

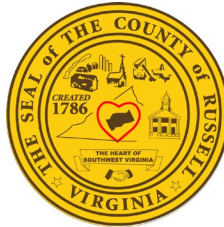
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – NOVEMBER 2, 2020

Conference Room

Regular Meeting

5:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



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.

CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal – Personnel Matters

(SCHEDULED ONE HOUR BEFORE REGULAR BOS MEETING -- REGULAR BOS MEETING BEGINS AT 6 P.M.)

INVOCATION – Chairperson

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

APPROVAL OF AGENDA

PRESENTATION

- 1. Kirby Meadows – RC Planning Commission**
- 2. Tim Addington/Melissa Parsons – NG9-1-1 Migration Program**

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 October 5, 2020
- b. Unapproved minutes of October 27, 2020

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

3. Committee Appointments for Board Consideration.

Coal Hauling Road Commission

Tim Lovelace

Four-Year Term

November 7, 2020

CITIZEN’S COMMENT PERIOD

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. Russell County CARES Fund Financial Summary.....B-1
- 2. Russell County Transfer Station Staffing Report.....B-2
- 3. RC Asst. Commonwealth Attorney Advertisement.....B-3
- 4. Virginia Services Training Officers Prosecution (VSTOP) Grant.....B-4
- 5. CARES Act Funding to Fast Track Broadband Projects.....B-5

REQUESTS

- 6. Russell County “CARES” Business Grants.....B-6
- 7. RC Erosion and Sediment Ordinance Public Hearing Date.....B-7
- 8. RC BOS Annual Turkey Donation Program.....B-8
- 9. Authorization of Part-Time Employees’ Thanksgiving and Christmas Pay.....B-9
- 10. RC GIS System Fee.....B-10

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....C
- RC IDAD
- RC PSAE
- RC Tourism.....F
- RC Planning CommissionG
- Conference Center.....H
- RC Fitness Center.....I
- RC Transportation & Safety.....J
- RC Cannery Reports.....K
- RC Building Inspector.....L
- RC Litter Report.....M
- CPWMA Report.....N
- RC Disposal Report.....O

CLOSED SESSION

Motion made by _____, second by _____ and duly approved by the Board of Supervisors enter into closed session to discuss Legal Matters pursuant to Section 2.2-3711(A)(1) - Discussions concerning County Personnel Matters.

The vote was:

Aye: _____

Nay: _____

CERTIFICATION OF CLOSED SESSION

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

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

Are there any Supervisors who believe a departure has taken place?

Seeing none, if you agree that the matters heard, discussed or considered during the closed meeting were pursuant only to the motion(s) by which the closed meeting was convened, please signify by saying aye or yes.

Tim Lovelace -

Lou Ann Wallace -

Carl Rhea -

Steve Breeding -

David Eaton -

Rebecca Dye -

Oris Christian -

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

Aye: _____

Nay: _____



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Information Item
Presenters - Various

Meeting: 11/2/20 6:00 PM

Presentations

- 1. Kirby Meadows – RC Planning Commission**
- 2. Tim Addington/Melissa Parsons – NG9-1-1 Migration Program**

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Jeffrey D. Stern
Chairman
VDEM

Dorothy Spears-Dean
PSC Coordinator
(804) 416-6201

Hon Kevin W. Hall
Sheriff
Vice Chairman
City of Covington

May 15, 2020

Terry D. Mayo
Board Administrative
Assistant
(804) 416-6197

David A. Von Moll
Treasurer
Comptroller

Russell PSAP:

Mary M. Blowe
Chief Financial Officer
City of Winchester

This letter serves as confirmation of the Virginia 9-1-1 Services Board (the "Board") approval of the Russell PSAP's NG9-1-1 funding request for costs needed for NG9-1-1 implementation. The amount awarded is listed below and is based on estimated costs and related information contained in the version of your NG9-1-1 Migration Proposal (also listed below) referenced in your funding request:

Gary Critzer
Emergency Mgmt/ EMS Dir
City of Waynesboro

Bruce Edwards
City of Franklin

Terry Ellis
Comcast

PSAP Name and Funding ID	Russell NG911-113
Date of Award by the 9-1-1 Services Board	May 15, 2020
End of funding period for your grant award (36 months from date of award unless granted an extension by the Board)	May 15, 2023
NG9-1-1 Deployment – Amount Awarded	\$214,283.18
PSAP preference for Board payment on behalf of PSAP for incurred eligible NG9-1-1 expenses: Yes – Direct payment where possible No – Full reimbursement basis	Yes

R. Scott Garber
Fire Chief
City of Staunton

Danny Garrison
Richmond Ambulance
Authority

Pete Hatcher
AT&T

Jeffrey T. Merriman
Verizon Communications

Lee W. Miller III
Major
Virginia State Police

Nelson P. Moe
CIO - VITA

Migration Proposal Date	November 1, 2018
Migration Proposal NG9-1-1 Service Provider	AT&T
Contract Vehicle upon which the Migration Proposal is based	Fairfax County contract w/ AT&T
Deadline for executing a contract vehicle with the NG9-1-1 Service Provider listed above (3 months after date of award)	August 15, 2020
Scheduled NG9-1-1 Deployment Window	Q3 2021

Seth Weise
Sprint

Kelvin Wright
Chief of Police
City of Chesapeake

Jolena Young
Twin County

Shawn Talmadge
Office of the Governor
Advisor

Russell PSAP
May 15, 2020
Page Two

Funding awards are non-binding until a locality selects an NG9-1-1 solutions provider by executing a contract. The Board recognizes this is a local decision. If you wish to accept this funding request using the NG9-1-1 solutions provider listed above, the Board expects your locality to execute a contract vehicle with the identified NG9-1-1 solutions provider **within three months of the date of your award, unless the Board grants an extension.** However, if requested by the PSAP, ISP staff can prepare a migration proposal for a different NG9-1-1 solution provider and the locality can also submit a funding request using this new migration proposal.

The Board is committed to a statewide deployment of NG9-1-1 that is consistent with NENA's i3 standard and reserves the right to add subsequent conditions to your migration proposal and revise the funding award for this purpose. **Funding for any additional non-recurring costs related to these conditions will be considered by the Board and you will receive a revised award letter, if approved.**

Since NG9-1-1 deployments will be occurring by selective router regions over a multi-year period, portions of your funding may not be immediately available and may be distributed over different fiscal years. **The spending plan below is based on your scheduled NG9-1-1 deployment window listed above and in your migration proposal. This plan lays out when approved funding for each category will be available.** The goal is to complete all identified NG9-1-1 ready implementation items (CHE equipment and GIS data) at least three months in advance of your PSAP's scheduled deployment time period.

NOTE: Before contracting for a service or committing any local funding, you should consult this spending plan and coordinate expenditures with your Regional Coordinator. This action will ensure that you will be reimbursed for any local funds spent for items identified in your migration proposal.

Depending on the preference you selected in your Proposal Acceptance Letter, the Board may pay some of your NG9-1-1 deployment costs on your behalf. If applicable, the specific costs will be identified in your spending plan included in this letter. Payment for the remaining NG9-1-1 deployment costs will be made on a reimbursement basis.

Russell PSAP
 May 15, 2020
 Page Three

Fiscal Year	Category	Amount	Payer
FY22	NG9-1-1 NRC	\$ 4,000.00	Board
FY21	CHE i3 Services	\$ 30,000.00	Locality
FY23	CHE Replacement	\$ 0.00	Locality
FY21	Text to 9-1-1	\$ 30,000.00	Locality
FY21	Voice Logging	\$ 0.00	Locality
FY21	ECaTS NRC	\$ 1,000.00	Board
FY21	Rack	\$ 0.00	Locality
FY21	Diversity	\$ 43,845.00	Board
FY21	GIS Data	\$ 0.00	Locality
FY22	Legacy 9-1-1	\$ 2,648.10	Board
FY22	Monthly Delta	\$ 51,395.04	Locality
FY23	Monthly Delta	\$ 51,395.04	Locality

✓ annual fee
 ✓ annual fee

Finally, funding for approved equipment and services may not be immediately available to the PSAP. ISP staff will provide a spending plan, specific to the PSAP's deployment schedule, that details in which year of the deployment period funding will be available to the PSAP.

If you have any questions, please do not hesitate to contact your Regional Coordinator or me via email.

Sincerely,

Lisa Nicholson

Lisa Nicholson
 Public Safety Program Manager

PARTICIPATION AGREEMENT

WHEREAS, AT&T Corp. ("AT&T") and Fairfax County are parties to that Contract Number 4400007825 for Next Generation Core Services Solution (NGCS), between the County of Fairfax and AT&T Corp., dated August 8, 2017, including the Acceptance Agreement, the Memorandum of Negotiations, and all attachments and documents incorporated therein (the "Fairfax Agreement"); and

WHEREAS, ("Participant") wishes to purchase certain AT&T ESInet™ [and optional] services from AT&T under the same terms and conditions provided for in the Fairfax Agreement;

NOW, THEREFORE, PREMISES CONSIDERED, PARTICIPANT AND AT&T AGREE AS FOLLOWS:

1. This Participation Agreement is made between Participant and AT&T (collectively, the "Parties"), and is effective on the date when first signed by both parties. Fairfax County is not a party to this Participation Agreement and takes on no obligations and receives no entitlements as a result of this Participation Agreement.
2. Participant agrees to purchase AT&T ESInet™ [and optional] services in accordance with the terms, conditions, and pricing contained in the Fairfax Agreement, attached hereto as Exhibit "A", as specified in more detail in Participant's purchase order(s) attached hereto as Exhibit(s) "B" [attach B-1, B-2, B-3, as needed].
3. Participant agrees to be bound by and pay for all services obtained pursuant to this Participation Agreement and agrees that all terms, conditions, rights and remedies under the Fairfax Agreement applicable to Fairfax County are fully enforceable against Participant as if Participant were the "County" or "Fairfax County" under the Fairfax Agreement. AT&T agrees to provide the AT&T ESInet™ [and optional] services to Participant pursuant to the terms and conditions of the Fairfax Agreement and this Participation Agreement.
4. Under this Participation Agreement, all orders for services must be entered no later than August 7, 2025. Services obtained under this Participation Agreement will terminate on or before August 7, 2027, or such earlier date as may be set forth in an individual purchase order.
5. This Participation Agreement may not be assigned by Participant. Any such assignment shall be null and void.
6. AT&T may disclose the fact of Participant's participation to Fairfax County. Such disclosures may include Participant's name, services purchased, monthly or annual usage, total billings and payment status.
7. In the event of a conflict between the terms contained in this Participation Agreement and the Fairfax Agreement, the terms of this Participation Agreement shall control.
8. Any required notices under this Participation Agreement shall be in writing and shall be sent to the office of the recipient set forth below or to such other office or recipient as designated in writing from time to time:

To Participant:

To AT&T:

Name:

Name:

Title:

Title:

Address:

Address:

- 9. This Participation Agreement constitutes the entire agreement between the parties. This agreement supersedes all prior agreements, proposals, representations, statements or understandings, whether written or oral concerning the services. This agreement shall not be modified or supplemented by any written or oral statements, proposals, representations, advertisements, or service descriptions not expressly set forth or incorporated by this Agreement.
- 10. Each signatory below represents that he or she is authorized to sign this Participating Agreement on behalf of the party designated.

IN WITNESS WHEREOF, AT&T and Participant have caused this Participation Agreement to be executed by their duly authorized representatives as of the date written below.

AT&T Corp.

By: _____
(by its authorized representative)

By: _____
(by its authorized representative)

(Typed or Printed Name)

(Typed or Printed Name)

(Title)

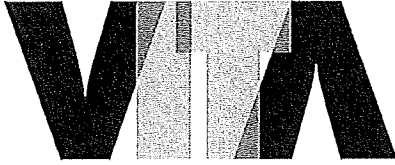
(Title)

(Date)

(Date)

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Virginia Information Technologies Agency



Commonwealth of Virginia Next Generation 9-1-1

Proposal Acceptance Letter (PAL)

August 29, 2019

www.vita.virginia.gov



Proposal Acceptance Letter (PAL)

Purpose

The Proposal Acceptance Letter (PAL) functions as the funding request for the NG9-1-1 Migration Program. Primary PSAPs and secondary PSAPs currently served by a selective router pair are eligible to submit a PAL and request funding from the 9-1-1 Services Board (the "Board"). The PAL confirms a PSAP's acceptance of the information contained in their NG9-1-1 Migration Proposal (MP) and signals their intent to deploy NG9-1-1. The PAL should be submitted to the electronic mailbox for the PSAP Grant Program - psapgrants@vita.virginia.gov.

The funding cycle for the NG9-1-1 Migration Program starts on July 1, 2018 and remains open throughout the NG9-1-1 deployment period. The 9-1-1 Services Board will review funding requests received no later than 45 calendar days in advance of each regularly scheduled meeting. A Grant ID and email receipt notification will be sent to the e-mail address listed on the PAL.

The funding amount requested in the PAL should not exceed the recurring and non-recurring cost estimates contained in the MP. After reviewing a PSAP's MP and PAL, the Board will approve funding for specific equipment and services. Contingency funding will be available should the final cost be slightly higher so long as the original scope of the effort does not change. Similarly, if the final cost is lower, the budget will be adjusted lower. This additional funding cannot be shifted to another part of the project. Also, if a PSAP's award needs to be revised for a material change after it has been approved by the Board, ISP staff will prepare a decision brief to obtain any additional funding.

When the Board approves a PSAP's funding request, the PSAP will be expected to execute a contract vehicle with a NG9-1-1 solutions provider within three months of the award date. If a PSAP needs additional time to execute this contract, the PSAP will need to request an extension from the Board. The PSAP will also be expected to complete all identified NG9-1-1 ready implementation steps within three months of the scheduled deployment date. Funding for approved equipment and services may not be immediately available to a PSAP. ISP staff will provide a spending plan, specific to a PSAP's deployment schedule, that details in which year of the deployment period funding will be available to the PSAP.

Local Project Manager (Contact)

PSAP/HOST PSAP NAME: Russell County

CONTACT TITLE: 911 Coordinator/Chief Dispatch

CONTACT FIRST NAME: BO

CONTACT LAST NAME: Bise

ADDRESS 1: P.O. Box 338

ADDRESS 2: 656 Clydesway Dr

CITY: Lebanon, Va

ZIP CODE: 24266

CONTACT EMAIL: Click bo.bise@russellcountyva.us

CONTACT PHONE NUMBER: 276-889-8033

CONTACT MOBILE NUMBER: 27-889-8323

CONTACT FAX NUMBER: 276-889-8250

Financial Information

Amount Requested: \$ 214,283.18

Date of Completed Migration Proposal: 11-1-2018

Procurement Vehicle: TBD Fairfax/Va. Beach

PSAP preference for Board payment on behalf of PSAP for incurred eligible NG9-1-1 expenses:

Yes

No

Note: Psap will be moving in the area of May-Sept of 2020, address of new center

Will be 75 Rogers Ave, Lebanon, Va. 24266



Virginia NG9-1-1 Deployment Steps

Funding and Contract



i3 Preconditions



i3 Deployment with Geospatial Routing

Migration Proposal

Outlines GIS, CHE, diversity, and other PSAP and GIS specific requirements

Funding Request Submitted by PSAP

Funding Request Recommended by 9-1-1 Services Board Funding Committee

Funding Approved by 9-1-1 Services Board

Contract Executed by: PSAP NG9-1-1 Service Provider

Diverse Connectivity Project

- Construction Contract with PSAP
- LEC Survey & Work List
- PSAP Contracts with Vendor for Needed Work
- Diversity Constructed

GIS Project

- Provisioning and PSAP Boundaries Developed
- GIS Kickoff Meeting i3 Coach Assignment
- EGDMS Critical Errors Resolved
- ALI to RCL Issues Resolved
- Mutual Decision that GIS Supports Geospatial Call Routing

Call Handling Equipment

- CHE Supports i3 (PSAP Responsibility)

Architecture Phase

- PSAP Site Remediation
- CPE Network Design
- Architecture Review
- Order AVPN Circuits for Integration Phase

Integration Phase

- POI to Aggregation Site Network for Region
- PSAP Equipment Installation
- Circuits and Network Testing & Turn Up
- GIS Data Provisioning

Deployment Phase

- Pre-Cutover Planning and Testing
- Planned PSAP Cut-Over Date:
- PSAP Cut-Over

- Notes:**
- Blue and orange steps must be completed in order from top to bottom.
 - All green boxes must be completed before proceeding with orange Deployment Phase for i3 deployment. They may be completed in any order and can be done simultaneously.
 - Green "Mutual Decision" box should be complete about 90 days before the planned cut-over date.
 - If not all green solid boxes are met, steps in orange may be altered to deploy PSAP on the ESInet without complete i3 functionality. PSAP would move to i3 functionality as green preconditions are met.

NG9-1-1 DEPLOYMENT CUT OVER QUARTER v. 20191115	SCHEDULED LOCALITIES Timing for NG9-1-1 Deployment quarter may move up if diverse connectivity, GIS data onboarding, and call handling equipment preconditions are met. Localities are listed in alphabetical order, not deployment order. Specific cut over dates will be scheduled at a later time.			BOUNDARIES - PSAP and Provisioning Boundaries mutually agreed to and sent to VITA no later than:	GIS PROJECT START - Locality, Intrado, VITA kickoff meeting scheduled no later than:	GIS PRO. Mutual agree data supports call routing. M before cut
2021 Q1	Campbell Charlottesville-UVA- Albemarle Danville	Greene Halifax Lunenburg Nelson	Nottoway Rockbridge Warren	August 2020	September 2020	November
2021 Q2	Amherst Appomattox Augusta Bath Bedford	Botetourt Craig Harrisonburg- Rockingham Highland	Lynchburg Roanoke County Salem Shenandoah Waynesboro	November 2020	December 2020	Februa
2021 Q3	Buchanan Dickenson Giles Lee	New River Valley Norton Pulaski Radford	Russell Tazewell Wise	February 2021	March 2021	May
2021 Q4	Bland Bristol Franklin County Martinsville-Henry	Patrick Scott Smyth	Twin County Washington Wythe	May 2021	June 2021	August

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Virginia Information Technologies Agency



Commonwealth of Virginia Next Generation 9-1-1

Russell County PSAP/GIS Specific NG9-1-1 Migration Proposal



November 1, 2018

www.vita.virginia.gov



Executive Summary

This migration proposal is being prepared for the **Russell County PSAP** based on the Fairfax County contract with **AT&T. Bo Bise** shall be the primary contact.

The Commonwealth has been discussing and planning for next generation 9-1-1 (NG9-1-1) for nearly a decade. With significant advances of the technology, capabilities and functionality of an NG network, now is the time to move from planning to implementation. The question is not if the Commonwealth should deploy NG9-1-1, but rather, how should the Commonwealth deploy NG9-1-1. There is no option for not deploying it. Since 9-1-1 is a local service, it is up to each locality to determine how they will move forward with NG9-1-1 deployment. To aid that decision, the 9-1-1 Services Board (the Board) adopted the Virginia NG9-1-1 Deployment Plan in January 2018. That plan proposed the methodology and process to guide the 9-1-1 Services Board and Commonwealth as a whole, through this deployment. Fortunately, localities in the Commonwealth are able to leverage a project in Northern Virginia for both lessons learned and a procurement vehicle that will make the process significantly easier. Though the Board is recommending the Fairfax County contract with AT&T for NG9-1-1 services since it was awarded through a competitive process, each locality will need to determine the most appropriate path. The Board and VITA are positioned to provide assistance, and to assure a seamless, unified network.

Regardless of the locality's decision, all stakeholders in the 9-1-1 ecosystem must work together on deployment. A primary goal of NG9-1-1 is to ensure calls and information received in one locality can be transferred to any surrounding locality even if it is to another state. Accomplishing that will require continual coordination, communications and cooperation among the stakeholders throughout the deployment process. The cost of failure is too high. Each stakeholder in the 9-1-1 ecosystem must work together and ensure a smooth transition to NG9-1-1.

A Migration Proposal is being developed for each locality (or groups of localities if served by a consolidated public safety answering point or PSAP) to provide information about the AT&T solution, prerequisite work needed within the PSAP and the expected costs and funding provided by the Board. The goal of this document is to provide each PSAP/locality with all of the information needed to evaluate the AT&T solution and determine whether it will meet the local needs. No locality should feel obligated to accept this proposal as they may use an appropriate procurement process for these services. This is simply to provide more information about services that are already available through an existing contract.

The Commonwealth's goal is to have all PSAPs fully deployed with the National Emergency Number Association (NENA) i3 standard. This standard states that all 9-1-1 calls are delivered to the PSAP on IP circuits with associated caller location data. If the equipment or GIS data in the PSAP is not capable of supporting the NENA i3 standard, interim solutions are available. These solutions allow calls to be delivered to the PSAP as IP, but then be converted back to analog for interface with the PSAP's systems. This interim solution established the PSAP's connection to the ESInet and will serve as the initial migration to NG9-1-1. After system and/or GIS data upgrades are complete the PSAP will be able to reach a full i3, NG9-1-1 environment. While AT&T will conduct a more exhaustive assessment after the PSAP executes a participation agreement, the review ISP performed for this proposal indicates that the **Russell County PSAP** will need to upgrade their current Vesta 911 software to version 7.2, or have in place an i3 functional CHE that has been approved on the AT&T ESInet™ to be able to implement the full NENA i3 standard without the need for any interim or transitional steps. Some work on their GIS data will be required, but it should not impact the deployment schedule.

Solution Overview

AT&T is offering their Next Generation ESInet solution throughout Virginia as a solution that will facilitate a transition from legacy 9-1-1 networks to networks capable of supporting the growing demands of a mobile society. AT&T's solution supports key NENA i3 capabilities today, while forming the basis of a true NG9-1-1 platform that will support multimedia emergency services as standards are solidified in the industry.

The AT&T ESInet™ solution is a combination of a world class IP network and the NG9-1-1 components. Their ESInet solution (delivered as a service) comes complete with a full suite of advanced features, management services and tools to help ensure they provide the best possible service to each PSAP and ultimately the citizens they serve.

The AT&T ESInet™ solution provides the public safety community with an i3 architecture built from the ground up. AT&T's commitment to the NENA i3 standard is based on years of contributions to NENA standards committees and understanding the evolving needs and requirements of the Public Safety community. The AT&T solution is not just "i3 like," or "i3 aligned." As elements of the i3 standard continue to be ratified, updated and enhanced—AT&T will continue its commitment to i3. The AT&T ESInet™ services will provide Virginia everything needed to deliver the critical foundational components of an industry standard i3 solution delivered over the world's most advanced IP network.

AT&T ESInet™ Included Features

- Initial build-out with expandable capacity
- Nationally distributed, geographically diverse and redundant service architecture
- Pre-deployed ESInet Call Processing Centers in AT&T datacenters across US
- Aggregation Centers (AGC) in AT&T Central Offices across the US to easily augment growth capacity
- Initial call processing capacity more than twice current US E9-1-1 call volumes
- NENA i3 compliant
- High availability design (99.999% availability)
- 6 core redundant architecture
- Redundant ALI database
- Interoperable with neighboring PSAPs
- Defense in depth security
- Text to 911 – National TCC Provider
- IPV6 capable
- Reporting Suite
- Full lifecycle management
- End to end management and monitoring
- Fully resourced team to install and support
- Full Business Continuity/Disaster Recovery organization
- Dedicated Program / Service Manager

The proposed solution provides a secure IP-based network with no single point of failure. With no single point of failure, the solution includes six ESInet data centers located at AT&T facilities throughout the country. The ESInet will provide the core for a robust emergency services IP network that assures call delivery. The AT&T solution enables call delivery into a legacy PSAP environment, an IP-enabled 9-1-1 PSAP, or to peer ESInets. AT&T and West Corporation have deep security and support provisions in

place. AT&T has demonstrated experience in cybersecurity. All of this is backed by AT&T's 24/7/365 Resolution Center, AT&T Labs, AT&T's world class project management and service delivery organizations.

Additional information about the AT&T solutions and the contract with Fairfax County can be found at: <https://www.fairfaxcounty.gov/cregister/ContractDetails.aspx?contractNumber=4400007825>

PSAP Call Handling Systems and Applications

Each PSAP system and application that interfaces with the 9-1-1 call must be assessed to determine if it will be compatible with NG9-1-1. This section of the migration proposal identifies each major system, assesses its readiness and outlines any upgrades that must or could be implemented with NG9-1-1.

Call Handling Equipment

Obviously, the PSAP's call handling equipment (CHE) is the primary system that interfaces with the 9-1-1 network. As such, it is likely the one that will require the deepest assessment and potential upgrades to operate with the NG9-1-1 network. CHE that is non-vendor supported (NVS) (or will become NVS during the transition period) or cannot be upgraded to be NG9-1-1 capable will be identified for replacement, but will be subject to the funding limits currently in place for the PSAP grant program (\$150,000 individual or \$200,000 shared services). This may also apply to technology refreshes of hardware due to becoming NVS or operating systems becoming end-of-support. The current CHE in the PSAP has been identified as:

- CHE manufacturer: **Motorola**
- CHE model: **Vesta**
- CHE version number (clients): **7.1 SP1**
- CHE version number (server): **7.1 SP1**
- CHE maintenance provider (channel): **Mobile Communications America**
- CHE Geodiversity: **Yes, shared with Tazewell (140 School St, Suite 9, Tazewell, VA)**
- Number of positions: **4**
- SIP capable: **Yes**

This CHE will require an upgrade to Vesta 7.2 to implement the full i3 interface. This upgrade will require the purchase of two firewalls to connect to the ESInet. However, if the PSAP deploys text to 9-1-1 with the integrated solution prior to NG9-1-1 migration, these firewalls will already have been purchased and can be used for both purposes. The PSAP has a current PSAP grant to replace this CHE through a shared services project with Tazewell County.

The PSAP indicates the planned replacement of their CHE in **July 2022**. This is during their planned NG9-1-1 migration. Any new CHE will need to be tested and i3 functional on the AT&T ESInet.

Text to 9-1-1

Text to 9-1-1 can be deployed web-based on a separate computer or integrated with the CHE. While the former is typically at no cost, the latter tends to have a cost associated with it. Though text to 9-1-1 will be a base feature of NG9-1-1, the passage of Senate Bill 418 in the 2018 General Assembly requires all PSAPs to implement text to 9-1-1 by July 1, 2020. The PSAP has not yet deployed text to 9-1-1. Since their deployment for NG9-1-1 is scheduled after the new deadline for text to 9-1-1 deployment, they will need to consider how to deploy before the deadline. The web-based service may be an option until the direct IP service integrated with their CHE can be deployed with NG9-1-1. The cost to implement this will be covered by the Board.

