

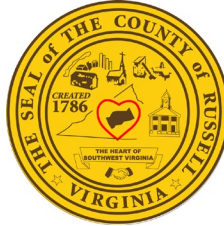
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – APRIL 5, 2021

BOS Board Room

Regular Meeting

5:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



The Russell County Board of Supervisors Meetings will be held pursuant to the Russell County Emergency Ordinance of April 6, 2020 and amended on September 8, 2020 and March 8, 2021 to allow for the Continuity of Government Operations During the Pandemic, including Altering the Process for Conducting Public Meetings; Restricting the Use of Public Buildings or Facilities; Providing Additional Powers to the Director of Emergency Management to Incur Costs, Waive Procedures, and Take Other Temporary Actions; and Suspending Deadlines and Procedures.

CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Matters

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

INVOCATION – Chairperson

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

APPROVAL OF AGENDA

PUBLIC HEARING

- 1. RC Litter Ordinance**

PRESENTATIONS

- 1. Jim Baldwin – CPPD – Dante Regional Sewer Project Resolution.....A-1**
- 2. Dustin Keith – Upper Tennessee River Roundtable.....A-2**
- 3. Heather Powers – RC Tourism – Experience Russell.....A-3**

NEW BUSINESS

- 1. **Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....B-1**
 - a. Unapproved minutes of March 1, 2021
 - b. Unapproved minutes of March 8, 2021
- 2. **Approval of Expenditures. Consider approval of expenditures presented for payment.....B-2**
- 3. **Committee Appointments for Board Consideration.**

Dante Community Center

Bobbie Gullett	Two-Year Term	April 1, 2021
Wanda Osborne	Two-Year Term	April 1, 2021
Arthur Phillips	Two-Year Term	April 1, 2021

RC Planning Commission

Charles Edmonds	Four-Year Term	April 3, 2021
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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. CPRWMA User Agreement for Solid Waste Disposal

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2021 March Special Election – Senate of Virginia.....D-1
- 2. Notice of Decertification of Electronic Poll Book SoftwareD-2
- 3. VDH COVID-19 Vaccine Event – Castlewood High School (4/7/21).....D-3

REQUESTS

- 4. Tourism Advisory Committee By-Laws.....D-4

- 5. VDOT Resolution – Gilmer Subdivision Rd & Grand Haven Dr.....D-5
- 6. Cigarette & Meal Tax Public Hearing.....D-6
- 7. Deputy Emergency Management Coordinator Position.....D-7
- 8. BOS Budget Work Session.....D-8

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
- RC Conference Center.....K
- RC Fitness Center.....L
- RC Transportation & Safety.....M
- RC Cannery Reports.....N
- RC Building Inspector.....O
- RC Disposal.....P
- RC Litter.....Q

CLOSED SESSION

Motion made by _____, second by _____ and duly approved by the Board of Supervisors enter into closed session to discuss Legal Matters pursuant to Section 2.2-3711(A)(3)(7)(8) – Legal Discussions concerning Project Jonah, Northrop Grumman, and RC Public Service Authority (PSA).

The vote was:

Aye: _____

Nay: _____

CERTIFICATION OF CLOSED SESSION

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

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

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

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

Tim Lovelace -

Lou Ann Wallace -

Carl Rhea -

Steve Breeding -

David Eaton -

Rebecca Dye -

Oris Christian -

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

Aye: _____

Nay: _____



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Chairperson

Meeting: 4/5/21 6:00 PM

Public Hearing

1. RC Litter Ordinance

Staff Recommendation:

Board Discretion.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

Russell County Virginia

“The Heart of Southwest Virginia”

Oris Christian
At-Large

Lou Ann Wallace
District 2

Carl Rhea
District 3

Rebecca Dye, Chairperson
District 6

Tim Lovelace, Vice-Chairman
District 1

David Eaton
District 4

Steve Breeding
District 5

Lonzo Lester
County Administrator

PUBLIC NOTICE

The Russell County Board of Supervisors will conduct a **Public Hearing** on Monday, April 5, 2021 at 6:00 p.m. to hear comments concerning the adoption of the **“Litter Ordinance”**.

A copy of the proposed Litter Ordinance is available for review in the Office of the County Administrator at 137 Highland Drive, Lebanon, Virginia during normal business hours.

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

The Public Hearings will be held in the **Russell County Board of Supervisors Room** at the Russell County Governmental Center, 133 Highland Drive, Lebanon, Virginia during the regular April 2021 monthly meeting.

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

FILED

11:55 Am

MAR 12 2020

**Russell County
Litter Control and
Disposal Ordinance**

Sheila Ketter ^{D.}
CLERK

§ 17.2-200. Authorization.

This Ordinance is adopted and enacted pursuant to § 15.2-901; Article 2 Waste and Recycling, § 15.2-927 et seq and § 33.1-346 of the Code of Virginia, 1950, as amended, for the purpose of promoting the public safety, health, welfare, convenience and enjoyment of the general public, public travel, it is hereby declared to be in the public interest to regulate and restrict the disposal of trash, garbage refuse, litter or other unsightly matter on public highways, right-of-way, property adjacent to such highway or right-of-way, on private property, and solid waste facilities of the County, including but not limited to convenience centers, transfer stations and solitary landfills.

Sec. 17.2-201. Title.

This chapter shall be know and may be cited as the **“Russell County Litter Control and Disposal Ordinance.”**

Sec. 17.2-202. Definitions.

For purposes of this ordinance, the following words and phrases shall have the meaning respectively ascribed by this section.

Administrator means the Russell County Administrator or his or her duly authorized designee.

Ashes means the residue resulting from the burning of wood, coal, coke or other combustible material.

Board of Supervisors means the Russell County Board of Supervisors.

Brush means bushes, briars, branches, leaves and similar material.

Brush, pruning and tree trimmings means trimmings from growing or dead trees or bushes no more than six inches in diameter. Any such trimmings over four inches will not be accepted. These items will only be accepted at the transfer

station, with the applicable tipping fee being paid. This shall not include roots or stumps that exceed four inches in diameter.

Bulk waste means appliances, furniture, bedding material, automobile parts, mechanical equipment, mechanical parts, and carpet.

Commercial establishment means a building or other structure and/or lot or tract of land used for or as a part of the operation of a business enterprise, whether for profit or not, which is not used in whole as a residential unit. For the purposes of this ordinance, any structure which is used by the same owner or tenant for both residential and business purposes shall be deemed to be a commercial establishment, provided however, that if the Administrator determines that a mixed use structure generates a volume of solid waste that does not exceed the average amount of waste generated by a residence in Russell County, then such mixed use structure may be deemed to be a residential unit.

Compacted waste means refuse or waste which has been reduced in volume by mechanical or hydraulic means and remains in this state of reduced volume until deposited at the transfer station.

Containers mean any of the following:

1. Residential Reusable Curbside Receptacle: a receptacle made of plastic, metal or fiberglass with a capacity not to exceed thirty-nine (39) gallons, a loaded weight of no more than thirty-five (35) pounds, having a tight fitting lid, and handles of adequate strength to allow for the container to be lifted.
2. Non-Reusable: Plastic sacks designed for refuse disposal with sufficient wall strength to maintain physical integrity when lifted by the top; securely tied at the top for collection, with a capacity not to exceed thirty (39) gallons and a loaded weight not to exceed thirty-five (35) pounds. Non-reusable containers shall also include garbage compactor bags which meet the capacity and weight requirements for plastic sacks. Both reusable and non-reusable containers shall also be referred to as standard containers in this Ordinance.
3. Bulk: Bins of metal construction capable of being emptied by mechanical equipment operated by solid waste disposal operators, the Cumberland Plateau Regional Waste Management Authority, the County, towns located in the County and their contractors, generally referred to as dumpsters, which

have a capacity of at least two and not more than eight cubic yards. Also included are large capacity roll on dumpsters.

Curbside means that portion of the street or highway right of way adjacent to the paved or traveled portion of a primary or secondary roadway as established by the Virginia Department of Transportation.

Contractor means the person with whom Russell County may contract for the collection of solid waste generated within Russell County, however nothing shall be deemed to require the County to contract for collection of all or part of its solid waste. In the event that the County shall contract for collection of all or part of its solid waste, then the term "Contractor" shall be substituted for Russell County where appropriate in the Ordinance.

Convenience Center means a collection point designated and operate by Russell County at which designated solid waste may be deposited.

County the term "County" shall be deemed to refer to Russell County unless the text of the Ordinance specifically refers to some other county.

Disposal means the storage, collection, disposal or handling of refuse.

Garbage means discarded materials composed of animal, vegetable or other organic matter.

Litter means any solid waste that is disposed of as prohibited herein or allowed to be carelessly discarded or scattered about in unsightly matter. Litter shall include, but not be limited to, garbage, trash, refuse and rubbish as referred to within the Ordinance.

Litter bag means a bag or sack, of durable material, which is large enough to serve as a receptacle for litter inside a vehicle or watercraft which is similar in size and capacity to a state approved litter bag.

Litter receptacle means a container with a capacity of not less than ten gallons constructed of such quality as to maintain the original shape when placed at an outdoor location; reasonably resistant to rust and corrosion; and placed for use as a depository for litter. Appliances (refrigerators, etc.) cannot be used as litter receptacles.

Open dump means a site on which any solid waste is placed, discharged, deposited, injected, dumped, or spilled, so as to create a nuisance or so as to pose within the

determination of the Administrator for substantial present or potential hazard to human health or the environment, including the pollution of air, land, surface water or ground water. A disposal facility operation without all permits required by the state and/or federal governments shall be considered an open dump.

Operator means the person responsible for the overall operation and site management of a solid waste facility.

