

**RUSSELL COUNTY**  
**BOARD OF SUPERVISOR'S MEETING**  
**AGENDA – SEPTEMBER 8, 2020**

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Conference Room

Regular Meeting

6:00 PM

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Russell County Governmental Center  
Lebanon, Virginia 24266



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**The Russell County Board of Supervisors Meetings will be held pursuant to the Russell County Emergency Ordinance of April 6, 2020 to allow for the Continuity of Government Operations During the Pandemic, including Altering the Process for Conducting Public Meetings; Restricting the Use of Public Buildings or Facilities; Providing Additional Powers to the Director of Emergency Management to Incur Costs, Waive Procedures, and Take Other Temporary Actions; and Suspending Deadlines and Procedures.**

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**CALL TO ORDER & ROLL CALL – Clerk of the Board**

**INVOCATION – Chairperson**

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

**APPROVAL OF AGENDA**

**PUBLIC HEARINGS**

1. Continuity of Government Ordinance
2. Courthouse Security Ordinance

**PRESENTATIONS**

1. Dr. Greg Brown – Russell County School Daycare Program
2. Pat Grey - Constitution Week Resolution
3. Nolan Stevens – Lebanon Rescue Squad – COVID First Responders

4. Toby Edwards – CPRWMA – County Disposal - Tire-Shredder Equipment

**NEW BUSINESS**

1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....A-1

- a. Unapproved minutes of August 3, 2020
- b. Unapproved minutes of August 18, 2020

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

3. Committee Appointments for Board Consideration.

Heart of Appalachia (HOA) Board

Heather Powers	Two-Year Term	September 10, 2020
Angie Carpenter	Two-Year Term	September 10, 2020

Cumberland Mountain Community Service Board

Michelle Vance (Resigned) Three-Year Term December 31, 2022

**CITIZEN’S COMMENT PERIOD**

**CONSTITUTIONAL OFFICER REPORTS AND REQUESTS**

**COUNTY ATTORNEY REPORTS AND REQUESTS**

- 1. Continuity of Government Operations.....B-1
- 2. Courthouse Security Ordinance.....B-2
- 3. CPRMA User Agreement.....B-3
- 4. Russell County BOS Resolution for Civil War Historic Statues.....B-4
- 5. Emergency Management Coordinator Position.....B-5

**COUNTY ADMINISTRATOR REPORTS AND REQUESTS**

REPORTS

- 1. VRA Energy Conservation Revenue Bond Annual Refund (\$148,181.91).....C-1
- 2. Russell County CARES Fund Financial Summary.....C-2
- 3. SWVRJA FY20 Inmate Population & FY21 Projected Inmate Population.....C-3
- 4. General Dollar Store Construction Project.....C-4

**REQUESTS**

- 5. Russell County “CARES” Business Grants.....C-5
- 6. Supreme Court of Virginia Drug Treatment Court Grant – Russell County Adult Drug Treatment Court (\$90,000).....C-6
- 7. RC School Board FY21 Reversion Funds Allocation (\$535,143.68).....C-7
- 8. SWVRJA FY20 Reconciliation of Local Contributions/Debt (\$527,967.18).....C-8
- 9. Virginia Department of Criminal Justice Services (\$48,075.54).....C-9
- 10. Russell County Disposal Truck Purchase.....C-10

**MATTERS PRESENTED BY THE BOARD**

**ADJOURNMENT**

**COUNTY AGENCY / BOARD REPORTS:**

- Treasurer’s Report.....D
- RC IDA .....E
- RC PSA .....F
- RC Tourism.....G
- RC Planning Commission .....H
- Conference Center.....I
- RC Fitness Center.....J
- RC Transportation & Safety.....K
- RC Cannery Reports.....L
- RC Building Inspector.....M
- RC Litter Report.....N
- CPWMA Report.....O
- RC Disposal Report.....P



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

Action Item  
Presenters - Chairperson

**Meeting: 9/8/20 6:00 PM**

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## Public Hearing

1. **Continuity of Government Ordinance**
2. **Courthouse Security Ordinance**

### **Staff Recommendation:**

Board Discretion.

### **Suggested Motion:**

Board Discretion.

### **ATTACHMENTS:**

- Various

# Russell County Virginia

“The Heart of Southwest Virginia”

Oris Christian  
At-Large

Tim Lovelace  
District 1

Lou Ann Wallace  
District 2

Rebecca Dye, Chairperson  
District 6

Steve Breeding, Vice-Chairman  
District 5

Carl Rhea  
District 3

David Eaton  
District 4

Lonzo Lester  
County Administrator

## **PUBLIC NOTICE**

The Russell County Board of Supervisors will conduct **Public Hearings** on Tuesday, September 8, 2020 at 6:00 p.m. to hear comments concerning the adoption of the **“Continuity of Government Ordinance”** and **“Courthouse Security Ordinance”**.

A copy of the proposed Continuity of Government Ordinance and Courthouse Security Ordinances are available for review in the Office of the County Administrator at 137 Highland Drive, Lebanon, Virginia during normal business hours.

In addition, the ordinances are posted on the County’s Website at <http://www.russellcountyva.us/257/Ordinances-Resolutions> and on [RussellCountyVA App](#) on Google Play Store.

The Public Hearings will be held in the **Russell County Government Conference Room** at the Russell County Governmental Center, 133 Highland Drive, Lebanon, Virginia during the regular September 2020 monthly meeting.

**BY ORDER OF THE  
RUSSELL COUNTY BOARD OF SUPERVISORS**

**Emergency Ordinance to Allow for the Continuity of Government Operations During the Pandemic, including Altering the Process for Conducting Public Meetings; Restricting the Use of Public Buildings or Facilities; Providing Additional Powers to the Director of Emergency Management to Incur Costs, Waive Procedures, and Take Other Temporary Actions; and Suspending Deadlines and Procedures**

**WHEREAS**, on January 31, 2020, the U.S. Secretary of Health and Human Services declared a public health emergency in response to the spread of the novel coronavirus (COVID-19); and

**WHEREAS**, on March 12, 2020, the Governor, in Executive Order Fifty-One, declared a state of emergency in the Commonwealth of Virginia, acknowledging the spread of COVID-19 as a disaster as defined in Virginia Code § 44-146.16; and

**WHEREAS**, Executive Order Fifty-One authorized local governments to render appropriate assistance and to alleviate conditions, as appropriate, to prepare for and mitigate the effects of the virus; and

**WHEREAS**, on March 13, 2020, the President of the United States found and declared the outbreak of COVID-19 to constitute a national emergency, beginning March 1, 2020; and

**WHEREAS**, on March 17 and 23, the Governor requested and then directed Virginians to avoid non-essential gatherings of more than 10 people; and

**WHEREAS**, the Russell County Board of Supervisors held a special called meeting on March 17, 2020 Board determined that COVID-19 constituted a “disaster” as contemplated in section 15.2-1413 of the Code of Virginia of 1950, as amended and pursuant to Virginia Code § 44-146.21, declared a local state of emergency in Russell County; and

**WHEREAS**, the Board of Supervisors has determined that COVID-19 constitutes a communicable disease of public health threat which has caused a disaster as those terms are defined in Virginia Code § 44-146.16; and

**WHEREAS**, while the Board of Supervisors values transparency in government and public engagement, it also finds that emergency measures are necessary to mitigate the spread of COVID-19 and to protect the health, safety, and welfare of residents and employees, while still providing for government operations to continue during this state of emergency; and

**WHEREAS**, Virginia Code § 15.2-1413 provides that the Board of Supervisors, notwithstanding any contrary provision of law, may adopt an ordinance to assure the continuity of government operations during this disaster and for up to six months; and.

**WHEREAS**, Virginia Code § 44-146.21 further provides that a local director of emergency management or any member of a governing body in his absence may upon the declaration of a local emergency proceed without regard to time-consuming procedures and formalities prescribed by law, except for mandatory constitutional requirements; and

**WHEREAS**, Virginia Code § 15.2-1200 provides the county with authority to adopt necessary regulations to prevent the spread of contagious diseases among its residents; and

**WHEREAS**, the Board of Supervisors also has the inherent authority to vary the county's policies, procedures, and practices to assure the continuity of government operations; and

**WHEREAS**, government operations includes the work of the Board of Supervisors and other local public bodies, and the personnel who work for or on behalf of local public bodies; and

**WHEREAS**, Virginia Code § 2.2-3708.2(A)(3) allows, under certain procedural requirements including public notice and access, that members of the Board of Supervisors may convene solely by electronic means "to address the emergency;" And

**WHEREAS**, the open public meeting requirements of the Virginia Freedom of Information Act ("FOIA") are limited only by a properly claimed exemption provided under that Act or "any other statute;" and

**WHEREAS**, the Attorney General of Virginia issued an opinion dated March 20, 2020 stating that localities have the authority during disasters to adopt ordinances to ensure the continuity of the government; and

**WHEREAS**, this emergency ordinance in response to the disaster caused by the COVID-19 pandemic promotes the public health, safety, and welfare, and its adoption is consistent with the law of the Commonwealth of Virginia, the Virginia Constitution and the United States Constitution.

**NOW, THEREFORE, BE IT ORDAINED**, that this uncodified ordinance is hereby enacted as follows:

**An Emergency Ordinance Allowing for the Continuity of Government Operations During the Pandemic**

**Sec. 1. Purpose; Effective Date; Expiration**

This ordinance allows for variances from state laws and county ordinances in order to protect the health, safety, and welfare of residents and employees from the spread of COVID-19 while still providing for government operations to continue during this state of emergency.

The operation of government includes management of all county facilities, management of the school system, and the work of all local boards, including the Board of Supervisors, the Russell County School Board, the Russell County Industrial Development Authority, the Russell County Public Service Authority, the Russell County Department of Social Services, and any other local or regional board, commission, committee, or authority created by the board of supervisors or to which the board of supervisors appoints or recommends for appointment all or a portion of its members (collectively "Public Bodies" and individually "Public Body"), including employees

who work for or on behalf of any Public Body. Accordingly, the provisions of this emergency ordinance applies to all such “Public Bodies”.

At this time, public health experts recommend against assembling groups of people in confined spaces. Accordingly, this ordinance contains modifications for public meetings which should be followed while it is deemed unwise or unsafe to gather in one location a quorum for any Public Bodies, or to invite members of the public to physically gather together for public meetings.

Moreover, the spread of COVID-19 may make it impossible or impractical for government operations to meet all normally imposed deadlines, regulations, and time frames, or to comport, in some instances, with lengthy procedures and processes such as procurement or employment processes.

This emergency ordinance is effective immediately and will remain in effect for 60 days unless amended, rescinded, or readopted in conformity with the notice provisions of Virginia Code § 15.2-1427; however, in no event will the ordinance be effective for more than six months from the effective date of this ordinance. At the end of the six months, if a state of emergency still exists then this ordinance may be renewed the same way it was originally enacted. Upon repeal or expiration of this ordinance, normal government operations will resume.

## **Sec. 2. Public Meetings and Public Hearings**

A. Any regularly scheduled or regular meeting of any Public Body may be canceled by the chair if there is no essential business that needs to occur or if conditions otherwise make it impractical to meet. Notice of the cancellation must be provided to the Public Body members and the public as soon as practicable.

B. In the alternative, any regularly scheduled or regular meeting of any Public Body may be held by solely electronic or telephonic means without a quorum of members physically present and without members of the public physically present, provided the following occurs:

1) Any such electronic meeting of the Public Entities shall be open to electronic participation by the public and closed to in-person participation by the public. The meeting is accessible to the public through live audio or video on the County’s or Public Body’s website, a dial-in telephone number, or a social media platform.

2) The agenda and public notice for the meeting must:

- a) include a statement that the meeting is being held using electronic means under this ordinance;
- b) contain specific information about how members of the public can access the meeting; and
- c) if there are any public hearing or public comment items, specifically identify how members of the public can provide comment, including one or more of the following: by e-mail, in writing, by telephone, through a social media platform, or via other electronic means.



3) The agenda is posted on the County's or Public Body's website at least three days prior to the meeting. Other materials associated with the meeting, if any, must be made available to the public at the same time they are provided to the Public Body members.

4) For public hearings and any items for which public comment is permitted, the following rules apply:

- a) Normal rules of order apply with respect to requiring the name and home address of the commenter, that comments relate to the hearing or comment topic, that appropriate limits on the number of comments per person per item apply, and that comments be of reasonable length.
- b) Public Bodies may allow public comments to be submitted via phone call, e-mail, or in writing, up until a reasonable time before the start of the meeting so long as those comments are provided to the Public Body members prior to any decision on an item.
- c) If available, members of the public may provide comments through leaving a voicemail on a dedicated phone number up until a reasonable time before the start of the meeting so long as those comments are then provided to the Public Body members prior to any decision on an item.
- d) If available, members of the public may provide comments through telephonic or interactive electronic means (call-in meeting access, social media platform) during the meeting so long as those comments are received by or provided to the Public Body members prior to any decision on an item.
- e) The Public Body may choose to receive additional comments through any means for a period of time after the public hearing or public meeting, so long as it announces and publicizes that opportunity and those comments are provided to the Public Body members prior to any decision on an item.
- f) All public comments must be made a part of the record of the Public Body either by being summarized in or included with the meeting minutes.

5) Any votes taken during the meeting must be taken by roll call, individually recording each member's name and vote.

6) The minutes of any meeting under this ordinance must conform to the requirements of law, including identifying the forms of electronic communication used, the members participating and the means by which they participated, the opportunities for public access or participation, a summary of the public comments, if any, and the actions taken at the meeting. The Public Entities may approve minutes of an electronic meeting at a subsequent electronic meeting and shall later approve all such minutes at a regular or special meeting after the emergency and disaster has ended.

C. Public Bodies may hold special meetings consistent with the provisions in (B) except that notice of the special meeting need only be provided at least three working days prior to the meeting, and the agenda and associated materials, if any, need to be made available to the public at the same time as they are made available to the Public Body members.

- D. Public Bodies may hold emergency meetings consistent with Virginia Code § 2.2-3708.
- E. Any item on an agenda for a regularly scheduled, regular, special, or emergency meeting held hereunder may be continued to a later date or time for the purpose of reviewing and considering comments from the public.
- F. Non-emergency public hearings and action items of Public Bodies may be postponed to a date certain provided that public notice is given so that the public are aware of how and when to present their views.
- G. Nothing in this Emergency Ordinance shall prohibit Public Bodies from holding in-person public meetings provided that public health and safety measures as well as social distancing are taken into consideration.

### **Sec. 3. Public Buildings, Facilities, Real Property and Events**

The director of emergency management is empowered to restrict members of the public from entering or congregating around county-owned buildings, facilities, and real property as is reasonably necessary to ensure the health, safety, and welfare of the public or county staff. Moreover, the director of emergency management may cancel, postpone, or reschedule any events scheduled for any county-owned building, facility or property as necessary to ensure the health, safety, and welfare of the public or county staff.

### **Sec. 4. Additional powers of director of emergency management**

- A. *Funding and Contracts.* To the extent of unobligated funds available in excess of appropriations in the approved budget, the director of emergency management may enter into contracts and incur obligations necessary to protect the health and safety of persons and property, and to provide emergency assistance to persons affected by this disaster.
- B. *Procedures.* The director of emergency management may proceed without regard to time-consuming procedures and formalities prescribed by law (except mandatory constitutional requirements) pertaining to the performance of public work, entering into contracts, incurring obligations, employing workers, renting equipment, purchasing supplies and materials, and other expenditures of public funds.
- C. *Other Temporary Actions.* The director of emergency management may temporarily take any of the following actions: waive or reduce fees imposed by county ordinance; waive enforcement, in whole or in part, of any county ordinance; and modify, limit, waive, suspend, or amend any county program, service, function, process, or procedure. The director must apply the action uniformly for similar situations and not on a case-by-case basis. The director's actions will only be effective until the next regular meeting of the board of supervisors. The board of supervisors may ratify and extend the time for which the director's action remains in effect.

**Sec. 5. Suspension of Deadlines, Time Frames, and Procedures**

County personnel are encouraged to take action as is practical and appropriate to meet deadlines or time frames established under state law or county ordinances, however, notwithstanding any provision of law, regulation, or policy to the contrary, any deadlines requiring action by the county, any Public Body, or county employees are suspended. Time frames for review or expedited reviews are also suspended. Failure to meet any deadline or time frame will not constitute a default, violation, approval, ratification, or recommendation. Any policies or procedures inconsistent with this ordinance are hereby suspended.

**Sec. 6 Adoption by Incorporated Towns within the Boundaries of Russell County**

Each incorporated town within the boundaries of Russell County are encouraged, authorized and/or directed to declare its own state of local emergency and disaster or incorporate by reference the County’s local state of emergency and disaster and to adopt an ordinance for the continuity of town government.

**Sec. 7 Validity and Duration of Ordinance and Resumption of Normal Governmental Authority**

The provisions herein are presumptively valid, however in the event that any provision of this ordinance is declared to be invalid by a court of competent jurisdiction all remaining provisions shall not be invalidated and remain in full force and effect. The provisions of this Emergency Ordinance shall remain in full force and effect for a period of 60 days, unless amended, rescinded or readopted by the Russell County Board of Supervisors in conformity with the notice provisions set forth in Virginia Code §15.2-1427 but in no event shall such ordinance be effective for more than 6 months after the conclusion of the disaster. Upon rescission by the Russell County Board of Supervisors or automatic expiration as described herein, this emergency ordinance shall terminate and normal practices and procedures of government shall resume.

**2. This ordinance shall be effective upon adoption.**

**ADOPTED** by the Russell County Board of Supervisors.

**APPROVED**

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**Rebecca Dye**  
Chairperson

**ATTEST:**

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**Lonzo Lester**  
County Administrator

**APPROVED AS TO FORM:**

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**M. Katherine Patton**  
County Attorney

**AN ORDINANCE TO AMEND SUBPARAGRAPH D OF THE ORDINANCE  
RELATING TO THE SECURITY OF THE RUSSELL COUNTY COURTHOUSE IN  
RUSSELL COUNTY, VIRGINIA, TO INCREASE THE COURT HOUSE SECURITY  
FEE REQUIRED OF PERSONS CONVICTED OF CRIMINAL AND TRAFFIC  
OFFENSES**

WHEREAS, the General Assembly of the Commonwealth of Virginia amended Virginia Code §53.1-120, effective July 1, 2020, to increase the allowable fee to fund court house security so that any county or city, through its governing body, may assess a fee not in excess of Twenty (\$20.00) Dollars for the purpose of funding the expenses of court house security as part of the costs in each case in its district or circuit court in which the defendant is convicted of a violation of any criminal or traffic statute or ordinance; and

WHEREAS, the Russell County Board of Supervisors adopted the Russell County Ordinance §53.1-120, effective June 3, 2002, to establish a fee in the amount of Five (\$5.00) Dollars, in accordance with the Code Virginia, with the fee stated in Paragraph D of said ordinance; and

WHEREAS, the Sheriff of Russell County, Virginia, has recommended to the Board of Supervisors of Russell County, Virginia, that it amend the local ordinance consistent with Senate Bill 149 to increase the court house security fee to Twenty (\$20.00) Dollars; and

WHEREAS, the Board of Supervisors of Russell County finds it in the best interests of the public health, safety and welfare to act in accordance with the recommendation of the Sheriff and the acts of the General Assembly;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Supervisors of Russell County, Virginia, after notice and public hearing, as required by law:

1. That Subparagraph (D) of said Ordinance be amended, as set forth below:

**SUBPARAGRAPH (D)**

D. In each criminal or traffic case in the General District Court of Russell County, Virginia, Juvenile and Domestic Relations Court of Russell County, Virginia and Circuit Court of Russell County, Virginia, in which the defendant is convicted of a violation of any statute or ordinance the Clerk of the court where the case was heard shall assess a sum in the amount of Twenty (\$20.00) Dollars as part of the cost of the proceeding.

The assessment shall be collected by the clerk of the court in which the case is heard and shall be remitted, at least once every month, to the Treasurer of Russell County, Virginia and held by the Treasurer subject to appropriation by the Russell County Board of Supervisors to the Sheriff of Russell County, Virginia for the sole and exclusive funding of courthouse security personnel and, if requested by the sheriff, equipment and other personal property used in connection with courthouse security.

2. That should any section or provision of this ordinance be decided to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity or constitutionality of any other section or provisions of this ordinance.

3. That this ordinance shall become effective September 8, 2020.

**The vote on the motion to adopt the foregoing ordinance was as follows:**

<b>Rebecca Dye</b>	_____	<b>Tim Lovelace</b>	_____
<b>David Eaton</b>	_____	<b>Steve Breeding</b>	_____
<b>Carl Rhea</b>	_____	<b>Lou Ann Wallace</b>	_____

**Oris Christian** \_\_\_\_\_

Enacted this 8th day of September, 2020, by the Russell County Board of Supervisors.

APPROVED

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
REBECCA DYE	_____	_____	_____
TIM LOVELACE	_____	_____	_____
DAVID EATON	_____	_____	_____
STEVE BREEDING	_____	_____	_____
CARL RHEA	_____	_____	_____
LOU ANN WALLACE	_____	_____	_____
ORIS CHRISTIAN	_____	_____	_____

CERTIFICATE

The undersigned Clerk of the Board of Supervisors, Russell County, Virginia, certifies that the foregoing is a true, correct and complete copy of a Resolution adopted by the Affirmative vote of a majority of the Board of Supervisors present at a public meeting duly called and held on September 8, 2020, at which meeting a quorum was present and acting throughout.

Dated: \_\_\_\_\_

\_\_\_\_\_  
LONZO LESTER  
Clerk, Board of Supervisors of  
Russell County, Virginia

AN AMENDED ORDINANCE RELATING TO THE SECURITY OF THE RUSSELL  
COUNTY COURTHOUSE AND COURTROOMS UNDER THE JURISDICTION OF THE  
RUSSELL COUNTY SHERIFF'S DEPARTMENT;  
AS PROVIDED BY §53.1-120, CODE OF VIRGINIA, 1950, AS AMENDED

Be it enacted by the Russell County Board of Supervisors:

1. That Russell County Ordinance §53.1-120 is enacted as follows:
  - A. That the Sheriff of Russell County, Virginia shall ensure that the courthouse and the courtrooms within his jurisdiction are secure from violence and disruption and shall designate deputies for this purpose. A list of such designations shall be forwarded to the Director of the Department of Criminal Justice Services.
  - B. The Chief Circuit Court Judge, the Chief General District Court Judge and the Chief Juvenile and Domestic Relations District Court Judge shall be responsible by agreement with the Sheriff of Russell County, Virginia for the designation of courtroom security deputies for their respective courts. If the respective chief judges and Sheriff are unable to agree on the number, type and working schedules of courtroom security deputies for the court, the matter shall be referred to the Compensation Board for resolution in accordance with existing budgeted funds and personnel.
  - C. The Sheriff of Russell County, Virginia shall have the sole responsibility for the identity of the deputies assigned for courtroom security.
  - D. In each criminal or traffic case in the General District Court of Russell County, Virginia, Juvenile and Domestic Relations Court of Russell County, Virginia, and Circuit Court of Russell County, Virginia, in which the defendant is convicted of a violation of any statute or ordinance, the Clerk of the court where the case was heard shall assess a sum in the amount of Twenty (\$20.00) Dollars as part of the proceeding.

The assessment shall be collected by the Clerk of the Court in which the case is heard and shall be remitted, at least once each month, to the Treasurer of Russell County, Virginia, and held by the Treasurer subject to appropriation by the Russell County Board of Supervisors to the Sheriff of Russell County, Virginia, for the sole and exclusive funding of courthouse security personnel.

F. The effective date of the assessments set forth in Paragraph D of this Ordinance shall be on the date of adoption through July 1, 2022.



I hereby certify that the foregoing is a true and exact copy of the amended Ordinance and the record of motion and vote to adopt said ordinance as recorded in the Minutes of the Board of the Russell County Board of Supervisors held on September 8, 2020.

RUSSELL COUNTY  
BOARD OF SUPERVISORS

By \_\_\_\_\_  
REBECCA DYE, Chairperson  
Russell County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Lonzo Lester  
Clerk of the Russell County Board of Supervisors



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

Information Item  
Presenters - Various

**Meeting: 9/8/20 6:00 PM**

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## **Presentations**

- 1. Dr. Greg Brown – Russell County School Daycare Program**
- 2. Pat Grey - Constitution Week Resolution**
- 3. Nolan Stevens – Lebanon Rescue Squad – COVID First Responders**
- 4. Toby Edwards – CPRWMA – County Disposal - Tire-Shredder Equipment**

### **Staff Recommendation:**

Presentation – Informational Only.

### **Suggested Motion:**

Board Discretion.

### **ATTACHMENTS:**

- Various

## **RUSSELL COUNTY LEARNING CENTER PILOT PROGRAM**

### **FACT SHEET**

- Program will begin September 14, 2020 and operate throughout the 2020-2021 school year, if needed
- Provided for Pre-K – 7 students of Russell County Public Schools. Employees of Russell County Public Schools and Russell County First Responders that live outside the county but whose children attend a school within the county are eligible to attend the Learning Center.
- Operational 7:00 a.m.– 6:00 p.m. for students' remote learning days only
- Will not provide after school care for students' scheduled in-person learning days at their school
- Will follow the same schedule as Russell County Public Schools for holidays and inclement weather
- Staff to include classroom instructors, a manager and a clerk to be on-site each day that students attend
- Management position to be paid \$22.00 per hour; clerk and classroom instructor positions to be paid \$18.00 per hour. Employees may work up to a maximum of twenty-nine hours per week. An on-site SRO will be paid \$20.00 per hour.
- Free of charge to students and their families
- Russell County CARES Act will provide funding for the center through the end of the 2020 calendar year (approximate cost \$125,000 - \$150,000)
- United Way/Southwest Virginia Workforce Development Board to fund program beginning January 1, 2021 throughout the duration of the school year, if needed
- Due to licensing requirements, the center's workers will be Russell County Public School employees
- Learning Center program has VACORP approval

## **RUSSELL COUNTY LEARNING CENTER PILOT PROGRAM**

In partnership with the Russell County Administrator, the Russell County Board of Supervisors, United Way, and the Southwest Virginia Workforce Development Board, Russell County Schools is pleased to announce the "Russell County Learning Center Pilot Program." This program will begin on Monday, September 14, 2020 and run throughout the 2020-2021 school year, if needed. The Learning Center will be located at the Russell County Government Center located at 139 Highland Drive, Lebanon, Virginia. The hours of operation will be 7:00 a.m. until 6:00 p.m. Monday – Friday. This program is for all students in grades Pre-K – 7 who are enrolled in a Russell County Public School for the 2020-2021 school year. Students may attend the learning center on the days that have been designated as remote learning days by their school. This program will not include after school care on the days that students are scheduled to attend class in person at the school in which they are registered. Twenty-first Century Learning Programs will be in place at all Russell County Schools and after school services will be provided at the school the student attends on the days they attend classes in person. Parents will be responsible for providing transportation to and from the learning center for their children. The temporary program will be funded by Cares Act funds received by the Russell County Board of Supervisors that must be encumbered by December 31, 2020 and by United Way and the Southwest Virginia Workforce Development Board. Therefore, there will be no cost to the students or their families that choose to participate in this program.

The Russell County Learning Center Pilot Program will mirror the 2020-2021 school calendar for Russell County Public Schools. Should Russell County Public Schools be closed for inclement weather, pandemic reasons, etc. the learning center shall also be closed. The learning center will be operational only on the days that Russell County Schools are open.

The Learning Center partnership will focus on providing a safe, supervised environment that is conducive to the students being able to participate in remote learning. This will include a workspace and access to the internet. Participating students will need to bring their chrome book that has been issued by their school with them each day and any assignments that have been given to them by their classroom teachers to be completed on their remote learning days when they attend the learning center. The goal is to have a maximum student/teacher ratio of 12:1 and to provide six feet of space between students. If that is not possible, the mitigation will be to reduce the space between students from five feet to no less than one meter. Teachers and staff do not need to wear a mask when they are six feet or more away from the students. Between three to six feet, students and teachers are encouraged to wear a mask. At less than three feet, masks will be required. Staff hired for the learning center will be required to have met all safety and supervisory standards established by Russell County Schools, including background checks. Clear, consistent and frequent communication will take place between the learning center and the parents.

Employees of the Learning Center will include a supervisor from the Russell County Central Office that will serve as the center's educational liaison, lead teacher at the center that will help to oversee the center's daily operation, and a clerk that will be on duty each day to take calls, greet visitors, and assist with the general operation of the center. The rate of pay for the employees of the center shall be \$22.00 per hour for the lead teacher/center overseer and \$18.00 per hour for those employees serving in instructional and clerical positions. Employees will work a maximum of twenty-nine hours per week and

will be Russell County Public School employees due to licensing requirements. VACORP has approved the instructional center learning plan. An SRO will be on site most days and shall be paid \$20.00 per hour for the time that is spent at the learning center. Visitors shall be greeted at the front of the center by the clerk. Students will be dropped off at the front of the building in the mornings and picked back up in that location in the afternoons.

Keeping the students and the employees of the Learning Center safe will be a top priority. Therefore, social distancing and regulations and guidelines from the Center for Disease Control (CDC) and from the health department will be followed. The center will have a school nurse on-call that a staff member from the learning center can call if an issue arises with a student at the learning center. The center will have access to adequate cleaning and sanitation supplies at all times. Measures will be implemented to ensure that common work areas and equipment, and personal workspaces are regularly cleaned and sanitized. Supplies shall include, but not be limited to, hand sanitizers, soap, paper towels, tissues, gloves, disinfectant wipes, washable facial coverings, etc. Safe school trainings will be completed by all employees of the learning center to acknowledge they understand their responsibilities in practicing all health and safety protocols required by Russell County Public Schools in physical worksites. Social distancing will be required to be maintained as much as possible. Face coverings or masks will be required on-site when social distancing cannot be maintained. Following safety protocols, facility visitors will be limited. Visitors who are suspected to be sick and/or have recently experienced COVID-19 symptoms will not be permitted to enter the learning center. Visitors must wear a mask or face covering, enter the building alone, and follow social distancing guidelines. Any family members or friends accompanying the visitor will be asked to remain outside or in a vehicle. Russell County Public Schools Employee Health Screening Guidance will be followed by the employees of the learning center.

Parents will be required to check their children for the following symptoms before bringing them to the learning center. If a child has any of these symptoms, the parents will notify the learning center, contact the Virginia Department of Health, and keep the child home until further directions from the health official.

- Temperature 100.4 degrees Fahrenheit or higher when taken by mouth
- Sore throat
- NEW uncontrolled cough that causes difficulty breathing (for students with chronic allergic/asthmatic cough, a change in their cough from baseline)
- Diarrhea, vomiting, or abdominal pain
- New onset of severe headache, especially with a fever

OR if the student has had close contact/potential exposure according to these guidelines:

- Had close contact (within six feet of an infected person for at least fifteen minutes) with a person with confirmed COVID-19
- Had close contact (within six feet of an infected person for at least fifteen minutes) with a person under quarantine for possible exposure of SARS-CoV-2
- Traveled to or lived in an area where the local, tribal, territorial, or state health department is reporting large numbers of COVID-19 cases
- Live in areas of high community transmission while the school remains open

All students attending the learning center will be provided with a free bagged breakfast and a boxed lunch on the days they attend the learning center.

