# **RUSSELL COUNTY**

# BOARD OF SUPERVISOR'S MEETING

AGENDA – APRIL 3, 2017

**Conference Center** 

**Regular Meeting** 

5:00 PM

Russell County Governmental Center Lebanon, Virginia 24266



CALL TO ORDER - Clerk of the Board

**ROLL CALL - Clerk of the Board** 

APPROVAL OF AGENDA

**EXECUTIVE SESSION (CLOSED)** 

**INVOCATION – Pastor Nate Kiser – Lebanon Baptist Church** 

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

#### **PUBLIC HEARING**

1. RC Junkyard Ordinance

APPROVAL OF AGENDA

PRESENTATIONS (Limited to 5 minutes)

1. Jennifer Bourne - Sexual Assault Awareness Month Proclamation

**BOARD APPOINTMENTS** 

CASTLEWOOD WATER & SEWER......A-1

Billy Wayne Wampler 3 Year-Term Gary Dotson 3 Year-Term

Russell County Page 1

Agenda	Board of Supervisors	April 3, 2017
DANTE COMMUNITY CENTER		
	2 Year-Term 2 Year-Term	
Arthur Phillips		
Fred Patrick	2 Year-Term	
RC PLANNING COMMISSION		
Charles Edmonds	4 Year-Term	
NEW BUSINESS		
	Consider approval of the minutes of the e Russell County Board of Supervisors	B-1
a. Unapproved minu	utes of March 13, 2017	
• • • • • • • • • • • • • • • • • • • •	es. Consider approval of expenditures presented	B-2
CITIZEN'S COMMENT PERIOD	(Limited to 3 minutes)	
CONSTITUTIONAL OFFICER R	EPORTS AND REQUESTS	
COUNTY ATTORNEY REPORT	S AND REQUESTS	
1. RC School Energy Perfo	ormance Contract Financing	C-1
COUNTY ADMINISTRATOR RE	PORTS AND REQUESTS	
<u>REPORTS</u>		
1. RC & RCMC Veterans Fo	orum on Healthcare	D-1
2. Elk Garden School Leas	e	D-2
3. Asset Based Community	y Development	D-3
4. Regional Agriculture Su	mmit	D-4
5. RC Website Design		D-5
REQUESTS		
6. Authorization to Adverti	se & Hire Castlewood Cannery Supervisor	D-6

Russell County Page 2

Board of Supervisors	April
Authorization to Establish RC Solid Waste Commercial Contractors/ Haulers Fee	D-7
Authorization of Donations to the "Honaker Red Bud Festival" & "Kids Fishing Day" & "Honaker Kids Fishing Day"	D-8
Authorization of Travel Requests	D-9
ERS PRESENTED BY THE BOARD	
URNMENT	
TY AGENCY / BOARD REPORTS:	
RC IDA RC PSA Castlewood W&S RC Tourism RC Planning Commission Conference Center RC Fitness Center RC Transportation & Safety	F H I J K L
- I	Authorization to Establish RC Solid Waste Commercial Contractors/ Haulers Fee

3, 2017

Russell County Page 3

# **CLOSED SESSION**

		and duly approved by the
-	(A)(1) of the Code of Virginia a	s a prospective personal matter nd to discuss a litigation matter
The vote was: Aye:	( 7( )	
Nay:	RTIFICATION OF CLOSED SES	SSION
Board of Supervisors upon the public business matters lawf Virginia Freedom of Information identified in the motion(s)	ne Roll Call certifies that to the ully exempted from the open nation Act and (ii) only such public.	amended, each member of the best of their knowledge (i) only neeting requirements under the blic business matters that were g was convened were heard, upervisors.
requirements of clauses (i) a	-	there was a departure from the prior to the vote, indicating the staken place.
Are there any Supervisors wi	ho believe a departure has tak	en place?
• • •	ant only to the motion(s) by	ssed or considered during the which the closed meeting was
Tim Lovelace -		
Lou Ann Wallace -		
Carl Rhea -		
Steve Breeding -		
David Eaton -		
Rebecca Dye -		
Mark Mitchell -		
<u>APPROV</u>	AL TO RETURN TO REGULAR	R SESSION
Motion made by the Board of Supervisors to r		and duly approved by
The vote was: Aye: Nay:		



#### Board of Supervisors 137 Highland Drive Lebanon, VA 24266

Action Item
Presenters - Chairman

Meeting: 4/3/17 5:00 PM

# **Public Hearing**

<ol> <li>RC Junk</li> </ol>	yard Ordinance
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Staff Recommendation:

Board Discretion.

**Suggested Motion:** 

Motion Required.

**ATTACHMENTS:** 

Ordinance

#### 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.

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

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

- a. <u>Person</u>. Shall include any partnership, association, firm, corporation, or individual.
- b. <u>Board</u>. Shall mean the Board of Supervisors of Russell County.
- c. <u>Junk</u>. 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. <u>Junk Yard</u>. <u>Shall mean an establishment or place of business</u> 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. <u>Automobile graveyards</u>. 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. <u>Junk Dealer</u>. 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 (20 who maintains and operates a junkyard within the County of Russell.
- g. <u>License</u>. Shall mean the permit granted to a junk dealer.

<u>Section 3</u>. <u>License</u>. 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.

#### <u>Section 4</u>. <u>Application for License</u>.

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.

<u>Section 5.</u> <u>Issuance of Licenses</u>. 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.

<u>Section 6</u>: <u>Review</u>. 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 o4riginial 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.
- <u>Section 6(c)</u>. <u>Written Notices</u>. 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 (210 days of the date of the decision appealed from, there is instituted an action for the review of same in the appropriate court.

<u>Section 7</u>. <u>License Fee</u>. 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.

<u>Section 8</u>. <u>License Limitation</u>. 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.

<u>Section 9</u>. <u>Transfer of License</u>. 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.

<u>Section 10</u>. <u>Transfer Fee</u>. 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 <u>do not</u> run with the land.

<u>Section 11.</u> <u>Inspection.</u> 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.

<u>Section 12</u>. <u>Regulations</u>. 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 is 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.).

<u>Section 13</u>. <u>Violations</u>. 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.

<u>Section 15</u>. <u>Abatement of Nuisances</u>. 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.

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

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

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



#### Board of Supervisors 137 Highland Drive Lebanon, VA 24266

Information Item
Presenters - Various

Meeting: 4/3/17 5:00 PM

### **Presentations**

**Staff Recommendation:** 

4	Jennifer Bourn	Covuel A	Noodulf Awa	ranaca Manth	Draelamation
	Jennier Boill	16 = 26XIIXI <i>1</i>	IKWA IIIK222	DIDEE WITHIT	Programation

#### **ATTACHMENTS:**

No Motion Required.

Presentations



#### April 2017 PROCLAMATION

Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community. Every day, women, men and children across Russell County experience the pain and trauma of sexual assault. From verbal harassment and intimidation to molestation and rape, this crime occurs far too frequently, goes unreported far too often, and leaves long-lasting physical and emotional scars. During Sexual Assault Awareness Month, we recommit ourselves not only to erasing the secrecy and shame surrounding sexual assault, but also to raising awareness, expanding support for victims, and strengthening our response.

Whereas, rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in seventy-one men will be sexually assaulted at some point in their lives (Black et al., 2011); and

Whereas, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age 18 (Dube et al., 2005); and

Whereas, young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault (Snyder & Sickmund, 2006);

NOW, THEREFORE, I do hereby proclaim April 2017 as Sexual Assault Awareness Month. I urge all residents of Russell County to work together to help expand sexual assault prevention efforts and ensure the next generation fosters attitudes that promote healthy attitudes that promote healthy relationships, equality and respect. I join advocates and communities across the country in taking action to prevent sexual violence. April is Sexual Assault Awareness Month, and each day of the year is an opportunity to create change for the future.

#### April 3, 2017

Black, M. C., Breiding, M. J., Smith, S. G., Walters, M. L., Merrick, M. T., Chen, J., & Stevens, M. R. (2011). National intimate partner and sexual violence survey: 2010 summary report. Retrieved from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Center for Injury Prevention and Control,: http://www.cdc.gov/ViolencePrevention/pdf/NISVS\_Report2010-a.pdf

Dube, S. R., Anda, R. F., Whitfield, C.L., Brown, D. L., Felitti, V. J., Dong, M., & Giles, W. H. (2005). Long-term consequences of childhood sexual abuse by gender of victim. American Journal of Preventive Medicine, 28, 430–438. doi:10.1016/j.amepre.2005.01.015

Snyder, Howard N., and Sickmund, Melissa. 2006. Juvenile Offenders and Victims: 2006 National Report. Washington, DC: U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention: http://www6.montgomcrycountymd.gov/content/council/olo/reports/pdf/Serious\_Incident\_Report/4.pdf

# **Russell County Virginia**

"The Heart of Southwest Virginia"

Tim Lovelace District 1

Lou Ann Wallace District 2

Carl Rhea District 3 Steve Breeding, Chairman District 5

David Eaton, Vice-Chairman District 4 Rebecca Dye District 6

Mark Mitchell At-Large

Lonzo Lester County Administrator

#### April 2017 PROCLAMATION

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Dube, S. R., Anda, R. F., Whitfield, C.L., Brown, D. L., Felitti, V. J., Dong, M., & Giles, W. H. (2005). Long-term consequences of childhood sexual abuse by gender of victim. American Journal of Preventive Medicine, 28, 430–438. doi:10.1016/j.amepre.2005.01.015

Snyder, Howard N., and Sickmund, Melissa. 2006. Juvenile Offenders and Victims: 2006 National Report. Washington, DC: U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention:

http://www6.montgomerycountymd.gov/content/council/olo/reports/pdf/Serious Incident Report/4.pdf

Adapted from the National Sexual Violence Resource Center.



#### Board of Supervisors 137 Highland Drive

137 Highland Drive Lebanon, VA 24266

Meeting: 4/3/17 5:00 PM

Action Item A-1 Presenter: Chairman

### **Board Appointments**

Appointments of the RC Board Appointments:

#### **CASTLEWOOD WATER & SEWER**

Billy Wayne Wampler 3 Year-Term Gary Dotson 3 Year-Term

#### **DANTE COMMUNITY CENTER BOARD MEMBERS**

Bobbie Gullet 2 Year-Term
Earl Jenkins 2 Year-Term
Arthur Phillips 2 Year-Term
Fred Patrick 2 Year-Term

#### **RC PLANNING COMMISSION**

Charles Edmonds 4 Year-Term

#### **STAFFRECOMMENDATION(s):**

Board Discretion.

#### SUGGESTED MOTION(s):

Motion to appoint Board Members.

#### **ATTACHMENTS:**

Applications

# THE COLUMN TO SERVICE OF THE SERVICE

# COUNTY OF RUSSELL, VIRGINIA

Print Form

#### OFFICE USE ONLY:

COMMITTEE APPLICATION	

Date Received:

Letter Sent:

Currently Serving On: Castlewood Water

\* Sewage Awthority

NAME: WAMPOL (Last)			w.	
(Last)	(First)		(Middle Initial)	(Mr., Mrs., Miss, Rank)
HOME ADDRESS: P.O. Bo	× 1342			
Loborno	V, VA 24264	,	-	(Email Address)
TELEPHONE NUMBERS: 276-	794 - 23 39		·	
(Hom		(Business)		(FAX)
PROFESSION/VOCATION: Reference	d- WOOK Part	time Food.	C: 1 x	
BOARDS/COMMISSIONS ON WHICH Y	YOU WISH TO SERVE:	astle wood	wateras	ewea
(List no more than 3 in order of	preference:)			
OTHER INTERESTS: FARMING		A Part of the Part		
EDUCATION: Cosflemad	High School- U	1A Highland	ls Corr	Colloge
JOB EXPERIENCE: ON water	Board Now-	Syeons B	condof s	rfervion
CIVIC OR SERVICE ORGANIZATION I	EXPERIENCE: Masuric	Lodge		
ARE YOU CURRENTLY A MEMBER O	F A RUSSELL COUNTY BOA	RD OR COMMISSIO	ON? Yos	
IF YES, PLEASE NAME: Costle	word water a Se	wen		et spiritus voice at the state of
HAVE YOU PREVIOUSLY SERVED AS	A MEMBER OF A RUSSELL	COUNTY BOARD	OR COMMISSION	1? <u>V</u> /s
IF YES, PLEASE NAME: Planing	Comm- Social Sen Boand OF SU	vice Boand-	costlew.	nd hater Box
ARE YOU A REGISTERED VOTER?	Board OF SU	foncisa	DISTRIC	T NUMBER: /

OTHER INTERESTS (Continued):	·	
JOB EXPERIENCE (Continued):	MANAGER MAJIC MONT-	MANAGER Southows States
CIVIC OR SERVICE ORGANIZAT	ION EXPERIENCE (Continued):	
·		



# COUNTY OF RUSSELL, VIRGINIA BOARD / COMMITTEE APPLICATION

<b>OFFICE</b>	USE	ONI V
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BOARD / COMMITTEE APPLICATION	Date Received:  Letter Sent:
Currently S	Serving On:
NAME: DOTSON GARY	MR.
(Last) (First) HOME ADDRESS: BREGAN DR.	(Middle Initial) (Mr., Mrs., Miss, Rank)
CASTLEWOOL Va 24224	(Email Address)
TELEPHONENUMBERS: 276 762 9803 (Business)	(FAX)
PROFESSION/VOCATION: RETIYAD COAD MINING	38 KRS PITISTON COAL BOARD COSTLEWOOD WATE
BOARDS/COMMITTEE ON WHICH YOU WISH TO SERVE:	BOArd COSTLEWOOD Wate
(List no more than 3 in order of preference:)  Mike Moor	e J Dewage Authority
Fred mean	de, Jeff Cook
OTHER INTERESTS: GOLF, HIKING, BIKE RIDING,	CArdening
SITE-Seling, Community Activates,	SPORTS
EDUCATION: ClinTwood High School, B.S.	Dagree IN Business
MANAGEMENT FROM UVA WISE	•
JOB EXPERIENCE: Various dutied with PITISTON COM	2 Co. Purchasing
Quality Control, Industrial Engineer, 200	WS AS a Suface Minur Suf
CIVIC OR SERVICE ORGANIZATION EXPERIENCE: RUSSELL COUNTY	
Castlewood WATER & Sewage Authority,	Church CommiTTEE'S
ARE YOU CURRENTLY A MEMBER OF A RUSSELL COUNTY BOARD OR COMMITTE	E? YES
IF YES, PLEASE NAME: Highway Safety And Castlew	ood WATEY+Slubge
HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD C	R COMMITTEE?
IF YES, PLEASE NAME:	
ARE YOU A REGISTERED VOTER? $VE5$	DISTRICT NUMBER:

To: All Concerned March 21 2017

**Gary Dotson** 

8 Regan Dr. Castlewood Va. 24224

276 762 9803

OBJECTIVE: To serve and work diligently to create a meaningful atmosphere in which the authority can professionally serve our community providing the best quality of product possible. It is imperative that a skilled work force be maintained to perform duties that can be cost effective therefore keeping the authority in the black thus eliminating liability on the citizen. To help guide the authority to expanded water and sewer to all communities in need while being cost effective. I realize the expansion of these services aide in bringing jobs to our county.

**EDUCATION:** Clintwood High School in 1966 West Virginia Business College in 1967 a one year certificate

1982 UVA Wise (Clinch Valley College) B.S Degree in Business Management

**WORK EXPERIENCE:** 38 years 1968 to 2006 Clinchfield Coal (Pittston Coal) doing various duties. The last 20 years as a superintendent of a surface coal mine in which I was responsible for the safety, production, and cost. Duties included supervision along with following a mine plan while complying with federal and state laws. Other duties during my employment existed of purchasing, warehousing, quality control, industrial engineering along with mine management mentioned above.

# RUSSELL COUNTY BOARD OF SUPERVISORS BOARD / COMMITTEE APPLICATION

DATE OF APPLICATION: 11 WICH 2H, 2011
(Please print or type in black ink)
NAME: Janes Bobbie Billett BCGJLCQ yokse-Com.  (First) (Last) BCGJLCQ yokse-Com.
MAILING ADDRESS: P B B W 321
E911 ADDRESS: 316 Straight Hollow Pol
TELEPHONENUMBERS: 276-495-1785 276-495-1983 (Home) (Business) (Cell)
PROFESSION/VOCATION: Office Manager / Borkkeyer
BOARDS/COMMITTEE ON WHICH YOU WISH TO SERVE: Want Community Conten
(List no more than 3 in order of preference :)
OTHER INTERESTS: Chan up the Community.  Buy Writ Brow and prosper  EDUCATION: Wigh School
OBEXPERIENCE: BOOKKeeping for Dri Churty Jin Server 48 years.
TVIC OR SERVICE ORGANIZATION EXPERIENCE: 1/2 wich Tresure, President of
Dant Line On , Treasurer of Dante Community Service.
ARE YOU CURRENTLY A MEMBER OF A RUSSELL COUNTY BOARD OR COMMITTEE?
FYBS, PLEASB NAME:
(AVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMITTEE?
yes, please name:



# COUNTY OF RUSSELL, VIRGINIA

#### COMMITTEE APPLICATION

#### OFFICE USE ONLY:

COM	IMITTEE APPLICATION		Date Received: Letter Sent:	
		Currently Serv	ing On:	
NAME: PHILIC (Last)	PS JART	40R	(Middle Initial) (I	Mr., Mrs., Miss, Rank)
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	ANTEVA.		(Ei	nail Address)
TELEPHONENUMBERS: 💆	(Home) (Home)	(Business)		(FAX)
PROFESSION/VOCATION:	RETIRED	-		-
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(List no more than 3	in order of preference :)			
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JOB EXPERIENCE:				
CIVIC OR SERVICE ORGANIZ	ATION EXPERIENCE:			
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f yes, please name:				
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#### **Board of Supervisors** 137 Highland Drive

137 Highland Drive Lebanon, VA 24266

Meeting: 4/3/17 5:00 PM

Action Item B-1 Presenter: Chairman

# **Approval of Minutes**

Request approval of the minutes from the following meeting:

Unapproved minutes of March 13, 2017

#### **STAFFRECOMMENDATION(s):**

Board discretion

#### SUGGESTED MOTION(s):

Motion to approve Board Minutes.

#### **ATTACHMENTS:**

Board Minutes

#### March 13, 2017

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, March 13, 2017 at 6:00 pm at the Russell County Conference Center in Lebanon, Virginia. A closed session was held prior to the meeting at 5:00 pm.

The Clerk called the meeting to order.

#### Roll Call by the Clerk:

#### Present:

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

Lonzo Lester, Clerk

Absent: Carl Rhea

#### **APPROVAL OF THE AGENDA**

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to amend the agenda as presented.

The vote was:

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

Nay: None

#### **CLOSED SESSION**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors 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, Steve Breeding and Rebecca Dye

Nay: None

Supervisor Carl Rhea joined the closed session meeting at 5:15 pm.

#### **APPROVAL TO RETURN TO REGULAR SESSION**

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

The vote was:

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

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

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

#### PUBLIC HEARING HELD ON THE RUSSELL COUNTY JUNKYARD ORDINACE

Pursuant to being advertised in a local newspaper for four (4) consecutive weeks, a public hearing was held on the Junkyard Ordinance. The Chairman opened the public hearing for citizen comments.

Several citizens gave opinions, concerns and comments on the ordinance.

The Chairman closed the public hearing.

#### PUBLIC HEARING HELD ON THE SOLID WASTE MANAGEMENT ORDINANCE

Pursuant to being advertised in a local newspaper for four (4) consecutive weeks, a public hearing was held on the Russell County Solid Waste Management Ordinance. The Chairman opened the public hearing to citizen comments. The County Administrator outlined and explained the ordinance. The Board listened to several comments and the public hearing was closed by Chairman Breeding.

#### PUBLIC HEARING HELD ON REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY FACILITIES ORDINANCE

Pursuant to being advertised in a local newspaper for four (4) consecutive weeks, a public hearing was held on the Regional Industrial Development Authority Facilities Ordinance. The Chairman opened the public hearing to citizen comments. One citizen gave his comments on the issue. The Chairman closed the public hearing.