Owner means the person, corporation, or other legal entity in whom is vested the title to and interest in the land on which a solid waste management facility is located; the person, corporation or other legal entity in whom is vested title to and interest in the land upon which a residence, residential unit, multi-unit residential unit, commercial establishment or industry is located.

Permit means the written permission issued by the state or federal government to own, operate, or construct a solid waste management facility; and any licenses issued pursuant to the provisions of this Ordinance.

Person means an individual, corporation, partnership, association, a governmental body, a municipal corporation, or any other legal entity.

Recycling means the process of separating a given waste material from the waste stream and processing it so that it is used again as a raw material for a product, which may or may not be similar to the original thereof.

Refuse means discarded waste materials in a solid or semi-solid state, consisting of garbage, rubbish, or a combination thereof.

Residential unit means a group of rooms located within a building and forming in single inhabitable unit with facilities which are used or are intended to be used for living, sleeping, cooking and/or eating. A residential unit shall also include buildings containing multiple single-family dwelling units, however each unit shall be deemed to be a separate dwelling unit for billing purposes. The term "residential unit" shall also be deemed to include mobile home parks.

Salvage means the authorized, controlled removal of waste materials from a solid waste management facility.

Scavenge means the unauthorized or uncontrolled removal of waste materials from a solid waste management facility.

Sludge means any solid, semi-solid or liquid waste generated from the a municipal, commercial or industrial wastewater treatment plant, air pollution control facility, or other waste producing facility, but as used in this Ordinance the term does not include the treated effluent from a Wastewater Treatment Plant.

Solid Waste means any garbage, refuse, sludge, or other discarded material, including solid, liquid, semi-solid or contained gaseous material, resulting from residential, industrial, commercial, mining or agricultural operations and from community activities but does not include (i) solid or dissolved material in domestic sewage, (ii) solid or dissolved material in irrigation return flows or in industrial discharges which are sources subject to a permit from the State Water Control Board, or (iii) source, special nuclear, or byproduct material as defined by the Federal Atomic Energy Act of 1954, as amended.

The solid waste herein defined also may refer to the following further defined types, i.e.:

1. *Coal Mine Waste*: Any commercial waste, construction/ demolition waste, debris waste, inert waste, metals, garbage, mining equipment and/or machinery and any other waste generated prior, during, or after mining activities and which may be disposed of in compliance with this Ordinance and all other applicable state and federal laws and regulations.
2. *Commercial Waste*: All solid waste generated by establishments engaged in business operations other than manufacturing or construction. This category includes, but is not limited to, solid waste resulting from the operation of stores, markets, office buildings, restaurants, and shopping centers.
3. *Construction/Demolition Waste*: The waste building material, packaging and rubble, resulting from construction, remodeling, repair and demolition operations on pavement, houses, commercial buildings, and other structures,
4. *Debris Waste*: Waste resulting from land clearing operations, including but not limited to stumps, wood, brush, leaves, soil and road spoils.
5. *Household Waste*: Any waste material, including garbage, trash, and refuse normally produced or derived from single and/or multiple residential

households and residences. Household wastes do not include sanitary waste in septic tanks (septage).

6. *Hazardous Waste*: A solid waste or combination of solid waste which, because of its quantity, concentration or physical, chemical or infectious characteristics may:
(a) cause or significantly contribute to an increase in mortality or an increase in serious irreversible, or incapacitating reversible illness; or (b) pose a substantial present or potential hazard to human health, the Collection/Disposal System, or the environment from improperly treated, stored, transported, disposed of or otherwise managed. The foregoing definition is intended to include any waste now or hereafter designated as such by state or federal agencies with jurisdiction and authority to promulgate and enforce rules and regulations for the handling and disposal of hazardous and other waste.
7. *Ignitable Waste*:
 - a. Liquids having a flash point of less than 140 degrees Fahrenheit (60 degrees Centigrade).
 - b. non-liquids liable to cause fires through friction, absorption of moisture, spontaneous chemical change or retained heat, or which are liable, when ignited, to burn so vigorously and persistently as to create a hazard.
 - c. Ignitable compressed gases, and/or oxidizers.
8. *Industrial Waste*: Any solid waste generated by manufacturing or industrial process that is not a regulated hazardous waste. Such waste may include, but is not limited to, waste resulting from the following manufacturing processes: Electric power generation; fertilizer/agricultural chemicals; food and related products/byproducts; inorganic chemicals; iron and steel manufacturing; mining or oil and gas operations; leather and leather products; nonferrous metals manufacturing/foundries; organic chemicals; plastics and resins manufacturing; pulp and paper industry; rubber and miscellaneous plastic products; stone, glass, clay, and concrete products; textile manufacturing; transportation equipment; and water treatment.
9. *Inert Waste*: Solid waste which is chemically and biologically stable from further degradation and considered to be non-reactive. Inert waste includes rubble, concrete, broken bricks, bricks, and blocks.
10. *Infectious Waste*: Any solid waste if it is capable of producing an infectious disease in humans; is one of the controlled infectious wastes listed in any relevant section or sections of the Infectious Waste Management regulations of

the Virginia Department of Environmental Quality as applicable at any given time, or is identified as infectious by a licensed physician or registered nurse. A waste shall be considered to be capable of producing an infectious disease if it has been, is or may have been contaminated by an organism that is or may be pathogenic to humans and if such organism has a significant probability of being present in sufficient quantities and with sufficient virulence to transmit disease. If the exact cause of a disease is unknown, but the health care professional in charge suspects the presence of a pathogen in the waste is the case, such waste shall be managed as if the pathogen were identified and such waste shall be considered to be infectious waste.

11. *Institutional/Government Waste*: All solid waste emanating from institutions such as, but not limited to, hospitals, nursing homes, orphanages, and public or private schools. It can include infectious waste from health care facilities and research facilities which has not been classified as a hazardous waste by the Virginia Hazardous Waste Regulations or the United States Environmental Protection Agency. Infectious waste which has been defined by state and federal law, rule or regulation as hazardous waste must be excluded from the waste stream.
12. *Putrescible Waste*: Solid waste which contains organic material capable of being decomposed by microorganism, and which causes odors.
13. *Residential Waste*: Household waste.
14. *Waste Oil*: A spent petroleum product or lubricating fluid from vehicles or equipment.

Solid waste management facility means any facility which engages in a planned program for effectively controlling the storage, collection, transportation, processing and reuse, conversion or disposal of solid waste in a safe, sanitary, aesthetically acceptable, environmentally sound and economic manner, in full compliance with all applicable local, state and federal regulations. The Russell County Transfer Station and Russell County Convenience Centers are Solid Waste Management Facilities.

Trash means non-combustible discarded materials including, but not limited to, ashes, scrap metal, glass, brick, concrete or other construction materials.

Uncompacted waste means refuse or waste which has not been reduced in volume by mechanical or hydraulic means, or if so, has not been maintained in this reduced volume state during the transportation to the landfill.

Waste generator means the person who actually produces waste intended for disposal at the landfill.

Waste management facility (See also Solid Waste Management Facility) means that area designated by the County Administrator for the collection of refuse intended for disposal at the Transfer Station or Collection Centers.

White goods means refrigerators, stoves, clothes dryers, washing machines, water heaters, window air conditioners and other large appliances of similar size or character, and waste metal products.

Yard waste means decomposable waste materials generated by yard and lawn care, and include leaves, grass trimmings, brush up to six inches in diameter and shrubs and tree trimmings arising from general landscaping maintenance. This shall not include roots or stumps that exceed four inches in diameter.

Where terms are not defined in this Ordinance and the context or practice requires definition they shall have the meaning specified in Chapter 14 of Title 10.1 of the Code of Virginia, 1950, as amended and/or specified in other relevant statutes, and/or the Solid Waste Management Regulations of the Virginia Department of Environmental Quality, as now or hereafter adopted as are applicable.

In case of conflict, the statutes and regulations applicable to the particular requirement involved shall prevail over those in this Ordinance.

Sec. 17.2-203. General prohibitions.

A. Moving Violations

1. Littering Prohibited: Penalties

It shall be unlawful for any person to drop, deposit, discard or otherwise dispose of litter in or upon any public or private property within Russell County, with or without permission of the owner, including, but not limited to any street, sidewalk, park, body of water, vacant or unoccupied lot, except in public litter receptacles, or in authorized private litter receptacles provided for public use, or in an area designated by the State Department of Health as a permitted disposal site.

When a violation of the provisions of this section has been observed by any person, and the matter dumped or disposed of in the highway, right-of-way,

property adjacent to such highway or right-of-way, or private property has been ejected from a motor vehicle, the owner or operator of such motor vehicle shall be presumed to be the person ejecting such trash, garbage, refuse or other unsightly matter; provided, however, that such presumption shall be rebuttable by competent evidence.

Any person found guilty of a violation of this section shall be guilty of a Class 2 misdemeanor as punishable as provided in Section 17.2-206 of this Ordinance. Any second or subsequent offense shall constitute a Class 1 misdemeanor punishable as provided in Section 17.2-206 of this Ordinance.

2. Uncovered Vehicles, Escape of Load

No vehicle shall be driven or moved on any highway unless such vehicle is constructed or loaded to prevent any of its load from dropping, sifting, leaking, or otherwise escaping therefrom; provided, however, that sand or any substance to increase traction or water or other substance may be applied on a roadway in the cleaning or maintaining of such roadway by the state or local government agency having such responsibilities.

No person in an aircraft shall throw out, drop or deposit within the County any litter or other object.

Any operator of a vehicle from which an object has escaped, that may cause an obstruction or damage a vehicle or endanger travelers on such public property, shall immediately cause the public property to be cleaned of all objects and shall be responsible for all the costs of removal.

