

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – NOVEMBER 8, 2018

Board Room

Reconvened Meeting

3:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER – Clerk of the Board

ROLL CALL – Clerk of the Board

INVOCATION – Chairperson

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

APPROVAL OF AGENDA

EXECUTIVE SESSION (CLOSED) – Prospective Business Matters

BOARD APPOINTMENTS

RC Equalization Board

Vacant	4-Year Term
Vacant	4-Year Term
Vacant	4-Year Term

NEW BUSINESS

1. Resolution of Support
2. Other County Matters

ADJOURNMENT

CLOSED SESSION

Motion made by _____, second by _____ and duly approved by the Board of Supervisors enter into closed session to discuss to discuss Prospective Business matters pursuant to Section §2.2-3711(5).

The vote was:

Aye: _____

Nay: _____

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 Supervisors 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 -

Lou Ann Wallace -

Carl Rhea -

David Eaton -

Steve Breeding -

Harry Ferguson –

Rebecca Dye -

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

Aye: _____

Nay: _____

From: comrev@bvu.net
To: randy.williams@bvu.net
Subject: FW: Board of Equalization Member Training for 2019
Date: Wednesday, October 24, 2018 8:50:36 AM
Attachments: [image001.jpg](#)
[image002.jpg](#)
[image003.jpg](#)
[image004.jpg](#)
[image005.jpg](#)
[image006.jpg](#)
[image007.jpg](#)
[image008.jpg](#)

From: Virginia Tax <vatax@public.govdelivery.com>
Sent: Tuesday, October 23, 2018 1:51 PM
To: comrev@bvu.net
Subject: Board of Equalization Member Training for 2019

Image removed by sender. virginia tax



PO Box 1115
Richmond, VA 23218-1115
804.367.8031 (Individual)
804.367.8037 (Business)

Board of Equalization Member Training for 2019

Dear Commissioners of the Revenue and Real Estate Assessors:

As we approach 2019, those localities with reassessments will be forming new Boards of Equalization. In order to be eligible for appointment, new Board members are required to participate in a basic course of instruction provided by the Department of Taxation. Returning members are required to take our instruction at least once in every four years of service.

Please let me know as soon as possible if your locality has a reassessment effective for tax year 2019, and if your Board members will require the mandated training.

The training begins with Board members studying the attached Manual. The Manual provides an overview of the assessment process, the role of the Board, the role of the Department of Taxation, and a brief discussion of Conflict of Interest and Freedom of Information statutes. An Appendix with information useful to a Board of Equalization is also included.

Where possible we offer training remotely. That is, we will connect with your office over the internet and the phone line. You will not be charged for the phone connection. An instructor from the Department will review material from the Manual with Board members, and will answer questions. The training utilizes the material from the Manual, and requires that your offices have reliable internet connectivity. It is recommended that Board members meet in your office, and that speaker phone(s), and a projector that can be connected to a computer with internet access be utilized for the presentation. Requests for onsite training will be reviewed on a case by case basis.

As early as possible, I ask that you distribute the Manual to Board members, and contact me to schedule a training session.

Terry Born

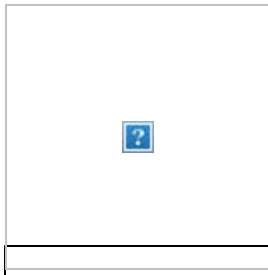
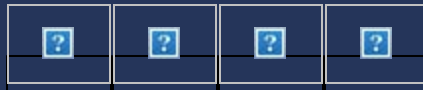
Sr. Property Appraisal Consultant

804-786-4091

Theresa.born@tax.virginia.gov

Click [here](#) view the attachment.

Contact us by phone or secure email



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Russell County Virginia

“The Heart of Southwest Virginia”

Mark Mitchell
At-Large

Lou Ann Wallace
District 2

Carl Rhea
District 3

Rebecca Dye, Chairperson
District 6

Tim Lovelace, Vice-Chairman
District 1

David Eaton
District 4

Steve Breeding
District 5

Lonzo Lester
County Administrator

RESOLUTION IN SUPPORT OF THE HANSONVILLE AGRICULTURAL INDUSTRIAL DEVELOPMENT AREA

WHEREAS, the Russell County Board of Supervisors fully supports the designation of the Hansonville, Virginia area of the County as an Agricultural Industrial Development Area for current and potential future agricultural industrial development projects and initiatives; and

WHEREAS, the Hansonville, Virginia area is currently located in a Federal Opportunity Zone that enables economically-distressed localities new tax investment opportunities designed to spur economic development and job creation by providing tax benefits to either a partnership or corporations; and

WHEREAS, the Hansonville Agricultural Industrial Development Area will be very beneficial to large and small agriculture businesses for future development of agricultural projects and initiatives that will create competitive economic development advantages for our County; and

