

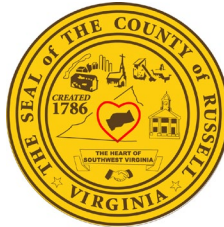
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – JANUARY 4, 2021

Conference Room

Regular Meeting

6:00 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 and amended on September 8, 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

INVOCATION – Chairperson

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

APPROVAL OF AGENDA

PUBLIC HEARING

- 1. VDOT Secondary System Construction Program (Six-Year Plan).....A-1
- 2. RC Courthouse Construction Proposals.....A-2

ORGANIZATIONAL MEETING

- 1. Election of Chairman
- 2. Election of Vice-Chairman
- 3. Clerk of Board and Deputy Clerk

- 4. Adoption of Robert’s Rules of Order
- 5. Adoption of County’s By-Laws
- 6. 2021 Board of Supervisors Regular Meeting Schedule

NEW BUSINESS

- 1. First Amendment Sanctuary Resolution.....B-1
- 2. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....B-2
 - a. Unapproved minutes of December 9, 2020
- 3. Approval of Expenditures. Consider approval of expenditures presented for payment.....B-3
- 4. Approval of 2021 Authorized Payments. Authorization of the list of routine monthly payments for delegated authorization.....B-4
- 5. Committee Appointments for Board Consideration.

Budget/Finance Committee

Rebecca Dye	1-Year Term
Tim Lovelace	1-Year Term

Spearhead Trailblazers Board

Kelsey King	4-Year Term
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CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS.....C-1

- 1. RC PSA Rural Development (R&D) Capacity Agreement

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2021 VACo/VML/VAPDC/Virginia Rural Center Local Government Day.....D-1

- 2. State and Local Economic Interests and Financial Disclosure Statements....D-2
- 3. Coronavirus Relief Funds Extension (December 31, 2021).....D-3
- 4. RC GIS System.....D-4

REQUESTS

- 5. Fiscal Year 21/22 Budget Meeting Schedule.....D-5
- 6. RC Disposal Truck Purchase/Replacement.....D-6
- 7. DCJS Violence Against Women’s Act Grant (\$57,028).....D-7

MATTERS PRESENTED BY THE BOARD

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....E
- RC IDAF
- RC PSAG
- Castlewood W&SH
- RC Tourism.....I
- RC Planning CommissionJ
- Conference Center.....K
- RC Fitness Center.....L
- RC Transportation & Safety.....M
- RC Cannery Reports.....N
- RC Building Inspector.....O



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Chairperson

Meeting: 1/4/21 6:00 PM

Public Hearing

1. **VDOT Secondary System Construction Program (Six-Year Plan).....A-1**
2. **RC Courthouse Construction Proposals.....A-2**

Staff Recommendation:

Board Discretion.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

Public Hearing Notice

The Virginia Department of Transportation and the Board of Supervisors of Russell County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing **at the Russell County Government Center at 6 p.m. on January 4, 2021**. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2020/21 through 2025/26 in Buchanan County and on the Secondary System Construction Budget for Fiscal Year 2020/21. Copies of the proposed Plan and Budget may be obtained at the Lebanon Residency Office of the Virginia Department of Transportation, located at 1067 *Fincastle Road, Lebanon, Virginia 24266*. The plans will be in a public convenience literature box in the front parking lot near the handicapped parking space. **Copies may also be reviewed at the Russell County offices located at 137 Highland Drive, Lebanon, Virginia 242466.**

All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

Persons requiring special assistance to attend and participate in this hearing should contact the Virginia Department of Transportation at (276) 889-7601. Persons wishing to speak at this public hearing should contact the Russell County Board of Supervisors at **(276) 889-8000**.

Due to COVID-19 restrictions, this will not be an open forum public hearing. Comments and questions must be submitted virtually, remotely, or via pre-scheduled in-person appointment with a VDOT Lebanon Residency staff member. Please contact the VDOT Lebanon Residency at the address/phone number/email below to schedule an appointment on or before January 4, 2021.

CONTACT INFORMATION:

[Mon -Fri, 8a.m.-5p.m.]

VA Dept. of Transportation

P.O. Box 127

Lebanon, VA 24266

(276) 415 - **XXXx**

jeff.buchanan@vdot.virginia.gov

NOTE: ALL PUBLIC COMMENTS MUST BE SUBMITTED ON OR BEFORE 4:00 P.M. JANUARY 4, 2021.

Citizens may also participate in the hearing by one of the following methods:

- a. Calling the Russell County Administrator's office at 276 889-8000 and leaving a message.
- b. Calling United States (Toll Free): 1 866 899 4679
- One-touch: [tel:+18668994679,996339661#](tel:+18668994679,996339661)
to make comments during the hearing beginning at 6 p.m. on January 4, 2021.
- c. Emailing the County offices at Lonzo.lester@russellcountyva.us
- d. Utilizing Go-To-Meeting digital meeting software using the following link:
<https://global.gotomeeting.com/join/996339661>

Persons utilizing any of the above means of participating in the meeting shall provide their name and home address as part of their comments.

VDOT 6 YEAR PLAN UPDATE NOVEMBER 30, 2020

FY 20 / 21 & FY 21 / 22 Six Year Plans

Due to the impacts of the Corona Virus pandemic, the 6 Year Plan process did not occur as it normally does this past spring for the FY 20 / 21 plan. However, we are now in position to move forward with the process. VDOT's goal is hold a public hearing for the plan in January 2021 for the FY 20 / 21 plan. At this time, we anticipate the FY 21 / 22 plan to move forward as it normally would in the April – June 2021 time frame.

FY 20 / 21 Plan

Russell County's allocation for the FY 20 / 21 plan was \$177,658 allocated in FY 25/26. Based on the funds in the allocation and desired turn-around time for the public hearing, the funds were added to the last project currently on the plan, which is Lower Copper Creek, Route 678 (UPC 115384)

Thomas Warner Bridge / Route 679 (UPC 110904) Projects will be fully funded July 1, 2021 and scheduled for construction in 2021. Tumblez Hollow / Route 679 (UPC 113035) is partially funded in 2021.

FY 21 / 22 Plan

At this time we do not know what the allocation to the County's six year plan for FY 21 / 22 will be. However, we do anticipate a return to the normal historical process this spring for the FY 21 / 22 plan with a public hearing in May. Additional funds have previously been allocated to Tumblez Hollow for FY 21 / 22, but based on the current estimate, the project would not be fully funded until FY 22 / 23.

The Board may want to consider dividing Tumblez Hollow into two phases. We will be revisiting the cost estimates for the projects currently on the plan and adjusting as appropriate over the next few months. As part of this effort we will look at the feasibility of dividing Tumblez into two logical phases.

Also through the next few months we will be reviewing the existing gravel roads in the County and propose potential roads to be added as part of the FY 21 / 22 plan (funds would most likely not be available until the last year of the plan). A workshop with County staff and the Board of Supervisors could also be scheduled to review potential additions and select routes should be the Board desire to do so.

District: Bristol
 County: Russell County

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date:

2020-21 through 2024-25

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete
					2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	
PPMS ID	Project #										
Accomplishment	Description										
Type of Funds	FROM		SSYP Funding								
Type of Project	TO		Other Funding								
Priority #	Length	Ad Date	Total								
Rt.9999		PE	\$0								
-11498	9999961463	RW	\$0	\$837,834	\$0	\$0	\$0	\$0	\$0	\$0	
NOT APPLICABLE	District Closeout Balance Entry - Bristol	CON	\$0	\$592,935	\$0	\$0	\$0	\$0	\$0	\$0	
		Total	\$0	\$1,430,769	(\$1,430,769)	\$0	\$0	\$0	\$0	\$0	(\$1,430,769)
9999.99	0.0										
Rt.0834	Jackie Dye Road	PE	\$0								
109168	0834083967	RW	\$0	\$260,840	\$0	\$0	\$0	\$0	\$0	\$0	
STATE FORCES/HIRED EQUIPMENT S	RTE. 834 - Blade, Ditch and Surface-treat	CON	\$320,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Rte. 632	Total	\$190,000	\$245,446	\$74,554	\$74,554	\$0	\$0	\$0	\$0	\$0
State forces/Hired equip CN Only 9999.99	End State Maint.										
	0.7	8/1/2023									
Rt.0779	Davis Hankins Lane	PE	\$0								
109170	0779083968	RW	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
STATE FORCES/HIRED EQUIPMENT S	RTE. 779 - Blade, Ditch and Surface-treat	CON	\$160,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Rte. 603	Total	\$160,000	\$45,958	\$89,042	\$89,042	\$0	\$0	\$0	\$0	\$0
State forces/Hired equip CN Only 9999.99	End State Maint.										
	0.3	8/1/2023									
Rt.0679	Thomas Warner Bridge Rd	PE	\$0								
110904	0679083P72	RW	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
STATE FORCES/HIRED EQUIPMENT	Rte. 679 (Thomas Warner Bridge Rd) Rural Rustic.	CON	\$585,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	1.50 Miles West Rte. 613	Total	\$585,000	\$0	\$575,000	\$263,240	\$321,760	\$0	\$0	\$0	\$0
State forces/Hired equip CN Only 9999.99	Rte. 613										
	1.5	8/25/2023									

Rt.0679	Tumbez Hollow Rd.	PE	\$0										
113035	0679083976	RW	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE FORCES/HIRED EQUIPMENT	Rte. 679 (Tumbez Hollow Rd) Rural Rustic	CON	\$595,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	613	Total	\$595,000	\$0	\$595,000	\$0	\$115,415	\$413,879	\$65,706	\$0	\$0	\$0	\$0
State forces/Hired equip CN Only 9999.99	824 0.9												
Rt.0606	Blanch Davis	PE	\$0										
115383	0606083979	RW	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE FORCES/HIRED EQUIPMENT	Rte. 606 - Blade, Ditch and pave	CON	\$500,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Rte. 609	Total	\$595,000	\$0	\$595,000	\$0	\$0	\$0	\$322,767	\$272,233	\$0	\$0	\$0
State forces/Hired equip CN Only 9999.99	1.3 Mi. S. Rte. 609 1.3												
Rt.0678	Lower Copper Creek	PE	\$0										
115384	0678083980	RW	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE FORCES/HIRED EQUIPMENT	Rte. 678 - Blade, Ditch and pave	CON	\$300,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Rte. 606	Total	\$582,658	\$0	\$582,658	\$0	\$0	\$0	\$0	\$116,240	\$466,418	\$0	\$0
State forces/Hired equip CN Only 9999.99	1 Mi. E. Rte. 606 1.0												
TBD	TBD	PE											
Next Priority - TBD	Next Priority - TBD	RW		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		CON		\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Total		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Items
Chairperson

Meeting: 1/4/21 6:00 PM

Organizational Meeting

- 1. Election of Chairman**
- 2. Election of Vice-Chairman**
- 3. Clerk of Board and Deputy Clerk**
- 4. Adoption of Robert's Rules of Order**
- 5. Adoption of County's By-Laws**
- 6. 2021 Board of Supervisors Regular Meeting Schedule**

Staff Recommendation:

Board Discretion.

Suggested Motion:

Motions Required.

ATTACHMENTS:

- 2021 Board of Supervisors Regular Meeting Schedule

By Laws

Russell County

- Adopted May 5, 2014

Article I

Russell County Board of Supervisors, Officers & Their Selection

A. There shall be seven (7) members of the Board of Supervisors, six (6) elected for four-year terms by citizen vote of each of the six (6) Districts of Russell County and one (1) member elected at-large by the entire County for four years.

B. The Officers of the Board of Supervisors shall consist of a Chairman and Vice Chairman, each of whom shall serve for a term of one (1) calendar year.

C. Nomination of Officers shall be made from the Board at the first meeting of each calendar year. Election of Officers shall follow immediately.

D. A standing Budget/Finance Committee shall be appointed by the newly elected Board Chairman. This committee shall consist of two (2) Board members and two (2) staff members.

Article II

Duties of Officers

A. The Chairman shall:

- (1) Preside at all meetings;
- (2) Work closely with the County Administrator on day to day matters, approve appropriate financial documents, and approve the agenda for all meetings;
- (3) Carry out such other duties as assigned by the Board.

B. The Vice-Chairman shall act in the absence or inability of the Chairman to act.

C. The Budget/Finance Committee shall be responsible for preparation of the annual County budget and for presentation during a regular or special Board meeting before a vote is taken on the Budget each year. Other financial matters shall be considered by this committee before presentation to the full Board.

Article III

Agenda Preparation Policy

A. The County Administrator shall prepare an agenda for each regular meeting of the Board of Supervisors. Supervisors, staff, and others may submit to the County Administrator items for the agenda at any time prior to Noon Wednesday of the week preceding the regular meeting to which such item relates. Emergency items will be added as an amendment to the agenda.

B. Copies of the agenda shall be made available electronically for each Supervisor by close of business on Tuesday prior to the Board meeting and an agenda complete with a packet of materials for the Board members and News Media serving the County and the public not later than close of business on Thursday preceding the meeting to which it relates.

Article IV

Meetings

A. The time and place of Board Meetings shall be set from time to time by resolution of the Board in conformance with State Law. The regular meeting schedule shall be set at the organizational meeting held in January each year.

B. Minutes from the previous meeting shall be delivered to the Board members with the agenda prior to the next meeting. Unless requested by a Board member, the minutes will not be read and will be approved upon motion and vote of the Board.

C. Order of Business

(1) Commencement of Meetings:

At the time established in accordance with Article IV (A) of these By-Laws for the commencement of regular meetings or at the hour specified for continued or special meetings, the Chairman shall call the meeting to order and shall direct the clerk to note the absence of any Board members by roll call. A quorum shall be required for commencement of any meeting.

(2) Agenda:

An agenda shall be prepared by the County Administrator in accordance with Article III under these By-laws. The proposed agenda shall be adopted by the Board at each meeting. The agenda will include under New Business "Reports from Designated Standing Committees". Should the chairman or any member of the Board have a matter which he or she feels needs to be brought to the attention of the Board but which is not on the agenda, or if there is an amendment to the order of the agenda, he or she may make a motion that an addition or amendment be made to the agenda. Such amended agenda must be approved by a majority of the Board members present.

D. Presentations:

Matters to be presented to the Board may be arranged by persons prior to the meetings and placed on the Agenda. The County Administrator must be notified by Wednesday of the week prior to the Board meeting. Any materials to be used for the presentation must be provided and included in agenda packet. Additional materials presented at the Board meeting must be approved by the Chairman prior to dissemination. These presentations are strongly encouraged to be limited to five (5) minutes and when four (4) minutes has elapsed, the Chairman may instruct the speaker that one (1) minute is remaining.

E. Quorum & Method of Voting

A majority of the members of the Board of Supervisors shall constitute a quorum of the Board. All questions submitted to the Board for decision shall be determined by voice vote of a majority of the supervisors voting on any such questions, unless otherwise provided by law. The name of each member voting and how he or she voted must be recorded. Roll Call votes may be requested by any Board member.

F. Procedure for Roll Call of Board Members

(1) The Members of the Board of Supervisors shall cast votes in district order on a rotating basis per meeting.

(2) The Chairman of the Board of Supervisors shall cast the last vote.

(3) The Chairman/Clerk shall restate all motions before a vote is taken and the result of the

vote shall be announced following each vote.

G. General Rules of Procedure

The Board's Parliamentary Procedures shall be Robert's Rules of Order, Newly Revised, 11th edition, specifically to include Section 49, Conduct of Business in Boards, pages 486 – 488, in all matters not covered by the Board's bylaws, to the extent compatible with law and the historical practices of the Board. The County Attorney, or his or her designee, shall act as Parliamentarian to the Board. Any questions involving the interpretation or application of Robert's Rules shall be addressed to the County Attorney. The Board may amend, by Resolution, the rules as it deems appropriate. The following rules shall apply:

(1) Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

(2) All motions require a second except for nominations for appointments to other boards, authorities or commissions.

(3) There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.

(4) Informal discussion of a subject is permitted while no motion is pending.

(5) The Chairman can speak in discussion without leaving the chair, can vote on all questions, but cannot make motions unless by consent of a majority of Board members present.

(6) No Board member is required to vote on any issue. If any Board member determines, prior to the calling of any issue before the Board, that he, because of conflict or otherwise, will abstain from voting on such issue, he shall announce such intention at the time the issue comes before the Board and shall not participate in the discussion on such issue or question. An abstention shall be counted for the purpose of determining a quorum. An abstention defeats a motion requiring a unanimous vote.

(7) In the incidence of a tie vote, the issue voted upon by the Board is dead and therefore voted down.

(8) If a primary or substitute motion is made at a Board meeting where at least six (6) members are present and the motion is voted on and fails, the same or a substantively similar motion cannot be reconsidered by the Board within the following twelve (12) months except by a primary or substitute motion made by a member of the Board who voted on the prevailing side where there are no less than six (6) Board members present, and only if two-thirds (2/3) of the Board members present vote to reconsider the action previously decided.

(9) Only Board members and the Parliamentarian shall have standing to raise noncompliance with these General Rules of Procedure, and only during the current meeting at the time of violation. Failure of the Board to comply with these General Rules of Procedure shall not invalidate any action taken by the Board.

H. Member Absenting Himself from Meeting Prior to Adjournment

After the name of any member of the Board has been recorded as present at any meeting of the Board, he shall not absent himself from the remainder of the meeting prior to adjournment unless by consent of the Board.

I. Board to Sit with Open Doors

The Board of Supervisors shall sit with open doors and all persons conducting themselves in an orderly manner may attend the meetings; however, the Board may hold closed sessions as permitted by law and when deemed necessary by a majority vote of the Board.

A consent agenda shall be introduced by a motion "to approve" by any Board member, and shall be considered by the Board as a single item. There shall be no debate or discussion by any member of the Board regarding any item on the consent agenda. The Clerk or his/her designee shall provide a brief written summary or memo on each item included in the consent agenda. Upon request of any Board member who wishes to question or discuss an item, that item shall be removed from the Consent Agenda. This item shall be transferred onto the agenda for consideration.

J. Citizens Comment Period

Rules for Citizen Comment Period

To ensure that the affairs of the Board and its committees may be conducted in an orderly manner, to ensure that all persons desiring to address the Board on matters pertinent to it are afforded an opportunity to do so, to permit persons in attendance to observe and hear the proceedings of the Board without distraction, and to permit to the fullest extent the Board to conduct County business with minimal disruption, the following rules are established.

(1) Each person desiring to speak during the Citizens' Comment period on the agenda must provide name and address prior to their comments.

(2) Each speaker is strongly encouraged to limit remarks to a period of three (3) minutes per comment period; when two (2) minutes have passed the speaker may be reminded that there is one (1) minute remaining.

(3) Speakers may not donate their time to other speakers.

(4) Speakers will not be permitted to use audiovisual materials or other visual displays, but may present written and photographic materials to the Board members.

(5) Comments must be confined to matters germane to the business of the Board of Supervisors and shall not be cumulative or repetitive.

(6) Speakers should address the Board with decorum – loud, boisterous, and disruptive behavior, obscenity, and vulgarity should be avoided as well as other words or acts tending to evoke violence or deemed to be a breach of the peace.

(7) The Citizens' Comment period is not intended to be a question and answer period or time for dialogue with County officials. Questions which are raised during a comment period may at the discretion of the Board be responded to by County officials after sufficient time for appropriate investigation.

(8) Speakers shall remain at the podium while addressing the Board.

(9) Speakers shall not be interrupted by audience comments, calls/whistles, laughter, or other gestures. Individuals in the audience who do not abide by this policy after a warning will be asked to leave the meeting.

(10) Expressive activities including, but not limited to, petitioning, picketing, displaying signs and posters, solicitation, demonstrating, pamphlet distribution, and conducting polls shall not be permitted within the Governmental Center Building or in any other building that the Board is meeting.

These rules do not preclude persons from delivering to the Board or its Clerk written materials including reports, statements, exhibits, letters, or signed petitions or to prohibit persons from presenting oral or written comments on any subject germane to the business of the Board to individual Board members or to the Board through its Clerk outside the context of the public meeting.

K. Agenda Item Procedure

The following guidelines shall be followed for comment addressed to specific agenda items:

(1) In order to prevent obvious questions from consuming Board Meeting time, the Chairman and/or designated person(s) will advise the speaker if a matter is to be considered during some other time during the meeting.

Article V

Procedure for Dealing with Items Not on the Agenda

A. All matters not on the agenda must be raised during citizens comment period. Any matter not on the agenda shall not be considered unless approved for consideration by the majority of the Board present in accordance with Article IV, C (2).

B. For any special meeting, the business to be discussed shall be stated in the call for such meeting. The Chairman or Administrator shall prepare a written agenda listing all items to be considered for every special meeting. No other business shall be discussed or acted upon unless approved for consideration by the majority of the Board present in accordance with Article IV, C (2).

Article VI

Public Hearings

A. All public hearings will be advertised in accordance with the Virginia Code. Public hearings may be postponed, continued or canceled at the discretion of the Board.

B. In addition to those required by law, the Board at its discretion may hold public hearings when it decides that a hearing will be in the public interest.

C. The case before the Board shall be summarized by the Chairman or designated person(s). If there is expected to be many speakers on the issue, interested parties wishing to speak must sign the register at the rear of the room prior to the start of the hearing. Each person wishing to speak will be called to the podium by the Chairman or designated person(s) in the order such person signed the register and must state his or her name and address for the record. Generally, each citizen should be provided an opportunity to speak. Each speaker shall be limited to three (3) minutes, unless waived by the Board.

D. Board Members shall limit their comments in public hearings to insure participation by the public without Board interference.

Article VII

Appointment of Committees

Appointments to committees of the Board may be made by the Chairman. Appointments to other authorities, boards, and commissions, shall be made only by member motion adopted by a majority of the full Board. Prior to consideration of the nomination, the nominee shall be notified to determine his or her willingness to serve and to determine if he or she meets the qualifications for such appointment.

Article VIII

Duties of the County Administrator

The County Administrator shall:

- A. Prepare the agenda for each meeting for approval in conformance with the agenda preparation procedure outlined in these bylaws.
- B. Keep a written record of all business transacted by the Board.
- C. Administer the financial control procedures of the County.
- D. Advise and inform the Board on all matters affecting County government.
- E. Execute all formal documents authorized by the Board of Supervisors.
- F. Provide and supervise all staff services directly under the control of the Board of Supervisors.
- G. The County Administrator shall be responsible for all personnel management of the County. Department Directors, Coordinators, Supervisors or Managers will be hired and dismissed with the consent of a majority of the Board of Supervisors.
- H. Prepare an annual operating budget for the County government in accordance with guidelines established by the State auditor's office for approval by the Board of Supervisors. He shall be responsible for maintaining adequate financial and accounting records on all County business under his control.
- I. Serve as the Board's representative in all circumstances where the Chairman, Vice Chairman, or a majority of the Board Members are not available.
- J. Perform all other duties delegated by the Board as required by law.

Article IX

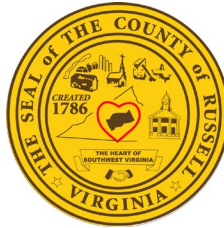
Amendments

A. The Bylaws may be amended by a recorded majority vote of the entire membership of the Board provided that written notice has been given to all members of the Board and a copy of the proposed amendment is sent with the notice, prior to said meeting.

B. The Bylaws may be suspended in whole or in part only upon the unanimous vote of Board members present, relating to any matter before it.

RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING

Russell County Governmental Center
Lebanon, Virginia 24266



RUSSELL COUNTY BOARD OF SUPERVISORS
REGULAR MEETING SCHEDULE
2021
GOVERNMENTAL CENTER
6:00 P.M.

January 4th, Monday

February 1st, Monday

March 1st, Monday

April 5th, Monday

May 3rd, Monday

June 7th, Monday

July 5th, Monday

August 2nd, Monday

September 6th, Monday

October 4th, Monday

November 1st, Monday

December 6th, Monday



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item B-1
Presenter: Chairperson

Meeting: 1/4/21 6:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

- **December 9, 2020 Board Minutes**

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

December 09, 2020

A regular monthly meeting of the Russell County Board of Supervisors was held on Wednesday, December 09, 2020 beginning with Executive (closed) Session at 5:00 pm, followed by the regular meeting at 6:00 pm in the Russell County Conference Center in Lebanon, Virginia.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

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

Lonzo Lester, 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 Executive (closed) Session to discuss legal matters pursuant to Section 2.2-3711(a) (1)(3)(7)(8) – Legal Discussions concerning Personnel Matters; Little League Property Lease; RC PSA Consolidation; Transfer of County Property to County IDA; County’s Opioid Litigation; and Northrop Grumman Litigation.

The vote was:

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

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

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

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

The vote was:

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

PUBLIC HEARING HELD ON THE BELFAST WATERLINE EXTENSION, PHASE III

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held on the Belfast Waterline Extension, Phase III. The Chair opened to the public hearing to comments.

Debbie Melton, Cumberland Plateau Planning District Commission gave an overview (by phone) of the project and funding sources for the Belfast Waterline Extension, Phase III.

The Chair closed the public hearing.

PUBLIC HEARING HELD ON THE RUSSELL COUNTY EROSION AND SEDIMENT ORDINANCE

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held on the Russell County Erosion and Sediment Ordinance.

The County Administrator explained that the new ordinance will replace the old one that no longer meets the requirements of the Virginia Department of Environmental Quality.

The Chair opened the public hearing to comments. Hearing none the public hearing was closed.

PUBLIC HEARING HELD ON THE COUNTY PROPERTY TRANSFER TO THE RUSSELL COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held on property that had been previously transferred to the Russell County Industrial Development Authority be given back to the County. Chairman of the Russell County IDA Ernie McFadden commented that the property was not being used.

The Chair opened the public hearing to comments. Hearing none the public hearing was closed.

PRESENTATIONS

D. Gregory Brown, Superintendent of Russell County Schools gave a presentation concerning the revitalization of skilled labor programs and courses offered by the school system. He stated that the revitalization of the horticulture and beef management programs have been a success. He asked the Board to consider erecting a shell building at Lebanon High School that would enable them to offer skilled labor programs to Russell County students. He stated that the school system has several pieces of equipment that are ready to be used.