Computer-Aided Dispatch

A computer-aided dispatch (CAD) system usually receives 9-1-1 location information (ALI) through an interface with the CHE. As a result, the change to NG9-1-1 should not have an impact on a CAD system. However, an assessment is made to determine if that is the case and if any options are available from the CAD vendor that could improve operations after NG9-1-1 is deployed. Any required upgrades would be funded through the Board, but any options to improve operations would be at the PSAP's expense. Additionally, as a reminder, CAD system replacement is no longer funded through the PSAP grant program so PSAPs need to plan for its replacement locally. The current CAD system has been identified as follows:

- CAD vendor: **Southern Software**
- CAD software version: **17.1.29.229**
- CAD interfaces: **Yes**
- Method of data transfer: **Ethernet**

This CAD system has been determined to not require any upgrade or modification with the deployment of NG9-1-1.

Mapping Display System

Similar to a CAD system, a mapping display system usually receives 9-1-1 location information (ALI) through an interface with the CHE or is part of the CHE or CAD. As a result, the change to NG9-1-1 should not have an impact on a mapping display system. However, an assessment is made to determine if that is the case and if any options are available from the mapping vendor that could improve operations after NG9-1-1 is deployed. The current mapping display system has been identified as follows:

- Dispatch Mapping Vendor: **GeoComm**
- Dispatch Mapping Software Version: **GeoLynx 8.1**
- Method of data transfer: **Ethernet**

This mapping display system has been determined to not require any upgrade or modification with the deployment of NG9-1-1.

Voice Logging and Recording

Typically, the audio recorded by a voice logging recorder is generated by the CHE. Though not a best practice, it is possible to record audio directly from the incoming 9-1-1 trunks so an assessment must be performed to ensure that audio from 9-1-1 calls will still be recorded after the deployment of NG9-1-1. The current logging system has been identified as follows:

- Logging Recorder Vendor: **Equature**
- Logging Recorder Model: **Viewpoint**
- Logging Recorder Software Version:
- Audio Origination Point: **Both positions and trunks**

It is important to note that with an IP connection, audio is not present on the circuit until the CHE responds with an answer code. This is usually not until it is answered by a call taker, though it could be earlier if an audio message is played for the caller (which technically requires the CHE to answer the call to play the message). This voice logging recorder system has been determined to not require any upgrade or modification with the deployment of NG9-1-1.

Data Analytics

Though the ECaTS data analytics application is provided to all PSAPs by the 9-1-1 Services Board, some PSAPs still use a second application, native to the CHE, for data analytics in the PSAP. While the Board will directly fund the upgrade to ECaTS to handle NG9-1-1, the local data analytics application may also need to be upgraded. The current data analytics application has been identified as follows:

- Primary Data Analytics System: **ECaTS and Aurora**
- Data Analytics Vendor: **ECaTS and Motorola**

All required upgrades to ECaTS will be handled through the statewide contract at no cost to the PSAP.

Outcall Notification Systems

The PSAP currently uses does not have an outcall notification system. When one is in place, AT&T will provide quarterly subscriber data for use in this system at no cost. It is important to note that this data's use is limited to the outcall notification system and cannot be used for other purposes.

Other Systems or Applications

No other systems, that interface with the 9-1-1 call flow have been identified that will impact the PSAP's readiness for NG9-1-1.

Rack Space

The AT&T solution requires four units (4U) of rack space in the PSAP equipment/computer room for networking equipment. The rack must also have available electrical connections and be properly grounded. The PSAP has confirmed that this space is currently available.

Coordination with Open Grants

The PSAP currently has three open grants:

1. **FY17 – CHE Share Services with Tazewell - \$350,000**
2. **FY18 – Mapping - \$20,950.00**
3. **FY19 – NG9-1-1 GIS - \$182,000.00**

GIS Data Preparation

GIS Data Sources

Currently, **Russell County 911** maintains all of the GIS data for the PSAP and will be the source for all GIS data required for NG9-1-1 geospatial routing; however, other departments within the locality may contribute data or manage various processes. It is the responsibility of **Russell County 911** to aggregate the GIS data required for the PSAP and NG9-1-1.

Locality GIS Data Readiness

Geospatial data drives the routing of NG9-1-1 calls. It is imperative that road centerline and address point data layers are highly accurate and well maintained. In 2016, VITA conducted an analysis of these data against the existing automatic location identification (ALI) database and master street address guide (MSAG) to help determine readiness and provided a report to each PSAP of the results. This analysis has been repeated making adjustment to the logic to ensure it matches the methodology used by AT&T in their analysis. The goal is to have 98% of all addresses in the current ALI database geocode against the locality's road centerline data layer. Once the 98% threshold recommended by NENA is met, the PSAP is ready to deploy NG9-1-1. Since matching to the address point is more accurate, VITA is recommending the additional goal of matching 98% of ALI database addresses when geocoded against

the address point data layer. If either of these goals is not achieved, then GIS data work must be completed to meet or exceed these goals. While financial support from the PSAP grant program may be available to fund this work, localities with GIS programs will be encouraged to make the necessary corrections in house if resources and time before deployment permits.

These are preliminary results based on expected data criteria of AT&T, and will be retested directly by AT&T after the execution of the participation agreement. This analysis provides the PSAP and their GIS support with an estimate of the extent of potential errors and helps identify the issues that need to be resolved. ISP staff including a GIS analyst and/or regional coordinator will begin working with the GIS data maintenance provider (internal or external) to identify and correct the GIS data or ALI data and achieve a higher match rate and thus more accurate geospatial routing.

Though there are other types of errors that may exist in the GIS data used by the PSAP (such as parity or cartography errors), these do not usually impact the routing of a 9-1-1 call. As a result, as part of this effort, only corrections that impact routing the 9-1-1 call will be required. PSAPs, in coordination with their GIS support, are encouraged to look more broadly at their data and work to improve its overall quality as well.

The 2018 MSAG/ALI/GIS analysis for the PSAP (including data from both Henry County and Martinsville City) determined the current match rate to be as follows:

- Road Centerline (RCL) – **98.7%**
- Address Point – **98.8%**

The **Russell County PSAP** already meets both goals. If they desire a greater match rate, there are some differences in street names between the ALI and GIS data. Correcting the street names so they match would increase the match rate for RCL to **99.6%**. The analysis also determined that no more than ten addresses were responsible for many of the address point discrepancies. Resolving no more than ten addresses will increase the result to **99.2%**. During July 2018, VITA will send each PSAP and/or GIS manager a report detailing this analysis, and identifying the specific ALI records that could not be matched to the RCL or address point data. To resolve these ALI address discrepancies, there are potentially four actions that will need to take place:

1. **Add a record to the GIS** – When the ALI database has correct addresses that have not been added to the GIS data, the addition of data needs to occur. This may entail adding a road segment to the RCL or a point to the address points.
2. **Change attribution in the GIS** – When an ALI record has a correct address but the RCL or address point attribution is incorrect the discrepancy in the GIS data must be resolved. A common issue is a difference with the street name or street type between the ALI and the GIS data. Often, this issue can be corrected using a batch script process. VITA staff can assist.
3. **Change attribution in the ALI database** – When the RCL or address point has the correct address but the ALI record is incorrect, the discrepancy in the ALI database may need to be resolved. Again, this is often caused by differences in the street name or street type between the records. If necessary, AT&T can make batch changes as they load the ALI database into the ESInet.
4. **Determine that the discrepancy is not an error** – There are often ALI records associated with telephone numbers that can never actually dial 9-1-1. They could be pilot numbers for a multi-line telephone system, foreign exchanges or shell records for wireless calls. While many of those records were filtered out of the analysis, some may still be within the data.

These ALI records need to be identified and removed from the match rate calculation. VITA staff will assist with this process.

In addition to the requirement for ALI address matches, there are five GIS data reviews that AT&T conducts on the GIS data to ensure there are no errors that would cause issues or uncertainty when routing a 9-1-1 call. As an example, duplicate GIS data could cause a search for an address to result in two or more matches. Since certainty of a location is important, checks are performed to ensure no duplicate data exist. The following is a list of the additional analyses performed and the number of records that were found to be in error that will need to be corrected:

- Road centerline has duplicate address ranges - **287**
- Road centerline has right or left side overlapping address range - **1,811**
- Road centerline has street name attributes not meeting Virginia, USPS, & NENA standard - **9**
- Address point is duplicate, has no street name, or no address number - **11**
- Address point street name and road centerline street name mismatch - **163**

All of these errors will be also included in the analysis delivered to the PSAP and GIS Manager in July 2018. This includes geospatial data identifying each specific error that can be viewed in ArcMap. Utilizing this information will assist in error identification and correction.

Regardless of how they are resolved, **Russell County 911** will need to resolve these issues through internal resources, at least three months prior to the targeted deployment date

PSAP Boundary

This is a GIS polygon data layer that defines the area of responsibility for each PSAP. The PSAP boundary must be agreed to by all adjoining PSAPs, thus its development must be a regional effort. VITA ISP will support the regional development and maintenance of a statewide PSAP boundary. This PSAP boundary layer is essential to routing 9-1-1 calls based on caller location by either civic address or coordinate location. This layer must not have gaps or overlaps to ensure correct call routing. VITA will develop a best practice to guide each PSAP through this process, which can also be facilitated by the VITA ISP regional coordinator.

Authoritative GIS Data Source Boundary

This polygon layer defines the area of authoritative GIS data sources, with no unintentional gaps or overlaps. The boundary must be agreed to by all adjoining data provisioning providers. Edge-matching conformance is ensuring that one and only one entity is responsible for maintaining each piece of GIS data within a PSAP. Within a PSAP boundary, there may be multiple sources for authoritative GIS data as a combination of cities and counties. The GIS sources within the PSAP need a common and agreed-upon understanding for the maintenance of each feature and the provisioning boundary of responsibility. Making sure there is agreement of that point and ensuring each locality is only providing data where they are the authoritative GIS data source are the purpose of this assessment. External edge-matching conformance addresses boundaries between neighboring PSAPs to ensure that there are no overlaps or gaps in the maintenance of GIS data. Geometric features need to meet at the agreed upon boundary.

MSAG transition/confirmation

In order to accommodate originating service providers (OSP) that are not fully i3 capable, AT&T will maintain a master street address guide (MSAG) as part of the NG9-1-1 solution. While the existing MSAG can be used and maintained, generating a new MSAG from local GIS data is a better solution since existing GIS data is generally of superior quality than the MSAG. To use GIS data to generate the MSAG, an emergency service number (ESN) data layer must exist or be created. The PSAP has **15 ESNs** for their

area of responsibility. **Russell County** has an ESN boundary layer depicting this area so they will utilize a GIS generated MSAG with the migration to NG9-1-1.

Ultimately, ESN and community name need to be attribute fields in the address points and road centerlines layers to support call routing until the OSP can transition to i3. If these attributes are not part of a locality's existing maintenance workflow or GIS database, they can be created by building a separate polygon layer and transferring these values to the centerline segments (commonly referred to as a spatial join). The spatial join method can be implemented as part of the workflow for preparing to transfer GIS data to AT&T to ensure these fields are accurately populated.

GIS Ingest Readiness

Localities may choose to implement AT&T's tools and workflows for ongoing maintenance of GIS data, or may choose to continue using internal workflows or third-party support services. As GIS data is updated, regardless of the tool set or service provider, the GIS datasets must be provided to the spatial interface (SI). The SI provisions the updated GIS data to drive location validation and call routing functions in the ESInet.

Localities choosing to adopt or transition to the AT&T toolset will have a defined workflow for providing updated GIS data. Localities wishing to use existing tools, acquire third-party tools, or rely on a service provider will need to ensure the workflows are in place to accept and resolve discrepancy calls (formalized requests to update GIS datasets), and periodically transfer updated GIS datasets to the AT&T spatial interface. This section will establish the path and milestones for completing this work.

Data maintenance Workflow/Procedures

The quality of GIS data diminishes over time unless it is properly maintained. It is important that localities document GIS data maintenance workflows and validations to ensure synchronization across GIS layers. This can include periodically ensuring conformance of edge matching of GIS data at shared boundaries. VITA has confirmed that the GIS organizations supporting the PSAP have appropriate internal data maintenance procedures/discrepancy management workflows.

Call Routing

The ultimate goal for all PSAPs is to use geospatial (i3) routing for all 9-1-1 calls. This solution uses all the NENA i3 standards for delivering voice and data directly into the PSAP's CHE. 9-1-1 call routing is based on the PSAP-provided GIS data. The ESInet router hands off the call to the PSAP networking equipment (router or firewall). The PSAP's CHE must be able to receive the voice call via SIP. Location data delivered via SIP using PIDF-LO, and would perform all the i3 protocols such as LoST and HELD.

If the PSAP's CHE is not NG9-1-1 capable or the geospatial data is not ready for deployment, a PSAP can still connect to the ESInet with an interim solution for call delivery. This will allow the PSAP to migrate on schedule, and they can implement geospatial (i3) routing when the GIS data is suitable for this use and the CHE is i3 capable.

The two interim solutions are as follows:

Legacy PSAP Gateway - This solution allows the PSAP to be connected to the ESInet through a network gateway. In this call delivery configuration, the call is routed with the legacy MSAG and ALI data, however this is done over the IP network. Once the call reaches the gateway, the voice data is converted to analog and processed over an analog voice circuit to the PSAP's CHE. This does not require any upgrade to the CHE and as mentioned uses a legacy ALI lookup. The ALI

lookup would use a standard serial connection (in this case to the legacy PSAP gateway placed in the PSAP) to retrieve location information.

Transitional SIP - This solution uses an IP (SIP) connection to get the voice call directly into the PSAP's CHE. The ESInet router passes the call to the PSAP networking equipment (router or firewall). The PSAP's CHE must be capable of receiving the voice call via SIP. The CHE would still use a legacy ALI lookup. The ALI lookup would use the standard serial connection (in this case to the ESInet routers) to retrieve location information. MSAG and ALI are still used to conduct the routing.

Again, the ultimate goal for all PSAPs is to geospatially route all 9-1-1 calls. If the geospatial data meets the accuracy goals, a PSAP should be able to deploy NG9-1-1 with geospatial routing. If for some reason, this cannot be accomplished, interim solutions are available to allow the PSAP to deploy on schedule, and they can convert to geospatial routing later.

Based on an assessment of the CHE and GIS data, geospatial routing can be implemented initially with NG9-1-1 and no interim solution will be necessary. While some GIS data correction must take place, the PSAP is committed to correcting those issues well in advance of the required milestone and to maintain that data through the transition period.

Call Transfers

During the transition to NG9-1-1, the AT&T ESInet will be interconnected with all selective routers from Verizon and CenturyLink to ensure that calls received by PSAPs that have deployed NG9-1-1 can be transferred to PSAPs on the legacy E9-1-1 network and vice versa. No ability to transfer calls will be lost during the transition when neighboring PSAPs may be on different networks.

Post deployment, all Virginia PSAPs should be on an ESInet and should be able to transfer calls among PSAPs with accompanying location data. Even if more than one ESInet is deployed from different solution providers, the goal is that they are interconnected and calls can be transferred between them.

Network

The NG9-1-1 solution offered by AT&T is a service; therefore, the network is provided as part of that service. However, there are several issues impacting the network that may be outside of this service that must be considered. The configuration of the PSAP's connection to the network will be based on the legacy E9-1-1 network information as follows:

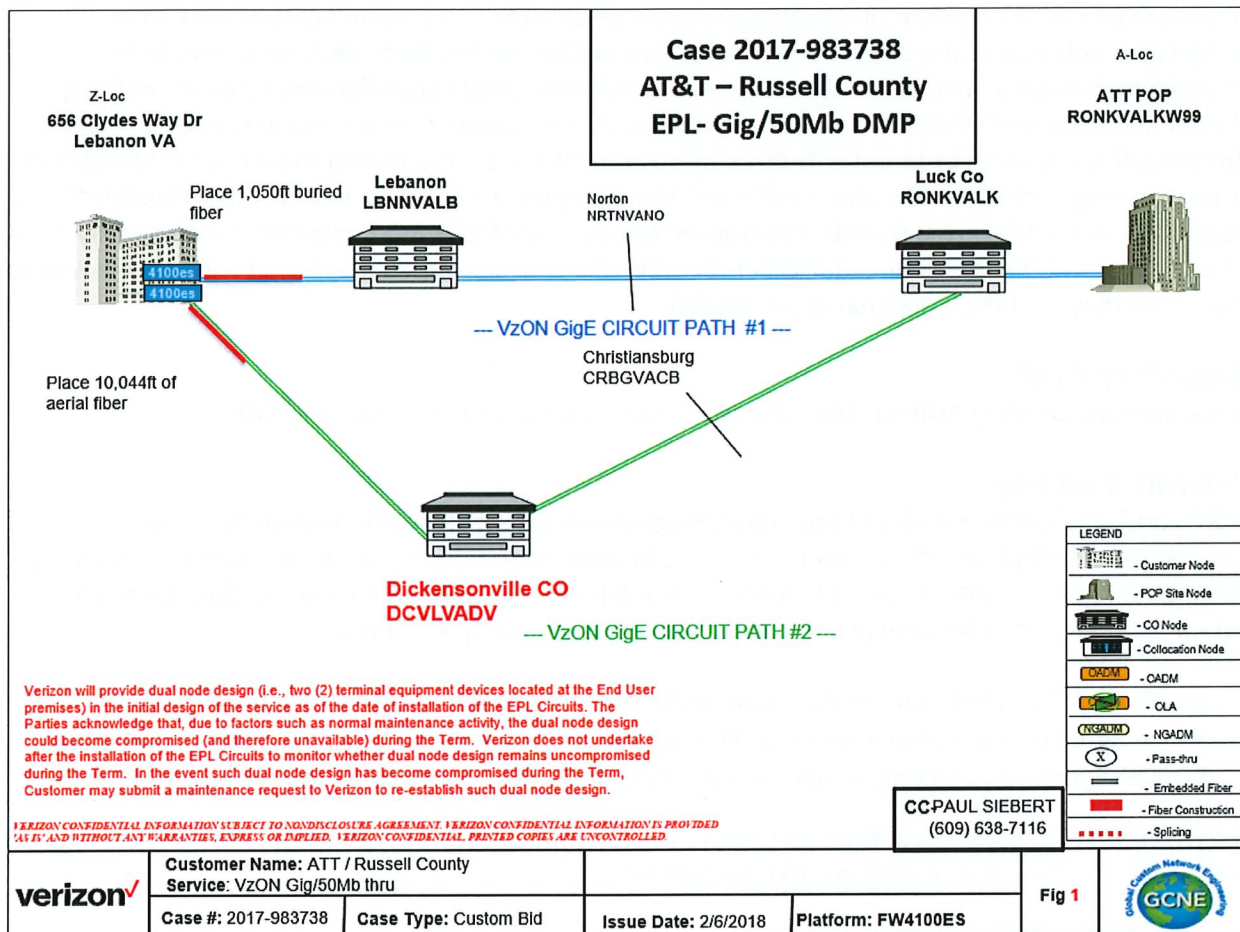
- Legacy E9-1-1 service provider: **Verizon**
- ALI database provider: **Verizon**
- Selective router pair(s): **Blacksburg/Norton**
- Trunk counts (all): **13**
 - Wireline: **4**
 - Wireless: **4**
 - SIP:
 - Administrative: **5**

The NG9-1-1 network will be designed to support the same number of concurrent 9-1-1 calls as can be supported on the legacy network (wireline and wireless trunks). The PSAP can designate what happens to calls that exceed this number. This setting is determined in the PSAP CHE, but the options will be discussed with AT&T during system configuration. The options include providing the caller with a fast

busy signal, routing the call to another PSAP, or overflowing the call to another line. As a best practice, VITA ISP recommends routing the call to a fast busy signal or rerouting calls to another PSAP.

Redundancy and Diversity

In order to provide 99.999% availability of the NG9-1-1 service, each PSAP must have diverse and redundant IP connections to the ESInet. Having redundant connectivity means having two connections, but they could be co-located or follow the same path. Having diversity means that those redundant connections follow different paths that never touch from origin to destination. To achieve the 99.999% availability, diverse connectivity is planned for all PSAPs. There is a chance the diversity is simply not available to all PSAPs. AT&T has conducted a diversity study for each PSAP. The results for the **Russell County PSAP** are as follows:



The total cost for this diverse connectivity is **\$43,845.00**, which will be provided by the Board as part of the PSAP's funding submission. The timing of the implementation of the diverse connectivity may not be completed until after initial NG9-1-1 deployment.

Disaster Recovery

Though the NG9-1-1 solution is designed to provide 99.999% availability, disaster recovery plans still need to be in place for instances when the network becomes unavailable or the PSAP is otherwise inoperable (evacuation, structural damage, etc.). Broadly, when the PSAP must be abandoned, there are two approaches to disaster recovery, a) having a backup PSAP within the locality or b) partnering with a neighboring PSAP to take the calls. Additionally, if only the network is impacted and the PSAP is still operable, 9-1-1 calls can be forwarded to a 10-digit telephone number in the same PSAP. Location data is lost, but that call can still be answered and processed.

Currently, the PSAP has a disaster recovery plan that states if the PSAP must be evacuated for any reason, calls will be rerouted to the Buchanan County PSAP. Should just the 9-1-1 network be unavailable calls are rerouted to administrative lines or receive a fast busy signal.

Based on the current disaster recovery plan, no additional steps must be taken in order for this plan to continue to be viable with NG9-1-1. The PSAP need only inform AT&T of their disaster recovery plan during the detailed planning after the participation agreement is signed. AT&T will then build those routes in the configuration files both for during the transition and post-migration to NG9-1-1.

While support will be available to maintain the current disaster recovery capability for the PSAP, it is important to note that there are aspects of disaster recovery that are beyond the scope of this migration proposal. As an example, while the NG9-1-1 network can be configured to route calls to a neighboring PSAP in the event of a PSAP evacuation, getting the 9-1-1 call to another PSAP to be answered is only part of the dispatching process. The call for service then needs to be sent to first responders through a radio channel or mobile data. Assuming that capability already exists, nothing about the deployment of NG9-1-1 should impact that. In cases where disaster recovery does not exist currently, this migration proposal only deals with getting the 9-1-1 call routed to another PSAP (backup or neighboring) and does not address radio or CAD interoperability needed to effect the dispatch of first responders. VITA ISP can assist with that process, but outside of NG9-1-1 deployment. Additionally, VITA ISP can assist with the exercising of disaster recovery plans, which should be done at least once a year to make sure they are fully functional when needed.

Secondary PSAP

There are no secondary PSAP(s) identified within the service area of the primary PSAP.

Network Security

AT&T employs a defense-in-depth security strategy to protect sensitive information. Security mechanisms are deployed throughout the service in addition to the multi-layered security provided by the network itself, in order to provide seamless and effective security. AT&T's world-class experience in both IP and Telephony Security provides the following key security elements.

- Availability of the VoIP Service: Stop denial or deterioration of service functionality
- Integrity of the VoIP environment: Prevent system functions or data from being corrupted
- Confidentiality and Data Privacy in VoIP: Keep information secure and private

The AT&T IP/MPLS Converged Network deploys the same attention to state-of-the-art security measures as have been provided on traditional PSTN networks:

- AT&T Security Policy and Requirements (ASPR) and AT&T OneProcess provide the security foundation.
- AT&T Internet Protect helps protect against worm/virus attacks and offers DoS (denial of service) protection.
- A 24x7 Security Network Operations Center (SNOC).
- AT&T MPLS Voice Aware Network provides security and QoS.
- AT&T Global Fraud Management System protects AT&T VoIP against fraud.
- AT&T hub-and-spoke MPLS VoIP VPN for customer access helps to provide security and QoS for AT&T.

In the AT&T MPLS network, customer services are provisioned on specific interfaces of an MPLS VPN by using known IP addresses. This approach enables AT&T to authenticate users and traffic. Rather than

supporting signaling or voice encryption, AT&T relies on the MPLS security and secured IP tunnels to provide confidentiality for signaling and voice.

The data privacy and data integrity of an MPLS VPN is not dependent on encryption or address space-based access controls. AT&T protects the core network against compromise by:

- Hardening the routers and turning off unnecessary services.
- Implementing TACACS+ authentication, authorization and accounting for router access/commands.
- Automated provisioning of router configuration driven from ordering systems, to minimize human error, complimented by daily discord reports and investigation.
- 24/7 monitoring and DoS mitigation tools.
- Route dampening and/or limiting total number of routers learned to protect routing stability.
- Firewalls, IDS, token based authentication, encrypted remote access for network and service management systems/work centers.

The AT&T security culture assures that these architectural protections are enforced by audits, employee awareness training, penetration testing and enforcement of architectural principles and policy.

In addition, AT&T MPLS VPN service is a transport only service, with the data integrity and data privacy protection as described above. AT&T monitors the core network for traffic anomalies and shared resource consumption thresholds to protect the core network and assure that traffic storms do not impact the performance of other customers. AT&T network management and service management systems are hardened, require authentication and authorization control, and are instrumented with intrusion detection to assure that they are not compromised, and cannot serve as a vector to attack the network or customers.

Schedule for Deployment

A clear and accurate schedule is essential to ensure cost effective and coordinated deployment throughout the Commonwealth. For that reason, this section identifies all milestones that must be met in order to successfully deploy. To manage costs, a six-month deployment window has been established for each selective router pair regardless of whether the PSAPs choose the AT&T or another NG9-1-1 solution. The following chart identifies the deployment periods for each selective router pair:

Selective Routers	9-1-1 Service Provider	Population	Time Period
Fairfax/Alexandria	Verizon	2,494,184	January 2019 – June 2019
High St Portsmouth/Jefferson	Verizon	1,662,247	July 2019 – December 2019
Stuart/Chester	Verizon	1,660,182	January 2020 – June 2020
Charlottesville/Farmville	CenturyLink	403,369	July 2020 – December 2020
Fredericksburg/Winchester	Verizon	343,031	July 2020 – December 2020
Danville/Lynchburg Church St	Verizon	320,247	July 2020 – December 2020
Staunton/Salem	Verizon	453,065	January 2021 – June 2021
Shenandoah County ECC	Shentel	43,175	January 2021 – June 2021
Covington	Ntelos	21,556	January 2021 – June 2021
New Castle	TDS Telecom	5,158	January 2021 – June 2021
Floyd County	Citizens	15,651	January 2021 – June 2021
Monterey-Highland Telephone	Highland Telephone	2,216	January 2021 – June 2021
Blacksburg/Norton	Verizon	340,101	July 2021 – December 2021

Johnson City/Wytheville	CenturyLink	338,311	July 2021 – December 2021
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The **Russell County PSAP’s** deployment window will be **July 2021 – December 2021**. A specific date will be determined after all PSAPs have made the NG9-1-1 decision and AT&T develops the master schedule. Regardless of the specific date, any CHE upgrades, diverse connectivity enhancements and GIS data corrections must be completed at least **three months** before the deployment date. If they are not completed by this date, migration can still occur on schedule, but it will require the deployment of an interim solution instead of full i3.