WHEREAS, the Hansonville Agriculture Industrial Development Area will provide incentives for private businesses, partnerships, and corporations to locate their agricultural enterprises in the affected area, provide capital tax investment advantages, and improve our economy by creating employment opportunities for the County; and

WHEREAS, the Hansonville Agricultural Industrial Development Area will enable the County to capitalize on the skills and talents of our agricultural workforce while improving local business creation and enhance opportunities for agricultural businesses; and

WHEREAS, the Hansonville Agricultural Industrial Development Area will create economic development in our County by identifying agricultural business strategies that can benefit entrepreneurs. We believe the agricultural industrial development designation is an excellent alignment with our plans of agricultural economic development in Southwest Virginia; and

NOW THEREFORE, the Russell County Board of Supervisors fully supports the Hansonville Agricultural Industrial Development Area for the purpose of increasing economic development opportunities while providing tax incentives for businesses that invest in agricultural businesses while creating employment opportunities for our County.

RESOLVED this 8th day of November 2018, by the following vote:

Recorded Vote:

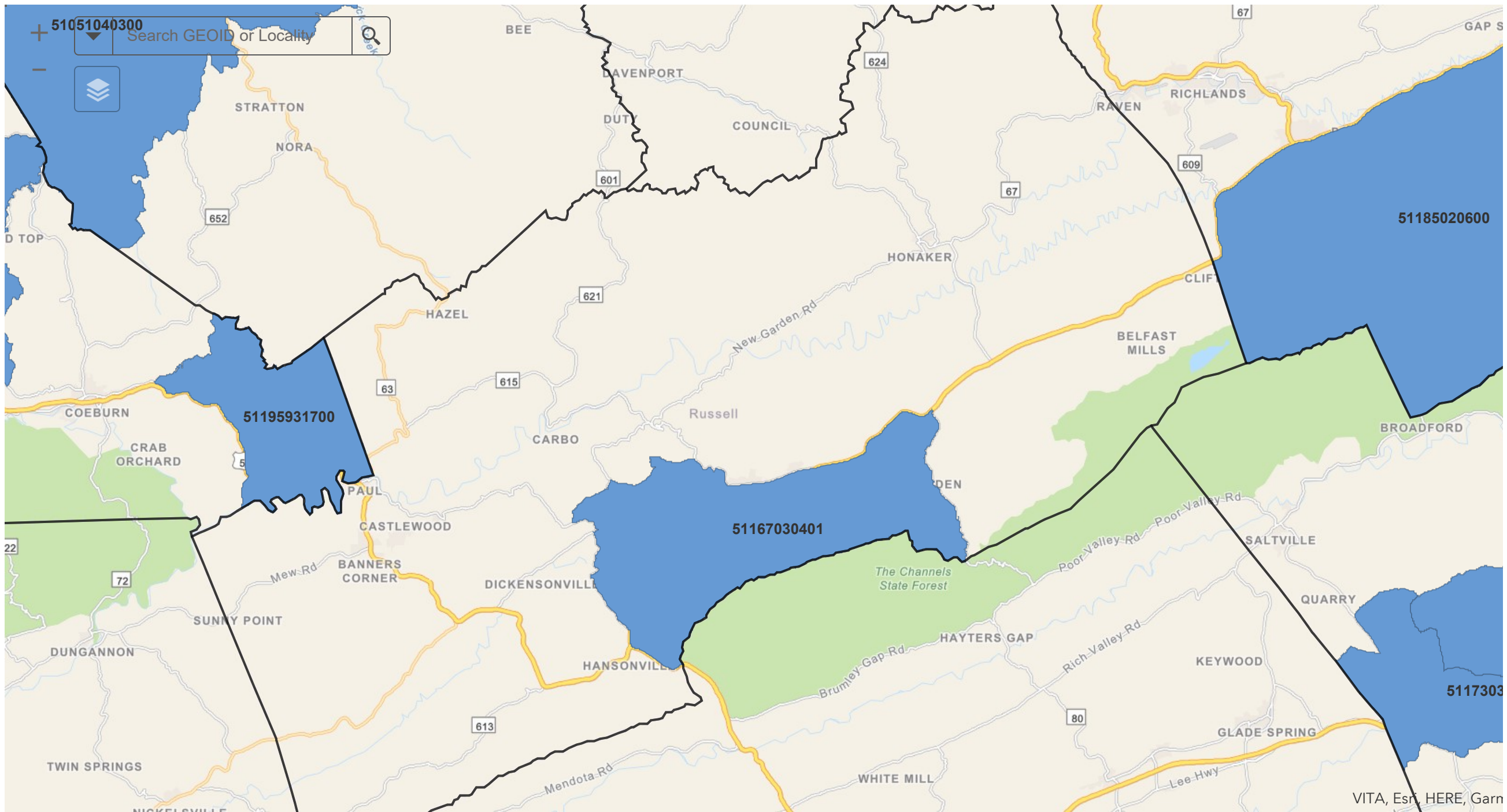
Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

Rebecca Dye, Chairperson
Russell County, Virginia



4mi
 -81.704 37.105 Degrees

SOUTHWEST LIVESTOCK, LLC

1780 E MAIN STREET
LEBANON, VA 24266

DATE: October 30, 2018

TO: Russell County Board of Supervisors

FROM: Southwest Livestock, LLC

Ladies and Gentlemen:

It is the intent of Southwest Virginia Livestock, LLC to build a 44,000 square foot livestock market on a 10-acre parcel adjoining US Hwy 19, one-half mile South of Hansonville, VA.