#### APPROVAL OF THE SOLID WASTE MANAGEMENT ORDINANCE

Motion made by Mark Mitchell. Second Tim Lovelace and duly approved by the Board of Supervisors to approve the Russell County Solid Waste Management Ordinance.

The vote was:

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

Nay: None

#### APPROVAL OF THE REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY FACILITIES ORDINANCE

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve an ordinance that would create a Regional Industrial Development Facilities Authority.

The vote was:

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

Nay: Rebecca Dye

#### **Presentations**

**Dr. Greg Brown,** Superintendent Russell County Schools gave a power point presentation on how Russell County teacher salaries compare to other surrounding counties.

**Lonzo Lester and Dr. Michelle Meister** addressed the Board concerning the Russell County Animal Shelter with a power point presentation.

**Shawn Lindsey**, Executive Director of Spearhead Trails updated the Board concerning the Dante Trail System and the possibility of establishing other trails in the Honaker and Cleveland areas. He stated that they are requesting a commitment of \$25,000 from each of the surrounding seven counties.

The Chairman declared a ten (10) minutes recess.

The Chairman called the meeting back to order.

**Mickey Rhea**, Russell County Building Official presented a list of properties that he has received complaints about that could be considered a safety or health hazard to the public, may be unusable or unoccupied.

#### AUTHORIZATION TO REMOVE, REPAIR OR SECURE UNSAFE, UNUSABLE OR UNOCCUPIED STRUCTURES

Motion made by Lou Wallace, second Mark Mitchell and duly approved by the Board of Supervisors to direct the Building Official to give notice to the owners of those properties/structures that he identified as a safety hazard to the public giving the owner the opportunity to remove, repair or secure each structure to alleviate the hazard. If after 30 days of notification, and pursuant to the Ordinance, the owner has failed to completely address and remove the hazard to public health or safety the Building Official is authorized to remove, repair or secure such buildings/structures.

The vote was:

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

Nay: None

**Susan White**, Clinch Valley Community Action gave a brief update on the Retired and Senior Volunteer Program and their plans to expand the program into areas of Russell County that are not currently being served.

**Christina Trail** presented a petition to the Board concerning the county's animal control department. She was accompanied by several individuals that also voiced their complaints and concerns.

**Tony Powers**, a resident of Glade Hill Sub-Division stated that his road is in desperate need of repair and asked the County for any guidance or assistance. He explained that in the winter residents have to park and walk up the road to get to their homes. The sub-division has 31 residents.

**Charlene Farthing**, Friends of the Russell County Animal Shelter requested that the Board approve an adoption fee of \$85.00 for dogs, \$50.00 of which would be refunded once they have been spayed or neutered. A fee of \$35.00 would be charged for dogs that have already been spayed and neutered. She also asked that anyone wishing to adopt a dog be at least 18 years old and have no animal cruelty convictions.

#### APPROVAL OF DOG ADOPTION FEES AT THE RUSSELL COUNTY ANIMAL SHELTER

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to approve an adoption fee of \$85.00 for dogs, \$50.00 of which would be refunded if the dog is spayed or neutered. A fee of \$35.00 would be accessed for dogs that have already been spayed or neutered.

The vote was:

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

Nay: None

#### **Presentations, continued:**

**Tim Long**, Sunset Digital stated that they are looking for a buildings and land in Russell County to house their trucks, he added that they will be hiring several people over the next five (50) years.

#### **Board Appointments**

The Chairman tabled the appointments to the Russell County Water and Sewage Authority and the Dante Community Center.

#### LIBRARY BOARD OF TRUSTEES REMOVED FOR NON-ATTENDANCE

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to remove Harry Steffey, Kirby Meadows and Debbie Gibson from the Library Board of Trustees for non-attendance.

The vote was:

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

Nay: Mark Mitchell

#### RANDALL HILLMAN APPOINTED TO THE SWCC LOCAL COLLEGE ADVISORY BOARD

David Eaton nominated Randall Hillman.

Motion made by Mark Mitchell second Carl Rhea that nominations cease and Randall Hillman be appointed to the Southwest Virginia Community College Local Advisory Board by acclamation to fill the unexpired term of Robert Taylor, said term ending June 30, 2019.

The vote was:

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

Nay: None

#### **APPROVAL OF THE FEBRUARY 06, 2017 MINUTES**

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to approve the February 06, 2017 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

#### **APPROVAL OF THE FEBRUARY 17, 2017 MINUTES**

Motion made by David Eaton second Lou Wallace and duly approved by the Board of Supervisors to approve the February 17, 2017 minutes and dispense with the reading thereof.

The vote was:

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

Nay: Rebecca Dye and Mark Mitchell

#### **APPROVAL OF THE FEBRUARY 27, 2017 MINUTES**

Motion made by David Eaton second Tim Lovelace and duly approved by the Board of Supervisors to approve the February 27, 2017 minutes and dispense with the reading thereof.

The vote was:

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

Nay: Lou Wallace and Mark Mitchell

#### **APPROVAL OF GENERAL COUNTY INVOICES**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$615,610.24 including withholdings and reoccurring.

The vote was:

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

Nay: None

#### APPROVAL TO PURCHASE SOLID WASTE DISPOSAL EQUIPMENT

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve the purchase of solid waste disposal equipment.

The vote was:

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

Nay: None

#### APPROVAL TO PURCHASE A VEHICLE FOR THE COMMUNITY WORK PROGRAM

Motion made by Mark Mitchell, second Mark Mitchell and duly approved by the Board of Supervisors to approve the purchase of a community work program vehicle.

The vote was:

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

Nay: None

#### **APPROVAL OF A TRAVEL REQUEST FOR GENERAL DISTRICT COURT**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve a travel request for Kathy Vance, General District Court Clerk.

The vote was:

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

Nay: None

#### APPROVAL OF A TRAVEL REQUEST FROM THE BUILDING OFFICIAL AND ASSESSOR

Motion made by Mark Mitchell, second Rebecca Dye and duly approved by the Board of Supervisors to approve a travel request from the Building Official and the Assessor's office for training.

The vote was:

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

Nay: None

#### 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, Carl Rl Nay: None	hea, Rebecca Dye, David Eaton, Steve Breeding and Tim Lovelace
Clerk of the Board	 Chairman



#### Board of Supervisors 137 Highland Drive Lebanon, VA 24266

Meeting: 4/3/17 5:00 PM

Action Item B-2 Presenter: Chairman

# **Approval of Expenditures**

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

#### **STAFFRECOMMENDATION(s):**

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

#### SUGGESTED MOTION(s):

Motion to approve County's March 2017 Monthly Expenditures.

#### **ATTACHMENTS:**

• March 2017 Monthly Expenditures

P.O.#

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0-021060-540	68.73	68.73		OCCUPATION OFFICE	
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# RUSSELL COUNTY G/L TRIAL BALANCE 2017/03

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ACCOUNT # 022010-5401 Office Supplies Office Supplies Office Supplies - APPROPRIATION 2016/07 7/01/2016 AP-001-06212016 DAVIS KLAY 2016/07 7/07/2016 AP-001-06212016 DAVIS KLAY 2016/07 7/07/2016 AP-001-381 33 2 DONINION OFFIC 2016/08 7/28/2016 AP-001-2024732 CPC/BVU OPINET 2016/08 7/28/2016 AP-001-2015335 DAVIS KLAY 2016/08 7/28/2016 AP-001-381347 DAVIS KLAY 2016/08 7/28/2016 AP-001-381347 DAVIS KLAY 2016/08 7/28/2016 AP-001-381347 DAVIS KLAY 2016/08 8/22/2016 AP-001-381347 DAVIS KLAY 2016/08 8/22/2016 AP-001-381347 DAVIS KLAY 2016/08 8/22/2016 AP-001-2053270 CPC/BVU OPINET 2016/08 8/22/2016 AP-001-2053270 CPC/BVU OPINET 2016/09 8/25/2016 AP-001-2053270 DAVIS KLAY 2016/09 9/01/2016 AP-001-2053270 DAVIS KLAY 2016/10 9/28/2016 AP-001-205324 DAVIS KLAY 2016/10 9/28/2016 AP-001-205329 DAVIS KLAY 2016/10 9/28/2016 AP-001-205329 DAVIS KLAY 2016/10 9/28/2016 AP-001-205329 DAVIS KLAY 2016/10 9/28/2016 AP-001-20 DESCRIPTION DATE FUND#-100 MAJOR-022010 REFERENCE/PO# B.FWD. CURRENT AMT YEAR-TO-DATE 00 18,900.00 ÷ BUDGET

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MARCH 2017 CHECK TOTAL	CHECK TOTAL	MARCH MARCH MARCH MARCH MARCH MARCH	RK MARCH CHECK TOTAL AS MARCH 2017 CHECK TOTAL	2002060057 2002060057 2002060057 2002060057 2002060057 2002060057 2002060057 CHECK TOTAL	S 01525222 01525222 01525222 01525222 01525222 01525222 01525222 01525222 CHBCK TOTAL	CHECK TOTAL  Y MARCH 2017 CHECK TOTAL	316724 316724 316724 316724 CHECK TOTAL	INVOICE NO.
3/16/2017 4960-097600-5501- 60.99 ACH EWT TOTAL .00 CPA EWT TOTAL	3/02/2017 4960-097600-3002- 1,186.95 ACH EMT TOTAL .00 CPA EMT TOTAL	3/07/2017 4960-097110-3010- 3/07/2017 4960-097120-3010- 3/07/2017 4960-097130-3010- 3/07/2017 4960-097140-3010- 3/07/2017 4960-097210-3010- 3/07/2017 4960-097220-3010- 3/07/2017 4960-097225-3010- 53.50 ACH EMT TOTAL	3/02/2017 4960-097600-5501- 144.75 ACH PMT TOTAL .00 CPA PMT TOTAL 3/16/2017 4960-097600-6001- 217.90 ACH PMT TOTAL .00 CPA PMT TOTAL	3/15/2017 4960-097110-5230- 3/15/2017 4960-097120-5230- 3/15/2017 4960-097120-5230- 3/15/2017 4960-097120-5230- 3/15/2017 4960-09720-5230- 3/15/2017 4960-09720-5230- 3/15/2017 4960-097205-5230- 3/15/2017 4960-097205-5230- 224.36 ACH EMT TOTAL	3/03/2017 4960-097110-3800- 3/03/2017 4960-097120-3800- 3/03/2017 4960-097130-3800- 3/03/2017 4960-097140-3800- 3/03/2017 4960-097210-3800- 3/03/2017 4960-097210-3800- 3/03/2017 4960-097220-3800- 3/03/2017 4960-097225-3800- 109.30 ACH EMT TOTAL	2/16/2017 4960-097600-6001- 300.00 ACH PWT TOTAL .00 CEA PWT TOTAL 3/02/2014 4960-097600-5501- 90.00 ACH PWT TOTAL .00 CEA PWT TOTAL	3/22/2017 4960-097210-6001- 3/22/2017 4960-097110-6001- 3/22/2017 4960-097220-6001- 3/22/2017 4960-097225-6001- 44.00 ACH PMT TOTAL	INVOICE A/P ACCOUNT DATE ACCRL NO.
60.99 573575 Travel (Mileage) .00 TOTAL 60.99	1,186.95 573574 Professiona .00 TOTAL 1,186.95	2.14 573573 WIB Expenses 16.59 573573 WIB Expenses 16.59 573573 WIB Expenses 16.59 573573 WIB Expenses 1.61 573573 WIB Expenses 6.42 573573 WIB Expenses 8.54 573573 WIB Expenses 8.54 573573 WIB Expenses 53.50	144.75 573571 Travel (Mileage) .00 TOTAL 144.75 217.90 573572 Office Supplies .00 TOTAL 217.90	6.73 573570 Telecommunications 69.55 573570 Telecommunications 6.73 573570 Telecommunications 60.58 573570 Telecommunications 8.97 573570 Telecommunications 17.95 573570 Telecommunications 53.85 573570 Telecommunications 234.36	4.37 573569 Purchase of Services 33.88 573569 Purchase of Services 3.28 573569 Purchase of Services 3.28 573569 Purchase of Services 3.28 573569 Purchase of Services 13.12 573569 Purchase of Services 17.49 573569 Purchase of Services 109.30	300.00 573567 Office Supplies .00 TOTAL 300.00 90.00 573568 Travel (Mileage)	.69 573566 Office Supplies .92 573566 Office Supplies 2.76 573566 Office Supplies 3.68 573566 Office Supplies 3.68 573566 Office Supplies 44.00	NET CHECK ACH ACH AMOUNT NO. PMT PMT G/L ACCOUNT DESC.
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	and Rental of		4960-097220-5420-	3/09/2017	10013	00000 000574
Space	and Rental of		4960-097210-5420-	3/09/2017	10013	000574
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Space	and Rental of		4960-097110-5420-	3/09/2017	10013	000574 RUSSELL COUNTY
	292.16	.00 TOTAL	TAL .00 CEA EMI TOTAL	292.16 ACH PMT TOTAL	CHECK TOTAL	DISC. TOTAL .00
Equipment03915	ental of	573582	960-097225-5410-	10/2017		
Equipment03915	e H		4960-097220-5410-	3/10/2017	22645189	002812
Equipment03915	and Rental of		4960-097210-5410-	3/10/2017	22645189	002812
Equipment03915	and Rental of		4960-097140-5410-	3/10/2017	22645189	002812
Equipment03915	Rental of		4960-097130-5410-	3/10/2017	22645189	002812
of Equipment03915			4960-097120-5410-	3/10/2017	22645189	002812
Equipment03915	Lease and Rental of Eq	11.69 573582	4960-097110-5410-	3/10/2017	22645189	00000 002812 RICOH AMERICAS CORP
	Travel (Mileage) 252.00	252.00 573581 .00 TOTAL	4960-097600-5501- 31oo CPA PMT TOTAL	3/13/2017 4 252.00 ACH PWT TOTAL	MARCH 2017 CHECK TOTAL	DISC. TOTAL .00
	11.286.86		AL COMPAND THE SOLUTION AL	11.286.86 ACH PMT TOTAL		DISC. TOTAL .00
	Operator Contract Services	1,851.30 573580 9,435.56 573580	4960-097220-3003- 4960-097225-3003-	3/07/2017 3/07/2017	FORM Y-8	00000 000485 PEOPLE INC
		.00 TOTAL	AL .00 CPA PMT TOTAL	12.33 ACH PMT TOTAL	CHECK TOTAL	DISC. TOTAL .00
l Servic03915	Food Supplies and Food	3,45 573579	4960-097225-6002-	3/15/2017	03152017	00000 003923
1 Servico	Food Supplies and Food Servic03915		4960-097220-6002-	3/15/2017	03152017	00000 003923
1 Servic03915	Food Supplies and Food		4960-097140-6002-	3/15/2017	03152017	00000 003923
1 Servic03915	Food Supplies and Food	3.70 573579	4960-097120-6002-	3/15/2017	03152017	003923 PATTON, RACHEL
	178.25	.00 TOTAL	AL .00 CPA PMT TOTAL	178.25 ACH PWT TOTAL	CHECK TOTAL	DISC. TOTAL .00
03915	Travel (Mileage)	573578	960-097600-55	13/20	MARCH 2017	ens, shanno
	24.26	.00 TOTAL	AL .00 CPA PMT TOTAL	24.26 ACH PMT TOTAL	CHECK TOTAL	DISC. TOTAL .00
03915	Travel (Mileage)	6.79 573577	4960-097225-5501+	AR 3/21/2017	FUEL-AGENCY CAR	00000 003878
03915	Travel (Mileage)	2.91 573577	4960-097220-5501-	AR 3/21/2017	FUEL-AGENCY CAR	003878
03915	Travel (Mileage)		4960-097210-5501-		FUEL-AGENCY CAR	003878
03915	Travel (Mileage)	8.73 573577	4960-097140-5501-	AR 3/21/2017	FUEL-AGENCY CAR	003878
03915	Travel (Mileage)	.97 573577	4960-097130-5501-	AR 3/21/2017	FUEL-AGENCY CAR	003878
03915	Travel (Mileage)	.49 573577	4960-097120-5501-	AR 3/21/2017	FUEL-AGENCY CAR	003878
03915	Travel (Mileage)	.97 573577	4960~097110-5501-	•	FUEL-AGENCY CAR	00000 003878 OWENS CARA
	87,286.24	.00 TOTAL	AL .00 CPA PMT TOTAL	87,286.24 ACH PMT TOTAL	CHECK TOTAL 87	DISC. TOTAL .00
rices 03915	Operator Contract Services	23,068.08 573576	4960-097140-3003-	3/09/2017	FORM - DWP - 8	00000 004276
rices 03915	Operator Contract Services	923.78 573576	4960-097130-3003-	3/09/2017	FORM-DWP-8	00000 004276
Services 03915	Operator Contract Serv	13,522.94 573576	4960-097225-3003-	3/10/2017	FORM Y-8	004276
	Contract		4960-097220-3003-	3/10/2017	FORM Y-8	004276
			4960-097120-3003-	3/09/2017	FORM AD-8	004276
Services	Contract		4960-097110-3003-	3/09/2017	TCBOS FORM AD-8	ONE-STOP OPERATOR,
					4 4 4 4	****
	F G/L ACCOUNT DESC.	AMOUNT NO. PMT PMT	NO.	DATE ACCRL	NO.	NO. VENDOR NAME
	H	NET CHECK ACH ACH	ACCOUNT	INVOICE A/P	INVOICE	VENDOR

00000 003229 VERIZON WIRELESS 00000 003229 00000 003229 00000 003229 00000 003229 00000 003229 00000 003229 00000 003229	00000 000366 THE LEBANON NEWS 00000 000366 00000 000366 00000 000366 00000 000366 00000 000366	00000 000660 SVCCC 00000 000660 000660 000660 0006000000	00000 004133 SPICER, ALETA 00000 004133 00000 004133 00000 004133 00000 004133 00000 004133 00000 004133 00000 004133 00000 004133 00000 004133		P.O. VENDOR VENDOR NAME
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21.51 573589 35.99 573589 22.00 573589 62.74 573589 46.73 573589 13.81 573589 22.33 573589 94.75 573589 94.75 573589	1.07 573588 8.29 573588 .80 573588 8.29 573588 .80 573588 3.21 573588 4.29 573588 107AL	21.00 573587 21.00 573587 21.00 573587 21.00 573587 21.00 573587 126.00 573587 8,081.00 573587 TOTAL	600.00 573586 600.00 573586 1,900.00 573586 1,200.00 573586 1,200.00 573586 600.00 573586 300.00 573586 300.00 573586 3 573586 1,64 573586 TOTAL	4 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	NET CHECK ACH ACH
Telecommunications	Purchase of Services	Lease and Rental of Space 03915 Professional/Contract Service03915 8,291.00	Mgmt Consulting Services Postal Services Postal Services Postal Services Postal Services Postal Services	Lease and Rental of Space 110.00  Travel (Mileage)	EWT FWT G/L ACCOUNT DESC.
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AP100 3/21/2017

A/P CHECK REGISTER

TIME~13:22:04 ActPd ~ 2017/03

PAGE

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I HERHBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCHPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.

THE TOTAL 155,241.36- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

DATE COUNTY ADMINISTRATOR



### **Board of Supervisors**

137 Highland Drive Lebanon, VA 24266

Meeting: 4/3/17 5:00 PM

Action Item C-1
Presenter: Attorney

## **Attorney Reports & Requests**

The County Attorney Reports & Request for April 2017:

### **REPORTS**

1. RC School Energy Performance Contract Financing

### **STAFFRECOMMENDATION(s):**

Board Discretion.

### SUGGESTED MOTION(s):

Board Discretion.

### **ATTACHMENTS:**

Various







QECB Financing Proposal For Russell County and Russell County Board of Supervisors, VA March 17, 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

March 17, 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. <u>ENERGY EFFICIENCY FINANCING EXPERIENCE:</u> 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. <u>PRIVATE PLACEMENT BENEFITS:</u> 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 <a href="mailto:holly.andreozzi@baml.com">holly.andreozzi@baml.com</a> 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,

Holly Ardrayy.