Cost Estimates for NG9-1-1 Funding

The 9-1-1 Services Board has committed to funding the transitional costs for NG9-1-1 deployment so it is important that all such costs are identified and made part of the overall budget. It is also important that the funding be provided on a fair basis across all PSAPs in Virginia. While most costs will be fully funded, others like replacement of non-vendor supported CHE will continue to be funded at the same levels as has been provided through the PSAP grant program in prior years. Based on all of the information provided in this migration proposal, the following budget is for your deployment of NG9-1-1:

Category	Amount	Notes
NG9-1-1 non-recurring cost	\$4,000	Flat rate from AT&T
CHE upgrade	\$30,000	i3 licenses and services
CHE replacement	\$0	Replaced December 2018
Text-to-911	\$30,000	Ready to deploy
CAD upgrade	\$0	Not required
Mapping upgrade	\$0	Not required
Voice logging upgrade	\$0	Not required
ECaTS Data analytics expansion	\$1,000	i3 logging and text to 9-1-1
Other system upgrades	\$0	Not required
Rack space	\$0	Rack space is available
Diverse connectivity costs	\$43,845.00	
Disaster recovery upgrade	\$0	Not required
Secondary PSAPs	\$0	None
GIS data preparation	\$0	Currently using grant funds
Legacy 9-1-1 transition costs	\$2,648.10	Verizon costs
Project management assistance	\$0	None requested
Total	\$111,493.10	

The monthly recurring cost for the AT&T solution is **\$5,566.60** which is set for the ten-year term of the Fairfax County contract. The current monthly recurring cost for the legacy E9-1-1 solution is approximately **\$1,283.68**. The estimated monthly increase to the PSAP after deployment is approximately **\$4,282.92**. This increase will be covered by the Board for a period of 24 months after deployment is complete. At the end of this period, the entire cost will be the responsibility of the PSAP. Copies of invoices from the current 9-1-1 service provider must be provided to substantiate the current monthly cost. This will be the basis for determining whether monthly funding is provided and in what amount.

The monthly recurring cost is impacted by the bandwidth into the PSAP. Bandwidth is primarily impacted by the number of concurrent calls each PSAP wants to be able to process. As the PSAP grows and adds bandwidth to handle more concurrent calls, the increased monthly cost will be the obligation of the PSAP even if during the 24 months following transition. Additionally, the recurring maintenance costs for PSAP equipment and GIS data will remain the responsibility of the PSAP.

Projected Board Funding

The Board will begin awarding funding for NG9-1-1 in late 2018. Until the Board approves the funding request from the PSAP, all funding levels shown are just projected. Based on the funding guidelines approved by the Board (or will be approved by the Board), the following funding would be awarded to the PSAP:

Type of Funding	Amount
Non-recurring	\$111,493.10
Recurring (over 24 months)	\$102,790.08
Data Analytics (monthly)	\$415.12

The funding amount shown is based on estimates at this point. As binding quotes are received, the budget will be adjusted. The approval from the Board will be for the specific equipment or services and contingency funding will be available should the final cost be slightly higher so long as the original scope of the effort does not change. Similarly, if the final cost is lower, the budget will be adjusted lower. That additional funding cannot be shifted to another part of the project.



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-1
Presenter: Chairperson

Meeting: 11/2/20 6:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

- **Unapproved minutes of October 5, 2020**
- **Unapproved minutes of October 27, 2020**

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

October 05, 2020

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, October 5, 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 Steve Breeding, second David Eaton 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 prospective business interests (Project Brown and Project Jonah) in locating their facilities in Russell County Virginia.

The vote was:

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

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

Aye: Steve Breeding, Tim Lovelace, David Eaton, 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.

APPROVAL OF THE AGENDA WITH THE ADDITION OF AN EXECUTIVE (CLOSED) SESSION AT THE END OF THE MEETING

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the agenda as amended to include an Executive (closed) session at the end of the Board meeting.

The vote was:

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

APPROVAL OF THE SEPTEMBER 08, 2020 MINUTES

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve the September 08, 2020 minutes and dispense with the reading thereof.

The vote was:

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

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$986,140.63, including withholdings and reoccurring.

The vote was:

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

Nay: None

TIM LOVELACE RE-APPOINTED TO THE HIGHWAY AND SAFETY COMMITTEE

Motion made by Oris Christian, second Lou Wallace and duly approved by the Board of Supervisors to re-appoint Tim Lovelace to the Russell County Highway and Safety Committee for a two (2) year term, said term ending October 05, 2022.

The vote was:

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

Nay: None

JARRED GLASS RE-APPOINTED TO THE RUSSELL COUNTY IDA

Lou Wallace nominated Jarred Glass

Steve Breeding nominated Nate Kiser

Nate Kiser: Three (3) votes - Steve Breeding, David Eaton, and Carl Rhea

Jarred Glass: Four (4) votes – Lou Wallace, Tim Lovelace, Oris Christian and Rebecca Dye

Jarred Glass was re-appointed to the Russell County Industrial Development Authority for a four (4) year term, said term ending October 05, 2024.

County Attorney Reports and Requests

Katie Patton, County Attorney advised the Board to approve the CPRWMA manpower and user agreement, VDH project bond resolution and a revised Project Grow revenue sharing agreement.

APPROVAL OF THE CPRWMA MANPOWER AND USER AGREEMENT

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to Cumberland Plateau Regional Waste Management Authority Manpower and User Agreement as presented.

The vote was:

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

Nay: None

APPROVAL OF THE RUSSELL COUNTY IDA REVENUE BOND RESOLUTION – VDH PROJECT

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a Russell County Industrial Development Authority Bond Resolution for the Virginia Department of Health Project.

The vote was:

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

Nay: None

APPROVAL OF A REVISED PROJECT GROW REVENUE SHARING AGREEMENT

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a revised Project Grow Revenue Sharing Agreement with the addition of certain wording.

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 RUSSELL COUNTY "CARES" BUSINESS GRANTS

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the Russell County "Cares" Business Grants subject to the criteria in the application.

The vote was:

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

APPROVAL OF POLYCAP, LLC COMMUNITY OPPORTUNITY FUND PERFORMANCE AGREEMENT

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve a Commonwealth's Development Opportunity Fund Performance Agreement through the Virginia Economic Development Partnership Authority for Polycap, LLC.

The vote was:

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

APPROVAL OF A RESOLUTION OF SUPPORT FOR VDOT CLOSING OF RTE. 601 FOR LANDSLIDE REPAIRS

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to approve a Resolution of Support for VDOT Closing of Rte. 601 for landslide repairs.

The vote was:

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

APPROVAL OF A RESOLUTION OF SUPPORT FOR VDOT ROANOKE HILL RD PROJECT

Motion made by Carl Rhea, second Steve Breeding and duly approved by the Board of Supervisors to approve a Resolution of Support for VDOT Project - Roanoke Hill Rd, Rte. 687 single land bridge construction.

The vote was:

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

CRYSTAL WHITE RESIGNATION TABLED

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to table the resignation of Crystal White from the Russell County Planning Commission.

The vote was:

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

Nay: None

APPROVAL OF A \$5000 DISCRETIONARY FUND FOR EACH SUPERVISOR

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to approve a discretionary fund in the amount of \$5000 per Supervisor.

The vote was:

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

Nay: None

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to enter into Executive (closed) Session pursuant to Section 2.2-3712(5) and (8) of the Code of Virginia to discuss prospective business interests and legal matters (Project Brown and Project Jonah) in locating their facilities in Russell County.

The vote was:

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

APPROVAL TO AMEND THE AGENDA

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to amend the agenda with the additions of Project Brown and an Unnamed Project.

The vote was:

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

APPROVAL OF A MORAL OBLIGATION AGREEMENT FOR PROJECT BROWN

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a moral obligation for Project Brown.

The vote was:

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

APPROVAL OF \$1,000,000 APPROPRIATION TO AN UNNAMED INDUSTRY SUBJECT TO THE REVENUE SHARING AGREEMENT BETWEEN THE PARTICIPANTS

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to agree to appropriate \$1,000,000 to a currently unannounced industrial project to be held for the purposes of giving the unnamed industry a loan together with the additional participant localities subject to the finalization for a revenue sharing agreement among the participant localities of the project.

The vote was:

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

MOTION TO HIRE GENTRY LOCKE LAW FIRM TO REVIEW PROPOSED INDUSTRY TRANSACTIONS

Motion made by Lou Wallace, second Oris Christian to have the proposed industry transactions reviewed by Gentry Locke Law Firm.

The vote was:

Aye: Lou Wallace, Oris Christian and Rebecca Dye

Nay: Steve Breeding, David Eaton, Carl Rhea and Tim Lovelace

MOTION FAILED

APPROVAL OF A RESOLUTION OF SUPPORT TO RENAME MILLER CREEK BRIDGE VETERANS MEMORIAL BRIDGE

Motion made by David Eaton, second Oris Christian and duly approved by the Board of Supervisors to approve a Resolution of Support to rename Miller Creek Bridge the Veterans Memorial Bridge.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN

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

The vote was:

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

Nay: None

Clerk of the Board

Chairperson

October 27, 2020

A special called meeting of the Russell County Board of Supervisors was held on Tuesday, October 27, 2020 beginning with Executive (Closed) Session at 4:00 pm followed by the regular meeting at 5:00 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 (by phone from her home due to Covid-19 quarantine)
Carl Rhea
David Eaton
Steve Breeding
Rebecca Dye
Oris Christian

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

Absent:

None

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to enter into Executive (Closed) Session to discuss legal matters pursuant to Section 2.2-3711(A) (5) – Discussions concerning prospective business interest (Project Jonah) in locating its facilities in Russell County Virginia.

The vote was:

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

Note: Eric Young, County Administrator for Tazewell County was present for Executive (Closed) Session

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

APPROVAL OF THE REGIONAL PROJECT JONAH PARTICIPATION AGREEMENT

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the Regional Project Jonah Participation Agreement.

The vote was:

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

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

APPROVAL OF THE AGENDA

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve the agenda.

The vote was:

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

Citizens Comment

The Chair opened Citizens Comment period, hearing none, Citizens Comment was closed.

APPROVAL TO ADJOURN

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

The vote was:

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

Nay: None

Clerk of the Board

Chairperson



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-2
Presenter: Chairperson

Meeting: 11/2/20 6:00 PM

Approval of Expenditures

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

STAFF RECOMMENDATION(s):

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

SUGGESTED MOTION(s):

Motion to approve County's October 2020 Monthly Expenditures.

ATTACHMENTS:

- October 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>
11/02/2020	9/30/2020	002615 A & A ENTERPRIS	69050		120.00	120.00	4100-031020-5410-	- -
					120.00	120.00 *		
11/02/2020	10/19/2020	004568 ADDINGTON OIL C	111431		2,473.34	2,473.34	4100-042400-5408-	- -
					2,473.34	2,473.34 *		
11/02/2020	9/17/2020	003754 AMAZON	433955548694	10	499.77	499.77	4100-073010-5414-	- -
11/02/2020	10/07/2020	003754 AMAZON	447753439737	10	5.99	5.99	4100-073010-5411-	- -
11/02/2020	9/20/2020	003754 AMAZON	448684745567	10	1,368.16	1,368.16	4100-073010-5414-	- -
11/02/2020	9/17/2020	003754 AMAZON	538635745979	10	104.18	104.18	4100-073010-5414-	- -
11/02/2020	10/15/2020	003754 AMAZON	574873374977	10	16.80	16.80	4100-073010-5411-	- -
11/02/2020	9/17/2020	003754 AMAZON	684955459467	10	1,316.00	1,316.00	4100-073010-5414-	- -
11/02/2020	10/08/2020	003754 AMAZON	7766944574653	10	889.95	889.95	4100-073010-5414-	- -
					4,200.85	4,200.85 *		
11/02/2020	10/15/2020	000046 AT & T	11152020		95.58	95.58	4100-031020-5203-	- -
11/02/2020	10/15/2020	000046 AT & T	11152020		53.67	53.67	4100-031020-5203-	- -
					149.25	149.25 *		
11/02/2020	10/05/2020	000007 BAKER & TAYLOR, NS20100059		10	1,500.00	1,500.00	4100-073010-5411-	- -
11/02/2020	10/19/2020	000007 BAKER & TAYLOR, 0003221119		10	660.83-	660.83-	4100-073010-5411-	- -
11/02/2020	9/14/2020	000007 BAKER & TAYLOR, 5016408749		10	16.84	16.84	4100-073010-5411-	- -
11/02/2020	9/14/2020	000007 BAKER & TAYLOR, 5016408750		10	16.84	16.84	4100-073010-5411-	- -
11/02/2020	9/18/2020	000007 BAKER & TAYLOR, 5016421485		10	32.52	32.52	4100-073010-5411-	- -
11/02/2020	9/18/2020	000007 BAKER & TAYLOR, 5016421486		10	32.52	32.52	4100-073010-5411-	- -
11/02/2020	9/28/2020	000007 BAKER & TAYLOR, 5016433417		10	13.48	13.48	4100-073010-5411-	- -
11/02/2020	9/28/2020	000007 BAKER & TAYLOR, 5016433418		10	62.74	62.74	4100-073010-5411-	- -
11/02/2020	10/07/2020	000007 BAKER & TAYLOR, 5016457934		10	16.18	16.18	4100-073010-5411-	- -
11/02/2020	10/07/2020	000007 BAKER & TAYLOR, 5016457935		10	28.17	28.17	4100-073010-5411-	- -
11/02/2020	10/08/2020	000007 BAKER & TAYLOR, 5016473275		10	33.57	33.57	4100-073010-5411-	- -
					1,092.03	1,092.03 *		
11/02/2020	10/09/2020	004675 BIZZACK CONSTRU	1114		787.71	787.71	4100-094010-9000-	- -
11/02/2020	9/30/2020	004675 BIZZACK CONSTRU	1072		128.54	128.54	4100-094010-9000-	- -
					916.25	916.25 *		
11/02/2020	9/25/2020	000052 BLEVINS SEPTIC	34584		510.00	510.00	4100-042010-5413-	- -
					510.00	510.00 *		
11/02/2020	9/10/2020	003914 BLUE RIDGE CHRY	7895		85.98	85.98	4100-031020-5408-	- -
					85.98	85.98 *		
11/02/2020	9/24/2020	003773 BLUE WOLF SALES	HS1649826		163.12	163.12	4100-031020-5408-	- -
					163.12	163.12 *		
11/02/2020	9/30/2020	003808 BMS DIRECT INC	145704		8,056.44	8,056.44	4100-012130-5802-	- -
					8,056.44	8,056.44 *		
11/02/2020	9/29/2020	000092 BONANZA RESTAUR	09292020		607.50	607.50	4100-072030-3009-	- -
11/02/2020	10/13/2020	000092 BONANZA RESTAUR	596002		216.83	216.83	4100-011010-5413-	- -
					824.33	824.33 *		
11/02/2020	9/17/2020	000101 BRISTOL HERALD	020000591459 20	10	384.30	384.30	4100-073010-5411-	- -
					384.30	384.30 *		
11/02/2020	10/09/2020	002290 C W WILLIAMS	631183		255.17	255.17	4100-031020-5409-	- -
					255.17	255.17 *		
11/02/2020	10/14/2020	002170 CASTLEWOOD HIGH	1060		250.00	250.00	4100-081040-3008-	- -
					250.00	250.00 *		
11/02/2020	9/28/2020	004450 CINTAS CORPORAT	4042807035		38.93	38.93	4100-043020-3008-	- -
11/02/2020	10/01/2020	004450 CINTAS CORPORAT	4063230300		68.91	68.91	4100-043020-3008-	- -
11/02/2020	10/01/2020	004450 CINTAS CORPORAT	4063230431		35.58	35.58	4100-043020-3008-	- -
11/02/2020	10/01/2020	004450 CINTAS CORPORAT	4063230515		84.19	84.19	4100-043020-3008-	- -
11/02/2020	10/01/2020	004450 CINTAS CORPORAT	4063230730		87.26	87.26	4100-043020-3008-	- -
11/02/2020	10/01/2020	004450 CINTAS CORPORAT	4063230803		253.78	253.78	4100-043020-3008-	- -
11/02/2020	10/05/2020	004450 CINTAS CORPORAT	4063405915		38.93	38.93	4100-043020-3008-	- -
11/02/2020	10/08/2020	004450 CINTAS CORPORAT	4063861457		251.78	251.78	4100-043020-3008-	- -

DUE DATE	INV DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
11/02/2020	10/12/2020	004450 CINTAS CORPORAT	4064099160		38.93	38.93	4100-043020-3008-	-
11/02/2020	10/15/2020	004450 CINTAS CORPORAT	4064490438		68.91	68.91	4100-043020-3008-	-
11/02/2020	10/15/2020	004450 CINTAS CORPORAT	4064490652		35.58	35.58	4100-043020-3008-	-
11/02/2020	10/15/2020	004450 CINTAS CORPORAT	4064490698		84.19	84.19	4100-043020-3008-	-
11/02/2020	10/15/2020	004450 CINTAS CORPORAT	4064490878		87.26	87.26	4100-043020-3008-	-
11/02/2020	10/15/2020	004450 CINTAS CORPORAT	4064490972		239.78	239.78	4100-043020-3008-	-
11/02/2020	10/19/2020	004450 CINTAS CORPORAT	4064715643		38.93	38.93	4100-043020-3008-	-
11/02/2020	10/22/2020	004450 CINTAS CORPORAT	4061540355		84.19	84.19	4100-043020-3008-	-
11/02/2020	10/22/2020	004450 CINTAS CORPORAT	4065140197		75.91	75.91	4100-043020-3008-	-
11/02/2020	10/22/2020	004450 CINTAS CORPORAT	4065140267		35.58	35.58	4100-043020-3008-	-
11/02/2020	10/22/2020	004450 CINTAS CORPORAT	4065140278		36.48	36.48	4100-043020-3008-	-
11/02/2020	10/22/2020	004450 CINTAS CORPORAT	4065140285		96.66	96.66	4100-043020-3008-	-
11/02/2020	10/22/2020	004450 CINTAS CORPORAT	4065140541		239.78	239.78	4100-043020-3008-	-
11/02/2020	10/26/2020	004450 CINTAS CORPORAT	4065418144		38.93	38.93	4100-043020-3008-	-
					2,060.47	2,060.47 *		
11/02/2020	10/21/2020	000157 CONSOLIDATED PL	242387		99.50	99.50	4100-031020-5409-	-
					99.50	99.50 *		
11/02/2020	9/24/2020	004452 CRYSTAL SPRINGS	16982561092420		40.58	40.58	4100-031020-5401-	-
11/02/2020	10/22/2020	004452 CRYSTAL SPRINGS	16981294102220		33.47	33.47	4100-021060-5401-	-
11/02/2020	10/22/2020	004452 CRYSTAL SPRINGS	16981300102220		40.93	40.93	4100-021020-5401-	-
11/02/2020	10/22/2020	004452 CRYSTAL SPRINGS	20100803102220		23.65	23.65	4100-022010-5401-	-
					138.63	138.63 *		
11/02/2020	10/16/2020	000171 CUMBERLAND PLAT	191		69,470.43	69,470.43	4100-042010-3002-	-
					69,470.43	69,470.43 *		
11/02/2020	10/09/2020	004030 CUMMINS CROSSPO	R8-26038		420.02	420.02	4100-032050-3005-	-
11/02/2020	10/09/2020	004030 CUMMINS CROSSPO	R8-26039		677.32	677.32	4100-032050-3005-	-
					1,097.34	1,097.34 *		
11/02/2020	10/20/2020	001871 DELPH KELLY MCB	10202020	10	120.00	120.00	4100-073010-5413-	-
					120.00	120.00 *		
11/02/2020	9/23/2020	000184 DEMCO	6846962	10	83.70	83.70	4100-073010-5401-	-
11/02/2020	10/16/2020	000184 DEMCO	6859407	10	450.61	450.61	4100-073010-5414-	-
					534.31	534.31 *		
11/02/2020	10/01/2020	000193 DISCOUNT TIRE C	8809		17.00	17.00	4100-031020-5408-	-
11/02/2020	10/19/2020	000193 DISCOUNT TIRE C	8870		676.25	676.25	4100-031020-5408-	-
11/02/2020	7/24/2020	000193 DISCOUNT TIRE C	8473		932.00	932.00	4100-031020-5408-	-
					1,625.25	1,625.25 *		
11/02/2020	9/25/2020	000198 DOMINION OFFICE	124797		37.22	37.22	4100-012130-5401-	-
11/02/2020	9/30/2020	000198 DOMINION OFFICE	124879		57.63	57.63	4100-021010-5401-	-
11/02/2020	9/29/2020	000198 DOMINION OFFICE	124902.		100.00	100.00	4100-013010-5401-	-
11/02/2020	9/29/2020	000198 DOMINION OFFICE	124984		117.43	117.43	4100-021060-5401-	-
11/02/2020	10/02/2020	000198 DOMINION OFFICE	125075		280.00	280.00	4100-072010-5405-	-
11/02/2020	10/02/2020	000198 DOMINION OFFICE	125094		5.78	5.78	4100-013020-5401-	-
11/02/2020	10/06/2020	000198 DOMINION OFFICE	125170		228.00	228.00	4100-043020-5405-	-
11/02/2020	10/06/2020	000198 DOMINION OFFICE	125172		8.52	8.52	4100-021060-5401-	-
11/02/2020	10/09/2020	000198 DOMINION OFFICE	125310		45.08	45.08	4100-012010-5401-	-
11/02/2020	10/09/2020	000198 DOMINION OFFICE	125313		168.62	168.62	4100-042400-5401-	-
11/02/2020	10/13/2020	000198 DOMINION OFFICE	125414		30.50	30.50	4100-021060-5401-	-
11/02/2020	10/16/2020	000198 DOMINION OFFICE	125531		34.99	34.99	4100-021060-5401-	-
11/02/2020	10/16/2020	000198 DOMINION OFFICE	125592		28.07	28.07	4100-034010-5401-	-
11/02/2020	10/01/2020	000198 DOMINION OFFICE	123558		43.30	43.30	4100-031020-5401-	-
11/02/2020	9/21/2020	000198 DOMINION OFFICE	124563		29.98	29.98	4100-031020-5401-	-
11/02/2020	9/25/2020	000198 DOMINION OFFICE	124796		39.90	39.90	4100-031020-5401-	-
11/02/2020	9/25/2020	000198 DOMINION OFFICE	124824		15.69	15.69	4100-031020-5401-	-
11/02/2020	9/30/2020	000198 DOMINION OFFICE	124853		167.45	167.45	4100-031020-5401-	-
11/02/2020	9/30/2020	000198 DOMINION OFFICE	124978		8.99	8.99	4100-031020-5401-	-

DUE DATE	INV DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
11/02/2020	10/06/2020	000198	DOMINION OFFICE 125166		39.90	39.90	4100-031020-5401-	-
11/02/2020	10/07/2020	000198	DOMINION OFFICE 125285		13.48	13.48	4100-031020-5401-	-
11/02/2020	10/09/2020	000198	DOMINION OFFICE 125306		39.90	39.90	4100-031020-5401-	-
11/02/2020	10/09/2020	000198	DOMINION OFFICE 125358		44.23	44.23	4100-031020-5401-	-
11/02/2020	10/12/2020	000198	DOMINION OFFICE 125390		79.98	79.98	4100-031020-5401-	-
11/02/2020	10/13/2020	000198	DOMINION OFFICE 125407		89.05	89.05	4100-032050-5401-	-
11/02/2020	10/16/2020	000198	DOMINION OFFICE 125537		180.51	180.51	4100-031020-5401-	-
11/02/2020	10/16/2020	000198	DOMINION OFFICE 125591		8.99	8.99	4100-031020-5401-	-
11/02/2020	10/20/2020	000198	DOMINION OFFICE 125617		26.99	26.99	4100-034010-5401-	-
11/02/2020	10/23/2020	000198	DOMINION OFFICE 125780		26.99	26.99	4100-012010-5401-	-
11/02/2020	9/29/2020	000198	DOMINION OFFICE 124877	10	39.90	39.90	4100-073010-5401-	-
11/02/2020	10/08/2020	000198	DOMINION OFFICE 125282		105.73	105.73	4100-013010-5401-	-
11/02/2020	10/20/2020	000198	DOMINION OFFICE 125282.1		95.99	95.99	4100-013010-5401-	-
11/02/2020	10/13/2020	000198	DOMINION OFFICE 125409		40.22	40.22	4100-012090-5401-	-
11/02/2020	10/20/2020	000198	DOMINION OFFICE 125616		8.69	8.69	4100-012090-5401-	-
11/02/2020	10/20/2020	000198	DOMINION OFFICE 125680		3.38	3.38	4100-042400-5401-	-
11/02/2020	9/21/2020	000198	DOMINION OFFICE 124551.		1,274.97	1,274.97	4100-031020-5401-	-
11/02/2020	10/27/2020	000198	DOMINION OFFICE 125856		8.69	8.69	4100-032050-5401-	-
					3,574.74	3,574.74	*	
11/02/2020	10/22/2020	004655	EATON, DAVID R. MILEAGE REIMB.		313.50	313.50	4100-011010-5501-	-
11/02/2020	10/22/2020	004655	EATON, DAVID R. MILEAGE REIMB.		906.25	906.25	4100-011010-5501-	-
					1,219.75	1,219.75	*	
11/02/2020	9/26/2020	004727	FARMHOUSE DESIG 1002		212.00	212.00	4100-081040-3008-	-
11/02/2020	10/08/2020	004727	FARMHOUSE DESIG 1003		60.00	60.00	4100-081040-3008-	-
					272.00	272.00	*	
11/02/2020	10/26/2020	004110	FAST GARAGE, IN 10262020		380.00	380.00	4100-031020-5408-	-
					380.00	380.00	*	
11/02/2020	10/15/2020	001445	FISHER AUTO PAR 397-259471		4.49	4.49	4100-042400-3004-	-
					4.49	4.49	*	
11/02/2020	9/30/2020	004418	GILMER, ELLEN 09302020		60.00	60.00	4100-072030-3009-	-
					60.00	60.00	*	
11/02/2020	9/18/2020	003212	GLOBAL EQUIPMEN 116592662	10	1,420.89	1,420.89	4100-073010-5414-	-
11/02/2020	10/12/2020	003212	GLOBAL EQUIPMEN 116706642	10	1,053.95	1,053.95	4100-073010-5414-	-
					2,474.84	2,474.84	*	
11/02/2020	10/21/2020	001862	GREAT AMERICA L 28030137		263.22	263.22	4100-012090-5401-	-
					263.22	263.22	*	
11/02/2020	10/19/2020	004713	HESS, CASSANDRA 10192020		42.00	42.00	4100-011010-5504-	-
					42.00	42.00	*	
11/02/2020	9/25/2020	004056	HIGHLANDS SIGN 09252020		45.00	45.00	4100-031020-5408-	-
					45.00	45.00	*	
11/02/2020	9/29/2020	004664	HOME TOWN HARDW 20833		16.77	16.77	4100-043020-5407-	-
					16.77	16.77	*	
11/02/2020	9/29/2020	004651	HONAKER, JENNIF 09292020		75.00	75.00	4100-072030-3009-	-
					75.00	75.00	*	
11/02/2020	8/19/2020	000314	HUFFMAN'S TIRE 08192020		322.00	322.00	4100-031020-5408-	-
11/02/2020	9/30/2020	000314	HUFFMAN'S TIRE 09302020		150.00	150.00	4100-031020-5408-	-
11/02/2020	10/14/2020	000314	HUFFMAN'S TIRE 10142020		137.00	137.00	4100-031020-5408-	-
					609.00	609.00	*	
11/02/2020	10/22/2020	003866	INNOVATIVE TECH 2521		450.00	450.00	4100-012300-7002-	-
11/02/2020	10/09/2020	003866	INNOVATIVE TECH 2524		37.50	37.50	4100-012300-7002-	-
11/02/2020	10/12/2020	003866	INNOVATIVE TECH 2529		300.00	300.00	4100-013020-5401-	-
11/02/2020	10/22/2020	003866	INNOVATIVE TECH 2532		787.50	787.50	4100-012300-7002-	-
11/02/2020	10/17/2020	003866	INNOVATIVE TECH 2546		37.50	37.50	4100-072010-5407-	-
11/02/2020	10/19/2020	003866	INNOVATIVE TECH 2548		187.50	187.50	4100-012300-7002-	-
11/02/2020	10/12/2020	003866	INNOVATIVE TECH 2530		450.00	450.00	4100-031020-3005-	-
					2,250.00	2,250.00	*	