Grading on the site will begin immediately upon VDOT approval of the proposed access road to and from the site. Itemized preliminary budget is attached.

Target date for opening the project is August 2019.

The facility will employ 12 people, plus 100's of cattlemen and truck drivers using the facility. The market will also support 30 new people for a meat packing plant to be situated ½ mile North of the livestock market. We respectfully request VDOT to build a frontage access road to be used by employees, farmers, buyers and truck drivers.

The facility will be used for a weekly livestock sale, special sales including Virginia Cooperative Extension Services graded sales, special cow/heifer sales, production sales, real estate sales, and educational seminars.

Southwest Virginia Community College, Buchanan County, Tazewell County and Russell County Joint Industrial Development Authority are working on plans to utilize balance of the property as an Agricultural Industrial Park.

Additional information will be made available upon request.

Thanking you, sincerely,

David A. Leonard
Partner

Southwest Livestock, LLC.

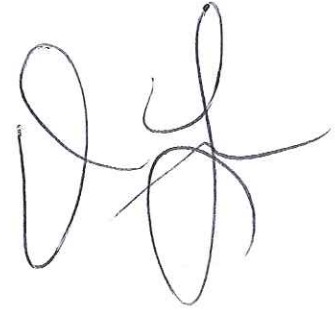
U.S. Highway 19
Hansonville, Virginia

BUDGET – PREMIUM FACILITY (estimate)

‡ 10+ acres 400 ft. frontage on US Hwy 19... (\$450,000-25,000)\$	450,000.00
‡ Grading, gravel, pipe, crossover, etc.....	250,000.00
‡ 150' x 270' building...(plus covered areas for loading and unloading).....	420,000.00
‡ Sales barn and offices finish out.....	225,000.00
‡ Office furniture/equipment.....	30,000.00
‡ Electronic Information system.....	40,000.00
‡ Pens and working facilities.....	100,000.00
‡ Electrical and lighting.....	50,000.00
‡ Restaurant equipment.....	30,000.00
‡ Livestock handling equipment.....	50,000.00
‡ Bobcat.....	35,000.00
‡ Well, water lines and 10 automatic waterers.....	25,000.00
‡ Outside fencing.....	20,000.00
‡ Legal and permits.....	30,000.00
‡ Surveying, planning, drawings.....	10,000.00
‡ Paving...(?).....	50,000.00
TOTAL BUDGET	<u>\$ 1,815,000.00</u>

Southwest Livestock, LLC.

U.S. Highway 19
Hansonville, Virginia



STOCKHOLDER STRUCTURE

- ‡ 100,000 shares @ \$20/share
- ‡ Minimum shares to be on Board – 2,500 shares = \$ 50,000.00
- ‡ Minimum purchase – 500 shares x \$20.00 (?) = 10,000.00
(offered to livestock producers throughout Southwest Virginia)
- ‡ Minority shareholders select Board members 1 per 2,500 shares

INVESTMENT AVAILABLE for CATTLEMEN

Endorsed by:

Russell County Cattlemen's Association
Russell County Farm Bureau
Russell County Industrial Development Authority
Southwest Virginia Angus Association
Virginia Cooperative Extension Service
Russell County Chamber of Commerce

ADAM WILSON	276.608.0026
CHRIS DALE	276.608.2067
DAVID LEONARD	276.964.3553

TIP TOP MATERIALS, LLC

1780 E MAIN STREET
LEBANON, VA 24266

October 30, 2018

Russell County Board of Supervisors
137 Highlands Drive
Lebanon, VA 24266

Ladies and Gentlemen,

Tip Top Materials, LLC, is installing a 150-acre facility on the East side of US Hwy 19 at Hansonville, Virginia. We are presently grading, building and preparing a site to create and market limestone, mulches and landscaping products.

The property will include a quarry, truck scales, office and sixteen bins for products. Full-time employees on site will be five. Drivers to deliver product will be twenty.

The following are investments/budget for equipment, land, and facilities for Tip Top Materials, LLC, 2018:

Land.....	\$ 620,000.00
Office, Scales and Infrastructure.....	77,000.00
Equipment.....	1,200,000.00
Permits.....	32,000.00

Sincerely,

David A. Leonard
Partner

SW LevST.

