Vice Chair – Jim Lyttle
- Secretary – Jennifer Chumbley

Sub Committee Appointments:

- By Laws Committee: Kim Short, Betsy Gilmer, Jim Lyttle

LOVEworks Unveiling Committee:

- Michelle Workman, Kim Short

Next meeting scheduled for February 21, 2017 at 11:30 AM at Vincent's

Meeting adjourned

MINUTES

Russell County Tourism Committee
Regular Monthly Meeting
November 15, 2016 @ 11:30 AM
Vincent's Vineyard

Members Present: Alice Meade, Kim Short, Betsy Gilmer, Jackie Hubbard, Jennifer Chumbley, Donna Meade, Jim Lyttle
Guests: Craig Widner
Ex-Officio:

Meeting called to order by Alice Meade
No business was conducted due to members absent, no quorum.

Betsy Gilmer, Jackie Hubbard and Donna Meade spoke about the brochure ideas. The brochure design will include a map of the county, suggestions were made on how to develop a map, with the Russell County Sheriff's Department being a possible solution. The brochure subcommittee will continue to meet to further develop the brochure. Grant funding provided by a Marketing Leverage Program could be available, if submitted by November 30, 2016. Pictures, logos, map, and content will be needed to complete the brochure template, and ads will not be sold on this round of brochure printing. Distribution of the brochures will need to be discussed, with Print Distribution Services Center LLC being an option.

Jim Lyttle gave a report on the Mendota Fire Tower Clean-up. On October 15, 2016 several volunteers, including the Upper Tennessee River Roundtable, Southwest Virginia Beautiful, Carol Doss, Jim Lyttle, and William White worked together to clean up the area, recovering thirty bags of trash along with drug paraphilia. The graffiti on the rocks was too high to clean and will require extra support to accomplish. A spring cleanup will be scheduled in March or April 2017, to clean the graffiti from the rocks. Security and options to keep the area clean will need to be discussed.

Donna Meade spoke about possible fundraisers ideas in 2017 by the Health Coalition.

Kim Short spoke about the HOA Website and the description on this site for Russell County. Jennifer Chumbley will work on writing a new description from a tourism perspective to present to the committee for approval.

Betsy Gilmer spoke about the progress on the LOVE sign and possible grant funding to pay for the sign.

Meeting Adjourned.

Next regular meeting date is December 13, 2016 at Vincent's Vineyard beginning at 11:30 am.

Russell County Planning Commission

December 19, 2016

The Russell County Planning Commission met on Monday, December 19, 2016 in the lobby of the Board of Supervisors' Meeting Room at the Russell County Government Center, 133 Highland Dr. Lebanon VA.

Members Present

Jack Compton

John Mason

Chmn. Kirby Meadows

Mark A. Mitchell

Andy Smith

Vice Ch. Greg Stoots

Roger Sword

Wayne Young

Members Absent

Don Cross

Charlie Edmonds

Others Present

Harry Ferguson

Kevin Tiller Esq.

Chairman Meadows called the meeting to order at 6:31 p. m.

Invocation and Pledge of Allegiance given.

Agenda approved. Motion by Roger Sword, seconded by Greg Stoots.

November meeting minutes approved. Motion by Jack Compton, seconded by Andy Smith.

New Business

Discussion of procedure for Plats at Assessors Office

County Report on Motor Grader

New Trash Report

Discussion about proposed Cattle Market

Review of Plats

See attached.

Reviewed of 11/22/2016 – 12/19/2016 transactions.

Other Business

Invite Community Work Program Coordinator to present at meeting.

Chairman Meadows gave gifts to all members.

Meeting adjourned. Motion by Wayne Young, seconded by Andy Smith.