Any person found guilty of a violation of this section shall be guilty of a Class 2 misdemeanor as punishable as provided in Section 17.2-206 of this Ordinance. Any second or subsequent offense shall constitute a Class 1 misdemeanor punishable as provided in Section 17.2-206 of this Ordinance.

B. Stationary Violations

1. Areas Surrounding Commercial Establishments and Institutions

It shall be the duty of each proprietor and each operator of any business, industry, or institution to keep the adjacent and surrounding area clear and free of litter. These areas include, but are not limited to, public and private sidewalks, roads, and alleys, grounds, parking lots, loading and unloading areas, and all vacant lots which are owned or leased by said establishment or institution.

Any person found guilty of a violation of this section shall be guilty of a Class 2 misdemeanor punishable as provided in Section 17.2-206 of this Ordinance.

2. Keeping Exterior of Residential and Commercial Property Clean

It shall be the duty of each residential property owner and tenant to keep all exterior private property free of litter. The owner or occupant of any premises within the County shall be responsible for sanitary conditions of such premises, and it shall be unlawful for any person to place, deposit or allow to be placed or deposited on his premises any solid waste, except as designated by the terms of this Ordinance. It shall be the duty of each owner and tenant to keep all exterior property free of litter or waste, these areas shall include, but not be limited to: sidewalks, public roads, alleys and driveways; yards and grounds; fences; walls and property lines; drainages and vacant lots in both residential and commercial areas. Any violation of this subsection shall constitute a Class 2 misdemeanor punishable as provided in Section 17.2-206 of this Ordinance.

No person shall sweep into or deposit in any gutter, public road, street or water body within the County the accumulation of litter from any building or lot or from any public or private sidewalk or driveway. This includes, but is not limited to, rubbish, which includes grass clippings, hedge trimmings, leaves, pine needles, paper, plastic or other materials classified as litter or waste must be placed in an approved container and properly disposed. Persons owning or occupying property shall keep the sidewalk in front of their premises free of litter. Any violation of this subsection shall constitute a Class 3 misdemeanor punishable as provided in Section 17.2-206 of this Ordinance.

Upon violation of this section, the County may proceed against either the tenant, owner or person in control or against all such persons. A warning citation as provided in Section 17.2-204(b) of this Ordinance shall be served on the owner or occupant of any premises upon which solid waste is found in violation of this section, giving the owner or occupant ten (10) days to remove such solid waste. If the owner or occupant does not comply with the terms of

such citation, he or she shall be served a summons for violation of this section.

This section shall not be deemed to prohibit the accumulation of litter awaiting the next regularly scheduled refuse or garbage collection if such property is served by the regularly scheduled garbage, refuse or litter collection. Such collections shall be deemed to be regular if such collection regularly occurs at least once per week or more frequently.

3. Indiscriminate Dumping or Discarding of Litter and Solid Waste

It shall be unlawful for any person to discard or dump along any street or road, on or off the right-of-way, any form of solid waste, rubbish, refuse, junk, motor vehicle or vehicle part, rubber tires, appliances, furniture, or any other material or equipment, on public or private property, with or without permission of the property owner, except in County approved receptacles provided for public use for the deposit of said material, or except in an area designated by the State Department of Health as a permitted solid waste disposal site or collection facility.

C. Cleanup of Improperly Disposed Litter or Solid Waste

1. Cleanup of Premises by County Authorization

The owners of property within the County shall, within fourteen (14) days of receiving written notice from the County, remove from the property any and all trash, garbage, refuse, litter and other substances which might endanger the health or safety of other residents of the County.

If after fourteen (14) days of receiving the notice, the owners of such property have failed to take action as directed by the notice, the County may have such trash, garbage, refuse, litter and other substances which might endanger the health or safety of other residents of the County, removed by its own agents or employees, in which event the cost or expense thereof shall be chargeable to and paid by the owners of such property and may be collected by the County as taxes are collected.

Execution of the notice to remove litter shall be in writing and shall be in the form set forth in Section 17.2-204 (b) of this ordinance and served by personal service, posted service or sent by registered mail.

Every charge authorized by this section with which the owner of any such property shall have been assessed and which remains unpaid shall constitute a lien against such property ranking on a parity with liens for unpaid local taxes and enforceable in the same manner as provided in Articles 3 (§58.1-3940 *et seq*) and 4 (§ 58.1-3965 *et seq*) of Chapter 39 of Title 58.1 of the Code of Virginia, 1950, as amended. The County may waive such liens in order to facilitate the sale of the property. Such liens may be waived only as to a purchaser who is unrelated by blood or marriage to the owner and who has no business association with the owner. All such liens shall remain a personal obligation of the owner of the property at the time the liens were imposed.

A violation of this section shall be subject to a civil penalty, not to exceed \$50.00 for the first violation, or violations arising from the same set of operative facts. The civil penalty subsequent violations not arising from the same set of operative facts within 12 months of the first violation shall not exceed \$200.00. Each business day during which the same violation is found to have existed shall constitute a separate offense. In no event shall a series of specified violation arising from the same set of operative facts result in civil penalties that exceed a total of \$3,000.00 in a 12-month period.¹

In the event three civil penalties have previously been imposed on the same defendant for the same or similar violation, not arising from the same set of operative facts, within a 24-month period a violation of this subsection shall be a Class 3 misdemeanor.²

D. Litter Receptacles

1. Use of Receptacles

- a. It shall be unlawful to deposit any item or items except litter in any receptacle placed for public use as a depository for litter. Any item or items, including litter, which are expressly prohibited from being placed in said receptacle by a sign or other writing located on or

¹ See §15.2-901 (C) for enabling act authorizing civil penalty by ordinance.

² See §15.2-901 (D) for enabling act authorizing Class 3 misdemeanor when three civil penalties have occurred.

around the receptacle, shall not be placed or deposited in said receptacle.

- b. Any violation of this subsection shall constitute a Class 2 misdemeanor. A second or subsequent offense shall constitute a Class 1 misdemeanor.

2. Providing Adequate Litter Receptacles for Businesses

It shall be the duty of any person owning or operation any commercial establishment to provide receptacles adequate to contain the litter generated at said establishment. The penalty established for violation of this subsection shall be twenty-five (\$25.00) dollars for each day of violation. The offender shall receive a summons from the enforcement officer for any violation of this subsection. The offender may pay the fine in lieu of appearing in court on any first offense.

3. Providing Adequate Litter Receptacles for Residences

- a. All household solid waste shall be contained in receptacles or containers which conform to standards established by the Russell County Board of Supervisors.
- b. It shall be unlawful for any person to use an old appliance or other container deemed unacceptable by the County for trash collection.
- c. Any violation of this subsection shall constitute a Class 3 misdemeanor.

E. Improper Disposal of Waste

1. Depositing Improper Waste in Receptacles or Facilities

- a. It shall be unlawful to improperly dispose of any solid waste as defined in this Ordinance at a facility operated for or in a receptacle placed for public or private use. Improper disposal shall mean and include the depositing in such facility of solid waste which is not accepted or authorized for disposal by such facility. The types of waste not accepted at any such facility shall be displayed at the entrance of such facility or on the receptacle.

F. Enforcement of Litter Laws; Prosecution; Presumption

1. Enforcement

- a. Prosecution for a violation of any provision of this act may be initiated by law enforcement officer, litter control officer, or private citizen.

2. Authorization of County Litter Control Office to Bring Civil Action

Whereas Section 10.1-1418.1 of the Code of Virginia, 1950, as amended authorizes the County to bring a civil action against any person who improperly disposes of solid waste on the property of the County, without the County's permission. Whenever a court of competent jurisdiction finds that a person has improperly disposed of solid waste upon the County's property, without the County's permission, the court shall assess a civil penalty of up to five thousand dollars (\$5,000.00) against such defendant, along with costs and reasonable attorney's fees. Any civil penalty assessed pursuant to this subsection shall be paid into the Russell County treasury.

3. Assign -A-Highway Roadside and Illegal Dump Cleanup

For Cleanup of roadside litter and identified illegal dumps within the County, it is hereby established a program pursuant to Section 53.1-129 of the Code of Virginia, 1950, as amended, and the Sheriff of the County and any of his deputies and any Special Conservator of the Peace/Litter Office who has been approved by a court of competent jurisdiction shall be permitted to utilize probationers or remove inmates from the County or Regional Jail under their supervision to work in this program providing that any such inmate has been specifically approved to be permitted to participate in this program by the Sheriff and by the Court. Probationers will be assigned to two-mile designated sections of highway, cleaned up every two weeks for the duration of their assignment to this program. Inmates shall be utilized only for the cleanup for illegal dumps identified by the County Litter Control Department. During the cleanup of illegal dumps, the Special Conservator of the Peace/Litter Control Officer or the Sheriff or his deputies will be present during this volunteer work.

Sec. 17.2-204. Removal, disposal of trash and garbage.

- (a) The owners of property in the county shall not accumulate thereon and shall remove there from any and all trash, garbage, refuse, litter and other substances which might endanger the health or safety of other residents of the county.
- (b) Notice to property owner:
 - 1) The Board of Supervisors may, when it deems it necessary, give written notice to the owner of any property in the county, and to the person primarily responsible for such property, if different from the owner and if

know, stating the facts that constitute a violation of subsection (a) of this section and directing such person or persons to take such action as may be necessary to rectify the conditions within 14 days from the date of the notice.