<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>
11/02/2020	10/26/2020	001230 JACKSON CREEK M	26873		641.40	641.40	4100-035010-5405-	- -
					641.40	641.40	*	
11/02/2020	10/25/2020	003587 JOHN DEERE FINA	10252020	1	73.64	73.64	4100-035010-5402-	- -
11/02/2020	10/25/2020	003587 JOHN DEERE FINA	10252020	1	572.81	572.81	4100-031020-5408-	- -
11/02/2020	10/09/2020	003587 JOHN DEERE FINA	1118045		146.74	146.74	4100-043020-5407-	- -
11/02/2020	10/13/2020	003587 JOHN DEERE FINA	1118424		55.98	55.98	4100-042400-5407-	- -
11/02/2020	10/12/2020	003587 JOHN DEERE FINA	2653829		87.09	87.09	4100-043020-5407-	- -
					936.26	936.26	*	
11/02/2020	10/28/2020	003355 JONES, MICHELLE	10282020		7,900.00	7,900.00	4100-035010-5404-	- -
					7,900.00	7,900.00	*	
11/02/2020	10/26/2020	000359 KWIK KAFE	3510-632272		36.00	36.00	4100-012010-5401-	- -
					36.00	36.00	*	
11/02/2020	9/30/2020	004528 L & W SUPPLY CO	258121543		417.53	417.53	4100-043020-5407-	- -
					417.53	417.53	*	
11/02/2020	10/23/2020	004546 LEAF	11173926		95.52	95.52	4100-073010-3002-	- -
					95.52	95.52	*	
11/02/2020	9/01/2020	000367 LEBANON BLOCK &	388725		55.20	55.20	4100-031020-5409-	- -
11/02/2020	9/01/2020	000367 LEBANON BLOCK &	388507		27.64	27.64	4100-043020-5407-	- -
11/02/2020	9/01/2020	000367 LEBANON BLOCK &	388688		25.31	25.31	4100-094010-9000-	- -
11/02/2020	9/01/2020	000367 LEBANON BLOCK &	389048		14.63	14.63	4100-094010-9000-	- -
11/02/2020	9/09/2020	000367 LEBANON BLOCK &	389877		95.25	95.25	4100-071040-5607-	- -
11/02/2020	9/09/2020	000367 LEBANON BLOCK &	389980		8.95	8.95	4100-043020-5413-	- -
11/02/2020	9/11/2020	000367 LEBANON BLOCK &	390417		41.95	41.95	4100-043020-3004-	- -
11/02/2020	9/15/2020	000367 LEBANON BLOCK &	391140		10.79	10.79	4100-043020-5407-	- -
11/02/2020	9/16/2020	000367 LEBANON BLOCK &	391271		23.52	23.52	4100-043020-5407-	- -
11/02/2020	9/16/2020	000367 LEBANON BLOCK &	391327		24.29	24.29	4100-043020-5407-	- -
11/02/2020	9/18/2020	000367 LEBANON BLOCK &	391708		4.95	4.95	4100-043020-5407-	- -
11/02/2020	9/18/2020	000367 LEBANON BLOCK &	391772		4.27	4.27	4100-094010-7056-	- -
11/02/2020	9/19/2020	000367 LEBANON BLOCK &	391975		39.75	39.75	4100-094010-7056-	- -
11/02/2020	9/21/2020	000367 LEBANON BLOCK &	391993		4.38	4.38	4100-094010-9000-	- -
11/02/2020	9/22/2020	000367 LEBANON BLOCK &	392245		22.27	22.27	4100-071040-5605-	- -
11/02/2020	9/23/2020	000367 LEBANON BLOCK &	392509		18.55	18.55	4100-043020-5407-	- -
11/02/2020	9/24/2020	000367 LEBANON BLOCK &	392713		185.95	185.95	4100-094010-9000-	- -
11/02/2020	9/24/2020	000367 LEBANON BLOCK &	392780		35.69	35.69	4100-094010-9000-	- -
11/02/2020	9/24/2020	000367 LEBANON BLOCK &	392841		132.68	132.68	4100-012300-7002-	- -
11/02/2020	9/28/2020	000367 LEBANON BLOCK &	393218		31.29	31.29	4100-071040-5607-	- -
11/02/2020	9/28/2020	000367 LEBANON BLOCK &	393489		11.97	11.97	4100-071040-5407-	- -
11/02/2020	9/29/2020	000367 LEBANON BLOCK &	393607		3.98	3.98	4100-071040-5605-	- -
11/02/2020	9/29/2020	000367 LEBANON BLOCK &	393612		29.34	29.34	4100-043020-5407-	- -
					852.60	852.60	*	
11/02/2020	9/24/2020	004051 LEONARD AUTOMOT	2964		665.50	665.50	4100-099000-5000-	- -
11/02/2020	9/24/2020	004051 LEONARD AUTOMOT	2964		904.60	904.60	4100-043020-5408-	- -
					1,570.10	1,570.10	*	
11/02/2020	10/01/2020	003338 MCGLOTHLIN ALIC	REIMB		150.00	150.00	4100-012130-5504-	- -
					150.00	150.00	*	
11/02/2020	8/11/2020	001591 MIDWEST TAPE	99243427	10	26.24	26.24	4100-073010-5411-	- -
11/02/2020	9/22/2020	001591 MIDWEST TAPE	99412597	10	35.98	35.98	4100-073010-5411-	- -
11/02/2020	10/06/2020	001591 MIDWEST TAPE	99475426	10	29.99	29.99	4100-073010-5411-	- -
					92.21	92.21	*	
11/02/2020	9/30/2020	004145 MILLER, CYNTHIA	09302020		75.00	75.00	4100-072030-3009-	- -
					75.00	75.00	*	
11/02/2020	9/28/2020	000430 MODERN CHEVROLE	12419		20.00	20.00	4100-031020-5408-	- -
11/02/2020	10/15/2020	000430 MODERN CHEVROLE	6223		2,895.00	2,895.00	4100-031020-5408-	- -
					2,915.00	2,915.00	*	
11/02/2020	8/13/2020	003123 O'REILLY AUTO P	1943-371321		23.98	23.98	4100-031020-5408-	- -

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
11/02/2020	10/01/2020	003123 O'REILLY AUTO P	1943-378575		72.46	72.46	4100-031020-5408-	-
11/02/2020	10/05/2020	003123 O'REILLY AUTO P	1943-379197		65.98	65.98	4100-031020-5408-	-
11/02/2020	10/09/2020	003123 O'REILLY AUTO P	1943-379878		13.98	13.98	4100-031020-5408-	-
11/02/2020	10/13/2020	003123 O'REILLY AUTO P	1943-380393		399.60	399.60	4100-031020-5408-	-
11/02/2020	10/13/2020	003123 O'REILLY AUTO P	1943-380412		22.00-	22.00-	4100-031020-5408-	-
11/02/2020	10/13/2020	003123 O'REILLY AUTO P	1943-380413		44.00-	44.00-	4100-031020-5408-	-
11/02/2020	10/15/2020	003123 O'REILLY AUTO P	1943-380719		30.96	30.96	4100-031020-5408-	-
11/02/2020	10/16/2020	003123 O'REILLY AUTO P	1943-380865		144.79	144.79	4100-031020-5408-	-
11/02/2020	10/19/2020	003123 O'REILLY AUTO P	1943-381207		34.18	34.18	4100-031020-5408-	-
					719.93	719.93 *		
11/02/2020	9/15/2020	003041 OVERDRIVE INC	01572DA20295692	10	76.03	76.03	4100-073010-5411-	-
11/02/2020	9/22/2020	003041 OVERDRIVE INC	01572DA20303234	10	29.95	29.95	4100-073010-5411-	-
11/02/2020	10/13/2020	003041 OVERDRIVE INC	01572DA20339438	10	35.00	35.00	4100-073010-5411-	-
					140.98	140.98 *		
11/02/2020	10/22/2020	004473 PRO-VISION	336006		111.40	111.40	4100-031020-5409-	-
11/02/2020	10/22/2020	004473 PRO-VISION	336019		111.40	111.40	4100-031020-5409-	-
					222.80	222.80 *		
11/02/2020	9/18/2020	004420 PROBILLING & FU	26W121191		215.07	215.07	4100-042400-5408-	-
					215.07	215.07 *		
11/02/2020	10/18/2020	003016 PURCHASE POWER	10182020		51.94	51.94	4100-021060-5201-	-
					51.94	51.94 *		
11/02/2020	10/07/2020	004571 R.E. MICHEL COM	65401800		671.64	671.64	4100-043020-3004-	-
					671.64	671.64 *		
11/02/2020	10/13/2020	004581 RFC COMPANY	213-S100904496.		728.52	728.52	4100-071040-5607-	-
					728.52	728.52 *		
11/02/2020	10/16/2020	002812 RICOH AMERICAS	34157216		188.84	188.84	4100-031020-3005-	-
11/02/2020	10/16/2020	002812 RICOH AMERICAS	34157520		111.06	111.06	4100-013020-3005-	-
11/02/2020	10/16/2020	002812 RICOH AMERICAS	34157652		159.44	159.44	4100-013020-3005-	-
11/02/2020	10/16/2020	002812 RICOH AMERICAS	34178659		184.90	184.90	4100-013020-3005-	-
11/02/2020	9/21/2020	002812 RICOH AMERICAS	5060454030	10	32.92	32.92	4100-073010-3002-	-
11/02/2020	10/16/2020	002812 RICOH AMERICAS	34156999		116.15	116.15	4100-032050-3005-	-
11/02/2020	10/16/2020	002812 RICOH AMERICAS	341570407		166.90	166.90	4100-022010-5401-	-
11/02/2020	10/16/2020	002812 RICOH AMERICAS	34157102		84.03	84.03	4100-035010-5401-	-
11/02/2020	10/16/2020	002812 RICOH AMERICAS	34157279		96.97	96.97	4100-034010-5401-	-
11/02/2020	10/16/2020	002812 RICOH AMERICAS	34158178		253.60	253.60	4100-012010-3005-	-
11/02/2020	10/16/2020	002812 RICOH AMERICAS	34158439		184.90	184.90	4100-021020-3005-	-
11/02/2020	10/16/2020	002812 RICOH AMERICAS	34158960		44.83	44.83	4100-022010-5415-	-
					1,624.54	1,624.54 *		
11/02/2020	8/14/2020	004404 RIVISTAS SUBSCR	11536	10	2,011.71	2,011.71	4100-073010-5411-	-
11/02/2020	8/14/2020	004404 RIVISTAS SUBSCR	11537	10	283.17	283.17	4100-073010-5411-	-
					2,294.88	2,294.88 *		
11/02/2020	9/25/2020	004698 ROMANO, CANDICE	09282020		45.00	45.00	4100-072030-3009-	-
					45.00	45.00 *		
11/02/2020	9/25/2020	000663 RUSSELL COUNTY	BOS092520-1		8,446.58	8,446.58	4100-095010-9130-	-
11/02/2020	10/26/2020	000663 RUSSELL COUNTY	NOV. 20	1	29,344.15	29,344.15	4100-095010-9130-	-
					37,790.73	37,790.73 *		
11/02/2020	10/26/2020	004632 RUSSELL COUNTY	OCTOBER 2020		20,118.75	20,118.75	4100-082010-8025-	-
					20,118.75	20,118.75 *		
11/02/2020	9/29/2020	003554 S.E.P.T.I.C. IN	46339		60.40	60.40	4100-094010-7056-	-
11/02/2020	9/30/2020	003554 S.E.P.T.I.C. IN	46349		53.60	53.60	4100-094010-7056-	-
					114.00	114.00 *		
11/02/2020	10/12/2020	000594 SAM'S CLUB/GECR	10122020		56.44	56.44	4100-021060-5401-	-
11/02/2020	10/12/2020	000594 SAM'S CLUB/GECR	10122020		319.96	319.96	4100-072010-7002-	-
11/02/2020	10/12/2020	000594 SAM'S CLUB/GECR	10122020		24.98	24.98	4100-072010-7002-	-
11/02/2020	10/12/2020	000594 SAM'S CLUB/GECR	10122020		42.96	42.96	4100-043020-5405-	-

<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>
11/02/2020	10/12/2020	000594 SAM'S CLUB/GEGR	10122020		74.58	74.58	4100-012010-5401-	-
11/02/2020	10/12/2020	000594 SAM'S CLUB/GEGR	10122020		24.94	24.94	4100-043020-5405-	-
11/02/2020	10/12/2020	000594 SAM'S CLUB/GEGR	10122020		44.94	44.94	4100-043020-5405-	-
11/02/2020	10/13/2020	000594 SAM'S CLUB/GEGR	4357	1	65.00	65.00	4100-032050-5401-	-
					653.80	653.80 *		
11/02/2020	10/15/2020	001809 SHIELDS ELECTRO	BP203684		97.92	97.92	4100-043020-5407-	-
					97.92	97.92 *		
11/02/2020	10/02/2020	001299 SIGN SHOP OF SO	3636		50.00	50.00	4100-013010-3004-	-
					50.00	50.00 *		
11/02/2020	10/02/2020	001941 SOUTHERN SOFTWA	246839		9,110.00	9,110.00	4100-032050-3005-	-
					9,110.00	9,110.00 *		
11/02/2020	10/28/2020	001700 SOUTHWEST VA VE	10282020		4,596.06	4,596.06	4100-035010-5404-	-
					4,596.06	4,596.06 *		
11/02/2020	10/09/2020	004268 STANDARD PRINTI	074076		85.00	85.00	4100-021060-5401-	-
					85.00	85.00 *		
11/02/2020	10/08/2020	000660 SVCC	RUSSELL 20-21		90,326.00	90,326.00	4100-064010-5607-	-
11/02/2020	10/08/2020	000660 SVCC	1RACESUMMER	1	39,075.12	39,075.12	4100-064010-5608-	-
					129,401.12	129,401.12 *		
11/02/2020	10/21/2020	004601 THE HOME DEPOT	579989971		33.02	33.02	4100-035050-5401-	-
11/02/2020	10/21/2020	004601 THE HOME DEPOT	579989971		33.01	33.01	4100-013020-5401-	-
11/02/2020	10/26/2020	004601 THE HOME DEPOT	580814747		50.88	50.88	4100-072010-5405-	-
					116.91	116.91 *		
11/02/2020	9/02/2020	000366 THE LEBANON NEW	135819		237.60	237.60	4100-011010-3007-	-
11/02/2020	9/02/2020	000366 THE LEBANON NEW	135830		80.25	80.25	4100-011010-3007-	-
11/02/2020	9/09/2020	000366 THE LEBANON NEW	135859		237.60	237.60	4100-011010-3007-	-
11/02/2020	9/09/2020	000366 THE LEBANON NEW	135862		128.70	128.70	4100-013020-3007-	-
11/02/2020	9/16/2020	000366 THE LEBANON NEW	135899		237.60	237.60	4100-011010-3007-	-
11/02/2020	9/23/2020	000366 THE LEBANON NEW	135960	10	13.25	13.25	4100-073010-5413-	-
11/02/2020	11/02/2020	000366 THE LEBANON NEW	11022020		34.00	34.00	4100-013020-3007-	-
					969.00	969.00 *		
11/02/2020	10/05/2020	003586 THI	36369		550.00	550.00	4100-043020-5407-	-
					550.00	550.00 *		
11/02/2020	10/06/2020	001079 TREASURER OF VI	2021 1ST QTR		238.07	238.07	4100-034010-5401-	-
					238.07	238.07 *		
11/02/2020	11/23/2020	001223 TREASURER OF VI	21-167C-JMS		500.60	500.60	4100-021060-5401-	-
					500.60	500.60 *		
11/02/2020	9/22/2020	002133 TREASURER OF VI	09222020		20.00	20.00	4100-035030-3001-	-
11/02/2020	9/29/2020	002133 TREASURER OF VI	09292020		40.00	40.00	4100-035030-3001-	-
11/02/2020	10/07/2020	002133 TREASURER OF VI	10072020		20.00	20.00	4100-035030-3001-	-
					80.00	80.00 *		
11/02/2020	9/10/2020	004762 TREASURER OF VI	09102020		5,475.00	5,475.00	4100-022020-5401-	-
					5,475.00	5,475.00 *		
11/02/2020	10/06/2020	000669 TREASURER VA TE	2021 1 QUARTER		9,767.10	9,767.10	4100-083050-1003-	-
11/02/2020	10/06/2020	000669 TREASURER VA TE	2021 1 QUARTER		3,432.16	3,432.16	4100-083050-2003-	-
					13,199.26	13,199.26 *		
11/02/2020	10/14/2020	000700 TRI CITY BUSINE	AR19216	10	150.00	150.00	4100-073010-3002-	-
					150.00	150.00 *		
11/02/2020	6/03/2020	000706 TWO WAY RADIO I	401000262		630.00	630.00	4100-031020-7003-	-
11/02/2020	10/01/2020	000706 TWO WAY RADIO I	800002289		65.00	65.00	4100-031020-7003-	-
11/02/2020	10/01/2020	000706 TWO WAY RADIO I	800002290		684.00	684.00	4100-031020-7003-	-
					1,379.00	1,379.00 *		
11/02/2020	10/07/2020	000082 VERIZON	10072020		78.28	78.28	4100-071040-5101-	-
					78.28	78.28 *		
11/02/2020	10/12/2020	003229 VERIZON WIRELES	9864777417		3,829.37	3,829.37	4100-031020-5203-	-
					3,829.37	3,829.37 *		

<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>
11/02/2020	9/25/2020	003115 VIRGINIA ELECTR	3021800-IN		739.54	739.54	4100-043020-5407-	-
					739.54	739.54 *		
11/02/2020	9/25/2020	000749 VPLDA	RCPL 2020	10	55.00	55.00	4100-073010-5500-	-
					55.00	55.00 *		
11/02/2020	9/16/2020	001708 WAL MART COMMUN	09162020		147.14	147.14	4100-013020-5401-	-
11/02/2020	9/23/2020	001708 WAL MART COMMUN	09232020		403.90	403.90	4100-022010-5415-	-
11/02/2020	9/23/2020	001708 WAL MART COMMUN	09232020		84.83	84.83	4100-022010-5415-	-
11/02/2020	10/01/2020	001708 WAL MART COMMUN	10012020		127.11	127.11	4100-035010-5405-	-
11/02/2020	10/06/2020	001708 WAL MART COMMUN	10062020		84.69	84.69	4100-073010-5401-	-
11/02/2020	10/14/2020	001708 WAL MART COMMUN	10142020		29.94	29.94	4100-035010-5405-	-
					877.61	877.61 *		
11/02/2020	9/23/2020	000758 WALLACE FURNITU	128676		7.96	7.96	4100-043020-5407-	-
11/02/2020	9/30/2020	000758 WALLACE FURNITU	128706		23.65	23.65	4100-043020-5407-	-
					31.61	31.61 *		
11/02/2020	9/24/2020	001834 WALLACE MARY F	09242020		30.00	30.00	4100-072030-3009-	-
					30.00	30.00 *		
11/02/2020	10/21/2020	004278 WELLS FARGO VEN	104258093		171.40	171.40	4100-012100-3005-	-
					171.40	171.40 *		
11/02/2020	10/15/2020	003033 WHOLESALE SUPPL	0793595		40.64	40.64	4100-094010-7054-	-
11/02/2020	10/28/2020	003033 WHOLESALE SUPPL	0799977		16.61	16.61	4100-094010-7054-	-
					57.25	57.25 *		
11/02/2020	9/10/2020	000219 XPRESS LUBE	09102020		74.69	74.69	4100-031020-5408-	-
11/02/2020	9/14/2020	000219 XPRESS LUBE	09142020		63.89	63.89	4100-031020-5408-	-
11/02/2020	9/16/2020	000219 XPRESS LUBE	09162020		63.89	63.89	4100-031020-5408-	-
11/02/2020	9/16/2020	000219 XPRESS LUBE	09162020		71.09	71.09	4100-031020-5408-	-
					273.56	273.56 *		
		TOTAL FOR DUE DATE 11/02/2020			359,129.56	359,129.56		
		TOTAL DUE FOR FUND- 4100			359,129.56	359,129.56		

<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>
11/02/2020	9/15/2020	000183 DELL MARKETING	10433204271		2,974.23	2,974.23	4208-012300-7002-	-
					2,974.23	2,974.23 *		
11/02/2020	9/15/2020	000198 DOMINION OFFICE	124440		376.74	376.74	4208-031020-5413-	-
11/02/2020	10/07/2020	000198 DOMINION OFFICE	125021		364.32	364.32	4208-043020-5409-	-
11/02/2020	10/20/2020	000198 DOMINION OFFICE	125600		455.40	455.40	4208-035050-5409-	-
11/02/2020	10/27/2020	000198 DOMINION OFFICE	125877		17.40	17.40	4208-043020-5409-	-
					1,213.86	1,213.86 *		
11/02/2020	11/05/2020	004761 EFURNITUREMAX,	4000012840		3,607.98	3,607.98	4208-031020-5409-	-
					3,607.98	3,607.98 *		
11/02/2020	10/22/2020	003866 INNOVATIVE TECH	2521		262.50	262.50	4208-012300-7002-	-
11/02/2020	10/22/2020	003866 INNOVATIVE TECH	2532		487.50	487.50	4208-012300-7002-	-
					750.00	750.00 *		
11/02/2020	9/28/2020	000367 LEBANON BLOCK &	393355		398.00	398.00	4208-043020-5409-	-
11/02/2020	9/03/2020	000367 LEBANON BLOCK &	389049		123.75	123.75	4208-043020-5413-	-
11/02/2020	9/03/2020	000367 LEBANON BLOCK &	389184		24.75	24.75	4208-043020-5413-	-
11/02/2020	9/08/2020	000367 LEBANON BLOCK &	389667		269.99	269.99	4208-043020-5413-	-
11/02/2020	9/08/2020	000367 LEBANON BLOCK &	389743		159.60	159.60	4208-043020-5413-	-
11/02/2020	9/11/2020	000367 LEBANON BLOCK &	390415		32.17	32.17	4208-043020-5413-	-
11/02/2020	9/17/2020	000367 LEBANON BLOCK &	391513		121.79	121.79	4208-043020-5413-	-
11/02/2020	9/17/2020	000367 LEBANON BLOCK &	391517		269.99-	269.99-	4208-043020-5413-	-
11/02/2020	11/02/2020	000367 LEBANON BLOCK &	393355.		398.00	398.00	4208-043020-5413-	-
					1,258.06	1,258.06 *		
11/02/2020	10/13/2020	004581 RFC COMPANY	213-S100904522.		1,022.70	1,022.70	4208-043020-5413-	-
					1,022.70	1,022.70 *		
11/02/2020	9/28/2020	001299 SIGN SHOP OF SO	3634		140.00	140.00	4208-043020-5413-	-
11/02/2020	10/21/2020	001299 SIGN SHOP OF SO	3642		1,450.00	1,450.00	4208-043020-5413-	-
					1,590.00	1,590.00 *		
11/02/2020	10/14/2020	004601 THE HOME DEPOT	578643645		165.18	165.18	4208-031020-5409-	-
					165.18	165.18 *		
11/02/2020	10/06/2020	001708 WAL MART COMMUN	10062020		42.98	42.98	4208-042400-5409-	-
					42.98	42.98 *		
		TOTAL FOR DUE DATE 11/02/2020			12,624.99	12,624.99		
		TOTAL DUE FOR FUND- 4208			12,624.99	12,624.99		

<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>
11/02/2020	10/06/2020	002025	TREASURER OF VI 324602		40.00	40.00	4839-083990-5407-	- -
11/02/2020	10/06/2020	002025	TREASURER OF VI 325294		40.00	40.00	4839-083990-5407-	- -
					80.00	80.00	*	
11/02/2020	10/07/2020	000082	VERIZON 10072020		149.52	149.52	4839-083990-5203-	- -
					149.52	149.52	*	
			TOTAL FOR DUE DATE 11/02/2020		229.52	229.52		
			TOTAL DUE FOR FUND- 4839		229.52	229.52		
			NON-DIRECT DEPOSIT		371,984.07	371,984.07		
			DIRECT DEPOSIT		.00	.00		
			E-Payable Total		.00	.00		
			FINAL DUE		371,984.07	371,984.07		
						.00		



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenter: Chairperson

Meeting: 11/2/20 6:00 PM

Board Appointments

Committee Appointments for Board Consideration.

Coal Hauling Road Commission

Tim Lovelace

Four-Year Term

November 7, 2020

Staff Recommendation:

Board Discretion.