**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

Ву:		
Title:		
Date:		
Tax IDs:		

"Bank of America Merrill Lynch" is the marketing name for the global banking and global markets businesses of Bank of America Corporation. Lending, derivatives, leasing, equipment finance, and other commercial banking activities are performed globally by banking affiliates of Bank of America Corporation, including Bank of America, N.A., Member FDIC. Securities, strategic advisory, and other investment banking activities are performed globally by investment banking affiliates of Bank of America Corporation ("Investment Banking Affiliates"), including, in the United States, Merrill Lynch, Pierce, Fenner & Smith Incorporated and Merrill Lynch Professional Clearing Corp., both of which are registered broker-dealers and Members of SIPC, and, in other jurisdictions, by locally registered entities. Merrill Lynch, Pierce, Fenner & Smith Incorporated and Merrill Lynch Professional Clearing Corp. are registered as futures commission merchants with the CFTC and are members of the NFA. BAPCC is not a municipal advisor and is not subject to the fiduciary duty established in Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended, with respect to any municipal financial product or issuance of municipal securities. The information provided in this document is not intended to be and should not be construed as "advice" with the meaning Section 15B of the Securities Exchange Act of 1934 and the municipal advisor rules of the SEC. Investment products offered by Investment Banking Affiliates: Are Not FDIC Insured • May Lose Value • Are Not Bank Guaranteed.

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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, QECB 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:**

<u>Commitment to energy efficiency and the environment</u>: 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

<u>Financial profile and strength:</u> 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.

<u>Virginia Experience:</u> 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 <u>active purchasers of QECBs</u> for our portfolio. The interest rate on the QECBs is typically set through a direct purchase agreement at the same time locking in the tax-credit rate. <u>We finance projects both directly with borrowers, and also through conduit issuers. We financed the initial VA SAVES QECB with Pittsylvania County.</u>

Our <u>transaction sizes range from \$2 million to \$100 million</u>. 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 QECB 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 Purely for

purposes of this proposal, funding was calculated to be April 27, 2017.

Indicative Fixed

**Interest Rates:** 

Option 1: Taxable Direct Pay QECB (prior to subsidy): 4.57%

The calculation for the Indicative Fixed Interest Rate above is:

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

Swap	Swap	Indicati			
Term	Rate	Spread	Rate		
12	2.54%	2.03%	4.57%		

\* As of March 17, 2017, the 12-yr Treasury Interest Rate SWAP as reported by Bloomberg.

Under Option 1, the above taxable, direct pay QECB rate of **4.57**% will float according to the index above. The interest rate will be set and fixed 15 days prior to closing, along with the execution of a Bond Purchase Agreement; the tax credit rate will be locked in at the same time.

Option 2: Taxable Direct Pay QECB (prior to subsidy): 4.60%

Rate Lock Procedure:

For Option 2, the above taxable, direct pay QECB rate of **4.60**% will be fixed and held firm for 45 days from the date of this proposal. The tax credit rate will float until the execution of a Bond Purchase Agreement.

If closing of the transaction occurs after such rate lock expiration, the respective Indicative Fixed Interest Rate for the transaction is subject to

repricing <u>at the discretion of Lender</u> 15 business days prior to the scheduled closing date.

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 QECB 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 EXTEXT THAT THE AVERAGE LIFE OF THE FINAL SELECTED AMORTIZATION SCHEDULE CHANGES FROM THE ATTACHED, THE RESPECTIVE RATE ABOVE IS SUBJECT TO MODIFCATION 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 <u>legal/validity AND QECB</u> <u>eligibility opinions</u> 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 <u>Lender's legal fees which will be capped at \$7,500</u>. 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.

**QECB Obligation:** 

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

- 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 QECB 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

<u>proposal.</u>

### **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.

### <u> Draft Amortization Schedule – Taxable Direct Pay QECB – Option 1</u>

Par Amount of QECBs	5,637,000.00
Taxable QECBs Interest Rate	4.57%
Federal Tax Credit Rate (as of 03/17/2017) 70% Federal Tax Credit Rate	4.59% 3.21%
Net Effective Rate	1.36%
Final Maturity (yrs.)	19.43
Average Life (yrs.)	11.20
Closing/Funding Date	4/27/17

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	338,908.27	110,200.22	228,708.05	5,408,291.95	72,209.26	266,699.01
2	2	10/1/2018	427,466.18	247,158.94	180,307.23	5,227,984.72	161,952.17	265,514.01
3	3	10/1/2019	431,145.85	238,918.90	192,226.94	5,035,757.77	156,552.84	274,593.01
4	4	10/1/2020	434,742.58	230,134.13	204,608.45	4,831,149.32	150,796.57	283,946.01
5	5	10/1/2021	438,247.55	220,783.52	217,464.02	4,613,685.30	144,669.54	293,578.01
6	6	10/1/2022	441,656.55	210,845.42	230,811.13	4,382,874.17	138,157.54	303,499.01
7	7	10/1/2023	444,962.88	200,297.35	244,665.53	4,138,208.64	131,245.87	313,717.01
8	8	10/1/2024	448,162.33	189,116.13	259,046.19	3,879,162.45	123,919.32	324,243.01
9	9	10/1/2025	451,247.15	177,277.72	273,969.42	3,605,193.02	116,162.14	335,085.01
10	10	10/1/2026	454,209.09	164,757.32	289,451.77	3,315,741.25	107,958.08	346,251.01
11	11	10/1/2027	410,757.41	151,529.38	259,228.03	3,056,513.22	99,290.40	311,467.01
12	12	10/1/2028	413,453.79	139,682.65	273,771.13	2,782,742.09	91,527.78	321,926.01
13	13	10/1/2029	416,026.66	127,171.31	288,855.35	2,493,886.74	83,329.66	332,697.01
14	14	10/1/2030	418,471.85	113,970.62	304,501.22	2,189,385.52	74,679.84	343,792.01
15	15	10/1/2031	420,781.51	100,054.92	320,726.59	1,868,658.93	65,561.50	355,220.01
16	16	10/1/2032	422,947.30	85,397.71	337,549.59	1,531,109.34	55,957.29	366,990.01
17	17	10/1/2033	424,963.32	69,971.70	354,991.63	1,176,117.72	45,849.31	379,114.01
18	18	10/1/2034	426,821.04	53,748.58	373,072.46	803,045.25	35,219.03	391,602.01
19	19	10/1/2035	428,511.33	36,699.17	391,812.16	411,233.10	24,047.32	404,464.01
20	20	10/1/2036	430,026.45	18,793.35	411,233.10	(0.00)	12,314.44	417,712.01
		10/1/2036	8,523,509.06	2,886,509.06	5,637,000.00		1,891,399.90	6,632,109.15

### <u> Draft Amortization Schedule – Taxable Direct Pay QECB – Option 2</u>

Par Amount of QECBs	5,637,000.00
Taxable QECBs Interest Rate	4.60%
Federal Tax Credit Rate (as of 03/17/2017) 70% Federal Tax Credit Rate	4.59% 3.21%
Net Effective Rate	1.39%
Final Maturity (yrs.)	19.43
Average Life (yrs.)	11.21
Closing/Funding Date	4/27/17

Pmt.	Year	Payment	Taxable Payment	Taxable Interest	Taxable Principal	Taxable Outstanding	Treasury Subsidy	Net Payment After
No.	No.	Date	Amount	Portion	Portion	Balance	Amount	Subsidy
1	1	10/1/2017	339,890.92	110,923.63	228,967.29	5,408,032.71	72,209.26	267,681.66
2	2	10/1/2017	428,441.07	248,769.50	179,671.56	5,228,361.15	161,944.40	266,496.66
3	3	10/1/2019	432,139.77	240,504.61	191,635.16	5,036,725.99	156,564.11	275,575.66
4	4	10/1/2019	435,754.23	231,689.40	204,064.83	4,832,661.16	150,825.57	284,928.66
5	5	10/1/2020	439,275.47	222,302.41	216,973.06	4,615,688.10	144,714.81	294,560.66
6	6	10/1/2021	442,699.18	212,321.65	230,377.53	4,385,310.57	138,217.52	304,481.66
7	7	10/1/2022	446,018.49	201,724.29	244,294.20	4,141,016.37	131,318.83	314,699.66
8	8		449,229.06	190,486.75	258,742.31	3,882,274.06	124,003.40	325,225.66
9	9	10/1/2024	,	,	,		,	,
-	-	10/1/2025	452,322.98	178,584.61	273,738.37	3,608,535.68	116,255.32	336,067.66
10	10	10/1/2026	455,291.84	165,992.64	289,299.20	3,319,236.49	108,058.18	347,233.66
11	11	10/1/2027	411,844.73	152,684.88	259,159.85	3,060,076.63	99,395.07	312,449.66
12	12	10/1/2028	414,543.15	140,763.53	273,779.62	2,786,297.01	91,634.48	322,908.66
13	13	10/1/2029	417,115.77	128,169.66	288,946.11	2,497,350.90	83,436.11	333,679.66
14	14	10/1/2030	419,558.23	114,878.14	304,680.09	2,192,670.81	74,783.57	344,774.66
15	15	10/1/2031	421,862.54	100,862.86	320,999.68	1,871,671.13	65,659.88	356,202.66
16	16	10/1/2032	424,020.15	86,096.87	337,923.28	1,533,747.85	56,047.49	367,972.66
17	17	10/1/2033	426,024.99	70,552.40	355,472.59	1,178,275.26	45,928.32	380,096.66
18	18	10/1/2034	427,868.30	54,200.66	373,667.64	804,607.62	35,283.64	392,584.66
19	19	10/1/2035	429,540.77	37,011.95	392,528.82	412,078.80	24,094.10	405,446.66
20	20	10/1/2036	431,034.43	18,955.62	412,078.80	(0.00)	12,339.77	418,694.66
		10/1/2036	8,544,476.07	2,907,476.07	5,637,000.00		1,892,713.83	6,651,762.24



### Board of Supervisors 137 Highland Drive Lebanon, VA 24266

Meeting: 4/3/17 5:00 PM

Action Item D-1 – D-5 Presenter: Administrator

# **County Administrator Reports & Requests**

The County Administrator Reports & Request for April 2017:

### **REPORTS**

1.	RC & RCMC Veterans Forum on Healthcare	D-1
2.	Elk Garden School Lease	D-2
3.	Asset Based Community Development	D-3
4.	Regional Agriculture Summit	D-4
5.	RC Website Design	D-5
RE	<u>EQUESTS</u>	
6.	Authorization to Advertise & Hire Castlewood Cannery Supervisor	D-6
7.	Authorization to Establish RC Solid Waste Commercial Contractors/ Haulers Fee.	D-7
8.	Authorization of Donations to the "Honaker Red Bud Festival" & "Kids Fishing Day" & "Honaker Kids Fishing Day"	D-8
9.	Authorization of Travel Requests	D-9
S	STAFFRECOMMENDATION(s):	
Во	ard Discretion.	

### SUGGESTED MOTION(s):

Board Discretion.

### **ATTACHMENTS:**

Various



# Southwest Virginia Veterans Forum on Healthcare

Thursday, April 20th
10:30 a.m. VFW Ribbon Cutting | 12 p.m. to 7 p.m. Healthcare Forum
Russell County Government Center
137 Highlands Drive. | Lebanon, VA

Representatives from the Virginia Department of Veterans Services:

Deputy Commissioner Steven J. Combs

Virginia Department of Veterans Services Board Members

Veteran Benefit Counselors

Will be on hand to provide details about the Veterans Choice Program.

The medical staff from Russell County Medical Center and Mountain States Health Alliance will provide free health screenings as well as physician presentations and education on pertinent healthcare topics relating to veterans.

Make plans to attend this free and informative event. No registration is required. For additional information, please contact the Russell County Medical Center administrative office at 276-883-8100.



People. Trust. Experience.

### Sponsored by:

- Russell County Board of Supervisors
- Russell County Medical Center
- Southwest Virginia Community College
- Mountain States Health Alliance
- Virginia Department of Veteran Services





THIS LEASE AGREEMENT, made in duplicate, this \_\_\_\_\_\_ day of \_\_\_\_\_, 2015, by and between the SCHOOL BOARD OF RUSSELL COUNTY, VIRGINIA, a political subdivision of the Commonwealth of Virginia, Grantor, herein referred to as "Landlord", whose address is P.O. Box 8, Lebanon, VA 24266; and THE TAZEWELL DISTRICT CONFERENCE OF THE UNITED METHODIST CHURCH, Grantee, herein referred to as "Tenant", whose local address is

### WITNESSETH:

WHEREAS, Landlord is the sole owner of the following described real estate situate in the Lebanon Magisterial District of Russell County, Virginia, and more particularly described in that certain Deed to the School Board of the Elk Garden District No. 4 of Russell County, Virginia, from H. M. Browning, single, and Martha M. Browning, widow, by Deed dated May 25, 2916, of record in the Circuit Court of Russell County, Virginia, in Deed Book 54, at page 1, as follows, to-wit:

"All that certain tract of land lying and being in the Elk Garden Magisterial District of Russell County, Virginia, bounded by the lands of the parties of the first part and of J. H. A. Smith's Heirs and the main Fincastle Road being more particularly described by metes and bounds, as follows:

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 recent survey, 3.333 acres."

WHEREAS, Tenant desires to lease the premises for legitimate purposes.

**NOW, THERFORE,** in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

### DESCRIPTION OF THE PREMISES

Landlord agrees to lease, and Tenant agrees to rent, the above-described real estate, hereinafter referred to as "the premises".

It is understood and agreed that Tenant will be responsible for providing their own office equipment and supplies and/or furniture and/or appliances for usage in the premises.

It is further understood and agreed that the Landlord will have thirty (30) days to remove the equipment and/or furniture and/or supplies currently located in the premises.

### **TERM OF LEASE**

The term of this Lease shall begin October 1, 2015, and extend through September 30, 2018 ("the initial term"). Tenant acknowledges that the Landlord may sell the premises at some time in the future. In the event the Landlord does decide to sell the premises, Landlord will give Tenant ninety (90) days notice of its intent to sell.

### **BASIC RENT**

Tenant agrees to pay rental as follows: ten dollars \$10.00 per month. Tenant also agrees to perform all maintenance and upkeep for the premises for the duration of the lease.

**Delinquent Rental Payments:** Any installment of Basic Rent or Additional Rent or any other charges payable by Tenant under the provisions hereof which shall not be paid when due, which failure shall continue for more than five (5) days following written notice thereof to Tenant, shall bear interest at the maximum rate of **eight percent (8%)** from the date when the same is due hereunder until the same shall be paid, but in no event in excess of the maximum lawful rate permitted to be charged by Landlord against Tenant.

In addition, any installment of Rent which shall not be paid when due, which failure shall continue for more than five (5) days following written notice thereof to Tenant, shall be subject to a late payment fee of **five percent (5%)** of the unpaid amount. Tenant acknowledges that their failure to pay Basic Rent or Additional Rent when due may cause Landlord to incur unanticipated costs. The exact amount of such costs are impractical or extremely difficult to ascertain. The parties agree that such charge specified above represents a fair and reasonable estimate of the costs Landlord will incur by reason of such late payment and acceptance of such late charge does not constitute a waiver of Tenant's default or limit any other remedy of Landlord. The late charge shall be deemed Rent and the rights to require it shall be in addition to all of Landlord's rights and remedies hereunder or at law.

Independent Obligations: Any term or provision of this Lease to the contrary notwithstanding, the covenants and obligations of Tenant to pay Basic Rent and Additional Rent hereunder shall be independent from any obligations, warranties or representations, express or implied, if any, of Landlord herein contained.

### **USE OF PREMISES**

The parties expressly agree that this Lease is executed in order that Tenant may use the herein described premises for legitimate purposes such as meetings for Boy Scouts, Girl Scouts, AA and NA, senior citizens activities, a satellite location for a food bank, after school reading and tutoring programs and non-denominational worship services under the leadership of the United Methodist Church. Tenant agrees that the demised premises shall not be put to any other use without the prior written consent of Landlord. Tenant further specifically agrees that the premises will not be used as any form of school. Tenant shall have the right to access and use the premises at all times during the term of this Lease. Tenant hereby agrees that animals will not be permitted on the premises, with the exception of service animals.

Tenant hereby agrees that in its use of the premises, all federal and state laws shall be complied with, specifically the First Amendment of the Constitution of the United States of America. Further, Tenant agrees that its use of the premises shall not subject Landlord to liability under any federal and state laws or regulations.

### **UTILITIES**

During the term of this lease, Tenant will be responsible for any and all costs associated with the installation and use of all utilities, including but not limited to, electricity, hot and cold running water, sewer, heating, ventilating and air conditioning, internet, telephone and television services to the premises as well as janitorial and/or trash removal services to the premises. Tenant shall be responsible for paying the charges of the utility providers for the premises and payment of any janitorial and trash removal services. Tenant shall be responsible for any and all snow/ice removal and mowing services, at the sole cost of Tenant. Tenant shall be responsible for all other costs of every kind and description associated with Tenant's use of the premises.

### ASSIGNMENT AND SUBLEASE

This Lease may not be assigned or transferred, and the premises may not be sublet, either in whole or in part, by Tenant without Landlord's prior written consent, which consent shall not be unreasonably withheld, delayed or conditioned.

### REPAIRS

Tenant will exercise due care in the use and maintenance of the demised premises, keeping it in good repair and in a condition at least equivalent to the condition at the commencement of this Lease. Further, Tenant shall be responsible for all repairs, maintenance, upkeep, and repairing any damages to the premises done by it in its usage of said premises. Notwithstanding anything to the contrary contained in this Lease, Tenant shall comply with all legal requirements pertaining to Tenant's use of the Property, and any alterations performed by Tenant following the Commencement Date

### **RENOVATIONS**

Tenant expects renovations will be necessary in order to conduct the purposes for which the premises are leased. Said renovations may include, but not be limited to, installation of a handicapped restroom and entrance ramp and a handicapped access to the second floor. All renovations performed by Tenant shall only occur with the prior written approval of Landlord, and shall be constructed in such a manner as to meet applicable building codes.

### **RIGHT OF ENTRY TO REPAIR**

Landlord reserves the right for itself, its agents and employees to enter upon the premises at any reasonable time to make repairs, alterations or improvements; provided, however, that such repairs, alterations, or improvements shall not unreasonably interfere with Tenant's operations. Such right to enter shall also include the right to enter upon the premises for the purposes of inspection. Landlord shall give Tenant reasonable prior notice of its intent to enter the Premises (except in the case of an emergency when no notice shall be required) and shall be prepared to provide identification acceptable to Tenant prior to such entry.

### **INSURANCE**

Landlord shall insure the building and all public or common areas for fire, casualty, hazard, and liability. Tenant shall maintain the demised premises in a hazard-free condition. Tenant shall be responsible for insuring its personal property and shall be responsible for all liability upon the demised premises, except to the extent caused by the negligence or willful misconduct of Landlord, its agents or employees. Tenant agrees that it shall maintain in full force and effect during all times of this Lease a comprehensive liability insurance policy naming Landlord as an additional insured with minimum single limits payments of at least Ten (10) Million Dollars. Landlord shall be furnished with a copy of this policy at its inception and annually thereafter.

Notwithstanding anything to the contrary contained in this Lease, each party hereto hereby releases the other respective party from any claims such releasing party may have for damages to the Building, the Premises or any of such releasing party's fixtures, personal property, improvements and alterations in or about the Premises, the Building or the Land that is caused by or results from risks insured against under any insurance policies actually carried by such releasing party or required hereunder to be carried by such releasing party. Each party hereto shall cause each such insurance policy obtained by it to provide that the insurance company waives all rights of recovery by way of subrogation against the other respective party and the other released parties in connection with any matter covered by such policy.

### **INDEMNITY**

The Tenant shall protect, indemnify and save harmless the Landlord from and against all losses, liabilities, obligations, claims, damages, penalties, causes of action, and costs and expenses (including reasonable attorney's fees and expenses) imposed upon, incurred by or asserted against the Landlord on account of (1) any failure of the Tenant to comply with any of the terms and provisions in this Agreement, (2) any claim or loss or damage to the premises or any injury or claim of injury to, or death of, any person or property that may be occasioned by any cause whatsoever pertaining to the premises or Tenant's use, occupancy or operation thereof, or (3) any failure of the Tenant to comply with any law, rule or regulation regarding the use, occupancy or operation of the Property that is the obligation of Tenant under this Lease. indemnity provided for herein shall extend to the Landlord, its successors and assigns. Notwithstanding the foregoing, the indemnity preceding shall not apply to any losses. liabilities, obligations, claims, damages, penalties, causes of action, and costs and expenses resulting from the negligence or misconduct of Landlord, and in no event shall Tenant have any liability whatsoever for special, indirect or consequential damages, losses or costs.