Jess Powers, Emergency Management Coordinator gave a detailed overview of external funding for emergency management.

APPROVAL OF THE NOVEMBER 02, 2020 MINUTES

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve the November 02, 2020 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$587,866.90, including reoccurring and withholdings.

The vote was:

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

Nay: None

Committee Appointments

DRILL COMMUNITY CENTER BOARD RE-APPOINTED

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to re-appoint Charlene Blankenship, Rachel Helton, Doug Lester, Harold D. Thomas, and Betty Sue Hess to the Drill Community Center Board for two (2) year terms, said terms ending December 31, 2022.

The vote was:

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

Nay: None

Citizens Comment

The Chair opened citizen's comment.

Jim Lyttle, Tourism Advisory Committee Chairman stated that a course is being offered for an Eco Tour Guide certification. He asked that anyone interested should enroll.

Gary Conner, Castlewood commented that small business' in Russell County are hurting with all the restrictions that have come down from the state. He asked what the County could do for them.

Kyle Lamb, Coeburn commented that Kelsey King would be a good appointment to the Spearhead Trails Board.

Citizens Comment was closed.

County Attorney Reports and Requests

Katie Patton, County Attorney asked the Board to take action on the public hearing concerning the transfer of property from the County back to the IDA and approve a Resolution to enter into an interim agreement with JA Street and Associates for the courthouse project. She also asked that action be taken on the Russell County PSA Lenders' Agreements and Key Western Property Easement. She advised that the Clinch River Little League lease be honored.

APPROVAL TO AMEND THE AGENDA

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to amend the agenda to include action on the property transfer from the County back to the IDA.

The vote was:

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

Nay: None

APPROVAL OF A RESOLUTION FOR AN INTERIM AGREEMENT WITH JA STREET AND ASSOCIATES FOR THE COURTHOUSE PROJECT

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to approve a Resolution for an Interim Agreement with J. A. Street and Associates for the Courthouse Project.

The vote was:

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

Nay: None

PUBLIC HEARING TO BE HELD ON THE INTERIUM AGREEMENT WITH JA STREET AND ASSOCIATES

Motion made by Oris Christian, second Carl Rhea and duly approved by the Board of Supervisors to have a continued meeting of the January 04, 2020 Board of Supervisors meeting for the purpose of having a public hearing on the Interim Agreement with J. A. Street and Associates for the Courthouse Project on Wednesday, January 13, 2020 at 5:00 PM at the Russell County Conference Center in Lebanon, Virginia.

The vote was:

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

Nay: None

APPROVAL OF THE RUSSELL COUNTY EROSION AND SEDIMENT ORDINANCE

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to approve the Russell County Erosion and Sediment Ordinance.

The vote was:

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

Nay: Oris Christian and David Eaton

APPROVAL OF THE VIRGINIA RESOURCE AUTHORITY AND THE RUSSELL COUNTY PSA LENDERS AGREEMENTS

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the VRA and Russell County PSA lenders agreements pending legal counsel review.

The vote was:

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

Nay: None

APPROVAL OF AN EASEMENT WITH KEY WESTERN PROPERTY

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve a right of way Easement with Key Western Property.

The vote was:

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

APPROVAL OF A SHORT-TERM LOAN FOR THE RUSSELL COUNTY PSA

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to authorize the Chair to sign a short-term loan for The Russell County Public Service Authority in order to pay vendors upon finalization by legal counsel.

The vote was:

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

APPROVAL OF A TRANSFER OF PROPERTY FROM THE COUNTY TO THE IDA

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the transfer of property from the County to the IDA.

The vote was:

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

County Administrator Reports and Requests

The VDOT Six (6) Year Plan was discussed by Jeff Buchanan, Resident Engineer with VDOT.

The County Administrator commented that the canneries would be closing on January 14, 2020.

APPROVAL TO SUSPEND APPLICATIONS FOR RUSSELL COUNTY CARES BUSINESS GRANTS

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to suspend the acceptance of applications for the Russell County Cares Business Grants.

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

APPROVAL OF THE RUSSELL COUNTY CARES BUSINESS GRANTS

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve the Russell County Cares Business Grants.

The vote was:

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

APPROVAL OF THE RUSSELL COUNTY PANDEMIC/HAZARD PAY FOR RUSSELL COUNTY EMPLOYEES

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve hazard pay of \$500 per employee (full and part time) unless the employee has previously received additional pay from other funding sources.

The vote was:

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

Nay: None

APPROVAL OF A RESOLUTION OF NON-SUPPORT FOR THE DISCONTINUANCE OF RTE. 671 AND RTE. 678

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to approve a Resolution of Non-Support for the discontinuance of Rte. 671 and Rte. 678 as requested by VDOT.

The vote was:

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

Nay: None

APPROVAL OF FAST TRACK TO BROADBAND PROJECTS GRANT

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to approve a Fast-Track Broadband Projects Grant in the amount of \$155,000 for the Flats Circle Project.

The vote was:

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

Nay: None

APPROVAL OF A RUSSELL COUNTY LITTER PREVENTION AND RECYCLING GRANT

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to accept and appropriate a Litter Prevention and Recycling Grant.

The grant will be distributed as follows:

Russell County \$7910

Town of Lebanon \$1663

Town of Honaker \$1032

Town of Cleveland \$1663

The vote was:

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

Nay: None

APPROVAL OF THE RUSSELL COUNTY EMERGENCY OPERATIONS CENTER GENERATOR GRANT

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve the Russell County Emergency Operations Center Generator Grant through the Hazard Migration Grant Program.

The vote was:

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

Nay: None

APPROVAL OF PAYMENT IN LIEU OF TAXES FOR PITTSTON PLACE AND HUD DEVELOPMENT

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a payment in lieu of taxes for Pittston Place (\$2808.75) and HUD Development (\$4161.29) as requested by the Cumberland Plateau Regional Housing Authority.

The vote was:

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

Nay: None

APPROVAL OF THE ANNUAL EMPLOYEE TURKEY/HAM GIFT CERTICATES

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the annual \$20 gift certificate for a turkey/ham for county employees.

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

Nay: None

APPROVAL OF ADDITIONAL HOLIDAY LEAVE FOR COUNTY EMPLOYEES

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to give additional holiday leave to county employees that will include December 23 – 4 hours and December 31, 2020 – 8 hours.

The vote was:

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

Nay: None

APPROVAL OF A PLAT FOR THE RUSSELL COUNTY PLANNING COMMISSION

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a plat as requested by the Russell County Planning Commission.

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

Nay: None

The Chair appointed Tim Lovelace and Rebecca Dye to meet with two board members from the Russell County PSA.

APPROVAL TO ADJOURN

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

The vote was:

Aye: David Eaton, Tim Lovelace, Carl Rhea, Steve Breeding, 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 B-2
Presenter: Chairperson

Meeting: 1/4/21 6:00 PM

Approval of Expenditures

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

STAFF RECOMMENDATION(s):

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

SUGGESTED MOTION(s):

Motion to approve County's December 2020 Monthly Expenditures.

ATTACHMENTS:

- December 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>
1/04/2021	12/04/2020	002615 A & A ENTERPRIS	69837		54.00	54.00	4100-031020-5410-	-
					54.00	54.00 *		
1/04/2021	11/21/2020	003754 AMAZON	436446676863	10	179.99	179.99	4100-073010-5414-	-
1/04/2021	12/01/2020	003754 AMAZON	437469456466	10	410.74	410.74	4100-073010-5411-	-
1/04/2021	11/20/2020	003754 AMAZON	438396664586	10	59.98	59.98	4100-073010-5414-	-
1/04/2021	12/04/2020	003754 AMAZON	439398635869	10	76.77	76.77	4100-073010-5411-	-
1/04/2021	12/03/2020	003754 AMAZON	439478964958	10	40.98	40.98	4100-073010-5411-	-
1/04/2021	12/02/2020	003754 AMAZON	444488779545	10	9.51	9.51	4100-073010-5411-	-
1/04/2021	12/08/2020	003754 AMAZON	459747438737	10	45.83	45.83	4100-073010-5411-	-
1/04/2021	12/04/2020	003754 AMAZON	465449794738	10	49.99	49.99	4100-073010-5401-	-
1/04/2021	12/02/2020	003754 AMAZON	473865396658	10	9.96	9.96	4100-073010-5411-	-
1/04/2021	12/04/2020	003754 AMAZON	485986343766	10	9.99	9.99	4100-073010-5411-	-
1/04/2021	12/01/2020	003754 AMAZON	566363656834	10	14.94	14.94	4100-073010-5411-	-
1/04/2021	12/02/2020	003754 AMAZON	579833684376	10	32.54	32.54	4100-073010-5411-	-
1/04/2021	11/30/2020	003754 AMAZON	593755498996	10	70.91	70.91	4100-073010-5411-	-
1/04/2021	11/30/2020	003754 AMAZON	657955389733	10	22.99	22.99	4100-073010-5414-	-
1/04/2021	11/30/2020	003754 AMAZON	676335666667	10	30.93	30.93	4100-073010-5411-	-
1/04/2021	12/02/2020	003754 AMAZON	679738897739	10	5.95	5.95	4100-073010-5411-	-
1/04/2021	12/02/2020	003754 AMAZON	739669764376	10	95.64	95.64	4100-073010-5411-	-
1/04/2021	12/03/2020	003754 AMAZON	747335564893	10	44.61	44.61	4100-073010-5411-	-
1/04/2021	12/02/2020	003754 AMAZON	793587485736	10	19.99	19.99	4100-073010-5411-	-
1/04/2021	12/08/2020	003754 AMAZON	837758864374	10	11.19	11.19	4100-073010-5411-	-
1/04/2021	12/01/2020	003754 AMAZON	843347879953	10	34.98	34.98	4100-073010-5401-	-
1/04/2021	12/03/2020	003754 AMAZON	854886839347	10	35.18	35.18	4100-073010-5411-	-
1/04/2021	11/18/2020	003754 AMAZON	933945999954	10	59.98	59.98	4100-073010-5414-	-
1/04/2021	12/03/2020	003754 AMAZON	993477834346	10	35.85	35.85	4100-073010-5411-	-
1/04/2021	12/04/2020	003754 AMAZON	994477878657	10	96.73	96.73	4100-073010-5411-	-
					1,506.15	1,506.15 *		
1/04/2021	12/17/2020	004674 AMERIGAS	3115572330		362.88	362.88	4100-043020-5102-	-
					362.88	362.88 *		
1/04/2021	12/15/2020	000046 AT & T	12152020		14.40	14.40	4100-031020-5203-	-
1/04/2021	12/15/2020	000046 AT & T	12152020		11.26	11.26	4100-031020-5203-	-
					25.66	25.66 *		
1/04/2021	12/28/2020	001225 BAI MUNICIPAL S WATS20211-1050			12,015.00	12,015.00	4100-012300-3005-	-
					12,015.00	12,015.00 *		
1/04/2021	11/18/2020	000007 BAKER & TAYLOR,	5016567930	10	33.59	33.59	4100-073010-5411-	-
1/04/2021	11/18/2020	000007 BAKER & TAYLOR,	5016567931	10	33.59	33.59	4100-073010-5411-	-
1/04/2021	11/18/2020	000007 BAKER & TAYLOR,	5016567932	10	14.56	14.56	4100-073010-5411-	-
1/04/2021	11/18/2020	000007 BAKER & TAYLOR,	5016567933	10	15.89	15.89	4100-073010-5411-	-
1/04/2021	12/14/2020	000007 BAKER & TAYLOR,	5016610216	10	16.75	16.75	4100-073010-5411-	-
1/04/2021	12/14/2020	000007 BAKER & TAYLOR,	5016610217	10	16.75	16.75	4100-073010-5411-	-
1/04/2021	12/14/2020	000007 BAKER & TAYLOR,	5016610218	10	15.23	15.23	4100-073010-5411-	-
1/04/2021	12/14/2020	000007 BAKER & TAYLOR,	5016610219	10	43.39	43.39	4100-073010-5411-	-
					189.75	189.75 *		
1/04/2021	10/10/2020	004789 BLACKSTONE PUBL	1189274	10	63.92	63.92	4100-073010-5411-	-
					63.92	63.92 *		
1/04/2021	11/20/2020	003773 BLUE WOLF SALES	HS1670637		193.96	193.96	4100-031020-5408-	-
					193.96	193.96 *		
1/04/2021	11/30/2020	003808 BMS DIRECT INC	145341		295.00	295.00	4100-012130-5802-	-
					295.00	295.00 *		
1/04/2021	12/08/2020	000092 BONANZA RESTAUR	697496		164.87	164.87	4100-011010-5413-	-
					164.87	164.87 *		
1/04/2021	12/10/2020	003816 CAMPBELL PRINTI	2087		450.00	450.00	4100-012010-5401-	-
					450.00	450.00 *		
1/04/2021	12/03/2020	004450 CINTAS CORPORAT	4069177751		35.58	35.58	4100-043020-3008-	-

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
1/04/2021	12/03/2020	004450 CINTAS CORPORAT	4069177760		96.66	96.66	4100-043020-3008-	-
1/04/2021	12/03/2020	004450 CINTAS CORPORAT	4069177761		84.19	84.19	4100-043020-3008-	-
1/04/2021	12/03/2020	004450 CINTAS CORPORAT	4069177764		68.91	68.91	4100-043020-3008-	-
1/04/2021	12/03/2020	004450 CINTAS CORPORAT	4069177788		36.48	36.48	4100-043020-3008-	-
1/04/2021	12/03/2020	004450 CINTAS CORPORAT	4069177858		239.78	239.78	4100-043020-3008-	-
1/04/2021	12/03/2020	004450 CINTAS CORPORAT	4069304284		38.93	38.93	4100-043020-3008-	-
1/04/2021	12/07/2020	004450 CINTAS CORPORAT	4069739039		84.83	84.83	4100-043020-3008-	-
1/04/2021	12/10/2020	004450 CINTAS CORPORAT	4069739046		35.58	35.58	4100-043020-3008-	-
1/04/2021	12/10/2020	004450 CINTAS CORPORAT	4069739260		240.04	240.04	4100-043020-3008-	-
1/04/2021	12/10/2020	004450 CINTAS CORPORAT	4069739261		87.26	87.26	4100-043020-3008-	-
1/04/2021	12/10/2020	004450 CINTAS CORPORAT	4069874096		253.01	253.01	4100-043020-3008-	-
1/04/2021	12/14/2020	004450 CINTAS CORPORAT	4070292425		75.91	75.91	4100-043020-3008-	-
1/04/2021	12/16/2020	004450 CINTAS CORPORAT	4070292460		96.66	96.66	4100-043020-3008-	-
1/04/2021	12/16/2020	004450 CINTAS CORPORAT	4070292534		36.48	36.48	4100-043020-3008-	-
1/04/2021	12/16/2020	004450 CINTAS CORPORAT	4070292561		35.58	35.58	4100-043020-3008-	-
1/04/2021	12/16/2020	004450 CINTAS CORPORAT	4070292890		239.78	239.78	4100-043020-3008-	-
1/04/2021	12/16/2020	004450 CINTAS CORPORAT	4069738860		69.94	69.94	4100-043020-3008-	-
1/04/2021	12/10/2020	004450 CINTAS CORPORAT	4070960150		54.65	54.65	4100-043020-3008-	-
1/04/2021	12/22/2020	004450 CINTAS CORPORAT	4070960207		154.55	154.55	4100-043020-3008-	-
1/04/2021	12/22/2020	004450 CINTAS CORPORAT			2,064.80	2,064.80	*	
1/04/2021	12/20/2020	000143 CLEVELAND FIRE	12202020		500.00	500.00	4100-011010-5417-	-
1/04/2021	12/20/2020	000144 CLEVELAND LIFE JUNIOR CREW		1	500.00	500.00	4100-011010-5417-	-
1/04/2021	12/20/2020	000144 CLEVELAND LIFE	12202020		500.00	500.00	4100-011010-5417-	-
1/04/2021	12/08/2020	003671 CLINCH VALLEY P	53357		1,000.00	1,000.00	*	
1/04/2021	12/08/2020	003671 CLINCH VALLEY P	53358-1		661.00	661.00	4100-081040-3006-	-
1/04/2021	12/08/2020	003671 CLINCH VALLEY P	53358-1		80.00	80.00	4100-081040-3006-	-
1/04/2021	12/17/2020	004452 CRYSTAL SPRINGS	16981291121720		741.00	741.00	*	
1/04/2021	12/17/2020	004452 CRYSTAL SPRINGS	16981298121720		17.42	17.42	4100-021060-5401-	-
1/04/2021	12/17/2020	004452 CRYSTAL SPRINGS	20100803121720		17.16	17.16	4100-013010-5401-	-
1/04/2021	12/17/2020	004452 CRYSTAL SPRINGS			19.83	19.83	4100-031020-5401-	-
1/04/2021	11/17/2020	000183 DELL MARKETING	10439100719	10	54.41	54.41	*	
1/04/2021	12/12/2020	001871 DELPH KELLY MCB	12122020	10	1,508.91	1,508.91	4100-073010-5414-	-
1/04/2021	11/20/2020	000184 DEMCO	6875952	10	1,508.91	1,508.91	*	
1/04/2021	11/05/2020	000198 DOMINION OFFICE	126114		40.00	40.00	4100-073010-5413-	-
1/04/2021	11/06/2020	000198 DOMINION OFFICE	126231		40.00	40.00	*	
1/04/2021	11/18/2020	000198 DOMINION OFFICE	126627		1,238.52	1,238.52	4100-073010-5414-	-
1/04/2021	11/19/2020	000198 DOMINION OFFICE	126627-1		237.00	237.00	4100-073010-5413-	-
1/04/2021	12/04/2020	000198 DOMINION OFFICE	127046		120.00	120.00	*	
1/04/2021	12/04/2020	000198 DOMINION OFFICE	127108		80.00	80.00	4100-012130-5401-	-
1/04/2021	12/09/2020	000198 DOMINION OFFICE	127283		40.00	40.00	4100-012130-5401-	-
1/04/2021	12/15/2020	000198 DOMINION OFFICE	127421		16.89	16.89	4100-042400-5401-	-
1/04/2021	12/15/2020	000198 DOMINION OFFICE	127427		22.30	22.30	4100-035010-5401-	-
1/04/2021	12/15/2020	000198 DOMINION OFFICE	127428		93.30	93.30	4100-021060-5401-	-
1/04/2021	11/17/2020	000198 DOMINION OFFICE	126552	10	114.00	114.00	4100-043020-5405-	-
1/04/2021	11/24/2020	000198 DOMINION OFFICE	126803	10	27.50	27.50	4100-043020-5405-	-
1/04/2021	12/08/2020	000198 DOMINION OFFICE	127153	10	96.74	96.74	4100-012010-5401-	-
1/04/2021	12/18/2020	000198 DOMINION OFFICE	127567		35.49	35.49	4100-073010-5401-	-
1/04/2021	12/18/2020	000198 DOMINION OFFICE	127568		7.18	7.18	4100-073010-5401-	-
1/04/2021	12/22/2020	000198 DOMINION OFFICE	127658		55.83	55.83	4100-073010-5401-	-
1/04/2021	12/22/2020	000198 DOMINION OFFICE	127666		23.35	23.35	4100-034010-5401-	-
1/04/2021	12/22/2020	000198 DOMINION OFFICE			39.90	39.90	4100-012010-5401-	-
1/04/2021	12/22/2020	000198 DOMINION OFFICE			39.90	39.90	4100-013010-5401-	-
1/04/2021	12/22/2020	000198 DOMINION OFFICE			280.00	280.00	4100-031020-5401-	-

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
1/04/2021	11/04/2020	000198 DOMINION OFFICE	125390.		79.98	79.98	4100-031020-5401-	-
1/04/2021	12/01/2020	000198 DOMINION OFFICE	126888		27.27	27.27	4100-031020-5401-	-
1/04/2021	12/01/2020	000198 DOMINION OFFICE	126915		28.78	28.78	4100-031020-5401-	-
1/04/2021	12/03/2020	000198 DOMINION OFFICE	127009		169.99	169.99	4100-031020-5401-	-
1/04/2021	12/04/2020	000198 DOMINION OFFICE	127032		39.90	39.90	4100-031020-5401-	-
1/04/2021	12/11/2020	000198 DOMINION OFFICE	127358		25.42	25.42	4100-031020-5401-	-
					1,700.72	1,700.72 *		
1/04/2021	11/30/2020	003938 DRAPER ADEN ASS	2020110470		3,128.70	3,128.70	4100-042010-3090-	-
					3,128.70	3,128.70 *		
1/04/2021	12/09/2020	000211 EDDIE'S TROPHIE	112684		30.50	30.50	4100-011010-5413-	-
					30.50	30.50 *		
1/04/2021	12/28/2020	001445 FISHER AUTO PAR	397-261124		38.72	38.72	4100-043020-5408-	-
					38.72	38.72 *		
1/04/2021	12/04/2020	004106 HALO BRANDED SO	4847951		455.00	455.00	4100-013010-5401-	-
					455.00	455.00 *		
1/04/2021	1/04/2021	004713 HESS, CASSANDRA REIMBMENT			83.00	83.00	4100-022020-5401-	-
					83.00	83.00 *		
1/04/2021	11/18/2020	004664 HOME TOWN HARDW	21784		55.61	55.61	4100-094010-7054-	-
1/04/2021	11/24/2020	004664 HOME TOWN HARDW	21867		11.71	11.71	4100-094010-7054-	-
					67.32	67.32 *		
1/04/2021	11/25/2020	003866 INNOVATIVE TECH	2598		337.50	337.50	4100-012090-5401-	-
1/04/2021	12/10/2020	003866 INNOVATIVE TECH	2608		187.50	187.50	4100-035050-5401-	-
1/04/2021	12/10/2020	003866 INNOVATIVE TECH	2609		112.50	112.50	4100-013020-3002-	-
1/04/2021	12/10/2020	003866 INNOVATIVE TECH	2611		150.00	150.00	4100-021010-5401-	-
1/04/2021	12/10/2020	003866 INNOVATIVE TECH	2612		37.50	37.50	4100-022010-5415-	-
1/04/2021	12/16/2020	003866 INNOVATIVE TECH	2624		75.00	75.00	4100-081040-3006-	-
1/04/2021	12/16/2020	003866 INNOVATIVE TECH	2625		225.00	225.00	4100-035010-5401-	-
1/04/2021	12/16/2020	003866 INNOVATIVE TECH	2626		75.00	75.00	4100-072010-3009-	-
1/04/2021	12/13/2020	003866 INNOVATIVE TECH	2614		412.50	412.50	4100-031020-3005-	-
					1,612.50	1,612.50 *		
1/04/2021	12/19/2020	004815 JACKIES SCREENP	11071		280.41	280.41	4100-043020-3008-	-
					280.41	280.41 *		
1/04/2021	12/07/2020	000337 JOHNSON PEST CO	4053		458.00	458.00	4100-043020-3004-	-
1/04/2021	12/07/2020	000337 JOHNSON PEST CO	4067		458.00	458.00	4100-043020-3004-	-
					916.00	916.00 *		
1/04/2021	12/30/2020	003355 JONES, MICHELLE	12302020		3,700.00	3,700.00	4100-035010-5404-	-
					3,700.00	3,700.00 *		
1/04/2021	12/09/2020	003020 KEEP AMERICA BE	2021 DUES		150.00	150.00	4100-042400-5414-	-
					150.00	150.00 *		
1/04/2021	12/08/2020	003245 KENDALL ELECTRI	S109796225.001		258.56	258.56	4100-071040-5607-	-
1/04/2021	12/15/2020	003245 KENDALL ELECTRI	S109831947.001		1,767.84	1,767.84	4100-043020-5407-	-
					2,026.40	2,026.40 *		
1/04/2021	12/21/2020	000359 KWIK KAFE	3510-634867		36.00	36.00	4100-012010-5401-	-
					36.00	36.00 *		
1/04/2021	2/24/2017	000367 LEBANON BLOCK &	189690		104.67	104.67	4100-071040-5407-	-
1/04/2021	3/18/2020	000367 LEBANON BLOCK &	357765		50.71	50.71	4100-094010-7056-	-
1/04/2021	11/02/2020	000367 LEBANON BLOCK &	399904		4.45	4.45	4100-013010-5401-	-
1/04/2021	11/04/2020	000367 LEBANON BLOCK &	400345		7.49	7.49	4100-042400-5407-	-
1/04/2021	11/04/2020	000367 LEBANON BLOCK &	400417		88.00	88.00	4100-094010-7054-	-
1/04/2021	11/05/2020	000367 LEBANON BLOCK &	400479		11.89	11.89	4100-071040-5407-	-
1/04/2021	11/05/2020	000367 LEBANON BLOCK &	400481		11.89	11.89	4100-071040-5407-	-
1/04/2021	11/05/2020	000367 LEBANON BLOCK &	400491		23.88	23.88	4100-043020-5407-	-
1/04/2021	11/05/2020	000367 LEBANON BLOCK &	400516		21.95	21.95	4100-043020-5407-	-
1/04/2021	11/10/2020	000367 LEBANON BLOCK &	401254		150.64	150.64	4100-043020-5407-	-
1/04/2021	11/12/2020	000367 LEBANON BLOCK &	401647		60.84	60.84	4100-094010-7054-	-