Name	Term	Term Ending	Phone Number
<u>Coal Hauling Road Commision</u>			
Tim Lovelace	Four Years	November 7, 2020	
Name	Term	Term Ending	Phone Number
<u>Drill Community Center</u>			
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
<u>Planning Commission</u>			
Roger Sword	Four Years	December 31, 2020	



Board of Supervisors

137 Highland Drive
Lebanon, VA 24266

Action Item B-1 – B-10

Presenter: Administrator

Meeting: 11/2/20 6:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for November 2020:

REPORTS

1. **Russell County CARES Fund Financial Summary.....B-1**
2. **Russell County Transfer Station Staffing Report.....B-2**
3. **RC Asst. Commonwealth Attorney Advertisement.....B-3**
4. **Virginia Services Training Officers Prosecution (VSTOP) Grant.....B-4**
5. **CARES Act Funding to Fast Track Broadband Projects.....B-5**

REQUESTS

6. **Russell County “CARES” Business Grants.....B-6**
7. **RC Erosion and Sediment Ordinance Public Hearing Date.....B-7**
8. **RC BOS Annual Turkey Donation Program.....B-8**
9. **Authorization of Part-Time Employees’ Thanksgiving and Christmas Pay.....B-9**
10. **RC GIS System Fee.....B-10**

STAFFRECOMMENDATION(s):

Board Discretion.

SUGGESTED MOTION(s):

Board Discretion.

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

RUSSELL COUNTY "CARES" RELIEF FUND TOTAL: \$4,639,052

Town's CARES Fund (Transferred to Towns)

Town of Lebanon	\$533,027
Town of Honaker	\$241,694
Town of Cleveland	\$34,329
Town of Saint Paul	\$30,154
Town's CARES Fund Totals	\$839,204

County Operational Expenses

Medical and Protective Supplies (masks, hand sanitizer stations & refills, and gloves, etc.)	\$214,652
Payroll for Public Personnel (Public personnel dedicated to Covid-19 responses - EMS, Sheriff's Office, 911 Staff, County Staff, Disposal Staff, Janitorial Staff, etc.)	\$1,355,665
Voter Registrar's Office (processing absentee ballots)	\$0
Health & Human Services	\$0
COVID-related Expenditures	\$7,500
Operational Expenses Totals	\$1,577,817

Public Facility Safety Modifications

Cleaning Supplies & Services (Hiring part-time staff; sanitizing meeting rooms, courts, and government facilities)	\$145,658
New Medical/Emergency Response Equipment	\$107,250
Decontamination Equipment	\$165,000
Safety Modifications to Public Buildings (Touchless Entry Systems, Plexiglass Screening, Air Filters, etc.)	\$33,655
Public Facility Safety Modifications Totals	\$451,563

Business Support & Recovery

Small Business Grant Program	\$260,000
PPE Kits for Businesses	\$0
Creation of Safe Public Spaces	\$167,000
Business Support & Recovery Totals	\$427,000

Community Assistance Programs	
Nonprofit Support & Community Partnerships (Food Pantries)	\$160,000
Housing/ Homelessness	\$0
Volunteer Fire and Rescue Squads (5 Rescue Squads & 8 Fire Squads)	\$415,000
Community Assistance Programs Totals	\$575,000
School System Response & Adaptation	\$125,000
Technology & Telework	
Telework Equipment (remote meeting equipment, laptops, etc.)	\$52,896
Upgrade Financial Software (online bill paying)	\$22,000
WIFI Upgrade	\$0
Techology & Telwork Totals	\$74,896
Other Covid-19 Related Expenses	
Local match on COVID expenditures	\$0
Regional Jail Expenses	\$0
Legal Expenses	\$0
Secure a Line of Credit	\$0
Other Covid-19 Related Expenses Totals	\$0
Broadband Projects	
Extend Hot Spots	\$16,875
Broadband Projects Totals	\$16,875
CARES Funds as Grant Match	
Plan to use CARES Funds to Leverage other Grant Programs	\$0
CARES Funds as Grant Match Totals	\$0
CARES Fund Account	
Total CARES Expenditures To-Date (11/2/2020)	\$4,087,355
CARES Fund Balance: (11/2/2020)	\$551,697

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

October 6, 2020

COPY

Mr. Stephan Martin
Environmental Inspector
Virginia Department of Environmental Quality
Southwest Regional Office
P.O. Box 1688
Abingdon, VA 24212-1688

**RE: Update to Russell County Transfer Station (PBR #001)
DISCLOSURE STATEMENT AND STAFFING**

Dear Mr. Martin:

I am writing in regards to an update of the operation manual for the Russell County Transfer Station. During the review of the Russell County Transfer Station Operation Manual, I recognized a need to update our operations manuals in regards to staffing.

Attached you will find our updated disclosure statement I trust this letter and attachments will satisfy those requirements needed for inclusion of the updated disclosure statement and operations manual.

If you have any questions or need additional information please feel free to contact me at (276) 883-5403.

Sincerely,

Toby F. Edwards
Executive Director, CPRWMA

Cc: Ms. Melissa Counts, Russell County Transfer Station
Cc: Mr. Brian Ferguson, Russell County Solid Waste
Cc: Mr. Lonzo Lester, Administrator, Russell County

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



RECYCLED PAPER

**SOLID WASTE MANAGEMENT FACILITY PERMIT APPLICANT'S
DISCLOSURE STATEMENT**

COVER SHEET FORM DISC-01

Applicant: Cumberland Plateau Regional Waste Management Authority
Facility Name: Russell County Transfer Station
Address: 137 Highland Drive Suite C, P.O. Box 386
City: Lebanon State: VA Zip: 24266 Telephone: (276) 883-5403

Applicant's Interest:
(Check all applicable boxes)

Owner

Operator

Other (explain):

Enter below the names of all key personnel as defined in 9 VAC 20-81-10. A separate DEQ Form DISC-02 must be completed for each individual, corporation, or entity listed.

Key Personnel	Page
1. Mr. Toby F. Edwards, Director	5
2. Mr. Brian Ferguson	9
3. Ms. Melissa Gail Couch	13
4. Mr. Chad Lynn Shortt	17
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	

Key Personnel	Page
13.	
14.	
15.	
16.	
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19.	
20.	
21.	
22.	
23.	
24.	

COVER SHEET

List all agencies **outside the Commonwealth** which have regulatory responsibility over the applicant or have issued any environmental permit or license to the applicant within the past ten years, in connection with the applicant's collection, treatment, storage or disposal of solid or hazardous waste.

Agency Name and Permit or License Type	Expiration Date	State
VA Department of Environmental Quality PBR #001		VA

COVER SHEET

List full name and business address of any member of the local governing body or planning commission in which the solid waste management facility is located or proposed to be located, who holds an equity interest in the facility

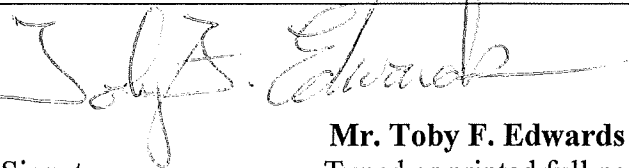
Full Name	Business Address
Cumberland Plateau Regional Waste Management Authority	P.O. Box 386, Lebanon, VA 24266

Remarks or continuation from previous pages:

COVER SHEET

Continuation from previous pages:

I certify under penalty of law that the information contained in this disclosure statement and all attachments are, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for.

	Mr. Toby F. Edwards	Director	10-6-2020
Signature	Typed or printed full name	Title	Date
STATE OF			
COUNTY OF			
On this <u>6th</u> day of <u>October</u> , <u>2020</u> , before me personally came <u>Toby F. Edwards</u> , who being by me duly sworn, did depose and say that she/he is the person who executed the above disclosure statement and that she/he signed her/his name.			
			My commission expires



Commonwealth of Virginia
 Virginia Department of Criminal Justice Services
Grant Application

Attachment IA

Grant Program & Program Sponsor	Virginia Services Training Officers Prosecution (VSTOP)	Congressional District(s)	VA-09
Applicant:	Russell County Sheriff's Office	Faith Based Organization?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Applicant Federal ID Number:	54-6001589	Best Practice?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Jurisdiction(s) Served and Zip +4 Codes:	Russell County: including Castlewood – 24224, Cleveland – 24225, Dante – 24237, Honaker – 24260, Lebanon – 24266, Rosedale – 24280, Swords Creek – 24649		
Program Sponsor		Congressional District(s)	9 th
Program Title:	Decreasing Violence Against Women in Russell County	Certified Crime Prevention Community?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Grant Period:	January 1, 2021 December 31, 2021	DUNS NUMBER:	040157851
Type of Application:	<input checked="" type="checkbox"/> Continuation	<input checked="" type="checkbox"/> Continuation of Grant Number 20-P4705VA19	<input checked="" type="checkbox"/> Rural <input type="checkbox"/> Urban <input type="checkbox"/> Suburban

Project Director		Project Administrator		Finance Officer	
Name:	Steve Dye	Lonzo Lester	Alicia McGlothlin		
Title:	Sheriff	County Administrator	Treasurer		
Address including Zip+4:	P.O. Box 338 Lebanon, VA 24266	P.O. Box 1208 Lebanon, VA 24266	P.O. Box 121 Lebanon, VA 24266		
Phone:	276-889-8033	276-889-8000	276-889-8028		
Fax:	276-889-8203	276-889-8011	276-889-8070		
E-Mail:	sheriff@russellcountyva.us	lonzo.lester@russellcountyva.us	alicia.mcglathlin@bvu.net		

Signature of Project Administrator:

Lonzo Lester, Jr.

Brief Project Description:

The Russell County Sheriff's Office (RCSO) is requesting V-STOP continuation funding for a full-time investigator dedicated to Domestic Violence and Sexual Assault cases. RCSO worked with 248 domestic violence victims, 71 sexual assault victims and 5 stalking victims during the period of January 1, 2017 through December 31, 2017. RCSO anticipates serving 325 domestic violence victims, 30 sexual assault victims, 30 sexual assault victims, and 15 stalking victims and will attend four events or meetings between January 1, 2021 and December 31, 2021.

Project Budget	DCJS Funds		Local Match	Total Requested
	Federal	State		
Personnel	24,882.00		32,146.00	57,028.00
Consultants				
Travel				
Equipment				
Supplies/Other				
Indirect Costs				
Total Requested	24,882.00		32,146.00	57,028.00



COMMONWEALTH of VIRGINIA
Office of the Governor

Secretary of Commerce and Trade

To: County and City Elected Officials
Delivered Via: Chief Executive Officer, Manager, or Administrator
From: Evan Feinman
Chief Broadband Advisor
Subject: Opportunity for Localities to Apply for CARES Act Funding to Fast Track
Broadband

Overview:

The Administration has additional federal Coronavirus Relief Fund (CRF) available pursuant to the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act). The Governor seeks to apply CRF funds to projects that will address the need to increase broadband connectivity for distance learning and telework as a result of the public health emergency.

The Governor's Chief Broadband Advisor will accept proposals from localities with projects that can be deployed to address broadband connectivity issues during the public health emergency. **These proposals will need to be developed and submitted quickly, and projects will be approved on a rolling basis until funds are fully obligated.** Further, all applicants must certify that all expenses related to these projects will be expended and in-service by December 25th of 2020. Proposals will be evaluated for readiness to deploy in the time period stated and for their connection to increasing broadband connectivity for distance learning and telework to address the needs during the public health emergency. If these funds become available and the proposal is accepted, your locality will be notified if all or a portion of the proposed project will be awarded funds. Awarded funds will be added to the localities CRF allocation by the Department of Accounts.

This program is unrelated to other broadband support programs offered by the Commonwealth. Localities are encouraged to creatively partner with other public and private partners to respond to this need during the public health emergency digital – whether residents lack access to broadband connectivity as a result of inadequate infrastructure, or as a result of residents' inability to pay for broadband service – and submit projects that can be completed in the provided timeline.

Examples of project proposals that will be considered include, but are not limited to the below list. **Neither the list below nor approval of a CRF allocation by the Governor's Chief Broadband Advisor represents any assurance, legal or otherwise, that the approved project complies with all federal guidelines related to the use of these funds. Localities are strongly encouraged to consult their legal counsel prior to applying for and expending federal CRF funds. Localities**

must justify projects with the need to expand connectivity for distance learning and telework needs necessary during the public health emergency.

1. Broadband infrastructure capable of delivering a minimum of 25Mbps/3Mbps to Virginians with broadband connectivity challenges.
2. Broadband service connection costs for passings or property with high cost for individual connections, no greater than \$10,000 per connection. Examples of such connections are for passings with long driveways, on a private road, or that have costs associated with a rail or highway crossing.
3. Cellular transmission equipment for project areas that include residential units without or with limited cell service.

Projects not on this list that also expand connectivity for distance learning and telework needs necessary during the public health emergency will also be considered.

The Chief Broadband Advisor's office will contact awardees on a rolling basis after projects are submitted, in recognition of the short timeframe on which these projects will need to be constructed.

Guidance:

It is extremely important to know that all of the same conditions that existed for the first and second round of CRF allocations to localities continue for this round of allocations. To that end, please refer to Secretary Layne's July 28th, 2020, memorandum and to the federal guidance and frequently asked questions:

<https://home.treasury.gov/policy-issues/cares/state-and-local-governments>

<https://home.treasury.gov/system/files/136/Coronavirus-Relief-Fund-Frequently-Asked-Questions.pdf>

This information is routinely updated, so guidance may have changed since you last consulted it.

Compliance with the federal guidance is the responsibility of the locality submitting the proposal and failure to do so could result in disallowed expenses requiring you to repay the associated funds to the federal government. As stated previously, if the locality fails to repay any funds spent for nonqualifying expenses as required by the federal government, the state Comptroller will recover such amounts from future state payments to your locality via the State Aid Intercept Program.

In addition to the revised federal guidance, on July 2, 2020, the U.S. Treasury's Office of the Inspector General issued information related to reporting and audit requirements. Information regarding the audit and reporting requirements can be found at the same link provided above. Further, the State Comptroller's office has sub-recipient monitoring responsibilities that will necessitate evaluation and additional correspondence with localities regarding the use of funds.

As a reminder, the overarching federal guidance states that these funds must be used for qualifying expenses of state and local governments. Specifically, the CARES Act provides that payments from the CRF only may be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

The federal guidance continues to state that the CRF funds can be used only for the direct costs associated with the response to the COVID-19 pandemic and cannot be used to address revenue shortfalls. CRF funds should be considered "one time" monies and should not be used for ongoing services and/or base operations. Because the funds must be expended by December 30, localities are advised not to create services with expenses beyond that period. Any expenses beyond December 30, 2020, must be paid entirely by the locality from local funds or their partners.

Requirements: Application and Certification

Each applicant, in order to be considered for funding, must:

1. complete an application, located on **page 7**.
2. complete a certification form (Appendix C) from the locality signed by the chief executive officer, the chief financial officer (Treasurer), and the chief elected officer.

Before signing the certification, applicants are recommended to read and understand the federal guidance and the frequently asked questions contained in Appendices A and B, respectively. The most recent information on this guidance and the frequently asked questions can be obtained at:

<https://home.treasury.gov/policy-issues/cares/state-and-local-governments>

and

<https://home.treasury.gov/system/files/136/Coronavirus-Relief-Fund-Frequently-Asked-Questions.pdf>

Please note that the certification statement includes an acknowledgment that applicants may not receive reimbursement or applicants may be required to return funds to the federal government if it is determined that those funds were spent for purposes that do not qualify. It is important for applicants to understand that the burden of ensuring that all CRF funds are spent for qualifying purposes falls to the local government.

Awardees are responsible for maintaining all necessary documentation to ensure compliance with the federal requirements. The State Comptroller is responsible for all sub-recipient monitoring and may require additional information in the future from each locality to address that responsibility.

If the federal government determines that awardees have used CRF funds for purposes that do not qualify, awardees must return those funds to the state promptly so that they may be returned to the federal government. As a condition of receiving CRF funds, awardees agree that the Commonwealth can use state aid intercept to recover any funds necessary for expenses that were not for a qualifying purpose or that were unexpended as of December 30, 2020.

Submission of Application and Certification

The Commonwealth has prepared a general application for use of these special CRF funds, which can be found on page 7. Applications will be accepted immediately and will be approved and reviewed on a rolling basis to allow awarded projects to begin construction or implementation. Applications will be accepted until all funds are committed.

All application materials, including the complete application, the signed certification, and other supporting project information can be submitted by email to -

Commonwealthconnect@governor.virginia.gov

If you have any questions regarding the appropriate use of CRF funds, please refer to the U.S. Treasury Website and guidance. For questions about this process or technical questions about the certification form or the distribution of the funds, please send an email to -

Commonwealthconnect@governor.virginia.gov

Requirements: Application and Certification

General

Each applicant locality, in order to be considered for funding, must:

3. complete and submit an application form located on page 7; and
4. submit a certification form (Appendix C) from the locality signed by the chief executive officer, the chief financial officer (Treasurer), and the chief elected officer.

Before signing the certification, I recommend that you read and understand the federal guidance and the frequently asked questions contained in Appendices A and B, respectively. The most recent information on this guidance and the frequently asked questions can be obtained at:

<https://home.treasury.gov/policy-issues/cares/state-and-local-governments>

and

<https://home.treasury.gov/system/files/136/Coronavirus-Relief-Fund-Frequently-Asked-Questions.pdf>

Please note that the certification statement includes an acknowledgment that applicants may not receive reimbursement or applicants may be required to return funds to the federal government if it is determined that those funds were spent for purposes that do not qualify. It is important for applicants to understand that the burden of ensuring that all CRF funds are spent for qualifying purposes falls to the local government.

Awardees are responsible for maintaining all necessary documentation to ensure compliance with the federal requirements. The State Comptroller is responsible for all subrecipient monitoring and may require additional information in the future from each locality to address that responsibility.

If the federal government determines that awardees have used CRF funds for purposes that do not qualify, awardees must return those funds to the state promptly so that they may be returned to the federal government. As a condition of receiving CRF funds, awardees agree that the Commonwealth can use state aid intercept to recover any funds necessary for expenses that were not for a qualifying purpose or that were unexpended as of December 30, 2020.

Completion of Application

The Commonwealth has prepared a general application for use of these special CRF funds, which can be found here on page 7.

Applications will be accepted starting on Monday, October 12, 2020, so that we quickly approve projects on a rolling basis and allow projects to begin construction or implementation. Applications will be accepted until all funds are committed.

Submission of Certification

The certification in Appendix C contains more specific details on the responsibilities of the local governing body. A fillable .pdf Certification form is available in Appendix C.

The signed certification form should be submitted concurrent with the application, starting on Monday, October 12th, 2020, to the Chief Broadband Advisor by email to:

Commonwealthconnect@governor.virginia.gov

If you have any questions regarding the appropriate use of CRF funds, please refer to the U.S. Treasury Website and guidance. For questions about this process or technical questions about the certification form or the distribution of the funds, please send an email to:

Commonwealthconnect@governor.virginia.gov

Application for CARES Act Funding to Fast Track Broadband

Applicant Information:

1. City/County of:
2. Completed by:
3. Primary Point of Contact:
4. Date:

Project Information:

1. Type of project seeking funding: [broadband infrastructure/broadband affordability/middle mile infrastructure/education/telehealth/other]
2. Number of households to be served:
3. Maximum Deployment Speed(s) available, including package tier offerings :
4. Total Project cost:
5. Match funding or in-kind resources
6. Project partners or subcontractors (if known):
7. Projected project completion date:

Project Narrative:

1. What problem does this project seek to solve:
2. Describe how your broadband project will facilitate distance learning, telehealth and telemedicine services or increase telework capabilities in response to COVID-19 public health precautions. Generally describe the nature and extent of the project:
3. What will funds be used to purchase or construct:
4. Will this project be self-sustaining or will future funding be required from sources other than local revenues. If so, describe plans to acquire those funds:
5. Upon completion of this project, provide metrics detailing the efficacy of the project, including but not limited to:
 - a. Number of households and businesses benefitting from the project:
 - b. For projects addressing affordability only, number of remaining unconnected households due to lack of ability to pay for service students, whether through lack of access to broadband infrastructure or lack of ability to pay for service:
6. Please provide any other relevant project information:

10. any funds provided pursuant to this certification cannot be used as a revenue replacement for lower than expected revenue collections from taxes, fees, or any other revenue source.
11. any CRF funds received pursuant to this certification will not be used for expenditures for which the locality has received funds from any other emergency COVID-19 supplemental funding (whether state, federal, or private in nature) for that same expense nor may CRF funds be used for purposes of matching other federal funds unless specifically authorized by federal statute, regulation, or guideline.

For counties only

12. an equitable share of CRF funds received pursuant to this certification shall be shared with and granted to each town within its jurisdiction. Such grant(s) shall be used solely for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), that were not accounted for in the budget most recently approved as of March 27, 2020, and that were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. The county issuing the grant is responsible for the ensuring compliance with the documentation requirements required by this certification and shall ensure that the use of the funds meets the requirements set forth in this certification.

We certify that we have read the above certification and our statements contained herein are true and correct to the best of our knowledge.

By: Alicia McGlothlin _____	By: Lonzo Lester _____	By: Rebecca Dye _____
Signature: _____	Signature: _____	Signature: _____
Title: County Treasurer _____	Title: County Administrator _____	Title: Board Chairperson _____
Date: _____	Date: _____	Date: _____

Russell County Application for CARES Act Funding to Fast Track Broadband

Applicant Information:

1. City/County of: Russell County
2. Completed by: Lonzo Lester
3. Primary Point of Contact: Lonzo Lester
4. Date: 10/26/2020

Project Information:

1. Type of project seeking funding: **broadband infrastructure**
2. Number of households to be served: 62
3. Maximum Deployment Speed(s) available, including package tier offerings:

Lite 25 Mbps X 5 Mbps	\$	54.95
Basic 50 Mbps x 25 Mbps	\$	65.95
Perform 100 Mbps x 50 Mbps	\$	70.95
Performance Plus 200 Mbps x 100 Mbps	\$	80.95
Ultra 500 Mbps x 250 Mbps	\$	100.95
Extreme 1 Gbps x 500 Mbps	\$	130.95

4. Total Project cost: \$199,645
5. Match funding or in-kind resources: \$44,645 in matching funds from Point Broadband, LLC
6. Project partners or subcontractors (if known): Point Broadband, LLC
7. Projected project completion date: 12/31/2020

Project Narrative:

1. What problem does this project seek to solve: This project will bring fiber to the home broadband to 62 e911 addresses in the Flats Circle section of Russell County. This area is currently only served by Verizon DSL and Satellite service, both of which are well documented to fall below the 25/3 mbps threshold.
2. Describe how your broadband project will facilitate distance learning, telehealth and telemedicine services or increase telework capabilities in response to COVID-19 public health precautions. Generally, describe the nature and extent of the project: The project will provide gigabit fiber broadband to 62 homes that currently only have access to speeds of far less than 25 mbps. The

project begins at the intersection of US 58 and local route 671 and goes ~3 miles passing 62 homes in the project area. There are currently no telehealth, telemedicine or distance learning opportunities with the current available speeds. The ability to work from home is also currently severely limited and will be virtually unlimited with respect to broadband capabilities.

3. What will funds be used to purchase or construct: The funds will be used for pole make ready, engineering & design, labor, and materials for ~3 miles of fiber construction.

4. Will this project be self-sustaining or will future funding be required from sources other than local revenues. If so, describe plans to acquire those funds: No future funds will be required.

5. Upon completion of this project, provide metrics detailing the efficacy of the project, including but not limited to:

a. Number of households and businesses benefitting from the project: 62 households and 0 businesses

b. For projects addressing affordability only, number of remaining unconnected households due to lack of ability to pay for service students, whether through lack of access to broadband infrastructure or lack of ability to pay for service: N/A

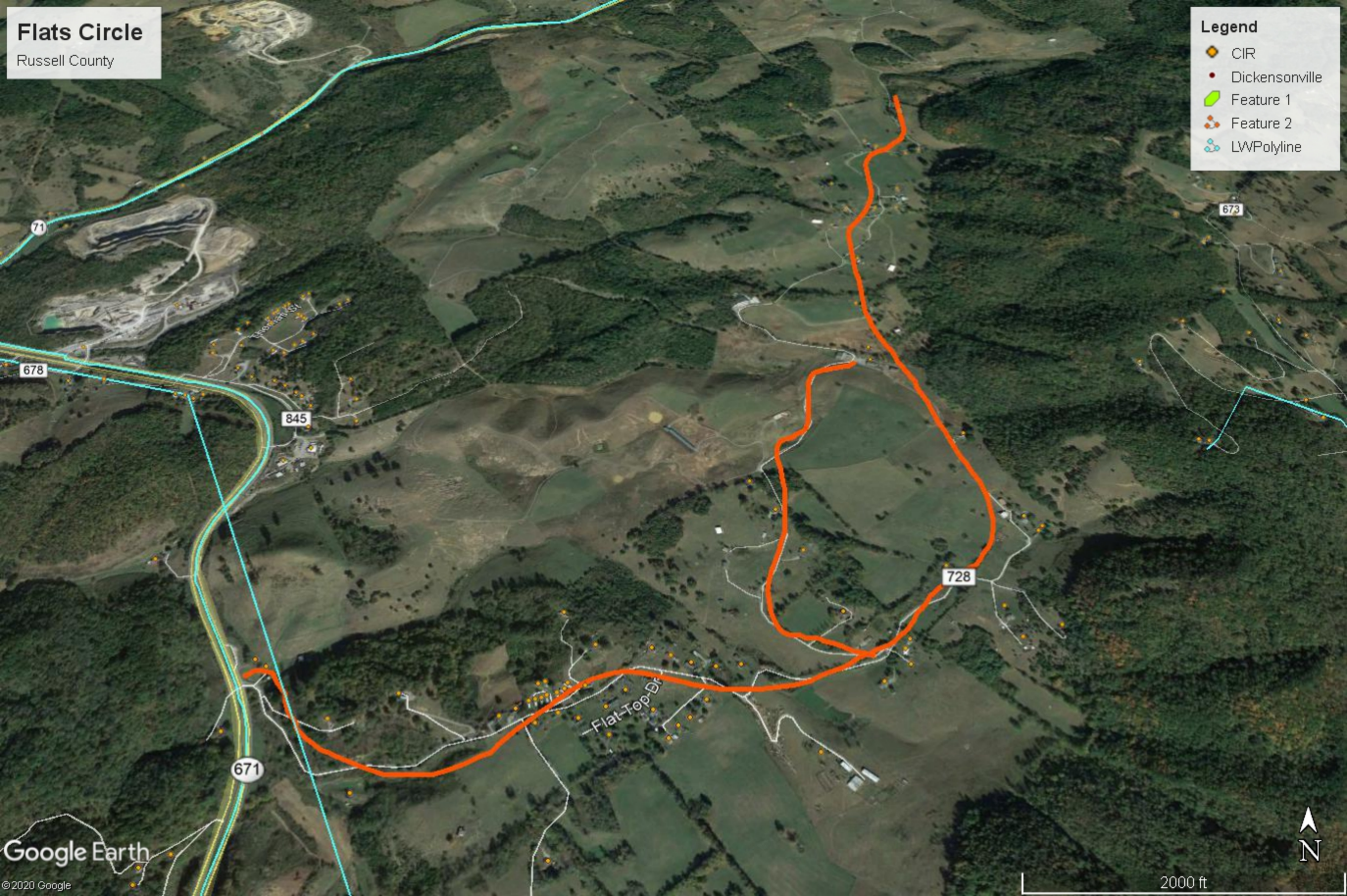
6. Please provide any other relevant project information: The project is located in the CPC network and any revenue from the service will be part of the CPC's profit share agreement with Point Broadband, LLC.