### BANKRUPTCY OR INSOLVENCY

It is expressly agreed that if at any time during the term of this lease, Tenant shall be adjudged bankrupt or insolvent by any Federal or State Court of competent jurisdiction, Landlord may, at its option, declare this lease to be terminated and canceled, and may take possession of the demised premises. In the event of the bankruptcy or insolvency of the Landlord, or in the event the premises are sold, Tenant may elect to terminate this lease, but will not be required to do so.

### DAMAGE OR DESTRUCTION BY FIRE OR NATURAL CAUSES

If, during the term of this lease, the building or the demised premises is destroyed by fire, natural causes, or other casualty, or so damaged thereby that it cannot be repaired with reasonable diligence within one hundred twenty (120) days, this lease shall terminate as of the date of such damage or destruction. However, if said building or the premises can with reasonable diligence be repaired within 120 days, said building and/or premises may be, at the sole option of Landlord, repaired as quickly as is reasonably possible, and this lease shall remain in full force and effect; provided, however, rent shall be abated for any part of said building or premises which is rendered unfit for occupancy for the period that such unfitness continues.

### HAZARDOUS SUBSTANCES

(a) Tenant represents and warrants to Landlord that, during the term of this Lease, no Hazardous Substance (defined below) will be spilled, released, discharged,

disposed, placed or otherwise caused to be located in the air, soil, or water in, under or upon the Property by Tenant in violation of Applicable Environmental Law.

- (b) For purposes of this Lease, the term "Hazardous Substance" shall mean any substance, chemical, or waste that is or shall be listed or defined as hazardous, toxic, or dangerous under Applicable Environmental Law (defined below), and any petroleum products, except that Tenant shall be permitted to use office supplies or products (such as copier fluids or cleaning supplies) customarily used in the conduct of general business office activities, provided that the same are used, stored and disposed of in accordance with Applicable Environmental Law.
- (c) For purposes of this Lease, the term "Applicable Environmental Law" shall include, but not be limited to, the Comprehensive Environmental Response, Compensation and Liability Act ("CERCLA"), 42 U.S.C. §§ 9601 et seq.; the Resource Conservation and Recovery Act ("RCRA"), 42, U.S.C. §§ 6901 et seq.; the Federal Water Pollution Control Act, 33 U.S.C. §§ 1251 et seq.; the Clean Air Act, 42 U.S.C. §§ 7401 et seq.; the Hazardous Materials Transportation Act, 49 U.S.C. §§ 1471 et seq.; the Toxic Substances Control Act, 15 U.S.C. §§ 2601 through 2619; the Safe Drinking Water Act, 42 U.S.C. §§ 300f through 300j; as they have been amended from time to time, and their concomitant regulations; and any similar state and local laws and ordinances and the regulations implementing such statutes.

### DEFAULT ON PAYMENT OF RENT

If any monthly installment of rent as herein called for remains overdue and unpaid, and such failure shall continue for more than five (5) days following written notice thereof to Tenant, Landlord shall impose a penalty of FIVE (5) percent of the monthly rental amount for each month overdue. If any monthly installment of rent and interest as herein called for remain overdue and unpaid for THIRTY (30) days following written notice thereof to Tenant, Landlord may, at its option, at any time during such default, declare this lease terminated and take possession of the demised premises pursuant to any lawful means.

### **COLLECTION COSTS**

In the event of a breach of this Agreement by either party, the party determined to be the breaching party by a Court of competent jurisdiction shall be responsible for the payment of reasonable attorney fees and costs of the other party required in the enforcement of this Agreement.

### APPLICABLE LAW

This Agreement shall be construed in accordance with the law and statutes of the Commonwealth of Virginia.

	erstood the provisions of this Lease, agree for rsonal representatives, executors, successors
IN WITNESS WHEREOF, the parday of, 2015.	ties have executed this Lease on the
	THE SCHOOL BOARD OF RUSSELL COUNTY, VIRGINIA, a Political Subdivision of The Commonwealth of Virginia
Ву:	(SEAL) , Chairman
	THE TAZEWELL DISTRICT CONFERENCE OF THE UNITED METHODIST CHURCH
Ву:	(SEAL)
that, Chain School Board of Russell County, No Commonwealth of Virginia, whose signal country.	county and State aforesaid, do hereby certify irman and duly authorized agent of the /irginia, a political subdivision of the sture appears on the foregoing instrument on the same before me in my County, 2015.
	NOTARY PUBLIC Whose Comm. Expires Registration No

# STATE OF VIRGINIA COUNTY OF RUSSELL, to-wit:

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Home / Learning Journeys

# **Asset-Based Community Development**

See what's possible when a network of rural communities comes together to define a new future for themselves. St. Paul, Virginia is a historic coalfield town that was stuck in economic decline, but is now embracing strategies that create opportunity beyond coal. Years of grassroots organizing and community engagement through initiatives like Clinch River Valley Initiative, The Crooked Road, Friends of SW Virginia, and UVA Wise have led to new possibilities for community-led development strategies. This cluster of small towns is leveraging their environmental assets for economic opportunity and community benefit. They've blended funding from various sources, including federal, state, and philanthropic entities. The latest example of their bold vision is the Clinch River Ecological Campus, which "will help provide education opportunities to learn about, protect and restore the unique ecosystems of the Clinch River while generating economic activity such as entrepreneurship, ecotourism, downtown revitalization and outdoor recreation opportunities." This campus will help transform St. Paul into a hub for environmental education and asset-based economic development in the region. On this site visit, you'll visit the future site of the Campus, see the vision and plans for the area, and explore the revitalized town of St. Paul, a once booming town that has used its abundant natural resources for community development.



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### **Columnists Archives Events**



- · Va. farmers urged to try hard red winter wheat (Top Story)
- · Southwest Va. looking at ag to aid former coal-miners
- · Alpaca farms looking at agritourism for growth
- · 'Bee man' advocates polinator-friendly solar projects
- · EPA worker protection standards in
- · Promote the Ag Tag in Maryland (Editorial)



### Southwest Va. looking at ag to aid former coalminers

By JONATHAN CRIBBS Associate Editor

(March 28, 2017) Coal mining in southwest Virginia has been on the decline for decades, and over the last several years, the problem has only worsened.

More than 3,000 industry jobs have disappeared in the region over the last four years.

A possible solution: A lot of coal workers also happen to be farmers, said Jonathan Belcher, executive director of the Virginia Coalfield Economic Development Authority.

"I think if you look historically at our region, before coal mining came ... this was an agricultural economy," said Belcher, whose organization has worked to diversify the region's economy. "There is a knowledge and know-how that has been passed generation to generation in agriculture. It has worked in the region. But can it be expanded?"

It's the central question for several organizations supporting a new study underway at Virginia Tech's Office of Economic Development to revive and boost agricultural opportunity in the region.

The study, due in the fall, will identify opportunities for further economic and workforce development and job creation within agriculture.

Belcher and representatives from Southwest Virginia Community College and several other regional organizations recently gathered with the study's steering committee, including several university researchers overseeing the study. A preliminary review will be released at the community college's agricultural summit in Richlands, Va., in September, according to a statement from the development authority. The summit will be a daylong collaboration between the local and regional agricultural community, including farmers, landowners, financial investors, economic development specialists and educators.

One idea that's been suggested; dedicating former strip-mining sites to agriculture. Strip mining, wherein mountains or hilly surfaces are bulldozed and flattened during the coal extraction process, has been used afterward for agricultural purposes, Belcher said. Virginia Tech's Powell River Project has been working to restore mined areas in the region since its creation in 1980. Planting valuable crop trees on former mining sites is among its goals.

"Agriculture made it through the Depression. It's going to continue to make it," said David Eaton, vice chairman of the board of supervisors in Russell County, one of seven counties that comprise the state's western tip, wedged between West Virginia, Kentucky and Tennessee.

Eaton, who raises goats, cattle and horses and spent nine years in the mining industry, said he was one of the drivers behind starting the initiative. Two of the state's seven canneries are in the region, and he said he envisions a future where farmers could supply a regional brand — "Southern Appalachia" is his mind — that would ship apple butter, peas and other agricultural products to markets nationwide.

"I always thought my grandmother made the best apple butter in the world, and if we could can it and sell it, we could make a fortune," he said.

Other organizations within the region are also promoting agriculture. Russell County's public school system recently built greenhouses at its three high schools, a program that could expand to its middle and elementary schools, Eaton said.



#### Lonzo Lester

From: Sent: Tyler Libell <Libell@civicplus.com> Tuesday, March 21, 2017 11:53 AM

Jacob Musick
Lonzo Lester

Cc: Subject:

RE: FW: VA-Russell County: Website documents and meeting

Hi Jacob,

I can definitely help with this. What is the best number to reach you at?

Talk soon,

## Tyler Libell, CivicPlus

Project Manager Main (785) 323-1591 libell@civicplus.com www.CivicPlus.com



Join us on CivicPlus Connection!

Lead Project Manager Shane Pope is available at <a href="mailto:pope@civicplus.com">pope@civicplus.com</a> should you have any project-related needs.

From: Jacob Musick [mailto:musick.jacob@gmail.com]

Sent: Tuesday, March 21, 2017 10:37 AM
To: Tyler Libell <Libell@civicplus.com>

Cc: Lonzo Lester < lonzo.lester@russellcountyva.us>

Subject: Re: FW: VA-Russell County: Website documents and meeting

Hey Tyler,

Quick Question. I am filling out the DNS Form. We want to transfer to you guys. In the section that says "Paste DNS File Text", I'm not sure where the DNS Text file is on Godaddy (which currently hosts us). Can you help?

Thanks, Jacob

On Tue, Mar 21, 2017 at 10:41 AM, Lonzo Lester < lonzo.lester@russellcountyva.us > wrote:

Lonzo Lester, MBA, CDC, OCO

Russell County Administrator

137 Highland Drive

Lebanon, Virginia 24266

276-889-8000 (Office)

276-880-4396 (Cell)

276-889-8011 (Fax)

#### E-mail: Lonzo.lester@russellcountyva.us

From: Tyler Libell [mailto:<u>Libell@civicplus.com</u>] Sent: Thursday, March 16, 2017 11:18 AM

To: Lonzo Lester < lonzo.lester@russellcountyva.us>

Subject: VA-Russell County: Website documents and meeting

Hi Lonzo,

I hope all is well.

Can you please let me know what a good time this afternoon is so I can set it up on my calendar? I am open this afternoon as well.

As for the sites below, you will need to fill out the design discovery forms and submitted photos and logos to the <a href="box.com">box.com</a> account. I know we have your seal already from the splash page but we also need some photos for design. Do you have those photos available. Attached is the photo requirements guide and below are the forms I sent you previously as well as the link to the <a href="box.com">box.com</a> account to upload photos.

- Submit the Design Discovery Form
- Submit the DNS Form
- Upload photos to Box.com: https://civicplus.box.com/s/aaltpqfz47ba7kha3ber0sy7zjulcyqe

We can discuss this on the phone later today. Please let me know what a good time to call is.

Thanks,

Tyler Libell, CivicPlus Project Manager Main (785) 323-1591 libell@civicplus.com

www.CivicPlus.com



From: Lonzo Lester [mailto:lonzo.lester@russellcountyva.us]

**Sent:** Thursday, March 16, 2017 6:41 AM **To:** Tyler Libell < <u>Libell@civicplus.com</u>>

Subject: Website Models

Tyler,

Russell County has reviewed and selected these website models:

https://co.caroline.va.us/

http://virginiasmtnplayground.com/

http://www.goochlandva.us/

http://www.greenecountyva.gov/

Lonzo Lester, MBA, CPC, OCO

Russell County Administrator

137 Highland Drive

Lebanon, Virginia 24266

276-889-8000 (Office)

276-880-4396 (Cell)

276-889-8011 (Fax)

E-mail: Lonzo.lester@russellcountyva.us

## Project Meeting Key Points & Summary

Please contact your Project Manager if you have a question regarding any of the items in this document.

## Your CivicPlus Project Team

- Project Manager
- Art Director
- Website Development Team
- Content Developer(s)
- Trainer
- Support Team
- Account Manager

## **Project Communication**

- Project communication will be sent only to your primary point of contact.
- Your Project Manager will respond to emails as soon as possible and within one business day. For example, if you send an email Monday, you should receive a response no later than the end of the day Tuesday.
- For planned time off, contact information for an alternative project manager will be provided.

### Communication Plan

You will receive the following communication from your project manager to keep the project on track:

- Project timeline
- Calendar invitations for meetings and due dates
- Meeting wrap-up emails
- Due date / action item reminder emails
- Project status updates by request

## **Website Development Process**

- Each step of the development process for your project will be outlined in your project timeline.
- Agendas and resources for meetings and due dates are available in your shared Box.com folder.

## **Preliminary Action Items (Homework)**

### Logos and / or Seals

- Submit logos to be used for design via your shared Box.com folder.
- Submit seal(s) to be used for design via your shared Box.com folder.
- Please submit your logo(s) and / or seals in the highest quality format you have available. If you have multiple file formats, please submit all formats you have available.
- You will have an opportunity to indicate specifications / preferences for the treatment of your logo(s) and / or seal(s) via the Design Discovery Form.

#### Photos

- Submit photos to be used in the design of your website for backgrounds, slideshows or other large profile areas of your site via your shared Box.com folder.
- Do not submit content-related photos for example, staff photos to be placed on a department
- Photos should be in raw format uncropped and unedited, unless by a professional photographer.
- Photos must be a minimum of 2200 pixels wide to be used in your design. Images smaller than this specification will not be considered for your design.
- Suggested subject matter includes landscapes, main street views, important landmarks, photos of people at community events.
- Reference the Photo Requirement Guidelines document for more information.

## Design Discovery Form

- The Design Discovery Form is an online form that will submit directly to your Project Manager.
- This form will be used by your Art Director to prepare for the Website Optimization Meeting.
- Schedule a one-hour meeting for your entire website team to review the guestions on this form and come to a consensus for how you would like to answer each question; responses should reflect the overall consensus of the group.
- Designate one individual from your team (we recommend your primary point of contact) to complete this form with your agreed-upon responses.

#### DNS Form

- The DNS Form is an online form that will submit directly to your Project Manager.
- The information submitted in this form will help us assess your needs for our DNS (Domain Name System) services before your new site goes live.
- This form is usually best completed by someone in your IT Department and does not require a group review.

#### **Branding Guide**

- If you have a branding guide that our team needs to follow when creating your design, upload it to your shared Box.com folder.
- If you are currently completing a branding initiative, you will need to finish that project and supply us with your new branding guide before we proceed with your project, as we will be unable to complete your design without this information.



## **IMAGE REQUIREMENTS**

CIVICPLUS'

## Take Your Website to the Next Level

Play your strengths. If you have breathtaking scenery, landscape photos often make beautiful websites. If not, photos featuring people often give the website a human element. Think about the message you'd like to send through your site, and reflect that through your images.

## **SIZE & QUALITY**

- Images should be at least 2200 pixels wide (or 1 MB in size)
- Non-manipulated imagery will yield the best results (no Photoshop effects or cropping)
- File Types: JPEG, TIFF, PSD, PNG (GIF format is not recommended)
- Resolution: 72 dpi or higher
- Color Mode: RGB or CMYK (we can easily convert CMYK to RGB)

#### RECOMMENDED SUBJECT MATTER

- People & Activities
- Parks (if possible, parks that are not void of activity or people)
- Landscapes & Cityscapes
- Culture & Art
- Nature & Animals

#### **COMPOSITION & RECOMMENDATIONS**

- Good images have an area of interest, include simple shapes, and create an impression or elicit emotion
- Provide images that can be used during any time of the year. For instance, do
  not provide holiday imagery, businesses, churches, etc if you do not want
  them displayed on the homepage.



## **Russell County Virginia**

"The Heart of Southwest Virginia"

Tim Lovelace Rebecca Dye
District 1 District 6

Lou Ann Wallace Steve Breeding, Chairman Mark Mitchell District 2 District 5 At-Large

Carl Rhea District 3 David Eaton, Vice-Chairman Lonzo Lester County Administrator

April 5, 2017

RE: Russell County Solid Waste Commercial Collector/Hauler Permit

To: Solid Waste Contractor/Hauler:

Effective March 13, 2017, the Russell County Board of Supervisors enacted the Russell County Solid Waste Management Ordinance pursuant to authority contained in §15.2-930, §15.2-1426, §15.2-1200, §33.2-802 and Chapter 14, Title 10.1 of the Code of Virginia 1950, for every commercial collector or hauler disposing of solid waste in Russell County, Virginia, to obtain from the Russell County Board of Supervisors a commercial collector/hauler permit before engaging in the collection and disposing of trash, garbage, or sludge.

The Russell County Solid Waste Management Ordinance regulates all Commercial Garage and Waste Collection Haulers, Contractors, or businesses located within or doing business with Russell County, Virginia, makes it unlawful to transfer, dump, store, burn, bury, destroy or otherwise dispose of garbage, trash, refuse or any other solid waste generated within the limits of the County except at the Russell County Transfer Station or a facility of the County designated for solid waste disposal. Unless such solid waste in question is not accepted at said Transfer Station pursuant to §15.2-933 of the Code of Virginia, 1950.

Every commercial collector or hauler shall make application on enclosed form and pay annual fee of \$500 per waste hauling vehicle approved to operate in the county by May 15, 2017. The annual collector/hauler permit will expire on Jan 15, 2018. Failure of payment of annual fee or violation of permit will result in it unlawful to engage in trash, garbage collection and/or hauling of trash, garbage, and sludge for disposal in the county. Any hauler or collector found to be in violation of any provision of the ordinance or failure to obtain a permit will result in penalties as set forth in the Russell County Solid Waste Management Ordinance.

Sincerely,

Lonzo Lester, MBA, CPC, VCO Russell County Administrator INSTRUCTIONS: Submit completed application to the Russell County Board of Supervisors, P.O. Box 1208 Lebanon, Virginia 24266. Please make sure to complete & sign form before mailing and also keep a copy for your records. Note: A complete application includes submission of payment of annual fee as established by the Russell County Board of Supervisors and a list of commercial establishments, institutional, and industrial entities/sites for which services are provided for in the county. The Collector/Hauler permit will expire January 15 following the year for which issued. Renewal of permit will be required before expiration of permit. Payment of annual permit fee should be made payable to the Treasurer of Russell County, Va.

HAULER/CONTRACTO	R INFORMATION	☐ NEW APPLICATION ☐ RENEWAL
☐ WASTE HAULER OR	$\Box$ COLLECTOR	$\square$ COMPANY OR $\square$ CORPORATION
COMPANY/CORPORAT	TE NAME:	
CORPORATION COMM	IISSION ID NO. (if app	plicable):
PHYSCIAL ADDRESS: _		
CITY:	STATE:	ZIP:
MAILING ADDRESS:		
CITY:	STATE:	ZIP:
PHONE:	FAX:	EMAIL:
CONTACT PERSON:		
AGENT FOR SERVICE C	F LEGAL PROCESS: _	
PHYSCIAL ADDRESS: _		
CITY:	STATE:	ZIP:
PERSON COMPLETING	THIS APPLICATION:	
LICENSE FEE INFORMA	ATION	
WASTE HAULING VEHI	CLES TO BE USED: (ir	nclude proof of insurance for each vehicle)
MAKE	MODEL	VIN
ANNUAL FEE DUE: \$25	0 PERTRU	ICKS USED FOR A TOTAL ANNUAL FEE OF

#### **APPLICANT CERTIFICATION & SIGNATURE**

THE UNDERSIGNED APPLICANT SHALL COMPLY WITH ALL APPLICABLE REQUIREMENT OF THE RUSSELL COUNTY SOLID WASTE MANAGE ORDIANCE AND FURTHER AGREES TO THE FOLLOWING:

- A. TO ONLY US COLLECTOR/HAULING VEHICLES IDENTIFIED WITHIN RUSSELL COUNTY, VIRGINIA;
- B. TO PROVIDE ALL REQUIRED CERTIFICATIONS OF COMPLIANCE, INSURANCE, BONDS, AND LICENSES UPON ISSUANCE OF A COLLECTOR/HAULER PERMIT;
- C. TO DISPOSE OF ALL SOLID WASTE COLLECTED IN RUSSELL COUNTY AT THE RUSSELL COUNTY TRANSFER STATION UNLESS SUCH SOLID WASTE IN QUESTION IS NOT ACCEPTED AT SAID TRANSFER STATION, OR IS SPECIFICALLY EXEMPTED FROM DISPOSAL AT THE COUNTY TRANSFER STATION PURSUANT TO VIRGINIA CODE SECTION 15.2-933.
- D. PERMIT ISSUED IS NOT TRANSFERABLE TO ANY PERSON, BUSINESS OR CORPORATION, FROM THE PARTY TO WHOM IT WAS ORGININALLY ISSUED.
- E. EACH INDEPENDENT OR PRIVATE COLLECTOR/HAULER MUST ABIDE BY THE COUNTY REPORTING & DOCUMENTATION REQUIREMENTS. DOCUMENTATION SHALL PROVIDE AT TIME OF APPLICATION AND AT OTHER TIMES UPON REQUEST AN ACCURATE LISTING OF ALL COMMERCIAL ESTABLISHMENTS, INSTITUTIONAL, AND INDUSTRIAL ENTITIES/SITES FOR WHICH THEY PROVIDE WASTE PICK-UP FOR IN THE COUNTY. INFORMATION DETAILING THE SIZE (CUBIC YARD MEASUREMENT) OF WASTE CONTAINERS AND NUMBER OF PICK-UPS PER EACH RESPECTIVE ENTITY.