Kirby Meadows, Chairman

Attest:

Mark A. Mitchell, Secretary

November 22, 2016 – December 19, 2016

1. Kester Kennedy 2.05 and .50 on Route 614 Crossroads, family.
2. Holland Kennedy added two tracts for new total of .50 Route 663 Rocky Fork Road, family.
3. Steven Ray to Fay Ray 3.51 added to 18.38 for new total 21.89 Route 651 Lewis Creek, adjoining.
4. Claude Boardwine 3 tracts 17.754, .315 and .261 Route 619 Corn Valley, survey only.
5. David England to Jimmy Richardson Route 633 Clarks Valley combined 3 tracts 128.395.
6. Partition 27.01 to Amber Jones and 52.92 to Bobby Osborne Route 628, Boody Road.
7. Leonard Companies tract 1 – 62.776 and tract 2 – 10 acres Road Frontage Route 19, Hansonville.

Russell County Planning Commission

January 16, 2017

The Russell County Planning Commission met on Monday, January 16, 2017, in the lobby of the Board of Supervisors' Meeting Room at the Russell County Government Center, 133 Highland Dr. Lebanon VA.

Members Present

Jack Compton

Charlie Edmonds

John Mason

Chmn. Kirby Meadows

Mark A. Mitchell

Andy Smith

Vice Ch. Greg Stoots

Roger Sword

Members Absent

Don Cross

Wayne Young

Others Present

Harry Ferguson

Kevin Tiller Esq.

Chairman Meadows called the meeting to order at 6:30 p. m.

Invocation and Pledge of Allegiance given.

Agenda approved. Motion by Charlie Edmonds, seconded by Jack Compton.

December meeting minutes approved. Motion by Andy Smith, seconded by Roger Sword.

New Business

Discussion about Economic Interest paperwork.

Missy Carter, Community Work Program Coordinator, made informative presentation about Community Work Program.

Review of Plats

Della Mae Hess Plat, family exemption, three heirs obtain approximately 16 acres each.

Reviewed of 12/20/2016 – 01/16/2017 transactions.

Other Business

Discussion about BVU OptiNet merger.

Meeting adjourned. Motion by Charlie Edmonds, seconded by John Mason.

Kirby Meadows, Chairman

Attest:

Mark A. Mitchell, Secretary

December 20, 2016 – January 16, 2017

1. James Ratliff survey of lots 44 thru 48, Johnson Street, Castlewood.
2. Danny McClure 36.86 and 47.65, Hankins Lane off of Mountain Road.
3. Randy Williams .50 added to 2 acres for new total of 2.20, family exempt, Stonebruisse.
4. Richard Wallace to Gregory Shepard 28 acres and .343 on its own deed, Chestnut Ridge, Route 652.
5. Sarah Taylor and Laura Buchanan to Rodney Brown 33 acres and 9.3 for a new total of 42.03 on 20 ft. right of way, Belfast.

RUSSELL COUNTY CONFERENCE CENTER

January 1, 2017

The following is a list of the Russell County Conference Center events for the month of January.

Date	Event	Event Type	Space
01/01/17	New Year's Eve Party WE CARE (Steve Breeding)	Community Event	Full FREE -\$100
01/03/17-01/12/17	Carpet Repair	-	-
01/13/17	Sophie's Birthday Party Amy Smith	Individual Event	1/4 \$50
01/17/17	VA Gas and Oil	Individual Event	Full \$210
01/20/17	Mcglathlin/Croley Rehearsal Dinner	Individual Event	Full \$100
01/21/17	Mcglathlin/Croley Wedding and Reception	Individual Event	Full \$100
01/22/17	Birthday Party Danielle Lockston	Individual Event	1/2 \$100
01/25/17	DEQ Informational Meeting (AEP) Reba Fleener	Individual Event	Full \$135
01/28/17	Birthday Party Nikki Reynolds	Individual Event	Full \$100

01/31/17	Farm Bureau Cuba Porter	Individual Event	Full \$145
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(Total: \$1,040.00)

- \$100

Final Total = \$940.00

Russell County Health & Fitness

Membership							
	July	August	September	October	November	December	January
Members / Class Packages	66	87	92	93	92	101	124
Pay Per Class	35	33	16	11	5	18	22
Total Engagement	101	120	108	104	97	119	146

Sales							
Sales Month to Date *	\$ 2,114.73	\$ 2,207.00	\$ 2,887.19	\$ 3,542.35	\$ 2,039	\$ 2,542.64	\$ 3,423.00