<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>
1/04/2021	11/16/2020	000367 LEBANON BLOCK &	402184		34.88	34.88	4100-031020-5401-	-
1/04/2021	11/18/2020	000367 LEBANON BLOCK &	402539		12.09	12.09	4100-042400-5407-	-
1/04/2021	12/10/2020	000367 LEBANON BLOCK &	405685		319.80	319.80	4100-071040-5607-	-
1/04/2021	11/18/2020	000367 LEBANON BLOCK &	402607		28.15	28.15	4100-031020-5409-	-
1/04/2021	12/03/2020	000367 LEBANON BLOCK &	404839		24.35	24.35	4100-031020-5409-	-
1/04/2021	12/11/2020	000367 LEBANON BLOCK &	405931		10.75	10.75	4100-031020-5409-	-
					942.65	942.65 *		
1/04/2021	12/11/2020	000393 LOWES	11706178		349.28	349.28	4100-031020-5409-	-
					349.28	349.28 *		
1/04/2021	10/20/2022	000432 MORGAN MCCLURE	33779		32.83	32.83	4100-031020-5408-	-
					32.83	32.83 *		
1/04/2021	11/06/2020	003123 O'REILLY AUTO P	1943-383762		7.24	7.24	4100-031020-5408-	-
1/04/2021	11/11/2020	003123 O'REILLY AUTO P	1943-384457		39.99	39.99	4100-031020-5408-	-
1/04/2021	11/24/2020	003123 O'REILLY AUTO P	1943-386129		76.92	76.92	4100-031020-5408-	-
1/04/2021	11/24/2020	003123 O'REILLY AUTO P	1943-386190		12.47	12.47	4100-031020-5408-	-
1/04/2021	12/08/2020	003123 O'REILLY AUTO P	1943-387823		29.95	29.95	4100-031020-5408-	-
1/04/2021	12/09/2020	003123 O'REILLY AUTO P	1943-387924		51.97	51.97	4100-031020-5408-	-
1/04/2021	12/11/2020	003123 O'REILLY AUTO P	1943-388190		28.46	28.46	4100-031020-5408-	-
1/04/2021	12/14/2020	003123 O'REILLY AUTO P	1943-388572		3.12	3.12	4100-031020-5408-	-
					250.12	250.12 *		
1/04/2021	12/17/2020	003016 PURCHASE POWER	12172020		308.17	308.17	4100-021060-5201-	-
					308.17	308.17 *		
1/04/2021	12/16/2020	004571 R.E. MICHEL COM	15099300		17.91	17.91	4100-043020-5407-	-
1/04/2021	9/30/2020	004571 R.E. MICHEL COM	60860900		102.39	102.39	4100-043020-3004-	-
					120.30	120.30 *		
1/04/2021	11/30/2020	004581 RFC COMPANY	213-S100919911		24.56	24.56	4100-071040-5607-	-
1/04/2021	11/30/2020	004581 RFC COMPANY	213-S100921903.		58.87	58.87	4100-043020-3004-	-
1/04/2021	12/15/2020	004581 RFC COMPANY	213-S100923507.		70.24	70.24	4100-043020-3004-	-
1/04/2021	12/10/2020	004581 RFC COMPANY	213-S100925169.		435.96	435.96	4100-043020-3004-	-
1/04/2021	12/10/2020	004581 RFC COMPANY	213-S100925175.		197.28	197.28	4100-043020-3004-	-
1/04/2021	12/16/2020	004581 RFC COMPANY	213-S100925863.		403.75	403.75	4100-043020-3004-	-
					1,190.66	1,190.66 *		
1/04/2021	12/02/2020	002812 RICOH AMERICAS	104407268	10	86.94	86.94	4100-073010-3002-	-
1/04/2021	11/22/2020	002812 RICOH AMERICAS	5060864458	10	34.98	34.98	4100-073010-3002-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34402594		111.06	111.06	4100-013020-3005-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34403110		159.44	159.44	4100-032050-3005-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34403572		116.15	116.15	4100-032050-3005-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34403869		96.97	96.97	4100-034010-5401-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34403930		84.03	84.03	4100-035010-5401-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34404255		166.90	166.90	4100-022010-3005-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34404295		188.84	188.84	4100-031020-3005-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34404310		44.83	44.83	4100-022010-5415-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34404538		184.90	184.90	4100-021020-3005-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34404645		253.60	253.60	4100-021020-3005-	-
1/04/2021	12/12/2020	002812 RICOH AMERICAS	34421433		184.90	184.90	4100-013020-3005-	-
					1,713.54	1,713.54 *		
1/04/2021	12/30/2020	000569 RUSSELL COUNTY	12302020		500.00	500.00	4100-011010-5413-	-
					500.00	500.00 *		
1/04/2021	12/18/2020	000578 RUSSELL COUNTY	12182020		85,000.00	85,000.00	4100-035030-3001-	-
					85,000.00	85,000.00 *		
1/04/2021	1/01/2021	000663 RUSSELL COUNTY	JAN-21		11,591.20	11,591.20	4100-071040-5103-	-
					11,591.20	11,591.20 *		
1/04/2021	1/01/2021	004632 RUSSELL COUNTY	DECEMBER 2020		2,244.97	2,244.97	4100-082010-8025-	-
					2,244.97	2,244.97 *		
1/04/2021	12/16/2020	003380 SHENTEL	12162020		103.99	103.99	4100-031020-5203-	-

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
1/04/2021	12/16/2020	003380 SHENTEL	12162020		107.98	107.98	4100-013020-5413-	-
1/04/2021	12/16/2020	003380 SHENTEL	12162020		107.98	107.98	4100-012010-5413-	-
1/04/2021	12/16/2020	003380 SHENTEL	12162020		110.34	110.34	4100-022010-5415-	-
1/04/2021	12/02/2020	003380 SHENTEL	12022020		77.66	77.66	4100-031020-5409-	-
					507.95	507.95	*	
1/04/2021	12/29/2020	001700 SOUTHWEST VA VE	12292020		5,009.05	5,009.05	4100-035010-5404-	-
1/04/2021	12/29/2020	001700 SOUTHWEST VA VE	12302020		1,296.35	1,296.35	4100-035010-5404-	-
					6,305.40	6,305.40	*	
1/04/2021	12/10/2020	004268 STANDARD PRINTI	074295		240.00	240.00	4100-021060-5401-	-
1/04/2021	12/10/2020	004268 STANDARD PRINTI	074296		355.00	355.00	4100-012010-5401-	-
					595.00	595.00	*	
1/04/2021	11/18/2020	000660 SVCC	2RACEFALL		130,102.50	130,102.50	4100-064010-5608-	-
					130,102.50	130,102.50	*	
1/04/2021	12/10/2020	003698 THE HOME DEPOT	3012660		154.12	154.12	4100-043020-5407-	-
1/04/2021	11/18/2020	003698 THE HOME DEPOT	5012179		23.88	23.88	4100-043020-5407-	-
1/04/2021	12/08/2020	003698 THE HOME DEPOT	5022341		42.04	42.04	4100-043020-5407-	-
					220.04	220.04	*	
1/04/2021	11/11/2020	000366 THE LEBANON NEW	136317		39.60	39.60	4100-012130-5802-	-
1/04/2021	11/18/2020	000366 THE LEBANON NEW	136365		39.60	39.60	4100-012130-5802-	-
1/04/2021	11/18/2020	000366 THE LEBANON NEW	136392		56.18	56.18	4100-011010-3007-	-
1/04/2021	11/25/2020	000366 THE LEBANON NEW	136450		56.18	56.18	4100-011010-3007-	-
					191.56	191.56	*	
1/04/2021	9/10/2020	004816 THE TRASHER GRO	101344109102020		16,000.00	16,000.00	4100-094010-8029-	-
					16,000.00	16,000.00	*	
1/04/2021	2/12/2020	002952 THOMAS BODY SHO	212201		2,423.72	2,423.72	4100-099000-5000-	-
1/04/2021	2/12/2020	002952 THOMAS BODY SHO	212201		250.00	250.00	4100-031020-5408-	-
					2,673.72	2,673.72	*	
1/04/2021	12/08/2020	000675 THOMPSON & LITT	97488		2,465.00	2,465.00	4100-094010-8031-	-
					2,465.00	2,465.00	*	
1/04/2021	11/23/2020	000977 TOP LINE ADVERT	7788		452.00	452.00	4100-031020-5410-	-
					452.00	452.00	*	
1/04/2021	11/19/2020	000700 TRI CITY BUSINE	AR19686	10	203.38	203.38	4100-073010-3002-	-
					203.38	203.38	*	
1/04/2021	12/02/2020	000733 VACORP	67679		37,863.00	37,863.00	4100-099000-1013-	-
					37,863.00	37,863.00	*	
1/04/2021	1/01/2021	000729 VEBA	2021 DUES		180.00	180.00	4100-011010-5801-	-
					180.00	180.00	*	
1/04/2021	12/30/2020	003229 VERIZON WIRELES	9868595627		94.63	94.63	4100-042400-5203-	-
					94.63	94.63	*	
1/04/2021	12/08/2020	003115 VIRGINIA ELECTR	3028329-IN		13.67	13.67	4100-043020-5407-	-
					13.67	13.67	*	
1/04/2021	12/16/2020	001708 WAL MART COMMUN	12162020		75.94	75.94	4100-043020-5405-	-
1/04/2021	12/16/2020	001708 WAL MART COMMUN	12162020		84.52	84.52	4100-012010-5401-	-
1/04/2021	12/16/2020	001708 WAL MART COMMUN	12162020		295.38	295.38	4100-035010-5405-	-
1/04/2021	12/16/2020	001708 WAL MART COMMUN	12162020		32.41	32.41	4100-081040-3008-	-
1/04/2021	12/16/2020	001708 WAL MART COMMUN	12162020		23.17	23.17	4100-073010-5401-	-
1/04/2021	12/16/2020	001708 WAL MART COMMUN	12162020		77.95	77.95	4100-035050-5401-	-
1/04/2021	12/16/2020	001708 WAL MART COMMUN	12162020		227.50	227.50	4100-022010-5415-	-
1/04/2021	12/16/2020	001708 WAL MART COMMUN	12162020		124.05	124.05	4100-022010-5415-	-
1/04/2021	12/16/2020	001708 WAL MART COMMUN	12162020		166.94	166.94	4100-012300-7002-	-
					1,107.86	1,107.86	*	
1/04/2021	12/01/2020	003510 WAYNE MUSICK	6798		921.50	921.50	4100-043020-5408-	-
1/04/2021	12/02/2020	003510 WAYNE MUSICK	6800		1,842.00	1,842.00	4100-043020-5408-	-
					2,763.50	2,763.50	*	
1/04/2021	1/09/2021	004278 WELLS FARGO VEN	104482522		171.40	171.40	4100-012100-3005-	-
					171.40	171.40	*	
TOTAL FOR DUE DATE 1/04/2021					342,848.43	342,848.43		

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<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>
TOTAL DUE FOR FUND-			4100		342,848.43	342,848.43		

<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>
1/04/2021	12/03/2020	000198 DOMINION OFFICE	126984		407.99	407.99	4208-043020-5409-	- -
1/04/2021	12/04/2020	000198 DOMINION OFFICE	127035		455.40	455.40	4208-042400-5409-	- -
					863.39	863.39 *		
1/04/2021	8/04/2020	003237 HIGHLANDS GLASS	24894		423.48	423.48	4208-043020-5413-	- -
					423.48	423.48 *		
1/04/2021	12/22/2020	002142 KESTNER MAX	1494		17,278.32	17,278.32	4208-011010-5414-	- -
					17,278.32	17,278.32 *		
1/04/2021	12/16/2020	004771 ONSOLVE	54661832614		13,055.00	13,055.00	4208-035050-5409-	- -
					13,055.00	13,055.00 *		
		TOTAL FOR DUE DATE	1/04/2021		31,620.19	31,620.19		
		TOTAL DUE FOR FUND-	4208		31,620.19	31,620.19		

<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>
1/04/2021	12/10/2020	004581 RFC COMPANY	213-S100925170.		40.20	40.20	4839-083990-5407-	- -
					40.20	40.20 *		
1/04/2021	12/16/2020	004579 SOUTHERN REFRIG	3878011		831.65	831.65	4839-083990-5407-	- -
					831.65	831.65 *		
		TOTAL FOR DUE DATE	1/04/2021		871.85	871.85		
		TOTAL DUE FOR FUND-	4839		871.85	871.85		
		NON-DIRECT DEPOSIT			375,340.47	375,340.47		
		DIRECT DEPOSIT			.00	.00		
		E-Payable Total			.00	.00		
		FINAL DUE			375,340.47	375,340.47		
						.00		



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item B-3
Presenter: Chairperson

Meeting: 1/4/21 6:00 PM

Approval of Pre-Authorized Expenditures

Request authorization of the County's Pre-Authorized Payment of Monthly Expenditures:

The list of general expenditures the Board approves annually to ensure the County complies with the Virginia Procurement Act which requires all expenditures to be within 30 days or within the terms of the contracts. The expenditures are monthly operational expenditures or approved contracts:

Reoccurring Monthly, Quarterly, Semi-Annual, and Annual Operational Expenditures (i.e. Utilities, Credit Card Payments, Facility/Park/Vehicle Maintenance, Withholding payments (payroll), Debt service, and Contracts)

STAFF RECOMMENDATION(s):

Board Discretion.

SUGGESTED MOTION(s):

Motion to authorize the County's Pre-Authorized Payment of Monthly Expenditures.

ATTACHMENTS:

- None



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenter: Chairperson

Meeting: 1/4/21 6:00 PM

Board Appointments

Budget/Finance Committee

Rebecca Dye
Tim Lovelace

1-Year Term
1-Year Term

Spearhead Trailblazers Board

Kelsey King

4-Year Term

Board Appointments for 2021

Name	Term	Term Ending	Phone Number
<u>Dante Community Center Board</u>			
Bobbie Gullett	Two Years	April 1, 2021	
Wanda Osborne	Two Years	April 1, 2021	
Arthur Phillips	Two Years	April 1, 2021	
<u>Russell County Planning Commission</u>			
Charles Edmonds	Four Year	April 3, 2021	
Name	Term	Term Ending	Phone Number
<u>Cumberland Industrial Facilities Authority</u>			
Todd Elswick	Four Year	May 8, 2021	
Name	Term	Term Ending	Phone Number
<u>Cumberland Plateau Economic Deveolpment Commission</u>			
Frank Horton	One Year	June 30, 2021	
Tony Lambert	One Year	June 30, 2021	
Ron Blankenship	One Year	June 30, 2021	
James Eaton, Jr.	One Year	June 30, 2021	
<u>Dante Community Center</u>			
Jason Gullett	Two Years	June 30, 2021	
<u>Russell County Publvc Service Authority</u>			
Cliffor Hess	Three Years	June 24, 2021	
Chris Dye	Two Years	June 24, 2021	
<u>Russell County Library Board</u>			
Karen Herndon	Three Years	June 30, 2021	
Ann Monk	Three Years	June 30, 2021	

Name	Term	Term Ending	Phone Number
<u>Highway & Safety</u>			
Gary Dotson	Two Years	July 1, 2021	
Johnny Jessee	Two Years	July 1, 2021	
Steve Dye	Two Years	July 1, 2021	
Eugene Ferguson	Two Years	July 1, 2021	
Tony Maxfield	Two Years	July 1, 2021	
Mike O'Quinn	Two Years	July 1, 2021	
Barbara K. Cox	Two Years	July 1, 2021	
Henry E Stinson, Jr.	Two Years	July 1, 2021	
Carl Rhea	Two Years	July 1, 2021	
Emory Altizer	Two Years	July 1, 2021	
<u>Russell County Library Board</u>			
Judy Ashbrook	Four Year	July 10, 2021	
<u>Name</u>			
<u>Term</u>			
<u>Term Ending</u>			
<u>Phone Number</u>			
<u>Community Policy Management Team</u>			
Angela Farmer	Three Years	August 3, 2021	
<u>Dante Community Center</u>			
Catherine Pratt	Two Years	August 5, 2021	
<u>Southwest Community College Advisory Board</u>			
Lynn Keene	Four Years	August 7, 2021	
Gregory Brown	Four Years	August 7, 2021	
<u>Name</u>			
<u>Term</u>			
<u>Term Ending</u>			
<u>Phone Number</u>			
<u>Industrial Development Authority</u>			
Roger Sword	Four Years	September 5, 2021	
Scott Gilmer	Four Years	September 5, 2021	

Name	Term	Term Ending	Phone Number
<u>Drill Community Center</u>			
Michelle Tharp	Four Years	October 2, 2021	
<u>Oak Grove Community Center</u>			
Linda Cross	Two Years	October 7, 2021	
Frances Glovier	Two Years	October 7, 2021	
Rita "Charlene" Johnson	Two Years	October 7, 2021	
Tammy Perry	Two Years	October 7, 2021	
John Perry	Two Years	October 7, 2021	
Nancy Osborne	Two Years	October 7, 2021	
Peggy Kegley	Two Years	October 7, 2021	
<u>Russell County Planning Commission</u>			
Dustin Keith	Four Years	October 2, 2021	
Jack Compton	Four Years	October 2, 2021	
Name	Term	Term Ending	Phone Number
<u>Community Policy Management Team</u>			
Alice Meade	Three Years	November 5, 2021	
Lori Gates	Three Years	November 5, 2021	
<u>Russell County Planning Commission</u>			
Andy Smith	Four Years	November 6, 2021	
Name	Term	Term Ending	Phone Number
<u>Appalachian Juvenile Commission</u>			
Vicki Porter	Four Years	December 2, 2021	
<u>Cumberland Mountain Community Service Board</u>			
James Mounts	Three Years	December 31, 2021	
David Eaton	Three Years	December 31, 2021	
<u>Highway & Safety Commission</u>			
Linda Cross	Two Years	December 31, 2021	

Name	Term	Term Ending	Phone Number
<u>People Inc. Development Financial Board</u>			
Alicia McGlothlin	Three Years	December 31, 2021	
Vicki Porter	Four Years	December 2, 2021	
<u>Cumberland Mountain Community Service Board</u>			
James Mounts	Three Years	December 31, 2021	
David Eaton	Three Years	December 31, 2021	
<u>Highway & Safety Commission</u>			
Linda Cross	Two Years	December 31, 2021	



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Attorney

Meeting: 1/4/21 6:00 PM

County Attorney Reports

1. **RC PSA Rural Development (R&D) Capacity Agreement**

Staff Recommendation:

Board Discretion.

Suggested Motion:

Motion Required.

ATTACHMENTS:

- Various



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item D-1 – D-11
Presenter: Administrator

Meeting: 1/4/21 6:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for January 2021:

REPORTS

- 1. 2021 VACo/VML/VAPDC/Virginia Rural Center Local Government Day.....D-1**
- 2. State and Local Economic Interests and Financial Disclosure Statements....D-2**
- 3. Coronavirus Relief Funds Extension (December 31, 2021).....D-3**
- 4. RC GIS System.....D-4**

REQUESTS

- 5. Fiscal Year 21/22 Budget Meeting Schedule.....D-5**
- 6. RC Disposal Truck Purchase/Replacement.....D-6**
- 7. DCJS Violence Against Women's Act Grant (\$57,028).....D-7**

STAFF RECOMMENDATION(s):

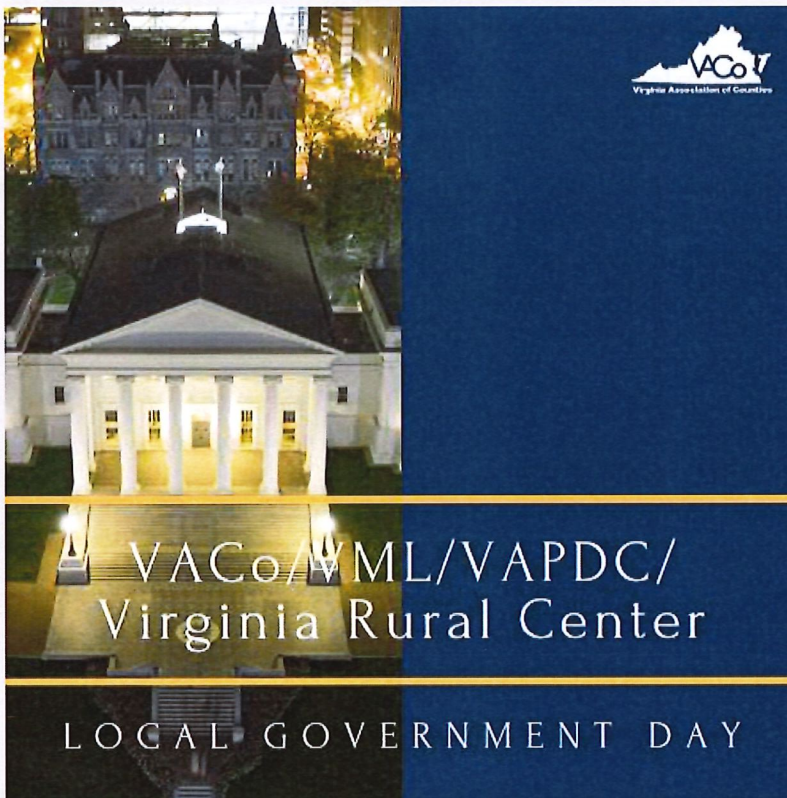
Board Discretion.

SUGGESTED MOTION(s):

Board Discretion.

ATTACHMENTS:

- Various



**Governor
Ralph
Northam and
state
legislators
have been
invited
to speak**

Advocate for Counties

Join VACo, VML, VAPDC and the Virginia Rural Center for Local Government Day at 9-11 am on Thursday, January 28. This is our day to advocate for local governments at the 2021 General Assembly Session.

We've invited Governor Ralph Northam to speak, and we're excited to hear how the Governor's legislative agenda will strengthen Virginia's communities. In addition, we've invited legislators to join the discussion. VACo staff also will provide legislative reports on the major issues facing local government in the 2021 General Assembly Session.

Agenda

- **Introductions**
- **Governor Ralph Northam** (Invited)
- **State Legislators Roundtable**
- **Team Legislative Reports**

For information on how to reach your representatives, see the [Virginia House of Delegates](#) and the [Senate of Virginia](#) member websites. Find information about VACo's positions in the [2021 Legislative Program](#). We will email the Local Government Day Bulletin before the event.

We encourage all Counties to participate in the legislative process - listen to reports about the issues and speak with your representatives about your County's concerns.

Register for the event at [VACo Local Government Day Online](#) or fax the [Registration Form](#) to Valerie Russell at 804.788.0083. The cost is \$30.

VACo Contact: [Valerie Russell](#)

Upcoming VACo Events | 2021

JAN.29

VACo Chairpersons' Institute

Virtual Webex
[Registration Form](#)
[Register Online](#)
[Agenda](#)

MAR.12

Certified County Supervisors' Program

The Role of Purpose Driven Policy: Deliberations & Decision Making
[Registration Form](#)
[Register Online](#)

APR.30

VACo Supervisors' Forum

A full day of education for all County Supervisors in the Commonwealth

[Full Calendar](#)

Virginia Association of Counties | 1207 East Main Street, Richmond, VA 23219

[Unsubscribe lonzo.lester@russellcountyva.us](mailto:lonzo.lester@russellcountyva.us)

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VACo 2021 LEGISLATIVE PROGRAM

For the 2021 General Assembly Session



ADOPTED BY VACO
MEMBERSHIP ON
NOVEMBER 11, 2020

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2021 Legislative Program Virginia Association of Counties

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Health and Human Services	p. 16
Transportation	p. 20

45 **ECONOMIC DEVELOPMENT AND**
46 **PLANNING**

47
48 **Priority**

49
50 **Broadband**

51 VACo urges the Commonwealth to provide adequate financial assistance to
52 counties to build the necessary telecommunications infrastructure to deploy
53 universal affordable access to the internet for all areas, particularly in
54 underserved and rural areas. Additionally, VACo supports legislation that
55 provides additional tools for counties to finance, build and operate open access
56 networks in partnership with commercial internet service providers. VACo also
57 supports efforts to streamline the permitting of broadband infrastructure in the
58 VDOT right-of-way.
59

60 **Positions**

61
62 **Economic Development**

63 VACo supports economic development policies and programs that bolster local
64 and regional development efforts by maintaining and expanding state funding,
65 streamlining state and federal processes, and granting additional funding and
66 authority to promote local and regional initiatives. VACo also supports state
67 funding for Virginia’s planning district commissions and local cooperative
68 extension offices, which play key roles in addressing regional challenges.
69

70 **Land Use**

71 VACo supports maintaining local and expanding authority to plan and regulate
72 land use and opposes any legislation that weakens these key local responsibilities.
73 VACo also supports legislation that grants localities additional tools to adequately
74 meet increasing needs for public services driven by new development without
75 burdening current residents with the cost of new growth through increased real
76 estate taxes. Such additional tools may include broad impact fee authority for all
77 counties, and adequate public facilities provisions.
78

79 **Affordable and Workforce Housing**

80 VACo supports maintaining federal and state funding and appropriate incentives
81 to assist localities in fostering affordable housing, as well as workforce housing
82 for employees such as teachers and first responders.
83

84 **Regulation of Home-based Businesses**

85 VACo opposes any legislation that limits or restricts local authority to regulate
86 home-based businesses, including short-term rentals regardless of whether
87 services or goods are purchased through an online hosting platform.
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Impacts of Federal and Military Facilities

VACo supports maintaining federal and state funding and technical assistance to mitigate the impacts on counties affected by federal budget cuts and to sustain current and future federal facilities in Virginia. VACo supports state and local partnerships that work to prevent encroachment and non-compatible land uses next to military installations. VACo also supports workforce training and retraining for programs that support defense activities in Virginia.

Maintain Public Sector Role in Onsite Sewer Program

VACo supports an onsite sewage program at the Virginia Department of Health (VDH) that protects public health and the environment in all regions of the Commonwealth. The Commonwealth should give special focus to addressing the challenge of failing septic systems and allow localities authority to develop and implement policies that support the state’s program. VACo supports the private sector providing onsite sewage system design, installation, and repair services, as long as the services can be provided at affordable rates and in a timely manner, and as long as VDH continues to provide these direct services as well.

Siting of Transmission Lines

VACo supports requiring utilities to seek input from localities and property owners before any actions to construct, modify or enlarge transmission facilities.

EDUCATION

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Priority

Education Funding

VACo urges the General Assembly to provide full state funding for public education, including the Standards of Quality (SOQ) as recommended by the Board of Education, where these recommendations coincide with prevailing local practice, targeted incentive programs, capital, and maintenance support, and teacher salaries.