THE APPLICANT UNDERSTANDS THE RUSSELL COUNTY, VIRGINIA BOARD OF SUPERVISORS MAY APPROVE THIS APPLICATION CONTINGENT UPON THE APPLICANT SUBMITTING PROOF OF BOND AND INSURANCE, PAYMENT OF THE LICENSING FEE, AND/OR CORRECTION OF ANY OTHER DEFICIENCIES THAT MAY EXIST AND THAT THE COLLECTOR/HAULER PERMIT WILL NOT BE ISSUED UNTIL REQUIREMENTS ARE MET. ANY CHANGES TO THE APPLICATION INFORMATION ABOVE SHALL BE THE APPLICANT'S RESPONSIBILITY TO SUBMIT TO THE COUNTY. THE UNDERSIGNED FURTHER CERTIFIES, UNDER PENALTY OF PERJURY, THAT ALL THE INFORMATION SUPPLIED IN THIS APPLICATION IS TRUE AND CORRECT TO THE BEST OF THE UNDERSIGNED APPLICANT'S AND BELIEF.

APPLICANT SIGNATURE:	DATE:	

## COMMERCIAL ESTABLISHMENTS, INSTITUTIONAL, AND INDUSTRIAL ENTITIES/SITES FOR WHICH PROVIDE WASTE PICK-UP FOR IN THE COUNTY

NAME	ADDRESS	CONTAINER SIZE	PICKUP PER WEEK/MONTH



## Honaker Redbud Festival, Inc.

P.O. Box 1592, Honaker, Virginia, 24260

February 15, 2017

Mr. Lonzo Lester County Administrator Russell County Board of Supervisors P.O. Box 1208 Lebanon, VA 24266

Dear Mr. Lester:

Please accept this letter as an official request to the Russell County Board of Supervisors for an annual contribution to the Honaker Redbud Festival, Inc. The Redbud Festival will celebrate its 36<sup>th</sup> Anniversary in 2017 in support of the Town of Honaker's designation as "The Redbud Capital of the World".

An annual contribution from the County will allow our all – volunteer committee to have sufficient resources to provide a top-notch experience to the some two to three thousand people who attend our Festival each year. Held over a week-end in April to celebrate the natural and cultural assets of "Redbud Country", the Festival includes some 10 or so events. They include everything from a canoe race and a bird walk along the Clinch River to a full day of fun, games and entertainment in downtown Honaker, including a car show, a pet show, arts and crafts, and a Redbud Idol Talent show.

Thank you and the Board of Supervisors for consideration of our request for support of Russell County's longest-running community festival.

Sincerely,

Ann Taylor

President

cc: C.H. Wallace, Mayor of Honaker

Mayor CH Wallace

Clerk Cyndi Hale

Public Works Director Earnest Short



Council:
Cathy Ray
Darrell Dye
Richard Vandyke
Scott McGlothlin
Tony Bailey
Connie Harris

March 8, 2017

### Greetings:

We would like to take this opportunity to let you know about an event that we are currently organizing in the Town of Honaker. We are happy to announce that we will be having a Kids Fishing Day on Saturday May 6 in the area along New Peoples Bank. This is our first Kids Fishing Day event and as we are just getting started we are asking for your help in making this event a success. We will have to purchase the fish necessary to stock the stream, and we are also planning on having some prizes and giveaways for the kids that participate. We are asking for any donations that you might be able to contribute to this event whether it is monetary or by donating some items that may be used as prizes, any and all help with this event would be greatly appreciated. With your help this event can be a great success and hopefully become an annual event for our community. Thank you for your time and consideration in this matter.

Thank you, Scott McGlothlin Vice-Mayor Town of Honaker

## Russell County Kids Fishing Day

Saturday

22nd Annual May 2 dults" CAN NOT FISH" until after 2:00 p.m. Lunch will be served at 11:45 a.m. For more information contact:

Linda Couch (276) 254-1669

Judy Farmer (276) 220-6319

Donna Sue Musick (276) 889-3618 or 889-5384

## DIRECTIONS

ON ROUTE #82 BETWEEN LEBANON and CLEVELAND. Take Rt.#640 Onto River Mountain Road, go to the Pinnacle Natural Area Preserve and someone there will assist you with parking

## Sponsored by

Cleveland Virginia Rural Development, Inc. Virginia Department of Game and Inland Fisheries, Businesses and Individuals donations Hosted by: Virginia Dept. of Conservation and Recreation No pre-registration

"CHILDREN WILL BE FURNISHED A FISHING POLE AND BAIT WHILE SUPPLIES LAST"

Russell County Kids Fishing Day P.O. Box 2245 Lebanon, Virginia 24266 Email: cvrd2005@yahoo.com Phone (276) 254-1669 or (276) 220-6319 Fax: (276) 883-5371 "Put a Smile on a Childs Face"

March 01, 2017

#### "22" ANNUAL RUSSELL COUNTY KIDS FISHING DAY"

Dear Friend,

Each year the Virginia Department of Game and Inland Fisheries, local government, local businesses and concerned individuals of Russell County, sponsor an annual "Kids Fishing Day" at Big Cedar Creek at the Pinnacle Natural Area Preserve. We are asking for your participation and financial support once again to have a successful "Kids" Fishing Day on May 20, 2017.

Monetary gifts are greatly needed and will be most appreciated. If you would like to donate articles, such as pens, pencils, magnets, etc., that would advertise your business, we'll be happy to distribute those items to everyone at the Kids Fishing Day.

Lunch will be served for free to all those attending the fishing day event. Based on our previous events we are expecting around 250 or more attendees. Therefore, we really need your support, to make this an enjoyable event for the children of Russell and surrounding counties. We welcome all volunteers and if someone would like to volunteer their time for this wonderful day, contact one of the phone numbers listed above.

All donations will be spent solely for Kids Fishing Day. Thank you in advance for your support. If you should have any questions, please contact Linda Couch at (276) 254-1669 or Judy Farmer (276) 220-6319 or Donna Sue Musick at (276) 889-5384 If you wish to call, we will come by and pick up any donations.

Sincerely, Donna Sue Musick, Chairman and members of the Russell County Kids Fishing Day Committee

Please mail donations to: Russell County Kids Fishing Day Fund P.O. Box 2245 Lebanon, Va. 24266



## Russell County Kids Fishing Day items that we will need:

"ANY DONATIONS APPRECIATED" May 20, 2017

Food Trays Hotdog Buns

Wieners

Chili

Onions

Mayonnaise

Mustard

Ketchup

Potato Chips

Snack Cakes

Bottle water

Soft Drinks

Spoons

Forks

Napkins

Cups

Salt

Pepper

Trash Bags

Paper Towels

Charcoal

Fishing Poles (150)

Hooks, Sinkers, Bobbers, Stringers

Power Bait/Corn

## Baked Beans Ingredients

Green Peppers

Bacon

Ketchup

Mustard

## Cole Slaw Ingredients

Cabbage/Carrots- Packages

Slaw Dressing

## Chili Ingredients

Hamburger Meat

Ketchup/ Chili Powder





## HONAKER KIDS FISHING DAY

KIDS 15 & UNDER SATURDAY MAY 6, 2017 9:00 A.M. - ??

AT THE AREA AROUND NEW PEOPLES BANK AND THE HONAKER LIBRARY.

THERE WILL BE A DRAWING FOR PRIZES!!

HONAKER POLICE DEPARTMENT WILL HAVE A CONCESSION FOR A FUNDRAISER AVAILABLE.

BRING YOUR OWN ROD, REEL AND BAIT.

FOR QUESTIONS CONTACT
SCOTT MCGLOTHLIN @ 276-701-3647
ALL VIRGINIA FISHING REGULATIONS WILL APPLY



Russell County	Russell County Board of Supervisors	276-889-8000
Travel Re	Travel Request Approval Form	
Date Submitted		
Employee Name(s)	Eliza Williams	
Department	Commissioner of Aevenue	
Phone		
Email (optional)	COMPEU @ BUU, Net	
Destination	Manguer County	
Purpose of Travel	oner of Revenue	2010 (10140) 11440
Anticipated Expenses		
Type of Expense	Description of Expense	Daily Expenses # of Total Expenses Amt Approved (Except Airfare) Days
Airfare		
Ground Transportation		
Conf/Registration Fees   ACIES 4	Roles & Responsibilities of the CoRiss	0.021
Lodging	2 HON- NOTH ASHLAND	45.0hC S
Meals and Tips		
Mileage	328 miles each way were le	
Other		
		Grand Total 309.54
Employee Signature	Elen Dellam	Date Signed 3(30) 11)
Co Admin Signature		Date Approved
	***** Imploved mint find the following the	a desirability

\*\*\*\*\* Employee must submit two signed copies at time of request\*\*\*\*\*

Russell County	Russell County Board of Supervisors	276-889-8000
Travel Red	Travel Request Approval Form	
Date Submitted		
Employee Name(s)	Frede Sweepen	
Department	Commissioner Of ARVONUE.	
Phone		
Email (optional)	COMREV@ BULINET	
Destination	Handler Carnthy	
Purpose of Travel	2	Fightion Class
Anticipated Expenses		1000
Type of Expense	Description of Expense	Daily Expenses # of Total Expenses Amt Approved (Except Airfare) Days
Airfare		-
Ground Transportation		
Conf/Registration Fees	Roles + Responsibilities of the CORSS	50.021
Lodging		
Meals and Tips		
Mileage		
Other		
		Grand Total / Sign W
Employee Signature	And Sur	Date Signed 3 30 1
Co Admin Signature		Date Approved
	***** Employed must surbmit two pages of size of fine and pages of states	******

\*\*\*\*\* Employee must submit two signed copies at time of request\*\*\*\*\*

Russell County	Russell County Board of Supervisors	276-889-8000
Travel Re	Travel Request Approval Form	
Date Submitted		
Employee Name(s)	Eliza Williams	
Department	Commissioner of Revenue	
Phone	276-869-8018	
Email (optional)	COMPEN @ BUU, NET	
Destination	Manguer County	
Purpose of Travel	oner of Revenue	Cortification Class
Anticipated Expenses		
Type of Expense	Description of Expense	Daily Expenses # of Total Expenses Amt Approved
Airfare		1
Ground Transportation		
Conf/Registration Fees ADJes 4	Roles & Responsibilities of the Copyess	0.021
Lodging	2 HON - NOITH ASHLAND	3 240.54
Meals and Tips		
Mileage	328 miles each way	
Other		
		Grand Total 309.54
Employee Signature	Elen Dellam	Date Signed 3(30)11
Co Admin Signature		Date Approved

\*\*\*\*\* Employee must submit two signed copies at time of request\*\*\*\*\*

Russell County		276-889-8000
Travel Re	Travel Request Approval Form	
Date Submitted		
Employee Name(s)	Freda Sweenew	
Department	Commissioner of Appende,	
Phone		
Email (optional)	COMREV@ BIU, NET	
Destination	Handler Cantha	
Purpose of Travel	oner of Revenue Cestification	7,0,55
Anticipated Expenses		
Type of Expense	Description of Expense # of Total (Except Airfare) Days	Total Expenses   Amt Approved
Airfare	· · · · · · · · ·	
Ground Transportation		
Conf/Registration Fees	Roles + Responsibilities of the CORs	5.05
Lodging		
Meals and Tips		
Mileage		
Other		
	Grand Total	J. 6) J.
Employee Signature	Fred Signed	3/30/19
Co Admin Signature	Date Approved	The state of the s
	***** Employee must submit two signed copies at time of regulact*****	

\*\*\*\* Employee must submit two signed copies at time of request\*\*\*\*\*

- Search for: Search
- Home
- · Who We Are
  - What We Stand For
  - Districts and Localities
  - Officers
  - Past Presidents
  - Recognition
  - Constitution/Bylaws
  - Code of Ethics
- · Getting the Job Done
  - Legislative Update
  - Calendar of Events
  - Staffing Standards
  - · Strategic Plan
- · A Successful Future
  - Standing Committees
  - Career Development Program
  - Career Development Documents
  - Job Postings
- · Get Involved
  - Event Registration
  - CORPAC
  - · Calendar of Events
- Partnerships and Resources
  - Links
  - Archives
  - · Message Boards
- Contact Us
  - · Office Contacts
  - Mass Email

Home » Get Involved » Event Registration

## **Event Registration**

Please verify your registration details:

**Event Name/Cost:** 

CDP Course - Roles & Responsibilities of the COR - Hanover -

150.00

Registering Name:

Eliza Williams

**Email Address:** 

comrev@bvu.net

**Number of Attendees:** 

: 1

Order Details:

1 REG-R & R of the COR 150.00

•	Search for:	Search

- Home
- · Who We Are
  - What We Stand For
  - Districts and Localities
  - Officers
  - Past Presidents
  - Recognition
  - Constitution/Bylaws
  - · Code of Ethics
- Getting the Job Done
  - Legislative Update
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- Partnerships and Resources
  - Links
  - Archives
  - Message Boards
- Contact Us
  - Office Contacts
  - · Mass Email

Home » Get Involved » Event Registration

## **Event Registration**

#### Please verify your registration details:

**Event Name/Cost:** 

Registering Name:

CDP Course - Roles & Responsibilities of the COR - Hanover -

Freda Sweeney

150.00

Email Address:

comrev@bvunet.net

**Number of Attendees:** 

1

Order Details:

1 REG-R & R of the COR 150.00

Russell County	Russell County Board of Supervisors		27(	276-889-8000	00
Travel Re	quest Approval Form - Grant Funded Training Opportunity	raining Opl	DOTE:	mity	
Date Submitted	15-Mar-17				
Employee Name(s)	Jess R. Powers				
Department	Emergency Management			ana afritar this whi this had a which was man an annual to see afrita	
Phone	(276) 701-9775	- Af Cilott f - Af			
Email (optional)	jess.powers@russelllcountyva.us				
Destination	Emergency Management Professional Program: L-0102 - Science of Disaster and L-0103 Planning: Emergency Operations	103 Planning: Em	ergenc	/ Operations	
Purpose of Travel	The training expenses can be charged to the Local Emergency Management Performance Grant (LEMPG). The Virginia Department of Emergency Management has selected the Russell County Emergency Management Coordinator to attend the Emergency Management of Emergency Management Professional Program Course L0102: Science of Disasters, April 17-19, 2017, and L-0103 Planning: Emergency Operations April 20-21, 2017, at VDEM's Office Chesterfield, VA 23888. L0102 Science of Disaster (3 days): This course provides participants with an overview of scientific principles and concepts that come into play in the management of a wide range of disasters. Emergency management professionals should have a baseline understanding of biological, chemical, and weather related event. Students will learn the science behind events and disasters that shape our increasingly dangerous world. L0103 Planning: Emergency Operations (2 days): This course is designed to give students an introduction to the basic concepts and steps involved in the planning aspects of emergency operations. Planning is a critical component in the effective management of emergencies and their consequences. Building on the core principles introduced in L0101, L0103 provides learners with a more in-depth exploration of the planning process and its critical role in all phases of emergency	t Performance Management Coc 2017, and L-0103 lays): This course range of disaste her related event imergency Operal ning aspects of er ces. Building on t	Grant ( Indinate or	(LEMPG). The V r to attend the E rig: Emergenccy es participants vergency manager ints will learn the days): This coudays): This coudays): This coudays): This coudays): A perations. Principles introcesses of emergen	irginia mergency Operations April ith an overview nent science behind rse is designed anning is a uced in L0101,
Anticipated Expenses					
Type of Expense	Description of Expense	Daily Expenses (Except Airfare)	# of Days	Total Expenses	Amt Approved
Airfare		7		\$0.00	
Ground Transportation				\$0.00	- Andrews - Andr
Conf/Registration Fees				\$0.00	
Lodging				\$515.50	
Meals and Tips	Breakfast, Lunch, and Dinner	anan rasi manan daran		\$280.50	er professor de la companya de la c
Mileage	Mileage to/from training location (Round trip 758.2 miles, 19.1 mpg, \$2.079 per gallon).			\$82.54	THE RESERVE ASSESSMENT OF THE PROPERTY OF THE
Other					THE REAL PROPERTY OF THE PROPE
		Grand Total	Total	\$878.54	
Employee Signature	gus A. Yourd	Date Signed	gned	3/15/2017	
Co Admin Signature		Date Approved	pə.o.		

\*\*\*\*\* Employee must submit two signed copies at time of request\*\*\*\*

## Registration for L0102 and/or L0103

Taylor, Donna (VDEM) [Donna.Taylor@vdem.virginia.gov]

Sent: 3/14/2017 1:03 PM

To: "Boehles, Stephanie (VDEM)" <Stephanie.Boehles@vdem.virginia.gov>, "Foster, Melissa D."

<melissa.foster@lynchburgva.gov>, "Embrey, Matthew" <membrey@spotsylvania.va.us>, "Jacobson, Hilary (VDH)"
<Hilary.Jacobson@vdh.virginia.gov>, "Lohman, Elizabeth (DEQ)" <Elizabeth.Lohman@deq.virginia.gov>, "Nugent,

Mark" <m.nugent@co.middlesex.va.us>, lopett@olsongroupltd.com, "Summerfield, Betsy"

<betsy.summerfield@sw.edu>, celliott@fluvannacounty.org, "Joyner, Mark" <m.joyner@manassasparkva.gov>,

paul.lupe@fairfaxcounty.gov, robinmardre-garrett@svhec.org, "Patrick, Kevin (DFS)"

<Kevin.Patrick@dfs.virginia.gov>, "Peterson, Megan (GOV)" <Megan.Peterson@governor.virginia.gov>,

jess.powers@russellcountyva.us, "Schlabach, Keith" <kschlabach@carrollcountyva.org>, "Whitt, Chris (DMME)"

<Chris.Whitt@dmme.virginia.gov>, "Opett, Lauren (VDEM)" <Lauren.Opett@vdem.virginia.gov>

Cc: "Barnack, Candice (VDEM)" < Candice.Barnack@vdem.virginia.gov>

#### Congratulations!

You have been selected to enroll in the following EMPP Basic Academy courses. (Please see below for detailed course descriptions.)

Apr 17-19, 2017 L0102 Science of Disasters N. Chesterfield, VA
Apr 20-21, 2017 L0103 Planning: Emergency Operations N. Chesterfield, VA
August 14-15, 2017 L0104 Exercise Design N. Chesterfield, VA
August 16-17, 2017 L0105 Public Information and Warning N. Chesterfield, VA

Please confirm your commitment to enroll by sending a reply email to me at <u>donna.taylor@vdem.virginia.gov</u>. Please specify which course(s) you select. Please send your email confirmation to me by March 17, 2017.

We will enter your enrollment in the Virginia Learning Center (VLC). A confirmation email will automatically be generated when this is complete. If you have decided not to enroll in any of these classes, please let me know as well.