# Russell County Virginia

## "The Heart of Southwest Virginia"

Oris Christian  
At-Large

Tim Lovelace  
District 1

Lou Ann Wallace  
District 2

Rebecca Dye, Chairperson  
District 6

Steve Breeding, Vice-Chairman  
District 5

Carl Rhea  
District 3

David Eaton  
District 4

Lonzo Lester  
County Administrator

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September 8, 2020

## CONSTITUTION WEEK

**WHEREAS**, September 8, 2020 marks the two hundred and thirty third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS**, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

**WHEREAS**, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

**WHEREAS**, Public Law 815 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23, 2020 as Constitution Week;

**NOW, THEREFORE**, at the request of the Tabitha Adams Russell Chapter of the National Society of the Daughters of the American Revolution, I, Rebecca Dye, Chairperson of the Russell County Board of Supervisors do hereby proclaim September 17 through 23, 2020 to be

## CONSTITUTION WEEK

IN RUSSELL COUNTY, VIRGINIA  
AND ASK THE CITIZENS TO REAFFIRM THE IDEALS  
THE FRAMERS OF THE CONSTITUTION HAD IN 1787.

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Rebecca Dye, Chairperson

**From:** [tobyedwards@bvu.net](mailto:tobyedwards@bvu.net)  
**To:** [David Moore](#); [Craig Horn](#); [lonzo.lester@russellcountyva.us](mailto:lonzo.lester@russellcountyva.us)  
**Cc:** "[Damon Rasnick](#)"; "[Jeffery Cooper](#)"; [Tim Lovelace](#); [timwhess@hotmail.com](mailto:timwhess@hotmail.com); "[carl.rhea](#)"; [rpeters@dickensonva.org](mailto:rpeters@dickensonva.org); "[Bud Phillips](#)"; [Teresa Lyall](#); "[Sandy Stiltner](#)"; "[Rebecca Thornbury](#)"; "[Josh Evans](#)"; "[Keith Baldwin](#)"; [Brian Ferguson Russell Co Solid Waste](#)  
**Subject:** Buchanan, Dickenson and Russell Board of Supervisors Agenda"s.  
**Date:** Friday, August 14, 2020 11:16:19 AM

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Good Morning Craig, David and Lonzo,

I wanted to give some updates on our tire situation in all three of our counties.

**Background:**

The Authority has a contract with WV Tire Disposal in Summersville, WV. Our contract is set up that WV Tire provides us with an open top trailer at each facility and pickup for a cost of \$76 per ton. This has been the case for many years now.

**Current:**

Over the past few months (COVID), WV Tire has encountered some difficult issues with getting drivers for their transportation system. As was told to me, their drivers are opting to draw unemployment rather than work. Hopefully that's going to change very soon. All three counties are almost if not at full storage capacity in regards to tires at our transfer stations. To give some room, Buchanan and Russell utilized their roll off trucks to transport 3 loads of tires to WV Tire at a reduced disposal rate of \$58 per ton and recently Dickenson County utilized Brick Flats to haul two loads from Dickenson County to WV Tire. This will ease up the pile that is currently keeping Dickenson Co tire dealers from bringing their tires to the station. I am also working with WV Tire on getting them a trailer switched out the latter part of next week and at Buchanan and Russell Counties.

**Some additional research on this matter:**

I have contacted the other tire disposal business in our region. Patriot Tire in Bristol, TN has provided a quote on what they would charge. Their quote was \$135 per ton with numerous restrictions with additional costs. I also checked with Tire and Rubber, Inc. in Weston, WV. They quoted \$76 per ton for disposal and no transportation-we would have to take them.

With this information in mind, Keith Baldwin, Brian Ferguson and myself are pursuing a long term solution to our tire disposal.

Currently, we can cut the tires in half and send them to the landfill for \$18.03 per ton plus your counties transportation cost. Examples: Buchanan Co \$18.03 + \$18.03 = \$36.06 per ton, Dickenson Co \$18.03 + \$17.83 = \$35.86 per ton and Russell Co \$18.03 + \$16.14 = \$34.17.

This would be a savings for Buchanan County \$76.00 - \$36.06 = \$39.94 per ton, Dickenson County \$76.00 - \$35.86 = \$40.14 per ton and Russell County \$76.00 - \$34.17 = \$41.83 per ton.

Last year, Buchanan County produced 190 tons of tires costing \$14,440, Dickenson County produced 117 tons costing \$8,892 and Russell County produced 208 tons costing \$15,808 (Combined tire disposal \$39,140). Looking at the savings(\$39,140 @\$76 per ton-\$18,154.38) and what we collected last year we could save our counties a combined \$20,985.62 per year by cutting our tires and sending them to the landfill.



**I have spoken to each of you on the matter the Authority has left over funds from last year that could be used to purchase the tire cutting equipment needed to take care of this issue long term. As we discussed yesterday, I am respectfully requesting that you all to put on your Agenda's a request from the Authority to be permitted to keep the left over funds to purchase the needed tire cutting equipment for all three counties.**

**David, can you get this on your August 25<sup>th</sup> Board Agenda?**

**I think both Craig and Lonzo are planning to put it on their September 1<sup>st</sup> Agenda for discussion and hopefully approval.**

**I along with Authority board members have reached out to the board of supervisors and feel this is a justified request.**

The Cumberland Plateau Regional Waste Authority Board on August 20<sup>th</sup> and I will update them on this request.

If you have questions please feel free to contact me.

Have a great weekend and I will be in touch very soon.

**Toby F. Edwards, MsED**

**Executive Director**

**Cumberland Plateau Regional Waste Management Authority**

**PO Box 386 / 135 Highland Drive**

**Lebanon, VA 24266**

**Telephone (276) 883-5403**

**Cell 276) 698-9414**

**[www.cprwma.com](http://www.cprwma.com)**



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

Action Item A-1  
Presenter: Chairperson

**Meeting: 9/8/20 6:00 PM**

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## Approval of Minutes

Request approval of the minutes from the following meeting:

- **Unapproved minutes of August 3, 2020**
- **Unapproved minutes of August 18, 2020**

### **STAFF RECOMMENDATION(s):**

Board discretion

### **SUGGESTED MOTION(s):**

Motion to approve Board Minutes.

### **ATTACHMENTS:**

- Board Minutes

August 03, 2020

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, August 03, 2020 beginning at 5:00 pm with Executive (closed) Session followed by the regular meeting at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

**Roll Call by the Clerk:**

**Present:**

Tim Lovelace  
Lou Wallace  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye  
Oris Christian

Lonzo Lester, Clerk  
Vicki Porter, Deputy Clerk  
Katie Patton, County Attorney

**Absent:**

None

**EXECUTIVE (CLOSED) SESSION**

Motion made by Oris Christian, second Tim Lovelace and duly approved by the Board of Supervisors to enter into Executive (closed) Session pursuant to Section 2.2-3712(5) of the Code of Virginia to discuss legal matters pursuant to 2.2-3711(A), (1), (7) and (8).

The vote was:

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

**APPROVAL TO RETURN TO REGULAR SESSION**

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

The vote was:

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

**CERTIFICATION OF EXECUTIVE (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  
Oris Christian – AYE

Invocation by Chair Rebecca Dye, followed by the Pledge of Allegiance to the Flag.

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to approve the agenda as presented.

The vote was:

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

### **New Business**

#### **APPROVAL OF THE JULY 01, 2020 MINUTES**

Motion made by Oris Christian, second Tim Lovelace and duly approved by the Board of Supervisors to approve the July 01, 2020 minutes and dispense with the reading thereof.

The vote was:

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

#### **APPROVAL OF THE JULY 08, 2020 MINUTES**

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to approve the July 08, 2020 minutes and dispense with the reading thereof.

The vote was:

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

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

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$849,828.26 including reoccurring and withholdings.

The vote was:

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

### **Committee Appointments**

#### **JOHN "BOO STAMPER" APPOINTED TO THE RUSSELL COUNTY IDA**

Oris Christian nominated John "Boo" Stamper  
Steve Breeding nominated Nate Kiser

John "Boo" Stamper: four (4) votes: Oris Christian, Lou Wallace, Rebecca Dye and Tim Lovelace  
Nate Kiser: three votes (3): Steve Breeding, Carl Rhea and David Eaton

John "Boo" Stamper was appointed to the Russell County Industrial Development Authority for a four (4) year term, said term ending August 03, 2024.

### **Community Policy Management Team**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to reappoint Patrick Brundy and Joni Lester to the Community Policy Management Team for three (3) year terms, said terms ending August 03, 2023.

The vote was:

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

#### **DOUG HOWARD REAPPOINTED TO THE SWVA COMMUNITY CORRECTIONAL CRIMINAL JUSTICE BOARD**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to reappoint Doug Howard to the Southwest Virginia Community Correctional Criminal Justice Board for a two (2) year term, said term ending June 04, 2022.

The vote was:

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

### **Citizens Comment**

The Chair opened citizens comment period.

**Larry Buzzard**, Lebanon commented that Church Rd. has no internet. His grandson cannot do his schoolwork at home. Also, the road in front of his home is washing out, rocks need to be put back in place.

**Heath Buzzard**, Church Road, Lebanon also stated maybe a grant could be written to get internet service to his neighborhood.

**Kelly Gilmer**, Lebanon read a statement about the monument and his family history. He feels that it is representative of slaves.

**Larry Hughes**, Lebanon gave a rebuttal about Mr. Gilmer's statement. He feels that the monument is not about slavery but a tribute to those defending their homes. He also felt that it honors fallen soldiers.

Hearing no further comments, citizens comment was closed.

#### **County Attorney Reports and Requests**

**Katie Patton**, County Attorney discussed several topics including the Russell County PSA, Tobacco Commission Grant, Continuity of Government Ordinance, Courthouse RFP, county personnel policy and the Courthouse Security Ordinance.

#### **APPROVAL OF A REVENUE SHARING ADDENDUM EXHIBIT D TO THE GRANT AGREEMENT BETWEEN THE TOBACCO COMMISSION AND THE RUSSELL COUNTY IDA**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the Revenue Sharing Addendum Exhibit D to the grant agreement the Tobacco Commission and the Russell County Industrial Development Authority and the revised revenue sharing agreement previously approved by Russell, Buchanan and Tazewell Counties. This is subject to the following language being added to by the Tobacco Commission allowing the locality to request in writing for the revenue sharing to the Tobacco Commission to cease if the amount to be received by the Tobacco Commission under the Revenue Sharing Agreement becomes de minimus and subject to the revised revenue sharing agreement being approved by Tazewell and Buchanan Counties.

The vote was:

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

#### **PUBLIC HEARING TO BE HELD ON THE CONTINUITY OF GOVERNMENT ORDINANCE**

Motion made by Carl Rhea, second Lou Wallace and duly approved by the Board of Supervisors to advertise the Continuity of Government Operations Ordinance for public hearing to be held at the September 2020 Board of Supervisors meeting.

The vote was:

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

**APPROVAL TO ACCEPT A PROPOSAL FROM THE TOWN OF LEBANON CONCERNING THE FITNESS CENTER**

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to accept a Town of Lebanon proposal concerning the fitness center and allow any unused equipment to be distributed to county community centers or other agencies as directed by the Board.

The vote was:

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

**APPROVAL OF THE RUSSELL COUNTY PERSONNEL POLICY**

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to approve the Russell County Personnel Policy as presented.

The vote was:

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

**APPROVAL TO ACCEPT THE RFP FOR THE RUSSELL COUNTY COURTHOUSE DESIGN-BUILD**

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to accept an RFP for the Russell County Courthouse Design-Build as presented.

The vote was:

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

**PUBLIC HEARING TO BE HELD ON THE COURTHOUSE SECURITY ORDINANCE**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to advertise a public hearing on the Courthouse Security Ordinance to be held at the September 2020 Board of Supervisors meeting.

The vote was:

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

**County Administrator Reports and Requests**

**APPROVAL OF THE CANNERY SCHEDULE AND TRAINING**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the Russell County Cannery schedule and training by the cannery committee.

The vote was:

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

**ACCEPTANCE OF THE FEDERAL CARES RELIEF FUND CERTIFICATION**

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to accept the Federal Cares Relief Fund Certification in the amount of \$2,319,526.00.

The vote was:

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

**APPROVAL OF A VDOT SMART SCALE RESOLUTION FOR THE RTE. 19 PROJECT**

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to approve the VDOT Smart Scale Resolution for a Rte. 19 project.

The vote was:

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

**APPROVAL OF A VDOT SMART SCALE RESOLUTION FOR THE RTE. 58 PROJECT**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the VDOT Smart Scale Resolution for a Rte. 58 project.

The vote was:

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

**APPROVAL OF A VTC WANDER LOVE MARKETING GRANT**

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to approve a Virginia Tourism Commission Wander Love Marketing Grant in the amount of \$10,000.

The vote was:

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

**APPROVAL OF THE DHCD TOWN OF CLEVELAND SEWER PLANT PER CONTRACT**

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve the Department of Housing and Community Development Sewer Plant Grant per contract for the Town of Cleveland.

The vote was:

Aye: Tim Lovelace, Carl Rhea, Tim Lovelace, Lou Wallace, Steve Breeding, Rebecca Dye and Oris Christian  
Nay: None



**APPROVAL OF A LEMPG GRANT IN THE AMOUNT OF \$7500**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to accept and appropriate a LEMPG Grant for FY 2021 in the amount of \$7500.00.

The vote was:

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

**APPROVAL OF A VFIRS HARDWARE GRANT IN THE AMOUNT OF \$86,763**

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to accept and appropriate a VFIRS Hardware Grant in the amount of \$86,763.00.

The vote was:

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

**APPROVAL OF THE OAK GROVE COMMUNITY CENTER FACILITY TRANSFER**

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to approve the Oak Grove Community Center facility addition transfer.

The vote was:

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

**APPROVAL OF A SCHOOL RESOURCE OFFICER GRANT FROM DCJS IN THE AMOUNT OF \$57,287.00**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to accept and appropriate a School Resource Officer Grant from the Department of Criminal Justice Services in the amount of \$57,287.00.

The vote was:

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

**APPROVAL OF A PUMP AND HAUL SEPTIC SYSTEM FOR HIGHWAY ABUNDANT LIFE CHURCH**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve a pump and haul septic system for Highway Abundant Life Church.

The vote was:

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

**APPROVAL OF A TRAVEL REQUEST FOR EMERGENCY MANAGEMENT**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a travel request from Emergency Management.

The vote was:

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

Nay: None

**APPROVAL TO MOVE FUTURE BOS MEETINGS TO THE RUSSELL COUNTY CONFERENCE CENTER**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to hold future Board of Supervisor meetings in the Russell County Conference Center while the COVID 19 restrictions are in place.

The vote was:

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

Nay: None

**APPROVAL TO ADJOURN TO RECONVENE**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to adjourn to reconvene on Tuesday, August 18, 2020 at 6:00 pm.

The vote was:

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

Nay: None

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Clerk of the Board

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Chairperson

August 18, 2020

A reconvened meeting of the Russell County Board of Supervisors was held on Tuesday, August 18, 2020 at 6:00 pm at the Russell County Conference Center in Lebanon, Virginia.

The Clerk called the meeting to order.

**Roll Call by the Clerk:**

**Present:**

Tim Lovelace  
Lou Wallace  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye  
Oris Christian

Lonzo Lester, County Administrator  
Vicki Porter, Administrative Manager  
Katie Patton, County Attorney

**Absent:**

None

Invocation by Chairperson Rebecca Dye, followed by the Pledge of Allegiance to the Flag.

**New Business**

**APPROVAL OF THE AGENDA**

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to approve the agenda as amended.

The vote was:

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

**APPROVAL OF THE RESIGNATION OF MICHELLE VANCE FROM THE CVCSB**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the resignation of Michelle Vance from the Clinch Valley Community Services Board effective immediately.

The vote was:

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

**APPROVAL OF A LETTER OF SUPPORT FOR GO VIRGINIA PROPOSAL**

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to approve a letter of support for the Go Virginia per capita proposal to transform Southwest Virginia into a battery and electrification supply chain manufacturing hub.

The vote was:

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

Nay: None

**County Attorney Reports and Requests**

Katie Patton, County Attorney discussed the PSA Consolidation with the Board. The PSA convened at the Board meeting to be able to discuss this.

**SEPTEMBER 30, 2020 SET AS CLOSURE DATE FOR THE COUNTY FITNESS CENTER**

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to close the County fitness center on September 30, 2020.

The vote was:

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

Nay: None

**APPROVAL OF A RUSSELL COUNTY CARES GRANT APPLICATION FORM**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a Russell County Cares Grant application available for qualifying small businesses located in Russell County to aid in recovery from the effects of the COVID 19 pandemic.

The vote was:

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

Nay: None

**APPROVAL OF A LETTER OF SUPPORT FOR THE RUSSELL COUNTY IDA AND IGO**

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve a Russell County Industrial Development Authority and IGO Letter of Support to provide projects to extend fiber optic internet service to the Crossroads/Purcell section of Hansonville & New Garden toward Finney area near Honaker.

The vote was:

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

Nay: None

**APPROVAL OF A LETTER OF SUPPORT FOR CPPDC AND POINT BROADBAND**

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to approve a letter of support for the Cumberland Plateau Planning District Commission and Point Broadband to apply for a grant to install a state of the art fiber optic that will serve multiple communities of need.

The vote was:

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

Nay: None

**NEXT BOARD MEETING SET FOR SEPTEMBER 08, 2020**

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to move the Monday, September 07, 2020 Board of Supervisors meeting to Tuesday, September 08, 2020 beginning at 5:00 pm for closed session and the regular meeting at 6:00 pm.

The vote was:

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

Nay: None

**APPROVAL TO ADJOURN**

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

The vote was:

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

Nay: None

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Clerk of the Board

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Chairperson



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

Action Item A-2  
Presenter: Chairperson

**Meeting: 9/8/20 6:00 PM**

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## **Approval of Expenditures**

Request approval of the County's August 2020 Monthly Expenditures:

### **STAFF RECOMMENDATION(s):**

County's August 2020 Monthly Expenditures are in compliance with budget and operational services.

### **SUGGESTED MOTION(s):**

Motion to approve County's August 2020 Monthly Expenditures.

### **ATTACHMENTS:**

- August 2020 Monthly Expenditures

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
9/08/2020	9/08/2020	001587 POSTMASTER	09082020		3,000.00	3,000.00	3100-023060-0002-	- -
					3,000.00	3,000.00 *		
		TOTAL FOR DUE DATE	9/08/2020		3,000.00	3,000.00		
		TOTAL DUE FOR FUND-	3100		3,000.00	3,000.00		

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
9/08/2020	7/27/2020	002615 A & A ENTERPRIS	68290		68.00	68.00	4100-031020-5410-	-
9/08/2020	7/27/2020	002615 A & A ENTERPRIS	68296		145.90	145.90	4100-031020-5410-	-
					213.90	213.90 *		
9/08/2020	8/14/2020	003754 AMAZON	446977747477	10	57.78	57.78	4100-073010-5411-	-
9/08/2020	8/05/2020	003754 AMAZON	656994653898	10	251.30-	251.30-	4100-073010-5414-	-
9/08/2020	7/28/2020	003754 AMAZON	769945596969	10	22.99	22.99	4100-073010-5411-	-
9/08/2020	7/29/2020	003754 AMAZON	899483957393	10	25.80	25.80	4100-073010-5401-	-
9/08/2020	7/24/2020	003754 AMAZON	938663483365	10	27.59	27.59	4100-073010-5401-	-
					117.14-	117.14-*		
9/08/2020	8/24/2020	002977 AMERICAN LEGION	08242020		1,000.00	1,000.00	4100-091000-5098-	-
					1,000.00	1,000.00 *		
9/08/2020	8/18/2020	000732 APPALACHIAN NAT	8182020		1,200.00	1,200.00	4100-043020-5102-	-
					1,200.00	1,200.00 *		
9/08/2020	9/16/2020	001425 ATLANTIC ELECTI	317		1,375.00	1,375.00	4100-013010-7002-	-
					1,375.00	1,375.00 *		
9/08/2020	3/13/2020	003103 AUTO MOTION SER	16397		20.00	20.00	4100-031020-5408-	-
9/08/2020	3/17/2020	003103 AUTO MOTION SER	16402		511.94	511.94	4100-031020-5408-	-
9/08/2020	3/13/2020	003103 AUTO MOTION SER	16430		20.00	20.00	4100-031020-5408-	-
9/08/2020	7/02/2020	003103 AUTO MOTION SER	16560		80.19	80.19	4100-031020-5408-	-
9/08/2020	7/17/2020	003103 AUTO MOTION SER	16582		20.00	20.00	4100-031020-5408-	-
					652.13	652.13 *		
9/08/2020	8/05/2020	004465 AXON ENTERPRISE	SI-674024		970.00	970.00	4100-031020-5409-	-
					970.00	970.00 *		
9/08/2020	8/04/2020	003032 B & H RENTALS I	115677		200.00	200.00	4100-042400-5408-	-
					200.00	200.00 *		
9/08/2020	7/22/2020	002535 BAKER & TAYLOR	.016282257	10	228.25	228.25	4100-073010-5411-	-
9/08/2020	7/22/2020	002535 BAKER & TAYLOR	5016282256	10	16.74	16.74	4100-073010-5411-	-
9/08/2020	7/29/2020	002535 BAKER & TAYLOR	5016292353	10	32.52	32.52	4100-073010-5411-	-
9/08/2020	7/29/2020	002535 BAKER & TAYLOR	5016292354	10	50.45	50.45	4100-073010-5411-	-
9/08/2020	7/29/2020	002535 BAKER & TAYLOR	5016292355	10	33.15	33.15	4100-073010-5411-	-
9/08/2020	8/03/2020	002535 BAKER & TAYLOR	5016301636	10	16.31	16.31	4100-073010-5411-	-
9/08/2020	8/03/2020	002535 BAKER & TAYLOR	5016307637	10	13.67	13.67	4100-073010-5411-	-
9/08/2020	8/03/2020	002535 BAKER & TAYLOR	5016307638	10	32.59	32.59	4100-073010-5411-	-
9/08/2020	8/10/2020	002535 BAKER & TAYLOR	5016322186	10	16.75	16.75	4100-073010-5411-	-
9/08/2020	8/10/2020	002535 BAKER & TAYLOR	5016322187	10	33.06	33.06	4100-073010-5411-	-
9/08/2020	8/10/2020	002535 BAKER & TAYLOR	5016322188	10	26.33	26.33	4100-073010-5411-	-
9/08/2020	8/14/2020	002535 BAKER & TAYLOR	5016332002	10	15.51	15.51	4100-073010-5411-	-
9/08/2020	8/14/2020	002535 BAKER & TAYLOR	5016332003	10	47.48	47.48	4100-073010-5411-	-
					562.81	562.81 *		
9/08/2020	7/31/2020	004675 BIZZACK CONSTRU	825		140.89	140.89	4100-042400-5413-	-
9/08/2020	8/21/2020	004675 BIZZACK CONSTRU	920		278.74	278.74	4100-042400-5413-	-
					419.63	419.63 *		
9/08/2020	8/07/2020	000052 BLEVINS SEPTIC	34470		510.00	510.00	4100-042010-5413-	-
					510.00	510.00 *		
9/08/2020	7/30/2020	003914 BLUE RIDGE CHRY	93198		52.44	52.44	4100-031020-5408-	-
9/08/2020	8/06/2020	003914 BLUE RIDGE CHRY	93264		307.70	307.70	4100-031020-5408-	-
					360.14	360.14 *		
9/08/2020	7/31/2020	003773 BLUE WOLF SALES	HS1648956		392.56	392.56	4100-031020-5408-	-
					392.56	392.56 *		
9/08/2020	8/11/2020	000092 BONANZA RESTAUR	595981		147.48	147.48	4100-011010-5413-	-
					147.48	147.48 *		
9/08/2020	8/12/2020	004161 BREEDING, CRYST	08122020		165.00	165.00	4100-072030-3009-	-
					165.00	165.00 *		
9/08/2020	8/12/2020	004614 BROWN, CARLA	08122020		1,087.50	1,087.50	4100-072030-3009-	-
					1,087.50	1,087.50 *		



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9/08/2020	7/22/2020	004669 CARDNO, INC	295804		2,640.88	2,640.88	4100-094010-8030-	- -
					2,640.88	2,640.88 *		
9/08/2020	8/12/2020	002337 CASKIE GRAPHICS	34668		121.08	121.08	4100-021060-3006-	- -
9/08/2020	7/13/2020	002337 CASKIE GRAPHICS	34636		91.82	91.82	4100-021060-3006-	- -
					212.90	212.90 *		
9/08/2020	7/24/2020	000130 CASTLEWOOD FIRE	8473		979.70	979.70	4100-031020-5408-	- -
					979.70	979.70 *		
9/08/2020	8/03/2020	004450 CINTAS CORPORAT	4057552923		38.93	38.93	4100-043020-3008-	- -
9/08/2020	8/06/2020	004450 CINTAS CORPORAT	4057931939		68.91	68.91	4100-043020-3008-	- -
9/08/2020	8/06/2020	004450 CINTAS CORPORAT	4057932126		35.58	35.58	4100-043020-3008-	- -
9/08/2020	8/06/2020	004450 CINTAS CORPORAT	4057932138		84.19	84.19	4100-043020-3008-	- -
9/08/2020	8/06/2020	004450 CINTAS CORPORAT	4057932312		87.26	87.26	4100-043020-3008-	- -
9/08/2020	8/06/2020	004450 CINTAS CORPORAT	4057932324		292.78	292.78	4100-043020-3008-	- -
9/08/2020	8/10/2020	004450 CINTAS CORPORAT	4058225172		38.93	38.93	4100-043020-3008-	- -
9/08/2020	8/13/2020	004450 CINTAS CORPORAT	4056811981		96.66	96.66	4100-043020-3008-	- -
9/08/2020	8/13/2020	004450 CINTAS CORPORAT	4058611914		68.91	68.91	4100-043020-3008-	- -
9/08/2020	8/13/2020	004450 CINTAS CORPORAT	4058611960		35.58	35.58	4100-043020-3008-	- -
9/08/2020	8/13/2020	004450 CINTAS CORPORAT	4058611970		36.48	36.48	4100-043020-3008-	- -
9/08/2020	8/13/2020	004450 CINTAS CORPORAT	4058612019		84.19	84.19	4100-043020-3008-	- -
9/08/2020	8/17/2020	004450 CINTAS CORPORAT	4058670322		39.61	39.61	4100-043020-3008-	- -
9/08/2020	8/13/2020	004450 CINTAS CORPORAT	4058612256		248.78	248.78	4100-043020-3008-	- -
9/08/2020	8/20/2020	004450 CINTAS CORPORAT	4059247014		68.91	68.91	4100-043020-3008-	- -
9/08/2020	8/20/2020	004450 CINTAS CORPORAT	4059247184		84.19	84.19	4100-043020-3008-	- -
9/08/2020	8/20/2020	004450 CINTAS CORPORAT	4059247192		35.58	35.58	4100-043020-3008-	- -
9/08/2020	8/20/2020	004450 CINTAS CORPORAT	4059247487		87.26	87.26	4100-043020-3008-	- -
9/08/2020	8/20/2020	004450 CINTAS CORPORAT	4059247536		252.78	252.78	4100-043020-3008-	- -
9/08/2020	8/24/2020	004450 CINTAS CORPORAT	4059563938		38.93	38.93	4100-043020-3008-	- -
9/08/2020	8/27/2020	004450 CINTAS CORPORAT	4059897368		75.91	75.91	4100-043020-3008-	- -
9/08/2020	8/27/2020	004450 CINTAS CORPORAT	4059897602		36.48	36.48	4100-043020-3008-	- -
9/08/2020	8/27/2020	004450 CINTAS CORPORAT	4059897637		96.66	96.66	4100-043020-3008-	- -
9/08/2020	8/27/2020	004450 CINTAS CORPORAT	4059897646		84.19	84.19	4100-043020-3008-	- -
9/08/2020	8/27/2020	004450 CINTAS CORPORAT	4059897653		35.58	35.58	4100-043020-3008-	- -
9/08/2020	8/27/2020	004450 CINTAS CORPORAT	4059897863		239.78	239.78	4100-043020-3008-	- -
9/08/2020	8/31/2020	004450 CINTAS CORPORAT	4060145761		88.43	88.43	4100-043020-3008-	- -
					2,481.47	2,481.47 *		
9/08/2020	8/12/2020	000153 COMM OF THE REV	3582		200.00	200.00	4100-012090-5401-	- -
					200.00	200.00 *		
9/08/2020	7/30/2020	004452 CRYSTAL SPRINGS	16981298073020		17.16	17.16	4100-013010-5401-	- -
					17.16	17.16 *		
9/08/2020	8/17/2020	000171 CUMBERLAND PLAT	185		76,357.62	76,357.62	4100-042010-3002-	- -
					76,357.62	76,357.62 *		
9/08/2020	7/23/2020	004030 CUMMINS CROSSPO	R8-23263		145.99	145.99	4100-032050-3005-	- -
9/08/2020	7/23/2020	004030 CUMMINS CROSSPO	R8-23263		3,088.19	3,088.19	4100-032050-3005-	- -
					3,234.18	3,234.18 *		
9/08/2020	7/23/2020	000184 DEMCO	6820212	10	154.70	154.70	4100-073010-5401-	- -
					154.70	154.70 *		
9/08/2020	7/21/2020	000193 DISCOUNT TIRE C	8450		10.00	10.00	4100-031020-5408-	- -
					10.00	10.00 *		
9/08/2020	8/05/2020	000091 DOLI/BOILER SAF	954140612		20.00	20.00	4100-043020-5407-	- -
					20.00	20.00 *		
9/08/2020	7/24/2020	000198 DOMINION OFFICE	122780		79.00	79.00	4100-042400-5401-	- -
9/08/2020	7/31/2020	000198 DOMINION OFFICE	122956		140.00	140.00	4100-072010-5405-	- -
9/08/2020	8/04/2020	000198 DOMINION OFFICE	123013		22.92	22.92	4100-012010-5401-	- -
9/08/2020	8/06/2020	000198 DOMINION OFFICE	123108		228.00	228.00	4100-012010-5401-	- -
9/08/2020	8/07/2020	000198 DOMINION OFFICE	122808		79.00	79.00	4100-012130-5401-	- -