- 2) The notice required by the section shall be certified or registered mail to the last known address, or by hand delivery by the Sheriff of the County, his deputy, the county sanitation office or the designee of the County Administrator, to the owner of the property and to the person primarily responsible for such property, if different from the owner and if known, The notice shall be substantially in the following form:

NOTICE TO REMOVE TRASH, GARBAGE, REFUSE, LITTER AND OTHER SUBSTANCES	
<p>To: _____ Responsible Party</p>	<p>AT: _____ _____ Address of property _____ Tax Map Number</p>
<p>Pursuant to Code of Virginia §15.2-802 of the Ordinances of Russell County, Virginia, you are hereby notified to remove, within 14 days after the date of this notice, all trash, garbage, refuse, litter and other substances that endanger the health or safety of other residents of the county, in particular (<u>describe the conditions</u>). Upon your failure to remove the same, the county's agents or employees may remove such trash, garbage, refuse, litter and other substances that endanger the health or safety of other residents of the county, and the cost and expenses of such removal shall be chargeable to and paid by the owner of such property and may be collected by the county as taxes and levies are collected and shall constitute a lien on the property.</p>	

- (c) If the property is not cleaned up after receiving the notice required in subsection (b) of this section, the Board of Supervisors may have such trash, garbage, refuse, litter and other like substances that might endanger the health of other residents of the county removed by the county's own agents and employees, in which event the cost and expenses thereof shall be chargeable to and paid by the

owners of such property and may be collected by the county as taxes and levies are collected.

- (d) Every charge authorized by this section with which the owner and lien holder of any such property shall have been assessed and which remains unpaid shall constitute a lien against such property ranking on a parity with lien for unpaid local taxes and enforceable in the same manner as provided in Code of Virginia, §§ 58.1-3940 et seq. and 58.1-3965 et seq.
- (e) Trash, garbage, refuse, litter and other debris shall be disposed of in personally owned or privately owned receptacles that are provided for such use and for the use of the persons and disposing such matter or in authorized facilities provided for such purpose, and in no other manner not authorized by law.

§ 17.2-205. Dumping Trash on Highway, Right-Of-Way or Private Property.

- (a) It shall be unlawful for any person to dump or otherwise dispose of trash, garbage, refuse, litter or other unsightly matter, on public property, including a public highway, right-of-way, property adjacent to such highway or right-of-way, or on private property without the written consent of the owner thereof or his agent.
- (b) When any persons is arrested for a violation of this section, and the matter alleged to have been illegally dumped or disposed of has been ejected from a motor vehicle or transported to the disposal site in a motor vehicle, the arresting officer may comply with the provisions of Code of Virginia, §46.2-936, in making such arrest.
- (c) When a violation of the provisions of this section has been observed by any person, and the matter illegally dumped or disposed of has been ejected or removed from a motor vehicle, the owner or operator of such motor vehicle shall be presumed to be the person ejecting or disposing of such matter. However, such presumption shall be rebuttable by competent evidence.
- (d) Any person who violates this section shall, upon conviction, be guilty of a Class 1 misdemeanor punishable by confinement in jail for not more than twelve (12) months and a fine of not less than \$250.00 nor more than \$2,500.00, either or both.
- (e) The provisions of this section shall not apply to the lawful disposal of such matter in landfills, the county transfer station or county convenience stations.
- (f) The Commonwealth Attorney of Russell County, Virginia or his designee shall be responsible for all prosecutions under this section.

§17.2-206. Penalties.

The authorized punishments for a conviction of a misdemeanor are:

- (a) For Class 1 misdemeanors, confinement in jail for not more than twelve months and a fine of not more than \$2,500.00, either or both.
- (b) For Class 2 misdemeanors, confinement in jail for not more than six months and fine of not more than \$1,000.00, either or both.
- (c) For Class 3 misdemeanors, a fine of not more than \$500.00.
- (d) For Class 4 misdemeanors, a fine of not more than \$250.00.

§17.2-207. Effective Date of Ordinance.

This ordinance shall be effective on the 3rd day of February, 2020. The County Administrator is directed to file a certified copy of this Ordinance in the Offices of the Clerk of the General District Court of Russell County and the Clerk of the Circuit Court of Russell County.

Adopted this the 3rd day of February, 2020.

Russell County Virginia

"The Heart of Southwest Virginia"

Oris Christian
At-Large

Tim Lovelace
District 1

Lou Ann Wallace
District 2

Rebecca Dye, Chairperson
District 6

Steve Breeding, Vice-Chairman
District 5

Carl Rhea
District 3

David Eaton
District 4

Lonzo Lester
County Administrator

Ordinance

At a regular meeting of the Russell County Board of Supervisors held in the Russell County Government Center, Lebanon Virginia on the 2nd day of February, 2020

Present:

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

On motion made by: Steve Breeding, seconded by Tim Lovelace,
which carried 7-0 the following Ordinance was adopted.

This Ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors of Russell County.

Adopted this 3rd day of February, 2020.

Signed:



Lonzo Lester, Russell County Administrator



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Information Item
Presenters - Various

Meeting: 4/5/21 6:00 PM

Presentations

1. **Jim Baldwin – CPPD – Dante Regional Sewer Project Resolution.....A-1**
2. **Dustin Keith – Upper Tennessee River Roundtable.....A-2**
3. **Heather Powers – RC Tourism – Experience Russell.....A-3**

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

Upper Tennessee
River Roundtable

P.O. Box 2359, Abingdon, VA 24212

Phone: (276) 628-1600

Fax: (276) 623-1185

March 29, 2021

To: Russell County Board of Supervisors

From: Carol Doss, Executive Director

Re: Upper Tennessee River Roundtable Work

Upper Tennessee River Roundtable is a regional 501(c)(3) nonprofit based on Abingdon and providing services in the nine counties and two cities within the Upper Tennessee River watershed in Virginia, including Russell County. Since the formation of this organization 21 years ago, our board of directors has provided a seat for Russell County.

The Roundtable completed many projects over the years with grants, with some specifically for the Clinch River Valley, including Russell County. We secured 31 grants that included funds for this region. Projects funded by these grants included:

- Roundtable's Adopt-A-Stream Program and Save Our Streams Program
 - Currently assisting Kelly McBride and Clinch Water Watch by training volunteers
- Regional Stream Cleanups and Community Cleanups
 - We collaborate with Brian Ferguson on cleanups
 - We provided supplies
- Clinch River Youth Summit
 - Held in Russell County one year; we alternate host locations
- Clinch River Environmental Education Symposium for teachers all over the region
- Educator Workshop training on the River Works Discovery Program
- Rain Barrel Workshops held in Russell County
- Creation of Boat Access Ramps
- Household Hazardous Waste Collection Events
 - Provided partial funding for Russell County for two events collaborating with Brian Ferguson
- Rain Garden
 - Installed one in Lebanon
- Provided AmeriCorps VISTA members who assisted the region for many years
- Presentations to Russell County after-school program



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

office: 276-889-8000
cell: 276-254-0014
email: heather.powers@russellcountyva.us

Experience Russell Launches New ExperienceRussell.com

Experience Russell's website ExperienceRussell.com was in need of numerous updates regarding both information and the program was becoming increasingly outdated and difficult to make changes. The website became inoperable, and a new platform has been utilized and will be even more secure as it will be operated under the county website.

The new ExperienceRussell.com was launched on April 1st and is much more user friendly and easier to manage.

Some of the more advanced features include the ability to not only view how it will look on a desktop computer, but you can also switch to the mode where it will display how information looks on a cell phone. If pictures or information need to be moved around to make it look better when used on a phone, it may be done so here.

All the pages are much faster to display information on and is much easier to insert pictures and information than previously.

Each page tab available on the website coincides with the Experience Russell brochure.

A gallery of pictures is also displayed that highlight amazing scenes and activities offered around the county that showcase our natural beauty and assets.

Some of the more advanced features on the site will allow for us to showcase our videos more easily. As of now, the latest drone videos are displayed along with a VTC video that is required to be posted under a grant requirement.

This has also opened up the doors for some new ways to showcase action films. Working with local outdoor recreational enthusiasts, some of these upcoming videos will provide a birds-eye view of biking down Rt. 80. Kayaking the Clinch River, walking trails, hiking the Pinnacles and Channels and riding ATVs.

Rack cards that are in the process of being produced will also be accessible from this website. Rack cards will provide compiled information in one spot that will give in depth information on local shops, restaurants, historical sites, camping and more. These will also coincide with the newest videography displayed on the website.

Another future plan is to incorporate an ap for phones that will help users access information quickly from the website without the need to visit the website.

The site will be continuously be updated as information changes.



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item B-1
Presenter: Chairperson

Meeting: 4/5/21

6:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

- **March 1, 2021 Board Minutes**
- **March 8, 2021 Board Minutes**

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

March 01, 2021

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, March 01, 2021 beginning at 5:00 pm with Executive (closed) Session followed by the regular meeting at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

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

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

Absent:

None

The Clerk called the meeting to order.

APPROVAL OF THE AGENDA

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

The vote was:

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

Nay: None

Presentations

Debbie Melton, Cumberland Plateau Planning District Commission asked the Board to consider passing a resolution approving an application for the Belfast Waterline Extension Project, Phase III.

APPROVAL OF A RESOLUTION FOR THE BELFAST WATERLINE EXTENSION PROJECT, PHASE III

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a resolution to move forward with the Belfast Waterline Extension Project, Phase III.

The vote was:

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

Nay: None

Presentations Continued:

Deputy Cuba Porter, RC Sheriff's Department and Mickey Rhea, Building Official presented details on several properties that they had observed relating to the Russell County Litter and Unsafe Building Ordinance.

APPROVAL TO ENFORCE THE RC LITTER & UNSAFE BUILDING ORDINANCE ON PROPERTIES DEEMED CRITICAL

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to enforce the Russell County Litter and Unsafe Building Ordinance on four properties that have been deemed critical.