Payroll							
Instructor / Trainer Payroll	\$1,359	\$1,226	\$1,661	\$2,143	\$1,625	\$1,455	\$ 1,405.00

* Reporting from 12/29/2016 - 1/30/2017

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT THE BONANZA RESTURANT IN LEBANON VA. ON JANUARY 10TH 2017

MEMBERS PRESENT:

EUGENE FERGUSON HENRY STINSON BARBARA COX EMORY ALTIZER GARY DOTSON
TONY MAXFIELD BILL ROBINSON MIKE OQINN MIKE MUSICK JEFF BUCHANAN

GUARD RAILS

- *GUARD RAILS THROUGHOUT THE COUNTY-----EMERGENCY AREA'S BEING REPAIRED FIRST
- *RT. 613 WARNING SIGNS TO BE INSTALLED PAST OAK GROVE SCHOOL ON CREEK SIDE--- PER VDOT NOT ENOUGH ROOM TO INSTALL GUARD RAILS
- *DANTE AT BUNCH TOWN WARNING SIGNS TO BE INSTALLED ALONG CONCRETE WALL NOT ENOUGH ROOM TO INSTALL GUARD RAILS
- *RT. 606/678 AT THE NEW BRIDGE NEED GUARD RAILS INSTALLED ESPECIALLY ON THE UPPER END
- *RT. 622 REQUEST GUARD RAIL IN SEVERAL PLACES
- *MOLLS CR. JUST OFF 71S ENTERANCE TO MOLLS CR. FOR APPROXIMATELY 400 FT.NEEDS FILLED AND MARKERS INSTALLED

SHOULDER REPAIR AND POT HOLES

- *ALTIZER DRIVE NEEDS PATCHED TO THE VDOT RIGHT OF WAY
- *RT. 58 WEST BOUND AT THE CASTLEWOOD RED LIGHT ROAD HOOVED UP
- *RT. 645 POT HOLE PATCHES HAVE BEEN TORN OUT
- * RT.683 AT TROUT POND POT HOLE HAS BEEN PAVED BUT WAS LEFT HIGH. THIS SPOT NEEDS TO BE SMOOTHED OUT
- *Rt. 65 SOUTH APPROXIMATELY 30FT BEFORE THE BUFFALO INTERSECTION THERE IS A DIP RUNNING ACROSS THE HIGHWAY THAT NEEDS SMOOTHED OUT. THE SOUTH BOUND LANE IS THE WORSE
- *HORTON RIDGE SEVERAL POT HOLES
- *RT. 678 UPPER COPPER CREEK NEEDS GRADED AND LARGER GRAVEL
- * RT. 19 AT SOUL HARBOR CHURCH PAVEMENT SUNK DOWN
- * RT. 80 TOP OF HILL FROM RT. 67 INTERSECTION ROAD SUNK DOWN
- *RT.622 SEVERAL POT HOLES
- *RT. 669 AT N71 INTERSECTION LARGE HOLE IN ROAD NEEDS A LOAD OF STONE
- *RT. 605 PORTER HOLLOW SEVERAL POT HOLES
- *RT.683 SEVERAL POT HOLES NEAR CANNERY
- *RT. 63 SOUTH BOUND LANE NEAR HANGING ROCK POT HOLES ON THE INSIDE OF CURVE NEAR BRADLEYS
- *RT.846 MARVIN HESS NEEDS GRAVEL

SCHOOL BUS SAFETY AND OTHER CONCERNS

- *JOHN SIMS HILL NEEDS LINES PAINTED
- *RT. 67 UPPER END NEEDS LINES PAINTED
- *RT. 623 BOSTIC HOLLOW OFF MILLER CR. NEEDS GRAVEL WHERE SCHOOL BUS TURNS
- *RT.662 SPRING CITY NEAR INTERSECTION 749 A GARAGE HAS BEEN BUILT IN A CURVE CAUSING A SITE PROBLEM DAY OR NIGHT SIGNS NEED TO BE INSTALLED
- *RT. 740 NEEDS CENTER OF HIGHWAY STRIPPED TO GLADE HOLLOW
- *RT. 645 WATER CROSSING ROAD UNDER CUTTING PAVEMENT
- *RT. 633 HARTS VALLEY ROAD NEEDS SCHOOL BUS SIGN IN THE BLIND CURVE
- *RT. 19 CROSS OVER LOOSE GRAVEL NEEDS CLEANED UP AND PAVED