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9/08/2020	7/28/2020	000198 DOMINION OFFICE	122820		87.26	87.26	4100-021060-5401-	-
9/08/2020	8/11/2020	000198 DOMINION OFFICE	123201		39.90	39.90	4100-012010-5401-	-
9/08/2020	8/11/2020	000198 DOMINION OFFICE	123202		79.00	79.00	4100-012130-5401-	-
9/08/2020	8/12/2020	000198 DOMINION OFFICE	123277		107.37	107.37	4100-032050-5401-	-
9/08/2020	8/14/2020	000198 DOMINION OFFICE	123352		15.96	15.96	4100-021060-5401-	-
9/08/2020	8/14/2020	000198 DOMINION OFFICE	123354		280.00	280.00	4100-031020-5401-	-
9/08/2020	7/20/2020	000198 DOMINION OFFICE	122609		88.99	88.99	4100-022020-5401-	-
9/08/2020	8/17/2020	000198 DOMINION OFFICE	123354.1		39.99	39.99	4100-031020-5401-	-
9/08/2020	8/18/2020	000198 DOMINION OFFICE	123443		140.00	140.00	4100-013020-5401-	-
9/08/2020	8/18/2020	000198 DOMINION OFFICE	123444		140.00	140.00	4100-035050-5401-	-
9/08/2020	8/18/2020	000198 DOMINION OFFICE	123445		280.00	280.00	4100-031020-5401-	-
9/08/2020	8/19/2020	000198 DOMINION OFFICE	123538		50.30	50.30	4100-032050-5401-	-
9/08/2020	8/21/2020	000198 DOMINION OFFICE	123560		40.68	40.68	4100-031020-5401-	-
9/08/2020	8/21/2020	000198 DOMINION OFFICE	123637		12.63	12.63	4100-042400-5401-	-
9/08/2020	7/21/2020	000198 DOMINION OFFICE	122595	10	39.90	39.90	4100-073010-5401-	-
9/08/2020	7/28/2020	000198 DOMINION OFFICE	122817	10	467.44	467.44	4100-073010-5414-	-
9/08/2020	8/04/2020	000198 DOMINION OFFICE	123010	10	10.06	10.06	4100-073010-5401-	-
9/08/2020	8/06/2020	000198 DOMINION OFFICE	123091		229.99	229.99	4100-031020-5401-	-
9/08/2020	8/05/2020	000198 DOMINION OFFICE	123091.1		229.99	229.99	4100-031020-5401-	-
9/08/2020	8/05/2020	000198 DOMINION OFFICE	123118		6.84	6.84	4100-031020-5401-	-
9/08/2020	8/04/2020	000198 DOMINION OFFICE	12014		19.14	19.14	4100-012090-5401-	-
9/08/2020	8/25/2020	000198 DOMINION OFFICE	122655.1		38.99	38.99	4100-072010-5405-	-
9/08/2020	7/28/2020	000198 DOMINION OFFICE	122816		448.29	448.29	4100-013010-5401-	-
9/08/2020	7/31/2020	000198 DOMINION OFFICE	122821		480.00	480.00	4100-012090-5401-	-
9/08/2020	7/27/2020	000198 DOMINION OFFICE	122822		153.90	153.90	4100-013010-5401-	-
9/08/2020	7/30/2020	000198 DOMINION OFFICE	122900		321.25	321.25	4100-013010-5401-	-
9/08/2020	8/06/2020	000198 DOMINION OFFICE	123015		654.56	654.56	4100-013010-5401-	-
9/08/2020	8/13/2020	000198 DOMINION OFFICE	123015.1		348.99	348.99	4100-013010-5401-	-
9/08/2020	8/13/2020	000198 DOMINION OFFICE	123274		134.10	134.10	4100-013010-5401-	-
9/08/2020	8/14/2020	000198 DOMINION OFFICE	123356		337.98	337.98	4100-012090-5401-	-
9/08/2020	8/21/2020	000198 DOMINION OFFICE	123592		13.98	13.98	4100-012090-5401-	-
9/08/2020	8/26/2020	000198 DOMINION OFFICE	123680		39.90	39.90	4100-012010-5401-	-
9/08/2020	8/26/2020	000198 DOMINION OFFICE	123682		42.90	42.90	4100-021060-5401-	-
9/08/2020	8/25/2020	000198 DOMINION OFFICE	123683		23.94	23.94	4100-021060-5401-	-
9/08/2020	8/25/2020	000198 DOMINION OFFICE	123684		3.09	3.09	4100-012090-5401-	-
9/08/2020	8/25/2020	000198 DOMINION OFFICE	123689		140.00	140.00	4100-042400-5401-	-
9/08/2020	8/26/2020	000198 DOMINION OFFICE	123690		159.96	159.96	4100-035010-5405-	-
9/08/2020	8/26/2020	000198 DOMINION OFFICE	123691		236.99	236.99	4100-073010-5401-	-
9/08/2020	8/26/2020	000198 DOMINION OFFICE	123692		179.99	179.99	4100-022010-5415-	-
9/08/2020	8/26/2020	000198 DOMINION OFFICE	123694		348.99	348.99	4100-013010-5401-	-
9/08/2020	8/25/2020	000198 DOMINION OFFICE	123695		1.19	1.19	4100-013010-5401-	-
9/08/2020	8/28/2020	000198 DOMINION OFFICE	123818		6.89	6.89	4100-021060-5401-	-
9/08/2020	8/28/2020	000198 DOMINION OFFICE	123821		39.90	39.90	4100-034010-5401-	-
9/08/2020	8/28/2020	000198 DOMINION OFFICE	123826		78.62	78.62	4100-012010-5401-	-
9/08/2020	8/28/2020	000198 DOMINION OFFICE	123820		179.99	179.99	4100-071040-5607-	-
9/08/2020	8/28/2020	000198 DOMINION OFFICE	123820		179.99	179.99	4100-071040-5600-	-
9/08/2020	8/28/2020	000198 DOMINION OFFICE	123820		359.98	359.98	4100-071040-5603-	-
9/08/2020	8/28/2020	000198 DOMINION OFFICE	123820		359.98	359.98	4100-071040-5605-	-
					8,268.70	8,268.70	*	
9/08/2020	7/31/2020	003938 DRAPER ADEN ASS	2020070439		674.10	674.10	4100-042010-3090-	-
					674.10	674.10	*	
9/08/2020	7/24/2020	002162 FIRST IMPRESSIO	089961/1		35.00	35.00	4100-011010-5413-	-
					35.00	35.00	*	
9/08/2020	8/31/2020	001445 FISHER AUTO PAR	397-258097		63.84	63.84	4100-042400-3004-	-
					63.84	63.84	*	

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9/08/2020	7/16/2020	000854 GALL'S, LLC	16073897		122.99	122.99	4100-031020-5409-	- -
					122.99	122.99 *		
9/08/2020	8/12/2020	004418 GILMER, ELLEN	08232020		165.00	165.00	4100-072030-3009-	- -
					165.00	165.00 *		
9/08/2020	8/21/2020	001862 GREAT AMERICA L	27650196		428.47	428.47	4100-012090-5401-	- -
					428.47	428.47 *		
9/08/2020	7/31/2020	004547 GUERNSEY	INV-1929637		10.32	10.32	4100-021020-5401-	- -
					10.32	10.32 *		
9/08/2020	8/10/2020	002323 HALL SIGNS	353977		418.70	418.70	4100-032050-5413-	- -
					418.70	418.70 *		
9/08/2020	8/21/2020	004650 HESS, CASSANDRA	08212020		22.10	22.10	4100-022010-5401-	- -
9/08/2020	8/21/2020	004650 HESS, CASSANDRA	08212020		11.57	11.57	4100-022010-5401-	- -
9/08/2020	8/21/2020	004650 HESS, CASSANDRA	08212020		55.00	55.00	4100-022010-5401-	- -
					88.67	88.67 *		
9/08/2020	8/28/2020	004713 HESS, CASSANDRA	08282020		200.00	200.00	4100-011010-5504-	- -
					200.00	200.00 *		
9/08/2020	7/20/2020	004627 HOLSTON MEDICAL	71590		75.00	75.00	4100-031020-5409-	- -
					75.00	75.00 *		
9/08/2020	8/03/2020	002335 HONAKER HIGH SC	08032020	10	55.00	55.00	4100-073010-5411-	- -
					55.00	55.00 *		
9/08/2020	8/11/2020	004651 HONAKER, JENNIF	08112020		135.00	135.00	4100-072030-3009-	- -
					135.00	135.00 *		
9/08/2020	7/15/2020	000314 HUFFMAN'S TIRE	07152020		736.00	736.00	4100-031020-5408-	- -
					736.00	736.00 *		
9/08/2020	8/21/2020	002725 ID NETWORKS IDE	276639		495.00	495.00	4100-031020-7006-	- -
					495.00	495.00 *		
9/08/2020	8/12/2020	003439 IGO TECHNOLOGY	10992		2,400.00	2,400.00	4100-031020-7006-	- -
9/08/2020	7/30/2020	003439 IGO TECHNOLOGY	10990		388.47	388.47	4100-032050-3005-	- -
					2,788.47	2,788.47 *		
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2458		300.00	300.00	4100-072010-3009-	- -
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2459		761.50	761.50	4100-013020-3002-	- -
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2460		37.50	37.50	4100-021010-5401-	- -
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2462		187.50	187.50	4100-012090-5401-	- -
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2464		450.00	450.00	4100-034010-5401-	- -
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2467		150.00	150.00	4100-042400-5413-	- -
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2473		355.80	355.80	4100-031020-3005-	- -
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2476		37.50	37.50	4100-022010-5415-	- -
					2,279.80	2,279.80 *		
9/08/2020	8/25/2020	003587 JOHN DEERE FINA	08242020		163.75	163.75	4100-042400-5407-	- -
9/08/2020	8/25/2020	003587 JOHN DEERE FINA	08242020		354.53	354.53	4100-043020-5407-	- -
9/08/2020	8/25/2020	003587 JOHN DEERE FINA	08252020	1	46.31	46.31	4100-031020-5408-	- -
9/08/2020	8/25/2020	003587 JOHN DEERE FINA	08252020	1	132.25	132.25	4100-035010-5402-	- -
					696.84	696.84 *		
9/08/2020	9/01/2020	002565 JUNIOR LIBRARY	518769	10	1,731.60	1,731.60	4100-073010-5411-	- -
					1,731.60	1,731.60 *		
9/08/2020	8/24/2020	000350 KEENE CARPET IN	36342		81.00	81.00	4100-071040-5606-	- -
9/08/2020	8/26/2020	000350 KEENE CARPET IN	36548		471.00	471.00	4100-094010-9000-	- -
					552.00	552.00 *		
9/08/2020	6/22/2020	000353 KEGLEY SERVICE	37993		20.00	20.00	4100-043020-5408-	- -
9/08/2020	8/03/2020	000353 KEGLEY SERVICE	37197		314.98	314.98	4100-031020-5408-	- -
9/08/2020	8/17/2020	000353 KEGLEY SERVICE	37232		189.90	189.90	4100-031020-5408-	- -
9/08/2020	8/20/2020	000353 KEGLEY SERVICE	37243		20.00	20.00	4100-022010-5415-	- -
					544.88	544.88 *		
9/08/2020	7/29/2020	003245 KENDALL ELECTRI	S109*364790.001		1,868.72	1,868.72	4100-043020-5407-	- -
					1,868.72	1,868.72 *		

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
9/08/2020	8/03/2020	000359 KWIK KAFE	3510-624901		35.00	35.00	4100-012010-5401-	- -
					35.00	35.00	*	
9/08/2020	8/23/2020	004546 LEAF	10968425	10	95.52	95.52	4100-073010-3002-	- -
					95.52	95.52	*	
9/08/2020	7/01/2020	000367 LEBANON BLOCK & 377326.			55.61	55.61	4100-042400-5413-	- -
9/08/2020	7/06/2020	000367 LEBANON BLOCK & 377964			91.34	91.34	4100-042400-5407-	- -
9/08/2020	7/07/2020	000367 LEBANON BLOCK & 378220			62.28	62.28	4100-042400-5407-	- -
9/08/2020	7/13/2020	000367 LEBANON BLOCK & 379276			71.58	71.58	4100-042400-5413-	- -
9/08/2020	7/13/2020	000367 LEBANON BLOCK & 379452			11.08	11.08	4100-042400-5413-	- -
9/08/2020	7/15/2020	000367 LEBANON BLOCK & 379932			44.86	44.86	4100-072020-5407-	- -
9/08/2020	7/17/2020	000367 LEBANON BLOCK & 380291			14.47	14.47	4100-043020-3004-	- -
9/08/2020	7/20/2020	000367 LEBANON BLOCK & 380711			11.25	11.25	4100-042400-5413-	- -
9/08/2020	7/20/2020	000367 LEBANON BLOCK & 380712			29.39	29.39	4100-094010-7056-	- -
9/08/2020	7/20/2020	000367 LEBANON BLOCK & 380733.			7.65	7.65	4100-094010-7056-	- -
9/08/2020	7/20/2020	000367 LEBANON BLOCK & 380826			21.08	21.08	4100-035010-5405-	- -
9/08/2020	7/21/2020	000367 LEBANON BLOCK & 380963			15.22	15.22	4100-094010-7056-	- -
9/08/2020	7/22/2020	000367 LEBANON BLOCK & 381238			13.68	13.68	4100-071040-5605-	- -
9/08/2020	7/23/2020	000367 LEBANON BLOCK & 381369			41.30	41.30	4100-094010-7056-	- -
9/08/2020	7/23/2020	000367 LEBANON BLOCK & 381462			63.62	63.62	4100-042400-5413-	- -
9/08/2020	7/28/2020	000367 LEBANON BLOCK & 382103			56.04	56.04	4100-094010-7056-	- -
9/08/2020	7/28/2020	000367 LEBANON BLOCK & 382211			15.49	15.49	4100-094010-7056-	- -
9/08/2020	7/28/2020	000367 LEBANON BLOCK & 382236			114.84	114.84	4100-094010-7056-	- -
9/08/2020	7/29/2020	000367 LEBANON BLOCK & 382349			336.00	336.00	4100-094010-7056-	- -
9/08/2020	7/29/2020	000367 LEBANON BLOCK & 382355			3.98	3.98	4100-094010-7054-	- -
9/08/2020	7/29/2020	000367 LEBANON BLOCK & 382484			29.94	29.94	4100-094010-7056-	- -
9/08/2020	7/30/2020	000367 LEBANON BLOCK & 382573			46.74	46.74	4100-094010-7056-	- -
9/08/2020	7/30/2020	000367 LEBANON BLOCK & 382603			76.07	76.07	4100-042400-5407-	- -
9/08/2020	7/30/2020	000367 LEBANON BLOCK & 382647			15.48	15.48	4100-094010-7056-	- -
9/08/2020	7/31/2020	000367 LEBANON BLOCK & 382779			25.35	25.35	4100-071040-5407-	- -
9/08/2020	7/31/2020	000367 LEBANON BLOCK & 382931			21.08	21.08	4100-043020-5407-	- -
9/08/2020	8/05/2020	000367 LEBANON BLOCK & 383934			30.00	30.00	4100-094010-7054-	- -
9/08/2020	7/29/2020	000367 LEBANON BLOCK & 382473		1	53.71	53.71	4100-031020-5409-	- -
9/08/2020	7/29/2020	000367 LEBANON BLOCK & 382485		1	10.78	10.78	4100-031020-5409-	- -
9/08/2020	8/05/2020	000367 LEBANON BLOCK & 383866		1	3.76	3.76	4100-031020-5409-	- -
9/08/2020	8/11/2020	000367 LEBANON BLOCK & 384857		1	18.34	18.34	4100-031020-5409-	- -
					1,284.77	1,284.77	*	
9/08/2020	8/19/2020	000393 LOWES	901175		96.75	96.75	4100-043020-5407-	- -
9/08/2020	8/12/2020	000393 LOWES	901441		46.00	46.00	4100-043020-3004-	- -
9/08/2020	8/06/2020	000393 LOWES	902203		56.97	56.97	4100-043020-5407-	- -
9/08/2020	8/14/2020	000393 LOWES	902610		49.43	49.43	4100-071040-5407-	- -
9/08/2020	8/10/2020	000393 LOWES	909328		39.97	39.97	4100-043020-5407-	- -
9/08/2020	8/14/2020	000393 LOWES	909605		47.00	47.00	4100-031020-5409-	- -
9/08/2020	8/05/2020	000393 LOWES	971242		568.10	568.10	4100-035010-5405-	- -
					904.22	904.22	*	
9/08/2020	8/03/2020	003481 MEADE TRACTOR	10901585		43.22	43.22	4100-071040-5407-	- -
9/08/2020	8/06/2020	003481 MEADE TRACTOR	10905639		36.91	36.91	4100-071040-5407-	- -
					80.13	80.13	*	
9/08/2020	8/24/2020	000428 MIKE'S COMPUTER	34535		25.00	25.00	4100-031020-5409-	- -
9/08/2020	8/24/2020	000428 MIKE'S COMPUTER	34536		29.95	29.95	4100-031020-5409-	- -
					54.95	54.95	*	
9/08/2020	8/12/2020	004145 MILLER, CYNTHIA	08122020		120.00	120.00	4100-072030-3009-	- -
					120.00	120.00	*	
9/08/2020	3/06/2020	003387 MOBILE COMMUNIC	44000243.		5,367.70	5,367.70	4100-031020-7006-	- -
9/08/2020	9/01/2020	003387 MOBILE COMMUNIC	80049355		2,054.09	2,054.09	4100-032050-3005-	- -
					7,421.79	7,421.79	*	

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
9/08/2020	7/01/2020	002304 MUMPOWER SIGN S	291513		109.08	109.08	4100-032050-5413-	- -
					109.08	109.08	*	
9/08/2020	7/28/2020	004196 NATIONAL AUTO F	MACK-9119		156,326.00	156,326.00	4100-094010-8027-	- -
9/08/2020	7/28/2020	004196 NATIONAL AUTO F	MACK-9119.		156,326.00-	156,326.00-	4100-094010-8027-	- -
9/08/2020	7/28/2020	004196 NATIONAL AUTO F	MACK-9119..		156,326.00	156,326.00	4100-042400-5408-	- -
					156,326.00	156,326.00	*	
9/08/2020	7/15/2020	003123 O'REILLY AUTO P	1943-366588		170.42	170.42	4100-031020-5408-	- -
9/08/2020	7/17/2020	003123 O'REILLY AUTO P	1943-366874		8.99	8.99	4100-031020-5408-	- -
9/08/2020	7/20/2020	003123 O'REILLY AUTO P	1943-367431		61.95	61.95	4100-031020-5408-	- -
9/08/2020	7/23/2020	003123 O'REILLY AUTO P	1943-368030		12.97	12.97	4100-031020-5408-	- -
9/08/2020	7/24/2020	003123 O'REILLY AUTO P	1943-368046		16.99	16.99	4100-031020-5408-	- -
9/08/2020	7/27/2020	003123 O'REILLY AUTO P	1943-368524		17.97	17.97	4100-031020-5408-	- -
9/08/2020	7/28/2020	003123 O'REILLY AUTO P	1943-368698		100.77	100.77	4100-031020-5408-	- -
9/08/2020	7/31/2020	003123 O'REILLY AUTO P	1943-369179		92.50	92.50	4100-031020-5408-	- -
9/08/2020	8/11/2020	003123 O'REILLY AUTO P	1943-370855		65.54	65.54	4100-031020-5408-	- -
					548.10	548.10	*	
9/08/2020	8/01/2020	003041 OVERDRIVE INC	H0068683	10	430.00	430.00	4100-073010-5411-	- -
					430.00	430.00	*	
9/08/2020	8/09/2020	003367 QUADIENT LEASIN	N8430034		596.28	596.28	4100-012010-3005-	- -
					596.28	596.28	*	
9/08/2020	9/01/2020	004571 R.E. MICHEL COM	989934		158.26	158.26	4100-043020-5407-	- -
					158.26	158.26	*	
9/08/2020	7/31/2020	004581 RFC COMPANY	213-S100883621.		2.00	2.00	4100-043020-5407-	- -
9/08/2020	8/13/2020	004581 RFC COMPANY	213-S100888365.		29.62	29.62	4100-043020-3004-	- -
					31.62	31.62	*	
9/08/2020	8/15/2020	002812 RICOH AMERICAS	33883019		96.97	96.97	4100-034010-5401-	- -
9/08/2020	8/15/2020	002812 RICOH AMERICAS	33883045		116.15	116.15	4100-032050-3005-	- -
9/08/2020	8/15/2020	002812 RICOH AMERICAS	33883145		166.90	166.90	4100-022010-5401-	- -
9/08/2020	5/15/2020	002812 RICOH AMERICAS	33883642		44.83	44.83	4100-022010-5415-	- -
9/08/2020	8/15/2020	002812 RICOH AMERICAS	33883644		84.03	84.03	4100-035010-5401-	- -
9/08/2020	8/15/2020	002812 RICOH AMERICAS	33884402		253.60	253.60	4100-012010-3005-	- -
9/08/2020	8/15/2020	002812 RICOH AMERICAS	33884693		184.90	184.90	4100-021020-3005-	- -
9/08/2020	7/30/2020	002812 RICOH AMERICAS	1085857368	10	294.05	294.05	4100-073010-5401-	- -
					1,241.43	1,241.43	*	
9/08/2020	8/12/2020	004698 ROMANO, CANDICE	08122020		105.00	105.00	4100-072030-3009-	- -
					105.00	105.00	*	
9/08/2020	8/28/2020	000663 RUSSELL COUNTY	BOS82820-1	1	1,490.68	1,490.68	4100-095010-9130-	- -
9/08/2020	8/28/2020	000663 RUSSELL COUNTY	BOS82820-2	2	1,716.00	1,716.00	4100-095010-9130-	- -
9/08/2020	8/28/2020	000663 RUSSELL COUNTY	BOS8282020-3	3	1,310.82	1,310.82	4100-095010-9130-	- -
9/08/2020	9/01/2020	000663 RUSSELL COUNTY	SEP20	4	32,373.99	32,373.99	4100-095010-9130-	- -
					36,891.49	36,891.49	*	
9/08/2020	7/30/2020	003554 S.E.P.T.I.C. IN	45460		56.80	56.80	4100-094010-7056-	- -
					56.80	56.80	*	
9/08/2020	8/05/2020	000594 SAM'S CLUB/GEGR	08052020	1	139.37	139.37	4100-032050-5401-	- -
9/08/2020	7/23/2020	000594 SAM'S CLUB/GEGR	07222020		22.98	22.98	4100-043020-5405-	- -
9/08/2020	7/27/2020	000594 SAM'S CLUB/GEGR	07272020		18.98	18.98	4100-042400-5407-	- -
9/08/2020	8/13/2020	000594 SAM'S CLUB/GEGR	08132020		14.68	14.68	4100-035050-5401-	- -
9/08/2020	8/13/2020	000594 SAM'S CLUB/GEGR	08132020		14.68	14.68	4100-013020-5401-	- -
9/08/2020	8/14/2020	000594 SAM'S CLUB/GEGR	08142020		29.36	29.36	4100-031020-5401-	- -
9/08/2020	8/14/2020	000594 SAM'S CLUB/GEGR	08142020		29.36	29.36	4100-032050-5401-	- -
9/08/2020	8/19/2020	000594 SAM'S CLUB/GEGR	08202020		33.76	33.76	4100-043020-5405-	- -
					303.17	303.17	*	
9/08/2020	8/22/2020	003380 SHENTEL	08222020		315.31	315.31	4100-035050-5413-	- -
9/08/2020	8/15/2020	003380 SHENTEL	08152020		54.99	54.99	4100-013020-5413-	- -
					370.30	370.30	*	

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
9/08/2020	8/04/2020	003228 SIGMA CONSULTTN	08042020		150.00	150.00	4100-035050-5909-	- -
					150.00	150.00 *		
9/08/2020	8/31/2020	004710 SKANSKA USA BUI	2220802-03		5,000.00	5,000.00	4100-094010-8029-	- -
					5,000.00	5,000.00 *		
9/08/2020	8/01/2020	001439 SMYTH COUNTY	34263		30.00	30.00	4100-031020-3009-	- -
					30.00	30.00 *		
9/08/2020	8/12/2020	002550 SOUTHWEST SHRED	22995		1,000.00	1,000.00	4100-042400-5414-	- -
					1,000.00	1,000.00 *		
9/08/2020	8/27/2020	001700 SOUTHWEST VA VE	08272020		4,429.19	4,429.19	4100-035010-5404-	- -
					4,429.19	4,429.19 *		
9/08/2020	8/31/2020	003144 SUMMIT BUSINESS	2020347		78.75	78.75	4100-012300-3005-	- -
9/08/2020	9/01/2020	003144 SUMMIT BUSINESS	2020358		450.00	450.00	4100-012300-3005-	- -
					528.75	528.75 *		
9/08/2020	8/27/2020	004601 THE HOME DEPOT	569648546		110.12	110.12	4100-043020-5405-	- -
					110.12	110.12 *		
9/08/2020	7/08/2020	000366 THE LEBANON NEW	135459		34.78	34.78	4100-011010-3007-	- -
9/08/2020	10/20/0713	000366 THE LEBANON NEW	07102020		92.40	92.40	4100-013010-3007-	- -
					127.18	127.18 *		
9/08/2020	8/11/2020	001843 THE LIBRARY OF	1034329	10	267.06	267.06	4100-073010-3002-	- -
					267.06	267.06 *		
9/08/2020	8/10/2020	004103 THE SUPPLY ROOM	4068828-1		28.56	28.56	4100-021020-5401-	- -
					28.56	28.56 *		
9/08/2020	8/17/2020	000680 TOWN OF HONAKER	08172020		81.62	81.62	4100-043020-5103-	- -
9/08/2020	8/17/2020	000680 TOWN OF HONAKER	08172020		38.39	38.39	4100-071040-5103-	- -
					120.01	120.01 *		
9/08/2020	5/27/2020	004714 TREASURER OF TH	05272020		20.00	20.00	4100-012090-5401-	- -
					20.00	20.00 *		
9/08/2020	9/01/2020	000186 TREASURER OF VI	905514		1,172.00	1,172.00	4100-042010-3090-	- -
9/08/2020	9/01/2020	000186 TREASURER OF VI	905522		1,172.00	1,172.00	4100-042010-3090-	- -
					2,344.00	2,344.00 *		
9/08/2020	8/04/2020	002133 TREASURER OF VI	08042020		60.00	60.00	4100-035030-3001-	- -
9/08/2020	8/20/2020	002133 TREASURER OF VI	08202020		40.00	40.00	4100-035030-3001-	- -
					100.00	100.00 *		
9/08/2020	7/14/2020	000669 TREASURER VA TE	07142020		16,654.00	16,654.00	4100-099000-5000-	- -
					16,654.00	16,654.00 *		
9/08/2020	8/05/2020	000798 TRI CITY BLUEPR	0150142-IN		441.70	441.70	4100-012100-5401-	- -
					441.70	441.70 *		
9/08/2020	7/23/2020	000700 TRI CITY BUSINE	AR18077	10	144.32	144.32	4100-073010-3002-	- -
					144.32	144.32 *		
9/08/2020	8/05/2020	004359 TRUCKPRO HOLDIN	254-0148681		376.17	376.17	4100-042400-5408-	- -
9/08/2020	8/06/2020	004359 TRUCKPRO HOLDIN	254-0148750		687.68	687.68	4100-042400-5408-	- -
					1,063.85	1,063.85 *		
9/08/2020	7/15/2020	000706 TWO WAY RADIO I	104000556		35.00	35.00	4100-031020-7003-	- -
9/08/2020	7/30/2020	000706 TWO WAY RADIO I	104000566		460.00	460.00	4100-031020-7003-	- -
9/08/2020	8/20/2020	000706 TWO WAY RADIO I	104000577		171.00	171.00	4100-031020-7003-	- -
9/08/2020	7/23/2020	000706 TWO WAY RADIO I	401000285		121.90	121.90	4100-031020-7003-	- -
9/08/2020	7/27/2020	000706 TWO WAY RADIO I	401000287		630.00	630.00	4100-031020-7003-	- -
9/08/2020	7/27/2020	000706 TWO WAY RADIO I	401000288		420.00	420.00	4100-031020-7003-	- -
9/08/2020	8/11/2020	000706 TWO WAY RADIO I	401000295		630.00	630.00	4100-031020-7003-	- -
9/08/2020	8/21/2020	000706 TWO WAY RADIO I	401000310		630.00	630.00	4100-031020-7003-	- -
9/08/2020	8/01/2020	000706 TWO WAY RADIO I	80001945		65.00	65.00	4100-031020-7003-	- -
9/08/2020	8/01/2020	000706 TWO WAY RADIO I	80001946		684.00	684.00	4100-031020-7003-	- -
9/08/2020	8/20/2020	000706 TWO WAY RADIO I	104000527		9,628.00	9,628.00	4100-031020-7006-	- -
9/08/2020	6/03/2020	000706 TWO WAY RADIO I	401000260		630.00	630.00	4100-031020-5203-	- -
					14,104.90	14,104.90 *		

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
9/08/2020	8/22/2020	000082 VERIZON	08222020		52.72	52.72	4100-071040-5101-	-
9/08/2020	8/22/2020	000082 VERIZON	08222020		64.96	64.96	4100-013010-5203-	-
					117.68	117.68 *		
9/08/2020	8/12/2020	003229 VERIZON WIRELES	9860616513		3,653.49	3,653.49	4100-031020-5203-	-
					3,653.49	3,653.49 *		
9/08/2020	8/14/2020	000730 VIRGINIA EMPLOY	08142020		280.34	280.34	4100-073010-5401-	-
9/08/2020	8/14/2020	000730 VIRGINIA EMPLOY	08142020		472.00	472.00	4100-072020-5407-	-
9/08/2020	8/14/2020	000730 VIRGINIA EMPLOY	08142020		1,092.00	1,092.00	4100-043020-5413-	-
9/08/2020	8/14/2020	000730 VIRGINIA EMPLOY	08142020		619.57	619.57	4100-022010-5415-	-
					2,463.91	2,463.91 *		
9/08/2020	7/23/2020	001708 WAL MART COMMUN	07232020		91.85	91.85	4100-035010-5405-	-
9/08/2020	7/24/2020	001708 WAL MART COMMUN	07242020		56.50	56.50	4100-073010-5401-	-
9/08/2020	7/24/2020	001708 WAL MART COMMUN	07252020		83.66	83.66	4100-035050-5401-	-
9/08/2020	8/12/2020	001708 WAL MART COMMUN	08122020		114.08	114.08	4100-035010-5405-	-
					346.09	346.09 *		
9/08/2020	7/01/2020	000758 WALLACE FURNITU	128253		11.19	11.19	4100-043020-5407-	-
9/08/2020	7/02/2020	000758 WALLACE FURNITU	128261		132.48	132.48	4100-043020-5407-	-
9/08/2020	7/08/2020	000758 WALLACE FURNITU	128290		16.17	16.17	4100-043020-5407-	-
					159.84	159.84 *		
9/08/2020	8/06/2020	001834 WALLACE MARY F	08062020		60.00	60.00	4100-072030-3009-	-
					60.00	60.00 *		
9/08/2020	8/12/2020	003510 WAYNE MUSICK	6599		898.00	898.00	4100-022010-5415-	-
					898.00	898.00 *		
9/08/2020	8/21/2020	004278 WELLS FARGO VEN	104042572		171.40	171.40	4100-012100-3005-	-
9/08/2020	8/25/2020	004278 WELLS FARGO VEN	104049735		158.05	158.05	4100-031020-3005-	-
					329.45	329.45 *		
9/08/2020	8/31/2020	003847 WEX BANK	67254595		2,248.39	2,248.39	4100-043020-5408-	-
9/08/2020	8/31/2020	003847 WEX BANK	67254595		4,201.98	4,201.98	4100-099000-5000-	-
9/08/2020	8/31/2020	003847 WEX BANK	67254595		11,192.55	11,192.55	4100-031020-5408-	-
9/08/2020	8/31/2020	003847 WEX BANK	67254595		23.39	23.39	4100-099000-5000-	-
					17,666.31	17,666.31 *		
9/08/2020	7/22/2020	004507 WORLD TRADE PRE	INV673593	10	125.00	125.00	4100-073010-5411-	-
					125.00	125.00 *		
9/08/2020	7/22/2020	000219 XPRESS LUBE	79451		38.24	38.24	4100-022010-5415-	-
9/08/2020	7/02/2020	000219 XPRESS LUBE	07022020		71.09	71.09	4100-031020-5408-	-
9/08/2020	7/13/2020	000219 XPRESS LUBE	07132020		71.09	71.09	4100-031020-5408-	-
9/08/2020	7/13/2020	000219 XPRESS LUBE	07132020		63.89	63.89	4100-031020-5408-	-
9/08/2020	7/17/2020	000219 XPRESS LUBE	07172020		63.89	63.89	4100-031020-5408-	-
9/08/2020	7/22/2020	000219 XPRESS LUBE	07222020		38.24	38.24	4100-031020-5408-	-
9/08/2020	7/23/2020	000219 XPRESS LUBE	07232020		71.09	71.09	4100-031020-5408-	-
9/08/2020	7/23/2020	000219 XPRESS LUBE	07232020		59.77	59.77	4100-031020-5408-	-
9/08/2020	7/27/2020	000219 XPRESS LUBE	07272020		63.89	63.89	4100-031020-5408-	-
9/08/2020	7/27/2020	000219 XPRESS LUBE	07272020		71.09	71.09	4100-031020-5408-	-
9/08/2020	7/28/2020	000219 XPRESS LUBE	07282020		78.29	78.29	4100-031020-5408-	-
9/08/2020	7/30/2020	000219 XPRESS LUBE	07302020		63.89	63.89	4100-031020-5408-	-
9/08/2020	7/31/2020	000219 XPRESS LUBE	07312020		71.09	71.09	4100-031020-5408-	-
9/08/2020	8/05/2020	000219 XPRESS LUBE	08052020		63.89	63.89	4100-031020-5408-	-
					889.44	889.44 *		
9/08/2020	8/26/2020	004260 2COLOR DESIGN L	816		250.00	250.00	4100-081040-3007-	-
					250.00	250.00 *		
		TOTAL FOR DUE DATE 9/08/2020			398,668.48	398,668.48		
		TOTAL DUE FOR FUND- 4100			398,668.48	398,668.48		