The vote was:

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

Scott Jessee, VPI Extension Agent introduced the new VT Cooperative Extension Agent for Family and Consumer Services, Sharon Rice. Ms. Rice commented that she was excited to start her new job in Russell County.

APPROVAL OF THE FEBRUARY 08, 2021 MINUTES

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to approve the February 08, 2021 minutes as presented and dispense with the reading thereof.

The vote was:

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

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,260,597.60, including reoccurring and withholdings.

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

Citizens Comment

Ira Eads, Cleveland stated that the road near him home was a mess and a bad eyesore. He wants to know if the Board can help with this.

William Keene, Honaker thanked Lonzo Lester and Rebecca Dye for their assistance with his problem getting his mail resulting in an issue with The Russell County Public Service Authority. He stated that there is a real problem with the mail system, he would be glad to ask some legislators for help.

The Chairperson closed Citizens Comment.

County Attorney Reports and Requests

APPROVAL OF THE CPRWMA

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve the Cumberland Plateau Regional Waste Management Authority Manpower Agreement.

The vote was:

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

Nay: None

APPROVAL OF AN UPDATED JOB DESCRIPTION FOR THE EMERGENCY MANAGEMENT COORDINATOR

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the updated job description for the Emergency Management Coordinator.

The vote was:

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

Nay: Oris Christian

PUBLIC HEARING SET ON THE RUSSELL COUNTY LITTER & UNSAFE BUILDING ORDINANCE

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to set a public hearing on Monday, April 05, 2021 at 6:00 pm for the purpose of amending the Russell County Litter and Unsafe Structure Ordinance.

The vote was:

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

Nay: None

County Administrator Reports and Requests

APPROVAL TO EXPEND FUNDS FROM THE CARES BROADBAND – FLATS PROJECT

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to drawdown funds from the Cares Broadband -Flats Project award.

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

Nay: None

APPROVAL FOR THE BUILDING OFFICIAL TO ATTEND A VIRTUAL VBCOA CONFERENCE

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a request for the building official's office to participate in virtual VBCOA conference.

The vote was:

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

APPROVAL TO ENTER INTO EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to enter into Executive (closed) session to discuss personnel matters pursuant to section 2.2-3711 (A), (1).

The vote was:

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

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

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

CERTIFICATION OF CLOSED SESSION

Pursuant to § 2.2-3712(D) of the Code of Virginia 1950, as amended each member of the Board of Supervisors upon the Roll Call certifies that to the best of their knowledge (i) only public business matters lawfully exempted from the open meeting requirements under the Virginia Freedom of

Information Act and (ii) only such public business matters that were identified in the motion(s) by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Board of Supervisors.

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

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

Tim Lovelace – AYE
Lou Wallace – AYE
Carl Rhea – AYE

David Eaton – AYE
Rebecca Dye - AYE
Steve Breeding – AYE
Oris Christian – AYE

APPROVAL OF \$500 FOR FISH VIRGINIA FOR TOURISM

Motion made by David Eaton, second David Eaton and duly approved by the Board of Supervisors to appropriate \$500.00 for the tourism department for Fish Virginia.

The vote was:

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

APPROVAL TO ADJOURN TO RECONVENE

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to adjourn to reconvene on Monday, March 08, 2021 at 6:00 pm.

The vote was:

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

Clerk of the Board

Chairperson

March 08, 2021

A reconvened meeting of the Russell County Board of Supervisors was held on Monday, March 08, 2021 at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

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

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

Absent:

David Eaton

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

APPROVAL OF THE AGENDA

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

The vote was:

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

PUBLIC HEARING HELD ON THE CONTINUITY OF GOVERNMENT ORDINANCE

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held concerning the Continuity of Government Ordinance.

The Chairperson opened the public hearing, hearing no comments the public hearing was closed.

APPROVAL OF THE CONTINUITY OF GOVERNMENT ORDINANCE

Motion made by Carl Rhea, second Tim Lovelace and duly approved by the Board of Supervisors to approve the Continuity of Government Ordinance for a period of (6) six months.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN

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

The vote was:

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

Nay: None

Clerk of Board

Chairperson



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item B-2
Presenter: Chairperson

Meeting: 4/5/21 6:00 PM

Approval of Expenditures

Request approval of the County's March 2021 Monthly Expenditures:

STAFF RECOMMENDATION(s):

County's March 2021 Monthly Expenditures are in compliance with budget and operational services.

SUGGESTED MOTION(s):

Motion to approve County's March 2021 Monthly Expenditures.

ATTACHMENTS:

- March 2021 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>
4/05/2021	3/22/2021	002615 A & A ENTERPRIS	03222021		898.75	898.75	4100-031020-5410-	-
4/05/2021	3/22/2021	002615 A & A ENTERPRIS	71285		155.00	155.00	4100-031020-5410-	-
					1,053.75	1,053.75 *		
4/05/2021	3/19/2021	004568 ADDINGTON OIL C	113208		3,572.83	3,572.83	4100-042400-5413-	-
					3,572.83	3,572.83 *		
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	30.99	30.99	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	73.50	73.50	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	15.32	15.32	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	13.99	13.99	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	107.98	107.98	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	22.96	22.96	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	14.38	14.38	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	27.99	27.99	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	27.99	27.99	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	9.99	9.99	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	28.99	28.99	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	347.55	347.55	4100-073010-5411-	-
4/05/2021	3/14/2021	003754 AMAZON	03142021	10	372.77	372.77	4100-073010-5411-	-
					1,094.40	1,094.40 *		
4/05/2021	3/11/2021	002977 AMERICAN LEGION	2021-001		762.00	762.00	4100-043020-5407-	-
					762.00	762.00 *		
4/05/2021	4/05/2021	004591 APPALACHIAN GAT	04052021		500.00	500.00	4100-011010-5417-	-
					500.00	500.00 *		
4/05/2021	3/16/2021	003018 ARCMATE MANUFAC	176095		448.00	448.00	4100-042400-5414-	-
					448.00	448.00 *		
4/05/2021	3/15/2021	000046 AT & T	03152021		42.65	42.65	4100-031020-5203-	-
4/05/2021	3/15/2021	000046 AT & T	03152021		94.40	94.40	4100-031020-5203-	-
					137.05	137.05 *		
4/05/2021	3/23/2021	002515 BAILEY TRACY	03232021	30	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
4/05/2021	2/26/2021	001956 BAKER AND TAYLO	03102021	10	13.82	13.82	4100-073010-5411-	-
4/05/2021	2/26/2021	001956 BAKER AND TAYLO	03102021	10	514.79	514.79	4100-073010-5411-	-
4/05/2021	2/26/2021	001956 BAKER AND TAYLO	03102021	10	31.87	31.87	4100-073010-5411-	-
4/05/2021	2/26/2021	001956 BAKER AND TAYLO	03102021	10	65.02	65.02	4100-073010-5411-	-
4/05/2021	2/26/2021	001956 BAKER AND TAYLO	03102021	10	15.13	15.13	4100-073010-5411-	-
4/05/2021	2/26/2021	001956 BAKER AND TAYLO	03102021	10	270.86	270.86	4100-073010-5411-	-
4/05/2021	2/26/2021	001956 BAKER AND TAYLO	03102021	10	31.98	31.98	4100-073010-5411-	-
4/05/2021	2/26/2021	001956 BAKER AND TAYLO	03102021	10	15.74	15.74	4100-073010-5411-	-
					959.21	959.21 *		
4/05/2021	3/23/2021	003889 BALDWIN ERIN	03232021	30	205.00	205.00	4100-013010-3002-	-
					205.00	205.00 *		
4/05/2021	3/23/2021	002592 BALDWIN GRACIE	03232021	30	250.00	250.00	4100-013010-3002-	-
4/05/2021	3/23/2021	002592 BALDWIN GRACIE	03232021	30	44.80	44.80	4100-013010-3002-	-
					294.80	294.80 *		
4/05/2021	3/23/2021	002236 BALL DEBRA KAY	03232021	30	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
4/05/2021	3/23/2021	003419 BALL EARIKA	03232021	30	250.00	250.00	4100-013010-3002-	-
4/05/2021	3/23/2021	003419 BALL EARIKA	03232021	30	56.00	56.00	4100-013010-3002-	-
4/05/2021	3/23/2021	003419 BALL EARIKA	03232021	30	50.00	50.00	4100-013010-3002-	-
					356.00	356.00 *		
4/05/2021	3/23/2021	000068 BARNHART BARBA	03232021	30	250.00	250.00	4100-013010-3002-	-
4/05/2021	3/23/2021	000068 BARNHART BARBA	03232021	30	44.80	44.80	4100-013010-3002-	-
					294.80	294.80 *		
4/05/2021	3/23/2021	004093 BELCHER DANNY S	03232021	30	205.00	205.00	4100-013010-3002-	-
					205.00	205.00 *		