Full state funding should be achieved without reduction to other parts of state public education budgets or to other core services. Changes to school security and high school graduation standards will require additional resources to implement and those costs must be adequately funded by the state. VACo supports additional state resources and additional funding options for localities for capital and school construction costs, including expanding dedicated local sales and use tax authority first given to select counties by the General Assembly in 2019.

VACo urges the General Assembly to provide hold-harmless funding for Sales Tax distributions to local school divisions and Direct Aid payment amounts based on average daily membership until the main impacts of COVID-19 on both sources of funding cease. VACo also supports additional resources to provide distance learning and COVID-19 mitigation for in-person instruction.

Positions

Charter Schools

VACo opposes legislation that removes authority from local school boards and divisions to establish charter schools.

Childhood Development and School Readiness

VACo supports efforts to increase at-risk children’s access to high-quality, enriching learning environments, including more resources and flexibility for localities participating in programs like the Virginia Preschool Initiative and Head Start.

Childcare

VACo supports additional federal and state funding for programs such as the Child Care and Development Block Grant (CCDBG) to support increased demand for childcare services in communities with school divisions that have opted to provide virtual or hybrid instruction plans to preK-12 students for the 2020-2021 school year as a result of COVID-19 mitigation efforts. Access to safe and affordable childcare is an essential component to allowing local businesses to resume operations and county economies to recover. VACo supports local flexibility to administer or expand support services for childcare.

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Critical Thinking Skills

VACo supports changes to educational programs and standards that rely less on standardized testing and more on critical thinking skills such as performance-based assessments.

Funding Support Personnel

VACo supports full restoration of budget cuts, including the elimination of the funding cap on support positions, and full reinstatement of the Cost of Competing Adjustment “COCA” for support staff. In addition to meeting its obligations to fully fund instructional staff, the Commonwealth should meet its obligation to fully fund K-12 support staff.

Library System

VACo supports additional state resources for the funding of financial aid to the local library system.

Reversion of Funds

VACo supports the current practice whereby all year-end funds appropriated to the school divisions by the locality revert to the locality, retaining discretion with the governing body to evaluate and approve the reallocation of year-end fund balances.

School Consolidation and Regionalism

VACo supports additional state resources and incentives that allow counties to voluntarily consolidate or regionalize K-12 services to increase operational efficiencies.

School Safety and Security

VACo supports efforts to improve school safety and preparedness including establishing a Statewide School Safety Drill, for students, teachers, administrators, law enforcement, and other staff to engage in active shooter drills. VACo supports the development of model policies to provide guidance on active shooter drills and updates to school safety plans and drills. VACo supports dedicated state funding to improve school security for both capital and operational costs including funding that would serve as an incentive for local school divisions to make investments in security and health. VACo supports continued local authority to implement appropriate security measures.

Special Education Regional Tuition Reimbursement Program

VACo supports enhancing local capacity to serve children with high-level support needs in the least restrictive environment, including regional special education programs. VACo supports local flexibility in the structure of such programs. If a new model for the distribution of funding for special education students with intense support needs is implemented, such a model should be phased in gradually, with state dollars provided to enable school divisions that would otherwise experience reductions in funding to continue to meet federal maintenance of effort requirements.

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Teacher Shortage and Retention

VACo urges the General Assembly to approve and fund strategies addressing the teacher shortage in the Commonwealth. VACo supports a targeted approach to teacher shortage by prioritizing areas in critical need, as recommended by the Virginia Department of Education. VACo supports using district-level data to determine how to best fill shortage gaps, especially in hard-to-staff divisions. VACo supports reducing burdens on the teacher workforce in the Commonwealth. VACo supports programs aimed at reducing student debt for teaching in public schools. VACo also supports programs that encourage teachers to stay in the profession including measures that provide mentorship, guidance and other forms of support for teachers in their first five years in the profession.

Workforce-Ready Students

VACo supports changes in curriculum and funding that will increase the number of students leaving the K-14 system with workforce-ready credentials. VACo supports incorporating career and technical education curriculum at the elementary school level. VACo supports high school students earning academic credit for participating in an internship, apprenticeship, credential, and other work programs. VACo supports innovative models for schools to give academic credit for students that earn industry workforce skills through certifications, or licensure from an approved education or training provider. VACo supports establishing partnerships to strengthen the school-to-workforce pipeline in a variety of ways including guaranteed employment opportunities with local businesses and learning opportunities shared between local community colleges and high schools.

VACo supports the expansion and funding of workforce training programs such as the Virginia Talent Accelerator Program and the Virginia Jobs Investment Program.

ENERGY SUBCOMMITTEE

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Positions

Energy Policy

VACo supports renewable energy policies and goals that reduce greenhouse gas emissions without compromising reliable and affordable access to electricity. Such policies should allow for responsible coal and natural gas extraction, processing, and transport while protecting agricultural interests and natural resources.

Renewable Energy Production and Energy Efficiency

VACo supports legislation allowing counties to implement renewable energy and energy efficiency goals. This includes the allowance of third-party power purchase agreements (PPAs) to serve municipal electric accounts, as well as other creative financing mechanisms that enable the development of renewable energy sources and energy efficiency programs and measures.

Utility-Scale Solar

VACo supports maintaining local authority to address all impacts and all choices associated with utility-scale projects. Additionally, VACo opposes any expansion or extension of the state-mandated tax exemption on local property taxes for solar equipment.

ENVIRONMENT AND AGRICULTURE

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Priority

Water Quality Improvement Funding

VACo supports effective partnerships across all levels of government as well as adequate financial and technical assistance from the federal and state governments to improve water quality. VACo supports improved water quality but opposes strategies that penalize local governments by withdrawing current forms of financial assistance or imposing monitoring, management, or similar requirements on localities without providing sufficient resources to accomplish those processes. VACo supports efforts to continue to restore and protect the Chesapeake Bay but opposes additional nutrient regulations on wastewater treatment facilities that are scientifically unsound, economically infeasible, or unnecessary for meeting the Commonwealth's goals. VACo opposes the imposition of a state fee, tax or surcharge, on water, sewer, solid waste, or any service provided by a local government or authority.

Positions

Aquifer Protection

VACo supports initiatives by the state to assure adoption of actions to reduce high chloride concentrations and loss of artesian head pressure in Virginia's aquifers. VACo also supports a review of regulations and supports education initiatives that promote reclamation of water on a local level for industrial and irrigation uses to offset future demands on all ground and surface water used for human consumption.

Biosolids

VACo supports an effective statewide regulatory program governing land application of biosolids. Such a program should not infringe upon the authority of local governments to monitor compliance. VACo supports the ability of local governments to propose amendments to biosolids permits as they are considered by DEQ.

Conservation

VACo encourages targeted initiatives to facilitate the protection of land for conservation purposes. VACo supports the creation a Purchase of Development Rights program that provides state funding for the Virginia Land Conservation Foundation and participation incentives for landowners. Such programs preserve prime soils for food production and protect important forest land and environmentally sensitive areas in the Commonwealth.

VACo supports voluntary state and federal conservation programs, including the United States Department of Agriculture's (USDA) Environmental Quality Incentives Program and the Conservation Stewardship Program, to assist producers with the implementation of best management practices.

366 **Dam Safety**
367 VACo supports programs that keep downstream owners and developers aware of
368 potential inundation zones. VACo also supports sufficient state and federal
369 funding for the repair and maintenance of dams.

370
371 **Energy**
372 *See Energy Subcommittee Platform.*

373
374 **Hydraulic Fracturing**
375 VACo supports a stringent state regulatory program for hydraulic fracturing
376 (“fracking”) that addresses the potential to tap into natural gas reserves in ways
377 that protect public and private groundwater supplies and preserve local
378 government authority to regulate and/or ban this type of mining activity through
379 their land use ordinances. VACo supports transparency efforts that require the
380 disclosure of all chemicals and chemical mixes used in the fracking process prior
381 to their use.

382
383 **Invasive Species and Noxious Weeds**
384 VACo supports funding for, and the complete implementation of, the Virginia
385 Invasive Species Management Plan. VACo supports an amendment to the term,
386 “noxious weeds,” enabling additional invasive plants to be considered for
387 regulation. All programs and proposals should be evaluated for their commercial
388 impact, allowing no more than a negligible impact on Virginia’s agricultural
389 industry. Finally, VACo supports requiring better state prevention and
390 mitigation practices.

391
392 **Large Utility Projects**
393 VACo supports the provision of adequate direction and resources for the state to
394 improve monitoring and enforcement of Erosion and Sediment Control and
395 Stormwater requirements by entities constructing large-scale utility projects. The
396 state should conduct a review of the annual standards, specifications, and
397 construction general permit requirements to determine adequate protection of
398 water quality and natural resources.

399
400 **Non-Point Source Pollution**
401 VACo supports a well-financed state program to address non-point source runoff
402 from agricultural operations. The program should encourage implementation of
403 priority best management practices (BMPs) such as nutrient management
404 planning, use of cover crops, continuous no-till farming and development of
405 forested riparian buffers and livestock stream exclusion.

406
407 **Predator Control**
408 VACo urges state and federal agencies to support the agricultural industry by
409 allowing farmers and producers sufficient flexibility when protecting livestock
410 against predatory animals. VACo encourages the USDA Wildlife Services Division
411 and the Virginia Department of Agriculture and Consumer Services to allow
412 producers access to the predator control tools required for the continuation of

413 effective livestock production. VACo also supports USDA’s Livestock Indemnity
414 Program and the financial relief it provides to producers who have lost livestock
415 to the attacks of federally protected predators.

416

417 **Southern Rivers Watershed**

418 VACo supports continued funding for the Southern Rivers Watershed
419 Enhancement Program to improve water quality in non-Chesapeake Bay
420 watersheds.

421

422 **Stormwater Programs**

423 VACo supports state funding that enables local governments to fully satisfy the
424 resource and funding needs associated with local stormwater management
425 programs. VACo supports legislation that proposes creative and cost-effective
426 stormwater management practices. VACo supports initiatives that clarify and
427 modernize stormwater regulations and permitting processes, including measures
428 that makes permitting more efficient, reevaluates the fee structure system, and
429 allows for considerations of factors such as long-term maintenance costs. VACo
430 supports legislation that proposes innovative solutions to facilitate compliance
431 with stormwater standards in ways that promote economic development while
432 achieving water quality goals.

433

434 **Tree Conservation and Replacement**

435 VACo supports strengthening and expanding tree replacement and tree
436 conservation statutes to include all localities in Virginia.

437

438 **Onsite Wastewater Systems**

439 VACo supports legislation ensuring that potential buyers of real property are told
440 about the type, size and maintenance requirements and associated costs of the
441 wastewater systems on the property prior to the signing of the initial sales
442 contract and the recordation of engineered systems plat and deed at the time of
443 sale.

444

445 **Uranium Mining**

446 VACo supports continuation of a moratorium on uranium mining and milling
447 within the Commonwealth of Virginia.

448

449 **Technical Assistance**

450 VACo supports robust state funding for entities that provide critical resources
451 and technical assistance to localities in their efforts to comply with
452 environmental policies and regulations. This includes, but is not limited to,
453 organizations such as Virginia Soil and Water Conservation Districts (SWCDs),
454 the Virginia Cooperative Extension and Planning District Commissions (PDCs).

455

456 **Water Supply Planning**

457 VACo supports appropriations adequate to ensure full funding by the state for the
458 ongoing development and implementation of state-mandated water supply plans.

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VACo does not support overly burdensome permitting processes or applications for water usage.

FINANCE

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Priority

Local Finance

VACo supports preserving the authority of county governments to levy and collect revenue from local business taxes.

Positions

Appeals of Tax Assessments

VACo opposes proposals to make major changes to the current appeals processes for real or tangible personal property assessments, such as changes to the assessor’s presumption of correctness or the role of the state Tax Commissioner with respect to valuation of property.

Funding for State Mandated Positions and Jails

The Commonwealth must meet its obligations to fund appropriate staffing for the state’s system of justice, to include clerks, magistrates, Commonwealth’s Attorneys, public defenders, district court employees, and probation office employees. In the absence of adequate state support for this critical function of government, localities are frequently placed in the untenable position of supplementing the justice system with local dollars in order to ensure its continued functioning.

VACo urges the Commonwealth to meet its full funding obligations and provide flexibility in the use of state funds for compensation of constitutional officers and state-supported local employees.

VACo requests that jail per diem funding in the 2020-2022 biennial state budget be increased to levels that better represent the costs of housing inmates and be adjusted for inflation in the future so that payments keep pace with rising costs. The current rates of \$4 per day for local-responsible inmates and \$12 per day for state-responsible inmates are inadequate and represent an underfunded mandate on counties. The Compensation Board estimated a total average daily cost of operating local and regional jails at \$87.20 per inmate in FY 2018, of which \$48.05 was contributed by localities.

VACo supports payment of the medical costs of inmates using a cost-effective program jointly funded at the federal and state levels VACo supports the provision of clinically appropriate health care for individuals incarcerated in local and regional jails; if the state establishes standards for the provision of health care, including behavioral health care, in local and regional jails, these standards should be adopted through the regulatory process with ample opportunity for stakeholder involvement, and the state must provide sufficient funding to allow these standards to be met.

550 **Mitigation of the Effects of Tax-Exempt Property on the Local Tax**
551 **Base**

552 VACo supports reinstating state payments (PILT) to counties that mitigate the
553 impacts of state correctional and behavioral healthcare facilities on county
554 revenue. VACo supports measures to ameliorate the effects of large amounts of
555 other tax-exempt property on the local tax base, including state assistance with
556 the costs of state-mandated property tax exemptions.

557
558 **Legislation with Local Fiscal Impact**

559 VACo supports legislation or other measures providing additional time for
560 localities to review legislation that may have an impact on local revenues or
561 expenditures.

562
563 **Modernization of Communications Sales and Use Tax Structure**

564 VACo supports updating the Communications Sales and Use Tax (CSUT) to
565 ensure that it reflects the modern telecommunications landscape, which has
566 evolved since the CSUT took effect in January 2007.

567
568 VACo opposes any further diversion of Communications Sales and Use Tax Trust
569 Fund dollars beyond the uses already specified in statute. These revenues should
570 be held in trust for localities and not diverted for general state purposes.

571 Currently, funds from the Communications Sales and Use Tax Trust Fund are
572 taken “off the top” for the Department of Taxation’s costs to administer the tax,
573 the telephone relay center operated by the Department for the Deaf and Hard of
574 Hearing, and any franchise fees owed to localities. Language adopted in the
575 2018-2020 biennium budget and continued in the 2020 Appropriations Act
576 provides for an additional diversion of funds to the state General Fund from
577 assumed savings in the telephone relay contract; these funds would otherwise
578 flow to localities.

579
580 **Real and Personal Property Tax Exemptions Enacted Prior to 2003**

581 VACo supports providing localities the ability to decide whether to maintain
582 property tax exemptions granted by the General Assembly prior to passage of the
583 Constitutional amendment vesting the authority to grant such exemptions with
584 localities. The Constitutional amendment which was passed by the voters in
585 2002 and took effect in January 2003 placed decision-making authority about
586 local tax exemptions with local governing bodies, within certain limits, and this
587 authority should apply to exemptions granted before 2003 as well.

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GENERAL GOVERNMENT

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Priorities

Local Authority

VACo supports relaxation of the Dillon Rule and legislation maintaining and enhancing local authority and autonomy in matters including land use, revenue measures, procurement and other issues of local concern. VACo supports extending powers currently granted to some local governments to all local governments. VACo opposes legislation that erodes local authority.

Unfunded Mandates

VACo opposes unfunded mandates and shifting fiscal responsibility for existing programs by the Commonwealth from the state to localities. When funding for a mandated program is altered, the mandate should be suspended until full funding is restored. When legislation with a cost to localities is passed by the General Assembly, the cost should be borne by the Commonwealth, and the legislation should contain a sunset clause providing that the mandate is not binding on localities until funding by the Commonwealth is provided. VACo opposes changes to state-mandated funding formulas that decrease state funding and require increased local funding.

Positions

Collective Bargaining for Public Employees

VACo opposes any effort to mandate collective bargaining for public employees.

Election Costs and Districts

VACo supports legislation that would increase state investments in elections. This includes funding and support for primaries, voting equipment, personnel and voting places. Cost reduction solutions include requiring parties to pay for primary elections, having one date for primary elections, using printed ballots, establishing countywide voting places and other similar measures. The state should provide adequate funding to localities for optical scan and other voting equipment and registrar costs. VACo also supports legislation to minimize or eliminate Split Voting Precincts. Additionally, VACo supports a streamlined process to address situations in which census boundaries do not align with locally drawn or commonly adhered to boundaries.

Ethics Reform

VACo supports common sense efforts to strengthen Virginia's public ethics and conflicts of interest laws that are applicable and practical at the local level.

Freedom of Information Act (FOIA)

VACo opposes changes to the Virginia Freedom of Information Act that would impose additional burdens on localities.

642 **Grievance Hearings**
643 VACo supports legislation authorizing localities to use an administrative hearing
644 officer and existing grievance panels and procedures, and opposes the mandate of
645 a three-member panel. VACo also supports providing immunity to local
646 government employees, officers, volunteers, administrative hearing officers and
647 panel members for claims arising out of participation in personnel grievance
648 procedures.
649

650 **Interoperability**
651 VACo supports the state’s goal that agencies and their representatives at the local,
652 regional, state and federal levels be able to communicate using compatible
653 systems to respond more effectively during day-to-day operations and major
654 emergencies. Local governments require dedicated federal and state funding
655 sources to achieve this goal.
656

657 **Next Generation 9-1-1 (NG9-1-1)**
658 VACo supports the Commonwealth’s transition to Next Generation 9-1-1 (NG9-1-
659 1) in a way that does not unfairly burden localities, financially or otherwise.
660

661 **Pretrial Services**
662 VACo supports increased funding for and expansion of pretrial services.
663

664 **Public Notice, Public Hearing and Public Procurement**
665 VACo supports legislation to streamline required newspaper advertising for
666 public notices, public hearings and public procurement including legislation to
667 give localities the option to use electronic or other forms of notification as an
668 alternative to newspaper advertising.
669

670 **Public Safety – Body Worn Cameras**
671 VACo supports maintaining the ability of local governments to adopt policies and
672 practices regarding body worn cameras that reflect local needs and fiscal realities.
673

674 **Sovereign Immunity**
675 VACo opposes any substantive change in local governments’ present defenses of
676 qualified immunity and sovereign immunity. VACo opposes bringing counties
677 under the Virginia Tort Claims Act.
678

679 **State Assistance for Police Departments**
680 VACo supports increasing state assistance for police departments through “599”
681 Aid to Localities. This funding is designed to equalize state funding between
682 counties in which the sheriff department provides law enforcement and those
683 cities, counties and towns with a police department.
684

685 **Workers’ Compensation Presumptions**
686 VACo opposes any effort to expand workers’ compensation presumptive illnesses
687 eligibilities for public employees that is not done in concert with additional state
688 funding assistance to local governments to offset additional insurance liabilities.

HEALTH AND HUMAN RESOURCES

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Priority

Health and Human Resources Funding

VACo supports transparent state policies and funding to ensure the Commonwealth’s at-risk families have access to high quality and appropriate services. The Commonwealth should provide full funding to localities and their state administrative entities for state-mandated human services and provide the necessary program flexibility to enable localities to provide comprehensive and case-tailored services.

Positions

Aging/Long-Term Care

VACo supports efforts that allow seniors to remain at home in a safe and secure environment. VACo urges the General Assembly to provide sufficient funding for companion services, in-home services, and home-delivered meals. Due to the increasing number of older adults in Virginia and the rise of Adult Protective Services (APS) cases, VACo supports additional state resources to ensure adequate training for APS workers on topics such as financial exploitation.

Behavioral Healthcare

VACo supports continued funding by the Commonwealth sufficient to allow Community Services Boards (CSBs) to meet adequately the charge of providing services through a community-based system of care. State support must adequately enable CSBs to provide the additional services mandated by the General Assembly to be phased in over the next several years, as well as any additional requirements that may be added.

VACo supports the provision of additional resources to meet the behavioral health needs of justice-involved individuals, such as mobile crisis services and other diversion programs that may be appropriate substitutes for, or supplements to, law enforcement responses. Such work should be coordinated with existing local and state efforts.

Any changes to CSB funding should involve meaningful consultation with localities as key funding partners in the behavioral health system. In addition to local contributions to CSBs, localities make significant commitments to behavioral health through support for services funded through the Children’s Services Act and local spending on behavioral health care in local and regional jails, among other funding commitments.

Proposed changes to the funding structure, such as the creation of new funding formulae, should apply only to new funding. As an alternative, hold-harmless funds must be provided to those CSBs that would stand to lose state funding under any new funding structure.

733 VACo supports the ability of the Department of Behavioral Health and
734 Developmental Services to waive local matching requirements for CSB funding
735 for localities experiencing financial hardships.

736 Realignment of the behavioral health funding structure to incentivize
737 community-based treatment rather than use of state hospitals will require
738 additional state dollars and must not rely on local funding to backfill
739 unanticipated costs for hospitalization.

740 VACo supports the creation of additional Medicaid waiver slots to serve
741 individuals with intellectual and developmental disabilities in the community,
742 approximately 13,600 of whom were on a wait-list as of August 2020.

743 **Children’s Services Act**

744 VACo supports equitable cost-sharing between the state and localities for the
745 costs involved in the placements of children in residential treatment facilities for
746 non-educational reasons. VACo opposes proposals to limit state participation in
747 funding services for children and youth who are mandated to be provided with
748 special education and foster care services.

749 VACo supports enhancing the ability of local school divisions to serve
750 children with disabilities, to include flexibility in use of state pool funds to serve
751 children with high-level needs in local or regional programs tailored to meet
752 those needs, and additional support for special education wraparound services to
753 help support children in their communities.

754 VACo supports state assistance to localities with contracting for CSA
755 services to improve localities’ ability to negotiate with providers of these services,
756 such as private day placements. VACo supports rate setting by the state for
757 private day placements, with appropriate recognition of cost variations by region.

759 **Early Intervention**

760 VACo supports sustainable funding for Part C Early Intervention, which is an
761 entitlement program that provides services for Virginia’s infants and toddlers.
762 VACo requests that the General Assembly continue to increase state general
763 funding to address growth in caseloads and fund rates that address the costs of
764 providing the services. Underfunding this entitlement program puts pressure on
765 local revenues to fill funding gaps for this mandated service.

767 **Emergency Medical Transportation**

768 VACo supports policies to protect consumers who require air ambulance services.
769 VACo opposes proposals that would add additional legal and administrative
770 burdens on local first responders regarding decisions about methods of
771 transportation in emergency situations.

773 **Foster Care**

774 VACo supports efforts to ensure that the state is prepared to meet the
775 requirements of the recently-enacted federal legislation governing federal
776 funding for children placed in foster care, to include preparing providers to meet
777 new standards required in the law. This legislation will allow federal
778 participation in prevention services that previously have been funded by state
779

780 and local dollars, but services must meet certain standards in order to qualify for
781 federal funding. VACo supports state assistance in recruiting appropriate foster
782 families to care for children who must be removed from their homes. VACo
783 supports state assistance in recruiting and retaining child welfare workers to
784 address high rates of turnover in local departments of social services, such as by
785 increasing the number of partnerships with universities in Virginia, improving
786 training for child welfare workers by implementing an academy model, and
787 expanding the Child Welfare Stipend program.

788

789 **Group Homes**

790 VACo supports resources necessary for the state to enforce appropriate
791 regulation of group homes, such as staff qualifications and the condition of the
792 homes, to ensure the protection of residents' health and safety.

793

794 **Healthcare**

795 VACo supports continued state funding for dental care, school nurses and
796 preventive services and maternal and child health programs offered through local
797 health departments and local school systems. VACo encourages the state to
798 prepare for emergency health services access to care and to develop and fund
799 incentives that would alleviate the nursing shortages felt in many communities.

800

801 **Human Trafficking**

802 VACo supports treating survivors of human trafficking as victims, not criminals,
803 and supports their access to services available to other trauma victims, such as
804 job placement services, housing assistance, access to education, legal services,
805 and mental health services.

806

807 **Implementation of Medicaid Expansion**

808 VACo supports continued state funding for the local costs associated with
809 Medicaid expansion, such as local eligibility workers.

810

811 **Local EMS Involvement**

812 VACo supports increased local involvement in state EMS planning to ensure
813 statewide needs are met and to avoid imposing unnecessary barriers to
814 volunteerism.

815

816 **Prevention Services**

817 VACo supports increased state general funding for community-based service
818 programs. VACo recognizes programs such as Healthy Families, Comprehensive
819 Health Investment Project (CHIP) of Virginia, Smart Beginnings, and Resource
820 Mothers as important models and requests that the General Assembly provide
821 additional funding for these home- and community-based activities. Investments
822 in programs that ensure a strong start for children can help reduce the need for
823 costlier interventions later in life.

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Substance Abuse

Efforts to address substance dependency must be comprehensive and coordinated with localities. The state should develop and support evidence-based prevention initiatives and should continue to improve access to treatment.

Telehealth

VACo supports the use of electronic information and telecommunications technologies to support long-distance clinical health care, patient and professional health-related education, public health and health administration. Flexibility in the delivery of these services is essential in meeting the needs of residents.

TRANSPORTATION

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Priority

Transportation Funding

VACo supports continued study and action to address the causes for declining growth in transportation revenues and to develop recommendations to grow revenue over time to meet increasing demands for new construction and maintenance for existing transportation infrastructure. Such action must address the secondary road needs of counties throughout the Commonwealth, as such funding has been vastly reduced over the past 10 years.

VACo supports changes to simplify the Smart Scale process for allocating transportation funds to reduce time and costs to prepare and review applications. VACo supports adequate funding levels to maintain existing transit capital state match rates which are projected to decline starting in 2021 due to the depletion of transportation bonds.