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
9/08/2020	8/18/2020	003237 HIGHLANDS GLASS	25018		254.40	254.40	4208-043020-5413-	- -
					254.40	254.40 *		
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2457		1,912.50	1,912.50	4208-031020-5413-	- -
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2461		750.00	750.00	4208-031020-5413-	- -
					2,662.50	2,662.50 *		
9/08/2020	8/07/2020	000393 LOWES	91584		151.13	151.13	4208-043020-5409-	- -
					151.13	151.13 *		
9/08/2020	8/18/2020	000594 SAM'S CLUB/GEGR	08182020		28.98	28.98	4208-042400-5409-	- -
9/08/2020	8/19/2020	000594 SAM'S CLUB/GEGR	08192020		14.96	14.96	4208-042400-5409-	- -
9/08/2020	8/19/2020	000594 SAM'S CLUB/GEGR	08202020		14.96	14.96	4208-042400-5409-	- -
9/08/2020	8/19/2020	000594 SAM'S CLUB/GEGR	08202020		14.96	14.96	4208-042400-5409-	- -
9/08/2020	8/19/2020	000594 SAM'S CLUB/GEGR	08202020		72.92	72.92	4208-043020-5409-	- -
					146.78	146.78 *		
9/08/2020	8/07/2020	004601 THE HOME DEPOT	565907003		88.83	88.83	4208-043020-5413-	- -
9/08/2020	8/07/2020	004601 THE HOME DEPOT	565907011		320.43	320.43	4208-043020-5413-	- -
9/08/2020	8/14/2020	004601 THE HOME DEPOT	567233671		10,807.83	10,807.83	4208-043020-5413-	- -
9/08/2020	8/17/2020	004601 THE HOME DEPOT	567499314		5,830.35	5,830.35	4208-043020-5409-	- -
9/08/2020	8/18/2020	004601 THE HOME DEPOT	567748462		78.88	78.88	4208-043020-5409-	- -
9/08/2020	8/20/2020	004601 THE HOME DEPOT	588304703		110.12	110.12	4208-042400-5409-	- -
9/08/2020	8/19/2020	004601 THE HOME DEPOT	568028773		4,859.97	4,859.97	4208-043020-5409-	- -
					22,096.41	22,096.41 *		
9/08/2020	7/29/2020	001708 WAL MART COMMUN	07292020		339.92	339.92	4208-043020-5413-	- -
9/08/2020	7/23/2020	001708 WAL MART COMMUN	08162020		390.93	390.93	4208-043020-5413-	- -
					730.85	730.85 *		
		TOTAL FOR DUE DATE 9/08/2020			26,042.07	26,042.07		
		TOTAL DUE FOR FUND- 4208			26,042.07	26,042.07		



<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
9/08/2020	8/04/2020	004401 THOMSON REUTERS	842835223		84.31	84.31	4713-021080-6012-	-
					84.31	84.31 *		
		TOTAL FOR DUE DATE	9/08/2020		84.31	84.31		
		TOTAL DUE FOR FUND-	4713		84.31	84.31		

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2469		112.50	112.50	4839-083990-5407-	- -
9/08/2020	8/27/2020	003866 INNOVATIVE TECH	2471		112.50	112.50	4839-083990-5407-	- -
					225.00	225.00 *		
9/08/2020	7/08/2020	000367 LEBANON BLOCK &	378583		11.92	11.92	4839-083990-5407-	- -
					11.92	11.92 *		
9/08/2020	8/10/2020	000393 LOWES	909327		37.39	37.39	4839-083990-5407-	- -
9/08/2020	8/05/2020	000393 LOWES	909928		63.78	63.78	4839-083990-5407-	- -
					101.17	101.17 *		
9/08/2020	7/28/2020	003374 MCMaster-CARR S	43115423		512.50	512.50	4839-083990-5407-	- -
9/08/2020	8/03/2020	003374 MCMaster-CARR S	43386609		208.20	208.20	4839-083990-5407-	- -
					720.70	720.70 *		
9/08/2020	7/28/2020	000594 SAM'S CLUB/GEGR	07282020		49.97	49.97	4839-083990-5407-	- -
					49.97	49.97 *		
9/08/2020	8/11/2020	003769 T'S COUNTRY STO	08112020		47.92	47.92	4839-083990-5407-	- -
					47.92	47.92 *		
9/08/2020	8/17/2020	000680 TOWN OF HONAKER	08172020		139.37	139.37	4839-083990-5103-	- -
					139.37	139.37 *		
9/08/2020	8/22/2020	000082 VERIZON	08222020		74.04	74.04	4839-083990-5203-	- -
					74.04	74.04 *		
9/08/2020	8/14/2020	000730 VIRGINIA EMPLOY	08142020		1,030.00	1,030.00	4839-083990-2009-	- -
					1,030.00	1,030.00 *		
9/08/2020	7/13/2020	000758 WALLACE FURNITU	128307		43.01	43.01	4839-083990-5407-	- -
9/08/2020	7/29/2020	000758 WALLACE FURNITU	128393		51.65	51.65	4839-083990-5407-	- -
					94.66	94.66 *		
9/08/2020	7/29/2020	003247 WARNER BODIES	0045167		190.98	190.98	4839-083990-5407-	- -
					190.98	190.98 *		
		TOTAL FOR DUE DATE 9/08/2020			2,685.73	2,685.73		
		TOTAL DUE FOR FUND- 4839			2,685.73	2,685.73		
		NON-DIRECT DEPOSIT			430,480.59	430,480.59		
		DIRECT DEPOSIT			.00	.00		
		E-Payable Total			.00	.00		
		FINAL DUE			430,480.59	430,480.59		

.00



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

Action Item  
Presenter: Chairperson

**Meeting: 9/8/20 6:00 PM**

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## **Board Appointments**

### **Committee Appointments for Board Consideration.**

#### **Heart of Appalachia (HOA) Board**

<b>Heather Powers</b>	<b>Two-Year Term</b>	<b>September 10, 2020</b>
<b>Angie Carpenter</b>	<b>Two-Year Term</b>	<b>September 10, 2020</b>

#### **Cumberland Mountain Community Service Board**

<b>Michelle Vance (Resigned)</b>	<b>Three-Year Term</b>	<b>December 31, 2022</b>
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#### **Staff Recommendation:**

Board Discretion.

**Board Appointments for 2020**

Name	Term	Term Ending	Phone Number
<b><u>Heart of Appalachia</u></b>			
Heather Powers	Two Years	September 10, 2020	
Angie Carpenter	Two Years	September 10, 2020	
Name	Term	Term Ending	Phone Number
<b><u>Cumberland Mountain Community Service Board</u></b>			
Michelle Vance (resigned)	Three Years	December 31, 2022	
Name	Term	Term Ending	Phone Number
<b><u>Highway and Safety Commission</u></b>			
Tim Lovelace	Two Years	October 1, 2020	
Name	Term	Term Ending	Phone Number
<b><u>Industrial Development Authority</u></b>			
Jarred Glass	Four Years	October 3, 2020	
Name	Term	Term Ending	Phone Number
<b><u>Coal Hauling Road Commission</u></b>			
Tim Lovelace	Four Years	November 7, 2020	
Name	Term	Term Ending	Phone Number
<b><u>Drill Community Center</u></b>			
Charlene Blankenship	Two Year	December 31, 2020	
Rachel Helton	Two Year	December 31, 2020	
Doug Lester	Two Year	December 31, 2020	
Harold Dean Thomas	Two Year	December 31, 2020	
Betty Sue Hess	Two Year	December 31, 2020	
Name	Term	Term Ending	Phone Number
<b><u>Planning Commission</u></b>			
Roger Sword	Four Years	December 31, 2020	



**RUSSELL COUNTY BOARD OF SUPERVISORS  
BOARD / COMMITTEE APPLICATION**



DATE OF APPLICATION: 11-7-19

(Please print or type in black ink)

NAME: Angela Carpenter getfancy101@gmail.com  
(First) (Last) (Email Address)

MAILING ADDRESS: 1995 Big Cedar Creek

E911 ADDRESS: SAME

TELEPHONE NUMBERS: 276-701-5111 276-889-8041 276-202-5229  
(Home) (Business) (Cell)

PROFESSION/VOCATION: Chamber of Commerce Director

BOARDS/COMMITTEE ON WHICH YOU WISH TO SERVE: Heart of Appalachia

(List no more than 3 -- in order of preference :)

OTHER INTERESTS: small business development, tourism

EDUCATION: Associates - General Studies, Associated Medical Lab Tech  
Associates Lab Technology

JOB EXPERIENCE: Chamber Director, business owner - Getfancy,  
Hospital Lab Coordinator PCMC, Clean Business Coordinator - PCMC (cos)

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: \_\_\_\_\_

ARE YOU CURRENTLY A MEMBER OF A RUSSELL COUNTY BOARD OR COMMITTEE? ~~no~~ yes

IF YES, PLEASE NAME: Sunset Advisory Committee, Tourism

HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMITTEE? yes

IF YES, PLEASE NAME: SAME



**Loretta Vance**

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**From:** noreply@civicplus.com  
**Sent:** Friday, August 07, 2020 7:34 AM  
**To:** kaylin.ervin@russellcountyva.us; loretta.vance@russellcountyva.us  
**Subject:** Online Form Submittal: Board and Committee Application

**Board and Committee Application**

Name	Eric Brown
Email Address	eshannonbrown@hotmail.com
Address	P.O.Box 416
City	Honaker
State	Va
Zip Code	24260
Phone Number	276-329-5144
Fax Number	<i>Field not completed.</i>
Board/Committee on Which You Wish to Serve	Any available <i>Heart of Appalachia Cumberland Community Service Board</i>
Other Interests	<i>Field not completed.</i>
Education	High school
Job Experience	Self employed
Civic or Service Organization Experience	Honaker town council
Are you currently a member of a Russell County Board or Committee?	No
If YES, please name:	<i>Field not completed.</i>
Have you previously served as a member of a Russell County Board or Committee?	No
If YES, please name:	<i>Field not completed.</i>



**RUSSELL COUNTY BOARD OF SUPERVISORS**  
**BOARD / COMMITTEE APPLICATION**

DATE OF APPLICATION: 8/24/2020

(Please print or type in black ink)

NAME: Victoria Pent Victoria.lucinda.smith@gmail.com  
(First) (Last) (Email Address)

MAILING ADDRESS: PO Box 2192 Lebanon VA 24266

E911 ADDRESS: 107 Chafin Hollow Rd Castlewood VA 24224

TELEPHONE NUMBERS: \_\_\_\_\_ (276) 262-3073 \_\_\_\_\_  
(Home) (Business) (Cell)

PROFESSION/VOCATION: Owner and operator of Appalachian Meats LLC

BOARDS/COMMITTEE ON WHICH YOU WISH TO SERVE: Heart of Appalachia

(List no more than 3 -- in order of preference :)

OTHER INTERESTS: \_\_\_\_\_

EDUCATION: Resume attached

JOB EXPERIENCE: Resume attached

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Resume attached

ARE YOU CURRENTLY A MEMBER OF A RUSSELL COUNTY BOARD OR COMMITTEE? Yes

IF YES, PLEASE NAME: Russell County Tourism, Russell County Chamber, and Russell County Scholarship Foundation

HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMITTEE? NA

IF YES, PLEASE NAME: \_\_\_\_\_



# VICTORIA GENT

P.O. BOX 2192, LEBANON, Virginia 24266 · (276) 202-3073

[Appalachianmeats@gmail.com](mailto:Appalachianmeats@gmail.com)

Enthusiastic, hard-working, self-motivated entrepreneur currently seeking a part-time position as Tourism Coordinator to plan, lead, and coordinate Russell County's tourism programs and activities.

## EXPERIENCE

2016 – PRESENT

**OWNER & OPERATOR, APPALACHIAN MEATS, LEBANON, VIRGINIA**

- Oversee the delivery of the product from the farm to the table of the consumer.
- Manage business budget
- Produce promotional material and displays
- Make presentations

2013-2016

**SOCCER REFEREE, SOUTHWESTERN OFFICIALS ASSOCIATION-JIM ANGOVE**

- Keep order within the game and crowd
- Worked in collaboration with other referees to create a safe environment for the players and game
- Always punctual arriving to the facilities

2015

**INTERN, TAZEWELL COUNTY SHERIFFS DEPARTMENT TAZEWELL, VIRGINIA**

- Observation of daily routine operations at the Tazewell County Jail
- Participated in ride along with officers on duty
- Observed the 911 Call Center

2015

**CAMPAIGN COORDINATOR FOR TODD PILLION, VIRGINIA HOUSE OF DELEGATES**

- Planned and participated in community events
- Conducted phone calls and went door-to-door in Russell County, Virginia

2014-2015

**FRONT DESK COORDINATOR, YMCA AT SOUTHWEST COMMUNITY COLLEGE**

- Cleaning the workout equipment
- Creating new memberships
- Fitness trainer

2012-2013

**OFFICE MANAGER, SOUTH HOLSTON DENTAL DESIGNS BRISTOL, VIRGINIA**

- Organizing and scanning information
- Servicing the needs of patients
- Answering the phone and making appointments





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

Action Item  
Presenters - Attorney

**Meeting: 9/8/20 6:00 PM**

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## County Attorney Reports

1. **Continuity of Government Operations.....B-1**
2. **Courthouse Security Ordinance.....B-2**
3. **CPRMA User Agreement.....B-3**
4. **Russell County BOS Resolution for Civil War Historic Statues.....B-4**
5. **Emergency Management Coordinator Position.....B-5**

### Staff Recommendation:

Board Discretion.

### Suggested Motion:

Motion Required.

### ATTACHMENTS:

- Various

# Russell County Virginia

“The Heart of Southwest Virginia”

Oris Christian  
At-Large

Tim Lovelace  
District 1

Lou Ann Wallace  
District 2

Rebecca Dye, Chairperson  
District 6

Steve Breeding, Vice-Chairman  
District 5

Carl Rhea  
District 3

David Eaton  
District 4

Lonzo Lester  
County Administrator

## RESOLUTION OF SUPPORT

**WHEREAS**, the Russell County Board of Supervisors remains deeply committed to pursuing unique opportunities to create economic development and promote tourism within the County; and,

**WHEREAS**, the historic Ellenbrook home, otherwise known as Number 4, is an ancestral home of the family of Virginia Civil War General J.E.B. Stuart, and is located near Lebanon in Russell County; and,

**WHEREAS**, the Ellenbrook home is operated by The Ratcliffe Foundation as the Historic Ellenbrook Museum, open to the public, attracting visitors from across the Commonwealth and the country each year as a vital source of local tax revenue; and,

**WHEREAS**, the Russell County Board of Supervisors is in receipt of a letter dated August 4, 2020 from The Ratcliffe Foundation to the members of the City Council of City of Richmond, Virginia, expressing interest in obtaining historic statues and monuments recently removed within the City for the purposes of relocating those artifacts to the Historic Ellenbrook Museum; and,

**WHEREAS**, the Ratcliffe Foundation and the Ellenbrook Museum are appropriately capitalized to secure the artifacts and ensure their safe transportation; and,

**WHEREAS**, the Ratcliffe Foundation and the Ellenbrook Museum have committed to appropriately displaying the artifacts in a historical and museum-like setting with accurate context for the purposes of advancing its educational and cultural mission; and,

**WEHREAS**, the appropriate display of such artifacts in a historical and museum-like setting with accurate context would create an attractive destination for those interested in a full understanding of Virginia's imperfect history; and,

**WHEREAS**, creating such a destination would be consistent with Russell County's desire to continue to expand tourism, including historical tourism, in an effort to generate tax revenue to support our schools, roads, and other core functions of government,

**THEREFORE, BE IT RESOLVED**, the Russell County Board of Supervisors does hereby express its strong support of the Ratcliffe Foundation's efforts to secure the historic monuments recently removed in Richmond, Virginia and urges the Richmond City Council to consider any proposal put forward by the Foundation,

**AND, BE IT RESOLVED**, that copies of this Resolution shall be transmitted to the Richmond City Council and the Mayor of Richmond.

RESOLVED this 8th day of September 2020, by the following vote:

Recorded Vote:

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

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Rebecca Dye, Chairperson  
County of Russell, Virginia



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

Action Item C-1 – C-10  
Presenter: Administrator

**Meeting: 9/8/20 6:00 PM**

## **County Administrator Reports & Requests**

The County Administrator Reports & Request for September 2020:

### **REPORTS**

1. **VRA Energy Conservation Revenue Bond Annual Refund (\$148,181.91).....C-1**
2. **Russell County CARES Fund Financial Summary.....C-2**
3. **SWVRJA FY20 Inmate Population & FY21 Projected Inmate Population.....C-3**
4. **General Dollar Store Construction Project.....C-4**

### **REQUESTS**

5. **Russell County “CARES” Business Grants.....C-5**
6. **Supreme Court of Virginia Drug Treatment Court Grant – Russell County Adult Drug Treatment Court (\$90,000).....C-6**
7. **RC School Board FY21 Reversion Funds Allocation (\$535,143.68).....C-7**
8. **SWVRJA FY20 Reconciliation of Local Contributions/Debt (\$527,967.18).....C-8**
9. **Virginia Department of Criminal Justice Services (\$48,075.54).....C-9**
10. **Russell County Disposal Truck Purchase.....C-10**

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

Board Discretion.

#### **SUGGESTEDMOTION(s):**

Board Discretion.

**FIXED RATE BOND - DEBT SERVICE SCHEDULE**

For Servicing Period Ending 06/30/2020

<b>Virginia Resources Authority Taxable Qualified Energy Conservation Revenue Bond, (VirginiaSAVES Green Community Program - Russell County Projects) Series 2017 (Direct)</b>			
<b>Debt Service Schedule</b>			
<b>Amount</b>	\$ 5,588,478.16	<b>Average Principal Payment</b>	\$ 266,118.01
<b>Payments/Year</b>	1	<b>Total Interest</b>	\$ 2,895,313.31
<b>Total Payments</b>	21	<b>Maturity</b>	10/1/2036
<b>Annual Rate</b>	4.60%	<b>Applicable Credit Rate</b>	4.36%
		<b>Published</b>	4/17/2017
		<b>Total Projected Credit Payment (3)</b>	\$ 1,920,977.44
		<b>Actual Credit Payment Received</b>	\$ 372,141.62
		<b>Projected Credit Payment Remaining (3)</b>	\$ 1,522,968.88

Notes to Servicing Records

(1) Credit payments acknowledged by IRS & received in Custodial Account. *Red indicat*

(2) Sequestration set for FY9/30/20 at

**5.90%**

(3) Before impact of Sequestration

Scheduled Debt Payments					QECB Credit Payment Calculation		Amount of Credit Payment Submitted to IRS on Form 8038-CP*		Projected Credit Payment	Actual Credit Payment Received by Russell into Custody Account		Actual Sequestration Rate
Pmts	Date	Balance	Principal	Interest	360 Interest Calculated Using the Credit Rate	Calculated Credit Payment*	Date	Amount	Recv'd by Russell in Custody Acct	Date	Amount	
						*At 70% of Credit Rate		*Lesser of interest or calc CP	Amount (2)			
0	4/19/2017	\$ 5,588,478.16										
1	10/1/2017	\$ 5,365,990.84	\$ 222,487.32	\$ 115,681.50	\$ 109,645.94	\$ 76,752.16	7/27/2017	\$ 76,752.16	\$ 71,456.26	9/20/2017	\$ 71,456.25	6.9%
2	5/21/2018	\$ 5,349,932.49	\$ 16,058.35	\$ -	\$ -	\$ -		\$ -	\$ -			
3	10/1/2018	\$ 5,176,161.76	\$ 173,770.73	\$ 246,096.89	\$ 233,257.06	\$ 163,279.94	7/27/2018	\$ 163,279.94	\$ 152,503.46	9/4/2018	152,503.46	6.6%
4	10/1/2019	\$ 4,990,498.17	\$ 185,663.59	\$ 238,103.44	\$ 225,680.65	\$ 157,976.46	7/26/2019	\$ 157,976.46	\$ 148,181.92	9/10/2019	148,181.91	6.2%

es not yet rec'd

(3) Assigned to Banc of America and payments made directly by Russell County

Virginia Resources Authority Taxable Qualified Energy Conservation Revenue Bond, (VirginiaSAVES Green Community Program - Russell County Projects) Series 2017 (Direct Pay)						
Financing Lease ("Lease")(1)						
Actual Debt Payments						
Date	Pmt #	Transaction	Amount	Principal	Interest	Balance
4/19/2017		Funding	\$ 5,588,478.16			\$ 5,588,478.16
10/1/2017	1	Payment	\$ 338,168.82	\$ 222,487.32	\$ 115,681.50	\$ 5,365,990.84
5/21/2018	2	Principal	\$ 16,058.35	\$ 16,058.35	\$ -	\$ 5,349,932.49
10/1/2018	3	Payment	\$ 419,867.62	\$ 173,770.73	\$ 246,096.89	\$ 5,176,161.76
10/1/2019	4	Payment	\$ 423,767.03	\$ 185,663.59	\$ 238,103.44	\$ 4,990,498.17

(4) Payments under the Lease are credited against the Note.

Virginia Resources Authority Taxable Qualified Energy Conservation Revenue Bond, (VirginiaSAVES Green Community Program - Russell County Projects) Series 2017 (Direct Pay)						
VRA Bond						
Actual Debt Payments						
Date	Pmt #	Transaction	Amount	Principal	Interest	Balance
4/19/2017		Funding	\$ 5,588,478.16			\$ 5,588,478.16
10/1/2017	1	Payment	\$ 338,168.82	\$ 222,487.32	\$ 115,681.50	\$ 5,365,990.84
5/21/2018	2	Principal	\$ 16,058.35	\$ 16,058.35	\$ -	\$ 5,349,932.49
10/1/2018	3	Payment	\$ 419,867.62	\$ 173,770.73	\$ 246,096.89	\$ 5,176,161.76
10/1/2019	4	Payment	\$ 423,767.03	\$ 185,663.59	\$ 238,103.44	\$ 4,990,498.17



**RUSSELL COUNTY**  
**"CARES" FUND ACCOUNT**  
**MARCH 1, 2020 - DECEMBER 31, 2020**  
**Compiled: September 2, 2020**

**RUSSELL COUNTY "CARES" RELIEF FUND TOTAL:**

**\$4,639,052**

**Town's CARES Fund (Transferred to Towns)**

Town of Lebanon  
Town of Honaker  
Town of Cleveland  
Town of Saint Paul

**\$533,027**  
**\$241,694**  
**\$34,329**  
**\$30,154**

**Town's CARES Fund Totals**

**\$839,204**

**County Operational Expenses**

Medical and Protective Supplies (masks, hand sanitizer stations & refills, and gloves, etc.)  
Payroll for Public Personnel (Public personnel dedicated to Covid-19 responses - EMS, Sheriff's Office, 911 Staff, County Staff, Disposal Staff, Janitorial Staff, etc.)  
Voter Registrar's Office (processing absentee ballots)  
Health & Human Services  
COVID-related Expenditures

**\$29,774**  
**\$684,290**  
**\$0**  
**\$0**  
**\$0**

**Operational Expenses Totals**

**\$714,064**

**Public Facility Safety Modifications**

Cleaning Supplies & Services (Hiring part-time staff; sanitizing meeting rooms, courts, and government facilities)  
New Medical/Emergency Response Equipment  
Decontamination Equipment  
Safety Modifications to Public Buildings (Touchless Entry Systems, Plexiglass Screening, Air Filters, etc.)

**\$44,255**  
**\$0**  
**\$95,000**  
**\$33,655**

**Public Facility Safety Modifications Totals**

**\$172,910**

**Business Support & Recovery**

Small Business Grant Program  
PPE Kits for Businesses  
Creation of Safe Public Spaces

**\$120,000**  
**\$0**  
**\$0**

**Business Support & Recovery Totals**

**\$120,000**

<b>Community Assistance Programs</b>	
Nonprofit Support & Community Partnerships (Food Pantries)	\$52,500
Housing/ Homelessness	\$0
Volunteer Fire and Rescue Squads (5 Rescue Squads & 8 Fire Squads)	\$285,000
<b>Community Assistance Programs Totals</b>	<b>\$337,500</b>
<b>School System Response &amp; Adaptation</b>	<b>School Board Managed</b>
<b>Technology &amp; Telework</b>	
Telework Equipment (remote meeting equipment, laptops, etc.)	\$36,852
Upgrade Financial Software (online bill paying)	\$0
WIFI Upgrade	\$0
<b>Techology &amp; Telwork Totals</b>	<b>\$36,852</b>
<b>Other Covid-19 Related Expenses</b>	
Local match on COVID expenditures	\$0
Regional Jail Expenses	\$0
Legal Expenses	\$0
Secure a Line of Credit	\$0
<b>Other Covid-19 Related Expenses Totals</b>	<b>\$0</b>
<b>Broadband Projects</b>	
Extend Hot Spots	\$6,752
<b>Broadband Projects Totals</b>	<b>\$6,752</b>
<b>CARES Funds as Grant Match</b>	
Plan to use CARES Funds to Leverage other Grant Programs	\$0
<b>CARES Funds as Grant Match Totals</b>	<b>\$0</b>
<b>CARES Fund Account</b>	
<b>Total CARES Expenditures To-Date (9/2/2020)</b>	<b>\$2,227,282</b>
<b>CARES Fund Balance: (9/2/2020)</b>	<b>\$2,411,770</b>

**Southwest Virginia Regional Jail Authority  
Inmate Population**

	<b>DOC Inmate Population 1 Year 08/20/2020</b>	<b>DOC Inmate Population 2 Year 08/20/2020</b>
Buchanan	20	25
Norton	3	5
Dickenson	13	12
Lee	37	24
Russell	33	18
Scott	19	31
Smyth	35	20
Tazewell	72	23
Washington	59	39
Wise	43	32
<b>Totals</b>	<b>334</b>	<b>229</b>

<b>Jul-20</b>	<b>AVG Local ADP 07/01/2020- 07/31/2020</b>	<b>FY2021 Budget</b>
123.16	123.16	150
21.87	21.87	20
70.52	70.52	90
126.41	126.41	170
137.97	137.97	180
159.42	159.42	165
184.98	184.98	220
264.15	264.15	325
268.62	268.62	270
204.32	204.32	235
<b>1561.42</b>	<b>1561.42</b>	<b>1825</b>

Federal Inmates - VA                    36  
 Federal Inmates - TN                    70  
 City of Bristol, VA                        63

**GENERAL NOTES:**

1. BEARINGS SHOWN ARE REFERENCED FROM VA STATE PLANE NAD'83 GRID NORTH SOUTH ZONE; GPS BASE LEBANON AZI MARK-1993 REALIZATION
2. TRACT DIMENSIONS TAKEN FROM DEED OF RECORD & NEWLY CREATED INTERIOR TRACT LINES. HIGHWAY & ORIGINAL MONUMENTS FOUND AND UTILIZED FOR ORIENTATION AS NOTED.
3. PLEASE REFER TO W.B. 26, PG. 583 AND OLD SUBDIVISION PLAT FOR DESCRIPTION OF THE PROPERTY.
5. PROPERTY IS SERVICED BY PRIVATE WELL & SEPTIC AS NOTED.
6. PROPERTY OWNER INFORMATION:  
DENNIS GRIFFITH  
DEED OF RECORD:  
W.B. 26, PG. 583  
TAX I.D. # 138L IB 1

BEARING BASIS  
VA STATE PLANE  
NAD'83 GRID NORTH  
SOUTH ZONE

THE LOCATION OF OVERHEAD AND/OR UNDERGROUND UTILITIES OR FACILITIES THAT ARE SHOWN ON THIS PLAT ARE BASED ON OBSERVABLE ABOVE GROUND STRUCTURES; NO EXCAVATIONS WERE PERFORMED TO FIELD LOCATE BURIED UTILITIES/FACILITIES, PRIOR TO ANY SITE CONSTRUCTION OR SITE EXCAVATIONS, CONTACT THE APPROPRIATE STATE UTILITY NOTIFICATION SERVICE/AGENCY FOR VERIFICATION OF UTILITY TYPE AND VERIFICATION OF ALL FIELD LOCATIONS OF ANY AND ALL UTILITY LINES.