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4/05/2021	3/23/2021	004091 BELCHER LINDA	03232021	30	205.00	205.00	4100-013010-3002-	-
					205.00	205.00 *		
4/05/2021	3/30/2021	004494 BENTLEY DISTRIB	308414		13.80	13.80	4100-043020-5405-	-
4/05/2021	3/30/2021	004494 BENTLEY DISTRIB	308414		13.80	13.80	4100-012010-5401-	-
4/05/2021	3/30/2021	004494 BENTLEY DISTRIB	308414		13.80	13.80	4100-012130-5401-	-
4/05/2021	3/30/2021	004494 BENTLEY DISTRIB	308414		13.80	13.80	4100-012090-5401-	-
4/05/2021	3/30/2021	004494 BENTLEY DISTRIB	308414		13.80	13.80	4100-034010-5401-	-
					69.00	69.00 *		
4/05/2021	2/28/2021	004675 BIZZACK CONSTRU	1996		135.38	135.38	4100-042400-5413-	-
					135.38	135.38 *		
4/05/2021	1/21/2021	004789 BLACKSTONE PUBL	1204859	10	31.96	31.96	4100-073010-5411-	-
4/05/2021	1/10/2021	004789 BLACKSTONE PUBL	1208150	10	63.92	63.92	4100-073010-5411-	-
					95.88	95.88 *		
4/05/2021	3/12/2021	000052 BLEVINS SEPTIC	34994		510.00	510.00	4100-042010-5413-	-
					510.00	510.00 *		
4/05/2021	3/10/2021	003773 BLUE WOLF SALES	HS1671731		136.97	136.97	4100-031020-5408-	-
					136.97	136.97 *		
4/05/2021	3/09/2021	000092 BONANZA RESTAUR	656443		192.26	192.26	4100-011010-5413-	-
					192.26	192.26 *		
4/05/2021	3/25/2021	003154 BOOKPAGE	552603	10	354.00	354.00	4100-073010-5413-	-
					354.00	354.00 *		
4/05/2021	3/23/2021	001899 BREEDING JEAN	03232021	30	205.00	205.00	4100-013010-3002-	-
4/05/2021	3/23/2021	001899 BREEDING JEAN	03232021	30	24.64	24.64	4100-013010-3002-	-
					229.64	229.64 *		
4/05/2021	3/23/2021	002982 BUSH MARY	03232021	30	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
4/05/2021	3/23/2021	001177 CAMPBELL PHILLI	03232021	30	2,500.00	2,500.00	4100-013010-3002-	-
4/05/2021	3/23/2021	001177 CAMPBELL PHILLI	03232021	30	170.80	170.80	4100-013010-3002-	-
					2,670.80	2,670.80 *		
4/05/2021	3/17/2021	002337 CASKIE GRAPHICS	34862		194.88	194.88	4100-021060-3006-	-
					194.88	194.88 *		
4/05/2021	3/23/2021	003822 CHAFIN BOB	03232021	30	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
4/05/2021	3/08/2021	004450 CINTAS CORPORAT	4077037221		27.59	27.59	4100-043020-3008-	-
4/05/2021	3/01/2021	004450 CINTAS CORPORAT	4077222578		27.59	27.59	4100-043020-3008-	-
4/05/2021	3/04/2021	004450 CINTAS CORPORAT	4077606909		84.19	84.19	4100-043020-3008-	-
4/05/2021	3/04/2021	004450 CINTAS CORPORAT	4077606916		35.58	35.58	4100-043020-3008-	-
4/05/2021	3/04/2021	004450 CINTAS CORPORAT	4077607185		87.26	87.26	4100-043020-3008-	-
4/05/2021	3/04/2021	004450 CINTAS CORPORAT	4077607234		239.78	239.78	4100-043020-3008-	-
4/05/2021	12/30/2020	004450 CINTAS CORPORAT	4071742953		68.91	68.91	4100-043020-3008-	-
4/05/2021	1/14/2021	004450 CINTAS CORPORAT	4073069663		78.08	78.08	4100-043020-3008-	-
4/05/2021	3/04/2021	004450 CINTAS CORPORAT	4077607373		68.91	68.91	4100-043020-3008-	-
4/05/2021	3/11/2021	004450 CINTAS CORPORAT	4078287820		43.85	43.85	4100-043020-3008-	-
4/05/2021	3/11/2021	004450 CINTAS CORPORAT	4078287915		84.19	84.19	4100-043020-3008-	-
4/05/2021	3/11/2021	004450 CINTAS CORPORAT	4078287937		96.66	96.66	4100-043020-3008-	-
4/05/2021	3/11/2021	004450 CINTAS CORPORAT	4078287945		35.58	35.58	4100-043020-3008-	-
4/05/2021	3/11/2021	004450 CINTAS CORPORAT	4078288312		289.78	289.78	4100-043020-3008-	-
4/05/2021	3/15/2021	004450 CINTAS CORPORAT	4078534781		28.92	28.92	4100-043020-3008-	-
4/05/2021	3/18/2021	004450 CINTAS CORPORAT	4078976537		35.58	35.58	4100-043020-3008-	-
4/05/2021	3/18/2021	004450 CINTAS CORPORAT	4078976588		84.19	84.19	4100-043020-3008-	-
4/05/2021	3/18/2021	004450 CINTAS CORPORAT	4078976624		253.78	253.78	4100-043020-3008-	-
4/05/2021	3/18/2021	004450 CINTAS CORPORAT	4078976654		87.26	87.26	4100-043020-3008-	-
4/05/2021	3/22/2021	004450 CINTAS CORPORAT	4079163444		27.59	27.59	4100-043020-3008-	-
4/05/2021	3/25/2021	004450 CINTAS CORPORAT	407570890		68.91	68.91	4100-043020-3008-	-
4/05/2021	3/25/2021	004450 CINTAS CORPORAT	4079570587		84.19	84.19	4100-043020-3008-	-

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4/05/2021	3/25/2021	004450 CINTAS CORPORAT	4079570606		96.66	96.66	4100-043020-3008-	-
4/05/2021	3/25/2021	004450 CINTAS CORPORAT	4079570624		35.58	35.58	4100-043020-3008-	-
4/05/2021	3/25/2021	004450 CINTAS CORPORAT	4079570632		43.85	43.85	4100-043020-3008-	-
4/05/2021	3/10/2021	004450 CINTAS CORPORAT	4075634069		36.48	36.48	4100-043020-3008-	-
4/05/2021	3/29/2021	004450 CINTAS CORPORAT	4079801462		27.59	27.59	4100-043020-3008-	-
					2,178.53	2,178.53 *		
4/05/2021	2/18/2021	003569 CLARK PRINT SHO	4337		325.50	325.50	4100-013020-5401-	-
					325.50	325.50 *		
4/05/2021	3/22/2021	000142 CLERK OF CIRCUIT	NOTARY FEE...		10.00	10.00	4100-012010-5401-	-
					10.00	10.00 *		
4/05/2021	3/23/2021	001099 COLLINS WAYNE	03232021	30	205.00	205.00	4100-013010-3002-	-
					205.00	205.00 *		
4/05/2021	3/23/2021	003076 COMBS ARCHIE	NOV-MARCH 2021		120.79	120.79	4100-011010-5501-	-
					120.79	120.79 *		
4/05/2021	3/23/2021	004227 COMPTON KIMBERL	03232021	30	426.00	426.00	4100-013010-3002-	-
4/05/2021	3/23/2021	004227 COMPTON KIMBERL	03232021	30	16.80	16.80	4100-013010-3002-	-
4/05/2021	3/23/2021	004227 COMPTON KIMBERL	03232021	30	50.00	50.00	4100-013010-3002-	-
					492.80	492.80 *		
4/05/2021	3/11/2021	004452 CRYSTAL SPRINGS	16983012031121		40.05	40.05	4100-032050-7002-	-
4/05/2021	3/11/2021	004452 CRYSTAL SPRINGS	1698256103		35.00	35.00	4100-031020-5401-	-
4/05/2021	2/11/2021	004452 CRYSTAL SPRINGS	16981298021121		70.34	70.34	4100-013010-5401-	-
4/05/2021	3/11/2021	004452 CRYSTAL SPRINGS	16981298031121		17.11	17.11	4100-013010-5401-	-
					162.50	162.50 *		
4/05/2021	3/23/2021	004442 CULBERTSON, RIC	03232021	30	205.00	205.00	4100-013010-3002-	-
					205.00	205.00 *		
4/05/2021	3/16/2021	000171 CUMBERLAND PLAT	206		59,014.48	59,014.48	4100-042010-3002-	-
					59,014.48	59,014.48 *		
4/05/2021	3/11/2021	004653 DANA SAFETY SUP	709270		325.15	325.15	4100-031020-5408-	-
					325.15	325.15 *		
4/05/2021	3/11/2021	000183 DELL MARKETING	10471597069		223.48	223.48	4100-032050-5401-	-
					223.48	223.48 *		
4/05/2021	3/16/2021	001871 DELPH KELLY MCB	03162021	10	15.74	15.74	4100-073010-5411-	-
					15.74	15.74 *		
4/05/2021	3/15/2021	000193 DISCOUNT TIRE C	9551		232.50	232.50	4100-031020-5408-	-
4/05/2021	3/19/2021	000193 DISCOUNT TIRE C	03192021		13.00	13.00	4100-031020-5408-	-
					245.50	245.50 *		
4/05/2021	3/23/2021	004643 DISHMAN, TERESA	03232021	30	205.00	205.00	4100-013010-3002-	-
					205.00	205.00 *		
4/05/2021	4/03/2020	000198 DOMINION OFFICE	119791		42.90	42.90	4100-035010-5401-	-
4/05/2021	5/08/2020	000198 DOMINION OFFICE	120460		158.03	158.03	4100-021030-5401-	-
4/05/2021	5/13/2020	000198 DOMINION OFFICE	120583		10.41	10.41	4100-035010-5401-	-
4/05/2021	6/02/2020	000198 DOMINION OFFICE	121135		19.38	19.38	4100-034010-5401-	-
4/05/2021	6/09/2020	000198 DOMINION OFFICE	121417		38.78	38.78	4100-035010-5401-	-
4/05/2021	6/24/2020	000198 DOMINION OFFICE	121827		8.75	8.75	4100-034010-5401-	-
4/05/2021	6/26/2020	000198 DOMINION OFFICE	121972		27.61	27.61	4100-035010-5401-	-
4/05/2021	8/19/2020	000198 DOMINION OFFICE	123561		22.30	22.30	4100-035010-5401-	-
4/05/2021	11/05/2020	000198 DOMINION OFFICE	126254		34.71	34.71	4100-035010-5401-	-
4/05/2021	2/25/2021	000198 DOMINION OFFICE	128858		189.99	189.99	4100-012010-5401-	-
4/05/2021	2/12/2021	000198 DOMINION OFFICE	129390		258.52	258.52	4100-022010-5415-	-
4/05/2021	3/02/2021	000198 DOMINION OFFICE	129867		39.90	39.90	4100-012010-5401-	-
4/05/2021	3/02/2021	000198 DOMINION OFFICE	129890		35.18	35.18	4100-021060-5401-	-
4/05/2021	3/02/2021	000198 DOMINION OFFICE	129893		420.00	420.00	4100-012010-5401-	-
4/05/2021	3/02/2021	000198 DOMINION OFFICE	129901		9.44	9.44	4100-035050-5401-	-
4/05/2021	3/03/2021	000198 DOMINION OFFICE	129965		166.00	166.00	4100-071040-5609-	-
4/05/2021	4/03/2020	000198 DOMINION OFFICE	118642.2		299.70	299.70	4100-035050-5906-	-