Again, congratulations!

Donna

#### **EMPP Basic Academy - Curriculum Overview**

The EMPP Basic Academy is a five (5) course entry-level program for individuals pursuing a career in emergency management. It is also suitable for experienced emergency management personnel who want to expand their knowledge across all mission areas and contexts. The first course in the program is L0101 Foundations of Emergency Management, which is required to enroll in the four subsequent courses. These subsequent courses build on the introductory concepts introduced in L0101 to provide students with a more in-depth understanding in key knowledge areas.

**L0102 Science of Disaster (3 days):** This course provides participants with an overview of scientific principles and concepts that come into play in the management of a wide range of disasters.

Emergency management professionals should have a baseline understanding of biological, chemical, and weather related event. Students will learn the science behind events and disasters that shape our increasingly dangerous world.

**L0103 Planning: Emergency Operations (2 days):** This course is designed to give students an introduction to the basic concepts and steps involved in the planning aspects of emergency operations. Planning is a critical component in the effective management of emergencies and their consequences. Building on the core principles introduced in L0101, L0103 provides learners with a more in-depth exploration of the planning process and its critical role in all phases of emergency management.

**L0104 Exercise Design (2 days):** Exercises are a fundamental component in the preparing for emergencies. This course provides learners with an introduction to the fundamentals of exercise design. The course prepares students for participation in exercises as well as roles in the exercise implementation and evaluation processes.

**L0105 Public Information (2 days):** This course introduces students to the role of the Public Information Officer (PIO) in emergency management. Students are also introduced to basic of the Integrated Public Alert and Warning System (IPAWS).

Donna Blankenship Taylor, Ph.D. Academic Support Coordinator Virginia Department of Emergency Management (804) 897-9843 (o) (804) 385-6852 (c)

**NOTE:** If you need help or have questions about a VDEM course, please contact the Help Desk at 804-897-9995, 8-5 M-F or email: <u>LMSHelp@vdem.virginia.gov</u>.

Copyright © 2003-2017. All rights reserved.



# RUSSELL COUNTY HEAD START REGISTRATION DAY

# Children who will be 3 years old by September 30<sup>th</sup>, 2017

When: April 11th 10:00am-2:00pm

Where: Cleveland Community Center

Or

Castlewood Community Center

(Old Castlewood Rescue Building)

**Provide:** Please provide the following items:

- ✓ Proof of Income (W-2 forms from previous year)
- ✓ Proof of Birth
- √ Insurance Card
- √ Physical, Immunization Record

For more information contact: Mary Rash @ (276) 883-5368

## MONTHLY BANK BALANCES

## February 28, 2017

Regular Account	2,124,274.66	
Honaker Library Donations	4.93	
IDA Debt Reduction	1.00	
Employee Insurance		
	578,319.39	
Employee Claims Account	1,000.00	<del></del>
Knox Coal Insurance Fund	414.84	
Russell Co. Housing Fund	4,424.36	······································
School Textbook	39,347.50	
Sheriff Domestic Violence	2,396.08	
Sheriff Seized Assets	26,079.78	
Sheriff Restitution	9,392.96	
Sheriff Forfeited Assets	10,595.64	
Comm Attorney Forfeited Assets	31,147.09	
Federal Comm Attorney Forfeited Assets	1,030.06	
Sheriff Federal Forfeited Assets	120,313.06	
Comm Attorney Fed Justice Forfeited Assets	123,916.12	
Commonwealth Attorney Abanoned Property	500.00	
Sheriff Federal Justice Forfeited Assets	8,344.49	
SSI Recipients	8,170.59	
First Sentinel Bank	14,511.55	
Bank of Honaker	38,712.49	
New Peoples Bank	319,090.64	
Certificates of Deposit General	49,575.00	
Treasurer's Money Market	3,479,522.50	
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	8,312,088.29	
Cash In Office	1,600.00	
Petty Cash	100.00	
TOTAL CASH	8,313,788.29	

## Household Hazardous Waste

**Collection Day** 



ELECTRONICS
also
being accepted
during our
eyent.

 Safely dispose of any Household Hazardous waste that is laying around your garages, basements, and cabinets.

#### Acceptable Items:

- Paint, polishes & varnishes
- Ni-Cad, Alkaline and Dry Cell Batteries
- Paint related materials
- Turpentine
- Aerosol cans
- Adhesives
- Antifreeze
- Fuel Additives
- Gasoline
- Mercury
- Pesticides
- Transmission fluid
- · Bleach and Pool Chemicals
- Any Electronics

## Items that will not be accepted:

- Needles & Sharps
- Oxygen containers
- Chemotherapy/ radioactive substances
- Pressurized canisters
- Commercial/Industrial waste
- Tires
- · Radioactive Material
- Explosives
- Bullets
- All Cylinders
- Please take <u>Used Motor Oil</u> to Advance Auto or designated location for Recycling!

## Drive Through and Drop off 10 a.m.— 2 p.m. THURSDAY MAY 25, 2017

At the Russell County Governmental Office Parking Lot

137 Highland Dr - Lebanon, Virginia



For more Information Contact: 276-889-8000 or Email: litter@russellcountyva.us

Sponsored by the Russell County and the Cumberland Plateau Regional Waste Management Authority



CUMBERLAND Plateau

Regional Waste

Prevent accidental poisonings. Protect the environment.



## HIKE for HOPE

The path does not end, but becomes easier to travel...

## Saturday, April 1, 2017 12:00 P.M. The Channels

Kids, beginning & experienced hikers welcome!

First nam	e:	1	Middle:			Last:		
DOB:	_//	Gender:	Male	Female		Age:	-	
Email:								
Phone:			Eme	ergency Co	ntact:		=	
Mailing A	ddress:							
	T-Shirt Size: _	S	_M	_L	_XL _	2XL	3XL	
	*All T-shirt sizes are adult sizes. *Children must be 5 years old or older to participate.							
	*Hikers are responsible for obtaining a Land Access Permit prior to the hike.							

#### **Proud Partners**

Outdoor Adventure Centers, LLC
Cumberland Mountain
Community Services
LEAD Tazewell County
Russell County Commonwealth's
Attorney's Office
Tazewell County Commonwealth's
Attorney's Office
Tazewell County Victim Witness
Assistance Program
Tazewell County V-STOP Program
GROW – Tazewell County
Health Department
Russell County Victim Witness
Assistance Program

There is not a registration fee for this event. Free T-shirts will be available for the first 50 registrations!

Limitations: Unregistered hikers and walking with dogs are prohibited on the trail in order to assure hiker safety and to comply with liability insurance requirements. Firearms are prohibited. Hikers are not permitted to climb the fire tower. Please be mindful and respectful of wildlife in the area. Waiver: In consideration of the acceptance of this entry, I hereby for myself, my heirs, executors, administrators, and assigns, and anyone entitled to act on my behalf, release and discharge Clinch Valley Community Action, Inc., Outdoor Adventure Centers, LLC, The Channels Natural Area Reserve (Virginia Department of Forestry) plus any and all partners, their representatives and successors, promoters, managers, directors, officials, agents, employees and volunteers, from any and all claims of injury, or liabilities of any kind, illness or damages suffered by me, or from the participation of the minor for whom I am signing for, as a result of participating in, or traveling to this event. I know hiking is a potentially hazardous activity. I should not enter and hike unless I am medically able. I agree to abide by any decision of an event official relative to my ability to safely complete the hike. I assume all risks associated with participating in this event, including, but not limited to falls, contact with other participants, the effects of the weather (including high heat or humidity), conditions of the hike, all such risks being known and appreciated by me. I realize this is a strenuous event which requires proper physical conditions. I hereby certify I am in such physical condition and good health. I also give my permission for the free use of my name and picture in any written account, broadcast or telecast of this event for any legitimate purpose. Signature

Parent or legal guardian -For those under 18 years of age

Date



Jennifer Bourne [jbourne@clinchvalleycaa.org]

Thursday, March 16, 2017 9:36 AM

Alan Addison; Allison Steele; Ashley Bise; Brenda Hess; Brian Hooker; Brian Patton; Brittany Richardson; Carla Fletcher; Charles Adams; Chief Cassell; copopo930@yahoo.com; David Scammell; Debi Campbell; Dennis Price; Doug Hubbard; Erica Bostic; Gary Hess; Georgia McCoy; Glenda Breeding; Greta Morrison; Gwyn Nash; Jennifer Woodlief; Jessica Jackson; Jo Harding; Kim Hooker; Lloyd Sheets; Lonzo Lester; Loretta Vance; Lynn Ramsey; Mary Ragland; Megan Amburgey; Melissa Cook; Melissa Gent; Mike Puckett; Mindy Mullins; Miranda Martin; Nathan Breeding; Pam Barton; Pat Bussard; Paula Banner; Reece Hale; Reece Henry; Rex Parker; Rhonda Watson; Rita Honaker; Shannon Franklin; Sharon Owens; Sheila Adams; Stefanie Rasnake; Stephanie Burke; Stephanie Keagly; Susan Raines; Sussan Smith; Tabitha Hicks; Tony Bush; townofcleveland@gmail.com; Townofhonaker@verizon.net; Trevor Coleman: Vanessa Martin; Vickie Honaker; William Puckett

Subject: Attachments: CVCA-FCS Hike for Hope & Paintin' on the Patio

RegistrationForm.docx

Dear Friends,

We are busy planning for April as Sexual Assault Awareness Month, and we hope that you will continue to be a part of our activities! If you would like to learn more about any of the projects listed below, please contact us at 276-988-5583 or jbourne@clinchvalleycaa.org.

## **Hike for Hope**

Kick off April by joining us on a six-mile hike at The Channels. Hiking options are available for the beginner and experienced hiker, as well as for children ages 5 and up. There is not a registration fee, and the first 50 entries will receive a free T-shirt. (Please note: the attached registration form has the deadline of March 16. Registrations will be accepted until the day of the hike.) The hike will be held on Saturday, April 1<sup>st</sup> at 12:00 pm. Shout out to our partners for working with us on this event: Outdoor Adventure Centers, LLC, Cumberland Mountain Community Services, GROW – Tazewell County Health Department, LEAD Tazewell County, Russell County Commonwealth's Attorney's Office, Russell County Victim Witness Assistance Program, Tazewell County Commonwealth's Attorney's Office, Tazewell County Victim Witness Assistance Program, and Tazewell County V-STOP Program.

## Paintin' on the Patio

We are hosting a paint night at Fisher & Company on Thursday, April 6 from 6-8pm. Paint a beautiful canvas, enjoy delicious cookies, and show your support for happy, healthy & safe relationships. Ages 10 & up are welcome. Space is limited;

please register by March 31. Beth Elswick will be our instructor. The registration fee is \$40.00. Proceeds support our work to eliminate domestic violence & sexual assault. To register, please reply to this email or call 988-5583. #paintinonthepatio #canvasandcookies

As always, thank you for your support and your commitment to eliminating domestic violence & sexual assault in our community. If you would like to stop receiving these emails, please reply with *Unsubscribe* in the Subject line.

Thanks! Jennifer

Jennifer R. Bourne
Family Crisis Services Director/Planner
Clinch Valley Community Action, Inc.
200 East Riverside Drive
P.O. Box 188
North Tazewell, Virginia 24630
276-988-5583
276-988-4041 (fax)
www.clinchvalleycaa.org

## Join us AS WE

## Bless the Season

WITH

## "Dinner on the Grounds"\*

and the "Dedication of our new symbol of "LOVE"

Saturday May 20, 2017

Buffet luncheon Presented by Charlie Howard and

The Farmers Table begins at 12:00 noon

The dedication of the Tourism Love Sign begins at 2:00

Russell County Historical Courthouse

US Hwy 58 Castlewood, Va.

Menu Includes: Quiche Lorraine, Ham Frittata, Russell County Beef Stew, Sugar Snap Peas... Tickets go on sale for \$25.00 April 5<sup>th</sup> thru May 16 at the Extension Office, the Dickenson Bundy Craft House and the Russell Co. Tourism Office.

\*A fundraising Event for the Historical Society of Russell County

Sponsored by: Historical Society, Cooperative Extension and the Russell Co.

Tourism Committee Contact: Helen Owens <u>276-889-3383</u>

## Donna Meade



## **DONNA MEADE**

Family& Consumer Science Extension Agent

Serving Russell and Tazewell Counties

Russell Co. <u>276-889-8081</u>

Tazewell Co. 276-988-0405

Cell 276-880-5088

## www.future.ext.vt.edu

https://www.facebook.com/virginiacooperativeextension.russellcounty/?fref=ts

https://www.facebook.com/Russell-County-Health-Coalition-572452446242721/

## Lifelong Learning Program:



THE BASICS OF SOCIAL MEDIA

**APRIL 4TH - MAY 2ND, 2017** 

ARE YOUR CHILDREN AND GRANDCHILDREN ALWAYS
TALKING ABOUT FACEBOOK, INSTAGRAM, AND TWITTER?
THIS CLASS WILL INTRODUCE YOU TO FACEBOOK, TWITTER,
BLOGS, LINKEDIN, INSTAGRAM, AND YOUTUBE. BRING
YOUR OWN CELL PHONE OR OTHER DEVICES.

9:00 - 10:30 AM

WANT TO LEARN TO USE SOCIAL MEDIA?

COST: \$30

MASTER YOUR CELLPHONE OR TABLET!

**SIGN UP TODAY!** 

SWCC - CENTER FOR EDUCATION & TRAINING

> Lebanon, VA 276-964-7229 or 276-964-7581



LIFELONG LEARNING PROGRAM PRESENTS:

## **CREATIVE WRITING**

BEGINNING THURSDAY:
APRIL 6<sup>TH</sup> – MAY 4<sup>TH,</sup> 2017
10:45-12:15 PM

SOUTHWEST VIRGINIA COMMUNITY COLLEGE - CENTER FOR EDUCATION AND TRAINING LEBANON, VA

Learn to free your creative spirt in telling and writing a good story. A variety of prompts will be used to get the creative minds moving. The focus will be on what makes for a good story as well as strategies for giving yourself space, time, and permission to create some. Classes will be taught by local authors and members of the Reminiscent Writers Group of Southwest Virginia. Class cost: \$30



## SOUTHWEST VIRGINIA COMMUNITY COLLEGE'S CENTER FOR EDUCATION AND TRAINING IN LEBANON, VA PRESENTS:

## LIFELONG LEARNING PROGRAM

Have you retired and have a desire for intellectual stimulation and social interaction? Now that you have time on your handsgo back to school just for the fun of it! The SWCC Lebanon Center for Education and Training will be customizing personal enrichment courses ranging from learning a new language, computers, history, and wellness. Courses will be in five weeks terms and are scheduled mornings and afternoons during weekdays. Volunteer instructors prepare and teach the courses. The fee is \$30.00 for a five weeks course which covers all supplies and includes all the courses you wish to take during the session! Coffee will be provided. Come out and meet new folks and learn something new!

Sign up today!!

Only \$30!

Fun, Interactive,
Informative
classes!

**Free Coffee!** 

Learn something new and meet new people!!

Anyone who stops learning is old, whether at twenty or eighty. Anyone who keeps learning STAYS YOUNG.

## GROW IT, PREPARE IT, & PRESERVE IT FEATURED BY: LIFELONG LEARNING PROGRAM SOUTHWEST VIRGINIA COMMUNITY COLLEGE'S CENTER FOR EDUCATION AND TRAINING

### LEARN TO CAN, FREEZE AND DRY FOODS

MAKE HERBAL VINEGAR!

### What will be covered?

- Class dates: April 13, 27 & May 4,11, and 18, 2017
- > Class runs from 2:45- 4:15 PM
- Class will be taught by Family and Consumer Science Virginia Cooperative Extension Agent Donna Meade.
- First class includes: Gardening in containers, vacuum sealing fruits and vegetables, and freezing.
- Second class includes: herb gardening, herb blends, dehydrating
- > Third class includes: gardening by the square (foot and bale).
- ➤ Fourth class includes: vertical and otherwise, flavoring vinegars, and canning low acid foods.
- > Final class includes: for the bees and me, strawberry jam, and canning acid foods.



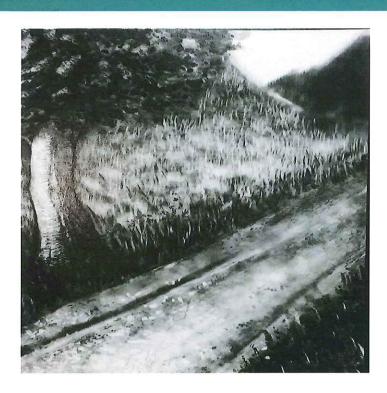




Contact us today about registering for this exciting class! 276-964-7584

### PRESERVING THE PAST

LIFELONG LEARNING PROGRAM





Class will be taught by SWVA native Sam Varney.

- Learn the importance of preserving your past
- Class will feature experiences and folkways from days gone by
- > Thursdays: April 6<sup>th</sup> May 4<sup>th</sup>, 2017 from 1:00- 2:30 P.M.

\$30 for this and three other exciting classes!

Everyone has his or her own experiences which can and should be saved for future generations. Class will discuss the importance for saving your life's experiences and the ease and methods for doing same. Folkways and experiences of a time that will never be again will be shared during the class. Join us as we walk, through memory, back to a time "When Roads Were Dirt."



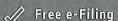
### GET YOUR TAXES **DONE FOR FREE!**

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 Printed Copy



### **AVAILABLE JANUARY 28 - APRIL 15, 2017**

Please bring the following items:







Locations

Southwest Virginia Community College Learning Lab 141 Highlands Road Tuesdays 10 a.m.- 2 p.m.

> **Western Region Training Center** 450 Commerce Drive Abingdon, VA 24210 Saturdays 10 a.m.- 2 p.m.

**Bristol Public Library** 701 Goode Street Bristol, VA 24201 Saturdays 10 a.m.- 2 p.m. Tuesdays 5:30 p.m. - 7:30 p.m.

Appalachian School of Law 1012 Walnut Street Grundy, VA 24614 Mon-Thurs 10 a.m.- 2 p.m.

### Lebanon Lifesaving Crew, Inc. PO Box 516 · 60 South Church Street Lebanon, Virginia 24266 (276)889-2674

March 20, 2017

Dear Mister Lester,

The Lebanon Lifesaving Crew will be hosting a motorcycle ride fundraiser on June 24th of this year.

I humbly ask you for permission to use the Government Building parking lot as a start and end point of our run. With your permission we would be setting up for registration at 8:30 that morning and plan to start our ride no later than 10:30am.

If you have any question you can contact me personally at (276)202-3323 or email me at doro20martin@gmail·com·

Thank you for your time and kind consideration.

Sincerely,

Doro Martin, NREMT Member Lebanon Life Saving Crew



February 28, 2017 DATE **CREDIT** DEBIT ACCOUNT 1,600.00 Cash in Office 8,312,088.29 Cash in Bank 100.00 Petty Cash 5.401.037.37 General Fund 23,002.87 Sheriff In State Trip 100.00 Sheriff Dare Fund 26,079.78 Sheriff Seized Assets 9,392,96 **Sheriff Restitution** 10,595.64 **Sheriff Forfeited Assets** 31,147.09 Comm Attorney Forfeited Assets 1,030.06 Federal Comm Atty Forfeit Assets 24,788.80 Honaker Library Donations 4,424.36 Russell County Housing Fund 120,313.06 Sheriff Federal Forfeited Assets 2,396.08 Sheriff Domestic Violence 500.00 Comm Attorney Abanoned Prop 123,916.12 Comm Attorney Fed Justice 8,344.49 Sheriff Fed Justice Forfeited (579,584.14) Social Services 10,425.75 Swva Asap 50,747.71 Coal Road Improvement (425,962.68) **CSA** 1,028,240.54 School Fund 7,412.47 School Food 39,347.50 School Textbook 299,795.84 Regional Adult Education (10,365.16)Litter Fund Trash Pickup (0.79)Current Credit 14.44 Current Debit 11,321.05 Title XX 8,170.59 SSI Recipients 2,823.98 Damage Stamp Fund 1.00 **IDA Debt Reduction** 38,117.85 Valley Heights 49,575.00 Dante Sewer 1,634,506,96 Employee Health Insurance 240,442.03 Knox Coal Insurance 1,000.00 **Employee Insurance Claims** 42,193.73 Law Library 45,387.85 Special Welfare 7,700.00 Housing Fund #2 24,761.24 Russell Co Health & Fitness (36,510.90) Cannery

8,313,788.29

WIB

Total

37,157.75

8,313,788.29

### February 9, 2017

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on February 9, 2017, at 5:30 P.M. at Higher Education Center Jefferson Room, Highland Drive, Lebanon, Virginia.