Flats Circle

Russell County

Legend

-  CIR
-  Dickensonville
-  Feature 1
-  Feature 2
-  LWPolyline



Application for CARES Act Funding to Fast Track Broadband

Applicant Information:

1. City/County of: **Russell County, Virginia**
2. Completed by: **Russell County**
3. Primary Point of Contact: **Lonzo Lester**
4. Date: **10/20/20**

Project Information:

1. Type of project seeking funding: [broadband infrastructure/broadband affordability/middle mile infrastructure/education/telehealth/other]: **Broadband Infrastructure.**
2. Number of households to be served: **40**
3. Maximum Deployment Speed(s) available, including package tier offerings: **10 Mbps Down x 2 mbps Up, 25 Mbps Down x 3 Mbps Up, 50 Mbps Down x 5 Mbps Up, 100 Mbps Down x 10 Mbps Up, 200 Mbps Down x 15 Mbps Up**
4. Total Project cost: **\$77,450.00**
5. Match funding or in-kind resources:
6. Project partners or subcontractors (if known): **iGo Technology, Inc.**
7. Projected project completion date: **12/18/2020**

Project Narrative:

1. What problem does this project seek to solve: **We have had citizens contact the Russell County IDA seeking assistance in getting broadband to a small area in eastern Russell County called Clarks Valley Estates. These people need to work from home and the children from this area are in desperate need of broadband for virtual education since the school system has gone virtual due to COVID-19. There are also some older citizens that would greatly benefit from telehealth/medicine that this new low latency service would provide.**
2. Describe how your broadband project will facilitate distance learning, telehealth and telemedicine services or increase telework capabilities in response to COVID-19 public health precautions. Generally, describe the nature and extent of the project: **Our fiber-fed LTE-based network will provide unlimited access with no caps and ultra-low latency. These things are paramount when working from home, attending school in a virtual environment, or working with a medical situation where sharing information “real time” is needed. There are several older retired citizens within this area that would benefit from the remote medical aspects this would offer. The low latency mentioned earlier makes these activities much more robust and eliminates slowness and buffering. DishNET & ViaSat are satellite providers that currently cover this area and they have data caps and do not offer the low latency required for real-time applications as mentioned earlier.**
3. What will funds be used to purchase or construct: **Funds will be used to construct a 150’ foot self-supporting tower, purchase a wireless LTE base station and CPE and backhaul equipment to connect to an upstream provider. We have devised two avenues for upstream bandwidth – one of which is fiber connectivity to the tower and the other is utilizing an 11 Ghz licensed backhaul to wirelessly connect to an existing iGo Technology tower on Big A Mountain. This project will allow for broadband to be “totally” funded and installed at the citizens homes with no cost to them.**
4. Will this project be self-sustaining or will future funding be required from sources other than local revenues. If so, describe plans to acquire those funds: **This project will be self-sustaining post grant.**

5. Upon completion of this project, provide metrics detailing the efficacy of the project, including but not limited to: **We understand this question as to be answered “Post” project for results. Our projected goal is to serve 40 homes.**
 - a. Number of households and businesses benefitting from the project:
 - b. For projects addressing affordability only, number of remaining unconnected households due to lack of ability to pay for service students, whether through lack of access to broadband infrastructure or lack of ability to pay for service:
6. Please provide any other relevant project information.

Application for CARES Act Funding to Fast Track Broadband

Applicant Information:

1. City/County of: **Russell County, Virginia**
2. Completed by: **Russell County**
3. Primary Point of Contact: **Lonzo Lester**
4. Date: **10/20/20**

Project Information:

1. Type of project seeking funding: [broadband infrastructure/broadband affordability/middle mile infrastructure/education/telehealth/other]: **Broadband Infrastructure**
2. Number of households to be served: **184**
3. Maximum Deployment Speed(s) available, including package tier offerings: **30 Down x 30 Up, 65 Down x 65 Up, 100 Down x 100 Up, 200 Down x 200 Up.**
4. Total Project cost: **\$227,096.65**
5. Match funding or in-kind resources
6. Project partners or subcontractors (if known): **iGo Technology, Inc.**
7. Projected project completion date: **12/18/20**

Project Narrative:

1. What problem does this project seek to solve: **Simply, the lack of broadband services. The proposed area is unserved and has a high demand, even before COVID-19, to allow the citizens to participate in today's digital society. COVID-19 has pole vaulted this need with many children needing to attend school virtually and parents among other citizens needing to work from home. Medical needs have become increasingly important during the pandemic as well when it comes to monitoring patients remotely and minimizing hospital visits. We feel this project is very attractive for our area coming in at \$1,234 per passing.**
2. Describe how your broadband project will facilitate distance learning, telehealth and telemedicine services or increase telework capabilities in response to COVID-19 public health precautions. Generally, describe the nature and extent of the project: **Our fiber-rich network will provide unlimited access with no caps and ultra-low latency. These things are paramount when working from home, attending school in a virtual environment, or working with a medical situation where sharing information "real time" is needed. There are several older retired citizens within this area that would benefit from the remote medical aspects this would offer. The low latency mentioned earlier makes these activities much more robust and eliminates slowness and buffering. DishNET & ViaSat are satellite providers that currently cover this area and they have data caps and do not offer the low latency required for real-time applications as mentioned earlier.**
3. What will funds be used to purchase or construct: **Fiber Optic Cable and related Materials for construction, a GPON cabinet, and GPON electronics.**
4. Will this project be self-sustaining or will future funding be required from sources other than local revenues. If so, describe plans to acquire those funds: **This project will be self-sustaining.**
5. Upon completion of this project, provide metrics detailing the efficacy of the project, including but not limited to: **We understand this question as to be answered "Post" project for results. Our projected goal is to serve 184 homes**
 - a. Number of households and businesses benefitting from the project:

- b. For projects addressing affordability only, number of remaining unconnected households due to lack of ability to pay for service students, whether through lack of access to broadband infrastructure or lack of ability to pay for service:
6. Please provide any other relevant project information:

IDA	Awarded	\$5,000 each	10 Applications	\$50,000
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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

Russell County BOS	Awarded	\$5,000 each	14 Applications	\$60,000
Bailey Engineering, P.O. Box 155, Rosedale, VA 24280				
Barbara's His & Hers Salon, 10 Memorial Drive, Castlewood, VA 24224				
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				

Rescue Squads	Awarded	<u>\$35,000 each</u>	\$175,000
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Castlewood Rescue Squad
Cleveland Life Saving Crew
Dante Rescue Squad
Lebanon Lifesaving Crew
New Garden Rescue Squad

Fire Departments	Awarded	<u>\$30,000 each</u>	\$240,000
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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
Castlewood Fire Department

Food Ministry Awarded	Awarded	<u>\$22,000 each</u>	\$110,000
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Roger E. Jessee	Woody Scott	762-7812, 623-3484	
Word of Victory	Rod Wicker	701-2511	
Elk Garden	Brooke Atchley	540-599-4071	Barbara Parker 971-6724
Star Ministry	Amanda Thomas	276-451-1172	
Splash Ministry	Carolyn Puckett	991-6044	

<u>Town of Lebanon</u>	<u>\$5,000 each</u>	<u>33 Applications</u>	<u>\$165,000</u>
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Amber Franks dba Pat's Kountry Diner
Debbie Smith dba Debbie's Hair
Gabriella 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
Becky's Cut & Style-Becky Gilbert
Jimmy's Detailing-Jimmy Honaker
Kegley Service Center, Inc.-Betty Kegley
The Artist's Loft-Edward Young
Randi's Glamour Connection-Randi Sykes
Street Drug Corp.-Jared Street
Melody Acres Farm-Vincent Gilmer
Pizza Town-Marisa Graziano
Appalachian Meats-Victoria Gent
John Stanley Attorney At Law
Clark Print Shop-Devin Clark
El Campesino-Fernando Onate
Designs by JLeigh-Jamie Bradley
Nextdoor Drug, PC-Jackie Hackney & Nicole Lawson
Best Life Physical Therapy, Inc.,- Kaitlin Dodi-Monk
Salon Platinum-Justin Gobble
The Lebanon News-Jerry Lark
Extol Corp Inc-Larry & Wanda Hughes
Woodz-N-Waterz Taxidermy-Joshua Ward
Fields Restaurants, LLC-Tim Fields
Tokyo Japanese Restaurant-Wei Kang Hau

Town of Honaker	\$5,000 each	12 Applications	\$60,000
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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
DR Price
The Farmers Table
Tiger Stop
McFaddin & Associates
Honaker Tobacco Outlet
Honaker Animal Health
Barnhart Chiropractic
Whitt Insurance Agency

Russell County BOS	Pending Grants	\$5,000	28 Applications
Authentic Appalachian Landworks, 776 Red Oak Ridge Rd., Castlewood, VA 24224			
Ball Coal Company, Inc. 245 Oak circle Dr., Rosedale, VA 24280 (Tim Ball, owes \$1,171.83, got IDA Loan as Tim Ball Farming, Inc,)			
Barton's Service Center, 8335 Redbud Hwy., Honaker, VA 24260			
Bill's Carport's and Buildings, 4382 Swords Creek Rd, Swords Creek, VA 24649			
Bostic Tucker & Co., PC, Main St., Lebanon, VA 24266			
Campbell Storage & Rental, 7809 Green Valley Rd., Lebanon, VA 24266			
David Shelton Trucking Co., Inc., 1965 Pine Creek Rd.. Swords Creek, VA 24649			
David Mullins Wealth Management, 603 Fairview Lane, Lebanon, VA 24266			
Elk Garden Aluminum, 8043 Mountain R., Cedar Bluff, VA 24609			
Extol Corp. dba Glamour Tan, 20 Russell St., Lebanon, VA 24266 (Town of Lebanon)			
Highlands Ambulance Service, P.O. Box 1017, Lebanon, VA 24266			
Honaker Tire Service, P.O. Box 1508, Honaker, VA 24260			
Jared Shelton Trucking, LLC 37 Alpha St., Swords Creek, VA 24649			
Jeff Shelton Trucking, 90 Alpha St., Swords Creek, VA 24649			
JordyKy Trucking, Inc., P.O. Box 203, Cedar Bluff, VA 24609			
Lebanon Discount Tire 2106 East Main St. Lebanon, VA 24266			
Maggie Chafin Salon, 1796 East Main St. Lebanon, VA 24266			
Photography by Kalyn, 571 McFarlane Lane, Rosedale, VA 24280			
Robin's Nest, PO Box 9, Rosedale, VA 24280 (got IDA loan)			
Rock Ridge Vapor LLC, 1800 East Main St., Lebanon, VA 24266			
Romanos II Restaurant, Inc., 2 Memorial Drive, Castlewood, VA 24224			
Shortt Accounting Service, Inc., P. O. Box 1575, Main St. Lebanon, VA 24266			
Starnes Refrigeration & A/C, Inc., 4082 US Hwy 19, Lebanon, VA 24266			
Stinson Heating & Cooling, Inc, 11 West Main St. Lebanon, VA 24266			
SWVA Mechanical LLC, 623 Oak Circle Dr., Rosedale, VA 24280			
The Christian Center, Inc., Main St. Lebanon, VA 24266 (Town of Lebanon)			
Wayne Musick Auto Repair, 1930 West main St. Lebanon, VA 24266			
Wallace Furniture and Hardware, Inc., 5711 Redbud Hwy., Honaker, VA 24260			

Farms	Pending Grants	\$5,000	17 Applications
Banner's Farm Inc., P.O. Box 100, Castlewood, VA 24224			
Bar-C Farms, 7809 Green Valley Rd., Lebanon, Va 24266			
Big A Mtn. Farms, 8094 Redbud Hwy., Honaker, VA 24260			
Circle K Farms, LLC, P.O. Box 2921, Lebanon, VA 24266			
Derek Hicks, P. O. 4021, Castlewood, VA 24225			
DJB Cattle, 47 Trigg Dr., Lebanon, VA 24266			
Dry Branch Cattle Company, Inc., P.O. Box 92, Rosedale, VA 24280			
Green Valley Genetics, 7325 Green Valley Rd., Lebanon, VA 24266			
Kiser's Farm, 3350 Jessee's Mill Rd., Cleveland, VA 24225			
Powers Farm, 361 Sink Hole Lane, Cleveland, VA 24224			
Richard Bostic, P.O. Box 1568, Honaker, VA 24260			
Rocking B Cattle Company, LLC, 245 Oak Circle Dr., Rosedale, VA 24280			
RR Farm, 2691 Seven Springs Hollow Road, Castlewood, VA 24224			
Sykes Livestock, LLC, P.O. Box 1985, Lebanon, VA 24266			
Tim Ball Farming, Inc, 245 Oak Circle Dr., Rosedale, VA 24280 (got IDA Loan)			
Tony Browning, 3995 Memorial Dr., Castlewood, VA 24224			
3M Cattle, 2417 Cleveland Rd., Cleveland, VA 24225			

Applications received after October Board meeting 8 Applications \$40,000

Diana Belcher Farm, Ronald & Diana Belcher, 648 Roman's Ridge Rd. Honaker, VA 24260
Darlene Jackson Taxi, Inc., Ricky and Jennifer Roark, PO Box 37, Rosedale, VA 24280
Auto Energy, Travis Hackworth, Business address: 11842 US Hwy 19, Lebanon, VA 24266
The Stone Cellar Restaurant, 19 South Church St., Lebanon, VA 24266
Mountain View Retirement Home, Inc., Linda Mays, PO Box 1148 Lebanon, VA 24266
KLW Farm, Brandi Jessee, 8525 New Garden Rd. Honaker, VA 24260
KC Repairs, Inc., Ronald Combs, P.O. Box 1354, Honaker, VA 24260
Mountain Suzuki, Inc., Larry Lambert, 1306 US Hwy 19, Rosedale, VA 24280

Element	Description
Login	<p>Russell County does not permit a general public access to the site; it only allows for registered users. The login screen and the associated functionality directs the user to the initial map view. The interface contains tiered security and availability of information depending on level of access assigned to the username. This becomes more evident as additional services such as the Building Permits and Inspection, Streets Maintenance, Student Enrollment Projects, and other add-ons get integrated into the system</p>
Search	<p>The system includes Quick Actions and Quick Themes which enable the users to quickly zoom to a predefined area and to automatically turn on all the layers of a particular theme.</p> <p>There are three types of searches:</p> <ul style="list-style-type: none"> • Quick Search • Custom Search • Proximity Search
Map Layers	<p>Functionality includes the ability to turn layers off and on. Results are immediate and does not require a complete redraw of the system. Base map layers, depending on availability, include:</p> <ul style="list-style-type: none"> • 2019 VGIN Aerials • 2015 VGIN Aerials • 2011 VGIN Aerials • 2007 VGIN Aerials • USGS Topographical Maps • Others <p>The Map Layers window also includes a dropdown selection for all layers in the system and the ability to search for a layer by typing in part or all of a layers name. New layers can be added at any time at no additional cost. The tool icon enables the user to set the opacity and whether or not to add the layer to the legend.</p>
Print	<p>The enhanced printing includes page sizes:</p> <ul style="list-style-type: none"> • 8.5x11 • 11x17 • 22x34 <p>Scaled PDF outputs with legend, north arrow, and map title. Custom drawings are all printable.</p>
Measure Tool	<p>Functionality includes the ability to measure linear and area. Linear information is returned in miles, feet, or meters. Area measurements are returned in acres or yards.</p>
Identify Tool	<p>Functionality includes the ability to identify and return information about a selected feature. Allows the user to select adjoining parcels with the click of a button. Functionality includes exports to Comma Separated Value (CSV) file format and KML Google Earth for 3D Viewing. The identify tool automatically links to the land record card and Just the Facts.</p>
Draw	<p>Enhanced markups now include the ability to draw:</p> <ul style="list-style-type: none"> • Points, Lines, and Polygons • Highlights

	<ul style="list-style-type: none"> • Custom Text & Various Shapes <p>All drawn features are printable</p>
Legend	System now includes a legend that can be turned on or off and the user can select which layers appear in the legend
Geolocation Tools	<p>The geolocation tool enables the user to:</p> <ul style="list-style-type: none"> • Place a point in the Map View of where the user's GPS or ISP is currently located. <ul style="list-style-type: none"> ○ If using the system on a phone it places a point on the map where the user is currently positioned. • Turn on the BING aerial view • Turn on the Google Street view • Enter a lat-lon decimal degree value with which to zoom to
Just the Facts	Non-mapping tool to query parcel data.
Demographics	Search the US Census Current ACS 5-Year Survey. Query and map more than 4,100 socio-economic variables that overlay the GIS data.
Help Tools	Customized online Help and system documentation.
iGIS Integrations	Fully web enabled GIS dashboard ready to add-on additional functionalities.

Various Map Views

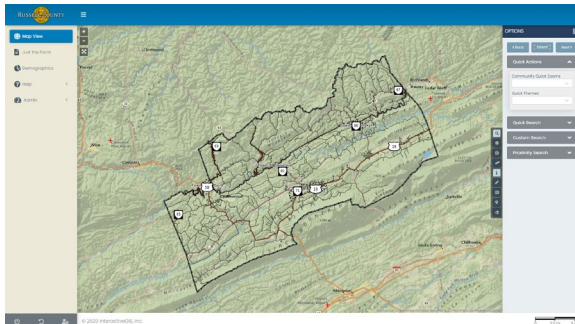


Figure 1 - Map View

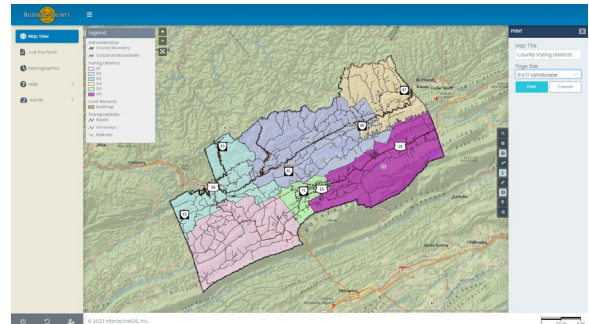


Figure 2 - Voting Precincts

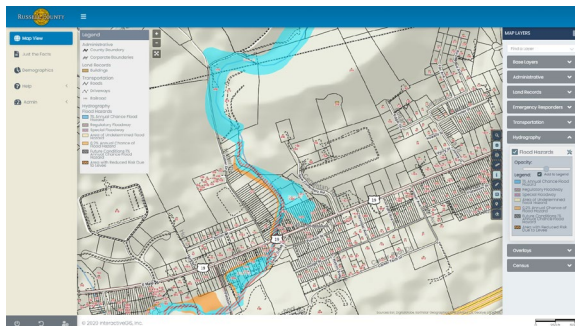


Figure 3 - FEMA Flood Mapping Layer

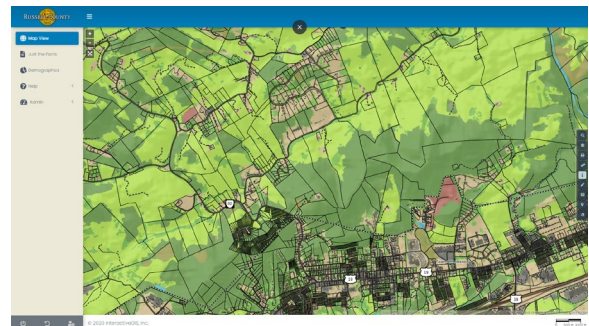


Figure 4 - Land Cover Layer

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

November 2, 2020

Virginia Housing Director
601 South Belvidere Street
Richmond, VA 23220

Director,

The Russell County Board of Supervisors has partnered with the Cumberland Plateau Regional Housing Authority (CPRHA) and fully supports this grant application.

The County is developing a creative approach to workforce housing development in conjunction with revitalization of the Dante Community. This workforce housing project will greatly improve the overall community of Dante while eliminating housing shortages within this coalfield community. A master plan has been developed to create a coalfield community transformation that could be modeled throughout other communities in the Commonwealth of Virginia.

Please accept this Letter of Support on behalf of the locality and thank you in advance for your favorable consideration of this grant application.

Sincerely,

Rebecca Dye,
Chairperson
County of Russell Virginia

MONTHLY BANK BALANCES

September 30, 2020

Regular Account	1,624,615.02
Employee Insurance	3,948,141.54
Employee Claims Account	1,000.00
Non-Judicial Reals Estate Sales	2,388.81
Russell Co. Housing Fund	4,424.36
School Textbook	22,368.79
Sheriff Domestic Violence	1,666.31
Petty Cash Treasurer	217.80
Sheriff Seized Assets	54,562.96
Sheriff Restitution	6,563.28
Sheriff Forfeited Assets	959.80
Comm Attorney Forfeited Assets	31,705.19
Sheriff Federal Forfeited Assets	7,524.32
Comm Attorney Fed Justice Forfeited Assets	151,084.64
Commonwealth Attorney Abanoned Property	500.00
Sheriff Federal Justice Forfeited Assets	7,916.75
Sheriff Calendar Fund	857.31
Sheriff Special Projuects	2,000.00
SSI Recipients	-
First Sentinel Bank	1,000.00
Bank of Honaker	1,000.00
New Peoples Bank	897.60
Certificates of Deposit General	49,575.00
Treasurer's Money Market	2,571,733.12
Certificate of Deposit Library Donations	24,788.80
Total Cash In Bank	8,517,491.40
Cash In Office	1,600.00
Petty Cash	100.00
TOTAL CASH	8,519,191.40

ACCOUNT	DATE	September 30, 2020
	DEBIT	CREDIT
Cash in Office	1,600.00	
Cash in Bank	8,517,491.40	
Petty Cash	100.00	
General Fund		318,454.16
Non-Judicial Real Estate Sales		2,388.81
Sheriff In State Trip		30,861.95
Sheriff Dare Fund		100.00
Sheriff Seized Assets		54,562.96
Sheriff Restitution		6,563.28
Sheriff Forfeited Assets		959.80
Comm Attorney Forfeited Assets		31,705.19
Honaker Library Donations		24,783.87
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		7,524.32
Sheriff Domestic Violence		1,666.31
Comm Attorney Abandoned Prop		500.00
Comm Attorney Fed Justice		151,084.64
Sheriff Fed Justice Forfeited		7,916.75
Sheriff Calendar Fund		857.31
Sheriff's Special Projects		2,000.00
Social Services		(317,967.07)
Swva Asap		12,051.01
Coal Road Improvement		387,490.89
CSA		(606,576.34)
School Fund		808,826.68
School Food		626,971.22
School Textbook		22,368.79
Regional Adult Education		252,927.44
Petty Cash Treasurer		217.80
COVID 19		2,521,230.91
Litter Fund Trash Pickup		(20,288.43)
Current Credit		(0.79)
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		0.00
Damage Stamp Fund		2,823.98
Valley Heights		69,809.77
Dante Sewer		49,575.00
Employee Health Insurance		3,948,141.54
Employee Insurance Claims		1,000.00
Law Library		56,810.71
Special Welfare		50,058.67
Housing Fund #2		7,700.00
Russell Co Health & Fitness		132,515.42
Cannery		(154,236.75)
WIB		10,051.75
Total	8,519,191.40	8,519,191.40

September 10, 2020

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on September 10, 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
John Stamper, Member
Donnie Christian, Member
Scott Gilmer, Member
Jarred Glass, Member

STAFF: Ben Chafin, 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 Richard Lockridge and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the August 13, 2020 Meeting with correction to grammar in the chairman's report.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, J. Stamper, S. Gilmer

Absent: J. Glass

Nay: None

FINANCIAL REPORT

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the financial report and pay invoices presented.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, J. Stamper, S. Gilmer

Absent: J. Glass

Nay: None

PUBLIC/GUEST COMMENTS

Preston Breeding spoke in favor of the Appalachian Youth Soccer League using the field behind the Government Center for the fall soccer season. The league will provide proof of liability insurance to the IDA.

Upon motion made by Scott Gilmer, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia to authorize the chairman to prepare a short term use agreement with the Appalachian Youth Soccer League for emergency use, due to the COVID-19 pandemic, of the IDA property behind the Government Center. The chairman is authorized to sign all documentation relating to this matter.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, J. Stamper, S. Gilmer

Absent: J. Glass

Nay: None

ATTORNEY'S REPORT

The attorney reported the appraisal has been completed on Project "Reclaim" of Two Million Dollars. This information will be provided to the Tobacco Commission for the release of the allocated funds to acquire the property. For this transaction to take place, the IDA needs to take title to an additional 67 acres of the property.

Upon motion made by Tony Dodi, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, per legal counsel recommendation, taking ownership of the additional 67 acres within Project "Reclaim" with Russell County Reclamation LLC providing a performance bond to guarantee the remaining reclamation of this tract.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, J. Stamper, S. Gilmer

Abstain: J. Glass

Nay: None

CHAIRMAN'S REPORT

Copper Creek Metal Works has asked for a letter of support for their application to VCEDA for a seed capital grant.

Upon motion made by Tony Dodi, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, authorizing the chairman to prepare a letter of support for Copper Creek Metal Works application to VCEDA for a seed capital grant. The chairman is authorized to sign all document pertaining to this matter.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, J. Stamper, S. Gilmer, J. Glass

Nay: None

First Bank and Trust has asked the IDA to adopt a resolution for the tax-exempt VDH project funding.

Upon motion made by Richard Lockridge, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, authorizing the chairman to execute a resolution authorizing the **issuance of bonds for the VDH project**. The chairman is authorized to sign all document relating to this project.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, J. Stamper, S. Gilmer, J. Glass

Nay: None

The chairman reported a business is interested in the property located across the road from Jen Mar, however the IDA has transferred the land to the Board of Supervisors and needs to be transferred back.