In 2018 the legislature enacted a dedicated funding solution for Metro that came largely through reallocation of existing revenues, at the expense of other significant transportation projects throughout Northern Virginia. Though significant progress was in the 2020 legislature, VACo supports continuing efforts to replace the regional funding that was redirected from the Northern Virginia Transportation Authority.

Positions

Autonomous Vehicles

VACo supports continued collaboration with local governments on the development, deployment, and restrictions of use for autonomous vehicles, aerial systems, and related support infrastructure.

Local-State Cooperation

VACo is committed to the protection of local government authority to regulate land use. This authority must be recognized by Virginia Department of Transportation (VDOT) and the Commonwealth Transportation Board (CTB) when evaluations are conducted to determine the consistency between local transportation plans and the Commonwealth's transportation priorities. VACo also opposes the reduction of local control that is associated with the CTB's process of designating Corridors of Statewide Significance and the implementation of Arterial Preservation. Additionally, VACo supports additional flexibility within the VDOT project approval process and standards to be responsive to localities' individual needs. VACo supports the expansion of authority and discretion of Resident Administrators of VDOT to approve modifications to design standards where appropriate with local needs, including reduction of speed limits. VACo also supports local control over applications submitted to the Office of Intermodal Planning and Investment (OIPI).

919 **Devolution of Secondary Roads**
920 VACo opposes legislative or administrative initiatives that would transfer to
921 counties the responsibility for the construction, maintenance or operation of new
922 and existing roads.

923
924 **Highway Tolls**
925 VACo opposes the installation of toll facilities on Virginia’s interstate highways
926 until the Commonwealth Transportation Board has thoroughly reviewed and
927 assessed the components of a long-term capital improvement program, has
928 identified and compared all available funding alternatives and has adopted a
929 proposal that matches capital improvements with realistically available funding
930 sources.

931
932 **Maintenance Priorities**
933 VACo supports a requirement imposed upon VDOT to implement a notification
934 plan with the local governing body to establish maintenance priorities.

935
936 **Orphaned Drainage Outfalls**
937 VACo supports dedicated funding assistance to counties to mitigate the impacts
938 of drainage outfalls with no assigned maintaining entity across the
939 Commonwealth.

940
941 **Parking**
942 VACo supports general authority for counties to adopt ordinances regulating,
943 including prohibiting, the parking of boats, RVs, utility trailers, campers, etc. on
944 subdivision streets. In addition, VACo supports additional authority that would
945 allow localities with parking ordinances the ability to enforce such ordinances
946 using law enforcement, uniformed local employees, or uniformed personnel
947 under contract with the locality.

948
949 **Rail Enhancement Fund**
950 VACo supports authority for counties to approve Rail Enhancement Fund
951 projects funded by the state and constructed within their jurisdictions.

952
953 **Railway Crossings**
954 VACo supports efforts to safely improve mobility issues on roads that cross
955 railway lines.

956
957 **Recordation Tax Distribution to Localities**
958 VACo supports the restoration of state recordation tax revenues distributed to
959 counties and cities for use of transportation or public education purposes.

960
961 **Regional Transportation Funding**
962 VACo opposes any efforts to divert existing dedicated regional transportation
963 revenues to areas and purposes outside of that region unless additional dedicated
964 funding sources are provided to hold such funding harmless.

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Truck Size and Weight

VACo opposes any legislation that seeks to increase truck size or weight beyond the current federal standards, thereby stressing the capacity of the Commonwealth's road systems and putting highways, roads and bridges at risk of increased damage or deterioration.



COMMONWEALTH of VIRGINIA

Aubrey L. Layne, Jr., MBA, CPA
Secretary of Finance

P.O. Box 1475
Richmond, Virginia 23218

December 30, 2020

To: County and City Elected Officials

Delivered Via: Chief Executive Officer, Manager, or Administrator

From: Aubrey L. Layne, Jr.
Secretary of Finance

Subject: Extension of Expenditures of Coronavirus Relief Funds

On December 23, 2020, I sent you a memorandum titled, “*Extension for Expenditures of Coronavirus Relief Funds.*” That memorandum announced passage of a new relief bill that extends the federal deadline established in the CARES Act. The President has now signed this legislation. While the details of this legislation have not been fully published, the general information indicates that the December 30, 2020 deadline established in the CARES Act for incurring expenditures will be extended by one year, until December 31, 2021.

It is important for us to see the details of this legislation before providing you with more specific guidance, but I wanted you to be aware that the Commonwealth is extending all previous deadlines. More importantly, you will be able to continue to incur expenditures beyond December 30, 2020.

As these details become available, I will update you with additional guidance. Until then, please continue to follow the guidance issued by the U.S. Department of Treasury regarding what constitutes a qualifying expenditure from the CRF. Other than the extension of the deadline, we have not been informed about any other changes to the requirements of the CARES Act.

RUSSELL COUNTY

BOARD OF SUPERVISOR'S BUDGET MEETINGS

Russell County Governmental Center
Lebanon, Virginia 24266



RUSSELL COUNTY BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 BUDGET MEETING SCHEDULE

Date	Activity
01/27/21	Letter of Budget Requests to Departments, Offices, & Agencies
02/17/21	Dead-line for Departmental Budget Requests
03/12/21	Budget Expenditures Compiled
03/12/21	Revenue Projections Compiled
03/18/21	Budget Committee Workshop
03/25/21	Budget Committee Workshop
04/05/21	Full Board of Supervisors Budget Work Session
04/13/21	Advertise Public Hearing for Budget and Tax Rates
04/17/21	Advertise Public Hearing for Budget and Tax Rates
05/03/21	Hold Public Hearing on FY 2021/2022 Budget and Tax Rates
06/07/21	Approve Budget at Regular June Meeting

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

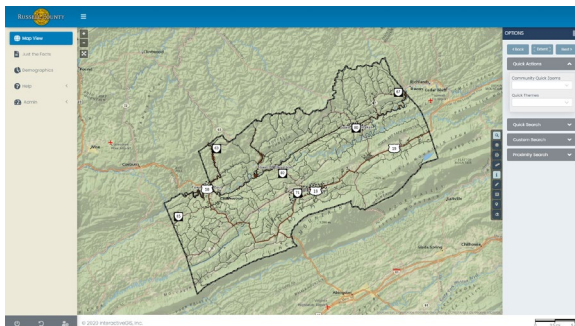


Figure 1 - Map View

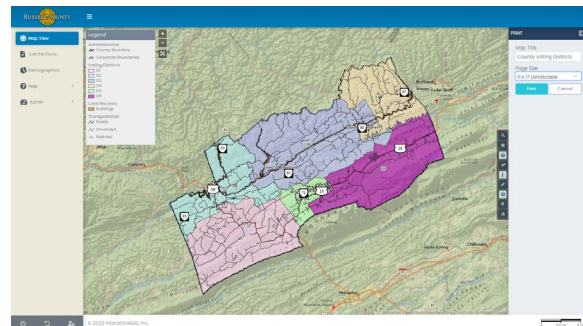


Figure 2 - Voting Precincts

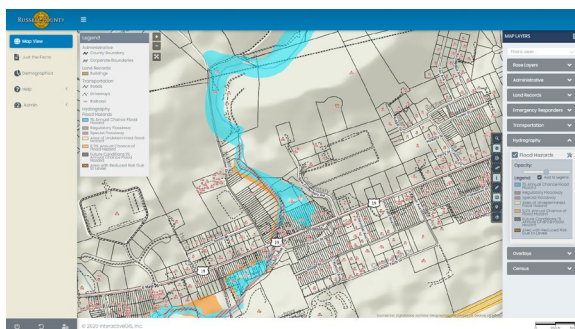


Figure 3 - FEMA Flood Mapping Layer

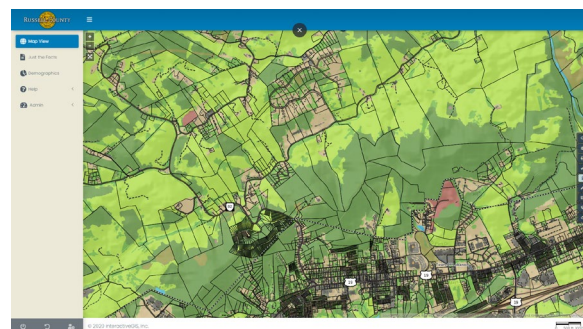


Figure 4 - Land Cover Layer

Rolloff Truck Rotation

Truck	VIN Last 4	Miles	Sold Miles	Date Purchase	Date Sold	Est Sale Date	Months own	Miles per month	Purchase Price	Price Guantee	Return %	Auction Price	Auction Expense	Net Sold Price	%	Cost To Own	True Monthly Cost To Own	Est Monthly Cost	Truck Number	Comments
2017 Mack GU713	1370	859	85423	6/1/2016	9/18/2018		27	3132	\$152,849	\$113,637	74%	\$137,000	\$9,365	\$127,635	84%	\$25,214	\$933.85		RC1	SOLD
2017 Mack GU713	1377	1020	70303	6/1/2016	6/20/2018		24	2887	\$152,849	\$113,637	74%	\$161,000	\$11,495	\$149,505	98%	\$3,344	\$139.33		RC2	SOLD
2019 Mack GR64F	4789	732	70075	6/1/2018	3/6/2020		21	3302	\$154,220	\$120,000	78%	\$153,500	\$10,745	\$142,755	93%	\$11,465	\$545.95		RC3	SOLD
2019 Mack GR64F	4035	906	98983	8/22/2018	9/22/2020		25	3923	\$155,895	\$110,000	71%	\$148,000	\$10,620	\$137,380	88%	\$18,515	\$740.60		RC4	SOLD
2020 Mack GR64F	6846	600	86908	11/8/2019		9/8/2021	22		\$160,395	\$118,692	74%			\$141,148	88%	\$19,247	\$874.88	\$2,673.25	RC5	Based on Est 5 YR Life
2020 Mack GR64F	9119	1345	83730	9/16/2020		6/16/2022	21		\$156,326						0%	\$156,326		\$2,605.43	RC6	Based on Est 5 YR Life

Average Monthly Cost Per Truck Rotation	\$589.93
Average Monthly Miles Truck Rotation	3,311

Average Monthly Cost Per 5 YR	\$2,639.34
-------------------------------	------------



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

9/22/2020

Quote ID HD – 1344BR

Mr. Brian Ferguson

Russell County Solid Waste
137 Highland Drive
Lebanon, VA 24266

Dear Brian Ferguson,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2022 Mack Granite 64FR, MP8-415C Engine, Mack TMD12AFO-HD 12 SP Transmission with Galbreath 60k Roll Off Hoist,) Provided by Mr. Craig Stollings with Mack each for:

	One Unit (1)
Sub Total	\$ 160,582.00
Tax (0.00%)	\$ 0.00
Total	\$ 160,582.00

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

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

Sincerely,

Ben Rodriguez

HD Contract Manager

HD@NationalAutoFleetGroup.com

Office (855) 289-6572

Fax (831) 480-8497





Division of THC Enterprises, Inc.

Easton, MD * Baltimore, MD * Chesapeake, VA Chester, PA *
Clinton, MD * Cheswick, PA * Salem, VA
Phone 800-338-7274 Fax 410-820-9916
Visit us on the web! www.mawaste.com



PROPOSAL

Remittance Address for Deposits:

10641 Cordova Road
Easton, MD 21601

SOLD TO

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

SHIP TO

Brian Ferguson
Russell County Solid Waste
137 Highland Dr.
Lebanon, VA 24266

Quote #: RSSQ34414

Account:

Terms:

Date: 09/21/20

+1 276-628-8103

craig.stollings@thetruckpeople.com

+1 276-415-9105

brian.ferguson@russellcountyva.us

Sales Rep Kevin Odenwelder

QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
1.00	Galbreath U5-OR-174 60000# Standard Mount Outside Rail Tandem-Axle Roll-Off Hoist; Container Length 18' To 22'; Complete Upper Hoist Assembly; Sub-Frame Attached with Hydraulic Tubing; Bumper Clearance Lights; HD Rear Hinge; DMP #A4250 (Rear Port); Oil Tank with 2 Spool Valve and Filter Attached; Outside Controls; Hoist Props; Hoist Up Warning Light; Hoist Up Alarm & Hoist Back Up Alarm - Mid Body Turn Signals; Air Assist Fold-Up ICC Bumper; Inside air Controls; LED Light bumper	\$41,670.00	\$41,670.00
1.00	Customer to Supply Chassis 2021 or newer Mack Granite Engine - MP7 Transmission - M-Drive - CHASSIS DEALER PROVIDING PTO & PUMP Front Axle - 18000lb minimum required Rear Axle - 44000lb minimum required Color - White VIN: TBD ETA: TBD, 1st quarter 2021 REQUIRED CLEAR CT FOR HOIST & TARPER MOUNT - 186"-188" CHASSIS TO DELIVER TO: MAWS MOUNT SHOP 506 Industry Dr. Hampton, VA 23661		
1.00	Off-Set Tarper Mounting Platform - Includes Protective Valve Cover		
1.00	Integrate Pioneer Tarper into Hoist Valve Section (3 additional spools)		
1.00	Contoured Smooth Steel Tandem Fenders		
1.00	MAWS Tool Box 18" x 18" x 48" - Aluminum Diamond Plate		
1.00	Chassis Check In		
1.00	Tandem Axle Mount Roll-Off Hoist or Hooklift - Standard Mount - New Chassis Only - includes Side Marker Lights to NOT come on with Brake Lights		
1.00	MAWS Hold-Down Straps		
1.00	Hoist/Hook - Painted Black		
1.00	Pioneer RP4500RG-SA Rack 'N Pinion Strong-Arm Tarp System Features: Adjustable Gantry; Adjustable Telescoping Low-Arms; Rollmaster Roller Assembly; For Various Size Containers		

Doc #

RSSQ34414

Date

09/21/20

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

1.00 MAWS Mount Tarper - Pioneer

1.00 MAWS LED Work Lights Mounted on Tarp Gantry - Dual

*USE BULKHEAD FITTINGS FOR TARTER HOSES.
MUST USE GALBREATH SUPPLIED LIGHT IN DASH FOR HOIST UP ALARM
MUST HAVE SUPPORT BRACKET FOR PTO. (SEE JP)
USE PTO SWITCH IN THE DASH
PUT GALBREATH MUDFLAPS IN TOOLBOX*

Terms: Net on Delivery

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

Price includes mounting.

All built per manufacturer's standard specifications.

Painted black.

No title or tag fees included.

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

Price does not include any local, state, or federal excise tax.

Approximate Delivery: 3-4 Weeks After Receipt of Chassis

Subtotal	\$41,670.00
Federal Excise Tax	\$0.00
Sales Tax	
TOTAL*	\$41,670.00

**Total does not include optional items*

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

Any cancellation or modification of order will result in a 20% restocking charge to Buyer.



TERMS AND CONDITIONS

1. General

No terms or condition of Buyer's purchase order which is different from or in addition to Seller's terms and conditions set forth herein shall bind Seller unless expressly agreed to in writing by Seller's duly authorized representative. Buyer's acceptance of any offer made by Seller is expressly limited to the terms and conditions provided herein. Unless otherwise stated, Seller's quotation may be modified or withdrawn prior to acceptance, and in any event, shall expire after 30 days from its date. This order is not binding on MID-ATLANTIC WASTE SYSTEMS until officially approved. The said machinery, equipment and/or parts are ordered and will be purchased subject to written contract only, and are not affected by any verbal representations or agreements, nor is this order subject to cancellation by the Purchaser without the Seller's consent. Any cancellation or modification of order will result in a 20% restocking charge to Buyer.

2. Price and Payment

**Payments Accepted: Cash, Checks, ACH & Wires. Credit Card payments above \$5,000 will incur a 3% fee.

(a) Prices quoted herein are exclusive of all taxes. Any taxes levied or which may become due, and other charges or assessments made by any taxing authority in connection with this contract or the sale, except those measured by Seller's net income, shall be the expense of the Buyer and shall be payable to Seller at or before such tax or other amount is due. When Buyer is entitled to exemption from any tax, Buyer shall furnish Seller with a tax exemption certificate acceptable to the taxing authorities.

(b) Interest at the rate of one and one-half per cent (1.5%) per month (18% per annum), or the maximum lawful rate allowable, will be charged, whichever is less, on all past due invoices. The undersigned agrees to pay all expenses, charges, costs and fees, including, without limitation, attorney's fees and expenses, of any nature whatsoever paid or incurred by, or on behalf of MID-ATLANTIC WASTE SYSTEMS, DIVISION OF THE ENTERPRISES, INC., in connection with any collection action brought hereunder. The invalidity of all or any part of any provision of this Agreement shall not render invalid the remainder of such provision or any other part of this Agreement.

(c) MID-ATLANTIC WASTE SYSTEMS, DIVISION OF THE ENTERPRISES, INC., shall retain ownership of and title to the above machinery, equipment and parts covered by this order until fully paid for in cash and until any note given in evidence of indebtedness, and any renewals thereof, have been fully paid. If any such note is not paid in full at its maturity, all other notes and obligations given in evidence of indebtedness hereof shall at once become due, and the said MID-ATLANTIC WASTE SYSTEMS, DIVISION OF THE ENTERPRISES, INC., shall have the right to take possession of said machinery wheresoever it may be situated and sell the same pursuant to the conditional sales statutes of the State of Maryland.

4. WARRANTY AND LIMITATIONS OF LIABILITY

ANY EXPRESS WRITTEN WARRANTY PROVIDED BY THE MANUFACTURER OF THE EQUIPMENT DESCRIBED IN THIS QUOTATION IS GIVEN IN LIEU OF ALL OTHER WARRANTIES EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. SELLER SHALL NOT BE LIABLE FOR SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES RESULTING FROM DEFECTIVE GOODS, SELLER'S NEGLIGENCE, BREACH OF WARRANTY OR CONTRACT, OR CLAIMS BASED UPON STRICT LIABILITY. IN NO EVENT SHALL SELLER BE LIABLE FOR CONSEQUENTIAL DAMAGES COMMERCIAL IN NATURE.

5. Delays

Seller shall not be liable for the failure or delay in the performance of any term, condition, or obligation hereunder due to any cause beyond the Seller's control, including but not limited to Acts of God, acts of the Buyer, war, insurrections or riots, fires, floods, accidents, acts, orders or regulations of any government, inability to obtain necessary materials, services or facilities, strikes or other labor troubles.

6. Development Changes

Changes in design, specifications, construction or materials, may be made at Seller's discretion, and without Buyer's consent, where such changes do not materially affect price, delivery or guaranteed performance (if any) of the goods, or make unusable any other item of goods furnished hereunder.

7. Termination

No order may be terminated without Seller's written consent. Upon any termination Buyer shall pay reasonable termination charges, including but not limited to, manufacturing and sales costs, overhead, costs or goods and profit. Any cancellation or

ALL PRICES SUBJECT TO ANY APPLICABLE FEDERAL OR STATE TAXES AND TITLING FEES. QUOTE SUBJECT TO REVISION AFTER 15 DAYS.

FINANCING AVAILABLE

NOTE: Please read carefully. This quote becomes a sales order if signed by customer. Your order will be processed as written! Notify of any changes needed within five (5) days of signing. Financing available, subject to credit approval. I have read and understand the terms and conditions on this

X

Customer Approval to Process Order

Date

Thank you for the opportunity to earn your business!

Doc #
Date

RSSQ34414
09/21/20

DATE

9/22/2020

QUOTE INFORMATION

WE2020000078C654

GRANITE 64FR

Qty: 1

PREPARED BY

WORLDWIDE EQUIPMENT,
INC.

18285 LEE HWY

ABINGDON

VA 24210-7963

PREPARED FOR

RUSSELL COUNTY VA SOLID
WASTE

137 HIGHLAND DR

LEBANON

VA 242667169

PROPOSAL



MACK®






TECHNICAL SPECIFICATION

GRANITE 64FR

		WEIGHT (LB)	
APPLICATION PACKAGES	DESCRIPTION	FRONT	REAR
GRANITE AF CONFIG. PKG.	PK7 1745: CTO; RH BB, 25L DEF, LH SINGLE SLEEVED FUEL TANK, INBOARD AIR	0	0

		WEIGHT (LB)	
CUSTOMER/VEHICLE INFO	DESCRIPTION	FRONT	REAR
S CHASSIS (BASE MODEL)	GRANITE 64FR	5,034	1,879
S ASSEMBLY PLANT	Made in Macungie, PA USA	0	0
CUSTOMER FLEET SIZE	DEALER FLEET WITH LESS THAN 25 VEHICLES IN OWN FLEET OF ANY VEHICLE BRAND	0	0
S TYPE OF SERVICE	COMMERCIAL	0	0
S WARRANTY REGISTRATION LOCATION	US - WARRANTY REGISTRATION LOCATION	0	0
S INITIAL REGISTRATION LOCATION	ALL 50 STATES, CARB ENGINE EMISSION (US17 / US21 / ZERO EMISSION)	0	0
S LANGUAGE-PUBS/DECAL/SIGNS	ENGLISH	0	0
S ROAD CONDITION	WELL MAINTAINED SURFACED ROADS >95% DRIVING DISTANCE	0	0
VEHICLE USE & BODY/TRAILER TYPE	ROLL-OFF TRUCK	0	0
TRAILER TYPE	WITHOUT TRAILER TYPE	0	0
S GROSS COMBINATION WEIGHT	TRUCK ONLY - NO TRAILER TOWING PROVISIONS PROVIDED	0	0
S BRAKE REGULATION	BRAKE REGULATION, STOPPING DISTANCE 94M (310FT)	0	0
S TOPOGRAPHY	GRADES <6% GREATER THAN 98% OF DRIVING DISTANCE MAX GRADE 16%	0	0
S AMBIENT TEMP UPPER LIMIT (GTA)	AMBIENT TEMPERATURE HOT. WARMER THAN 104 F (40 C) ALLOWED UP TO 25 HOURS PER YEAR	0	0
S TERRAIN GRADE	ON-OFF HIGHWAY, STARTING GRADES<18%	0	0
LOADING SURFACE	GRAVEL LOADING AND / OR UNLOADING SURFACE	0	0
VEHICLE VOCATION	REFUSE / NON LANDFILL OPERATION	0	0

		WEIGHT (LB)	
ENGINE/TRANSMISSIONS	DESCRIPTION	FRONT	REAR
ENGINE PACKAGE, COMBUSTION	MP8-415C MACK 415HP @ 1400-1700 RPM (PEAK) 1950 RPM (GOV) 1660 LB-FT, US'21	2,165	541

TECHNICAL SPECIFICATION (cont.)