APPALACHIAN POWER CO.  
DB 351 PG 350  
TAX MAP# 138LIB2234A

DENNIS GRIFFITH  
WB 26 PG 583  
TAX MAP# 138LIB1

DENNIS GRIFFITH  
WB 26 PG 583  
TAX MAP# 138LIB1

DENNIS GRIFFITH  
WB 26 PG 583  
TAX MAP# 138LIB1  
1.996 ACRES

C & P  
DB 290 PG 455  
TAX MAP# 138LIB2392B

**CURVE TABLE**

CURVE	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	1964.900'	354.782'	S 87°19'09" W	354.300'

**LINE TABLE**

LINE	BEARING	DISTANCE
L1	N 52°43'58" E	23.375'
L2	N 16°53'55" E	33.556'
L3	S 53°56'00" E	34.771'
L4	S 55°38'15" E	64.216'
L5	S 57°15'49" E	60.330'
L6	S 82°08'50" W	21.734'

DENNIS GRIFFITH  
WB 26 PG 583  
TAX MAP# 138LIB1

PC STATION 365+12.18  
VDOT MON. (FND)

TO CASTLEWOOD

U.S. HIGHWAY 58 - WEST BOUND

HIGHWAY 71

2001544

VIRGINIA

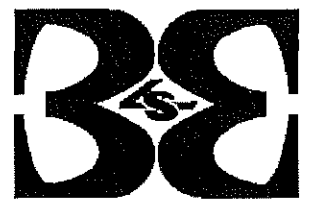
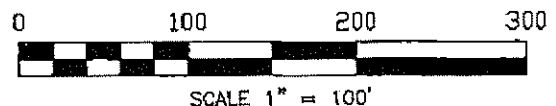
8-20 200  
Circuit Court Russell County  
1:08 P. M. o'clock  
TESTE:  
*Richard L. Bailey*, Clerk  
301 Plats  
Total \$ 26.00

STATION 356+00.00  
VDOT MON. FND

APPROVAL BY PLANNING COMMISSION  
*Richard L. Bailey* 8/13/2008  
SIGNATURE DATE  
SIGNATURE DATE

**LEGEND**

- PROPERTY LINE
- ADJOINER LINE
- IRON PIN FOUND
- IRON PIN SET
- CALCULATED PNT
- FENCE LINE
- RIGHT OF WAY
- OVERHEAD ELECTRIC UTILITY

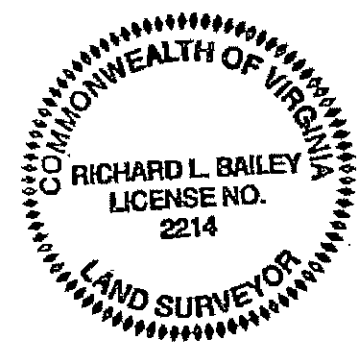


BAILEY ENGINEERING & LAND SURVEYING, INC., P.C.  
EXCELLENCE IN ENGINEERING & SURVEYING  
ROSEDALE, VIRGINIA 24280  
TELEPHONE: (276) 880-9027 FAX: (276) 880-1278

**SURVEYORS CERTIFICATION**

I HEREBY CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THIS SURVEY IS CORRECT AND REPRESENTS A CURRENT FIELD SURVEY PERFORMED UNDER MY DIRECT SUPERVISION. IT ALSO COMPLIES WITH THE STANDARDS AND PROCEDURES FOR THE PRACTICE OF LAND SURVEYING, CURRENTLY ESTABLISHED AND SET FORTH BY THE VIRGINIA STATE BOARD OF ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND CERTIFIED LANDSCAPE ARCHITECTS.

*Richard L. Bailey* 8-7-20  
SIGNATURE DATE



**PLAT SHOWING A PORTION OF THE LANDS OF DENNIS GRIFFITH AS PER WB 26 PG 583 TO BE CONVEYED TO JMB INVESTMENT COMPANY, LLC; LOCATED ON U.S. ROUTE 58 IN RUSSELL COUNTY, VIRGINIA**

REV:  
SCALE 1"= 100'  
DATE 8-04-20  
BELS-19107-P89  
DRAWN BY: R. BAILEY

STATE OF VIRGINIA  
COUNTY OF RUSSELL  
MAG. DISTRICT-CASTLEWOOD

SEAL

## IDA

\$5,000 each    10 Applications

\$50,000

Gerald Sharp dba Gerald Sharp PC., 1114 E. Main St. Lebanon, VA 24266  
Jordan Smith & Tyler Castle dba Next Fitness Club LLC., 1806 E. Main St., Lebanon, VA 24266  
Preston Ball dba Preston Ball Photography, 155 Grandville Meadows Dr., Lebanon, VA 24266  
Robert Weatherly dba Lebanon Physical Therapy & Rehab. Services 272 Highland Dr. Lebanon, VA  
Robin Fields dba Robin's Nest, 23271 US Hwy 19 Cedar Bluff, VA 24609  
Thomas Luke Stillwell dba Luke Stillwell Optometrist PC., 1050 Regional Park Rd. Lebanon, VA 24266  
Thomas Luke Stillwell dba Mountain View Rental Properties LLC., 7831 Mountain Rd. Cedar Bluff, VA  
Tim Ball dba Tim Ball Farming, Inc., 245 Oak Circle Dr. Rosedale, VA 24280  
Vincent J. Gilmer dba Vincent's Vineyard 2313 E. Main St. Lebanon, VA 24266

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## Town of Lebanon

\$5,000 each    12 Applications

\$60,000

Amber Franks dba Pat's Kountry Diner  
Debbie Smith dba Debbie's Hair  
Gabiella Range dba The Local  
James Range dba Crossfit Beartown  
Janet McGlothlin dba Top Line Advertising  
Jefferson Steffey dba J & V's Corner Diner  
Jodi Campbell dba The Veritas Nurturing Center  
Kathern J. Moore dba Perfect Petals  
Kayla Goff Moran dba RKT Hair Studio  
Mark Smith dba Shug's Place  
Mary Rasnake dba Mary & Company  
Rebecca Rose dba Wild Rose Hair

Town of Honaker    4 Applications

\$20,000

Diane Fuller dba Honey Bea's Café, 392 South Railroad, Honaker, VA 24260  
Mariano Romano, K & M Romano Inc. dba Momma Mia, 412 Putnam Rd., Honaker, VA 24260  
Modern Chevrolet Sales, 5600 Redbud Hwy, Honaker, VA 24260  
T's Country Store and Feed, 5888 Redbud Hwy., Honaker, VA 24260

## **Russell County BOS**

**\$5,000 each**

**15 Applications**

**\$75,000**

Bailey Engineering, P.O. Box 155, Rosedale, VA 24280  
Barbara's His & Hers Salon, 10 Memorial Drive, Castlewood, VA 24224  
Clark Print Shop, 63 Old Fincastle Rd., Lebanon, VA 24266  
Clatterbuck Pavement Markings, Inc., 3280 Cleveland Rd., Cleveland, VA 24225  
Quality Paving Inc., P.O. Box 88, Swords Creek, VA 24649  
Dirt Daubers, 2977 High Point Rd., Castlewood, VA 24224  
Flower Country, 6 Memorial Drive, Castlewood, VA 24224  
J & J Trash Waste Management, Rosedale, VA 24280  
Rexanna's Family Hair Care, 465 Swords Creek Rd., Honaker, VA 24260  
Honaker Florist LLC, 429 South Railroad Ave., Honaker, VA 24260  
Honaker Wholesale LLC., 435 South Railroad Ave., Honaker, VA 24260  
Lonesome Pine Brewing Co., 15 East Main Street, Lebanon, VA 24266  
Something Special, 11668 US Highway 19, Lebanon, VA 24266  
Swords Creek Cut & Style, 7336 Swords Creek Rd. Swords Creek, VA 24649  
Wright Way Cleaning, 62 Woosley St., Lebanon, VA 24266

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## **Emergency Responders**

**\$35,000 each**

**\$175,000**

Castlewood Fire and Rescue  
Cleveland Life Saving Crew  
Dante Rescue Squad  
Lebanon Lifesaving Crew  
New Garden Rescue Squad

---

**\$30,000 each**

**\$210,000**

Dante Fire Department  
Honaker Vol. Fire Dept.  
Lebanon Vol. Fire Dept.  
Belfast-Rosedale Fire Dept.  
Cleveland Vol. Fire Dept.  
Copper Creek Moccasin Fire  
St. Paul Fire and Rescue

**Food Ministry**

**\$10,000 each**

**\$50,000**

**Roger E. Jessee  
Word of Victory  
Elk Garden  
Star Ministry  
Splash Ministry**

**EXECUTIVE SECRETARY**  
KARL R. HADE

**ASSISTANT EXECUTIVE SECRETARY &  
LEGAL COUNSEL**  
EDWARD M. MACON

**COURT IMPROVEMENT PROGRAM**  
SANDRA L. KARISON, DIRECTOR

**EDUCATIONAL SERVICES**  
CAROLINE E. KIRKPATRICK, DIRECTOR

**FISCAL SERVICES**  
BARRY M. WENZIG, DIRECTOR

**HUMAN RESOURCES**  
RENÉE FLEMING MILLS, DIRECTOR

## SUPREME COURT OF VIRGINIA



OFFICE OF THE EXECUTIVE SECRETARY  
100 NORTH NINTH STREET  
RICHMOND, VIRGINIA 23219-2334  
(804) 786-6455

**JUDICIAL INFORMATION TECHNOLOGY**  
MICHAEL J. RIGGS, SR., DIRECTOR

**JUDICIAL PLANNING**  
CYRIL W. MILLER, JR., DIRECTOR

**JUDICIAL SERVICES**  
PAUL F. DELOSH, DIRECTOR

**LEGAL RESEARCH**  
STEVEN L. DALLE MURA, DIRECTOR

**LEGISLATIVE & PUBLIC RELATIONS**  
KRISTI S. WRIGHT, DIRECTOR

**MAGISTRATE SERVICES**  
JONATHAN E. GREEN, DIRECTOR

August 24, 2020

Ms. Missy Carter  
Russell County Drug Court Coordinator  
89 E. Main Street, Suite B  
P. O. Box 417  
Lebanon, VA 24266

**Supreme Court of Virginia Drug Treatment Court Docket Grant,  
Title: Russell County Adult Drug Treatment Court**

Dear Ms. Carter:

I am pleased to advise you that your grant for the above-referenced grant program has been approved for \$90,000 in State funds for fiscal year 2021. Please note the special condition prior to accepting this award.

Enclosed you will find a Statement of Grant Award and a Statement of Grant Award Special Conditions. To indicate your acceptance of the award and conditions, please sign the award acceptance and return it to Courtney Stewart, Specialty Dockets Grants Management Analyst, at the Office of the Executive Secretary (OES). Please review the conditions carefully; as they require action on your part before we will disburse grant funds. Prior to the OES disbursing of funds, the Subrecipient must agree to comply with the following and the attached special conditions:

- a. Submit the quarterly grant reports by their due date to the Statewide Drug Treatment Court Coordinator.
- b. Maintain accurate & current data in the new web-based drug treatment court database beginning July 1, 2012.
- c. Submit a copy of any final federal grant report(s) and/or quarterly reports of any drug court Federal grant funds awarded.

When we receive documentation showing that you have complied with the conditions, you will be eligible to request funds awarded under this grant. A **REQUEST FOR FUNDS** form is also included with this letter and should be used for this purpose.



Russell County Adult Award Letter  
August 24, 2020  
Page Two

You may request funds at the same time you submit the documentation of compliance with the grant conditions or at any time thereafter. However, we cannot process your request until we have received and approved all required information.

We appreciate your interest in this grant program and will be happy to assist you in any way we can to assure your project's success. If you have any questions, please call Courtney Stewart at 804-356-1064.

Yours very truly,



Paul F. DeLosh

PFD/ces  
Enclosures

cc: Mr. Lonzo Lester, Russell County Administrator  
Ms. Alisha McGlothin, Russell County Treasurer  
Karl R. Hade, Executive Secretary  
Anna Powers, Drug Treatment Court Coordinator

**Supreme Court of Virginia**  
**Office of the Executive Secretary**

100 North Ninth Street Richmond, VA 23219

**Statement of Grant Award/Acceptance**

<b>Subrecipient--</b> Russell County Drug Court	<b>Date:</b> August 24, 2020
<b>Grant Period--</b> <b>From:</b> 7/1/2020	<b>Through:</b> 6/30/2021

Project Director	Project Administrator	Finance Officer
<b>Missy R. Carter</b> Drug Court Coordinator 135 Highland Drive P.O. Box 417 Lebanon, Virginia 24266 Phone No: (276) 889-8158 Email: <a href="mailto:missy.carter@russellcountyva.us">missy.carter@russellcountyva.us</a>	<b>Lonzo Lester</b> Russell County Administrator 137 Highland Drive P.O. Box 1208 Lebanon, Virginia 24266 Phone No: (276) 889-8000 Email: <a href="mailto:lonzolester@russellcountyva.us">lonzolester@russellcountyva.us</a>	<b>Alisha McGlothlin</b> Russell County Treasurer 137 Highland Drive P.O. Box 121 Lebanon, Virginia 24266 Phone No: (276) 889-8028 Email: <a href="mailto:rctreas@bvunet.net">rctreas@bvunet.net</a>

**GRANT AWARD BUDGET**

Budget Categories	Program Funds TOTALS
<b>A. Personnel</b>	\$ 53,600.00
<b>B. Consultants</b>	\$ 25,400.00
<b>C. Travel</b>	\$ -0-
<b>D. Equipment</b>	\$ -0-
<b>E. Indirect Expenses</b>	\$ -0-
<b>F. Supplies &amp; Other Expenses</b>	\$ 11,000.00
<b>TOTALS</b>	\$ 90,000.00

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



Paul F. DeLosh, Director of Judicial Services

The undersigned, having received the Statement of Grant Award/Acceptance and the Conditions attached thereto, does hereby accept this grant and agree to the conditions pertaining thereto, this 24<sup>th</sup> day of August 2020.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

## STATEMENT OF GRANT AWARD SPECIAL CONDITIONS

Supreme Court of Virginia  
Office of the Executive Secretary  
Judicial Services Department  
100 North Ninth Street  
Richmond, Virginia 23219

### For the Supreme Court of Virginia Drug Treatment Court Grant to Localities

**Subrecipient: Russell County**

**Title: Russell County Adult Drug Court**

**Date: August 24, 2020**

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

1. By signing the Statement of Grant Award/Acceptance, the grant recipient agrees:
  - to use the grant funds to carry out the activities described in the grant application, as modified by the terms and conditions attached to this award or by subsequent amendments approved by the OES;
  - to adhere to the approved budget contained in this award and amendments made to it in accord with these terms and conditions;
  - and to comply with all terms, conditions and assurances either attached to this award or submitted with the grant application.
2. The subrecipient agrees to submit such reports as requested by the OES on forms provided by the OES. Funds from this grant will not be disbursed, if any of the required Financial or Progress reports are overdue by more than 30 days unless you can show good cause for missing the reporting deadline.
3. Grant funds, including local match, may be expended and/or obligated during the grant period. All legal obligations must be liquidated no later than 60 days after the end of the grant period. The grant recipient agrees to supply a final grant financial report and return all received and unexpended grant funds (exclusive of local match) to the OES within 60 days after the end of the grant liquidation period.
4. By accepting this grant, the recipient assures that funds made available through it will not be used to replace state or local funds that would, in the absence of this grant, be made available for the same purposes.
5. Subrecipient may follow their own established travel rates if they have an established travel policy. If a subgrantee does not have an established policy, then they must adhere to state travel policy. The state allows reimbursement for actual reasonable expenses. The state allows \$0.58 per mile for mileage. Transportation costs for air and rail must be at coach rates.
6. Within 60 days of the starting date of the grant, the subgrantee must initiate the project funded. If not, the subgrantee must report to the OES, by letter, the steps taken to initiate the project, the reasons for the delay, and the expected starting date. If the project is not operational within 90 days of the start date, the subgrantee must obtain approval in writing from the OES for a new implementation date or the OES may cancel and terminate the project and redistribute the funds.

7. **No amendment to the approved budget may be made without the prior written approval of OES. No more than two (2) budget amendments will be permitted during the grant period. Budget amendments must be requested using the enclosed budget amendment request form accompanied with a narrative. No budget amendments will be allowed after Wednesday April 15, 2021.**
8. The subrecipient agrees to forward a copy to the OES of the scheduled audit of this grant award.
9. All purchases for goods and services must comply with the Virginia Public Procurement Act. Procurement transactions, whether negotiated or advertised and without regard to dollar value, shall be conducted in a manner to provide maximum open and free competition. An exemption to this regulation requires the prior approval of the OES and is only given in unusual circumstances. Any request for exemption must be submitted in writing to the OES. Permission to make sole source procurements must be obtained from the OES in advance.
10. Acceptance of this grant award by the local government applicant constitutes its agreement that it assumes full responsibility for the management of all aspects of the grant and the activities funded by the grant, including assuring proper fiscal management of and accounting for grant funds; assuring that personnel paid with grant funds are hired, supervised and evaluated in accord with the local government's established employment and personnel policies; and assuring that all terms, conditions and assurances—those submitted with the grant application, and those issued with this award—are complied with.
11. Any delegation of responsibility for carrying out grant-funded activities to an office or department not a part of the local government must be pursuant to a written memorandum of understanding by which the implementing office or department agrees to comply with all applicable grant terms, conditions and assurances. Any such delegation notwithstanding, the applicant acknowledges by its acceptance of the award its ultimate responsibility for compliance with all terms, conditions and assurances of the grant award.
12. **PROJECT INCOME:** Any funds generated as a direct result of the OES grant funded projects are deemed project income. Project income must be reported on forms provided by the OES. The following are examples of project income: Service fees; Client fees; Drug test fees; Usage or Rental fees; sales of materials; income received from sale of seized and forfeited assets (cash, personal or real property included).
13. **Prior to the OES disbursing funds,** the Subgrantee must comply with the following special conditions:

none

# Russell County Virginia

“The Heart of Southwest Virginia”

Oris Christian  
At-Large

Tim Lovelace  
District 1

Lou Ann Wallace  
District 2

Rebecca Dye, Chairperson  
District 6

Steve Breeding, Vice-Chairman  
District 5

Carl Rhea  
District 3

David Eaton  
District 4

Lonzo Lester  
County Administrator

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September 3, 2020

Alicia McGlothlin  
Russell County Treasurer

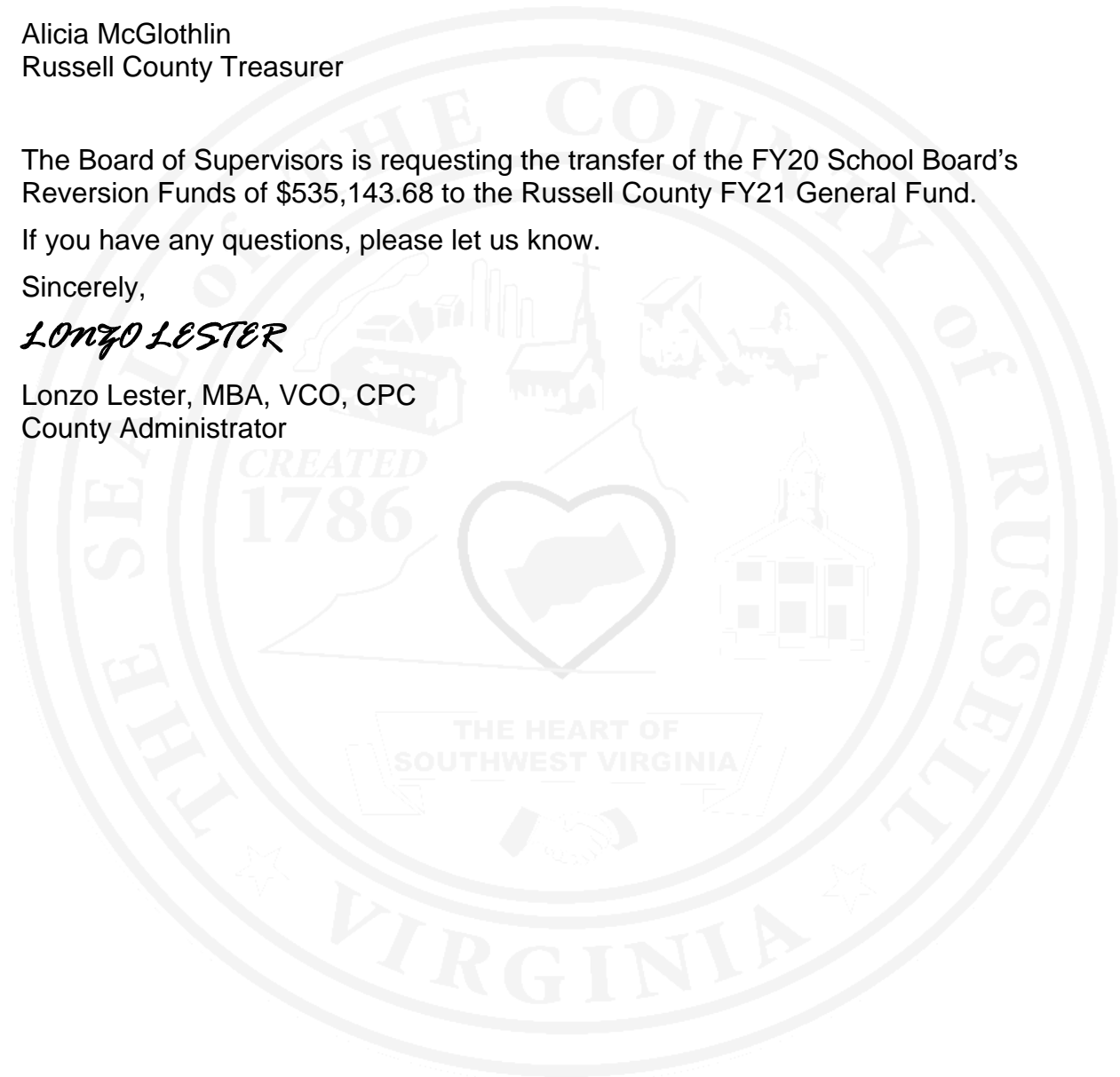
The Board of Supervisors is requesting the transfer of the FY20 School Board's Reversion Funds of \$535,143.68 to the Russell County FY21 General Fund.

If you have any questions, please let us know.

Sincerely,

*LONZO LESTER*

Lonzo Lester, MBA, VCO, CPC  
County Administrator



**Buchanan  
Dickenson  
Lee  
Norton  
Russell  
Scott  
Smyth  
Tazewell  
Washington  
Wise**



**P. O. Box 279  
Meadowview, VA 24361**

**Phone  
(276) 739-3520  
Fax  
(276) 739-3534**

**Stephen O. Clear  
Superintendent**

August 6, 2020

**TO:** County Administrators  
**FROM:** Stephen O. Clear, Superintendent  
**RE:** Reconciliation of Local Contribution/Debt Service

Enclosed is the year ending June 30, 2020 reconciliation for each locality's Operating and Debt Service contribution. To alleviate the need to carry credit balances from year to year, and to allow the Authority to operate on a cash basis for billing purposes, a check for your locality's overpayment is included.

For those localities with an additional amount due for Operating and/or Debt Service an invoice is enclosed.

If you have any questions or concerns, please feel free to call me. Thank you.



**Southwest Virginia Regional Jail Authority**  
**Reconciliation of Local Revenues**  
**Year Ending June 30, 2020**



Operating Expenditures (Does not include Debt Service)		42,374,601.95
Total Expenditures		42,374,601.95
Carryover		
Fuel Pumps (Duf)	30,311.00	
Scott Co Rescue Squad-Unbilled trips(Unreconciled)	20,000.00	
IT - Cabling (Wireless), Cameras Telephones	62,000.00	
	<u>                    </u>	
Total Carryover Requested		112,311.00
Revenues:		
Total Federal Revenue	3,714,165.00	
Total State Revenue	19,723,897.88	
Total Other Revenue	2,982,211.59	
	<u>                    </u>	
Total Revenues Other Than Local Contributions		<u>26,420,274.47</u>
Local Contributions Required to Balance Year Ending June 30, 2020		<u>16,066,638.48</u>
	<b>Budget</b>	<b>Actual</b>
Total Inmate Days Participating Localities	618,675	635,232
Per Diem Required for Participating Localities	<u>32.84</u>	<u>25.29</u>

Total Debt Service Expenditures		4,451,351.49
Local Contributions Required for Debt Service		<u>4,451,351.49</u>
	<b>Budget</b>	<b>Actual</b>
Total Number of Inmate Days for Participating Localities	554,259	570,816 *
Per Diem Required for Participating Localities	<u>8.29</u>	<u>7.80</u>

\*Tazewell County only pays debt service on inmates held in other facilities.

NOTE:

<b>Compensation Board 2018 Jail Cost Report</b>	<b>All Jails</b>	<b>Regional Jails</b>
Local Contribution - Operating (Does not include Debt Service)	48.05	34.07



**Southwest Virginia Regional Jail Authority  
Reconciliation of Local Contributions  
Year Ending June 30, 2020**



Locality	Average Per Day	Total Inmate Days	2020 Due	Amount Paid	Amount Owed	Amount to be Paid to Locality
County of Buchanan	141.11	51,645	1,306,233.86	1,797,827.52		491,593.66
County of Dickenson	80.82	29,581	748,178.98	898,913.76		150,734.78
County of Lee	156.67	57,341	1,450,300.23	2,037,537.86		587,237.63
City of Norton	21.52	7,878	199,254.73	155,811.72	43,443.01	
County of Russell	164.65	60,262	1,524,179.78	2,013,566.84		489,387.06
County of Scott	160.41	58,709	1,484,900.44	2,205,334.94		720,434.50
County of Smyth	211.61	77,451	1,958,933.46	2,397,103.56		438,170.10
County of Tazewell	305.00	111,631	2,823,432.89	3,296,017.02		472,584.13
County of Washington	268.79	98,376	2,488,180.11	2,756,668.88		268,488.77
County of Wise	225.02	82,358	2,083,044.01	2,756,668.88		673,624.87
<b>Operations</b>		<b>635,232</b>	<b>16,066,638.49</b>	<b>20,315,450.98</b>	<b>43,443.01</b>	<b>4,292,255.50</b>
<b>Actual Per Diem</b>	<b>25.29</b>					

Locality	Average Per Day	Total Inmate Days	2020 Due	Amount Paid	Amount Owed	Amount to be Paid to Locality
County of Buchanan	141.11	51,645	402,739.32	454,032.80		51,293.48
County of Dickenson	80.82	29,581	230,679.29	227,016.40	3,662.89	
County of Lee	156.67	57,341	447,158.01	514,570.50		67,412.49
City of Norton	21.52	7,878	61,434.42	39,349.52	22,084.90	
County of Russell	164.65	60,262	469,936.62	508,516.72		38,580.10
County of Scott	160.41	58,709	457,825.98	556,946.91		99,120.93
County of Smyth	211.61	77,451	603,980.31	605,377.32		1,397.01
County of Tazewell	129.00	47,215	368,193.18	317,822.98	50,370.20	
County of Washington	268.79	98,376	767,158.16	696,183.60	70,974.56	
County of Wise	225.02	82,358	642,246.20	696,183.60		53,937.40
<b>Debt Service</b>		<b>570,816</b>	<b>4,451,351.49</b>	<b>4,616,000.35</b>	<b>147,092.55</b>	<b>311,741.41</b>
<b>Actual Per Diem</b>	<b>7.80</b>					

**Note: Tazewell County only pays debt service on inmates held in other facilities.**





**Southwest Virginia Regional Jail Authority**  
**Reconciliation of Local Revenues**  
**Operating and Debt Service**  
**Year Ending June 30, 2020**



	Total Due (Amount to be Paid to Locality)
County of Buchanan	(542,887.14)
County of Dickenson	(147,071.89)
County of Lee	(654,650.12)
City of Norton	65,527.91
County of Russell	(527,967.16)
County of Scott	(819,555.43)
County of Smyth	(439,567.11)
County of Tazewell	(422,213.93)
County of Washington	(197,514.21)
County of Wise	(727,562.27)
	<u>(4,413,461.35)</u>



Commonwealth of Virginia  
 Virginia Department of Criminal Justice Services  
**Grant Application**

<b>Grant Program:</b>	Coronavirus Emergency Supplemental Funding Grant (CESF)	<b>Congressional District(s)</b>	VA-009
<b>Applicant:</b>	Russell County Sheriff's Office	<b>Faith Based Organization?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Applicant Federal ID Number:</b>	54-6001589	<b>Best Practice?</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Jurisdiction(s) Served and Zip Codes:</b>	Castlewood – 24224; Honaker – 24260; Cleveland – 24225; Dante – 24237; Lebanon – 24266; Rosedale – 24280; Swords Creek – 24649		
<b>Program Title:</b>	Mitigating Covid-19 Pandemic Risks	<b>Certified Crime Prevention Community?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Grant Period:</b>	January 20, 2020 – September 30, 2021	<b>DUNS NUMBER:</b>	040157851
<b>Type of Application:</b>	<input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation of Grant Number _____ <input type="checkbox"/> Revision of Grant Number _____		<input checked="" type="checkbox"/> Rural <input type="checkbox"/> Urban <input type="checkbox"/> Suburban

<b>Project Director</b>		<b>Project Administrator</b>		<b>Finance Officer</b>	
<b>Name:</b>	Steve Dye	Lonzo Lester		Alicia McGlothlin	
<b>Title:</b>	Sheriff	County Administrator		Treasurer	
<b>Address:</b>	P.O. Box 338 Lebanon, VA 24266	P.O. Box 1208 Lebanon, VA 24266		P.O. Box 121 Lebanon, VA 24266	
<b>Phone:</b>	(276) 889-8033	(276) 889-8000		(276) 889-8028	
<b>Fax:</b>	(276) 889-8203	(276) 889-8011		(276) 889-8070	
<b>E-Mail:</b>	sheriff@russellcountyva.us	lonzo.lester@russellcountyva.us		rctreas@bvunet.net	

**Signature of Project Administrator:** 

**Brief Project Description:**  
 This project proposal will improve and enhance the delivery of daily law enforcement services to the community, all while providing the necessary personal protective equipment (PPE) to ensure the safety of citizens and significantly improving officer safety by allowing the Russell County Sheriff's Office to attempt to prevent, prepare for, and respond to the coronavirus and maintain an adequate stockpile of PPE.