ITEMS REPORTED FIXED

- *RT. 603 POT HOLE REPAIRED NEAR DENNISON CHAPEL CHURCH
- *CLEVELAND CHURCH HOUSE HILL POT HOLES FIXED
- *RT. 671 FLATS CIRCLE HOLE IN ROAD BELOW LOG HOUSE REPAIRED
- *RT 676 CLINCH MTN. ROAD SEVERAL POT HOLES REPAIRED
- *RT. 622 ART DRAWN ON HIGHWAY HAS BEEN COVERED UP
- *DANTE BRIDGE AT BUNCHTOWN VERY BUMPY HAS BEEN PAVED
- * RT. 58 WEST BOUND SCHOOL BUS SIGN ----DOES NOT WARRANT PER BRISTOL VDOT

NEXT MEETING WILL BE FEBRUARY 14TH 2017. WE THANK ALL WHO ARE INVOLVED IN KEEPING OUR ROADS SAFE AND FOR OUR GUEST PARTICAPTION.

SAFETY MATTERS!!!! PREPARED BY GARY DOTSON

Cannery Report FY 2016/2017

Castlewood						
Month	Amount	Resident	Cans Used	Glass	Nonresident	Glass
July	\$ 543.95	\$ 361.45	860	214	\$ 182.50	36
August	\$ 1,854.60	\$ 1,294.70	2346	1167	\$ 559.90	962
September	\$ 1,202.00	\$ 450.90	222	1293	\$ 751.10	1693
October	\$ 1,085.75	\$ 487.50	578	1729	\$ 598.25	1170
November	\$ 1,247.60	\$ 274.70	112	797	\$ 972.90	966
December	\$ 781.15	\$ 368.25	306	200	\$ 412.90	1130
January	\$ 26.40			184		
Total	\$ 6,741.45	\$ 3,237.50	4424	5584	\$ 3,477.55	5957
Honaker						
Month	Amount	Resident	Cans Used	Glass	Nonresident	Glass
July	\$ 1,050.80	\$ 871.45	1889	169	\$ 179.35	119
August	\$ 2,125.60	\$ 1,552.40	3071	1188	\$ 573.20	225
September	\$ 1,425.35	\$ 1,170.85	1114	698	\$ 254.50	80
October	\$ 945.00	\$ 393.65	380	743	\$ 551.35	1328
November	\$ 1,032.65	\$ 868.65	478	479	\$ 164.00	459
December	\$ 440.15	\$ 440.15	103	1161		
Total	\$ 7,019.55	\$ 5,297.15	7035	4438	\$ 1,722.40	2211
Total Castlewood & Honaker						
	\$13,761.00	\$ 8,570.05	11,459	10,022	\$ 5,199.95	8168
Total Cans Used:		13,336	Total Glass Jars Used: 18,190			

JANUARY 16, 2017



Photo: CWP workers with Worksite Supervisor, Frank Kilgore and PC Carter

RUSSELL COUNTY COMMUNITY WORK PROGRAM QUARTERLY REPORT

The two CWP workers in this photo have cleaned over 18 miles of river banks from Old Castlewood to Burton's Ford, as well as cleaning the river bed. Over 600 tires, 500 large bags of small items and approximately 1,000 pounds of larger items have been removed from the river. Frank Kilgore has trained the workers for this work, and we plan to expand this project in the spring and have a crew cleaning the entire river. We will use the trained CWP workers to teach additional workers how to complete this task!