		WEIGHT (LB)	
ENGINE/TRANSMISSIONS	DESCRIPTION	FRONT	REAR
	TRANSMISSION	503	168
S	GEARBOX 12TH GEAR LOCK-OUT WITHOUT 12TH GEARBOX GEAR LOCK-OUT	0	0

		WEIGHT (LB)	
EXHAUST/EMISSIONS	DESCRIPTION	FRONT	REAR
S	CARB 2008 IDLE REGULATION	0	0
S	DPF DIESEL PARTICULATE FILTER	0	0
S	CHASSIS MOUNTED EMISSIONS FINISH	0	0
S	DEF TANK	0	0
	EXHAUST	-35	-17
	EXHAUST STACK HEIGHT	0	0
	EXHAUST SYSTEM MATERIAL FINISH	0	0
	EMISSION ON BOARD DIAG CONTROL	0	0

		WEIGHT (LB)	
ENGINE EQUIPMENT	DESCRIPTION	FRONT	REAR
	AIR CLEANER	0	0
S	BUG SCREEN	0	0
S	AIR COMPRESSOR/DRYER	0	0
S	ALTERNATOR	16	0
S	BATTERIES	0	0
	BATTERY BOX - MOUNTING	0	0
	BATTERY BOX COVER	5	0
	BATTERY DISCONNECT SWITCH	3	0
S	STARTER MOTOR	31	0
	ENGINE BRAKE	0	0
S	ENGINE BRAKE LIGHTING (CA)	0	0
S	FAN DRIVE	0	0
S	COOLANT PROTECTION	0	0
S	HOSES - RADIATOR/HEATER	0	0
S	FUEL-WATER SEPARATOR	0	0
S	PRIMARY FUEL FILTER POSITION (CA)	0	0
	ENGINE HEATERS	0	0
	ENGINE BLOCK HEATER	5	0
	ENGINE STARTING AID	7	0
S	OIL PAN	0	0
	TETHER DEV PKG, CAPS & COVERS	0	0
S	ENGINE STOP, EMERGENCY (CA)	0	0

			WEIGHT (LB)	
CLUTCH/TRANS EQUIPMENT	DESCRIPTION		FRONT	REAR
S	GEAR SHIFTER	MACK mDRIVE-PREMIUM SHIFTER	0	0
S	CLUTCH	ZF/SACHS SINGLE PLATE 17" (430MM) ORGANIC MATERIAL	0	0
S	CLUTCH ACTUATION SYSTEM & PEDAL PAD	WITHOUT CLUTCH CABLE SYSTEM	0	0
	DRIVELINE - MAIN	MERITOR RPL25HD W/PERMALUBE U-JOINTS (PROPS-L)	42	42
	DRIVELINE - INTERAXLE	MERITOR RPL20 W/PERMALUBE	0	0
	PROPELLR SHAFT MAIN, UNVSL JNT	UNIVERSAL JOINT HALF-ROUND TYPE	0	0
S	PROP SHAFT INTERAXL UNIV JOINT	HALF-ROUND UNIVERSAL JOINT	0	0
S	TRANSMISSION OUTPUT TORQUE	TRANSMISSION OUTPUT TORQUE BASIC	0	0
S	BELL HOUSING	ALUMINUM	0	0
S	LUBRICANTS, TRANSMISSION	75W - 90 (SYNTHETIC LUBRICANT)	0	0
S	TRANSMISSION OIL COOLER	MACK mDRIVE TRANSMISSION OIL COOLER MOUNTED LH SIDE OIL TO WATER COOLER	0	0
	HILL START ASSIST	GRADE GRIPPER	0	0

			WEIGHT (LB)	
FRONT AXLE EQUIPMENT	DESCRIPTION		FRONT	REAR
S	FRONT AXLE	18000# (8200 KG) MACK FXL18 (WIDE PIVOT CENTER) STRAIGHT SPINDLE/UNITIZED BEARINGS	325	0
S	SPRINGS - FRONT	MACK TAPERLEAF 18000# (8200 KG) GROUND LOAD RATING, EQUAL BIAS	27	0
	FRONT AXLE BRAKES	BENDIX NEXT GENERATION DRUM BRAKE, HEAVY DUTY 16.5 X 6 (9.65mm thick)	34	0
S	BRAKE, FRONT	CAST IRON	0	0
	FRONT BRAKE ADJ. MANUFACTURE	MERITOR - AUTOMATIC	3	0
S	FRONT BRAKE CHAMBER MFG.	FRONT BRAKE CHAMBER MANUFACTURER, MGM	0	0
S	HUB MATERIAL, FRONT	FERROUS	157	0
S	SHOCK ABSORBER, FRONT	DOUBLE ACTING TYPE	0	0
S	STEERING	SHEPPARD SD110	111	0
S	LUBRICANTS, FRONT AXLE	PETROLEUM/SYNTHETIC (50/50) OIL FRONT AXLE	0	0

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

		WEIGHT (LB)	
REAR AXLE EQUIPMENT	DESCRIPTION	FRONT	REAR
	REAR BRAKE ADJ MANUFACTURE MERITOR - AUTOMATIC (Total for QTY = 2)	0	0
	REAR BRAKE CHAMBER SIZE REAR SPRING BRAKE CHAMBERS 30/30 TYPE	0	0
S	REAR BRAKE CHAMBER MGM TR3030LP3THD BRAKE CHAMBERS (Total for QTY = 2)	0	0
S	HUB MATERIAL, DRIVE IRON PRESET REAR HUB W/INTEGRATED SPINDLE NUT	0	318
S	POWER DIVIDER LOCKOUT POWER DIVIDER LOCKOUT, W/BUZZER & LIGHT	0	40
S	LUBRICANTS, REAR AXLE(S) FACTORY OPTION LUBE - REAR AXLE	0	0
S	ANTILOCK BRAKE SYSTEM BENDIX WITH TRACTION CONTROL 4S4M	0	0
S	BRAKE VALVE VERSION BENDIX SWITCHES AND VALVES WHERE POSSIBLE	0	0
S	SPRING BRAKE INVERSION VALVE TRACTOR SPRING BRAKE INVERSION VALVE	5	0

		WEIGHT (LB)	
FRAME EQUIPMENT/FUEL TANKS	DESCRIPTION	FRONT	REAR
	WHEELBASE 273"	400	400
	AF (OVERHANG) 73"	-46	400
	FRAME RAILS & LINERS 9.5 x 90 x 300mm - (0.37" x 3.54" x 11.81")W/ Partial Liner; RBM 3,580,000 LB-IN	0	0
S	FRONT FRAME EXT. (BOLTED ON) 6" BOLT ON FRAME EXTENSION	155	-2
S	FRONT FRAME LENGTH FRONT FRAME LENGTH 725MM	18	-2
	CROSSMEMBERS BOC AND INTERMEDIATE CROSSMEMBERS, HD I-BEAM	27	27
	AUX CROSSM. IN REAR OVERHANG STEEL SINGLE CHANNEL (1)	-13	51
S	REAR CROSSMEMBER OPTIONS STEEL CLOSING REAR CROSSMEMBER	0	0
	FRONT BUMPER EXTENDED-SWEPT BACK-STEEL BRIGHT FINISH	0	0
	CAB GUARD, FRONT PLATE TYPE BRIGHT FINISH	45	-11
S	TOWING DEVICE, FRONT HOOKS	0	0
S	FUEL LEVEL SENDER UNIT, LIQUID BASIC FUEL LEVEL SENDER MOUNTED ON L.H TANK	0	0
	FUEL TANK - LH 111 GALLON (420 L) 22" ALUMINUM, SLEEVED D-SHAPED	100	45
S	FUEL TANK - RH W/O RH FUEL TANK	0	0
S	FUEL HOSES, LIQUID BRAIDED HOSE	5	3
S	FUEL FILLER NECK OPTIONS WITHOUT FILLER NECK SCREEN, WITH NON-LOCKABLE FUEL TANK CAP	0	0
	FUEL LINE OPTIONS, LIQUID W/O FUEL LINE OPTION	0	0
S	CAB INSTEP VERSION STANDARD 2 STEP CAB ACCESS	0	0

		WEIGHT (LB)	
AIR/BRAKE	DESCRIPTION	FRONT	REAR
	AIRTANK DRAIN VALVE MANUAL DRAIN VALVES, WITH LANYARDS ON ALL TANKS	0	0
S	AIRTANK MATERIAL STEEL	0	0
S	AIR DRYER POSITION (CA) W/O RELOCATION OPTION	0	0
	RELOCATE AIR RESERVOIRS UNDER BATTERY BOX, REMAINING BETWEEN FRAME RAILS	0	0
S	PARKING BRAKE VALVE SINGLE VALVE SYSTEM	0	0

TECHNICAL SPECIFICATION (cont.)



			WEIGHT (LB)	
ELECTRICAL	DESCRIPTION		FRONT	REAR
S	ROOF MARKER LIGHT	(5) TRUCKLITE CHROME BULLET ROOF MARKER & STANDARD MARKER / DIRECTIONAL SIGNAL	0	0
S	DAYTIME RUNNING LIGHTS	DRL WHEN ENGINE RUNNING & PARK BRAKE OFF	0	0
S	TAIL LAMPS	INCANDESCENT TAIL LAMPS	0	0

			WEIGHT (LB)	
TRAILER CONNECTIONS	DESCRIPTION		FRONT	REAR
S	TRAILER BRAKE VALVE	W/O HAND CONTROL VALVE	-6	0
S	TRAILER CONNECTORS HOLDER	OMIT TRAILER CONNECTORS HOLDER	3	0

			WEIGHT (LB)	
PTO	DESCRIPTION		FRONT	REAR
	PTO - REAR MOUNTED	PTO PUMP PROVISIONS FOR DIN 5462 W/DASH MTD SWITCH.	47	12
	HYDRAULIC PUMP	F1-101R PARKER PUMP/REAR OF mDRIVE TRANSMISSION	29	0
S	PTO TRANS NEUTRAL CONTRL CHECK	W/O NEUTRAL CONTROL	0	0
S	BODY BUILDER INTERFACE	BODY LINK III W/CAB PASS-THRU	5	5

			WEIGHT (LB)	
SPECIALTY EQUIPMENT	DESCRIPTION		FRONT	REAR
S	DATA CAPTURE	WITHOUT DATA CAPTURE	0	0

			WEIGHT (LB)	
CAB INTERIOR (A THRU G)	DESCRIPTION		FRONT	REAR
S	GAUGES - UNIT OF MEASURE	U.S. UNITS (PREDOMINANT)	0	0
	GUAGE - PACKAGE, SECONDARY	2ND GA PKG W/ENG OIL TEMP, TRANS OIL TEMP, PYRO, AIR RESTRICT	0	0
	AUXILIARY PNEUMATIC OUTLET CAB	AUX. INCAB PNEUMATIC LINE CLEANOUT	0	0
S	AIR CONDITIONING/HEATER	BLEND AIR HVAC W/"ATC" TEMP REGULATION	0	0
S	DOME LAMP, INTERIOR	(4) DOME LAMPS - DOOR AND SWITCH ACTIVATED	0	0
S	DASH INDICATOR - LAMP BODY OUT OF POS	DASH MTD, INDICATOR BODY/HOIST UP "BODYBUILDER LAMP"	0	0
	FIRE EXTINGUISHER	5LB (ABC RATED) MOUNTED BETWEEN DRIVER SEAT BASE AND DOOR VALVE AIMED REARWARD	9	0
S	FLOOR COVERING	POLYURETHANE FLOOR MAT WITHOUT REMOVABLE INSERTS	0	0

			WEIGHT (LB)	
CAB INTERIOR (H THRU R)	DESCRIPTION		FRONT	REAR
S	INSTMNT CLUSTER LANGUAGE	DEFAULT: ENGLISH, SPANISH, FRENCH	0	0
S	KEY TYPES FOR DOORS	ALL CHASSIS KEYED AT RANDOM	0	0
S	DOOR OPENING OPTIONS	W/O ELECTRONIC KEYLESS ENTRY	0	0
S	AUDIO ACCOMMODATION	PREMIUM STEREO, AM/FM, CD-PLAYER, MP3, WEATHER BAND, BLUETOOTH	0	0
	ANTENNA - RADIO	48" ANTENNA RIGHT SIDE MIRROR MOUNTED	0	0
	ANTENNA - CB RADIO	48" ANTENNA LEFT SIDE MIRROR MOUNTED	0	0
S	POWER LEADS	POWER LEADS (5-WAY BINDING POSTS FOR CB RADIO) IN HEADER CONSOLE	0	0

		WEIGHT (LB)	
CAB INTERIOR (H THRU R)	DESCRIPTION	FRONT	REAR
S	AUDIO SPEAKER LOCATION	0	0
S	COM.RADIO PREP KIT (CB)	0	0
S	AUXILIARY REAR WINDOW	0	0
S	REAR WALL STORAGE COMPARTMENT	0	0
	REFLECTOR KIT	12	5

		WEIGHT (LB)	
CAB INTERIOR (S THRU Z)	DESCRIPTION	FRONT	REAR
	INTERIOR TRIM LEVELS	0	0
	SEAT - DRIVER'S	67	16
	SEAT COVERING - DRIVER'S	0	0
	SEAT - PASSENGER'S	40	9
	SEAT COVERING - PASSENGER'S	0	0
	SEAT ARMREST	3	3
S	SEAT BELT(S)	0	0
S	IGNITION TYPE	0	0
	STEERING WHEEL	0	0
S	WINDSHIELD TYPE	0	0
S	CAB GLASS	0	0
S	WASHER RESERVOIR POSITION	0	0
S	WINDSHIELD WIPERS	0	0

		WEIGHT (LB)	
CAB - SLEEPER BOX	DESCRIPTION	FRONT	REAR
S	SLEEPER BOX - WINDOW	0	0

		WEIGHT (LB)	
CAB EXTERIOR	DESCRIPTION	FRONT	REAR
	AIR INTAKE GRILL / HOOD LATCH - FINISH	0	0
	GRILLE	0	0
S	PASSENGER SIDE VISIBILITY OPTIONS	3	0
S	FRONT WHEEL OPENING	5	0
	GRAB HANDLES	0	0
S	REAR CAB SUSPENSION	0	0
	HORN - AIR	7	0
S	HORN - ELECTRICAL	0	0
	MIRRORS - EXTERIOR	3	0
	SUN VISOR - EXTERIOR	12	0

TECHNICAL SPECIFICATION (cont.)



		WEIGHT (LB)	
AERODYNAMIC DEVICES	DESCRIPTION	FRONT	REAR
S	CAB AERODYNAMIC PACKAGES WITHOUT CAB AERO AIDS	0	0
S	FRONT CHASSIS AERODYNAMIC PACKAGE WITHOUT FRONT AERODYNAMIC FAIRINGS	0	0

		WEIGHT (LB)	
WHEELS & TIRES	DESCRIPTION	FRONT	REAR
	TIRES BRAND/TYPE - FRONT 315/80R22.5 L BRIDGESTONE M870 (20000 lbs) (Total for QTY = 2)	336	0
S	GHG STEER TIRE CATEGORY (PAWS) LOW ROLLING RESISTANCE, BETTER FUEL ECONOMY	0	0
	WHEELS - FRONT 22.5x9.00 ALCOA 89U64x CLEAN BUFFED ALUMINUM, 6.94" OFFSET, 10 HAND HOLE (Total for QTY = 2)	111	0
S	TIRES BRAND/TYPE - REAR 11R22.5 G BRIDGESTONE M713 ECOPIA (23360 lbs) (DRIVE ONLY) (Total for QTY = 8)	0	953
S	GHG DRIVE TIRE CATEGORY (PAWS) ADVANCED LOW ROLLING RESISTANCE, BEST FUEL ECONOMY	0	0
S	WHEELS - REAR 22.5x8.25 ACCURIDE ACCU-LITE WHITE POWDER COAT STEEL, 6.60" OFFSET, 5 HAND HOLE (Total for QTY = 8)	0	547
S	DRIVE WHEEL STUDS DRIVE WHEEL STUDS LONGER LENGTH	0	0
S	TIRE INFLATION VALVE STANDARD VALVE STEMS AND CAPS	0	0
S	FRONT HUB/WHEEL TRIM WITHOUT FRONT HUB/WHEEL TRIM	0	0
S	REAR HUB/WHEEL TRIM WITHOUT REAR HUB/WHEEL TRIM (Total for QTY = 2)	0	0
	AUXILIARY HUB/WHEEL TRIM WITHOUT AUXILIARY HUB/WHEEL TRIM	0	0
S	WHEEL NUT & FINISH, FRONT WHEEL NUT BASIC FINISH, FRONT	0	0
S	WHEEL NUT FINISH, REAR (CA) WHEEL NUT BASIC FINISH, REAR	0	0

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

		WEIGHT (LB)	
ENGINE ELECTRONICS	DESCRIPTION	FRONT	REAR
S	OIL PRESSURE, ENGINE SHUTDOWN OIL PRESSURE, ENGINE SHUTDOWN	0	0
S	COOLANT TEMP, ENGINE SHUTDOWN COOLANT TEMP, ENGINE SHUTDOWN	0	0
S	ENGINE PROTECTION SYSTEM ENGINE PROTECTION (SHUTDOWN)	0	0
S	ENGINE IDLE CONTROL IDLE CONTROL, 650 RPM	0	0
S	SMART IDLE ELEVATED IDLE RPM TIME INCREASE 10 MINUTE MAXIMUM TIME	0	0
S	IDLE S/D ABS TAMPER CHECK IDLE SHUTDOWN ABS TAMPER CHECK, ENABLED	0	0
S	IDLE S/D WARNING TIME 30 SEC IDLE S/D WARNING TIME	0	0
S	IDLE S/D IF WARM-UP TEMP 38C DEG (100F), WARM UP TEMP DELAY	0	0
S	IDLE S/D WARM-UP TIMER 5 MIN. WARM UP TIME DELAY	0	0
S	IDLE S/D IF PTO ACTIVE ENGINE IDLE SHUTDOWN TIME OVERRIDDEN IF PTO ACTIVE	0	0
S	IDLE SHUTDOWN IF POWER > LIMIT ENG IDLE SHUTDOWN TIME OVERRIDDEN IF TORQUE > THAN LIMIT	0	0
S	IDLE S/D OVERRIDE %ENGINE LOAD IDLE SHUTDOWN OVERRIDE UPTO 20% ENGINE LOAD THRESHOLD	0	0
S	AMBIENT TEMP MIN TRESHOLD AMBIENT TEMP MIN TRESHOLD, 16 DEG C, (60 DEG F)	0	0
S	AMBIENT TEMP MAX TRESHOLD AMBIENT TEMP MAX TRESHOLD, 27 DEG C, (80 DEG F)	0	0

ENGINE ELECTRONICS		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
S	EL HD THROTTLE,MAX ROAD SPEED	ELECTRONIC HAND THROTTLE, MAX ROAD SPEED, 16 KM/H (10 MPH)	0	0
	EL HAND THROTTLE,MAX ENG SPEED	ELECTRONIC HAND THROTTLE, MAX ENGINE SPEED, 2100 RPM	0	0
S	EL HAND THROTTLE,MIN ENG SPEED	ELECTRONIC HAND THROTTLE, MIN ENGINE SPEED, 700 RPM	0	0
S	EL HD THROTTLE,SPEED RAMP RATE	ELECTRONIC HAND THROTTLE, SPEED RAMP RATE, 100 RPM/SEC	0	0

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

VEHICLE ELECTRONICS		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
S	CRUISE CONTROL	CRUISE CONTROL	0	0
S	CRUISE CONTROL, MAX SPEED	MAX CRUISE, 105 KPH (65 MPH)	0	0
S	CRUISE CONTROL MIN SPEED	MIN CRUISE, 32 KPH (20 MPH)	0	0
S	CRUISE RESUME WITH CLUTCH	CRUISE RESUME WITH CLUTCH	0	0
S	ENG BRK ENGAGE IN CRUISE	ENG BRK ENGAGE IN CRUISE, 3 MPH, ABOVE SET SPEED	0	0
	PEDAL RSL SETTING	110 KM/H PEDAL ROAD SPEED LIMITER (68MPH)	0	0
	ROAD SPEED LIMITER SETTING	110 KM/H ROAD SPEED LIMITER (68 MPH)	0	0
S	PDLO ENGAGED VLS	POWER DIVIDER LOCK OUT (PDLO) ROAD SPEED LIMIT 8KMH (5MPH)	0	0
S	DETECTION SPEED SENSR TMRNG	DETECTION OF SPEED SENSOR TAMPERING, ENABLE	0	0
S	ENG TORQUE LIMIT,SPEED SENSOR	ENG TORQUE LIMITED TO 50%, IF SPEED SENSOR TAMPER DETECTED	0	0
S	DRIVER ID FUNCTION	DRIVER ID FUNCTION, DISABLED	0	0
S	DR PERFORMANCE PARAMETERS	WITHOUT DRIVER PERFORMANCE PARAMETERS	0	0
S	ENGINE OVERSPEED,ALL COND, LOG	ENGINE OVERSPEED, ALL CONDITIONS, TIME LOG IF ABOVE 2200 RPM	0	0
S	ENGINE OVERSPEED,FUELED, LOG	ENGINE OVERSPEED, FUELED, TIME LOG IF ABOVE 2100 RPM	0	0
S	VEHICLE OVERSPEED,ALL COND,LOG	VEHICLE OVERSPEED,ALL COND, TIME LOG IF ABOVE 75MPH (121KMH)	0	0
S	VEHICLE OVERSPEED, FUELED, LOG	VEHICLE OVERSPEED, FUELED, TIME LOG IF ABOVE 70MPH (113KMH)	0	0
S	ENGINE IDLE DELAY TO LOG	ENGINE IDLE DELAY TO START LOG, 2 MIN	0	0
S	PERIODIC TRIP LOG DAY OF MONTH	PERIODIC TRIP LOG, DAY 1 OF THE MONTH	0	0

PTO ELECTRONICS		DESCRIPTION	WEIGHT (LB)	
			FRONT	REAR
	TRANS PTO1 SPLITTER RANGE	PTO1 FOR SPLITTER RANGE - LOW	0	0
S	TRANS PTO2 SPLITTER RANGE	PTO2 FOR SPLITTER RANGE - KEYPAD REMOTE CONTROLLED	0	0
	PTO 1ST, SINGLE SPEED CONTROL	PTO 1ST, SINGLE SPEED CONTROL	0	0
	PTO1 SINGLE SPEED CONTROL RPM.	PTO 1ST, SINGLE SPEED SETTING, 1200 RPM	0	0

		WEIGHT (LB)		
PTO ELECTRONICS	DESCRIPTION	FRONT	REAR	
S	PTO 1ST, MAX ROAD SPEED	1ST PTO, MAX ROAD SPEED, 10 MPH (16 KPH)	0	0
S	PTO 1ST, SPEED RAMP RATE	PTO 1ST, SPEED RAMP RATE 100 RPM/SEC	0	0
S	PTO 1ST, MAX ENGINE SPEED	PTO 1ST, MAX ENGINE SPEED, 2100 RPM	0	0
S	PTO 1ST, ROAD SPEED LIMIT	PTO 1ST, ROAD SPEED LIMIT, 97 KMH (60 MPH)	0	0
S	PTO 1ST, MINIMUM ENGINE SPEED	PTO 1ST, MINIMUM ENGINE SPEED, 600 RPM	0	0
S	PTO 2ND, SINGLE SPEED SETTING	PTO 2ND, SINGLE SPEED SETTING, 1000 RPM	0	0
S	PTO 2ND, MAX ROAD SPEED	2ND PTO, MAX ROAD SPEED, 10 MPH (16 KPH)	0	0
S	PTO 2ND, SPEED RAMP RATE	PTO 2ND, SPEED RAMP RATE 100 RPM/SEC	0	0
S	PTO 2ND, MAX ENGINE SPEED	PTO 2ND, MAX ENGINE SPEED, 2100 RPM	0	0
S	PTO 2ND, ROAD SPEED LIMIT	PTO 2ND, ROAD SPEED LIMIT, 97 KMH (60 MPH)	0	0
S	PTO 2ND, MINIMUM ENGINE SPEED	PTO 2ND, MINIMUM ENGINE SPEED, 600 RPM	0	0

		WEIGHT (LB)		
PAINT	DESCRIPTION	FRONT	REAR	
S	PAINT DESIGN	SINGLE COLOR	0	0
S	PAINT TYPE	SOLID PAINT	0	0
S	PAINT COLOR - FIRST COLOR	MACK WHITE; P9188	0	0
S	PAINT COLOR - SECOND COLOR	NO SECOND TRUCK COLOR PROVIDED; NO COLOR	0	0
S	PAINT COLOR - THIRD COLOR	NO THIRD TRUCK COLOR PROVIDED; NO COLOR	0	0
S	PAINT - CAB PAINT SYSTEM	PAINT - CAB, URETHANE CLEAR COAT	0	0
S	CAB COLOR	SAME AS FIRST COLOR - CAB	0	0
S	HOOD COLOR	SAME AS FIRST COLOR - HOOD	0	0
	SUN VISOR COLOR	SAME AS FIRST COLOR - SUN VISOR	0	0
S	SLEEPER ROOF COLOR	WITHOUT SLEEPER ROOF COLOR	0	0
S	ROOF FAIRING COLOR	WITHOUT ROOF FAIRING	0	0
S	CHASSIS RUNNING GEAR	MACK BLACK (URETHANE)	0	0
	BUMPER	W/O OPTIONAL BUMPER PAINT	0	0
S	FUEL TANK - ***NO INVENTED VARIANTS ALLOWED in the FUEL TANK PAINT FAMILY***	W/O OPTIONAL FUEL TANK PAINT	0	0
S	HUBS & DRUMS-FRONT	SAME AS CHASSIS RUNNING GEAR	0	0
S	HUBS & DRUMS-REAR	SAME AS CHASSIS RUNNING GEAR	0	0

		WEIGHT (LB)		
CALCULATED CODES - KAX	DESCRIPTION	FRONT	REAR	
S	PROPCALC SELECTION	YES, THE ORDER MUST BE CALCULATED	0	0

		WEIGHT (LB)		
BASE WARRANTY & PURCHASED COVERAGES	DESCRIPTION	FRONT	REAR	
S	VEHICLE WARRANTY TYPE	HEAVY DUTY WARRANTY CLASSIFICATION	0	0
S	BASIC CHASSIS COVERAGE	HEAVY DUTY STANDARD BASE COVERAGE 12 MONTHS/100,000 MILES (161,000 KM)	0	0
S	ENGINE WARRANTY	MACK MP7/MP8 BASE ENGINE COVERAGE 24 MONTHS / 250,000 MILES (402,000KM)	0	0

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

Z - TO BE DISCONTINUED - GOING OBSOLETE	DESCRIPTION	WEIGHT (LB)		
		FRONT	REAR	
S	PAINTED DISC WHEELS, FRONT	WITHOUT PAINT	0	0
S	PAINTED DISC WHEELS, REAR	WITHOUT PAINT	0	0

FRONT / REAR AXLE WEIGHTS (LB)

9789

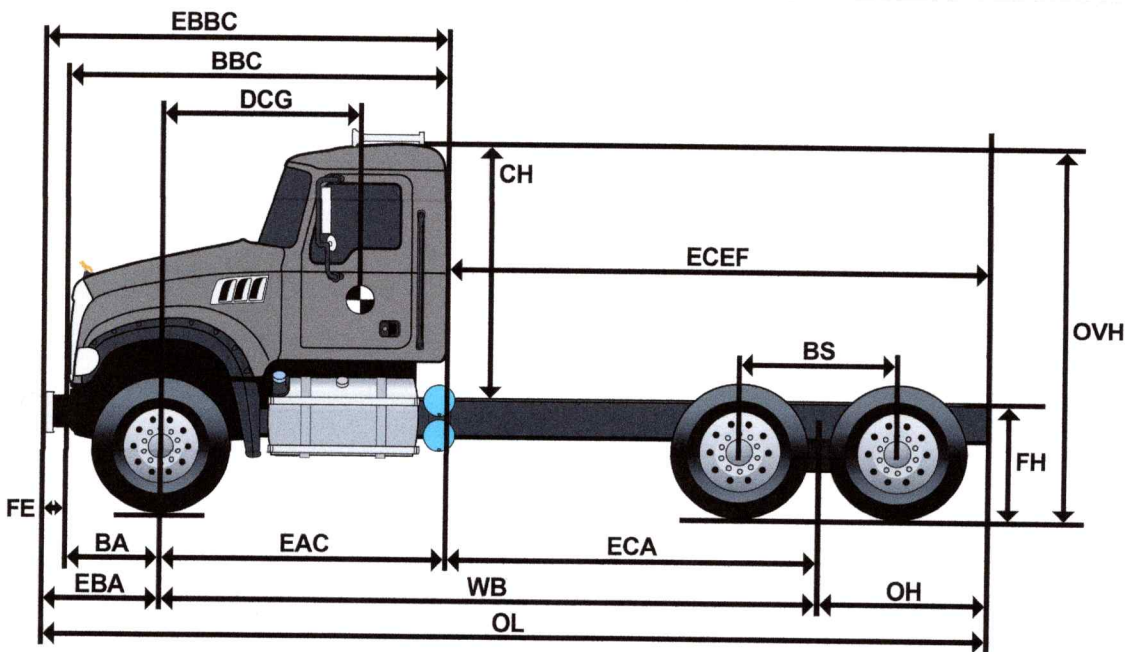
8971

TOTAL WEIGHT (LB)

18760

VEHICLE SPECIFICATION/CALCULATED PERFORMANCE SUMMARY

Description	Sales Code	Dwg Ref	Length	UOM
Front Frame Extension	N/A	FE	6.1	INCHES
Bumper to Front Axle	N/A	BA	29.0	INCHES
Wheelbase	N/A	WB	273.4	INCHES
Rear Overhang	N/A	OH	73.2	INCHES
Overall Length	N/A	OL	381.8	INCHES
Bumper to Back of Cab	N/A	BBC	116.5	INCHES
Eff. Bumper to Back of Cab	N/A	EBBC	122.6	INCHES
Eff. Cab to Rear Axle	N/A	ECA	185.9	INCHES
Eff. Front Axle to Back of Cab	N/A	EAC	87.5	INCHES
Eff. Cab to End of Frame	N/A	ECEF	259.1	INCHES
Unladen 5th Wheel Height	E5BZ1X	5W	0.0	INCHES
Unladen Frame Height	N/A	FH	44.5	INCHES
Cab Height	N/A	CH	70.9	INCHES
Overall Height	N/A	OVH	118.5	INCHES
Driver CG	N/A	DCG	70.9	INCHES
50" AXLE SPACING (BOGIE WHEELBASE)	GWXABX	BS	50.0	INCHES
Second Front Axle Spacing	RHXZ1X	SFAS	0.0	INCHES



VEHICLE SPECIFICATION/CALCULATED PERFORMANCE SUMMARY				
Sub-Category	Sales Code	Sales Code Description	Value	UOM
Front Axle	240AA2	18000# (8200 KG) MACK FXL18 (WIDE PIVOT CENTER) STRAIGHT SPINDLE/UNITIZED BEARINGS	18000	LB
Front Suspension	244AB1	MACK TAPERLEAF 18000# (8200 KG) GROUND LOAD RATING, EQUAL BIAS	18000	LB
Front Tires	9004Y0	315/80R22.5 L BRIDGESTONE M870 (20000 lbs)	20000	LB
Front Wheels	5313E1	22.5x9.00 ALCOA 89U64x CLEAN BUFFED ALUMINUM, 6.94" OFFSET, 10 HAND HOLE	20001	LB
		Front GAWR	18000	LB
Rear Axle	268AA3	44000# (20000kg) MACK S440 FABRICATED STEEL HOUSING	44000	LB
Rear Suspension	1860I6	SS440 MACK MULTILEAF (CAMELBACK) 44000# - EXTRA THICK SPRING THICKNESS	44000	LB
Rear Tires	901601	11R22.5 G BRIDGESTONE M713 ECOPIA (23360 lbs) (DRIVE ONLY)	46738	LB
Rear Wheels	3462J6	22.5x8.25 ACCURIDE ACCU-LITE WHITE POWDER COAT STEEL, 6.60" OFFSET, 5 HAND HOLE	59199	LB
		Rear GAWR	44000	LB
		Truck GVWR	62000	LB
		Gross Combination Weight Rating	0	LB
		Tax Value GVWR (USA FET Only)	62000	LB



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Shannon Dion
Director

Megan Peterson
Chief Deputy Director

Washington Building
1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
www.dcjs.virginia.gov

December 7, 2020

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

RE: Violence Against Women's Act

Dear Mr. Lester:

Congratulations on being a recipient of the above referenced grant program! Your DCJS grant award number is **21-Q4705VA20** and was approved for a total award of **\$57,028**, funded in part through Federal Grant **2020-WF-AX-0011**. The project period is **01/01/2021** through **12/31/2021**.