<b>Project Budget</b>	<b>DCJS Funds</b>		<b>Local Match</b>	<b>Total Requested</b>
	<b>Federal</b>	<b>State</b>		
Personnel				
Consultants				
Travel				
Equipment	14,782.86			14,782.86
Supplies/Other	33,292.69			33,292.69
Indirect Costs				
<b>Total Requested</b>	<b>48,075.54</b>			<b>48,075.54</b>



# National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

7/28/2020

## Quote ID HD – 1033BR (R1)

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

Dear Russell County Board of Supervisors,

National Auto Fleet Group is pleased to quote the following sourced item(s) for your consideration. **One (1) New/Unused (2020 MACK Granite 64FR, MP8-415C Mack 415HP, TMD12AFO-HD mDrive HD 12 SP Transmission with Galbreath U5-OR174 60k Roll Off Hoist). Provided by Mr. Curt Wagner with Mack each for:**

	One Unit (1)
Sub Total	\$ 156,326.00
Tax (0.00%)	\$ 0.00
<b>Total</b>	<b>\$ 156,326.00</b>

This sourced item(s) is available under the **Sourcewell (Formerly known as NJPA) Contract Number 081716-NAF**. Please reference this Contract Number on all Purchase Orders.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

  
Ben Rodriguez  
HD Contract Manager

[HD@NationalAutoFleetGroup.com](mailto:HD@NationalAutoFleetGroup.com)

Office (855) 289-6572

Fax (831) 480-8497





Division of THC Enterprises, Inc.  
 Easton, MD \* Baltimore, MD \* Chesapeake, VA Chester, PA \*  
 Clinton, MD \* Cheswick, PA \* Salem, VA  
 Phone 800-338-7274 Fax 410-820-8916  
 Visit us on the web! www.mawaste.com



# PROPOSAL

Remittance Address for Deposits:

10641 Cordova Road  
 Easton, MD 21601

**SOLD TO**

Craig Stollings  
 Worldwide Equipment, Inc.  
 18285 Lee Highway  
 Abingdon, VA 24210

**END USER/SHIP TO**

Sherrell Thompson  
 Floyd County  
 P.O. Box 218  
 120 W. Oxford Street  
 Floyd, VA 24091  
 USA

Quote #: RSSQ31889  
 Account: 53257  
 Terms:  
 Date: 05/21/19

276-628-8103  
 craig.stollings@thetruckpeople.com

540-745-9300

Sales Rep Kevin Odenwelder

QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
1.00	Galbreath U5-OR-174 60,000# Standard Mount Outside Rail Tandem-Axle Roll-Off Hoist; Container Length 18' To 22'; HD Rear Hinge; Oil Tank with 2 Spool Valve and Filter Attached; Outside Controls; Hoist Props; Hoist Up Warning Light & Hoist Up Alarm - Mid Body Turn Signals; Air Assist Fold-Up ICC Bumper; Inside air Controls; LED Light bumper	\$42,643.00	\$42,643.00
1.00	Customer to Supply Chassis 2020 or newer Mack Granite MP-7 Engine MDrive Transmission Less PTO & Pump ETA: October VINS: TBD		
1.00	Concession---TRUCK LOAD ONLY		
1.00	Off-Set Tarper Mounting Platform - Includes Protective Valve Cover		
1.00	Intergrated Pioneer Tarper into Hoist Valve Section (3 Additional Spools)		
1.00	Smooth Contour Steel Tandem Fenders		
1.00	Tool Box 20" x 16" x 48" Steel		
1.00	Huck Bolts		
1.00	PTO & Pump for MDrive Transmission		
1.00	Chassis Check In		
1.00	Mount Roll-Off Hoist - Standard Mount - New Chassis Only		
1.00	MAWS Hold-Down Straps		
1.00	Freight Hoists - In Stock		
1.00	Hoist - Black		
1.00	Pioneer RP4500RG-SA Rack 'N Pinion Strong-Arm Tarp System Features: Adjustable Gantry; Adjustable Telescoping Low-Arms; Rollmaster Roller Assembly S/N: 45888		
1.00	MAWS LED Work Lights Mounted on Tarp Gantry - Dual		

QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
-----	-------------	------------	-----------

- 1.00 Freight Auto Tarper
- 1.00 MAWS Mount Tarper - Pioneer
- 1.00 Paint Black - Tarper (New or Used) Only if mounting with a body
- 1.00 Galbreath MAWS Pak
- 1.00 Mount toolbox

*USE BULKHEAD FITTINGS FOR TARPER HOSES.*

*MUST USE GALBREATH SUPPLIED LIGHT IN DASH FOR HOIST UP ALARM*

*MUST HAVE SUPPORT BRACKET FOR PTO. (SEE JP)*

*USE PTO SWITCH IN THE DASH*

*PUT GALBREATH MUDFLAPS IN TOOLBOX*

*Terms: Net 15 Days*

*Price is based on the delivery of a clean and clear, ready to mount chassis, meeting Galbreath's minimum chassis requirements, delivered to a Mid-Atlantic Waste Systems truck mount facility. Any alterations of battery box, air tanks, etc., will be an additional charge to the customer.*

*All built per manufacturer's standard specifications.*

*Due to the volatility of the fuel and steel markets, prices are subject to change without notice.*

*Delivery: TBD based on Receipt Of Chassis*

Subtotal	\$42,643.00
Federal Excise Tax	\$0.00
Sales Tax	
TOTAL*	\$42,643.00

*\*Total does not include optional items*

*F.E.T will be charged on all applicable items unless current F.E.T Exemption form is on file.*

12/4/2019

WE2019000103C654

GRANITE 64FR

Qty: 1

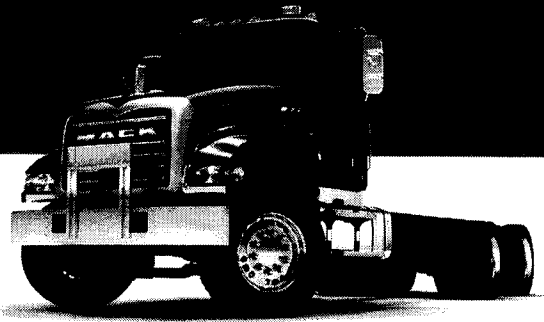
WORLDWIDE EQUIPMENT  
INC  
18285 LEE HWY  
ABINGDON  
VA 242107963

RUSSELL COUNTY BOARD  
OF SUPERV  
Po Box 1208  
LEBANON  
VA 24266-1208

# PROPOSAL



# MACK



## TECHNICAL SPECIFICATION

### GRANITE 64FR

APPLICATION PACKAGES	DESCRIPTION	WEIGHT (LB)	
		FRONT	REAR
GRANITE AF CONFIG. PKG.	PK7 1710: CTO, LH BB, 45L DEF, SINGLE LH FUEL, OUTBOARD AIR	0	0

CUSTOMER/VEHICLE INFO	DESCRIPTION	WEIGHT (LB)	
		FRONT	REAR
S CHASSIS (BASE MODEL)	GRANITE 64FR	5,144	1,903
S ASSEMBLY PLANT	Made in Macungie, PA USA	0	0
	PRICE BOOK LEVEL	0	0
S CUSTOMER FLEET SIZE	DEALER FLEET WITH LESS THAN 25 VEHICLES IN OWN FLEET OF ANY VEHICLE BRAND	0	0
	TYPE OF SERVICE	0	0
S WARRANTY REGISTRATION LOCATION	US - WARRANTY REGISTRATION LOCATION	0	0
S INITIAL REGISTRATION LOCATION	ALL 50 STATES, CARB ENGINE EMISSION (US17 / US21 / ZERO EMISSION)	0	0
S LANGUAGE-PUBS/DECAL/SIGNS	ENGLISH	0	0
S ROAD CONDITION	WELL MAINTAINED SURFACED ROADS >95% DRIVING DISTANCE	0	0
	VEHICLE USE & BODY/TRAILER TYPE	0	0
S GROSS COMBINATION WEIGHT	TRUCK ONLY - NO TRAILER TOWING PROVISIONS PROVIDED	0	0
S BRAKE REGULATION	BRAKE REGULATION, STOPPING DISTANCE 94M (310FT)	0	0
S TOPOGRAPHY	GRADES <6% GREATER THAN 98% OF DRIVING DISTANCE MAX GRADE 16%	0	0
S AMBIENT TEMP UPPER LIMIT (GTA)	AMBIENT TEMPERATURE HOT. WARMER THAN 104 F (40 C) ALLOWED UP TO 25 HOURS PER YEAR	0	0
S TERRAIN GRADE	ON-OFF HIGHWAY, STARTING GRADES<18%	0	0
	LOADING SURFACE	0	0
	VEHICLE VOCATION	0	0

ENGINE/TRANSMISSIONS	DESCRIPTION	WEIGHT (LB)	
		FRONT	REAR
ENGINE PACKAGE, COMBUSTION	MP8-415C MACK 415HP @ 1400-1700 RPM (PEAK) 1950 RPM (GOV) 1660 LB-FT, US'17	2,165	541

PRICELIST DATE	QUOTATION	DATE	PAGE	CUSTOMER NAME	DEALER NAME
20190812	WE2019000103C654	12/4/2019	2 of 11	RUSSELL COUNTY BOARD OF SUPERV	WORLDWIDE EQUIPMENT INC

# TECHNICAL SPECIFICATION *(cont.)*



ENGINE/TRANSMISSIONS	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
	TRANSMISSION	MACK TMD12AFO-HD mDRIVE HD 12 SP-(OVERDRIVE)	503	168
S	ENGINE GOVERNOR TYPE	ENGINE GOVERNOR TYPE MIN-MAX	0	0

EXHAUST/EMISSIONS	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
S	CARB 2008 IDLE REGULATION	IDLE EMISSION CERTIFICATION, CARB (WITH DECAL LOCATED ON LOWER LH CORNER / DRIVER DOOR)	0	0
S	DPF DIESEL PARTICULATE FILTER	CLEARTECH ONE BOX E.A.T.S. RH SIDE UNDER CAB US17 / US21	0	0
S	DPF COVER	DPF COVER, PAINTED STEEL	0	0
	DEF TANK COVER	PAINTED FINISH DEF TANK COVER	0	0
	DEF TANK	11.8 GALLON (45 L) 22" LEFT SIDE FRAME MOUNTED	0	0
	EXHAUST	SINGLE VERTICAL RIGHT SIDE CAB MOUNTED, LOWER VENTURI DIFFUSER, TURNED END	-35	-17
	EXHAUST STACK HEIGHT	9' 6" FROM GROUND	0	0
	EXHAUST SYSTEM MATERIAL FINISH	SINGLE, BRIGHT FINISH HEAT SHIELD, STACK AND SCR COVER (IF EQUIPPED)	0	0
S	EMISSION ON BOARD DIAG CONTROL	EMISSION OBD, DISPLAY ONLY, USA2018	0	0

ENGINE EQUIPMENT	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
	AIR CLEANER	11" x 30" (279 mm x 762 mm) UNDER HOOD SINGLE ELEMENT DRY TYPE W/AIR INTAKE FROM BOTH SIDES OF HOOD	16	0
S	BUG SCREEN	BLACK ALUMINUM MOUNTED BEHIND GRILLE, WITHOUT WINTER FRONT COVER	0	0
S	COMPRESSOR CAPACITY	MERITOR/WABCO 318 (18.7 CFM)	0	0
S	AIR DRYER - MANUFACTURER	WABCO 1200P W/TURBO CUT OFF VALVE, W/COALESCING OIL FILTER, HEATED	0	0
S	ALTERNATOR	DELCO 12V 130A (24SI) BRUSH-TYPE	16	0
S	BATTERIES	(3) MACK 12V 650/1950 CCA THREADED STUD TYPE	0	0
S	BATTERY BOX - MOUNTING	LH RAIL UNDER CAB FORWARD OF FUEL TANK (3 BATTERY MAX)	-8	-4
	BATTERY BOX COVER	POLISHED ALUMINUM	5	0
S	STARTER MOTOR	12 VOLT DELCO 39MT-MXT	31	0
	ENGINE BRAKE	MACK MP8 POWERLEASH	0	0
S	ENGINE BRAKE LIGHTING (CA)	VEHICLE AND TRAILER (IF APPLICABLE) STOP LAMPS ACTIVATE UPON SERVICE BRAKE APPLICATION ONLY(3899000)	0	0
S	FAN DRIVE	BEHR FAN AND ELECTRONIC MODULATING VISCOUS FAN DRIVE	0	0
S	COOLANT PROTECTION	ETHYLENE GLYCOL FULLY FORMULATED COOLANT (50/50 MIX DYED PINK) TO -34DEG, W/ FILTER	0	0
S	HOSES - RADIATOR/HEATER	MACK EPDM RADIATOR & HEATER HOSES	0	0
S	FUEL-WATER SEPARATOR	MACK W/MANUAL DRAIN VALVE (INTEGRAL W/PRIMARY FUEL FILTER)	0	0
S	PRIMARY FUEL FILTER POSITION (CA)	STANDARD FUEL FILTER POSITION	0	0
	ENGINE BLOCK HEATER	120V 1500W ENGINE BLOCK HEATER	5	0
S	OIL PAN	OIL PAN	0	0
	TETHER DEV PKG, CAPS & COVERS	FURNISH CAP RETAINER FOR OIL FILL & RADIATOR OVERFLOW TANK, BATTERY BOX, AND TOOL BOX (IF FURNISHED)	0	0

PRICELIST DATE	QUOTATION	DATE	PAGE	CUSTOMER NAME	DEALER NAME
20190812	WE2019000103C654	12/4/2019	3 of 11	RUSSELL COUNTY BOARD OF SUPERV	WORLDWIDE EQUIPMENT INC



**TECHNICAL SPECIFICATION** (cont.)



CLUTCH/TRANS EQUIPMENT	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
S	GEAR SHIFTER	MACK mDRIVE-PREMIUM SHIFTER	0	0
S	CLUTCH	ZF/SACHS SINGLE PLATE 17" (430MM) ORGANIC MATERIAL	0	0
	DRIVELINE - MAIN	MERITOR RPL25HD W/PERMALUBE U-JOINTS	42	42
	DRIVELINE - INTERAXLE	MERITOR RPL20 W/PERMALUBE	0	0
	PROPELLR SHAFT MAIN, UNVSL JNT	UNIVERSAL JOINT HALF-ROUND TYPE	0	0
S	PROP SHAFT INTERAXL UNIV JOINT	HALF-ROUND UNIVERSAL JOINT	0	0
S	TRANSMISSION OUTPUT TORQUE	TRANSMISSION OUTPUT TORQUE BASIC	0	0
S	BELL HOUSING	ALUMINUM	0	0
S	LUBRICANTS, TRANSMISSION	75W - 90 (SYNTHETIC LUBRICANT)	0	0
S	TRANSMISSION OIL COOLER	MACK mDRIVE TRANSMISSION OIL COOLER MOUNTED LH SIDE OIL TO WATER COOLER	0	0

FRONT AXLE EQUIPMENT	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
S	FRONT AXLE	18000# (8200 KG) MACK FXL18 (WIDE PIVOT CENTER) STRAIGHT SPINDLE/UNITIZED BEARINGS	325	0
S	SPRINGS - FRONT	MACK TAPERLEAF 18000# (8200 KG) GROUND LOAD RATING	27	0
	FRONT AXLE BRAKES	BENDIX NEXT GENERATION DRUM BRAKE, HEAVY DUTY 16.5 X 6 (9.65mm thick)	34	0
S	BRAKE, FRONT	CAST IRON	0	0
	FRONT BRAKE ADJ. MANUFACTURE	MERITOR - AUTOMATIC	3	0
S	FRONT BRAKE CHAMBER MFG.	FRONT BRAKE CHAMBER MANUFACTURER, MGM	0	0
S	HUB MATERIAL, FRONT	FERROUS	157	0
S	SHOCK ABSORBER, FRONT	DOUBLE ACTING TYPE	0	0
S	STEERING	SHEPPARD SD110	111	0
S	ACTIVE STEERING	WITHOUT COMMAND STEER	0	0

REAR AXLE EQUIPMENT	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
	REAR AXLES - TANDEM	44000# (20000kg) MACK S440 FABRICATED STEEL HOUSING	0	1,445
S	REAR AXLE CASING WIDTH	W/O WIDE TRACK AXLE	0	0
S	CARRIER - REAR AXLE	CRDP150/151 AVAILABLE WITH OPTIONAL DRIVER CONTROLLED INTERWHEEL DIFFERENTIAL LOCKS, SEE 254 SYMBOL	0	0
	REAR AXLE RATIO	4.19 RATIO	0	0
	REAR SUSPENSION - TANDEM	SS440 MACK MULTILEAF (CAMELBACK) 44000# - EXTRA THICK SPRING THICKNESS	0	1,921
	SPRINGS - ANTI-SWAY	SPRINGS, ANTI-SWAY	0	104
S	REAR SUSP. BEAM BUSHINGS	BRONZE	0	36
S	BOGIE SPREAD, REAR	50" AXLE SPACING (BOGIE WHEELBASE)	0	3
S	REAR SPRING INSULATOR MAT'L	RUBBER SHOCK INSULATORS	0	0
S	TRANSVERSE TORQUE RODS, R SUSP	TRANSVERSE TORQUE ROD (REAR AXLE ONLY)	0	0
	AUX.PARKING BRAKE CHAMBERS	AUXILIARY PARK, TWO EXTRA PARKING BRAKE CHAMBERS	0	20
	BRAKES - REAR	BENDIX NEXT GENERATION DRUM BRAKE, HEAVY DUTY 16.5 X 7 (9.65mm thick) (Total for QTY = 2)	0	27
	BRAKE LINING MATERIAL DRIVE	BENDIX EES-600	0	0
S	BRAKE, DRIVE, REAR	CAST IRON	0	0

PRICELIST DATE	QUOTATION	DATE	PAGE	CUSTOMER NAME	DEALER NAME
20190812	WE2019000103C654	12/4/2019	4 of 11	RUSSELL COUNTY BOARD OF SUPERV	WORLDWIDE EQUIPMENT INC

# TECHNICAL SPECIFICATION *(cont.)*



REAR AXLE EQUIPMENT	DESCRIPTION	WEIGHT (LB)	
		FRONT	REAR
	REAR BRAKE ADJ MANUFACTURE	0	0
S	REAR BRAKE CHAMBER SIZE	0	0
	REAR BRAKE CHAMBER	0	0
S	HUB MATERIAL, DRIVE	0	318
S	POWER DIVIDER LOCKOUT	0	40
S	LUBRICANTS, REAR AXLE(s)	0	0
S	ABS SENSOR & MODULATOR	0	0
S	ANTILOCK BRAKE SYSTEM	0	0
S	BRAKE VALVE VERSION	0	0
S	SPRING BRAKE INVERSION VALVE	5	0

FRAME EQUIPMENT/FUEL TANKS	DESCRIPTION	WEIGHT (LB)	
		FRONT	REAR
	WHEELBASE	400	400
	AF (OVERHANG)	-28	327
	FRAME RAILS	0	0
	FRAME INNER LINER	0	0
S	FRONT FRAME EXT. (BOLTED ON)	155	-2
S	FRONT FRAME LENGTH	18	-2
	CROSSMEMBERS	27	27
S	REAR CROSSMEMBER OPTIONS	0	0
	FRONT BUMPER	0	0
	CAB GUARD, FRONT	45	-11
S	TOWING DEVICE, FRONT	0	0
S	FUEL LEVEL SENDER UNIT, LIQUID	0	0
	FUEL TANK - LH	102	45
S	FUEL TANK - RH	0	0
S	FUEL HOSES, LIQUID	5	3
	FUEL LINE OPTIONS, LIQUID	0	0
S	FUEL TANK CAP	0	0
S	CAB INSTEP VERSION	0	0

AIR/BRAKE	DESCRIPTION	WEIGHT (LB)	
		FRONT	REAR
	AIRTANK DRAIN VALVE	0	0
S	AIRTANK MATERIAL	0	0
S	AIR DRYER POSITION (CA)	0	0
S	RELOCATE AIR RESERVOIRS	0	0
S	PARKING BRAKE VALVE	0	0

PRICELIST DATE	QUOTATION	DATE	PAGE	CUSTOMER NAME	DEALER NAME
20190812	WE2019000103C654	12/4/2019	5 of 11	RUSSELL COUNTY BOARD OF SUPERV	WORLDWIDE EQUIPMENT INC

**TECHNICAL SPECIFICATION** (cont.)



ELECTRICAL	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
S	MARKER/DIRECTIONAL SIGNAL	W/O MARKER/DIR SIGNAL OPTION	0	0
S	ROOF MARKER LIGHT	(5) TRUCKLITE LED CHROME BULLET TYPE LAMPS	3	0
S	DAYTIME RUNNING LIGHTS	PARK BRAKE AND ENGINE RUNNING ACTIVATED	0	0
S	TAIL LAMPS	INCANDESCENT TAIL LAMPS	0	0

TRAILER CONNECTIONS	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
S	FIFTH WHEEL ANGLE MATERIAL	WITHOUT FIFTH WHEEL ANGLES	0	-61
	TRAILER BRAKE VALVE	HAND CONTROL VALVE FOR TRAILER BRAKES W/ AIR CONNECTIONS OR SERVICE BRAKES W/O AIR CONNECTIONS	0	0
S	TRAILER CONNECTORS HOLDER	OMIT TRAILER CONNECTORS HOLDER	3	0

PTO	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
S	PTO - REAR MOUNTED	W/O TRANSMISSION MOUNTED PTO - (mDRIVE ONLY)	0	0
S	POWER TAKE OFF CONTROL	mDRIVE SINGLE PTO PREP KIT W/ ILLUMINATED DASH MOUNTED SWITCH & PIPING FOR LOCAL INSTALL	3	0
S	PTO TRANS NEUTRAL CONTRL CHECK	W/O NEUTRAL CONTROL	0	0
S	BODY BUILDER INTERFACE	BODY LINK III W/CAB PASS-THRU	5	5

SPECIALTY EQUIPMENT	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
S	BLINDSPOT DETECTION ALARM	WITHOUT BLINDSPOT DETECTION AUDIO ALARM DISABLE	0	0

CAB INTERIOR (A THRU G)	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
S	GAUGES - UNIT OF MEASURE	U.S. UNITS (PREDOMINANT)	0	0
	GAUGE - EXHAUST PYROMETER	EXHAUST PYROMETER GAUGE	0	0
	AUXILIARY PNEUMATIC OUTLET CAB	AUX. INCAB PNEUMATIC LINE CLEANOUT	0	0
S	AIR CONDITIONING/HEATER	BLEND AIR HVAC W/"ATC" TEMP REGULATION	0	0
S	DOME LAMP, INTERIOR	(4) DOME LAMPS - DOOR AND SWITCH ACTIVATED	0	0
S	DASH INDICATOR - LAMP BODY OUT OF POS	DASH MTD, INDICATOR BODY/HOIST UP "BODYBUILDER LAMP"	0	0
	FIRE EXTINGUISHER	5LB (ABC RATED) MOUNTED BETWEEN DRIVER SEAT BASE AND DOOR VALVE AIMED REARWARD	9	0
S	FLOOR COVERING	POLYURETHANE FLOOR MAT	0	0

CAB INTERIOR (H THRU R)	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
S	INSTMNT CLUSTER LANGUAGE	DEFAULT: ENGLISH, SPANISH, FRENCH	0	0
S	KEY TYPES FOR DOORS	ALL CHASSIS KEYED AT RANDOM	0	0
S	DOOR OPENING OPTIONS	W/O ELECTRONIC KEYLESS ENTRY	0	0
S	AUDIO ACCOMMODATION	PREMIUM STEREO, AM/FM, CD-PLAYER, MP3, WEATHER BAND, BLUETOOTH	0	0
	ANTENNA - RADIO	48" ANTENNA RIGHT SIDE MIRROR MOUNTED	0	0

PRICELIST DATE	QUOTATION	DATE	PAGE	CUSTOMER NAME	DEALER NAME
20190812	WE2019000103C654	12/4/2019	6 of 11	RUSSELL COUNTY BOARD OF SUPERV	WORLDWIDE EQUIPMENT INC

# TECHNICAL SPECIFICATION *(cont.)*



CAB INTERIOR (H THRU R)		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
	ANTENNA - CB RADIO	48" ANTENNA LEFT SIDE MIRROR MOUNTED	0	0
S	POWER LEADS	POWER LEADS (5-WAY BINDING POSTS FOR CB RADIO) IN HEADER CONSOLE	0	0
S	AUDIO SPEAKER LOCATION	SPEAKER LOCATION, IN DOORS, MIDDLE HIGH SIDE PANEL	0	0
S	COM.RADIO PREP KIT (CB)	CB RADIO MOUNTING REINFORCEMENT IN HEADER CONSOLE	0	0
S	AUXILIARY REAR WINDOW	REAR WINDOW (FIXED TYPE)	0	0
S	REAR WALL STORAGE COMPARTMENT	STORAGE POUCH REAR	0	0
	REFLECTOR KIT	EMERGENCY REFLECTOR KIT MOUNTED PARALLEL & CENTERED AGAINST BOC	12	5

CAB INTERIOR (S THRU Z)		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
	INTERIOR TRIM LEVELS	STANDARD PACKAGE, SIERRA TAN (Package 11B)	0	0
	SEAT - DRIVER'S	MACK-AIR, HIGH BACK, 4 CHAMBER AIR LUMBAR, BOLSTER, EXTENSION	0	0
	SEAT COVERING - DRIVER'S	DRIVER'S SEAT - SIERRA TAN VINYL / CLOTH MIX	0	0
	SEAT - PASSENGER'S	MACK-FIXED, HIGH BACK, W/ STORAGE BOX	7	0
	SEAT COVERING - PASSENGER'S	PASSENGER'S SEAT - SIERRA TAN VINYL	0	0
	SEAT ARMREST	INBOARD MOUNTED ARM REST, DRIVER'S SEAT ONLY	3	3
S	SEAT BELT(S)	LAP & SHOULDER (BOTH SEATS) CAB MOUNTED SHOULDER BELT ADJUSTMENT (NOT AVAIL W/EXTENDED RIDER SEAT)	0	0
S	IGNITION TYPE	KEY TYPE	0	0
	STEERING WHEEL	2 SPOKE URETHANE GRIP, SATIN ALUMINUM SPOKES, WITH SWITCHES	0	0
S	WINDSHIELD TYPE	2-PIECE WINDSHIELD	0	0
S	CAB GLASS	TINTED WINDSHIELD & SIDE WINDOWS & REAR WINDOW (IF EQUIPPED)	0	0
S	WASHER RESERVOIR POSITION	W/O WINDSHIELD WASHER OPTION	0	0
S	WINDSHIELD WIPERS	2 SPEED ELECTRIC MOTOR W/INTERMITTENT FEATURE	0	0

CAB - SLEEPER BOX		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
S	SLEEPER BOX - WINDOW	WITHOUT SLEEPER BOX WINDOWS	0	0

CAB EXTERIOR		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
	AIR INTAKE GRILLE, FINISH	BRIGHT FINISH GRILLE	0	0
S	HOOD LATCH, FINISH	PAINTED HOOD LATCHES	0	0
	GRILLE	BRIGHT FINISH BARS W/BRIGHT FINISH SURROUND GRILL MOUNTED	0	0
S	DOOR WINDOW FRONT	AUX. WIN. DOOR ON RIGHT SIDE NON STG WHL POS. DEPEND	0	0
	MIRRORS - PROXIMITY	RECTANGULAR CONVEX ABOVE RH DOOR WINDOW	3	0
S	FRONT WHEEL OPENING	FENDER EXTENSIONS	5	0
	GRAB HANDLES	BF EXTERIOR CAB GRAB HANDLES, BLACK GRAB HANDLE RH INTERIOR WINDSHIELD POST	0	0
S	REAR CAB SUSPENSION	REAR CAB SUSPENSION, AIR	0	0
	HORN - AIR	(2) MACK RECTANGULAR SINGLE TRUMPET (ONE EACH SIDE OF CAB ROOF)	7	0
S	HORN - ELECTRICAL	SINGLE TONE	0	0

PRICELIST DATE	QUOTATION	DATE	PAGE	CUSTOMER NAME	DEALER NAME
20190812	WE2019000103C654	12/4/2019	7 of 11	RUSSELL COUNTY BOARD OF SUPERV	WORLDWIDE EQUIPMENT INC

# TECHNICAL SPECIFICATION *(cont.)*



CAB EXTERIOR	DESCRIPTION	WEIGHT (LB)	
		FRONT	REAR
MIRRORS - EXTERIOR	BULLDOG STYLIZED MIRRORS - LH & RH HEATED & MOTORIZED W/INTEGRAL CONVEX MIRROR	3	0
SUN VISOR - EXTERIOR	SUN VISOR, EXTERIOR, FIBERGLASS (PAINTED)	12	0

WHEELS & TIRES	DESCRIPTION	WEIGHT (LB)	
		FRONT	REAR
TIRES BRAND/TYPE - FRONT	315/80R22.5 L BRIDGESTONE M870 (20000 lbs) (Total for QTY = 2)	336	0
GHG STEER TIRE CATEGORY (PAWS)	ADVANCED LOW ROLLING RESISTANCE, BEST FUEL ECONOMY	0	0
S WHEELS - FRONT	22.5x9.00 ALCOA ULTRA ONE ALUM DISC 10-HP; 11.25" BC, 5.96"INSET (Total for QTY = 2)	111	0
S WHEEL FINISHING, FRONT	MACHINE CLEAN BUFFED-ALL WHEELS (Total for QTY = 2)	0	0
S FRONT AXLE TIRE & WHEEL QUANTITY	TWO FRONT TIRES & WHEELS	0	0
TIRES BRAND/TYPE - REAR	11R22.5 G BRIDGESTONE M726 ELA (23360 lbs) (DRIVE ONLY) (Total for QTY = 8)	0	1,059
GHG DRIVE TIRE CATEGORY (PAWS)	OTHER (NON-SPECIFIED), VERY POOR FUEL ECONOMY	0	0
WHEELS - REAR	22.5x8.25 HAYES LEMMERZ STEEL DISC 10-HOLE HUB PILOTED, FIVE HAND HOLE (11 1/4"/286 mm BC) (Total for QTY = 8)	0	547
S REAR AXLE TIRE & WHEEL QUANTITY	EIGHT REAR AXLE TIRES & WHEELS	0	0
S DRIVE WHEEL STUDS	DRIVE WHEEL STUDS LONGER LENGTH	0	0
S TIRE INFLATION VALVE	STANDARD VALVE STEMS AND CAPS	0	0
S WHEEL NUT & FINISH, FRONT	WHEEL NUT BASIC FINISH, FRONT	0	0
S WHEEL NUT FINISH, REAR (CA)	WHEEL NUT BASIC FINISH, REAR	0	0

COMMUNICATION SYSTEMS	DESCRIPTION	WEIGHT (LB)	
		FRONT	REAR
S CO-PILOT - DISPLAY FEATURES ACCESS LEVEL	CO-PILOT DISPLAY, DRIVER ACCESS LEVEL 1	0	0
S TELEMATIC GATEWAY	TELEMATICS GATEWAY, 4G/LTE AND WLAN SYSTEM WITH DIAGNOSTIC SERVICES	0	0

ENGINE ELECTRONICS	DESCRIPTION	WEIGHT (LB)	
		FRONT	REAR
S OIL PRESSURE, ENGINE SHUTDOWN	OIL PRESSURE, ENGINE SHUTDOWN	0	0
S COOLANT TEMP, ENGINE SHUTDOWN	COOLANT TEMP, ENGINE SHUTDOWN	0	0
S ENGINE PROTECTION SYSTEM	ENGINE PROTECTION (SHUTDOWN)	0	0
S ENGINE IDLE CONTROL	IDLE CONTROL, 650 RPM	0	0
S SMART IDLE ELEVATED IDLE RPM TIME	INCREASE 10 MINUTE MAXIMUM TIME	0	0
S IDLE S/D ABS TAMPER CHECK	IDLE SHUTDOWN ABS TAMPER CHECK, ENABLED	0	0
S ENGINE IDLE SHUTDOWN TIME	IDLE SHUTDOWN TIME 10 MIN.	0	0
S IDLE S/D WARNING TIME	30 SEC IDLE S/D WARNING TIME	0	0
S IDLE S/D IF WARM-UP TEMP	38C DEG (100F), WARM UP TEMP DELAY	0	0
S IDLE S/D WARM-UP TIMER	5 MIN. WARM UP TIME DELAY	0	0
S IDLE S/D IF PTO ACTIVE	ENGINE IDLE SHUTDOWN TIME OVERRIDDEN IF PTO ACTIVE	0	0
S IDLE SHUTDOWN IF POWER > LIMIT	ENG IDLE SHUTDOWN TIME OVERRIDDEN IF TORQUE > THAN LIMIT	0	0
S IDLE S/D OVERRIDE %ENGINE LOAD	IDLE SHUTDOWN OVERRIDE UPTO 20% ENGINE LOAD THRESHOLD	0	0