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4/05/2021	4/02/2020	000198	DOMINION OFFICE 119491		9.25	9.25	4100-035050-5401-	-
4/05/2021	6/10/2020	000198	DOMINION OFFICE 121355		44.99	44.99	4100-035050-5401-	-
4/05/2021	6/10/2020	000198	DOMINION OFFICE 121355		34.99	34.99	4100-035050-5401-	-
4/05/2021	6/10/2020	000198	DOMINION OFFICE 121355		34.99	34.99	4100-035050-5401-	-
4/05/2021	6/10/2020	000198	DOMINION OFFICE 121355		74.99	74.99	4100-035050-5906-	-
4/05/2021	6/11/2020	000198	DOMINION OFFICE 121458		260.00	260.00	4100-035050-5906-	-
4/05/2021	7/02/2020	000198	DOMINION OFFICE 122103		165.00	165.00	4100-035050-5401-	-
4/05/2021	8/28/2020	000198	DOMINION OFFICE 123825		34.83	34.83	4100-035050-5401-	-
4/05/2021	9/29/2020	000198	DOMINION OFFICE 124885		39.90	39.90	4100-035050-5906-	-
4/05/2021	9/29/2020	000198	DOMINION OFFICE 124885		1.90	1.90	4100-035050-5401-	-
4/05/2021	10/21/2020	000198	DOMINION OFFICE 125625		8.69	8.69	4100-035050-5401-	-
4/05/2021	10/21/2020	000198	DOMINION OFFICE 125625		11.79	11.79	4100-035050-5401-	-
4/05/2021	12/22/2020	000198	DOMINION OFFICE 127660		98.12	98.12	4100-035050-5401-	-
4/05/2021	2/09/2021	000198	DOMINION OFFICE 129202		289.95	289.95	4100-035050-5401-	-
4/05/2021	3/05/2021	000198	DOMINION OFFICE 130036		104.97	104.97	4100-012010-5401-	-
4/05/2021	3/09/2021	000198	DOMINION OFFICE 130157		57.63	57.63	4100-021010-5401-	-
4/05/2021	3/09/2021	000198	DOMINION OFFICE 130163		362.97	362.97	4100-042400-5401-	-
4/05/2021	3/12/2021	000198	DOMINION OFFICE 130304		92.40	92.40	4100-034010-5401-	-
4/05/2021	3/12/2021	000198	DOMINION OFFICE 130306		38.99	38.99	4100-012010-5401-	-
4/05/2021	3/16/2021	000198	DOMINION OFFICE 130412		33.99	33.99	4100-021060-5401-	-
4/05/2021	3/16/2021	000198	DOMINION OFFICE 130419		87.41	87.41	4100-035050-5401-	-
4/05/2021	3/16/2021	000198	DOMINION OFFICE 130419		21.00	21.00	4100-035050-7006-	-
4/05/2021	3/16/2021	000198	DOMINION OFFICE 130419		27.99	27.99	4100-035050-5401-	-
4/05/2021	3/24/2021	000198	DOMINION OFFICE 130666		393.76	393.76	4100-012010-5401-	-
4/05/2021	3/23/2021	000198	DOMINION OFFICE 130693		191.98	191.98	4100-072010-5405-	-
4/05/2021	2/12/2021	000198	DOMINION OFFICE 129369	10	104.63	104.63	4100-073010-5401-	-
4/05/2021	2/19/2021	000198	DOMINION OFFICE 129602	10	22.40	22.40	4100-073010-5401-	-
4/05/2021	2/23/2021	000198	DOMINION OFFICE 129662	10	39.90	39.90	4100-073010-5401-	-
4/05/2021	3/03/2021	000198	DOMINION OFFICE 129954	10	8.20	8.20	4100-073010-5401-	-
4/05/2021	3/05/2021	000198	DOMINION OFFICE 130038	10	13.30	13.30	4100-073010-5401-	-
4/05/2021	2/03/2021	000198	DOMINION OFFICE 129039		23.85	23.85	4100-031020-5401-	-
4/05/2021	2/09/2021	000198	DOMINION OFFICE 129201		499.98	499.98	4100-031020-5401-	-
4/05/2021	2/16/2021	000198	DOMINION OFFICE 129446		8.92	8.92	4100-031020-5401-	-
4/05/2021	2/16/2021	000198	DOMINION OFFICE 129494		87.86	87.86	4100-031020-5401-	-
4/05/2021	2/17/2021	000198	DOMINION OFFICE 129496		202.67	202.67	4100-031020-5401-	-
4/05/2021	2/17/2021	000198	DOMINION OFFICE 129510		280.00	280.00	4100-031020-5401-	-
4/05/2021	2/18/2021	000198	DOMINION OFFICE 129546		159.99	159.99	4100-031020-5401-	-
4/05/2021	2/19/2021	000198	DOMINION OFFICE 129574		5.80	5.80	4100-031020-5401-	-
4/05/2021	2/19/2021	000198	DOMINION OFFICE 129580		165.16	165.16	4100-031020-5401-	-
4/05/2021	2/24/2021	000198	DOMINION OFFICE 129657		199.99	199.99	4100-031020-5401-	-
4/05/2021	3/02/2021	000198	DOMINION OFFICE 129852		172.80	172.80	4100-031020-5401-	-
4/05/2021	2/26/2021	000198	DOMINION OFFICE 129860		100.99	100.99	4100-031020-5401-	-
4/05/2021	3/01/2021	000198	DOMINION OFFICE 129884		5.95	5.95	4100-031020-5401-	-
4/05/2021	3/09/2021	000198	DOMINION OFFICE 130160		26.49	26.49	4100-031020-5401-	-
4/05/2021	3/10/2021	000198	DOMINION OFFICE 130217		12.05	12.05	4100-031020-5401-	-
4/05/2021	3/11/2021	000198	DOMINION OFFICE 130291		10.59	10.59	4100-031020-5401-	-
4/05/2021	2/15/2021	000198	DOMINION OFFICE 3503CM		23.85-	23.85-	4100-031020-5401-	-
4/05/2021	2/18/2021	000198	DOMINION OFFICE 129405		594.98	594.98	4100-013010-5401-	-
4/05/2021	2/23/2021	000198	DOMINION OFFICE 129656		78.48	78.48	4100-013010-5401-	-
4/05/2021	3/02/2021	000198	DOMINION OFFICE 129916		116.40	116.40	4100-013010-5401-	-
4/05/2021	3/19/2021	000198	DOMINION OFFICE 130562		83.00	83.00	4100-013020-5401-	-
4/05/2021	3/23/2021	000198	DOMINION OFFICE 130664		1.38	1.38	4100-013020-5401-	-
4/05/2021	3/23/2021	000198	DOMINION OFFICE 130665		133.98	133.98	4100-021060-5401-	-
4/05/2021	3/30/2021	000198	DOMINION OFFICE 130922		3.98	3.98	4100-012010-5401-	-
					7,443.95	7,443.95 *		