Included with this letter is a Statement of Grant Award/Acceptance (SOGA). Please note hard copies of the General Special Conditions, as well as the Reporting Requirements and Projected Due Dates, are no longer included as part of the Grant Award Package. Instead, these documents have been combined and are now referred to as **Conditions and Requirements** and are posted online at <https://www.dcjs.virginia.gov/grants/grant-requirements>.

In addition to the General Special Conditions, there may be Specific Special Conditions related to your Grant Award. At this time, you are required to view these conditions online via the Grants Management Information System (GMIS) at <https://grants.dcjs.virginia.gov/> under menu item View Status -> Special Conditions. If you have not previously done so, you must obtain a user name and password set up by your Finance Officer in order to use this web-based system.

Please be advised we are in the final stages of finalizing the new and improved grants management system to replace GMIS. Beginning early next year, DCJS will transition to OGMS (On-line Grant Management System) to provide our subrecipients with a more comprehensive and user-friendly experience. DCJS is committed to keeping all constituents informed to ensure a smooth transition for everyone. Additional resources and training opportunities for the new system will be available soon.

Mr. Lester
December 7, 2020
Page Two

We will be happy to assist you in any way we can to assure your project's success. To indicate your acceptance of the award and conditions, please sign the included SOGA and return it electronically within the next 60 days to grantsmgmt@dcjs.virginia.gov. If you have questions, contact Chad Felts at (804) 225-2354 or via email at Chad.Felts@dcjs.virginia.gov.

Sincerely,

A handwritten signature in blue ink that reads "Shannon Dion". The signature is written in a cursive, flowing style.

Shannon Dion

STATEMENT OF GRANT AWARD (SOGA)

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

Violence Against Women's Act		
Subgrantee: Russell		
DUNS Number: 040157851		DCJS Grant Number: 21-Q4705VA20
Grant Start Date: 01/01/2021		Grant End Date: 12/31/2021
Federal Grant Number:	2020-WF-AX-0011	
Federal Awardee:	VAWO	
Federal Catalog Number:	16.588	
Project Description:	To increase the apprehension, prosecution, and adjudication of persons committing violent crimes against women.	
Federal Start Date:	7/1/2020	
Federal Funds:	\$24,882	
State General Funds:	\$	
State Special Funds:	\$	
Agency Match:	\$32,146	
Total Budget:	\$57,028	
Project Director	Project Administrator	Finance Officer
Sheriff Steve Dye Sheriff Russell County Sheriff's Office P. O. Box 338 Lebanon, VA 24266-0338 (276) 889-8033 sheriff@russellcountyva.us	Mr. Lonzo Lester County Administrator Russell County P. O. Box 1208 Lebanon, VA 24266 (276) 889-8000 lonzo.lester@russellcountyva.us	Ms. Alicia McGlothlin Treasurer Russell County P. O. Box 121 Lebanon, VA 24266 (276) 889-8028 alicia.mcglathlin@bvu.net

***Please indicate your ICR in the space provided, if applicable.** As the duly authorized representative, the undersigned, having received the Statement of Grant Awards (SOGA) and Special Conditions, hereby accepts this grant and agree to the conditions and provisions of all other Federal and State laws and rules and regulations that apply to this award.

Signature: _____

Authorized Official (Project Administrator)

Title: _____

Date: _____

November 11, 2020

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on November 11, 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

ABSENT: Scott Gilmer, Member
Jarred Glass, Member

STAFF: Ben Chafin, Attorney

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

Secretary called the roll and recorded the roll call.

APPROVAL OF MINUTES

Upon motion made by Tony Dodi, second by Richard Lockridge and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the October 8, 2020 Meeting.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword

Absent: S. Gilmer, D. Christian, J. Stamper, J. Glass

Nay: None

FINANCIAL REPORT

Upon motion made by Richard Lockridge, second by Tony Dodi, 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

Absent: S. Gilmer, D. Christian, J. Stamper, J. Glass

Nay: None

PUBLIC/GUEST PRESENTATIONS

No guest presentations.

ATTORNEY'S REPORT

Project "Reclaim" is looking at another round of grants for further development of the site. The Tobacco Commission had concerns about the development of the Golden Pond area, therefore the IDA took possession of the tracts with performance-based contracts in place with Russell County Reclamation LLC.

Project "Brown" financing has been closed out and the building has been purchased.

CHAIRMAN'S REPORT

Dogfather Hotdogs has asked for a letter of support to VCEDA for a seed capital grant.

Upon motion made by Roger Sword, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman to prepare a letter of support for The Dogfather Hotdogs seed capital application to VCEDA. The chairman is hereby authorized to sign all documentation relating to this project.

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, J. Stamper

Absent: S. Gilmer, D. Christian, J. Glass

Nay: None

The Chairman request the IDA to request the remaining COVID loans with VCEDA be converted to grants.

Upon motion made by Richard Lockridge, second by Tony Dodi, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman to prepare a letter to VCEDA requesting that the remaining balance of \$25,000 for our COVID loans be converted into a grant. The chairman is hereby authorized to sign all documentation relating to this project.

The Roll Call Vote was:

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

Absent: D. Christian, J. Glass

Nay: None

The IDA received a \$40,000.00 payment from the Hotel and the money has been distributed to the creditors.

The probation office is in final negotiations on the lease price and design.

The Carriage House property does not meet VCEDA's project guidelines, therefore the application for funding of this project has been withdrawn.

Project "Grow" now has all their crop in barns.

CLOSED SESSION

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

The Roll Call Vote was:

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

Absent: J. Glass

Nay: None

RECONVENE TO PUBLIC SESSION

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

The Roll Call Vote was:

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

Absent: S. Gilmer, J. Glass

Nay: None

CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION

The Industrial Development Authority of Russell County, Virginia hereby certifies that, in the closed session just concluded, nothing was discussed except

the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed under the provision of the Virginia Freedom of Information Act cited in that motion.

The Roll Vote Was:

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

MOTIONS FROM CLOSED SESSION

Upon motion made by John Stamper, second by Richard Lockridge, and duly approved by The Industrial Development Authority of Russell County, Virginia authorizing legal counsel to prepare a performance agreement for Project Build on the Gray Farm Road Property. The agreement will be for one year and require the construction of a 2400 square foot building at a minimum cost of \$45,000 and add two additional employees by the end of the one-year term. If all parameters are met by the end of the term the property will be deeded to the Project with no consideration. All legal costs incurred will be paid by the project. The chairman and secretary are hereby authorized to sign all documentation relating to this project.

The Roll Call Vote was:

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

Absent: S. Gilmer, J. Glass

Nay: None

Upon motion made by Donnie Christian, second by Tony Dodi, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman to apply for funding from VCEDA, The Tobacco Commission and DHCD for the acquisition and renovation of the Russell Place property. The chairman and secretary are hereby authorized to sign all documentation relating to this project.

The Roll Call Vote was:

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

Absent: S. Gilmer, J. Glass

Nay: None

PUBLIC COMMENT

No public comment

ADJOURNMENT

Upon motion made by Tony Dodi, second by John Stamper, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 8:27 PM

The Roll Call Vote was:

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

Absent: 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 9th day of December 2020 at 4:00 PM.

1. The following members were present, constituting a quorum (4):
Carter McGlothlin, Chairman;
Cuba Porter, Vice Chairman (via telephone);
Donnie Christian, Treasurer;
Chris Dye;
Clifford Hess;
Joe Huff; and
Rhonda Lester, Secretary.
2. Also present:
Harvey Hart;
James Baker, T&L;
Rita Baker, T&L; and
Katie Patton (via telephone)
3. All the above 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. Chris Dye opened the meeting with the Pledge of Allegiance followed by a prayer led by Carter McGlothlin.
6. Approve Agenda -
Motion to amend the agenda to add "Approve Financing Agreements" to New Business made by Chris Dye, seconded by Clifford Hess.

A roll call vote was taken.

Carter McGlothlin: Yes

Clifford Hess: Yes

Cuba Porter: Yes

Chris Dye: Yes

Joe Huff: Yes

Yes: 5

No: 0

By a majority vote, Motion to amend the agenda to add "Approve Financing Agreements" to New Business was approved.

7. Minutes of the last meeting dated November 17, 2020 were reviewed and, motion to approve as read made by Clifford Hess, seconded by Joe Huff.

A roll call vote was taken.

Carter McGlothlin: Yes

Clifford Hess: Yes

Cuba Porter: Yes

Chris Dye: Yes

Joe Huff: Yes

Yes: 5

No: 0

By a majority vote, Motion to approve minutes of the last meeting dated November 17, 2020 as read was approved.

8. Public Comments: None

9. Rhonda Lester, Secretary, presented to the meeting:

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

Motion to adopt as presented made by Clifford Hess, seconded by Donnie Christian.

A roll call vote was taken.

Carter McGlothlin: Yes

Clifford Hess: Yes

Cuba Porter: Yes

Chris Dye: Yes

Joe Huff: Yes

Donnie Christian: Yes

Yes: 6

No: 0

By a majority vote, motion to adopt as presented was approved.

10. Rita Baker with Thompson & Litton presented to the meeting the following project updates from November 17, 2020 to date:

- BELFAST PH II

Installed 250 LF of 2-inch line and 330 LF of ¾-inch line, Done paving along Whites Subdivision. A progress/management team meeting is scheduled for 01/21/2021 at 10:00 AM.

- BELFAST PH III

This project will consist of approximately 13,000 LF of 6-inch, 650 LF of 4-inch, 1,000 LF of 1-inch and 6,000 LF of ¾-inch water line for approximately 47 residents in the Belfast community. This project has been awarded \$100,000.00 from CWDF and \$59,950.00 from SWVAW/WW Funds. An application for \$700,000.00 to DHCD will be applied for in March 2021 for the remaining funds.

- CHIGGERSVILLE WATER LINE REPLACEMENT PROJECT

This project will consist of replacement of approximately 900 LF of 4-inch water line and 11 reconnects in the Chiggersville/Elam Road Community. This project was awarded \$45,200.00 from the SWVAW/WW funds.

- LAKE BONAVENTURE TO SOUTH CLINCHFIELD

This reporting period, 855 LF of 8-inch water line was installed for a total to date of 3,400 LF of 8-inch and 30 LF of road crossing.

- MAINTENANCE

Force Account Crew did flood work in the Swords Creek area. Set (1) meter in the Big A Mtn community.

11. Old Business to Discuss: None

12. New Business to Discuss:

a) Discuss/Approve (4) Financing Agreements in relation to the Consolidation of Russell County Public Service Authority and Castlewood Water and Sewage Authority:

Katie Patton, legal counsel, explained that as part of the Closing for the consolidation of all the debt with Virginia Resources Authority and Rural Development there are four separate agreements: (1) Master Parity Agreement, (2) Assumption Agreement – Water, (3) Assumption Agreement – Sewer, (4) Water Financing Agreement. Both the Russell County PSA Board and the RCBOS will need to approve these documents before closing can occur, possibly sometime in January 2021.

Motion to approve (4) Financing Agreements in relation to the Consolidation of Russell County Public Service Authority and Castlewood Water and Sewage Authority subject to changes (giving authority to fill in outstanding blanks of closing dates, amounts, etc.) and final approval of legal counsel made by Donnie Christian, seconded by Chris Dye.

A roll call vote was taken.

Carter McGlothlin: Yes

Clifford Hess: Yes

Cuba Porter: Yes

Chris Dye: Yes

Joe Huff: Yes

Donnie Christian: Yes

Yes: 6

No: 0

By a majority vote, motion to approve (4) Financing Agreements in relation to the Consolidation of Russell County Public Service Authority and Castlewood Water and Sewage Authority subject to changes (giving authority to fill in outstanding blanks of closing dates, amounts, etc.) and final approval of legal counsel was approved.

b) Discuss/Approve promoting (3) part-time employees to full-time positions:

Cuba Porter suggested that the discussion and approval of promoting part-time employees to full-time positions be tabled until at least the next scheduled board meeting for the following reasons (1) the consolidation has not been completed (2) it is unclear where the RCPSA is financially, and (3) not all the RCPSA debt responsibility issues have been resolved.

Motion to approve promoting (3) part-time employees to full-time positions made by Donnie Christian, seconded by Clifford Hess.

A roll call vote was taken.

Carter McGlothlin: Yes

Clifford Hess: Yes

Cuba Porter: Abstain

Chris Dye: Yes

Joe Huff: Yes

Donnie Christian: Yes

Yes: 5

No: 0

Abstain: 1

By a majority vote, motion to approve promoting (3) part-time employees to full-time positions was approved.

13. Matters presented by the Board: None

14. Motion to recess for twenty minutes at 4:23 PM made by Donnie Christian, seconded by Chris Dye.

A roll call vote was taken.

Carter McGlothlin: Yes

Clifford Hess: Yes

Cuba Porter: Yes

Chris Dye: Yes

Joe Huff: Yes

Donnie Christian: Yes

Yes: 6

No: 0

By a majority vote, motion to recess for twenty minutes at 4:23 PM was approved.

15. Motion to come out of recess and resume session at 4:45 PM made by Donnie Christian, seconded by Joe Huff.

A roll call vote was taken.

Carter McGlothlin: Yes

Clifford Hess: Yes

Cuba Porter: Yes

Chris Dye: Yes

Joe Huff: Yes

Donnie Christian: Yes

Yes: 6

No: 0

By a majority vote, motion to come out of recess and resume session at 4:45 PM was approved

16. Motion to go into executive session pursuant to VA code 2.2-3711 (A) (3), (7) and (8) Consultation with legal counsel regarding the finalization of the consolidation of the CWSA with the RCPSA and have a joint meeting with RCBOS made by Chris Dye, seconded by Donnie Christian.

A roll call vote was taken.

Carter McGlothlin: Yes

Clifford Hess: Yes
Cuba Porter: Yes
Chris Dye: Yes
Joe Huff: Yes
Donnie Christian: Yes

Yes: 6
No: 0

By a majority vote, motion to go into executive session pursuant to VA code 2.2-3711 (A) (3), (7) and (8) Consultation with legal counsel regarding the finalization of the consolidation of the CWSA with the RCPSA and have a joint meeting with RCBOS was approved.

17. Motion made by Clifford Hess seconded by Donnie Christian, and duly approved by the Board of Directors to return to regular session.

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

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

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

A roll call vote was taken.
Carter McGlothlin: Yes
Clifford Hess: Yes
Cuba Porter: Yes
Chris Dye: Yes
Joe Huff: Yes
Donnie Christian: Yes

Yes: 6
No: 0

By a majority vote, motion to return to regular session was approved.



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Russell County Tourism

December highlights:

- Participated in Heart of Appalachia nominating committee for executive board meeting.
- Participated in regular Heart of Appalachia board meeting.
- Participated in Virginia Tourism Corporation industry meeting.
- Worked with TAC to get out fundraising items and complete deposits.
- Postponed regular Russell County Tourism Committee meeting.
- Continued with social media posts for tourism.
- Worked on WanderLove grant items.
- Headed up Christmas decorating in the Government Center
- Coordinated first annual Christmas decorating of the county offices. Winner was Commissioner's Office.

Russell County Planning Commission

December 21, 2020

The Russell County Planning Commission met on Monday, December 21, 2020 in the lobby of the Board of Supervisors' Meeting Room at the Russell County Government Center, 133 Highland Dr. Lebanon VA.

Members Present

Oris Christian

Jack Compton

Charlie Edmonds

Dustin Keith

John Mason

Vice Chair Andy Smith

Mark Mitchell

Roger Sword

Wayne Young

Members Absent

Chairman Kirby Meadows (Excused)

Others Present

Kevin Tiller Esq.

Vice Chair Smith Called the meeting to order at 6:30 p. m. Invocation and pledge were given. Motion by Dustin Keith seconded by Oris Christian to approve the agenda, motion carried.

November 16, 2020 meetings minutes were presented for approval. Motion by John Mason seconded by Roger Sword to approve minutes, motion carried.

Plats/transactions from November 17, 2020 Thru December 21, 2020 were presented for review.

Vice Chair Smith presented to the Commission using a Virtual Meeting (probably Zoom) for the January Meeting. Dustin Keith will coordinate with Mark Mitchell to set up the virtual meeting.

Charlie Edmonds ask about the Dollar General Store going in at Dickensonville. Me Edmonds also ask about the trending COVID-19 cases in Russell County.

Roger Sword reminded the Commission that his term expires on December 31, 2020.

There being nothing further to consider motion to adjourn was made by Charlie Edmonds, seconded by Jack Compton, motion carried.

_____ Andy Smith, Vice Chairman _____ Mark Mitchell, Secretary

RUSSELL COUNTY CONFERENCE CENTER

December 1, 2020

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

Date	Event	Event Type	Space
12/05/20	Kiser Family Christmas Dinner Lynn Kiser Canceled Due To COVID-19 Virus	Individual Event	Full \$0
12/09/20	Russell County Board of Supervisor Board Meeting Lonzo Lester	Community Event	Full \$0
12/09/20	Court Depositions James Arrington Canceled Due To COVID-19 Virus	Individual Event	Half \$0
12/15/20	Commissioner of Revenue Office Christmas Dinner Freda Sweeney Canceled Due To Covid-19 Virus	Individual Event	Full \$0
12/20/20	McGlothlin Family Christmas Dinner Rhonda Sword Canceled Due To COVID-19 Virus	Individual Event	Full \$0
12/21/20	Mountain Movers Kevin Blankenship Canceled Due To COVID-19 Virus	Community Event	Full \$0

(Total: \$0.00)

12. 2023
- \$0.00

Final Total = \$ 0.00

Due to the COVID-19 Virus Pandemic we had to canceled all 6 events for the month. The grand total would have been \$350.00.

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT THE BONANZA RESTAURANT IN LEBANON VIRGINIA ON DECEMBER 8TH 2020

MEMBERS & GUEST PRESENT

EUGENE FERGUSON Linda Cross Mike O'Quinn Gary Dotson HENRY STINSON
BARBARA COX TIM LOVELACE CARL RHEA

)

GUARD RAILS

1-GUARD RAILS REPLACED AS DAMAGED

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

3-RT 657 NEEDS GUARD RAIL REPLACED 1/8 MILE SOUTH OF RT. 658 FIRST BRICK HOUSE ON THE LEFT CAUSED BY A WRECK

4-RT 80 DAN STEVENS DR. GUARD RAIL DAMAGED

5-RT 58/19 intersection at the signal lights guard rail torn out by a wreck

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. WILL PAVE IN THE SPRING
2Rt 19S/949 needs signs warning of an intersection or/and watch vehicle turn.

GIVEN TO BRISTOL DEPT. TRAFFIC

3-135 BRIDGE ST. HONAKER ON THE RUSSELL COUNTY SIDE A PIPE STOPPED UP AND WASHING ONTO THE SWORDS CREEK HIGHWAY

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. REQUEST GUARD RAIL TO BE INSTALLED WHICH WOULD PREVENT WRECKS INTO THE CREEK **-talked to**

road crew to remove TREE

7-FLETCHER LN. NEED LARGER GRAVEL INSTALLED PAST THE SINGLE LANE BRIDGE TO THE LAST TRAILER ON THE RIGHT

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

9-RT 82 EAST OF MTN. ROAD RUFF AREA IN RIGHT LANE BELOW CLATTERBUCK PAVING

10RT. 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

11- Rt. 600 Wilder Hollow large pot hole near the POND 400YDS. FROM THE DICKENSON COUNTY LINE

12-RT 71N COMING ONTO 58E A LARGE SINK HOLE IN THE MEDIA RAMP

13-Rt 665 past the ball park road falling in just pass 600 intersection WILL MONITOR

14-RT. 662 OFF RT 82 NEEDS BRUSH CUT AND SHOULDER WORK. WILL SCHEDULE LABOR FOR BRUSH TO BE CUT

15- RT 657/857 near Henry Kiser house a large pot hole

16-RT 651 Hubbard Town Rd. new pipe has been installed road sinking all the way across the highway

17 RT 637 Wysor Valley Road narrow needs rip rap and widened

18- RT 613 ¼ mile from Rt. 58 needs delineator's in the straight stretch

19-RT 63 Dante Mtn. just before water tank road sinking in the north lane potential for a slide

- 5-RT 604 MOLLS CR. SEVERAL LARGE POT HOLES BETWEEN THE 35 MILE SPEED LIMIT SIGN WHICH BEGIN NEAR THE CHURCH AND PROCEED UP THE CREEK
- 6-RT 661 ARTRIP BRIDGE WASHOUT NEAR THE ENTERANCE ONTO THE BRIDGE
- 7-ARTRIP SWINGING BRIDGE HAS A TREE CAUGHT ON IT FROM FLOODING WATER

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

2-58W CASTLEWOOD AT THE TRAFFIC LIGHTS ROAD HOOVES UP THAT COULD CAUSE A POTENTIAL HAZARD CONDITION. PAVING SCHEDULED IN 2021 WILL BE FIXED THE

3-Rt. 71s / 604 Molls Creek INTERSECTION needs bank scaled back for visibility instead a stop bar will be installed and brush to be keep trimmed –**WILL KEEP**

BANK SCALED BACK

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

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

6-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

COMMISIOM MEMBER INFROMATION

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 JANUARY 12TH 2020 WE THANK ALL WHO ARE INVOLVED IN KEEPING OUR ROADWAYS SAFE AND OUR GUEST PARTICAPTION

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 GETTING WORSE-**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

7-RT 640 CLIFTON FARM RD. SCHOOL BUS AND VDOT SIGNS TORN DOWN

ITEMS REPORTED CORRECTED

1-RT. 616 CHANEY CR. ROAD BREKING OFF IN A SHARP CURVE NEAR THE TOP HAS BEEN PATCHED

2- RT 615 BIG POT HOLE NEAR MOSS THREE PREP

3-RT 628 BOOTY TWO LARGE POT HOLE NEAR THE TOP OF THE HILL

4-RT 601 SKEENS FORK SANDY RIDGE ROAD WASHOUT CAUSING ROAD TO BREAK OFF

		Dilapidated Structure and Litter Reported Sites	
Address	Property Owner	Tax Map I.d.	Comments
4478 Red Oak Ridge Rd. Castlewood, VA 24224	Warren & Lesha Kiser	158 R SB 1831	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. 11/30/2020: Proceed with legal action if R.C.B.O. recommends it. 12/17/2020: Proceed with legal action if R.C.B.O. recommends it
4982 Mew Rd. Castlewood, VA 24224	James D. Ratliff	156 L IA 336	10/26/2020: Has not yet been observed by R.C.B.D. 11/30/2020: Has not yet been observed by R.C.B.D. 12/17/2020: Has not yet been observed by R.C.B.D.
2625 Banner St. St. Paul, VA 24283	Beecher Mays & Brenda Hammons c/o Connie Jessee	157 L IB 3294	10/26/2020: Has not yet been observed by R.C.B.D. 11/30/2020 Has not yet been observed by R.C.B.D. 12/17/2020: Has not yet been observed by R.C.B.D.
106 Talbert St. Castlewood, VA 24224			10/26/2020: Forward to Russell County Sheriffs office for enforcement. 11/30/2020: Forward to Russell County Sheriffs office for enforcement. 12/17/2020: Forward to Russell County Sheriffs office for enforcement.
Winchester Hotel			10/26/2020: Need to do further site visits R.C.B.D. 11/30/2020: Need to do further site visits R.C.B.D. 12/17/2020: Need to do further site visits R.C.B.D.