**MEMBERS** 

PRESENT:

Becki Joyce, Chairman

Roger Sword, Vice Chairman

Richard Lockridge

Ernie McFaddin, Member Carlton Elliott, Member Mike Hincher, Member David Mullins, Member

ABSENT:

Scott Gilmer, Member

Jarred Glass, Member

STAFF:

Katie Patton, Attorney

Lonzo Lester, Russell County Administrator

**GUESTS:** 

Evan Willis, Appalachian Meat Processing, Inc.

Benny Willis, Appalachian Meat Processing, Inc.

James Greer, St. Paul Block Project

Josh Sawyers, Lab 20

Mark Mitchell, Chief of Police Lebanon, VA

The Chairman called the meeting to order at 5:30P.M.

Secretary called the roll and recorded the roll call.

### APPROVAL OF MINUTES

Upon motion made by Richard Lockridge, second by Ernie McFaddin and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of January 12, 2017 meeting.

The Vote was:

Yea: R. Sword, C. Elliott, E. McFaddin, R. Lockridge, M. Hincher, D. Mullins

Absent: S. Gilmer, J.Glass

Nay: None

### FINANCIAL REPORT

Financial report was presented by Carlton Elliott

Upon motion made by Ernie McFaddin, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the Financial Report of February 9, 2017 as presented.

The Vote was:

Yea: R. Sword, C. Elliott, E. McFaddin, R. Lockridge, M. Hincher, D. Mullins

Absent: S. Gilmer, J.Glass

Nay: None

### PUBLIC COMMENT

Evan & Benny Willis presented their plan to bring a slaughter house and processing facility to Russell County. The plan would result in the creation of 15 jobs and a possible retail outlet for the meat products. Evan and Benny Willis submitted a company overview to the IDA board for further review.

James Greer, St. Paul Block project, submitted a business plan to the IDA. The plan included employment up to seven by the end of the first year. The Chairman directed the finance committee to review the business plan and present their opinion at the March meeting.

Josh Sawyers, Lab 20, presented information on changing the platform of the IDA's web site and continual updates.

Upon motion made by Roger Sword, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Chairman to secure three quotes for web site maintenance and award project pursuant to the Virginia procurement act.

The Vote was:

Yea: R. Sword, C. Elliott, E. McFaddin, R. Lockridge, M. Hincher, D. Mullins

Absent: S. Gilmer, J.Glass

Nay: None

Mark Mitchell, Chief of Police, presented the need for a mental health intake facility. Cumberland Mental Health has been awarded a reoccurring grant for \$300,000.00 to fund the operation of the facility. Estimated job creation from the facility would include a director at approximately \$60,000.00 per year and two assistants at approximately \$50,000.00 each per year. In addition the facility would employee an estimated 15 part time positions at \$20.00 per hour. Chief Mitchell asked the IDA for a possible land grant to construct a 1000 square foot facility to meet this need.

Upon motion made by Ernie McFaddin, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the attorney to draft a letter of moral obligation to donate property for the CIT assessment facility. The attorney shall investigate the legality of the industrial land grant for this purpose before drafting letter.

The Vote was:

Yea: R. Sword, C. Elliott, E. McFaddin, R. Lockridge, M. Hincher, D. Mullins

Absent: S. Gilmer, J.Glass

Nay: None

### COMMITTEE REPORT

The Chairman informed the board Mr. Glass has been updated the IDA Facebook account. This has brought much more activity to the account and hopefully more awareness of Russell County. The Chairman also expressed a need for marketing materials for the IDA when presenting to prospected clients.

The property committee reported the lease has not been signed with DSS and the door replacement is on hold until a lease is signed.

### **OLD BUSINESS**

The IDA's across the region will meet to see if the Legislative Reception will be continued next year.

### **NEW BUSINESS**

The Chairman will be presenting to the local Rotary Club February 16<sup>th</sup>

Mr. Lockridge reported he had been in discussions with Carl Knoblock in regard to an entrepreneurial challenge offering a NASA licensure as the prize.

### CLOSED SESSION

Upon motion made by Ernie McFaddin, second by Roger Sword and duly approved by the Industrial Development Authority of Russell County, Virginia to go into Closed Session as permitted by, VA Code #2.2-3711 (4) Privacy of Individuals (5) Prospective unannounced industry (7) Legal Counsel.

The Vote was:

Yea: R. Sword, C. Elliott, E. McFaddin, R. Lockridge, M. Hincher, D. Mullins

Absent: S. Gilmer, J.Glass

Nay: None

### RECONVENE TO PUBLIC SESSION

Upon motion made by Richard Lockridge, second by Roger Sword, and duly approved by The Industrial Development Authority of Russell County, Virginia, the Chairman called the meeting back into regular session and requested the "Certification Motion after reconvening in Public Session".

The Vote was:

Yea: R. Sword, C. Elliott, E. McFaddin, R. Lockridge, M. Hincher, D. Mullins

Absent: S. Gilmer, J.Glass

Nay: None

### CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION

The Industrial Development Authority of Russell County, Virginia hereby certifies that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed under the provision of the Virginia Freedom of Information Act cited in that motion.

The Roll Vote Was:

Becki Joyce	Yes	Ernie McFaddin Yes
Carlton Elliott	Yes	Davis Mullins Yes
Scott Gilmer	Absent	Roger Sword Aye
Mike Hincher	Yes	Richard Lockridge Yes
Jarred Glass	Absent	

### **ADJOURNMENT**

Upon motion made by Ernie McFaddin, second by Carlton Elliott, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 10:41 PM.

The Vote was:

Yea: R. Sword, C. Elliott, E. McFaddin, R. Lockridge, M. Hincher, D. Mullins

Absent: S. Gilmer, J.Glass

Nay: None

### **February 27 2017**

Special called meeting of the Industrial Development Authority of Russell County, Virginia was held on February 27 2017, at 4:00 P.M. at Higher Education Center Jefferson Room, Highland Drive, Lebanon, Virginia.

**MEMBERS** 

PRESENT:

Becki Joyce, Chairman

Roger Sword, Vice Chairman Richard Lockridge, Member Ernie McFaddin, Member Carlton Elliott, Member Mike Hincher, Member David Mullins, Member

ABSENT:

Scott Gilmer, Member

Jarred Glass, Member

STAFF:

Ben Chafin, Attorney

Lonzo Lester, Russell County Administrator

**GUESTS:** 

Russell County Board of Supervisors

Jim Baldwin, Cumberland Plateau Planning District

The Chairman called the meeting to order at 4:04P.M.

Secretary called the roll and recorded the roll call.

### PUBLIC COMMENT

Senator Ben Chafin presented the legislature's plan for a regional marketing program for the coalfield counties of Southwest Virginia. Funding for this program from VCEDA and the Tobacco Commission will begin July 1, 2017. The fiscal agent for the program will be shared by Lenowisco and Cumberland Plateau Planning Districts.

The Chairman called a recess for the evening meal at 5:39P.M.

The Chairman called the meeting back to order at 6:15P.M.

### **CLOSED SESSION**

Upon motion made by Roger Sword, second by Richard Lockridge and duly approved by the Industrial Development Authority of Russell County, Virginia to go into Closed Session as permitted by, VA Code #2.2-3711 (5) Prospective unannounced industry.

The Vote was:

Yea: R. Sword, C. Elliott, E. McFaddin, R. Lockridge, M. Hincher, D. Mullins

Absent: S. Gilmer, J.Glass

Nay: None

### RECONVENE TO PUBLIC SESSION

Upon motion made by Mike Hincher, second by Ernie McFaddin, and duly approved by The Industrial Development Authority of Russell County, Virginia, the Chairman called the meeting back into regular session and requested the "Certification Motion after reconvening in Public Session".

The Vote was:

Yea: R. Sword, C. Elliott, E. McFaddin, R. Lockridge, M. Hincher, D. Mullins

Absent: S. Gilmer, J.Glass

Nay: None

### CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION

The Industrial Development Authority of Russell County, Virginia hereby certifies that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed under the provision of the Virginia Freedom of Information Act cited in that motion.

The Roll Vote Was:

Becki Joyce	Yes	Ernie McFaddin	Yes
Carlton Elliott	Yes	Davis Mullins	Yes
Scott Gilmer	Absent	Roger Sword	Yes
Mike Hincher	Yes	Richard Lockridge	Yes
Jarred Glass	Absent		

### **ADJOURNMENT**

Upon motion made by Ernie McFaddin, second by Carlton Elliott, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 10:41 PM.

The Vote was:

Yea: R. Sword, C. Elliott, E. McFaddin, R. Lockridge, M. Hincher, D. Mullins

Absent: S. Gilmer, J.Glass

Nay: None

### RUSSELL COUNTY PUBLIC SERVICE AUTHORITY

Monthly Meeting of the Board of Directors

February 20, 2017

### 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 7:03 p.m.

Prayer: Steve Breeding

Pledge of Allegiance: James Kiser

Minutes - January, 2017 reviewed by Board - Motion approved by Donnie Christian, second by

Clifford Hess, Passed Yes-6 - No-0

Adjournment - Motion made by Clifford Hess, second by Steve Newberry at 7:42 pm

### Financial Report:

Financial Report given by Harvey Hart.

Motion to approve by Donnie Christian, second by James Kiser - Motion passed Yes-6 - No-0

### Amendments to Agenda:

Operations Acct	Jan. 2017	Check#	19011	19129
Environmental Waste Acct.	Jan. 2017	Check#	120	121
Long Term Debt Acct	Jan. 2017	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 - Project started and progressing along

I-Pearl Radio Read Meters - Installing meters

Fincastle Project to start after 656 is completed

NEW PROJECTS:
Waiting on funding:
Fincastle
Route 603
Tank to Arrowhead Subdivision
Russell County Trash Sites

### NEW BUSINESS:

County Administrator wanting RCPSA to change oil in loaders for all 3 counties at the Cumberland building.

Motion made by Donnie Christian, second by Larry McGlothlin for Rita Baker to get PER for Glade Hollow Project. Motion passed – Yes-6, No-0

Carter McGlothlin made a motion for PSA office to move into Government Center, Motion second by Larry McGlothlin, Motion passed – Yes -6, No-0

### OLD BUSINESS:

Next Board meeting March 20, 2017 6:00 p m - Lebanon office

Carter McGlothlin Chairman RCPSA

### February 15, 2017

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 Wednesday, February 15 2017.

### PRESENT:

### ABSENT:

Darrell Johnson, Chairman
Bill Wampler, Vice Chairman
Darrell Puckett, Member
James Kiser, Member
Gary Dotson, Member
Bradley Patton, Member
Stephen Mullins, Counsel
Christina Rose
Marsha Stanley
Joshua Fields
Crossroads

Roy Markham, Executive Director

### CALLED TO ORDER:

Mike Owens

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

### APPROVAL OF BOARD MEETING AGENDA

### Motion

Motion by Bradley Patton, member, and second by, Darrell Puckett, member and duly approved by all Board of Directors to approve the agenda for the meeting of February 15, 2017.

AYE: Darrell Johnson, James Kiser, Darrell Puckett, Gary Dotson, Brad Patton, Bill Wampler. NAY: None

### PUBLIC COMMENTS

None

### **CROSSROADS**

- 1. Service Meters/Master Meters/SCADA A majority of the service meters have been installed with Mew Road still remaining to finish.
- 2. Dante to St. Paul Sewer VMRC JPA permit application has been completed and received. Railroad permits have been submitted to CSX, they are currently reviewing the final crossing. We have preliminary plans for the force main line from Dante to St. Paul and surveyors should be finished this month on the gravity portion. PER amendment has been submitted to DEQ, awaiting approval.
- 3. Castlewood Sewer (Westview) Still working on obtaining the last few easements, Stephen is working on his opinion on rights-of-way to forward to RD.
- 4. Castlewood Sewer (Phase IB) We plan to target the areas in Couch's Bottom, Greystone and Memorial Drive in the next couple months for interest.
- 5. Lake Bonaventure to South Clinchfield Line Replacement Finalizing plans for preparation of materials list. Josh will excavate the ends of the casing pipe at the road crossing near the intersection to install gate valves. We received the categorical exclusion on the environmental permit from VDH. Provided updated equipment and labor cost information to VDH for approval of force account request. At that point we can solicit bids for materials.
- 6. Heralds Valley Water Line Materials are ready for delivery, pending arrival of the CWSA backhoe to unload.
- 7. Water Plant Improvements and Memorial Drive to Trout Farm Road Line Replacement Submitted categorical exclusion request to VDH, awaiting approval.

8. Carbo Water Treatment Plant PER - PER revisions due to RD comments scheduled to be submitted by end of February.

### FIRE HYDRANTS

### <u>Motion</u>

Motion made by James Kiser, and second by Gary Dotson, member and duly approved by all Board of Directors to authorize Joshua Fields to order refurbishing kits for the eleven (11) hydrants that are not currently in working order.

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

NAY: None

### HIGHWAY HAZARD SIGNS

### Motion

Motion made by James Kiser, and second by Bradley Patton, member and duly approved by all Board of Directors to authorize Joshua Fields to order ten (10) highway hazard work signs and five (5) replacement stands.

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

NAY: None

### APPROVAL OF BOARD MINUTES

### Motion

Motion made by Bill Wampler, member, and second by Bradley Patton, member, and duly approved by all Board of Directors to approve the minutes of the January 2017 board meeting.

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

NAY: None

### APPROVAL OF ACCOUNTS PAYABLE

### Motion

Motion made by Bradley Patton, member, and second by Darrell Puckett, member, and duly approved by all Board of Directors to approve accounts payable for January 2017, with the addition of the add-ons.

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

NAY: None

### APPROVAL OF ACCOUNTS RECEIVEABLE

### Motion

Motion made by James Kiser, member, and second by Gary Dotson, member, and duly approved by all Board of Directors to approve accounts receivable for January 2017.

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

NAY: None

### ADIOURN

The meeting was adjourned at 7:35 P.M Motion made by Bill Wampler, member and second by Darrell Puckett member to adjourn and duly approved by all board members.

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

NAY: None

Gary Dotson, Secretary /Treasurer

### **AGENDA**

### RUSSELL COUNTY TOURISM COMMITTEE

March 21, 2017 11:30 AM Vincent's

Welcome and Call to Order

Roll Call of Members

Approval of Agenda

Chairperson Alice Meade

Secretary – Treasurer

Chairperson Alice Meade

### Old Business:

- 1. Approval of minutes (February, 2016)
- 2. Brochure distribution
- 3. By laws
- 4. LOVEwork unveiling

### New business:

- 1. Roads Scholar Itinerary
- 2. Scenic River needs
- 3. Five county events

**Member Comments** 

Adjournment

	How Often How Often	How Offen	Inside	Outside			- Feelister	Administr	
		-	Gov Center	1~1	Briter Description	Sponsor	Ť	Cost	Cost
						11	Į!	H	
Auction/Sale: Chores for Charity	×		×	×	Volunteers auction off services for chores to highest bidder	County/Charity	1	Free	A.N.
Auotion/Sale: Date Night	×		×	×	Volunteers auction of a "date" to highest bidder	County/Charity	Rental Fee	Free	A.N.
Auction/Sale: Estate Sales	×		×	×	Estate sales and/or general merchandise auction/sale	Auction House	Rental Fee	F. F. Se	N.
Auction/Sale: Pionic Basket (other item)	×		×	×	Volunteers auction off pionic basket with them to highest bidder	County/Charity	Renta Fee	Free	<b>8</b>
Auction/Sale: You bring it, We sell it	×		×	×	General Auction for merchandise brought to event for sale	County/Charity	Rental Fee	-	15% of gross
Celebration: Anniversary of something	×		×	×	Celebration of anniversary of events, organizations, etc.	Renter	Rental Fee	<u> </u>	O
Celebration: Harvest/Fall or Spring	×		×	×	Celebration of season; crafts, art, foods, entertainment vendors	County	Rental Fee	Admission	N/A
Celebration: Victory (of something)	×		×	×	Celebration of winning some event	County	Rental Fee	Fiee	N/A
Children: Kids Field Events Day	×		***************************************	×	Festival with tides, shows, and entertainment for children	County	ΑN	Free	N.
Children: Petting Zoo	×			×	Set up petting zoo for children	County	N/A	Free	N/A
Competition: Academic	×		×	×	Such as debate team, academic team, mock trial, etc	County/Schools	Rental Fee	Free	N.A.A.
Competition: Baking	×		×	×	Contestants bring their best baked goods for judging & auction sale	Sounty/Charity	Rental Fee	Admission	Entry Tipo
Competition: Battle of the Bands	×		×	×	Competing bands are judged based on performance	County/Charity	Rentzl Fee	Admission	Entry Fee
Competition: Cettic Sports (kitts read)	×			×	Music/Clans/foods/dance/celtic games (caber toss, fiddle, etc.)	County/Charity	Rental Fee	Admission	Entry Fee
Competition: Cooking (Chill/Ribs/etc)	×		×	×	Contestants bring their favorite food for judging & auction/sale	Country/Charity	Rental Fee	Admission	Entry Fee
Competition: Cooking (Gournet)	×		×	×	Contestants bring best gourmet food for judging & audion sale	County/Charity	Rental Fee	Admission	Entry Fee
Competition: Cooking: (Comfort Foods)	×		×	×	Contestants bring their favorite comfort food for judging & auction sale	County/Charity	Rental Fee	Admission	Entry Fae
Competition: Costumes	×		×	×	Contestants creator their own costumes for judging & auction/sale	Courty/Charity	Rental Fee	Admission	Thirty Hope
Competition: Dancing ("not with stars")	×		×	×	Individuals Pains/Teams compete in various dance styles for judges	Courty/Charity	Rental Hea	Admission	Entry Flag
Competition: Eating (pie, hot dog,etc)	×		×	×	Individuals compete in eating events	County/Charity	Bertel Co	Admiesion	Tato, Coo
Competition: Fitness Events	×		×	×	Competitors compete in fitness endurance tests for judges	County/Charity	Henry I	Admission	Entry Coo
Competition: Jeopardy	×	×	×	×	Contestants compete in Jeopardy Style dame for prizes	County/Charty	Gertage G	Admission	Chital Food
Competition: Karaoke	×	×	×	×	Open Mike: Individuals are ludged based on performance	County/Charity	Dorto Foo	Tree e	1 (H)
Competition: Motor Sports Events	×			×	Lawn mowers, golf carts, etc compete in fests for judges	County/Charity	Pontal Foo	Admicelon	00 L
Competition: Pets Show/Expo	×			×	Individuals bring pets to compete for prizes in classes	County/Charlity	Rental Fee	Admission	Drity Lee
Competition: Photo	X		×	×	Photo artists show and compete their works for judging & auction sale	County/Charity	ao I latro R	Admission	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Competition: Rodeo	×			×	Individuals compete in rodeo events for orizes	County/Charley	_	Achiesion	רות אינות
Competition: Russell Co Olympics	×			×	Individuals complete in Olympic like events in special plasses	County/Charity		Adminoian	Cata Cas
Competition: Spelling Bee	×		×	×	Individuals compete in spelling bee for prizes	County/Oracity	Sonfal Foo	Admission	Entry Fee
Competition: Talent (RC has talent)	×	×	×	×	individuals show case their special talent on strace for top pulse	County/Oberity	Dombol Too	Adminator	20 L 11111 J
Competition: Team Obstacle Course	×			×	Teams traverse obstacle course in accordance with niles & indoes	County/Charley	חשלים שליים	Adminston	Entry ree
Competition: Tractor Pull	×			×	individuals compete in tractor oull & other tarm related events	County/Charity	Dontol Tee	Admission	Entry ree
Competition: Trivia Contest	×		×	×	Individuals/Teams compete in trivial pursuit type event for prizes	County/Charlty	Rental Fee	Admission	111 y 72
Demonstration: apple butter	×			×	Artisans demonstrate how to make apple butter, lams, jellies, etc.	CountryCharity	Rental Fee	Hrpp Frpp	1 1
Demonstration; molasses, etc.	×			×	Artisans demonstrate how to make molasses and other farm foods	County/Charlty	Rental Fee	Free	Free
Demonstration: old farming related	×			×	Artisans demonstrate historic farming techniques and farm work	County/Charity	Rental Fee	Free	Free
Event: 50s Party (60s, 70s, 80s, etc)	×		×	×	Bands play music of past eras, dancing, food, drinks	County/Charity	Rental Fee	Admission	Free
Event Aerobic Dance Marathon	×		×	×	Individuals compete in marathon dance contest for top honors	County/Charity	Rental Fee	Admission	Entry Fee
Event: Antique Show: (what it's worth?)	×	×	×	×	Individuals bring in their "priceless" antiques for valuation by experts	County/Charity	Rental Fee	Admission	Free
Event Art onlow	×		×	×	Artists show and compete their works for judging & auction sale	County/Charity	Rental Fee	Admission	Free
Event Ballfoom Dance Class	×	×	×		instructors will teach various styles of ball room dahoing	County/Charity	Rental Fee	N/A	Entry Fee
Event Beach Dance Farty	×			×	Dance on simulated beach to beach music from local bands	County/Charity	Rental Fee	Admission	K/N
Event: bike show & Ride	×			×	Bloycle show and ride for blking enthusiasts	County/Charity	Rental Fee	Admission	Entry Fee
Event: Board Games Night	×	×	×	×	Bring your favorite board game and compete with other enthusiasts	County/Charity	Rental Fee	Admission	Free
Event Book of CU Signing	×		×	×	Author/Artist will be available for signing of boo/CD purchased	County/Charity	Rental Fee	ΑW	N/A
EVERT. Car & MOTOLOYOLE SHOW	×			×	Car & Motorcycle owners compete in various classes for fun & fame	County/Charity	Rental Fee	Admission	Entry Fee
FVERT CASINO NIGHT	×		×		Players buy "chips" and try to grow it throughout the evening for auction	County/Charity	Rental Fee	Admission	A'N
Event Celebrity	×	-	×	×	Celebrities are available for meeting, lecture, promotions, etc.	County/Charity	Rental Fee	Admission	N/A
Event, Offishinas bazaar	×		×	×	Vendors bring their Christmas wares to display and sell	County/Charity	Rental Fee	Free	Entry Fee
Event Commingly Disco	×;	,	,	×):	Participants dress in uniform and reenact famous battles & events	County/Charity	Rental Fee	Free	NA
EVELLA COLUMNITY DARGO	×	×	×	×	Come play ongo for prizes & goods	County/Charity	Rental Fee	Free	Entry Fee