Upon motion made by Donnie Christian, second by Jarred Glass, and duly approved by the Industrial Development Authority of Russell County, authorizing the chairman to submit a request to the Board of Supervisors to transfer the property located on Gray Farm Road (Tax Map 117R 2709) to the IDA for a potential business prospect. The chairman is authorized to sign all documents pertaining to this motion.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, J. Stamper, S. Gilmer, J. Glass

Nay: None

The chairman reported there is a company looking at the old Acme building.

Project "Brown" is moving forward and the meeting with VCEDA is set for September 23, 2020 to secure funding for the building purchase.

Lebanon Apparel is looking for property to expand their business.

The Government Center roofing project is about 1/3 complete.

Probation Building project has received bids on the building and will be selecting a contractor soon.

The VDH project has now gone through revision number 3 of the plans and we are waiting for a response.

The Board of Supervisors and the Town of Lebanon have converted the Covid Small Business Loans to grants.

Project "Jonah" has made steps forward. Property has been acquired by the project and bids will be going out for the building. Due to land issues the building will have to be moved to Russell County. This is a regional revenue sharing project.

The Hemp project is going into harvest time, and the Covid crisis has damaged the market. The company is working to get production back on schedule.

The Motel payments with VSBFA will restart in October. The project will have to be reevaluated if the payments cannot be made.

The Carriage House project is still looking for funding in order to move forward.

The new estimate on the road project in Hansonville with Mr. David Leonard is \$200,000.00 over the original estimate. This overage will have to worked out with the landowner before the project can begin.

PUBLIC COMMENT

No public comment

ADJOURNMENT

Upon motion made by Richard Lockridge, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 6:51 PM

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, J. Stamper, S. Gilmer, J. Glass

Nay: None

MINUTES OF THE MONTHLY BOARD OF DIRECTORS' MEETING

MINUTES OF THE MONTHLY MEETING OF DIRECTORS of The Russell County Public Service Authority held at held at 137 Highland Drive Lebanon, VA 24266 on this 20th day of October 2020 at 6:00 PM.

1. The following members were present, constituting a quorum (4):
Carter McGlothlin, Chairman;
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;
James Baker, T&L;
Rita Baker, T&L; and
Katie Patton
3. All the directors of The Russell County Public Service Authority being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
4. Carter McGlothlin acted as Chairperson of the meeting and Rhonda Lester as Secretary of the meeting.
5. Harvey Hart opened the meeting with the Pledge of Allegiance followed by a prayer led by Donnie Christian.
6. Approve Agenda -
Motion to amend the agenda to add "Update on Consolidation -- Katie Patton" to Old Business made by Donnie Christian, seconded by Cuba Porter, and unanimously adopted.
7. Minutes of the last meeting dated September 15, 2020 were reviewed and, upon motion duly made by Chris Dye, seconded by Clifford Hess were unanimously adopted as read.
8. Public Comments: None
9. 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 Cuba Porter, seconded by Donnie Christian, were unanimously adopted as presented.

10. Rita Baker with Thompson & Litton presented to the meeting the following project updates from September 15, 2020 to date:

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

A Progress/Management Team Meeting was held October 14, 2020 at 10:00 AM. The next Progress/Management Team Meeting is scheduled for November 18, 2020 at 10:00 AM. For this reporting period, (14) service meters were installed, and crews seeded and strawed disturbed areas.

- Town of Honaker
Done ditch work and set manholes.

- LAKE BONAVENTURE PH II (FINCASTLE)

Crews seeded and strawed disturbed areas. Main line is complete. All that remains is pressure testing and Bac T sampling.

11. Carter McGlothlin, Chairman presented to the meeting and thereupon the following resolutions were offered.

IT WAS RESOLVED THAT:

- Motion to approve lifting the COVID-19 Utility Relief Policy in relation to customer late fee charges and nonpayment lock-offs and amending the Disconnection for Nonpayment Policy to allow customers to apply for payment arrangements on past due balances prior to November 1, 2020 made by Donnie Christian, seconded by Clifford Hess, and unanimously adopted.
- Motion to approve The Russell County Public Service Authority Internal Controls Process and Procedures Policy made by Clifford Hess, seconded by Chris Dye, and unanimously adopted.

12. Finance Committee Reporting by Chris Dye:

Financial Review PSA Sept. 2019- Sept. 2020

1. Donnie, Harvey, Rhonda, and I met and did a review of income and expenses for the last calendar year.
2. Based upon the review, everything is in good order for the last calendar year. The RCPSA finished the calendar year with \$66,144.85 to the good.
3. Anytime we do a project the way the project funding (grant and/or loan) documents are worded we have to take bids on all materials - several times a year this allows us to check the prices and compare with what we pay for materials.
4. Price comparison is done when placing orders for office supplies and quotes are requested

when purchasing office equipment.

5. This all been said, yes there are things found at different times throughout the year where costs can be saved -- example Uniforms, switching fuel purchases to cards, (due to being a governmental entity, all taxes are deducted at time of sale) -- this is just two small examples of the way our staff works to be sound financial stewards and fiscally responsible.

Findings --

1. At this time the biggest area that can provide savings is to eliminate directors' fees for the remainder of this Fiscal year a savings of \$1,400 a month -- or \$11,200 by June 30, 2021 -- at this time it can be reevaluated.

2. To look at the possibility of placing certain crews on 10-hour days -- to reduce the cost of overtime pay each week, save fuel costs on trucks for one day per week along with extra wear/maintenance cost on trucks, be in the position to better serve our customers, aid in the completion of projects.

3. To reevaluate our current Service Charge policy and its implementation.

4. Aggressively pursue potential new customers - example VA Dept. of Corrections Detention Center in Blackford community; the VDOC facility will be a large water consumer and allow the connection of several residential homes.

5. Savings -- Aggressively pursue funding to connect Dante Sewer Plant to the Town of St. Paul Sewer facility and to add additional customers -- this would reduce our O&M expenses greatly and allow for the connection of more homes.

6. Apply for Project Funding to connect Lower End and Upper End water systems so we can flow water in both directions.

7. Identify and apply for project funding to finish the inter-connections with all of our surrounding counties.

8. Continue replacing old lines that are at or near the end of their service life and continue to work on reducing our water loss.

Closing --

The goal of this board is to provide the entire county with the highest quality of safe drinking water and safe sewer disposal as possible. We want to do this with lowest rates possible and at the same time be able to adequately pay our employees, providing them the best work environment possible. We are only as effective and efficient as each of our employees and we have the best employees there are.

It was recommended that the board member monthly compensation of \$200.00 each be forfeited as a way of lowering costs to RCPSA. Cuba Porter suggested that those funds be

placed into an account to be used for emergency situations only and would have to have a majority vote from the board members before any use. The decision was tabled pending the legal counsel's review of The Russell County Public Service Authority By-Laws to see if any changes would have to be made in order to set up such an account.

13. Old Business to Discuss:

Update on Consolidation by Katie Patton, Legal Counsel

1. Title Opinion has been done and will be sent to RD for review.
2. Closing should be done soon, we may have to hold a special called meeting to sign closing documents.

14. Matters presented by the Board:

Chris Dye presented to the meeting and thereupon the following resolutions were offered.

- Motion to approve Boot/Clothing allowances to each employee in an amount not to exceed \$150.00 made by Chris Dye, seconded by Donnie Christian, and unanimously adopted.

Cuba Porter inquired about an update on the contract/payment for Crossroads Engineering regarding the Dante Sewer Project. David Edmonds, Jr. reported to the board that he and Lou Ann Wallace of the Russell County Board of Supervisors had a phone conference with Crossroads Engineering and was told that Crossroads Engineering would not be turning over any information regarding the Dante Sewer Project until some sort of compensation was received. Carter McGlothlin, Chairman advised Harvey Hart, Director to organize a meeting with Crossroads Engineering to discuss the Dante Sewer Project. Carter McGlothlin, Chairman also requested that he, Cuba Porter, Rhonda Lester, and Katie Patton, Legal Counsel be present at this meeting.

15. There being no further business to come before the meeting, a motion to adjourn at 7:22 PM was made by Clifford Hess, seconded by Donnie Christian, and duly approved by the Board of Directors. The next meeting is scheduled for November 17, 2020 at 6:00 PM.

Dated in the Commonwealth of Virginia on
the 20th day of October 2020.



(Signature)

Secretary Name: Rhonda Lester



**Russell County Tourism Advisory Committee (T.A.C.)
Committee Meeting Minutes
August 18, 2020; Town of Lebanon Meeting Room, 6:30 P.M.**

Committee Members

Jim Lyttle, Chair
Jennifer Chumbley, Secretary/Treasurer
Alice Meade Vice Chair
Victoria Gent
Jamie Ball – not present
Maddie Gordon
Danny Altizer

Ex-Officio:

Angie Carpenter, Chamber of Commerce
Heather Powers, RC County Tourism Coordinator

Staff

N/A

Attendance from the Public:

Renee Hodges, Shane Farmer, Michelle Workman

Call Meeting to Order: Jim Lyttle called the August 18,2020 Russell County Tourism Advisory Committee Meeting to order at 6:30 pm.

Approval of Minutes:

July 28, 2020 meeting minutes, motion by Alice Meade to approve minutes, Victoria Gent seconds.
Motion carries.

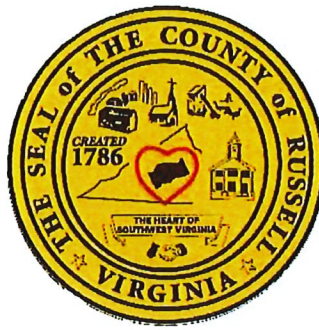
June 23, 2020 meeting minutes, motion by Alice Meade to approve minutes, Danny Altizer seconds.
Motion carries

Additions to the Agenda/Open Comments:

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

VTC orientation and Notes – Michelle Workman Presentation

Michelle Workman provided folders to committee, and presented services offered by VTC including Top 13, LOVEWORK reimbursement, resources and other grants provided by VTC. Committee discussed bylaws and strategic plan as well as potential adopted changes which are required by Heart of



Appalachia. A motion was made to set up a meeting with the Strategic Subcommittee and appoint the same committee to approve the bylaws by Danny Altizer. The motion was properly seconded by Victoria Gent and the motion carried.

OLD BUSINESS:

TREASURER'S REPORT:

Heather Powers and Jennifer Chumbley advised committee about the Facebook charges for marketing and promotion in the amount of \$25 that had billed out of total budgeted amount. Heather discussed previous membership of the Blueridge Travel Association which is \$500, and this charge has not been applied yet. Jennifer Chumbley made a motion to not join Blueridge Travel Association this budget year. The motion was properly seconded by Danny Altizer and the motion carried.

Strategic Plan – See above motion

Video

The video prepared and purchased for TAC was presented to the committee. Jim Lyttle advised that Becki Joyce would like to use the video for the Southwest Virginia Economic Forum. The check will be released to Preston and Brad for their work on the video as voted in previous minutes.

Art Gallery

The TAC cannot charge to rent wall space but can ask for a donation if the artist sells a piece of art. Rene Hodges presented artwork as a local photographer, which will be going on the wall soon. Jim Lyttle advised that the schools would be contacted to offer wall space for artists, and that the artist would need to provide information on the artwork itself, if they wish to sell those. Committee discussed that the contract should be for Russell County residents only to start out so that we showcase Russell County artists. Danny Altizer made a motion to amend the artist gallery contract to only Russell County residents. The motion was properly seconded by Alice Meade and the motion carried.

Appointment – Wander Love Grant

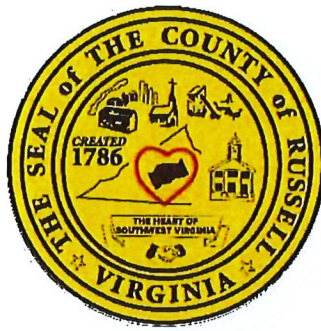
Jim Lyttle advised the committee about the subcommittee to work on the Wander Love Grant, and that if anyone has ideas to forward to Victoria Gent or Heather Powers. Heather went over the process of the grant with the committee, \$10,000 grant and the development of an app as well as marketing.

Secretary/Treasure

Committee discussed separating the two roles, and that the bylaws could be changed to keep those two together. No changes were made at this time. Jennifer Chumbley will remain Secretary/Treasurer

Meeting Times:

Committee discussed the option of day or evening meetings and locations. Shane Farmer advised that price is \$25 per hour for the Town of Lebanon's new rooms. Jennifer Chumbley made a motion to keep



meeting time on 3rd Tuesday every other month at 6:30PM with meeting location to be determined based on access. The motion was properly seconded by Danny Altizer and the motion carried.

Subcommittee Reports

Jennifer Chumbley went over Media subcommittee meeting and the importance of using different media outlets such as print, social media and how to use hashtags on all postings, scripts or templates. She further advised the subcommittee discussed a hashtag campaign, such as a giveaway basket.

Jim Lyttle advised that Genealogy and History Subcommittee met at the Old Courthouse and watched a presentation, which Fran Combs will present to the public on certain days giving history of region. Kelly McBride is helping to develop history.

Due to COVID19 many subcommittees have not been able to meet.

Brochure

The final draft for brochures is almost complete for 10,000 copies. Some will be in distribution welcome centers as well as in the communities. Maddie Gordon is getting the final coordinates for the brochure and it should be finished and ready for print. Dana Wolfe will have them ready within a couple weeks after she receives them for printing.

Fund Raising

Jim Lyttle spoke about the calendars that was discussed in subcommittee and how to obtain pictures. Jennifer Chumbley wanted to do a Heroes Calendar but due to the line items for our specific county budget, there are limits on how to get the pictures and the how to pay for the calendar. Committee discussed options to pay for pictures, such as for brochures and rack cards, which can then be used for calendars. Jim explained we would need to use non designated donations if we wanted to just proceed with certain fund raising. The committee discussed options such as baskets and how to get donated items, and if selling tickets or hash tags for followers would be better. A tee shirt slogan campaign was mentioned.

New Business:

Heart of Appalachia

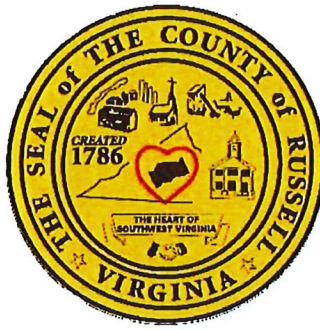
The HOA has not had regular meetings due to COVID19 – nothing new to report.

Community Presentations:

Shane Farmer is working on a community presentation for September however due to COVID it may not happen.

Grant Opportunities

Marketing Leverage Program. There will be a webinar Thursday to go over a new grant opportunity. The applications are due September 17th and will require two partners but there will no requirement for cash



match but there is an in-kind match. Heather advised that subcommittee could meet with her to go over details.

Event Setup

The healthy bucks has been setting up on Saturday and Wednesday at the Farmer's Market, so the committee discussed options for setting up at events and how to deal with limitations due to COVID19.

Comments:

The committee commented about the Christmas Tree Decorating Lebanon or possible float for tourism in parades.

Dates to Remember:

Next regular TAC meeting will be October 20, 2020 at 6:30PM Firehall Lebanon.

Adjourn:

Jennifer Chumbley made a motion to adjourn at 8:30PM and the motion was properly seconded by Alice Meade and approved by TAC. The next Russell County Tourism Advisory Committee Meeting was scheduled to take place on **October 20, 2020 at 6:30 pm** and be held at the Lebanon Fire Hall.

**Russell County Tourism Advisory Committee (T.A.C.)
Committee Meeting Minutes
August 18, 2020; Town of Lebanon Meeting Room, 6:30 P.M**

X

Chair Signature

Prepared By:
Jennifer Chumbley
Tourism Advisory Committee Secretary



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

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

Russell County Tourism

October highlights:

- Worked on information and write ups for a “Go Outside and Play Guide” for the November edition of Blue Ridge Outdoors magazine as well as a BRO sponsored post on hiking for online, skyscraper web ad and enews ad spot with links to the Wanderlove blog. (Part of Wanderlove grant).
- Worked with designer/creator on app creation and information for Russell County Tourism app (part of Wanderlove grant).
- Participated in interview panel for selection of team for Cumberland Plateau Outdoor Recreation and Economic Analysis and Development Plan. SE Group was selected.
- Meetings with tourism advisory committee fundraising committee to work on projects.
- Attended CRVI steering committee meeting.
- Attended monthly Russell County Chamber meeting.
- Participated in industry call with Virginia Tourism Corporation.
- Captured some updated fall pictures to use with marketing at some tourist attractions around the county. Worked with local photographer to secure new pictures for marketing purposes.
- Social media posts/event updates.
- Russell County Tourism Advisory Committee regular meeting held October 20, 2020.

Highlights from meeting:

- Election of officers held. (Chair-Jim Lyttle, Vice Chair-Alice Meade, Secretary-Jennifer Chumbley and Treasurer-Victoria Gent.)
- Reports from subcommittees:
 - Fundraising-Preparing to finalize a 2021 calendar to be for sale by December with local scenes and important dates for year. Mug and glass sales going very well. Already making a profit and will be able to have at a minimum \$500 for Russell County Scholarship for local high school graduating senior.
 - Agritourism: Many farms won't allow group tours yet due to Covid. There are 37 Virginia Century Farms in Russell County. Would like to see these recognized and work with farms on obtaining status that have not applied.
 - Historical and Genealogy-Russell County Old Courthouse requested assistance with their facebook page. Jennifer Chumbley was going to get up with them.
- Other items:
 - Jamie Ball said that Honaker was in process of creating a visitors center.
 - Virginia Tourism Corporation is working with RC Tourism on making visitors bags at five regional airports that will include Russell County brochure.

-Russell County brochure is in the Virginia Welcome Centers at Rocky Gap, Fancy Gap and Bristol. All major roadways that lead into Russell County.

-Tourism committee will be creating a float for local Christmas parades that have them this year. Will be participating with Lebanon Christmas Tree display at Lebanon Middle School.

Russell County Planning Commission

10/19/20

The Russell County Planning Commission met on Monday, October 19, 2020 in the Board of Supervisors' Meeting Room at the Russell County Government Center, 133, Highland Drive Lebanon VA.

Members Present

Jack Compton

Charlie Edmonds

Dustin Keith

John Mason

Chairman Kirby Meadows

Mark Mitchell

Vice Chair Andy Smith

Roger Sword

Wayne Young

Oris Christian

Members Absent

Others Present

Kevin Tiller Esq.

Lonzo Lester

Chairman Meadows called the meeting to order at 6:30 P.M. Invocation and Pledge of Allegiance given.

Motion by Charlie Edmonds, seconded by Oris Christian to approve the agenda. Motion carried.

Motion by Roger Sword, seconded by Oris Christian to approve minutes of 09/21/20 meeting. Motion carried.

Election

Vice Chair Andy Smith nominated Kirby Meadows for Chairman. Mark Mitchell made the motion that nominations cease and Kirby Meadows be elected by acclimation, motion carried.

Jack Compton nominated Andy Smith for Vice Chairman. Mark Mitchell made the motion that nominations cease and Andy Smith be elected by acclimation, motion carried.

Roger Sword nominated Mark Mitchell for secretary. Andy Smith made the motion that nominations cease and Mark Mitchell be elected by acclimation, motion carried.

New Business

Lonzo Lester presented request to amend the Comprehensive Plan. VDOT Projects #1 Century Farm Road, #2 U S Route 19 Northbound and Southbound lanes near Tiller Trailer Court. #3 U S Route 58 at Sundown Drive. (Details attached.) Motion made by Andy Smith seconded by Roger Sword to amend the Comprehensive Plan as requested, motion carried. Andy Smith requested that while involved with Project #2 that obstruction of view near old Elk Garden School be addressed as well.

Chairman Meadows opened discussion about the county Agent vacancy. Mr. Lester stated that he and the Board of Supervisors had been dealing with the vacancy. Ms White ask for a ten percent raise to continue to serve as the Agent. Dustin Keith stated that it would be advantageous for the Agent to be in the County Assessor's Office. Kevin

Tiller ask if anyone in the Board of Supervisors office could be assigned the Agent's duties and possibly limiting the days of availability. Mr Lester that they were already short staffed unable to absorb any additional responsibilities. Roger Sword brought the fact that Ms White was already receiving \$1200.00 per year and to consider that in making a decision. Oris Christian stated that his son Donnie would consider the position, due to his qualifications and experience. Variious other options were discussed. Motion made by Mark Mitchell, seconded by Andy Smith that Chairman Meadows appear before the Board of Supervisors at their November meeting and ask that the Board negotiate with Crystal White for a suitable stipend for the County Agent position, motion carried.

Lonzo Lester presented a plat for Pure Salmon VA LLC. After review Roger Sword moved, seconded by Jack Compton that the consolidation of the property was exempt from ordinance, motion carried.

Mr Lester also presented a plat for Richard and Tammy Perkins. After review Mark Mitchell made the motion seconded by Oris Christian that the conveyance to a family member was exempt, motion carried.

The plat previously presented for Linda Patrick with the 30 foot right of way was discussed. Motion by Jack Compton seconded by Oris Christian was exempt from ordinance, motion carried.

Motion by Andy Smith seconded by Dustin Keith that the plat for Kenneth and James Osborne property line adjustment was exempt from ordinance, motion carried.

Motion by Jack Compton seconded by Andy Smith that plat containing .7 Acres conveying land from Greg Farmer to Clinton and Joyce Farmer be approved, motion carried.

Motion by Mark Mitchell seconded by Dustin Keith that single division of land on State Route 673, Morning Star Circle of Dolphus and Brenda Murdock exempt from ordinance, motion carried.

Kevin Tiller presented plat for Peggy Williams and Meredith Neece expanding Meredith Neece property. Motion by Andy Smith seconded by Oris Christian that adjoining land owner exempt, motion carried.

Review of Plats

Reviewed 09/22/20 thru 10/19/20 transactions.

Other Business

Andy Smith discussed the possibility of making plats available electronically.

Chairman Meadows authorized Mark Mitchell to sign plats.

Dustin Keith informed the Planning Commission of land access seminar to be presented at an upcoming meeting by Austin Counts of Appalachian Voices. Mr Keith also brought up online access to tax maps. Mr. Lester responded to the actions taken by the Board of Supervisors.

Next Delinquent Tax Sale is Scheduled for November 10th at 11:00 A M at the Russell County Government Center.

Chairman Meadows ask that next month to schedule a joint public hearing with the Board of Supervisors in reference to the Comprehensive Plan. Chairman Meadows informed the Commission that he had a key to the building.

Motion to adjourn by Charlie Edmonds seconded by Dustin Keith. Motion carried.

Kirby Meadows, Chairman

Attest:

Mark A. Mitchell, Secretary

Russell County Planning Commission

August 18, 2020- September 21, 2020

- 1. Thomas Meade added .03 AC to Henry W. & Linda Meade (new acreage .59 AC) Remaining acreage 33.72 AC
Adjoining Land Owner Porter Hollow RD**
- 2. Caleb & Tabatha Smith 4.09 AC on right of way divided off Remaining acreage is 20 AC Green Valley RD**
- 3. Riverbound Trout Farms LLC 11.09 AC & 18.91 AC to Pure Salmon LLC Remaining acreages are 37.35 AC & 30.93 AC
US HWY 19**
- 4. Robert & Teresa J Mercer Boundary line adjustment, new acreages 7.447 AC & 1.211 AC Mountain RD**
- 5. Linda Crabtree 43.234 AC to be sold Remaining acreage .766 AC Hubbard Town RD**
- 6. James Milton .43 AC to Sharon Fogleman Remaining acreage 7.39 AC Adjoining Land Owner Deerfield DR**
- 7. Justin & Jessie Grizzle 2.076 AC to Brandon Bise Remaining acreage 8.924 AC Combs Valley RD**

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

October 10, 2020

Russell County Planning Commission

Dear Members,

The Russell County Board of Supervisors is requesting the following Virginia Department of Transportation (VDOT) Projects be added to the County's Comprehensive Development Plan.

1. Century Farms Road (Rte. 667) – Road is a safety concern due to increased traffic to landfill and recent accidents. County and Towns disposal trucks use this route along with County residents. Road too narrow and needs widening. dd Century Farms Road, Route 667, widening from Route 747 to Route 668.
2. U.S. Rte. 19 NB and SB (Segment,IDs 140853 and 140819) meet the safety improvement need. By increasing the super elevation to meet VDOT's minimum standards, the safety along U.S. Route 19 will be improved.

The proposed project increases the super elevation of the eastbound direction of US 19 approximately 1,900 feet west of SR 80 to meet VDOT's minimum standards. The south side of the roadway will be kept constant while the north side will be lowered to achieve the required super elevation through the horizontal curve. Roadway improvements will occur in the median for a length of approximately 1,600' and will include a 6' paved shoulder with rumble strips.

3. U.S. Rte. 58 at Sundown Drive intersection (Node ID 402154) meets the need for safety improvement (CoSS). Turn lane improvements will improve the safety of this intersection by providing more room for vehicles to queue without impacting the adjacent through movements.

The proposed project involves extending the turn lanes at US 58 at Sundown Dr to meet VDOT's minimum standards. The eastbound left- and westbound right-turn lanes will be extended to 200' storage and 200' taper. The eastbound left-turn lane will have a paved 4' inside shoulder and the westbound right-turn lane will have a paved 8' outside

Russell County Virginia
"The Heart of Southwest Virginia"

Harry Ferguson
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

At a regularly scheduled meeting of the Russell County Board of Supervisors held on August 5th, 2019, on a motion by David Eaton, seconded by Steve Breeding, the following resolution was adopted by a vote of 7 to 0:

WHEREAS, the Russell County Board of Supervisors desires to submit an application for an allocation of funds of up to \$194,709 (Coal Severance Funds) through the Virginia Department of Transportation Fiscal Year 2021-22, Revenue Sharing Program; and,

WHEREAS, \$194,709 of these funds are requested to fund Rte. 667 (Century Farms Road) Widening Reconstruction, from Rte. 747 to Rte. 668; and,

WHEREAS: The Russell County Board of Supervisors hereby supports this application for an allocation of \$194,709 through the Virginia Department of Transportation Fiscal Year 2021-22 Revenue Sharing Program.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Russell, hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s).

BE IT FURTHER RESOLVED, that the County Administrator is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

ADOPTED this 5th day of August 2019.