Washers and Dryers--Sun			10/26/2020: Forward to Russell County Sheriffs office for enforcement. 11/30/2020: Forward to Russell County Sheriffs office for enforcement. 12/17/2020: Forward to Russell County Sheriffs office for enforcement.
Lewis Property--Dante			10/26/2020: Forward to Russell County Sheriffs office for enforcement. 11/30/2020: Forward to Russell County Sheriffs office for enforcement. 12/17/2020: Forward to Russell County Sheriffs office for enforcement.
Gene Couch--Memorial Drive			R.C.B.O. cannot determine if a sinkhole has been cleaned out and filled in.

Loretta Vance

From: RCSO <josh@rcso-va.net>
Sent: Wednesday, December 16, 2020 1:26 PM
To: Loretta Vance
Subject: Animal Shelter report

Animal Control answered 130 calls
Seized 4 dogs
Served 1 search warrant
2 dogs adopted
9 dogs reclaimed
59 dogs transferred to rescue

Sent from my iPhone

Library Board of Trustees Meeting



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

Chair Karen Herndon called the meeting to order 17 November 2020 at 5:06 pm.

Introductions Kelly McBride Delph introduced new staff member, Belinda Levy.

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

Communications:

Financial: Sherry Lyttle made and Sharon VanDyke seconded a motion to approve the bills; motion passed.

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

Unfinished Business:

New Business:

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 Ann 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 lawfull 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.

Susan, aye; Karen Davis, aye; Karen Herndon, aye; Ann Monk, aye; Sharon VanDyke, aye; Sharon Sargent, aye; Sherry, aye.

Review and Summary:

Sharon Sargent made and Susan seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

*by phone due to covid quarantine, left meeting after staff reports

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. *December 17, 2020 CPRWMA Board of Directors Roll Call for Quorum.*
- II. a) **Approval of Minutes of the November 18, 2020 meeting.....1**
Motion: _____ Seconded: _____
- III. **Administrative Business**
 - a) Review CPRWMA Waste Stream Report November 2020.....6
 - b) Approval of the Treasurer's Report for the month of November 2020.....14
 - c) CPRWMA Attorney's Report for November 2020.....Report
 - d) Litter and Recycling Report.....Toby
- IV. **Old Business**
 - a) WV Tire Letter and Arrival of Dickenson Co Tire Machine.....Toby
 - b) Motion: _____ Seconded: _____
- V. **New Business**
 - a) Motion: _____ Seconded: _____
- VI. **Correspondence**
- VII. **Adjournment and Next Meeting.**
Chair or Vice Chair conducting the meeting: _____
Motion: _____ Seconded: _____
Minutes submitted by: Tim Lovelace and Sandra Honaker

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Phone 276-833-5403 Email tobyedwards@bvu.net
www.cprwma.com



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
November 18, 2020**

Members Present:

Jeff Cooper, Vice-Chairman
Carl Rhea
Tim Lovelace
Ronald E Peters
Tim Hess

Others Present:

Toby Edwards, Director
R.J. Thornbury, Legal Counsel
Saundra Honaker, Finance Officer
Danny Davis, Buchanan Co. & wife Becky
Barbara Rife & Sister

CALL TO ORDER: Vice-Chairman, Jeff Cooper, called the November 18, 2020, meeting of the Board of Directors to order at 5:40 PM. The meeting was held in Lebanon, VA at the Bonanza Restaurant.

QUORUM: A quorum was established with five members present. Damon Rasnick was absent due to the Dickenson County School Board meeting.

APPROVAL OF MINUTES: The minutes of the October 21, 2020 monthly meeting of the Board of Directors were presented for consideration. A Motion was made by Tim Lovelace to approve the minutes and seconded by Carl Rhea. Discussion followed. Ron Peters stated that the following statement needs to be added to the minutes:

Kevin Kiser was to be asked to come to Russell County and learn about tire machine.

Tim Lovelace and Carl Rhea rescinded their motion. Tim Lovelace made a motion to approve the minutes with the requested statement being added to the minutes and Carl Rhea seconded. Motion was ratified, voting as follows:

Tim Hess – Aye
Tim Lovelace– Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye

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



ADMINISTRATIVE BUSINESS

WASTE STREAM REPORTS – October: Toby Edwards reported that tonnage was pretty much the same. The tipping fees and hauling rates changed October 27, 2020.

TREASURER'S REPORT: Tim Lovelace presented the CPRWMA Treasurer's Report for the month of October 2020, reporting the total in the bank was \$497,174.16 at the end of October. Toby commented that the CD will probably have to be increased next year as requested by DEQ to maintain adequate funds available based on tonnage. A motion was made by Ron Peters to approve the finance report as presented and seconded by Tim Hess. Motion was ratified, voting as follows:

Tim Hess – Aye
Tim Lovelace – Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye

CPRWMA ATTORNEY'S REPORT FOR OCTOBER 2020: Rebecca Thornbury reported that all Manpower Agreements were approved. Some discussion occurred regarding electronic participation of Board members. The By-laws adopt the provisions of the Code of Virginia.

LITTER AND RECYCLING REPORT: Buchanan County still plans dump clean-up in December, depending on weather.

OLD BUSINESS

LETTER TO WV TIRE DISPOSAL: Toby Edwards sent a letter to WV Tire Disposal (reviewed by legal counsel) discussing the problems being experienced with tire pickup at each of the three counties. As of this date, no response has been received. A copy of the letter is included in agenda packet. A motion was made by Ron Peters and seconded by Tim Lovelace to approve the letter as written. Motion was ratified, voting as follows:

Tim Hess – Aye
Tim Lovelace– Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye

NEW BUSINESS

DICKENSON COUNTY TIRE MACHINE: Dickenson County voted on November 17, to allow CPRWMA to keep any leftover funds from fiscal year 2019-20 and to purchase a new tire machine. Since no audit has been conducted yet, the amount of the funds (if any) is not yet known. Motion was made by Ron Peters and seconded by Tim Lovelace to purchase the same tire machine for Dickenson County as was purchased by Russell County. Motion was ratified, voting as follows:

Tim Hess – Aye
Tim Lovelace– Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye

CHRISTMAS BONUS TO DIRECTOR AND FINANCE OFFICER: A motion was made by Tim Hess and seconded by Carl Rhea to approve a Christmas bonus the same as last year (Director = \$1,000 and Finance Officer = \$200). Motion was ratified, voting as follows:

Tim Hess – Aye
Tim Lovelace– Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye

WINTER COATS FOR WORKERS AT TRANSFER STATION: Toby discussed the need for the nine (9) workers to have a heavy coat for winter. The cost of the coats was not readily available. A motion was made by Ron Peters and seconded by Carl Rhea to approve the purchase of coats for a total of no more than \$2,700 for nine coats. Motion was ratified, voting as follows:

Tim Hess – Aye
Tim Lovelace– Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye

CORRESPONDENCE

PERMIT UPDATES FOR BUCHANAN TRANSFER STATION: Copies of permit updates are included in the Agenda for review.

VIRGINIA DEQ TRANSFER STATION PERMITS FINANCIAL ASSURANCE REPORT:

DEQ approved the Certificate of Deposit submitted by the Authority for financial assurances. A copy of the letter of approval from DEQ was included in the Agenda packet.

LETTER FROM BUD PHILLIPS ON PROBATION AND COMMUNITY PROGRAM:
Dickenson County Attorney provided a letter to the Dickenson Board of Supervisors regarding liability issues for community work probationers and community service workers which was included in the Agenda packet for Authority.

LETTER FROM ADVANCED DISPOSAL TO WASTE MANAGEMENT: The Authority received a letter from Waste Management, Inc. stating they acquired Advance Disposal Services, Incorporated. The letter indicated Waste Management will continue to serve the Authority under the same service agreement Advance Disposal has with the Authority. Waste Management stated Advance Disposal services will remain active.

MANPOWER AGREEMENT FOR BUCHANAN AND DICKENSON COUNTIES

Toby stated the signed Agreements for Buchanan and Dickenson are included in the Agenda for review and records. Russell County approved the Agreement at the last meeting and the signed copy will be provided to members at a later date.

ADJOURNMENT AND NEXT MEETING

A motion was made by Ron Peters and seconded by Carl Rhea to adjourn the meeting at 6:35pm. Motion was ratified, voting as follows:

Tim Hess – Aye

Carl Rhea – Aye

Tim Lovelace– Aye

Jeff Cooper – Aye

Ron Peters – Aye

The next meeting will be Thursday, December 17, 2020, at the Bonanza in Lebanon, Virginia, at 5:00 pm.

Secretary/Treasurer

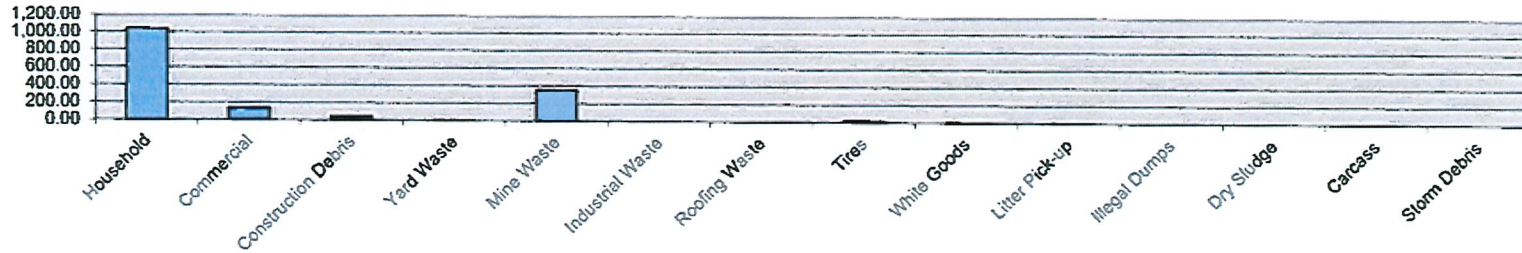
Date

Cumberland Plateau Waste Stream Analysis Report

Buchanan County Waste Stream Analysis
 Period: November 16th, 2020 to December 15, 2020

Name of Waste Material	This Month (Tons)	Last Month (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	1,036.91	1,159.52	898.22	875.96	1,053.62	1,109.37	1,150.35	978.29	972.02	1,041.02	1,078.95	1,011.74	1,106.55	1,054.70	1,161.51	1,210.24
Commercial	136.29	177.38	84.64	102.39	76.06	53.31	69.42	110.38	113.38	170.35	266.04	223.95	102.54	119.73	112.12	133.45
Construction Debris	43.69	100.99	56.90	30.87	12.06	25.96	20.06	7.61	23.20	15.75	32.08	30.93	33.64	34.72	86.65	26.10
Yard Waste	6.32	2.78	16.43	6.38	0.00	0.05	6.80	1.77	0.00	0.00	31.83	26.61	7.27	0.00	0.00	0.00
Mine Waste	352.91	440.31	334.08	415.30	288.10	4.26	113.74	167.58	428.85	260.36	314.43	189.44	324.50	178.73	10.94	125.07
Industrial 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	0.00	0.00	0.00
Roofing Waste	0.00	0.00	0.00	6.02	4.79	0.26	2.42	0.00	0.00	3.34	0.00	0.00	0.00	0.00	0.00	0.00
Tires	18.72	19.23	31.00	0.31	10.86	3.99	10.05	25.73	13.78	9.39	14.93	60.32	16.56	44.59	31.83	5.83
White Goods	6.11	0.00	2.39	0.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.07	26.92
Litter Pick-up	1.13	12.41	0.63	0.93	4.18	5.84	6.06	7.37	8.37	3.59	9.68	6.38	5.14	5.37	5.82	5.71
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.63	0.00	3.02	0.00	3.71	1.21	2.36	3.75	29.35
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	0.00	0.00	0.00
Carcass	0.68	0.47	0.48	7.74	0.76	0.83	1.33	0.45	0.16	0.21	0.09	0.13	0.27	0.21	0.77	0.05
Storm Debris	0.00	0.00	0.00	0.00	12.62	14.59	3.21	0.06	0.46	2.93	0.00	0.00	0.00	0.00	0.00	0.00
	1,602.76	1,913.09	1,424.77	1,446.29	1,463.05	1,218.46	1,383.44	1,301.87	1,560.22	1,509.96	1,748.03	1,553.21	1,597.68	1,440.41	1,425.64	1,587.98

Buchanan County Waste Stream Analysis
 (This Month)

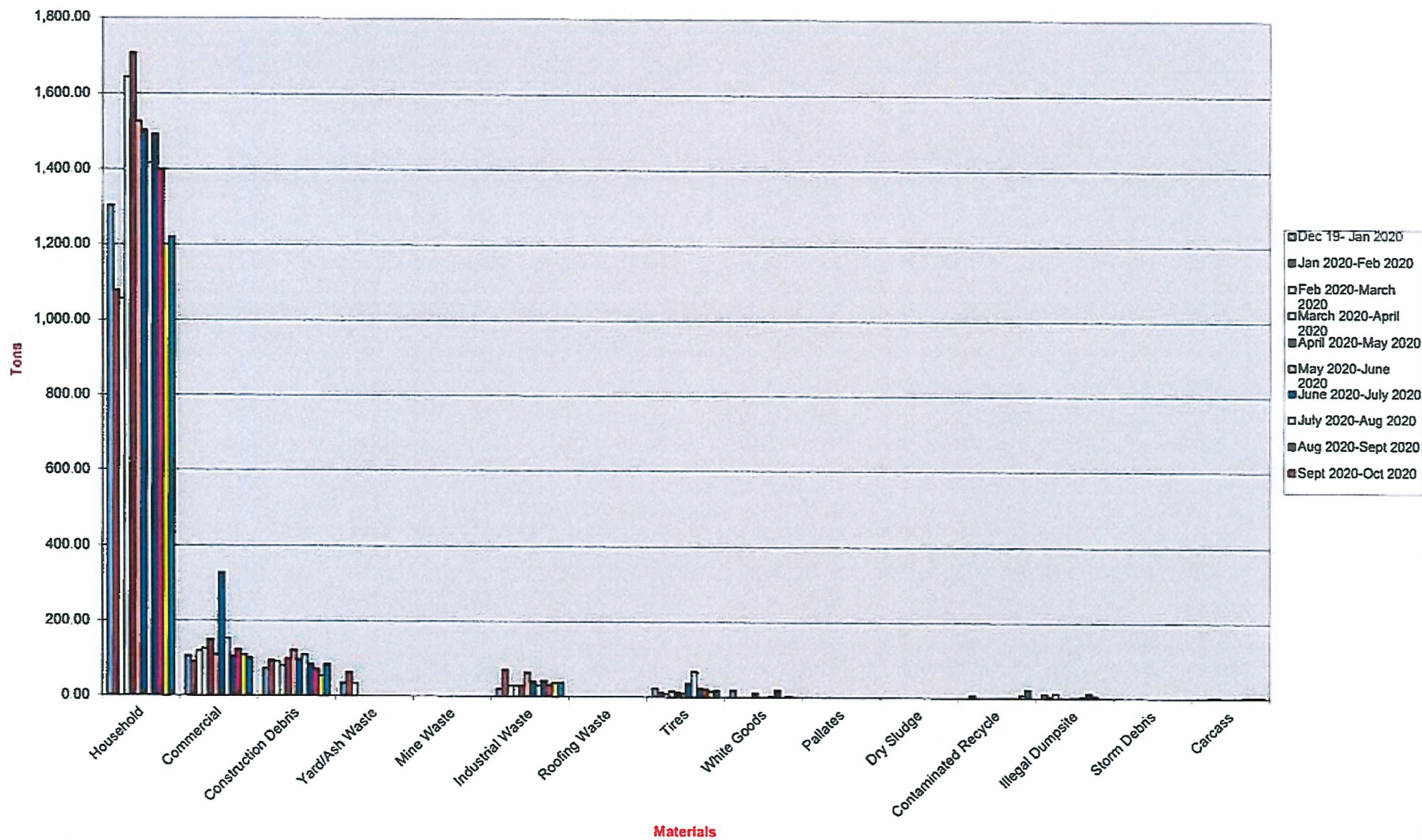


Total Tonnage includes the following towns:

Grundy 0

2

Russell County 2019-2020



Cumberland Plateau Regional Waste
Management Authority

Cash Flow Statement

November 2020

Cash Balance - October 31, 2020		224,364.16
Cash Received - Tipping Fees:		
Buchanan (Oct)	75,845.94	
Dickenson (Oct)	57,714.11	
Russell (Oct)	69,470.43	
Dickenson (Nov)	58,395.88	
		261,426.36
BC Test Reimbursement		225.00
Cash Expenditures		
Cash Expenditures - November 2020		(200,116.39)
Cash Balance - November 30, 2020		285,899.13
	<i>Fund Balances:</i>	
	<i>Capital Equip Replacement Fund</i>	247,810
	<i>DEQ C/D</i>	25,000
	Total In Bank	558,709.13

Cumberland Plateau Regional

Check Register

For the Period From Nov 1, 2020 to Nov 30, 2020

Filter Criteria Includes: Report order is by Check Number.

Check #	Date	Payee	Amount
	11/1/20	Anthem HealthKeepers, Inc.	797.19 Toby Health/Dental/Vision
	11/18/20	Caterpillar Financial Services Corp	6,218.75 Loan Payment
	11/18/20	TAG Resources, LLC	204.17 Employee 401k
	11/19/20	TAG Resources, LLC	78.37 Employee 401k
	11/3/20	TAG Resources, LLC	204.17 Employee 401k
12.14.20	11/30/20	United States Treasury	1,580.44 Federal P/R Taxes
12.28.20	11/30/20	VA Dept of Taxation	308.53 State P/R Taxes
13082	11/5/20	Buchanan County PSA	125.80 BC Utility
13083	11/5/20	Unifirst Corporation	205.96 Uniforms
13064	11/5/20	Crystal Springs	14.28 RC Supplies
13085	11/5/20	Appalachian Power Company	358.15 BC Electric
13086	11/5/20	WV Tire Disposal, Inc.	525.81 DC Tire Recycling
13067	11/5/20	Central Scale, Inc.	5,223.40 DC Maint
13088	11/5/20	Mansfield Oil Company	107.23 Vehicle Fuel
13069	11/5/20	Lebanon Block & Supply	116.91 RC Supplies \$83.56 DC Supplies \$33.35
13070	11/5/20	Vansant Lumber Company	1,269.18 BC Supplies
13071	11/5/20	Alderson Construction	1,380.00 RC Tire Machine \$1230. BC Maint \$150.
13072	11/5/20	Dominion Office Products, Inc.	103.10 BC Supplies \$42.90 Office Supplies \$60.20
13073	11/5/20	Pest Control Plus, Inc.	120.00 Oct/20 BC/\$40 DC/\$40 RC/\$40
13074	11/18/20	83 Gas & Grocery, Inc.	797.31 DC Fuel
13075	11/18/20	WV Tire Disposal, Inc.	1,149.88 RC Tire Recycling
13076	11/18/20	Clintwood Lumber and Supply Co., Inc.	10.30 DC Supplies
13077	11/18/20	Industrial Development Authority	200.00 Dec/20 Office Rent
13078	11/18/20	Honaker Solutions, LLC	750.00 Nov/20 Accounting
13079	11/18/20	Pump House Supply	498.99 RC Tire Machine \$318.61 RC Maint \$39.95 BC Maint \$140.43
13080	11/18/20	Card Services Center	790.41 Saf-Gard Shoes/Uniform \$347.46 BC Test \$225 Auto Plus DC Supplies \$22.11 Auto Plus BC Tire Mach \$13.89 Bonanza Board Meeting \$187.00 My Hosting Website \$14.95
13081	11/18/20	Justice Law Office	780.13 Legal Oct/20
13082	11/18/20	Dominion Office Products, Inc.	17.30 Office Supplies
13083	11/18/20	Free Service Tire	4,340.00 DC Tires
13084	11/18/20	Appalachian Power Company	270.89 RC Electric
13085	11/18/20	Appalachian Power Company	272.86 DC Electric
13086	11/18/20	Dickenson Co Public Service Authority	42.22 DC Utility
13087	11/18/20	Addington Oil, Inc	2,833.42 BC Fuel \$1511.92 RC Fuel \$1121.50
13088	11/18/20	Advanced Disposal Services	153,309.31 BC Tipping/Haul \$61,060.84 DC Tipping/Haul \$43,258.34 RC Tipping/Haul \$48,992.13
13089	11/18/20	Verizon	81.99 BC Phone
13090	11/18/20	83 Gas & Grocery, Inc.	17.31 DC Fuel
13091	11/18/20	Pest Control Plus, Inc.	120.00 Nov/20 BC/\$40 DC/\$40 RC/\$40
PR11120	11/1/20	Ronald E. Peters	184.70 Director's Compensation
PR11120	11/1/20	Damon Rasnick	184.70 Director's Compensation
PR11120	11/1/20	Tim Lovelace	184.70 Director's Compensation
PR11120	11/1/20	Carl Rhea	184.70 Director's Compensation
PR11120	11/1/20	Jeffery S. Cooper	184.70 Director's Compensation
PR111320	11/13/20	Toby F. Edwards	2,389.72 Salary 1st half
PR112520	11/25/20	Toby F. Edwards	1,000.00 Christmas Bonus
PR113020	11/30/20	Toby F. Edwards	2,389.72 Salary 2nd half
PR8120	11/28/20	Jeffery S. Cooper	184.70 Director's Compensation (Aug)
Wire	11/17/20	Butty Manufacturing	8,205.00 DC Tire Machine
Total			200,116.39

CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY
FY 2020 - OPERATING BUDGET & EXPENSE REPORT

	Nov-20	Expenditures Thru 11/30/2020	FY 2020-21 Budget	
Direct Expenses:				
Transport/Disposal	153,309.31	735,382.78	1,482,992.00	
Tire Recycling	1,675.69	16,884.82	45,000.00	
HHW Event		11,996.65	-	
Other Reimbursed Expenses	225.00	900.00	-	
	155,210.00	765,164.25	1,527,992.00	
Overhead Expenses:				
Debt Service - Loaders	6,218.75	31,093.75	75,000.00	41%
Other Disposal		-	2,000.00	0%
Utilities:				
Buchanan	483.95	1,799.24	5,100.00	35%
Dickenson	315.08	1,474.41	4,500.00	31%
Russell	270.89	1,266.83	4,500.00	28%
Supplies:				
Buchanan	1,325.97	1,550.40	2,500.00	62%
Dickenson	65.76	796.54	2,500.00	32%
Russell	97.84	709.47	3,000.00	24%
Fuel:				
Buchanan	1,511.92	2,743.95	6,000.00	45%
Dickenson	814.62	2,378.16	4,000.00	59%
Russell	1,121.50	2,074.46	7,000.00	30%
Telephone:				
Buchanan	81.99	733.62	1,500.00	49%
Dickenson		664.03	1,100.00	60%
Russell		663.34	1,500.00	44%
Station Maintenance/Improvements:				
Buchanan	330.43	14,715.48	30,000.00	49%
Dickenson	5,343.40	16,873.43	30,000.00	56%
Russell	80.00	11,369.97	30,000.00	38%
Loader/Equip Maintenance:				
Buchanan		4,478.63	16,500.00	27%
Dickenson	4,340.00	22,806.77	16,500.00	138%
Russell		19,420.74	16,500.00	118%
Transfer Station Permits and Management:				
Station Permits		19,566.00	19,000.00	103%
VACO Insurance		17,236.00	14,000.00	123%
Management & Fringe	8,768.71	38,482.94	90,000.00	43%
Finance Manager	750.00	3,750.00	9,000.00	42%
Legal	780.13	6,320.23	12,000.00	53%
IT Support		2,447.66	4,000.00	61%
Office Rental/Internet/Cell/Office Supplies	277.50	1,815.31	6,000.00	30%
Directors Comp & PR Tax	1,291.80	6,443.70	18,100.00	36%
Professional Fees (Audit)		-	4,000.00	0%
Meeting Expense	167.00	1,781.25	3,000.00	59%
Travel		160.43	1,000.00	16%
Supplies:	347.46	387.88	1,000.00	39%
Dues/Licenses		-	410.00	0%
Vehicle Expense	307.23	1,217.33	2,500.00	49%
Uniform Rentals	205.95	2,116.07	4,000.00	53%
Advertising	14.95	392.23	2,500.00	16%
Reserves/Equip/ Fund				
Emergency		-	2,000.00	0%
Tire Machines	9,793.56	19,424.82	-	
OVERHEAD SUBTOTAL	44,906.39	259,155.07	452,210.00	
TOTAL EXPENSES	200,116.39	1,024,319.32	\$1,980,202.00	

*Management Breakdown	
Toby Health	3759.74
Toby Salary	30286.29
401K Cost/Contribution	2120.07
Taxes	2316.84
	38482.94
Directors Comp & Taxes	
Salary	5984.7
Taxes	459
	6443.7
Office Breakdown	
Phone/Int	353.9
Rent	1000
Postage	109.7
Office Sup	351.71
	1815.31

Rate begins July 1st
12,561.39

**Overhead Rate per County

Animal Shelter

November 2020 Report

Animal Control answered 130 calls

Seized 4 dogs

Served 1 search warrant

2 dogs adopted

9 dogs reclaimed

59 dogs transferred to rescue