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Fvent	Periodic	Periodic Series	Gov Center	On Green	Brief Description	Sportsor	Cost	Cost	Cost
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Event: Concert Series	×	×	×	×	Concerts by various groups scheduled over season	County/Charity	Rental Fee Ad	Admission	A'A
Event: Dinner & Dance	×	×	×		Dinner & Dance provided with live music of varying style	County/Charity	1	Admission	N.
Event: Dog Grooming/Washing	×			×	Individual bring their dogs to event to have them cleaned and groomed	County/Charity	Rental Fee   Ad	Admission	ΝΆ
Event: Easter Egg Hunt	×			×	Children hunt for Easter eggs	County/Charlty	Rental Fee	Free	NA
Event Flea Market & Yard Sale	×	×	×	×	Bring all that "other man's treasure" for sale	County/Charity	Rental Fee Ac	Admission	Free
Event: Food & Wine Tasting	×		×	×	Local vendors provide food & wine for tasting	County/Charity		Admission	Free
Event: Fourth of July	×		×	×	Celebrate Liberty Day with fireworks, food, artisans, music, and movie	County/Charity		-1	Vender Fee
Event; Gala Night	×		×	***************************************	Dress to the nines for a formal gala with food, live music, and danning	County/Charity		Admission	Free
Event: Game Show Enactment	×	×	×	×	Various game shows held on stage for local participants	County/Charity		Admission	Entry-Fee
Event: Garden Shows & Tours	×			×	Bring you best flower for class judging and then attend local garden tour	County/Charity		Admission	Free
Event: Halloween	×		×		Games, music, food, drinks, competitions in safe environment	County/Charity	Rental Fee	Free	Free.
Event: Handmade Fashion Show	×		×	×	Contestants show their hand made garments for judging & auction sale	County/Charity	Rental Fee Ad	Admission	Entry Fee
Event: Homes Tour	×		×		Attend tour of local homes and view seasonal decorations	County/Charlty		Admission	Free
Event: How! At The Moon 5K (night run)	×	***************************************		×	Individual compete in 5K night race in varying classes	County/Charity	_	4	Entry Fee
Event: Kentucky Debby Party (five stm)	×		×	×	Food, drinks, games, fun and live streaming of Deoby race	County/Charity		Admission	Free
Event: Lectures - Presentations	×		×	×	Groups/Individuals/organizations hold lectures, presentations for public	Renter	Rental Fee	Free	N/A
Event: Live Streaming College Sports	×		×	×	Taligate party, food, drinks, pre game competitions, live streaming game	County/Oharity	{₹	Admission	Free
Event: Live Streaming Concerts	×	×	×	×	Live streaming free local and regional concerts food, drinks, games	County/Charity	Rental Fee An	Admission	Free
Event: Live Streaming Debates	×		×	×	Live streaming public debates, food, drinks, comments, discussion	County/Charity	Rental Fee	Free	Free
Event Live Streaming Lectures	×		×	×	Live streaming public lectures, food, drinks, comments, discussion	County/Charity	Rental Fee	Free	Free
Event: Live Streaming Other Events	×		×	×	Live streaming other events of interest, food, drinks, etc	County/Charity	Rental Fee	varies	Free
Event: Live Streaming Sport Events	×		×	×	Live streaming other sporting events of interest, food, drinks, etc	County/Charlity	Rental Fee A	Admission	Free
Event Luau	×			×	Break out the old grass skirts, eccentut bras, and flip flops, food, dance	County/Charity	Rental Fee A	Admission	NA
Event: Movie Marathon	×		×	×	Come early stay late, dusk 'til dawn/early morn movie marathon	County/Charity	Rental Fee A	Admission	NA
Event: Movie Nights (scary/action, etc)	×	×	×	×	Come to a movie, food, drinks, popocom, music, etc	County/Charity	Rental Fee A	Admission	ΝΆ
Event: Murder Mystery Evening	×		×	×	Interactive play, help solve the mystery and it unfolds, food, drinks, fun	County/Charity	Rental Fee A	Admission	A.N
Event: New Years Party	×		×		Bring in the new year in a safe environment, food, drinks, music, dancing	County/Charity		Admission	N/A
Event: Presentations, Video, etc	×		×	×	Presentation, video for community and/or civic group functions	Renter		Varies	NA
Event: Recitals (music, dance, etc)	×	-	×	×	Plano, dance, gymnastics, and other recitats	County/Charity		Admission	N/A
Event: Revolutionary War Camp	×			×	Individuals dress in historical mode for reenactments of events	County/Charity		Acmission	A.W
Event: Roasts	×		×	×	Noteworthy individual and public figures are "roasted" by so called friends	County/Charity		Admission	N.A
Event: Something-A-Thon	×	.	×	×	Varies with subject	County/Charlty	-+	Admission	¥ N
Event: Sports Clinics - Mini Camps	×			×	Sports clinic, mini camps	Olinio		Free	Entry Fee
Event: Street Dance (beach/rock/soul)	×			×	Block of the streets for live musio, food, drinks, and danoing	County/Charity		Admission	N/A
Event: TGIF Series (music, food,etc)	×	×	×	×		County/Charity	-1	Admission	Varies
Event: Theme breakfast/lunch/dinner	×		×	×	Themes like, wild game, scotch/Irish, Italian, French, country, grommet, etc	County/Charity		Admission	¥.
Event: Vanery Show	× ;		× ;	× ;	Showcase of local talent performing for local tolks	County/Charty		Admission	N/A
Event vyneelchair Rally	× ;		× :	κ,	vyneeignair competitions in various events and criallenges	County/Chanty	7 Kerrial 1:00	0 1 1	N/A
Evnet: rishing/murang Expo	×		× >	<b>×</b> >	Vengors snow their nunting & tishing gear for sale	County/Charity	Kentai ree	Free	NA I
Tochial Colfo (Clane 10ffe Anorth)	< >	-	<	< >	MiniCrandiation Mit event Witherland Control Calman MiniCrandiation Mit event MiniCrandiation Mit event MiniCrandiation MiniCr	County/Oharly		Admicelon	THE HOSE
Feetival: Old W/est Dave: Cowbove	* >		>	×	Trees the part and enter the old west competitions from drinks misio	Colorby/Charley		Admission	Entry Figs
Festival: Renaissance	×			×	Dress in renaissance style and compete in renaissance dames and fun	County/Charity	4-~-	Admission	Entry Fee
Festival: Seniors (60+)	×		×	×	Festival catering to our senior citizens with appropriate music & events	County/Charity		Admission	N
Festival: Storytelling	×	×	×	×	Storytellers (not fibbers) retell tocal and regional historic tales, food, fun	County/Charity	Rental Fee A	Admission	A.N
Festival; Veterans Appreciation	×		×	×	Veterans oriented festival with service related themes and entertainment	County/Charity	Rental Fee   A	Admission	A/N
Theater: Best of Broadway Series	×	×	×	×	Series of local theater groups perform different plays on seasonal basis	County/Charity	Rental Fee	Admission	ΑN
Theater: Courthouse Players Group	×		×	×	Formation of a local theater group for community theater presentations	County/Charity		Admission	¥.
Theater: Dinner Theater	×	×	×	×	Have dinner and enjoy a play without driving to Wytheville or further	County/Charity	_	Admission	NA
Theater: Historical Events	×	-	×	×	Performances based on local/regional historic events or tales	County/Charity		Admission	S.
Tournament: Basketball	×	×	×	×	Basketball tournaments held at local various gyms/courts	County/Charity	Rental Fee A	Admission	Entry Fee

	How Offen	How Often How Often	inside	Outside			Facilities   Admission   Contestant	Admission ;	Contestant
Event	Periodic	Series	Gov Center On Green	On Green	Brief Description	Sponsor	Cost	Cost	Cost
			11		###=# ################################				
Tournament: Cards (bridge, poker, etc)	×	×	×		Bridge/Poker/Texas Holdem card toumaments held at local locations	County/Charity	Rental Fee Admission	Admission	Entry Fee
Tournament: Corn Hole	×		×	×	Com Hole tournaments held at local locations	County/Charity	Rental Fee Admission	Admission	Entry Fee
Tournament: Dodge Bail	×		×	×	Dodge Ball toumaments held at local gyms	County/Charity	Rental Fee Admission	Admission .	Entry Fee
Tournament: Flag Football	×			×	Fing Football toumaments held at local locations	County/Charlity	Rental Fee Admission	Admiseion ;	Entry Fee
Tournament: Paint Ball	×			×	Paint Ball tournaments held at various local locations	County/Charity	Rental Fee Admission	Admission	Entry Fee
Tournament: Softball	×		×		Softball toumaments held at various local fleids	County/Charity	Rental Fee Admission	Admission	Entry Fee
Tournament: Tennis	×	×		×	Tennis tournaments held at various local courts	County/Charity	Rental Fee Admission	Admission	Entry Fee
Toumament: Volleyball	×	×		×	Volleyball tournaments held at various local gyms	County/Charity	Rental Fee Admission	Admission	Entry Fee
Tournament: Wacky Sports	×		×	×	Off Beat Sports tournaments held at various local locations	County/Charity	Rental Fee Admission	Admission.	Entry Fee
Tournament: Wiffle Ball	×			×	Wiffie Ball tournaments held at various local locations	County/Charity	Rental Fee Admission	Admission	Entry Fee

### **RUSSELL COUNTY PLANNING COMMISSION**

TELEPHONE: (276) 889-8000

### **AGENDA**

### April 17, 2017

- I. Call to Order Chairman Meadows
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Minutes of March 20, 2017
- VI. New Business
- VII. Review of Plats
- VIII. Other Business
- IX. Adjourn

### **Russell County Planning Commission**

### March 20, 2017

The Russell County Planning Commission met on Monday, March 20, 2017, in the lobby of the Board of Supervisors' Meeting Room at the Russell County Government Center, 133 Highland Dr. Lebanon VA.

**Members Present** 

Members Absent

Others Present

**Jack Compton** 

**Don Cross** 

Harry Ferguson

**Charlie Edmonds** 

Kevin Tiller Esq.

John Mason

Chmn. Kirby Meadows

Mark A. Mitchell

**Andy Smith** 

Vice Ch. Greg Stoots

Roger Sword

Wayne Young

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 Greg Stoots.

February meeting minutes approved. Motion by John Mason, seconded by Andy Smith.

### **New Business**

Guest speaker Mayor Jennifer Crumley of Cleveland

Main 3 Grants
Goals for this year
Walking path with bridge
River Park and Campground (7 full hook ups, 10 tent spots, 1 bath house)
Working on sewer updated and water updates
Repairing roof on old Town Hall
Resolving easement issues

Craft Vinyl Sign discussion; whether or not to apply.

Discussion about cell and internet service in Cleveland

Discussion about Junkyard Ordinance.

Discussion about stipend based on attendance.

### **Review of Plats**

See attached.

Reviewed of 02/21/2017 - 03/17/2017 transactions.

### **Other Business**

Attest:

5:00pm – 6:00pm Tuesday nights Surveying Class at Southwest Virginia Community College Learning Center.

Try to get someone (Scott Gilmer) to speak about Lebanon Revitalization of Downtown.

Meeting adjourned. Motion by Mark Mitchell, seconded by Charlie Edmonds.

Kirby Meadows, Chairm	ian

Mark A	Mitchell	Secretary	-

### February 21, 2017 – March 17, 2017

- 1. Patricia Powers US Highway 58 road frontage 29.74 acres. Survey only.
- 2. Brandon Gent 30.00 acres survey of 3.20 road frontage with house located on Porter Hollow Road.

### RUSSELL COUNTY CONFERENCE CENTER

March 1, 2017

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

Date	Event	Event Type	Space
03/03/17	Teresa Musick	Individual	Full
	Baby Shower	Event	\$190
03/05/17	Emily Bise	Individual	1/2
	Birthday Party	Event	\$100
03/05/17	Zantara Harrison	Individual	1/4
	Birthday Party	Event	\$75
03/10/17	Becky Johnson	Community	Full
	Faith and Promise Dinner (The Learning Center)	Event	\$135
03/11/17	Jacqueline Helton	Individual	Full
	Baby Shower	Event	\$180
03/12/17	Kara Meadows	Individual	Full
	Birthday Party	Event	\$125
03/13/17	Board of Supervisors Monthly Meeting	Community	Full
		Event	Free
			-\$175
03/18/17	Randi Collins	Individual	Full
	Birthday Party	Event	\$100
03/21/17	Penn Stuart	Individual	1/4
	Depositions	Event	\$75

03/21/17	VA Gas and Oil	Community Event	Full \$210
03/23/17	Scott Jesse	Community Event	Full \$135
03/25/17	Geneva Hess Wedding Shower	Individual Event	1/2 \$100
03/30/17	VCEA PE Seminar Barbara Altizer (Virginia Coal Alliance)	Individual Event	Full \$460
03/31/17	Cumberland Plateau Planning District 49 <sup>th</sup> Annual Meeting	Individual Event	Full \$240

(Total: \$2,300.00)

- <u>\$175</u>

Final Total = \$2,125.00

# Russell County Health & Fitness

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<sup>\*</sup> Reporting from 3/1/17 - 3/28/17 \* Monthly donations in the amount of \$1500

 $<sup>^{*}</sup>$  Donation being used to purchase several pieces of equipment (valued at \$25,000 new)

### THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT THE BONANZA RESTURANT IN LEBANON VA. ON MARCH 14, 2017

### MEMBERS AND GUEST PRESENT:

EUGENE FERGUSON JOHN JESSEE BARBARA COX MIKE OQUINN GARY DOTSON TIM LOVELACE JEFF BUCHANAN VDOT MIKE MUSICK VDOT

### **GUARD RAILS:**

- GUARD RAIL CONCERNS THROUGHTOUT THE COUNTY: EMERGENCY AREA'S BEING REPAIRED FIRST
- RT 613 THREE DROP OFF AREA'S ABOVE THE FIRST HOUSE ON THE RIGHT PAVEMENT BREAKING OFF
- RT 622 MILLER CR. REQUEST GUARD RAIL IN SEVERAL PLACES ROAD NARROW VDOT TO INSTALL SIGNS INSTEAD
- RT 604 JUST OFF ENTERANCE TO MOLLS CR. FOR APPROXIMATELY 400 FT. NEEDS FILLED AND MARKERS INSTALLED

### **SHOULDER REPAIR AND POT HOLES:**

- RT 58 WEST BOUND AT THE CASTLEWOOD RED LIGHT ROAD HOOVED UP
- HORTON RIDGE SEVERAL POT HOLES
- RT 19 NORTH AT SOULS HARBOR CHURCH PAVEMENT SUNK DOWN
- RT 80 TOP OF HILL FROM RT.67 INTERSECTIONM ROAD SUNK DOWN
- RT 622 SEVERAL POT HOLES
- RT 19 SOUTH RIGHT LANE SMALL POT HOLE NEAR BRIDGE AND RT 770
- RT 669 SMALL POT HOLE APPROXIMATELY 50YDS TOWARD TRASH DUMP
- RT 63 NORTH NEAR LOWER BEAR WALLOW SEVERAL POT HOLES
- RT 19 SOUTH NORTH OF RT 660 COAL TIPPLE HOLLOW NEEDS PAVED

### **SCHOOL BUS SAFETY AND OTHER CONCERNS;**

- RT 633 CLARK VALLEY ROAD NEEDS A SCHOOL BUS SIGN IN THE BLIND CURVE
- RT 19 CROSS OVER NEAR VALERO LOOSE GRAVEL NEEDS CLEANED UP AND PAVED
- RT 816 LONG BRANCH NEEDS BRUSH CUT COMING OUT IN THE ROAD
- RT 662 SPRING CITY HILL NEEDS WIDNED AND NEED TO FILL IN THE DEEP DITCH
- RT 58 WEST/QUARRY ROAD THE TREES NEED TO BE TRIMMED ALONG THE GUARD RAIL FOR APPROXIMATELY 300 FT. CREATING BETTER VISIBILITY ENTERING RT 19
- RT 615/870 NEEDS TREES REMOVED OFF THE BANK CREATING BETTER VISIBILITY IN THE CURVE LOOKING TOWARD RT 63
- RT 615/870 THE DOUBLE YELLOW LINE NEEDS TO EXTEND THROUGH THE CURVE SHOWING THE CONTINUATION OF THE CURVE
- RT 683 TROUT POND SIGN PAINTED OVER ON ONE SIDE
- RT 71N/58 SIGN HAS BEEN FLIPPED NEEDS TO BE TURNED AROUND

- DANTE HOSPITAL HOLLOW SIGN NEEDS STRAIGHTENED UPRIGHT
- CASTLEWOOD G.B. SHORT AND BANNER STREET SIGN LEANING OVER

### **ITEMS REPORTED FIXED:**

- RT 606/678 AT THE NEW BRIDGE NOT ENOUGH SHOULDER ROOM TO INSTALL GUARD RAILS WILL INSTALL SIGNS INSTEAD PER VDOT
- RT 669 AT N71 INTERSECTION LARGE HOLE IN ROAD HAS BEEN REPAIRED
- RT 676 CLINCH VALLEY TO BE PAVED THIS SUMMER 2017
- RT 623 BOSTIC HOLLOW GRAVEL HAS BEEN PLACED WHERE SCHOOL BUS TURNS
- RT 645 WATER CROSSING UNDER THE ROAD UNDER CUTTING PAVEMENT REPAIRED

NEXT MEETING WILL BE APRIL 11<sup>TH</sup> 2017. WE THANK ALL WHO ARE INVOLVED IN KEEPING OUR ROADS SAFE AND FOR OUR GUEST PARTICAPTION.

SAFETY MATTERS!!!!!!

PREPARED BY GARY DOTSON