PRICELIST DATE	QUOTATION	DATE	PAGE	CUSTOMER NAME	DEALER NAME
20190812	WE2019000103C654	12/4/2019	8 of 11	RUSSELL COUNTY BOARD OF SUPERV	WORLDWIDE EQUIPMENT INC

# TECHNICAL SPECIFICATION (cont.)



ENGINE ELECTRONICS		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
S	AMBIENT TEMP MIN TRESHOLD	AMBIENT TEMP MIN TRESHOLD, 16 DEG C, (60 DEG F)	0	0
S	AMBIENT TEMP MAX TRESHOLD	AMBIENT TEMP MAX TRESHOLD, 27 DEG C, (80 DEG F)	0	0
S	EL HD THROTTLE,MAX ROAD SPEED	ELECTRONIC HAND THROTTLE, MAX ROAD SPEED, 16 KMH (10 MPH)	0	0
S	EL HAND THROTTLE,MAX ENG SPEED	ELECTRONIC HAND THROTTLE, MAX ENGINE SPEED, 2100 RPM	0	0
S	EL HAND THROTTLE,MIN ENG SPEED	ELECTRONIC HAND THROTTLE, MIN ENGINE SPEED, 700 RPM	0	0
S	EL HD THROTTLE,SPEED RAMP RATE	ELECTRONIC HAND THROTTLE, SPEED RAMP RATE, 100 RPM/SEC	0	0

TRANSMISSION ELECTRONICS		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
S	TRANS SHIFT MODE POINTS	mDRIVE- ENHANCED CONSTRUCTION MODE- AUTO RETURN (premium)	0	0
S	TRANSMISSION KICK-DOWN MODE	MACKCELLERATOR ENABLE	0	0
S	TRANSMISSION ELECTRONICS PACKAGE	W/O ELEC TRANS PACKAGE OPTION (all non-Allison transmissions)	0	0
S	TRANSMISSION ELECTRONIC SHIFTING PROPERTIES	W/O ALLISON FUELSENSE 2.0 PROGRAMMING	0	0

VEHICLE ELECTRONICS		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
S	CRUISE CONTROL	CRUISE CONTROL	0	0
S	CRUISE CONTROL, MAX SPEED	MAX CRUISE, 105 KPH (65 MPH)	0	0
S	CRUISE CONTROL MIN SPEED	MIN CRUISE, 32 KPH (20 MPH)	0	0
S	CRUISE RESUME WITH CLUTCH	CRUISE RESUME WITH CLUTCH	0	0
S	ENG BRK ENGAGE IN CRUISE	ENG BRK ENGAGE IN CRUISE, 3 MPH, ABOVE SET SPEED	0	0
S	PEDAL RSL SETTING	105 KM/H PEDAL ROAD SPEED LIMITER (65MPH)	0	0
S	ROAD SPEED LIMITER SETTING	105 KM/H ROAD SPEED LIMITER(65 MPH)	0	0
S	PDLO ENGAGED VLS	POWER DIVIDER LOCK OUT (PDLO) ROAD SPEED LIMIT 8KMH (5MPH)	0	0
S	DETECTION SPEED SENSR TMRNG	DETECTION OF SPEED SENSOR TAMPERING, ENABLE	0	0
S	ENG TORQUE LIMIT,SPEED SENSOR	ENG TORQUE LIMITED TO 50%, IF SPEED SENSOR TAMPER DETECTED	0	0
S	DRIVER ID FUNCTION	DRIVER ID FUNCTION, DISABLED	0	0
S	DR PERFORMANCE PARAMETERS	WITHOUT DRIVER PERFORMANCE PARAMETERS	0	0
S	ENGINE OVERSPEED,ALL COND, LOG	ENGINE OVERSPEED, ALL CONDITIONS, TIME LOG IF ABOVE 2200 RPM	0	0
S	ENGINE OVERSPEED,FUELED, LOG	ENGINE OVERSPEED, FUELED, TIME LOG IF ABOVE 2100 RPM	0	0
S	VEHICLE OVERSPEED,ALL COND,LOG	VEHICLE OVERSPEED,ALL COND, TIME LOG IF ABOVE 75MPH (121KMH)	0	0
S	VEHICLE OVERSPEED, FUELED, LOG	VEHICLE OVERSPEED, FUELED, TIME LOG IF ABOVE 70MPH (113KMH)	0	0
S	ENGINE IDLE DELAY TO LOG	ENGINE IDLE DELAY TO START LOG, 2 MIN	0	0
S	PERIODIC TRIP LOG DAY OF MONTH	PERIODIC TRIP LOG, DAY 1 OF THE MONTH	0	0

PTO ELECTRONICS		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
S	TRANS PTO1 SPLITTER RANGE	PTO1 FOR SPLITTER RANGE - KEYPAD REMOTE CONTROLLED	0	0
S	TRANS PTO2 SPLITTER RANGE	PTO2 FOR SPLITTER RANGE - KEYPAD REMOTE CONTROLLED	0	0

PRICELIST DATE	QUOTATION	DATE	PAGE	CUSTOMER NAME	DEALER NAME
20190812	WE2019000103C654	12/4/2019	9 of 11	RUSSELL COUNTY BOARD OF SUPERV	WORLDWIDE EQUIPMENT INC

**TECHNICAL SPECIFICATION (cont.)**



		WEIGHT (LB)	
PTO ELECTRONICS	DESCRIPTION	FRONT	REAR
S	PTO1 SINGLE SPEED CONTROL RPM.	0	0
S	PTO 1ST, MAX ROAD SPEED	0	0
S	PTO 1ST, SPEED RAMP RATE	0	0
S	PTO 1ST, MAX ENGINE SPEED	0	0
S	PTO 1ST, ROAD SPEED LIMIT	0	0
S	PTO 1ST, MINIMUM ENGINE SPEED	0	0
S	PTO 2ND, SINGLE SPEED SETTING	0	0
S	PTO 2ND, MAX ROAD SPEED	0	0
S	PTO 2ND, SPEED RAMP RATE	0	0
S	PTO 2ND, MAX ENGINE SPEED	0	0
S	PTO 2ND, ROAD SPEED LIMIT	0	0
S	PTO 2ND, MINIMUM ENGINE SPEED	0	0

		WEIGHT (LB)	
PAINT	DESCRIPTION	FRONT	REAR
S	PAINT DESIGN	0	0
S	PAINT TYPE	0	0
S	PAINT COLOR - FIRST COLOR	0	0
S	PAINT COLOR - SECOND COLOR	0	0
S	PAINT COLOR - THIRD COLOR	0	0
S	PAINT - CAB PAINT SYSTEM	0	0
S	CAB COLOR	0	0
S	HOOD COLOR	0	0
	SUN VISOR COLOR	0	0
S	SLEEPER ROOF COLOR	0	0
S	ROOF FAIRING COLOR	0	0
S	CHASSIS RUNNING GEAR	0	0
	BUMPER	0	0
S	FUEL TANK - ***NO INVENTED VARIANTS ALLOWED in the FUEL TANK PAINT FAMILY***	0	0
	FRONT WHEEL PAINT	0	0
	DRIVE WHEEL PAINT	0	0
S	PAINTED DISC WHEELS, FRONT	0	0
S	PAINTED DISC WHEELS, REAR	0	0
S	SPOKE WHEELS-FRONT	0	0
S	SPOKE WHEELS-REAR	0	0
S	HUBS & DRUMS-FRONT	0	0
S	HUBS & DRUMS-REAR	0	0

		WEIGHT (LB)	
CALCULATED CODES - KAX	DESCRIPTION	FRONT	REAR
S	PROPCALC SELECTION	0	0

**TECHNICAL SPECIFICATION (cont.)**



CALCULATED CODES - KAX		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
	COMPONENTS PRODUCT CLASS, CA CHANGE REQUIRED	COMPONENTS PRODUCT CLASS, CA CHANGE REQUIRED	0	0
	AUTO ROUTING & CLIPPING, CENTER	AUTOMATIC ROUTING & CLIPPING PLACEMENT, CENTER SECTION	0	0

BASE WARRANTY & PURCHASED COVERAGES		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
S	VEHICLE WARRANTY TYPE	HEAVY DUTY WARRANTY CLASSIFICATION	0	0
S	BASIC CHASSIS COVERAGE	HEAVY DUTY STANDARD BASE COVERAGE 12 MONTHS/100,000 MILES (161,000 KM)	0	0
S	ENGINE WARRANTY	MACK MP7/MP8 BASE ENGINE COVERAGE 24 MONTHS / 250,000 MILES (402,000KM)	0	0
S	EMISSION COMPONENT COVERAGE	US and CANADA EQUIPPED VEHICLE EMISSION COMPONENTS COVERAGE 60 MONTHS/100,000 MILES (161,000 KM)	0	0
S	TRANSMISSION WARRANTY	36 MONTHS: STANDARD mDRIVE HD TRANSMISSIONS HEAVY DUTY WARRANTY	0	0
S	CARRIER & AXLE HOUSING WARRANTY	STANDARD MACK HEAVY DUTY COVERAGE 36 MONTHS / 350,000 (563,000 KM)	0	0
S	AIR CONDITIONING WARRANTY	AIR CONDITIONING STANDARD COVERAGE (Sealed System Only) 12 MONTHS UNLIMITED MILEAGE	0	0
S	CHASSIS TOWING WARRANTY	STANDARD NORMAL / HEAVY DUTY CHASSIS TOWING 90 DAYS OR 5,000 MILES	0	0
S	ENGINE TOWING WARRANTY	STANDARD MACK ENGINE TOWING COVERAGE 24 MONTHS/250,000 MILES (402,000 KM)	0	0
S	GUARDDOG CONNECT BUNDLE	24 MONTH - GUARDDOG CONNECT WITH MACK OTA (with ASIST and Mack OneCall)	0	0
S	PREMIUM MAINTENANCE - CHASSIS LUBE AND INSPECTION	W/O PREMIUM MAINTENANCE - CHASSIS LUBE AND INSPECTION COVERAGE	0	0

<b>FRONT / REAR AXLE WEIGHTS (LB)</b>		9767	8876
<b>TOTAL WEIGHT (LB)</b>		18643	





Corporate Office: 3475 Ashley Road, Montgomery, AL 36108  
South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172  
Phone: 334.264.3265; Fax 334.269.6990

July 22, 2020

Russell County Virginia Board of Supervisors  
P.O. Box 1208  
Lebanon, VA 24266  
Phone: 276-415-9102  
E mail: brian.ferguson@russellcountyva.us

Re: Proposed Auction

We want to thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

- ❖ **Auction Location and Date:** The proposed auction will be September 22 - 25, 2020 at our one hundred-acre permanent auction facility in Montgomery, Alabama.
- ❖ **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries, and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- ❖ **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions of buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award-winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. Both Facebook and Constant Contact have recognized J.M. Wood Auction as one of their annual top performing marketing companies.
- ❖ **Auction Delivery, Pre-Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows adequate time for pre-auction services such as detailed inspection reports, photography, video, clean-up, and repairs. J.M. Wood Auction will provide the seller with a detailed report on any

repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No repairs will be made without prior consent from seller. J.M Wood Auction will coordinate an on-site detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.

- ❖ **Auction Day:** With over 40 years in the auction business, it is in our blood. We live for auction day and it is exciting! When you arrive at one of our world class drive through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel to conduct the auction, collect proceeds, and assist in load-out.
- ❖ **Online Auction Bidding:** JMWoodLive.com is our exclusive proprietary online bidding service. Since its inception, we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.
- ❖ **Buyer Services:** Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate logistics as well as dismantle and containerize equipment headed to the port.
- ❖ **Post Auction and Payment Terms:** J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within 10 banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.
- ❖ **Liens and Encumbrances:** Auctioneer acts as Sellers agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgage's liens and encumbrances. Seller agrees to disclose all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event, such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., Inc (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case, shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.

## Proposal Options:

- ❖ **(Financial Guarantee)**
  - J.M. Wood Auction gives a NET financial guarantee of **\$110,000.00** for the 2019 Mack GU713 T/A Roll Off Truck as per the specifications and conditions listed on the attached (Exhibit "A"). A commission rate of **7% Absolute** will be charged to gross sales.

**This Equipment needs to be on our yard no later than September 15, 2020.**

We would like to thank you for allowing J.M. Wood Auction Company, Inc. to present this proposal to you and we look forward to conducting your auction.

## *“We Turn Equipment into Cash”*

  
\_\_\_\_\_  
Russell County VA Board of Supervisors

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Curt Brown, Territory Manager  
J.M. Wood Auction Co., Inc.

\_\_\_\_\_  
Date

\_\_\_\_\_  
John D. Gray, Vice President  
J.M. Wood Auction Co., Inc.  
*Kentucky Auctioneer's License # RP2876*  
*Alabama Auctioneer's License # 1791*

\_\_\_\_\_  
Date

*THIS DOCUMENT IS CONFIDENTIAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTIONEERS. THIS DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M. WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.*



"Exhibit A  
 Russell County Virginia  
 137 Highland Dr  
 Lebanon, VA 24266  
 Phone: 270-343-2112  
 E mail: brian.ferguson@russellcountyva.us  
 September 22 - 25, 2020 Auction in Montgomery, AL  
 Due Date: "July 22, 2020"



	CATEGORY	YEAR	MAKE	MODEL	S/N	DESCRIPTION	HRS/MILES	CONDITION	REPAIRS REQUIRED
	Roll Off Trucks	2019	Mack	GR64F	1M2GR3GC8KM004035	T/A, 415 HP Mack MP8 engine, Mack mDrive trans, 44K rears, 18K front, PS, AC, 60,000# Galbreath Hoist, Pioneer Tarp System, tool box, full fenders, 315/80R22.5 front tires, 11R22.5 rear tires, disc wheels	95,000	GOOD	clean-up

<b>Total Net Guarantee:</b>	<b>\$ 110,000.00</b>
<b>Commission Rate:</b>	<b>7%</b>
<b>Sale Date:</b>	<b>September 22 - 25, 2020</b>

**Customer Initial**  
 \* Must meet terms and  
 conditions listed on  
 Legal of this document.



**JMW Initial**

\_\_\_\_\_

## MONTHLY BANK BALANCES

July 31, 2020

Regular Account	2,594,173.60
Employee Insurance	4,747,227.80
Employee Claims Account	1,000.00
Non-Judicial Reals Estate Sales	2,388.81
Russell Co. Housing Fund	4,424.36
School Textbook	44,921.64
Sheriff Domestic Violence	1,666.31
Petty Cash Treasurer	217.80
Sheriff Seized Assets	54,560.31
Sheriff Restitution	8,283.93
Sheriff Forfeited Assets	502.80
Comm Attorney Forfeited Assets	31,703.65
Sheriff Federal Forfeited Assets	7,523.96
Comm Attorney Fed Justice Forfeited Assets	152,838.09
Commonwealth Attorney Abanoned Property	500.00
Sheriff Federal Justice Forfeited Assets	7,916.36
Sheriff Calendar Fund	857.31
Sheriff Special Projuects	2,000.00
SSI Recipients	2,668.06
First Sentinel Bank	1,000.00
Bank of Honaker	1,000.00
New Peoples Bank	1,000.00
Certificates of Deposit General	49,575.00
Treasurer's Money Market	2,570,071.11
Certificate of Deposit Library Donations	24,788.80
<b>Total Cash In Bank</b>	<b>10,312,809.70</b>
<b>Cash In Office</b>	<b>1,600.00</b>
<b>Petty Cash</b>	<b>100.00</b>
<b>TOTAL CASH</b>	<b>10,314,509.70</b>

ACCOUNT	DATE	July 31, 2020
	DEBIT	CREDIT
Cash in Office	1,600.00	
Cash in Bank	10,312,809.70	
Petty Cash	100.00	
General Fund		2,345,173.31
Non-Judicial Real Estate Sales		2,388.81
Sheriff In State Trip		30,861.95
Sheriff Dare Fund		100.00
Sheriff Seized Assets		54,560.31
Sheriff Restitution		8,283.93
Sheriff Forfeited Assets		502.80
Comm Attorney Forfeited Assets		31,703.65
Honaker Library Donations		24,783.87
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		7,523.96
Sheriff Domestic Violence		1,666.31
Comm Attorney Abandoned Prop		500.00
Comm Attorney Fed Justice		152,838.09
Sheriff Fed Justice Forfeited		7,916.36
Sheriff Calendar Fund		857.31
Sheriff's Special Projects		2,000.00
Social Services		(300,270.46)
Swva Asap		12,630.73
Coal Road Improvement		379,110.49
CSA		(522,879.99)
School Fund		749,603.46
School Food		475,517.79
School Textbook		44,921.64
Regional Adult Education		252,927.44
Petty Cash Treasurer		217.80
COVID 19		1,568,182.56
Litter Fund Trash Pickup		(19,681.15)
Current Credit		(0.79)
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		2668.06
Damage Stamp Fund		2,823.98
Valley Heights		65,843.79
Dante Sewer		49,575.00
Employee Health Insurance		4,747,227.80
Employee Insurance Claims		1,000.00
Law Library		57,058.04
Special Welfare		54,765.26
Housing Fund #2		7,700.00
Russell Co Health & Fitness		130,720.72
Cannery		(142,624.73)
WIB		10,051.75
<b>Total</b>	<b>10,314,509.70</b>	<b>10,314,509.70</b>

## **July 9, 2020**

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on July 9, 2020 at 5:30 P.M. at the Russell County Conference Center and via conference call pursuant to the Russell County Emergency Ordinance of April 6, 2020.

### **MEMBERS**

**PRESENT:** Ernie McFaddin, Chairman  
Richard Lockridge, Vice Chairman (via conference call)  
Carlton Elliott, Secretary  
Roger Sword, Member (via conference call)  
Tony Dodi, Member (via conference call)  
David Mullins, Member  
Jarred Glass, Member  
Donnie Christian, Member

**ABSENT:** Scott Gilmer, Member

**STAFF:** Nick Compton, Attorney

The Chairman called the meeting to order at 5:32 P.M.

Secretary called the roll and recorded the roll call.

### **APPROVAL OF MINUTES**

Upon motion made by Donnie Christian, second by David Mullins and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the June 18, 2020 meeting.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

### **FINANCIAL REPORT**

Upon motion made by Jarred Glass, second by David Mullins, and duly approved by the Industrial Development Authority of Russell County, Virginia to pay invoices presented and defer the approval of the financial report until August meeting.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

### **MOTION TO AMEND THE AGENDA**

Upon motion made by Carlton Elliott, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia to amend the agenda moving Closed Session to item #4.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

### **CLOSED SESSION**

Upon motion made by Donnie Christian, second by Jarred Glass and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (3) Property (5) Prospective unannounced industry (7) & (8) Legal Counsel.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

### **RECONVENE TO PUBLIC SESSION**

Upon motion made by Tony Dodi, second by Jarred Glass, 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 Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

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:

Ernie McFaddin	Yes	Roger Sword	Yes
Carlton Elliott	Yes	Donnie Christian	Yes
Scott Gilmer	Absent	Jarred Glass	Yes
Tony Dodi	Yes	David Mullins	Yes
		Richard Lockridge	Yes

### **MOTIONS FROM CLOSED SESSION**

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia to authorize the chairman to apply for funding for Project “Brown” from all funding sources, also authorizing the chairman to sign all document related to these applications.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

### **ATTORNEY’S REPORT**

The New Market Tax Credit Financing for the Plasticap project is set to close on July 10<sup>th</sup>.

### **CHAIRMAN’S REPORT**

The Contract for roofing the government center has been sign and construction should be completed by the end of summer.

The project to construct the probation office has been approved and construction should begin by September.

The town council will discuss allowing county fitness center members to transfer to the town fitness center and the rates for members.

## **ADJOURNMENT**

Upon motion made by Donnie Christian, second by Carlton Elliott, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 9:20 PM

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

**July 29, 2020**

A Special Called meeting of the Industrial Development Authority of Russell County, Virginia was held on July 29, 2020 at 5:30 P.M. via conference call pursuant to the Russell County Emergency Ordinance of April 6, 2020.

**MEMBERS**

**PRESENT:** Ernie McFaddin, Chairman  
Richard Lockridge, Vice Chairman  
Carlton Elliott, Secretary  
Roger Sword, Member  
Tony Dodi, Member  
David Mullins, Member  
Jarred Glass, Member  
Donnie Christian, Member

**ABSENT:** Scott Gilmer, Member

**STAFF:** Nick Compton, Attorney

The Chairman called the meeting to order at 5:35 P.M.

Secretary called the roll and recorded the roll call.

**CLOSED SESSION**

Upon motion made by Richard Lockridge, second by Donnie Christian and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (3) Property (5) Prospective unannounced industry (7) & (8) Legal Counsel.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

**RECONVENE TO PUBLIC SESSION**

Upon motion made by Donnie Christian, second by Tony Dodi, 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 Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

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:

Ernie McFaddin	Yes	Roger Sword	Yes
Carlton Elliott	Yes	Donnie Christian	Yes
Scott Gilmer	Absent	Jarred Glass	Yes
Tony Dodi	Yes	David Mullins	Yes
		Richard Lockridge	Yes

### **MOTIONS FROM CLOSED SESSION**

Upon motion made by Donnie Christian, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the request from Honaker Wholesale for a \$10,000.00 loan for a term of 5 years at 2% interest. Also, authorizing the chairman to apply to USDA for the funding and to sign all documents related to the loan process.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia to request \$75,000.00 from the Board of Supervisors Covid-19 Funding to convert the VCEDA Covid-19 loans to grants.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

Upon motion made by Donnie Christian, second by Jarred Glass, and duly approved by the Industrial Development Authority of Russell County, Virginia to authorize the chairman to sign a resolution with First Bank and Trust allowing for sort term financing for the Health Department Project until the tax-free revenue financing can be completed.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

Upon motion made by Donnie Christian, second by Jarred Glass, and duly approved by the Industrial Development Authority of Russell County, Virginia to approving the documents (Rent agreement, performance agreement, personal guarantee), pending review of legal counsel, with Project "Trout" to procure the funding from VCEDA.

The Roll Call Vote was:

Aye: R. Lockridge, T. Dodi, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: R. Sword

Abstain: C. Elliott

### **ADJOURNMENT**

Upon motion made by Donnie Christian, second by David Mullins, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 7:15 PM

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, D. Mullins, J. Glass

Absent: S. Gilmer

Nay: None

**MINUTES OF JOINT MEETING WITH RCBOS AND MONTHLY BOARD OF DIRECTORS' MEETING**

**MINUTES OF JOINT MEETING WITH RCBOS AND MONTHLY MEETING OF DIRECTORS**  
of The Russell County Public Service Authority held at held at 137 Highland Drive Lebanon, VA  
24266 (Conference Center) on this 18<sup>th</sup> day of August 2020 at 6:00 PM.

1. The following members were present, constituting a quorum (4):  
Cuba Porter, Vice Chairman  
Donnie Christian, Treasurer;  
Chris Dye;  
Clifford Hess;  
David Edmonds, Jr.;  
Joe Huff; and  
Rhonda Lester, Secretary.
2. Also present:  
Harvey Hart, RCPSA Director;  
James Baker, T&L;  
Rita Baker, T&L;  
Katie Patton, Legal Counsel;  
Lonzo Lester, Russell County Administrator; (Joint Meeting Only)  
Vicki Porter, Russell County Administrative Manager/Deputy Clerk; (Joint Meeting Only)  
Rebecca Dye, RCBOS Chairperson; (Joint Meeting Only)  
Steve Breeding, RCBOS Vice-Chairman; (Joint Meeting Only)  
Tim Lovelace, RCBOS District 1; (Joint Meeting Only)  
Lou Ann Wallace, RCBOS District 2; (Joint Meeting Only)  
Carl Rhea, RCBOS District 3; (Joint Meeting Only)  
David Eaton, RCBOS District 4; (Joint Meeting Only) and  
Oris Christian, RCBOS At-Large (Joint Meeting Only)
3. Rebecca Dye, RCBOS Chairperson opened the meeting with the Pledge of Allegiance followed by a prayer led by Rebecca Dye, RCBOS Chairperson.
4. All being present, formal notice calling the meeting was dispensed with, and the joint meeting of RCBOS and RCPSA declared to be called to order.
5. Cuba Porter acted as Chairperson of the meeting and Rhonda Lester as Secretary of the meeting.
6. Approve Agenda -  
Motion to amend the agenda to add “ Enter into (closed) executive session pursuant to Section 2.2-3712 (5) of the Code of Virginia to discuss legal matters pursuant to 2.2-3711(A)(3) of the Code of Virginia” to Outline number XII Old Business made by Donnie Christian, seconded by David Edmonds, Jr., and unanimously adopted.

7. Joint Meeting of RCBOS and RCPSA -

Katie Patton, Legal Counsel addressed the Boards with an update regarding the Consolidation of Castlewood Water and Sewage Authority into the Russell County Public Service Authority:

- We are getting close to finalizing.
- There are no documents for either Board to approve at this time.
- Chafin Law Firm is working through some legal issues in finalizing the deed.
- We anticipate having closing documents ready for approval at each Board's September Meeting.
- Issue with the Transfer Agreement – RCBOS and RCPSA Boards need to discuss any concerns and come to an understanding regarding the transfer of leachate to the Dante Sewer Plant.

Lonzo Lester expanded on the issue regarding the Transfer Agreement:

- Dante Sewer Treatment Plant is originally owned by the RCBOS.
- RCBOS has an Operating Agreement with the Castlewood Water & Sewage Authority to operate and maintain the Dante WWTP.
- As part of the Consolidation of Assets of Castlewood Water & Sewage Authority to the RCPSA, Rural Development is requiring that the ownership of the Dante WWTP be transferred to the RCPSA.
- In the new Dante WWTP Operating Agreement with RCPSA, RCBOS would like to include the future capability of running leachate through the Dante WWTP, pending DEQ approval.
- As part of the agreement, any damage that may be caused to the Dante WWTP due to the treatment of the leachate will be the responsibility of the RCBOS.
- Currently the leachate is being treated by the Town of Lebanon. If the leachate could be treated through the Dante WWTP, it would be a savings to the County.

There being no further comments to come before the Boards, the Joint Meeting of RCPSA and RCBOS was declared closed.

8. Motion to recess made by Donnie Christian, seconded by Chris Dye, and unanimously adopted.
9. Motion to reconvene into regular Monthly Board of Directors' Meeting made by Clifford Hess, seconded by Chris Dye, and unanimously adopted.
10. Minutes of the last meeting dated July 21, 2020 were reviewed and, upon motion duly made by Donnie Christian, seconded by Clifford Hess, were unanimously adopted as read.
11. Public Comments: None

12. Harvey Hart, Director, presented to the meeting:

- Bank Activity and Account Balances Reports
- Profit and Loss Reports
- Outstanding Construction Receivables Report
- Systems Water Loss Reports

and upon motion made by Clifford Hess, seconded by David Edmonds, Jr., were unanimously adopted as presented.

13. Rita Baker with Thompson & Litton presented to the meeting the following project updates from July 21, 2020 to date:

- APPALACHIAN COMMUNITY DETENTION CENTER WATER LINE EXTENSION PROJECT:

We are currently working on funding applications for VDH and Coalfield Water Development Fund for this project.

- BELFAST PH II (RT. 603) -- WATER LINE EXTENSION PROJECT:

Installed for this reporting period: 2,931 LF of 6-inch line, (1) 6-inch Gate Valve, (1) 4-inch Gate Valve, (2) Hydrants, and (1) road crossing. Work continues along the main line and White's Subdivision. A Progress/Management Team Meeting is scheduled for August 24, 2020 at 10:00 AM.

- RT 58 TRASH SITE/COUNTY

Poured concrete pad and installed block wall.

- OAK GROVE COMMUNITY CENTER SITE/COUNTY

Dug and poured footers.

- BELFAST (RT. 603) - EXTENSION

Construction started with 655 LF of 6-inch line, 30 LF of 12-inch casing, (1) 4-inch meter and vault, (3) 6-inch gate valves, and (1) 4-inch gate valve being installed.

- LAKE BONAVENTURE PH II (FINCASTLE)

Materials have been ordered. Anticipate beginning construction the week of 08/24/20

- LAKE BONAVENTURE TO SOUTH CLINCHFIELD WSL-017-15

Materials have been ordered. Anticipate beginning construction the week of 08/24/20.

- CASTLEWOOD METER REPLACEMENT WSL-028-14

Waiting on meters from Core & Main.

- DANTE SEWER PROJECT



A conference call with DEQ and a meeting with CPPDC was held on 08/14/20 to discuss options for funding for this project. The next step is to schedule a meeting/phone conference with Joe Blevins w/ DHCD to discuss possible funding.

- MAINTENANCE

Installed 325 LF of 4-inch line in the Upper Bear Wallow section. Installed (2) new meters: Scenic Green Valley and Rt 644.

14. Cuba Porter, Acting Chairman presented to the meeting and thereupon the following resolutions were offered.

**IT WAS RESOLVED THAT:**

- Motion to approve the Resolution regarding the Appalachian Community Corrections Center to Belfast Water Project made by Clifford Hess, seconded by Donnie Christian, and unanimously adopted.

15. Old Business to Discuss:

Motion made by Chris Dye, seconded by Clifford Hess and duly approved by the Board of Directors to enter into (closed) executive session pursuant to Section 2.2-3712 (5) of the Code of Virginia to discuss legal matters pursuant to 2.2-3711(A)(7)(8) of the Code of Virginia.

16. Motion made by David Edmonds, Jr., seconded by Clifford Hess, and duly approved by the Board of Directors to return to regular session.

Pursuant to § 2.2-3712(D) of the Code of Virginia 1950, as amended each member of the Board of Directors 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 Directors.

Any member of the Board of Directors 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.

Clifford Hess – Yes

Chris Dye – Yes

David Edmonds, Jr – Yes

Joe Huff -- Yes  
Donnie Christian - Yes  
Cuba Porter -- Yes

17. Matters presented by the Board: None

18. There being no further business to come before the Board, a motion to adjourn at 8:11 PM was made by Donnie Christian, seconded by Clifford Hess, and duly approved by the Board of Directors. The next meeting is scheduled for September 15, 2020 at 6:00 PM.

Dated in the Commonwealth of Virginia on  
the 18<sup>th</sup> day of August 2020.

  
\_\_\_\_\_  
(Signature)

Secretary Name: Rhonda Lester



P.O Box 1208  
137 Highland Drive  
Lebanon, VA 24266

Office: 276-889-8000  
Cell: 276-254-0014  
Email: heather.powers@russellcountyva.us

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## Russell County Tourism

### **August highlights:**

-Worked on information and write ups for a biking advertorial for the September edition of Blue Ridge Outdoors magazine, Hiking Advertorial for October and a Hub and Spoke Road Trip-rolling article for website. This is part of bundle package purchased through WanderLove grant. Blue Ridge Outdoors circulates in our target areas and has a strong online membership. Major circulation is through metro D.C. to Atlanta and into Pennsylvania and eastern Kentucky.