BENEFITS AND VALUE TO RUSSELL COUNTY

2016 TOTALS

	JAIL COST SAVINGS	BENEFITS
Community Work Program Jail Savings (2,629 days x \$26.88 per day)	\$70,667.52	
Community Work Program Labor for County (10,196 hours x \$7.25 per hour)		\$73,921.00
2016 CWP fees paid (\$25 per month)		\$1,095.00
Drug Court Jail Savings (3,464 days x \$26.88 per day)	\$93,112.32	
Drug Court Labor for County (1,539 hours x \$7.25 per hour)		\$11,157.75
	\$163,779.84	\$86,173.75
Total Savings and Benefits to Russell County		\$249,953.59

Drug Court totals are from January 1, 2016-December 31, 2016

Community Work Program totals are from August 1, 2016-December 31, 2016

Russell County Sheriff's Office Litter Pick-Up Program

On August 1, 2016, the CWP teamed up with the RCSO to do our part in keeping Russell County's highways clean. This was nothing new for RCSO, but it was a huge leap of faith to change how they were doing things and work with our participants. No one knew how things were going to work out, but this has proven to be a great advantage for the CWP. We feel that having daily presence by the Deputies working with our work crews, is a huge part of our success thus far. The CWP workers have picked up **9,998** bags of litter, walking **407.3** miles of highway, from August 1 – December 31. We are PROUD to be a part of the RCSO Litter Pick-Up Program and appreciated the continued support from the Sheriff's Office!

Some of our recent CWP Projects:

- Removed/installed new flooring at the Russell County Conference Center
- Completed major painting project for the Historical Society, painting the old courthouse, house and museum
- Completed several painting projects at SVCC
- Assisted with the construction of the new welcome sign
- Currently building display cases at St. Paul Regional Museum
- Completed a clean-up project at The Pinnacle Natural Area Preserve
- Renovations in Commonwealth's Attorney's Office
- Provided landscaping services for the Russell County Library
- Assisting in cleaning of County Offices and Courthouse
- Completed several painting projects at the Russell County Library
- Continued cleanups at the County Convenience Stations and Landfill

RUSSELL COUNTY DRUG COURT

Members of the Russell County Drug Court Team traveled to Galena, Missouri, to participate in the National Drug Court Institute's Mentor Court Program. This is the first phase of NDCI's Operational Tune-Up Training that our team will be hosting this spring, at no cost to the County. This training will assist the Drug Court Team in staying up to date with the most effective procedures for operations. Our Drug Court Program saved Russell County \$93,112.32 in jail costs during 2016, while guiding participants to live sober, productive lives. This year, our Drug Court Team provided services to 22 drug addicted probationers, who would have otherwise been incarcerated. These 22 participants have a total of 32 children, whose lives are all directly affected by our Drug Court Program.



"The Russell County Community Work Program has been a huge success because of the cooperation of multiple agencies. The Board of Supervisors had the foresight to invest in this program. The Commonwealth's Attorney's Office was willing to consider new alternatives, and the Sheriff's Office and probation have been key players. It is a great example of how we solve problems in Russell County."

The Honorable Michael L. Moore
Russell County Circuit Court Judge

For more information, please contact:

Missy R. Carter
Program Coordinator
889-8158 or 254-1420
missy.carter@russellcountyva.us



GET YOUR TAXES DONE FOR FREE!

IRS-certified volunteers will help you receive the maximum tax refund and help determine if you are eligible for the earned income tax credit. If you or your family earned less than \$54,000 in 2016, you may qualify for this free service.



Free Tax Preparation



Free e-Filing



Free Printed Copy



AVAILABLE JANUARY 28 - APRIL 15, 2017

Please bring the following items:

- Photo ID. For married filing joint, both spouses must be present
- Social Security cards or Taxpayer Identification Number (ITIN)
- All income statements: W-2, W-P, W-2G & 1099, etc. for you and all dependents
- Voided check for direct deposit
- Expense documents: dependent care, education-related expenses, home mortgage interest payments
- Total paid to daycare provider and their tax ID number
- Proof of health insurance coverage, i.e. form 1095A, insurance card, Medicare or Medicaid card
- A copy of last year's tax return

Location

**SWCC Lebanon Center for
Education and Training**
141 Highland Drive
Lebanon, VA 24641
Tuesdays 10 a.m. - 2 p.m.