A COPY ATTEST


Lonzo Lester, County Administrator

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

**Virginia Smart Scale Project
Applications for the
County of Russell, Virginia**

WHEREAS, a comprehensive, cooperative, and continuing planning process is to be carried out in Russell County Virginia; and

WHEREAS, Virginia Smart Scale established a prioritization and scoring process to evaluate projects for funding and project selection by the Commonwealth Transportation Board; and

WHEREAS, Applications for the Virginia Smart Scale process are due August 17, 2020; and

WHEREAS, Counties are eligible to submit projects on Corridors of Statewide Significance with a resolution of support from the Russell County Board of Supervisors; and

NOW, THEREFORE, BE IT RESOLVED by the Russell County Board of Supervisors as follows:

That the U.S. Route 19 EB Super Elevation Improvements Project in the County of Russell, Virginia, is fully supported and endorsed by the Russell County Board of Supervisors for the Smart Scale application and funding process.

BE IT FURTHER RESOLVED that a Resolution of Support for Virginia Smart Scale Project Applications for the County of Russell, Virginia is hereby approved.

RESOLVED this 3rd day of August 2020, by the following vote:

Recorded Vote:

Moved By:

Lou Wallace

Seconded By:

David Eaton

Yeas: 7

Nays: 0

Rebecca Dye

Rebecca Dye, Chairperson
County of Russell Virginia

Russell County Virginia
"The Heart of Southwest Virginia"

Oris Christian
At-Large

Carl Rhea
District 3

Tim Lovelace
District 1

Rebecca Dye, Chairperson
District 6

David Eaton
District 4

Lou Ann Wallace
District 2

Steve Breeding, Vice-Chairman
District 5

Lonzo Lester
County Administrator

Resolution of Support

**Virginia Smart Scale Project
Applications for the
County of Russell, Virginia**

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WHEREAS, Virginia Smart Scale established a prioritization and scoring process to evaluate projects for funding and project selection by the Commonwealth Transportation Board; and

WHEREAS, Applications for the Virginia Smart Scale process are due August 17, 2020; and

WHEREAS, Counties are eligible to submit projects on Corridors of Statewide Significance with a resolution of support from the Russell County Board of Supervisors; and

NOW, THEREFORE, BE IT RESOLVED by the Russell County Board of Supervisors as follows:

That the U.S. Route 58 Alt. Turn Lane Improvements at Sundown Drive Project in the County of Russell, Virginia, is fully supported and endorsed by the Russell County Board of Supervisors for the Smart Scale application and funding process.

BE IT FURTHER RESOLVED that a Resolution of Support for Virginia Smart Scale Project Applications for the County of Russell, Virginia is hereby approved.

RESOLVED this 3rd day of August 2020, by the following vote:

Recorded Vote:

Moved By: *Steve Breeding*

Seconded By: *David Eaton*

Yeas: 7

Nays: 0

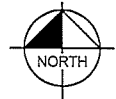
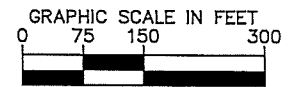
Rebecca L. Dye
Rebecca Dye, Chairperson
County of Russell Virginia



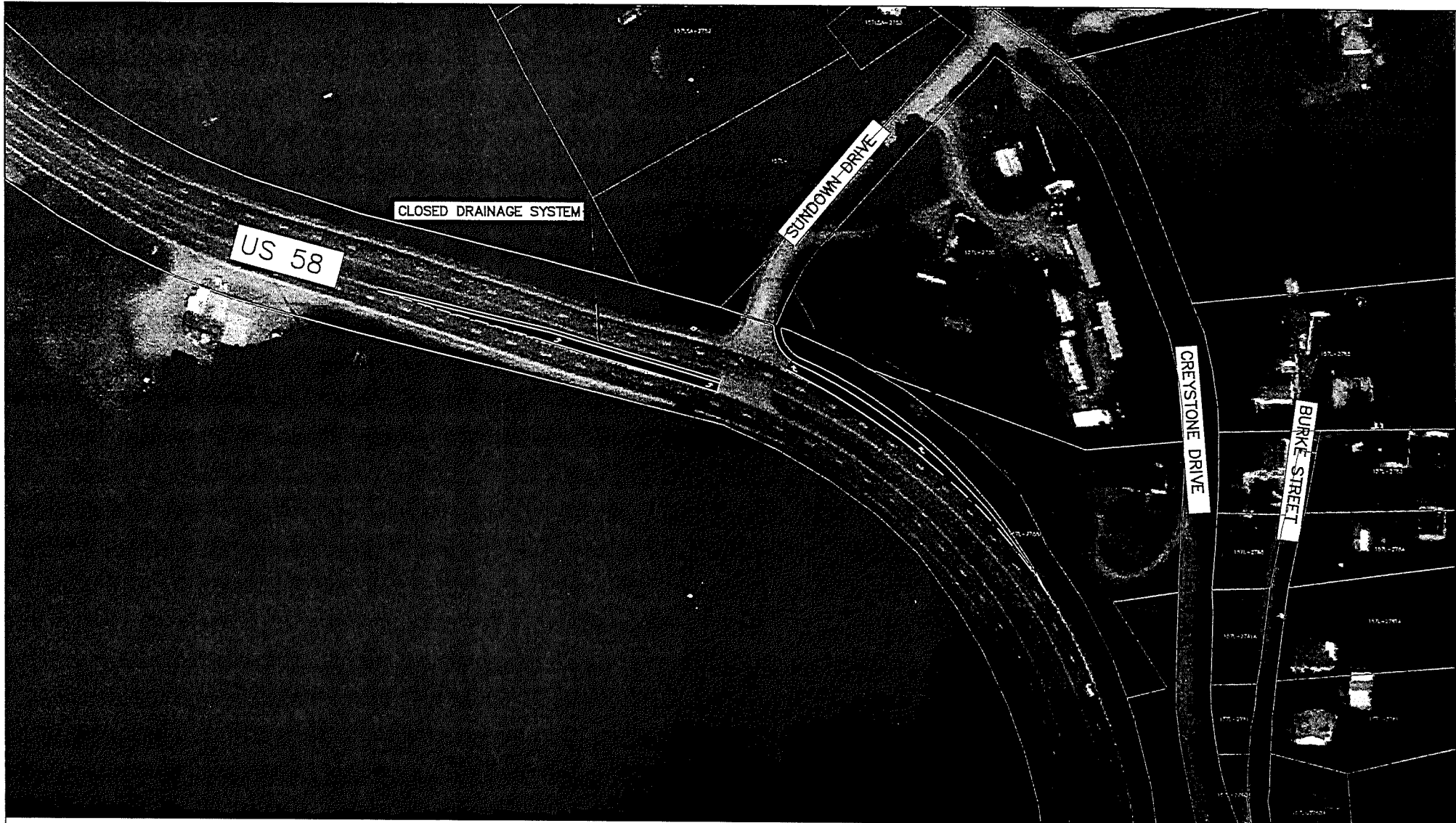
US 19 EB SUPER ELEVATION IMPROVEMENTS

RUSSELL COUNTY
SMARTSCALE APPLICATION 2020

- Legend**
- Proposed RW
 - Proposed TCE
 - Parcels/Existing RW



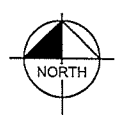
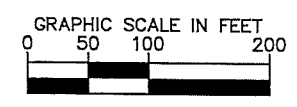
SHEET



US 58 ALT TURN LANE IMPROVEMENTS AT SUNDOWN DRIVE

RUSSELL COUNTY
 SMARTSCALE APPLICATION 2020

- Legend**
- Proposed RW
 - Proposed TCE
 - Parcels/Existing RW



SHEET

RUSSELL COUNTY CONFERENCE CENTER

October 1, 2020

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

Date	Event	Event Type	Space
10/02/20	WDB Training Pam Ratliff	Individual Event	Quarter \$75
10/04/20	LHS Class Reunion Connie Hale Canceled	Individual Event	Full \$25
10/05/20	Board of Supervisors Meeting Lonzo Lester	Community Event	Full \$125 Free
10/06/20	AEP Clinch River Plant Meeting Karen Gilmer	Individual Event	Half \$100
10/07/20	LHS Boys Basketball Bingo Fund Raiser Laura Vencill Canceled	Community Event	Full \$25
10/08/20	Region 1 Meeting Mickey Rhea	Individual Event	Full Free \$125
10/08/20	Growing Friends & Flowers Yvonne Dye Canceled	Community Event	Full \$25

10/09/20	Masquerade Jewelry Fund Raiser Jodi Combs Canceled	Individual Event	Full \$25
10/10/20	Wedding Sherry Fields Canceled	Individual Event	Full \$25
10/13/20	SWVRJA Board Meeting Jeannie Patrick	Individual Event	Full \$125
10/14/20	Law Enforcement Update Training Zach Stoots	Individual Event	Full \$125 Free
10/15/20	Law Enforcement Update Training Zach Stoots	Individual Event	Full Free \$125
10/17/20	Bridal Shower Karen Gent Canceled	Individual Event	Full \$25
10/17/20	Baby Shower Susan Smith	Individual Event	Full \$185
10/18/20	Baby Shower Karen Bostic Canceled	Individual Event	Full \$25
10/19/20	Mountain Movers Kevin Blankenship	Community Event	Full Free \$125
10/21/20	Deposition Cindy Norman	Individual Event	Quarter \$150

10/22/20	Star Ministries Bingo Rebecca Robinette	Community Event	Full \$125
10/24/20	Wedding Logan Edmonds Canceled	Individual Event	Full \$25
10/24/20	Baby Shower Nancy McCoy	Individual Event	Full \$125
10/26/20	Election Officer Training Yvonne Cook	Individual Event	Full Free \$125
10/27/20	Election Officer Training Yvonne Cook	Individual Event	Full Free \$125
10/29/20	Annual PE Seminar Barbara Altizer	Individual Event	Full \$505

(Total: \$2,465.00)

- **\$875.00**

Final Total = \$ 1,590.00

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT THE BONANZA RESTAURANT IN LEBANON VIRGINIA ON OCTOBER 13TH 2020

MEMBERS & GUEST PRESENT

EUGENE FERGUSON Linda Cross Mike O'Quinn Gary Dotson HENRY STINSON
BARBARA COX TIM LOVELACE JOHNNY JESSEE TONY MAXFIELD CARL HREA
HENRY KINCER (VIRTUAL)

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

2- 5-Rt 19S/949 needs signs warning of an intersection or/and watch vehicle turn

3-Rt. 657 Church Hill road rocks falling off bank blocking the creek one mile on left from the church

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

5- All, back roads need grass cut for VISIBILITY RT 846 MARVIN HESS RD BRUSH COMING OUT INTO ROADWAY Rt.695 TROUT POND ,615 IN THE MUD HOLE AREA AND 683 DIFFERENT AREA'S NEED WEEDS cut also on rt. 67 swords creek at the blinking light near the school

6-Rt, 615 near 870 intersection tree hanging over the wall **-talked to road crew to remove**

7-Rt 616, Chaney, Cr. road breaking off in a sharp curve near the top **under review to take care of the slide**

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

9-Rt 615 Back Valley cracker neck area dips IN THE ROAD has been patched will fix better in the spring

10 RT. 19 NEAR DOLLAR GENERAL STORE A SMALL TREE BLOCKING VISIBILITY FOR HIGHWAY ENTERANCE will talk to the property owner

11-Rt.628 Booty two large pot holes near the top of the hill

12RT. 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 - **will put on schedule to remove**

schedule to remove

13- Rt. 600 Wilder Hollow large pot hole near the top of HAZEL Mountain

14-Rt.601Skeens Fork Sandy Ridge road washout causing road to break off

15-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

16- Rt.661 Artrip Bridge washout near the entrance to the bridge

17-Rt 665 past the ball park road falling in just pass 600 intersection

18- Artrip swinging bridge has a tree caught on it from flooding water- passed along to the bridge crew

19-RT. 662 OFF RT 82 NEEDS BRUSH CUT AND SHOULDER WORK

SCHOOL BUS SAFETY AND OTHER CONCERNS

1- Rt.19 N / RT 80 INTERSECTION LINES NOT VISIBLE FOR TRAFFIC LANES-**HANDLED IN BRISTOL**

2-Rt 71N request speed limit signs need to be moved back near Fincastle Subdivision to slow down oncoming traffic **LOOKING TO INSTALL CAUTION TRAFFIC ENTERING HIGHWAY**

3-Rt 80 Blackford Bridge ruff possibility dropping down-**BRIDGE CREW MADE AWARE WILL PASS ON TO BRISTOL**

4-Rt. 816 & 819 road narrow need delineator's installed **WILL GIVE TO SIGN CREW FOR EVALUATION**

5-RT. 609 HIGH POINT ROAD NEEDS SPEED LIMIT SIGNS INSTALLED

6-RT. 19 NORTH NEAR GASFIELD SERVICES NEED CAUTION VEHICLE ENTERING HIGHWAY SIGN

ITEMS REPORTED CORRECTED

1-RT 58E BETWEEN MILE MARKER 68 & 70 SEVERAL RUFF PLACES IN PAVEMENT AND POT HOLES

2-RT 63 DANTE MOUNTAIN AND RT 661 ARTRIP ROAD KUDSU NEEDS CUT BACK BLOCKING SIGNS AND GUARD RAILS

3-RT 645 ROAD SINKING ¼ MILE PASSED IVY RIDGE WILL PATCH WHEN IN THE AREA

4-RT 645 RUFF SPOT IN THE ASPHALT NEEDS NEW PATCH ¼ MILE ON RT 620

5-RT 615 DINSMORE HILL LARGEROUGH SPOT PAVEMENT COMING UP

6-RT 665 CALVARY BAPTIST CHURCH ABOUT ½ MILE ROUGH SPOTS PAVEMENT COMING UP IN BOTH LANES

7-RT 67/635 HORTON RIDGE PAST L&M AUTO PARTS A NEW PIPE HAS BEEN INSTALLED ELIMINATING A WATER HAZARD

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. COUNTY WORKING WITH VDOT A RIGHT OF WAY PROBLEM

2-Rt.67 SOUTH pavement broke up in the middle of the road just before Rt. 622

3-58W CASTLEWOOD AT THE TRAFFIC LIGHTS ROAD HOOVES UP THAT COULD CAUSE A POTENTIAL HAZARD CONDITION. PAVING SCHEDULED IN 2021 WILL BE FIXED THE

4-Rt. 71s / 604 Molls Creek INTERSECTION needs bank scaled back for visibility instead a stop bar will be installed and brush to be kept trimmed –WILL KEEP BANK SCALED BACK

5-Rt. 80 from the doubles to Rt. 19 needs a passing lane installed

6-Rt. 645 New Garden Road water undercutting road one mile East of Nash’s Ford Bridge GETTING WORSE

7-Rt. 19N ramp onto Rt. 80at Elk Garden School is ruff and tilted IN THE WORKS

UNDER LINED AND BOLDED COMMENTS WERE REPORTED FROM HENRY KINCER

COMMISSION MEMBER INFORMATION

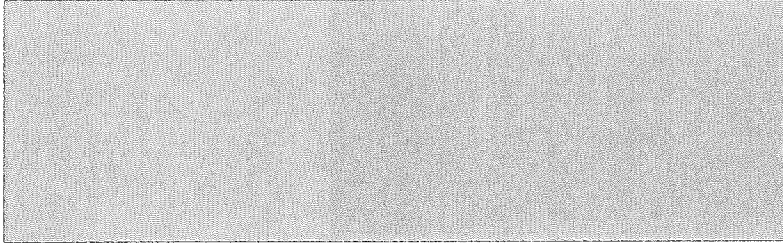
Barbara COX	971 1502	JOHNNY JESSEE	889 1563
LINDA CROSS	794 7618	TIM LOVELACE	971 0367
GARY DOTSON	7 62 9803	TONY MAXFIELD	254 2492
EUGENE FERGUSON	210 8504	MIKE O’QUINN	701 7086
CARL RHEA	2543810	HENRY STINSON	873 4905
HENRY KINCER	889 7601		

NEXT MEETING WILL BE NOVEMBER 10TH 2020 WE THANK ALL WHO ARE INVOLVED IN KEEPING OUR ROADWAYS SAFE AND OUR GUEST PARTICIPATION

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

Dilapidated Structure and Litter Reported Sites

Address	Property Owner	Tax Map I.d.
4478 Red Oak Ridge Rd.Castlewood, VA 24224	Warren & Lesha Kiser	158 R SB 1831
4982 Mew Rd. Castlewood, VA 24224	James D. Ratliff	156 L IA 336
2625 Banner St. Paul, VA 24283	St. Beecher Mays & Brenda Hammons c/o Connie Jessee	157 L IB 3294
106 Talbert St. Castlewood, VA 24224		
Winchester Hotel		
Washers and Dryers--Sun		
Lewis Property--Dante		
Gene Couch--Memorial Drive		



Comments

08/31/2020: Building Official has made contact with Russell Co. Litter Officer to arrange a site visit.--10/26/2020: Proceed with legal action if R.C.B.O. recommends it.

10/26/2020: Has not yet been observed by R.C.B.D.

10/26/2020: Has not yet been observed by R.C.B.D.

10/26/2020: Forward to Russell County Sheriffs office for enforcement.

10/26/2020: Need to do further site visits R.C.B.D.

10/26/2020: Forward to Russell County Sheriffs office for enforcement.

10/26/2020: Forward to Russell County Sheriffs office for enforcement.

R.C.B.O. cannot determine if a sinkhole has been cleaned out and filled in.

Animal Shelter Report
October 2020

3 dogs, adopted
10 dogs, owner reclaimed
69 dogs, transferred to rescue

Library Board of Trustees Meeting



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

Chair Karen Herndon called the meeting to order 15 September 2020 at 5:06 pm.

Minutes: Sharon Van Dyke made and Ann Monk seconded a motion to approve the August minutes as distributed; motion passed.

Communications:

Financial: Judy Ashbrook 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:

Judy Ashbrook made and Sharon VanDyke seconded a motion to take the meeting room policy off the table and accept it as written; motion passed.

New Business:

Susan moved that the Board go into closed session pursuant to Section 2.2-3711(A)(1) of the *Code of Virginia* for the purpose of an employee personnel matter.

Sharon VanDyke made and Karen Davis seconded a motion to exit the closed session; motion passed.

Susan moved that the Board certify that to the best of each members knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session and Karen Davis seconded the motion; motion passed. Roll Call vote: Judy, aye; Susan, aye; Karen Davis, aye; Yvonne, aye; Karen Herndon, aye; Ann Monk, aye; Sharon VanDyke, aye.

The Board directed Kelly to consult the county attorney regarding personnel issues.

Review and Summary:

Sharon Van Dyke made and Ann 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. **October 21, 2020 CPRWMA Board of Directors Roll Call for Quorum.**

II. **a) Approval of Minutes of the September 17, 2020 meeting.....1**

Motion: _____ Seconded: _____

III. Administrative Business

a) Review CPRWMA Waste Stream Report September 2020.....5

b) Approval of the Treasurer's Report for the month of September 2020.....13

c) CPRWMA Attorney's Report for September 2020.....Report

d) Litter and Recycling Report.....Toby

IV. Old Business

2018 and 2019 audits.....Saundra

Motion: _____ Seconded: _____

V. New Business

a) 401k program and authorization.....Saundra and Toby

Motion: _____ Seconded: _____

b) Health Insurance Renewal.

VI. Correspondence

a) Permit updates for Dickenson and Russell Transfer Stations.....Attachments

b) Buchanan and Russell BOS Letters Tire Machine and Left over funds.....Attachments

VII. Adjournment and Next Meeting.

Chair or Vice Chair conducting the meeting: _____

Motion: _____ Seconded: _____

Minutes submitted by ~~Highland Drive~~ ~~137 Highland Drive~~ ~~and~~ ~~Saundra Ponaker~~ ~~and~~ ~~Saundra Ponaker~~ Lebanon, VA 24266

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RECYCLED PAPER

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

**Cumberland Plateau Regional Waste Management Authority
Monthly Board Meeting Minutes
September 17, 2020**

Members Present:

Damon Rasnick, Chairman
Jeff Cooper
Tim Hess
Carl Rhea
Ronald E Peters
Tim Lovelace (via phone)

Others Present:

Toby Edwards, Director
R.J. Thornbury, Legal Counsel
Saundra Honaker, Finance Officer
Danny & Becky Davis, Buchanan Co.
Justin Rodda, Advance Disposal
Brandon Monroe, Trucking

CALL TO ORDER: Chairman, Damon Rasnick, called the September 17, 2020, meeting of the Board of Directors to order at 5:10 PM. The meeting was held in Lebanon, VA at the Bonanza Restaurant.

QUORUM: A quorum of those physically in attendance was established.

ELECTRONIC PARTICIPATION: Pursuant to Code of Virginia Section 2.2-3708.2, upon notice provided to the Chair, Board Member Tim Lovelace, participated by phone from Russell County, Virginia, as he could not attend physically due to a temporary disability (quarantine).

Motion was made by Jeff Cooper to approve the reason for allowing Tim Lovelace to participate electronically. Motion was seconded by Ron Peters. Motion was ratified, voting as follows:

Damon Rasnick – Aye	Carl Rhea – Aye
Tim Hess – Aye	Jeff Cooper – Aye
Ron Peters – Aye	Tim Lovelace – Aye

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APPROVAL OF MINUTES: The minutes of the August 20, 2020 monthly Board Meeting of the Board of Directors were presented for consideration. A motion was made by Ron Peters to approve the minutes and seconded by Carl Rhea. Motion was ratified, voting as follows:

Damon Rasnick – Aye
Tim Hess – Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye
Tim Lovelace – Aye

ADMINISTRATIVE BUSINESS

WASTE STREAM REPORTS – August: Toby Edwards reported that tonnage has not decreased, and Russell County numbers are great. Ron Peters made a motion to approve the waste stream report as presented and seconded by Jeff Cooper. Motion was ratified, voting as follows:

Damon Rasnick – Aye
Tim Hess – Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye
Tim Lovelace – Aye

TREASURER'S REPORT: Tim Lovelace presented the CPRWMA Treasurer's Report for the month of August 2020, reporting the total in the bank was \$503,024.86 at the end of August. Ron Peters brought attention to an adding error from the CPA on the overage amount from 2018. This error will be brought to the attention of the CPA and a correction will be requested. A motion was made by Jeff Cooper to approve the finance report as presented with correction by CPA at a later time and seconded by Tim Hess. Motion was ratified, voting as follows:

Damon Rasnick – Aye
Tim Hess – Aye
Ron Peters – Nay

Carl Rhea – Aye
Jeff Cooper – Aye
Tim Lovelace – Aye

CPRWMA ATTORNEY'S REPORT FOR MAY 2020: Attorney requested to give report regarding User Agreement under Old Business.

LITTER AND RECYCLING REPORT: Dickenson County Household Hazardous Waste event was a huge success. Motion made by Jeff Cooper and

seconded by Carl Rhea to accept the report as presented. Motion was ratified, voting as follows:

Damon Rasnick – Aye	Carl Rhea – Aye
Tim Hess – Aye	Jeff Cooper – Aye
Ron Peters – Aye	Tim Lovelace – Aye

OLD BUSINESS

Users Agreement with Member Counties: A motion was made by Jeff Cooper and seconded by Tim Lovelace to approve the user agreement as presented. Motion was ratified, voting as follows:

Damon Rasnick – Aye	Carl Rhea – Aye
Tim Hess – Aye	Jeff Cooper – Aye
Ron Peters – Nay	Tim Lovelace – Aye

CoVid 19 Transfer Station Personnel Policy: Buchanan and Russell counties have approved the policy.

NEW BUSINESS

Ron Peters asked if there needs to be a minimum amount maintained in the Capital Equipment account. A minimum of \$300,000 was recommended.

Toby Edwards brought to the attention of the Board that there is a proposed tax on trash to be brought before the Virginia House. The proposal is \$1 per ton that goes through the transfer station. He will send out an email to the Board as the details become available.

Justin Rodda and Brandon Monroe from Advance Disposal commended the Board for their hard work in maintaining a smooth operation among the three counties.

ADJOURNMENT AND NEXT MEETING: The next meeting will be held on October 21st at 5:00 PM at the Bonanza Restaurant. A motion was made by Jeff Cooper and second by Ron Peters to adjourn meeting at 6:55 PM. Motion was ratified, voting as follows:

Damon Rasnick – Aye	Carl Rhea – Aye
Tim Hess – Aye	Jeff Cooper – Aye
Ron Peters – Aye	Tim Lovelace – Aye

Secretary/Treasurer

Date

Cumberland Plateau Regional Waste Management Authority

Russell County

Waste Material(s)	Dec 19- Jan 2020	Jan 2020-Feb 2020	Feb 2020-March 2020	March 2020-April 2020	April 2020-May 2020	May 2020-June 2020	June 2020-July 2020	July 2020-Aug 2020	Aug 2020-Sept 2020	Sept 2020-Oct 2020	Oct 2020-Nov 2020	Nov 2020-Dec 2020	Totals from all Columns	Average (Per Month) Tonnage
Household	1,304.73	1,079.57	1,056.38	1,643.68	1,708.42	1,527.59	1,503.05	1,415.30	1,493.10	1,398.05	0.00	0.00	14,129.87	
Commercial	106.15	91.05	118.33	125.08	149.18	109.65	327.97	152.23	105.08	122.58	0.00	0.00	1,407.30	
Construction														
Debris	71.66	93.28	90.06	78.75	98.57	121.90	96.82	109.94	84.00	70.71	0.00	0.00	915.69	
Yard/Ash Waste	34.55	62.24	32.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	129.62	
Mine Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Industrial Waste	19.34	69.71	27.63	28.14	28.54	62.94	39.08	28.64	40.43	30.61	0.00	0.00	375.06	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	21.91	11.83	7.88	14.23	11.63	9.58	35.72	66.81	21.93	20.32	0.00	0.00	221.84	
White Goods	17.92	0.00	0.00	0.00	10.99	0.09	0.00	2.60	19.03	0.00	0.00	0.00	50.63	
Pallates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Contaminated														
Recycle	0.00	7.10	0.00	0.00	0.00	0.00	0.00	0.45	0.21	0.16	0.00	0.00	7.92	
Illegal Dumpsite	9.82	3.91	11.38	0.26	0.00	0.22	0.75	3.45	13.13	4.89	0.00	0.00	47.81	
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.10	0.11	1.16	1.87	0.71	0.03	0.96	0.46	1.53	3.21	0.00	0.00	10.14	
Totals	1,586.18	1,418.80	1,345.65	1,892.01	2,008.04	1,832.00	2,004.35	1,779.88	1,778.44	1,650.53	0.00	0.00	17,295.88	1441.32
Town of Lebanon	333.64			0.00		0.00	0.00		0.00	0.00	0.00	0.00		
Town of Honaker	40.85													
Town of Cleveland	10.34			0.00		0.00	0.00		0.00	0.00	0.00	0.00		
													Total FY 2019-2020	45,340.85