-Meeting with Ida Walker, creative economy development specialist with Friends of Southwest Virginia and Mayor Jennifer Chumbley of Cleveland. Worked on ways to get pedestrian traffic count on suspension bridge and Love sign ideas.

-Met with Michelle Workman, VTC on upcoming issues and presentation for tourism meeting.

-Attended Heart of Appalachia meeting.

-Attended CRVI steering committee meeting.

-Worked on media ideas with tourism subcommittee.

-Attended monthly Russell County Chamber meeting.

-Held meeting with committee members to work on upcoming VTC marketing grant application.

-Worked with Michelle Workman on items for VTC grant application.

-Meeting with David Woodard, Heart of Appalachia.

-Participated in industry calls with Virginia Tourism Corporation.

-Social media posts/event updates.

-Russell County Tourism Advisory Committee regular meeting held August 18

### Highlights from meeting:

-Virginia Tourism Corporation Destination Development Specialist Michelle Workman presented a new member orientation since there are four new members on TAC.

-Members held discussion and asked questions with Michelle Workman.

-Committee discussed one of the latest videos created for Russell County Tourism.

-Discussed the artist gallery the committee is sponsoring in the Russell County Government Center.

-Updates and discussion held regarding fundraising project ideas.

-Updates presented on finalizing the new tourism brochure for print.



**Russell County Tourism Advisory Committee (T.A.C.)  
Committee Meeting Minutes  
June 23, 2020; Russell County B.O.S. Meeting Room, 2:30 P.M.**

**Committee Members**

Jim Lyttle, Chair  
Jennifer Chumbley, Secretary/Treasurer  
Alice Meade  
Victoria Gent  
Jamie Ball  
Maddie Gordon – Not Present

**Ex-Officio:**

Angie Carpenter, Chamber of Commerce  
Heather Powers, RC County Tourism Coordinator  
Oris Christian – BOS At Large  
Jeff Hess – by phone

**Staff**

N/A

**Attendance from the Public:**

Ainsley Kiser, Ashlee Newberry, Shane Farmer, Ada Cantrell, Andrea Cantrell, Shiloh Lyttle

**Call Meeting to Order:** Jim Lyttle called the June 23, 2020 Russell County Tourism Advisory Committee Meeting to order at 2:30 pm.

**Approval of Minutes:**

Forego minutes due to COVID 19

**Additions to the Agenda/Open Comments:**

A motion was made by Alice Meade to approve the agenda. The motion was properly seconded by Jennifer Chumbley and the motion carried.

**OLD BUSINESS:**

**TREASURER'S REPORT:**

Jim Lyttle advised we spent most of line item money. Heather advised that there was an issue with Facebook due to the fact they did not bill the entire amount for yearly, and instead the billing will be set up in billing cycles.



**RESIGNATION:**

Jeff Hess advised the committee by telephone that he is tending his resignation due to job issues but will remain ex-officio.

**INTRODUCTION:**

Jim Lyttle introduced new member of the TAC, Victoria Gent, Jamie Ball, and Maddie Gordon who is not present due to family matters.

**PRESENTATION OF SCHOLARSHIP AWARD:**

Andrea Cantrell Worlds Miss Tourism Grand Supreme Teen 2020 presented Tourism Scholarship Award to Shiloh Lyttle who is pursuing a career in the Tourism Industry at Radford University.

**MEETING TIMES:**

Jim Lyttle asked the committee to consider moving meetings to evening so that citizens and working members could attend. Committee discussed options and meeting locations due to PSA meets on Tuesdays in the Board Meeting Room. A motion was made Jennifer Chumbley to change the TAC Meeting to the 3<sup>rd</sup> Tuesday at 6:30pm every other month, with next meeting occurring August 18, 2020 at 6:30 pm, location pending on availability. The motion was properly seconded by Victoria Gent and the motion carried.

**SUBCOMMITTEE APPOINTMENTS/REPORTS:**

Jim Lyttle advised he will step down and serve as assistant chair for agritourism if agreeable. A motion was made by Jennifer Chumbley to appoint Victoria Gent as Chair of the Agritourism Subcommittee and Jim Lyttle as assistant chair. The motion was properly seconded by Alice Meade and the motion carried.

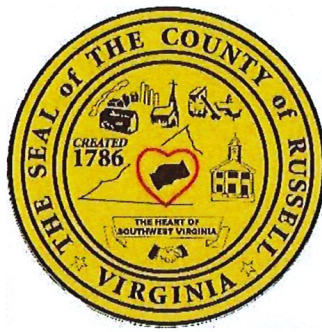
Jeff Hess had served as chair of Youth Engagement Subcommittee and suggested Jamie Ball for that role. A motion was made by Alice Meade to appoint Jamie Ball as Chair of the Youth Engagement Subcommittee. The motion was properly seconded by Victoria Gent and the motion carried.

Jeff Hess had served as chair of Assets Inventory Subcommittee. A motion was made by Alice Meade to appoint Angie Carpenter as Chair of Assets Inventory Subcommittee. The motion was properly seconded by Jennifer Chumbley and the motion carried.

Jim Lyttle explained we also need a chair for the Waterfalls/Trails/Hiking subcommittee. A motion was made by Victoria Gent to appoint Maddie Gordon as Chair of Waterfalls/Trails/Hiking Subcommittee. The motion was properly seconded by Alice Meade and the motion carried.

Jim Lyttle advised the committee David Leonard Sr had contacted him wishing to be added to three of the subcommittees, Assets Inventory, Waterfalls/Trails/Hiking, and Genealogy/History. Jim Lyttle has properly added him to those committees.

**Brochure/Video/Budget:**



Jim Lyttle updated the T.A.C on the status budget and the changes of the brochure and advised TAC about the new video and how these items affected the budget.

**Strategic Plan:**

Alice Meade is the chair of the strategic plan to update. Angela, Jim and Alice will work on it.

**Art Gallery:**

Jim Lyttle advised the county building hallway is ready and approved however the county attorney has advised the TAC cannot charge a percentage on artwork sold due to waiver. They may donate but the TAC would be legally liable if charged percentages on sales of artwork. The committee discussed and thought it would be a good idea to add a place for a donation.

**Fundraising:**

Ways to promote tourism and support other businesses and Jennifer Chumbley advised she still has idea for a calendar for Local Heroes.

**New Business:**

**Heart of Appalachia**

Angie Carpenter advised that due to COVID19 there has not been any meetings with the Board, only executive team meetings. Heather advised they will print two years of the materials due to COVID19, and this will be beneficial to businesses. HOA is also working on Great Appalachian Road Trip Campaign.

**Community Presentations:**

Jim Lyttle advised the next community meeting will be in August.

**Comments:**

Committee comments included Virginia is for Lovers, new business such as Honaker restaurants, the Local selling small business. Jamie Ball requested info on adding subcommittee members to those committees. Angela Carpenter spoke about trainings for new businesses.

**Dates to Remember:**

July 3, 2020 – Town of Cleveland Fireworks Salute

August 18, 2020 TAC Community Meeting 6:30pm at either Lebanon Firehall or the new Lebanon Meeting Room

**Adjourn:**

Jennifer Chumbley made a motion to adjourn at 4:00PM and the motion was properly seconded by Jamie Ball. The next Russell County Tourism Advisory Committee Meeting was scheduled to take place on **August 18, 2020 at 6:30 pm** and be held at the Town of Lebanon New Meeting Room.



**Russell County Tourism Advisory Committee (T.A.C.)  
Committee Meeting Minutes  
June 23, 2020; Russell County B.O.S. Meeting Room, 2:30 P.M**

  X    
Chair Signature

Prepared By:  
Jennifer Chumbley  
Tourism Advisory Committee Secretary

# Russell County Planning Commission

## July 20, 2020

The Russell County Planning Commission met on Monday, July 20, 2020 in the lobby of the Board of Supervisors' Meeting Room at the Russell County Government Center, 133 Highland Drive Lebanon VA.

### Members Present

### Members Absent

### Others Present

Oris Christian

Crystal White

Charlie Edmonds

Dustin Keith

John Mason

Chairman Kirby Meadows

Vice Chair Andy Smith

Roger Sword

Wayne Young

Jack Compton

Mark A. Mitchell

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

Invocation and Pledge of Allegiance given.

Agenda approved. Motion by Vice Chairman Andy Smith, seconded by Jack Compton.

Meeting minutes approved. Motion by John Mason, seconded by Dustin Keith.



## New Business

Crystal White presented a plat to split property for Linda Patrick. Motion by Mark Mitchell to table for more information from land owner and Mr. Tiller.

## Review of Plats

Reviewed 06/16/2020 – 07/20/2020 transactions.

## Other Business

Roger Sword reported the IDA was working on a couple projects that were promising. Roger Sword ask about review of Comprehensive Plan. Chairman Kirby Meadows replied that he had contacted Lonzo Lester to get changes for Board of Supervisors.

Meeting adjourned. Motion by Mark Mitchell, seconded by Jack Compton.



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Kirby Meadows, Chairman

Attest:



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Mark A. Mitchell, Secretary

## **Planning Commission**

**June 16, 2020- July 20, 2020**

- 1.** Wayne Helton Boundary Survey 2.79 AC Corn Valley RD
- 2.** Mark Parks Boundary survey 0.112 AC & .081 AC Cleveland Rd
- 3.** Patty Forbes Boundary line adjustment 11.76 AC & 26.715 AC US HWY 19
- 4.** Correction plat for Southwest VA Community College & Mary Elaine Hatcher SVCC- 28.56 AC & Mary Elaine Hatcher 29.81 AC US HWY 19
- 5.** Pure Salmon Adding 11.76 AC to 28.56 AC from SVCC Adjoining land owner US HWY 19
- 6.** Christopher & Christine Presley Boundary survey .197 AC & .136 AC Cleveland Rd
- 7.** Fayrene Plaster 2.803 AC to be added to Leonard Nelson Plaster for a total of 3.727 AC Family/Adjoining Land Owner Remaining 54.761 AC Plasters Rd

# RUSSELL COUNTY CONFERENCE CENTER

August 1, 2020

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

Date	Event	Event Type	Space
08/01/20	Wedding Reception Ashley Bise	Individual Event	Full \$135
08/02/20	Wedding and Reception Sara Ruggles <b>Canceled</b>	Individual Event	Full \$25
08/06/20	Staff Meeting Lonzo Lester	Individual Event	Full \$0
08/10/20	Town of Lebanon Council Meeting Tony Dodi	Community Event	Full <b>Free</b> <b>\$125</b>
08/11/20	Russell Co Fire Dept. Meeting/ANGD PAP Carolyn Boyd <b>Canceled</b>	Individual Event	Full \$0
08/13/20	Russell County Prom Angie Carpenter	Community Event	Full <b>Free</b> <b>\$125</b>
08/14/20	Cumberland Plateau Regional Housing Authority 50 <sup>th</sup> Anniversary Keith Viers <b>Canceled</b>	Individual Event	Full \$0

08/15/20	Family Reunion Norma Sullivan <b>Canceled</b>	Individual Event	Full \$25
08/17/20	Mountain Movers Kevin Blankenship <b>Canceled</b>	Community Event	Full \$0
08/18/20	Russell County Board Of Supervisors Meeting Lonzo Lester	Community Event	Full \$0
08/19/20	Russell County Chamber Annual Luncheon Angie Carpenter <b>Canceled</b>	Individual Event	Full \$0
08/20/20	WDB Board Meeting Pam Ratliff	Individual Event	Full \$210
08/21/20	Birthday Party Lara Ray	Individual Event	Full \$100
08/22/20	Birthday Party Lara Ray	Individual Event	Full \$135
08/23/20	Deel Baby Shower Pam Compton <b>Canceled</b>	Individual Event	Full \$25

**(Total: \$905.00)**

-     \$250

**Final Total = \$ 655.00**

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMISSION MET AT THE BONANZA RESTAURANT IN LEBANON VIRGINIA ON AUGUST 11TH 2020

**MEMBERS & GUEST PRESENT**

EUGENE FERGUSON TONY MAXFIELD Linda Cross Mike O'Quinn  
Henry Stinson GARY DOTSON Carl Rhea

**GUARD RAILS**

1-GUARD RAILS REPLACED AS DAMAGED

2-RT 58E JUST BEYOND QUARRY ROAD A SECTION OF GURAD RAIL DAMAGED FROM A FALLEN TREE

**SHOULDER REPAIR AND POT HOLE**

1-Rt. 58E between mile marker 68 & 70 several ruff places in pavement and pot holes

2-RT 662 ONE FOURTH MILE NEAR SPRING CITY NEEDS RIP RAP

3- RT. 19s between RT 614 & 58 a bad pot hole SOUTH BOUND SIDE

4-Rt 613/58 just off Rt. 58 at parking lot ASPHALT has broken off causing vehicle problems. Gravel has been pulled up against pavement

5-Rt. 665 road sinking ¼ mile passed Ivy Ridge

6-Rt 19S/949 needs signs warning of an intersection or/and watch vehicle turn

7-Rt 645 ruff spot in asphalt needs new patch this spring

8-Rt 645 asphalt coming off in curve needs new patch ¼ mile on RT. 620

9-Rt. 657 Church Hill road rocks falling off bank blocking the creek

10-Rt 620 one mile up out of Finney pavement broken off needs pipe and filled

11-Laurel Branch off Drill Road highway broken off been repaired but is sinking

12-All, back roads need grass cut for VISIBILITY RT 846 MARVIN HESS RD BRUSH COMING OUT INTO ROADWAY

13-intersection 645/740 copper road/new garden stop sign blocked by brush needs brush trimmed

14- Rt. 615 Dinsmore Hill large ruff spot pavement coming up

15-Rt. 666 Calvary Baptist Church about ½ mile rough spots pavement coming up in both lanes

16-Rt, 615 near 870 intersection tree hanging over the wall

17-Rt 616, Chaney, Cr. road breaking off in a sharp curve near the top

18-Rt 615 big pot hole near moss three prep.

19-Rt 615 Back Valley cracker neck area dips IN THE ROAD

20- RT. 19 NEAR DOLLAR GENERAL STORE A SMALL TREE BLOCKING VISIBILITY FOR HIGHWAY ENTERANCE

- 21-Rt.628 Booty two large pot holes near the top of the hill
- 22- RT. 682 DEAD TREES HANGING OVER THE ROAD HALF MILE FROM RT 609 AND BRUSH FROM FALLEN TREES LAYING ALONG THE ROADWAY NEED TO BE REMOVED
- 23- Rt. 600 Wilder Hollow large pot hole near the top of mountain
- 24-Rt.601Skeens Fork Sandy Ridge road washout causing road to break off
- 25-Rt. 604 Molls Cr. Several large pot holes between the 35 mile speed limit signs which begin near the church and proceed up the creek
- 26- Rt.661 Artrip Bridge washout near the entrance to the bridge
- 27-Rt 665 past the ball park road falling in just pass 600 intersection
- 28 Artrip swinging bridge has a tree caught on it from flooding water

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

- 1- Rt.19 N / RT 80 INTERSECTION LINES NOT VISIBLE FOR TRAFFIC LANES
- 2-Rt 71N request speed limit signs need to be moved back near Fincastle Subdivision to slow down oncoming traffic
- 3-Rt 80 Blackford Bridge ruff possibility dropping down
- 4-Rt. 816 & 819 road narrow need delineator's installed

### **ITEMS REPORTED CORRECTED**

- 1-Rt. 679 Tumble pipe needs to be cleaned out instead a box culvert will be installed once permit is received

### **FUTURE MAJOR SAFETY PROJECT**

- 1-RT 627 DANTE SAWMILL HOLLOW CURVE NEEDS WIDENED AT THE UPPER END NEAR THE BALLFIELD and also the one lane road near the R.R tracks TO HANDLE ANTICIPATED HEAVY TRAFFIC TO A CAMP SITE
- 2-Rt.675 pavement broke up in the middle of the road just before Rt. 622
- 3-Rt. 67/635 Horton ridge past L&M auto parts pipe stopped up causing water to flow onto to the road will cause slick conditions
- 4-58W CASTLEWOOD AT THE TRAFFIC LIGHTS ROAD HOOVES UP THAT COULD CAUSE A POTENTIAL HAZARD CONDITION. PAVING SCHEDULED IN 2021 WILL BE FIXED THEN
- 5-Rt. 71s / 604 Molls Creek INTERSECTION needs bank scaled back for visibility instead a stop bar will be installed and brush to be keep trimmed
- 6-Rt. 80 from the doubles to Rt. 19 needs a passing lane installed
- 7-Rt. 645 New Garden Road water undercutting road one mile East of Nash's Ford Bridge
- 8-Rt. 19N ramp onto Rt. 80at Elk Garden School is ruff and tilted

**COMMISSION MEMBER INFORMATION**

Barbara COX	971 1502	JOHNNY JESSEE	889 1563
LINDA CROSS	794 7618	TIM LOVELACE	971 0367
GARY DOTSON	7 62 9803	TONY MAXFIELD	254 2492
EUGENE FERGUSON	210 8504	MIKE O'QUINN	701 7086
CARL RHEA	2543810	HENRY STINSON	873 4905
EMORY ALTIZER	880 1058		

**NEXT MEETING WILL BE SEPTEMBER 8TH 2020 WE THANK ALL WHO ARE INVOLVED IN KEEPING OUR ROADWAYS SAFE AND OUR GUEST PARTICIPATION**

**SAFETY IS A COMMITMENT!!!!!!!!!!!!!!PREPARED BY GARY DOTSON**



**Russell County Animal Shelter**

**August 2020 Report**

31 dogs transferred to rescue

10 dogs reclaimed

11 dogs adopted

Animal control answered 110 calls

# Library Board of Trustees Meeting



Members Present			Members Absent
Judy Ashbrook		Ann Monk	Yvonne Dye
Susan Breeding	Karen Herndon		
Karen Davis	Sherry Lyttle	Sharon Van Dyke	Sharon Sargent

Chair Karen Herndon called the meeting to order 21 July 2020 at 5:01 pm.

**Minutes:** Judy Ashbrook made and Sharon VanDyke seconded a motion to approve the June minutes as distributed; motion passed.

**Communications:**

**Financial:** Sherry Lyttle made and Karen Davis seconded a motion to approve the bills; motion passed.

**Staff Reports:** Kelly McBride Delph reviewed the Programs and Director’s Reports.

**Unfinished Business:**

**New Business:** Sherry made and Susan seconded motion to create a grant committee to approve plans for the CARES/covid grant; motion carried. Committee includes Sherry, Susan, and Kelly.

Susan made and Judy seconded a motion to approve the FY2021 Budget; motion passed.

Susan made and Sharon VanDyke seconded a motion to form a Nominating Committee of Karen Davis and Sherry Lyttle; motion passed.

**Review and Summary:**

Sherry made and Karen Davis seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

CUMBERLAND PLATEAU RWMA:

Mr. Toby F. Edwards, Executive Director

BUCHANAN COUNTY:

Mr. Jeff Cooper  
Mr. Tim Hess



DICKENSON COUNTY:

Mr. Damon Rasnick  
Mr. Ronald Peters

RUSSELL COUNTY:

Mr. Carl Rhea  
Mr. Tim Lovelace

## Agenda

I. August 20, 2020 CPRWMA Board of Directors Roll Call for Quorum.

II. a) Approval of Minutes of the July 16, 2020 meeting.....1

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

### III. Administrative Business

- a) Review CPRWMA Waste Stream Report June and July 2020.....6
- b) Approval of the Treasurer's Report for the month of July 2020.....13
- c) CPRWMA Attorney's Report for July 2020..... Report
- d) Litter and Recycling Report.....

### IV. Old Business

- a) Users Agreement with the Member Counties.....16  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_
- b) Covid 19 Transfer Station Personnel Policy..... Cream

### V. New Business

- a) 2018-2019 Budget.....Toby/Sandra  
Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_
- b) Tire Equipment for all three counties.
- c) Audit for 2020..... Sandra

### VI. Correspondence

a)

137 Highland Drive / P. O. Box 386 Lebanon, VA 24266  
Phone 276-833-5403 Email tobyedwards@bvu.net  
www.cprwma.com



**VII. Adjournment and Next Meeting.**

Chair or Vice Chair conducting the meeting: \_\_\_\_\_

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Minutes submitted by: Tim Lovelace and Sandra Honaker

# Russell County Health & Fitness

## Membership

**2019**

**2020**

	September	October	November	December	January	February	March	April	May	June	July	August
Members / Class Packages	175	169	184	192	228	237	206	148	132	156	177	163
Pay Per Class	0	2	3	3	3	2	5	0	0	4	9	4
Total Engagement	175	171	187	195	231	239	211	148	132	160	186	167

### Sales

Sales Month to Date *	\$418.00	\$398.00	\$1,069.00	\$752.00	\$1,231.50	\$1,305.75	\$890.75	\$ -	\$ -	\$ 339.00	\$1,346.25	\$542.00
Silver Sneakers	\$232.50	\$227.50	\$252.50	\$215.00	\$205.00	\$142.00	\$261.50	\$ -	\$ -	\$ -	\$92.50	\$122.50
Renew Active						\$131.20	\$172.80	\$ -	\$ -	\$ -	\$86.40	\$128.00
Total Sales	\$650.50	\$625.50	\$1,321.50	\$967.00	\$1,436.50	\$1,578.95	\$1,325.05	\$ -	\$ -	\$ 339.00	\$1,438.75	\$792.50

### Payroll

Instructor / Trainer Payroll	\$960.00	\$810.00	\$1,035.00	\$990.00	\$735.00	\$1,245.00	\$1,110.00	\$300.00	\$0.00	\$240.00	\$1,005.00	\$1,065.00
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\* Reporting from 7/28/20 to 8/24/20

\* SALES NOW REFLECT CASH AND CHECKS COLLECTED BY THE FITNESS CENTER ONLY \*

## Cannery Revenue Report FY 2020/2021

### Castlewood

Month	Resident Customers	OutofCounty Customers	Combined Revenues	Resident Customers	Cans Used	Glass Jars	Non-Resident Customers	Cans Used	Glass Jars
July	17	7	\$ 219.01	\$ 156.81	0	928	\$ 62.20	0	182
August									
September									
October									
November									
December									
January									
Total	17	7	\$ 219.01	\$ 156.81	0	928	\$ 62.20	0	182

### Honaker

Month	Resident Customers	OutofCounty Customers	Combined Revenues	Resident Customers	Cans Used	Glass Jars	Non-Resident Customers	Cans Used	Glass Jars
July	11	1	\$ 130.70	\$ 83.95	0	586	\$ 46.75	0	143
August									
September									
October									
November									
December									
January									
Total	11	1	\$ 130.70	\$ 83.95	0	586	\$ 46.75	0	143

<b>Season Totals</b>			<b>Combined Revenues</b> \$ 349.71	<b>Total Resident</b> \$ 240.76	<b>Total Cans</b> 0	<b>Total Jars</b> 1514	<b>Total Non-Resident</b> \$ 108.95	<b>Total Cans</b> 0	<b>Total Jars</b> 325
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Total Cans Used: 0      Total Glass Jars Used: 1,839

RUSSELL COUNTY SITE TONNAGE REPORT FOR 2020															
	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL	Month Avg	%
LEBANON	121.37	119.25	166.82	177.61	166.55	161.45	184.48	159.98					1257.51	157.19	15.80%
RADIO STATION	53.01	50.78	51.06	88.91	91.71	82.23	98.81	97.31					613.82	76.73	7.71%
HAMLIN	65.15	64.78	132.81	157.45	135.04	155.75	149.40	140.38					1000.76	125.10	12.58%
MOCASSIN	48.59	42.02	51.31	53.25	51.94	47.01	45.77	54.16					394.05	49.26	4.95%
DOGTOWN	60.37	73.68	78.48	111.22	85.61	90.36	88.85	92.59					681.16	85.15	8.56%
BELFAST	93.39	51.04	92.85	106.55	115.92	115.71	105.59	93.92					774.97	96.87	9.74%
BLACKFORD	48.27	28.95	54.20	81.83	59.57	62.43	76.25	56.65					468.15	58.52	5.88%
CARBO	40.48	40.33	90.01	102.68	105.82	103.46	19.36						502.14	71.73	6.31%
CLEVELAND							24.47	37.36					61.83	30.92	0.67%
FLATROCK	100.27	79.90	127.85	177.20	168.09	166.25	165.72	147.98					1133.26	141.66	14.24%
FINNEY	32.97	29.05	34.18	35.26	37.27	34.74	35.20	45.94					284.61	35.58	3.58%
SWORDSCREEK	73.47	57.73	94.08	116.05	102.34	115.49	116.07	109.99					785.22	98.15	9.87%
<b>Total Tons</b>	<b>737.34</b>	<b>637.51</b>	<b>973.65</b>	<b>1208.01</b>	<b>1119.86</b>	<b>1134.88</b>	<b>1109.97</b>	<b>1036.26</b>					<b>7957.48</b>	<b>994.69</b>	
2019 Tons	752.92	661.84	740.69	856.36	841.97	779.48	882.57	774.21	733.39	801.41	649.21	815.94	9289.99	774.17	
2018 Tons	684.04	622.46	730.93	789.20	865.32	783.50	811.93	851.50	703.08	785.71	758.04	688.06	9073.77	756.15	
2017 Tons	656.45	616.84	740.53	682.00	836.71	789.31	755.54	812.25	714.43	714.43	722.52	649.91	8690.92	724.24	
2016 Tons	606.64	690.79	871.51	789.44	826.49	821.73	716.31	839.51	714.30	755.01	639.35	747.31	9018.39	751.53	
2015 Tons	671.00	546.05	875.74	915.91	868.90	833.09	970.82	839.73	835.15	729.42	694.49	850.12	9630.42	802.54	

RUSSELL COUNTY SITE TONNAGE REPORT FOR 2019															
	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL	Month Avg	%
LEBANON	123.54	98.42	104.47	116.76	125.60	116.55	136.64	119.78	108.35	105.24	100.34	136.04	1391.73	115.98	14.98%
RADIO STATION	71.46	55.21	63.18	80.36	57.63	58.03	79.02	61.01	69.80	69.32	61.07	67.29	793.38	66.12	8.54%
HAMLIN	69.62	57.17	85.71	75.02	71.78	74.35	83.26	70.64	69.62	77.61	69.91	83.68	888.37	74.03	9.56%
MOCASSIN	37.02	38.32	37.27	50.89	48.45	44.26	53.15	47.37	48.44	48.60	36.95	48.20	538.92	44.91	5.80%
DOGTOWN	78.18	63.23	64.27	68.57	82.71	72.22	74.45	77.84	61.02	77.16	57.99	70.01	847.65	70.64	9.12%
BELFAST	89.43	73.70	97.42	97.37	93.71	95.41	97.79	88.75	78.62	93.61	83.55	93.23	1082.59	90.22	11.65%
BLACKFORD	60.22	43.91	42.65	48.12	59.76	49.07	53.49	46.34	49.89	58.80	35.03	44.84	592.12	49.34	6.37%
CARBO	44.31	44.20	45.31	59.25	56.89	58.90	56.67	44.24	52.97	50.38	42.56	52.09	607.77	50.65	6.54%
FLATROCK	84.11	92.06	111.59	113.72	123.94	101.46	119.28	91.53	90.01	94.99	78.80	99.93	1201.42	100.12	12.93%
FINNEY	27.90	23.04	24.39	38.26	34.21	28.99	30.02	35.49	27.76	38.28	23.03	33.11	364.48	30.37	3.92%
SWORDSCREEK	67.13	72.58	64.43	108.04	87.29	80.24	98.80	91.22	76.91	87.42	59.98	87.52	981.56	81.80	10.57%
<b>Total Tons</b>	<b>752.92</b>	<b>661.84</b>	<b>740.69</b>	<b>856.36</b>	<b>841.97</b>	<b>779.48</b>	<b>882.57</b>	<b>774.21</b>	<b>733.39</b>	<b>801.41</b>	<b>649.21</b>	<b>815.94</b>	<b>9289.99</b>	<b>774.17</b>	
2018 Tons	684.04	622.46	730.93	789.20	865.32	783.50	811.93	851.50	703.08	785.71	758.04	688.06	9073.77	756.15	
2017 Tons	656.45	616.84	740.53	682.00	836.71	789.31	755.54	812.25	714.43	714.43	722.52	649.91	8690.92	724.24	
2016 Tons	606.64	690.79	871.51	789.44	826.49	821.73	716.31	839.51	714.30	755.01	639.35	747.31	9018.39	751.53	
2015 Tons	671.00	546.05	875.74	915.91	868.90	833.09	970.82	839.73	835.15	729.42	694.49	850.12	9630.42	802.54	

RUSSELL COUNTY SITE TONNAGE REPORT FOR 2018															
	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL	Month Avg	%
LEBANON	121.22	92.65	104.29	98.71	133.86	127.88	129.28	120.95	115.78	119.20	131.19	106.97	1401.98	116.83	15.45%
RADIO STATION	52.78	48.40	52.62	57.43	75.20	57.09	67.51	59.36	57.92	56.76	63.90	58.67	707.64	58.97	7.80%
HAMLIN	72.00	75.48	74.32	89.13	88.89	63.67	68.86	77.43	61.53	70.77	68.79	67.56	878.43	73.20	9.68%
MOCASSIN	37.83	38.37	48.91	51.04	36.03	43.78	45.51	47.62	44.59	39.36	49.33	39.53	521.90	43.49	5.75%
DOGTOWN	76.25	49.62	67.74	62.30	74.95	67.26	68.11	92.27	53.19	65.36	73.84	64.51	815.40	67.95	8.99%
BELFAST	61.36	87.64	73.10	92.03	95.28	100.19	94.56	94.06	91.31	85.16	84.80	77.53	1037.02	86.42	11.43%
BLACKFORD	43.75	20.89	54.17	44.65	49.31	45.87	49.09	61.46	34.24	64.79	34.63	38.12	540.97	45.08	5.96%
CARBO	36.12	41.00	44.22	60.09	56.92	46.10	54.67	53.58	47.51	49.10	47.84	47.39	584.54	48.71	6.44%
FLATROCK	78.93	87.67	113.43	107.50	123.46	105.72	102.43	117.01	85.27	109.91	91.27	81.91	1204.51	100.38	13.27%
FINNEY	22.64	13.61	28.20	35.31	37.37	33.14	34.18	31.02	28.32	31.01	34.70	30.05	359.55	29.96	3.96%
SWORDSCREEK	81.16	67.13	69.93	91.01	94.05	92.80	97.73	96.74	83.42	94.29	77.75	75.82	1021.83	85.15	11.26%
<b>Total Tons</b>	<b>684.04</b>	<b>622.46</b>	<b>730.93</b>	<b>789.20</b>	<b>865.32</b>	<b>783.50</b>	<b>811.93</b>	<b>851.50</b>	<b>703.08</b>	<b>785.71</b>	<b>758.04</b>	<b>688.06</b>	<b>9073.77</b>	<b>756.15</b>	
2017 Tons	656.45	616.84	740.53	682.00	836.71	789.31	755.54	812.25	714.43	714.43	722.52	649.91	8690.92		
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