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4/05/2021	3/23/2021	003194 DOTSON GARY	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	2/28/2021	003938 DRAPER ADEN ASS	2021020362		1,653.80	1,653.80	4100-042010-3090-	- -
					1,653.80	1,653.80 *		
4/05/2021	3/23/2021	004333 DUTY JENNY	03232021	30	50.00	50.00	4100-013010-3002-	- -
					50.00	50.00 *		
4/05/2021	3/05/2120	004007 EVIDENT, INC	177785A		833.75	833.75	4100-031020-5409-	- -
					833.75	833.75 *		
4/05/2021	3/23/2021	004433 FERGUSON, RICHA	03232021	30	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
4/05/2021	3/22/2021	001445 FISHER AUTO PAR	397-263097		1.99	1.99	4100-031020-5408-	- -
					1.99	1.99 *		
4/05/2021	3/03/2021	002747 FOLEY COMPANY	251852		171.02	171.02	4100-021060-5401-	- -
					171.02	171.02 *		
4/05/2021	1/28/2021	004831 FOUNDATION SYST	2-11908		10,344.00	10,344.00	4100-094010-8027-	- -
					10,344.00	10,344.00 *		
4/05/2021	2/05/2021	000854 GALL'S, LLC	17601960		76.95	76.95	4100-031020-5409-	- -
4/05/2021	2/05/2021	000854 GALL'S, LLC	17653441		66.74	66.74	4100-031020-5409-	- -
4/05/2021	2/15/2021	000854 GALL'S, LLC	17661264		131.40	131.40	4100-031020-5409-	- -
4/05/2021	2/20/2021	000854 GALL'S, LLC	17701339		70.73	70.73	4100-031020-5409-	- -
4/05/2021	3/03/2021	000854 GALL'S, LLC	17793762		1,115.49	1,115.49	4100-031020-5409-	- -
4/05/2021	3/04/2021	000854 GALL'S, LLC	17802202		168.00	168.00	4100-031020-5409-	- -
4/05/2021	3/04/2021	000854 GALL'S, LLC	17803000		258.99	258.99	4100-031020-5409-	- -
4/05/2021	3/05/2021	000854 GALL'S, LLC	17813538		32.00	32.00	4100-031020-5409-	- -
					1,786.82	1,786.82 *		
4/05/2021	2/25/2021	002374 GRAINGER	9818156011		79.74	79.74	4100-043020-5407-	- -
					79.74	79.74 *		
4/05/2021	3/01/2021	004111 GUARD911 LLC	3322		2,376.00	2,376.00	4100-031020-3002-	- -
					2,376.00	2,376.00 *		
4/05/2021	3/23/2021	004225 HALL, JO ANN	03232021	30	262.00	262.00	4100-013010-3002-	- -
					262.00	262.00 *		
4/05/2021	3/23/2021	002914 HAMM DEBORAH	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	3/23/2021	003631 HARRIS REMA	03232021	30	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
4/05/2021	3/23/2021	003196 HARRISON JOEL	03232021	30	270.00	270.00	4100-013010-3002-	- -
					270.00	270.00 *		
4/05/2021	3/23/2021	004779 HART, EMILY M.	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	3/23/2021	002248 HARTSOCK BRIAN	03232021	30	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
4/05/2021	3/08/2021	000315 HBS-IT	177307		127.76	127.76	4100-021010-3005-	- -
4/05/2021	2/11/2021	000315 HBS-IT	1176053		131.05	131.05	4100-021010-3005-	- -
					258.81	258.81 *		
4/05/2021	3/01/2021	002539 HEART OF APPALA	20210301-2		2,500.00	2,500.00	4100-091000-8030-	- -
					2,500.00	2,500.00 *		
4/05/2021	3/23/2021	003859 HESS DONNA	03232021	30	339.00	339.00	4100-013010-3002-	- -
					339.00	339.00 *		
4/05/2021	3/23/2021	004436 HESS, ANGELA GA	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	3/23/2021	004833 HESS, CALVIN J.	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	3/11/2021	004713 HESS, CASSANDRA REIMB..			49.99	49.99	4100-022020-5401-	- -
					49.99	49.99 *		
4/05/2021	3/23/2021	004780 HESS, MARK PATR	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		

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4/05/2021	3/23/2021	004775 HOLBROOK THOMAS	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	4/05/2021	002335 HONAKER HIGH SC	04052021		1,250.00	1,250.00	4100-011010-5417-	- -
4/05/2021	4/05/2021	002335 HONAKER HIGH SC	04052021		35.00	35.00	4100-011010-5417-	- -
					1,285.00	1,285.00 *		
4/05/2021	3/12/2021	003866 INNOVATIVE TECH	2725		2,080.00	2,080.00	4100-022020-5401-	- -
4/05/2021	2/16/2021	003866 INNOVATIVE TECH	2691		615.00	615.00	4100-071040-5605-	- -
4/05/2021	2/16/2021	003866 INNOVATIVE TECH	2693		37.50	37.50	4100-072010-3009-	- -
4/05/2021	3/24/2021	003866 INNOVATIVE TECH	2708		4,354.35	4,354.35	4100-012300-3002-	- -
4/05/2021	3/05/2021	003866 INNOVATIVE TECH	2710		37.50	37.50	4100-012090-5401-	- -
4/05/2021	3/09/2021	003866 INNOVATIVE TECH	2716		1,362.00	1,362.00	4100-094010-8029-	- -
4/05/2021	3/24/2021	003866 INNOVATIVE TECH	2722		450.00	450.00	4100-043020-3004-	- -
4/05/2021	3/09/2021	003866 INNOVATIVE TECH	2724		75.00	75.00	4100-035050-5401-	- -
4/05/2021	3/24/2021	003866 INNOVATIVE TECH	2726		37.50	37.50	4100-043020-3004-	- -
4/05/2021	3/24/2021	003866 INNOVATIVE TECH	2729		75.00	75.00	4100-034010-5401-	- -
4/05/2021	3/24/2021	003866 INNOVATIVE TECH	2733		600.00	600.00	4100-012300-3002-	- -
4/05/2021	3/24/2021	003866 INNOVATIVE TECH	2737		112.50	112.50	4100-094010-8031-	- -
4/05/2021	1/22/2021	003866 INNOVATIVE TECH	2674	10	480.00	480.00	4100-073010-5414-	- -
4/05/2021	3/24/2021	003866 INNOVATIVE TECH	2709		1,591.00	1,591.00	4100-031020-3005-	- -
					11,907.35	11,907.35 *		
4/05/2021	3/09/2021	004815 JACKIES SCREENP	11114		80.71	80.71	4100-043020-3008-	- -
					80.71	80.71 *		
4/05/2021	3/23/2021	001095 JESSEE PAUL B	03232021	30	250.00	250.00	4100-013010-3002-	- -
4/05/2021	3/23/2021	001095 JESSEE PAUL B	03232021	30	35.84	35.84	4100-013010-3002-	- -
4/05/2021	3/23/2021	001095 JESSEE PAUL B	03232021	30	50.00	50.00	4100-013010-3002-	- -
					335.84	335.84 *		
4/05/2021	3/23/2021	003059 JESSEE CLAUDETT	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	2/11/2021	004835 JIM'S PERCISION	EE68E6D3		604.90	604.90	4100-031020-5408-	- -
					604.90	604.90 *		
4/05/2021	3/23/2021	004673 JOHNSON GLENN E	03232021	30	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
4/05/2021	3/23/2021	003075 JOHNSON VERNON	03232021		250.00	250.00	4100-013010-3002-	- -
4/05/2021	3/23/2021	003075 JOHNSON VERNON	03232021		11.20	11.20	4100-013010-3002-	- -
					261.20	261.20 *		
4/05/2021	1/29/2021	000353 KEGLEY SERVICE	37476		75.00	75.00	4100-031020-5408-	- -
4/05/2021	1/07/2021	000353 KEGLEY SERVICE	37499		8.00	8.00	4100-031020-5408-	- -
					83.00	83.00 *		
4/05/2021	3/23/2021	003245 KENDALL ELECTRI	S110145877.001		240.24	240.24	4100-043020-5407-	- -
4/05/2021	3/23/2021	003245 KENDALL ELECTRI	S110145877.002		613.48	613.48	4100-071040-5607-	- -
					853.72	853.72 *		
4/05/2021	3/08/2021	002142 KESTNER MAX	1511		163.98	163.98	4100-043020-5407-	- -
					163.98	163.98 *		
4/05/2021	3/15/2021	000359 KWIK KAFE	3510-643826		71.00	71.00	4100-072010-5407-	- -
					71.00	71.00 *		
4/05/2021	3/08/2021	004528 L & W SUPPLY CO	258125689		469.34	469.34	4100-094010-7057-	- -
					469.34	469.34 *		
4/05/2021	3/31/2021	002494 LAWYERS WEEKLY	3724437		179.50	179.50	4100-021010-5401-	- -
					179.50	179.50 *		
4/05/2021	3/23/2021	004546 LEAF	11698975	10	95.92	95.92	4100-073010-3002-	- -
					95.92	95.92 *		
4/05/2021	2/02/2021	000367 LEBANON BLOCK &	412373		13.78	13.78	4100-043020-5407-	- -
4/05/2021	2/02/2021	000367 LEBANON BLOCK &	412404		11.65	11.65	4100-043020-5407-	- -
4/05/2021	2/03/2021	000367 LEBANON BLOCK &	412517		11.25	11.25	4100-043020-5407-	- -
4/05/2021	2/04/2021	000367 LEBANON BLOCK &	412651		4.25	4.25	4100-043020-5407-	- -

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4/05/2021	2/04/2021	000367 LEBANON BLOCK &	412673		6.20	6.20	4100-043020-5407-	-
4/05/2021	2/05/2021	000367 LEBANON BLOCK &	412829		5.19	5.19	4100-043020-5407-	-
4/05/2021	2/05/2021	000367 LEBANON BLOCK &	412932		4.15	4.15	4100-043020-5407-	-
4/05/2021	2/08/2021	000367 LEBANON BLOCK &	413220		2.65	2.65	4100-043020-5407-	-
4/05/2021	2/09/2021	000367 LEBANON BLOCK &	413277		103.50	103.50	4100-094010-7056-	-
4/05/2021	2/10/2021	000367 LEBANON BLOCK &	413437		23.50	23.50	4100-043020-5407-	-
4/05/2021	2/11/2021	000367 LEBANON BLOCK &	413622		254.56	254.56	4100-094010-7056-	-
4/05/2021	2/11/2021	000367 LEBANON BLOCK &	413625		192.77	192.77	4100-043020-5407-	-
4/05/2021	2/11/2021	000367 LEBANON BLOCK &	413667		48.24	48.24	4100-042400-5414-	-
4/05/2021	2/11/2021	000367 LEBANON BLOCK &	413775		228.11	228.11	4100-043020-5407-	-
4/05/2021	2/17/2021	000367 LEBANON BLOCK &	414417		103.50	103.50	4100-094010-7056-	-
4/05/2021	2/18/2021	000367 LEBANON BLOCK &	414619		10.95	10.95	4100-043020-5407-	-
4/05/2021	2/19/2021	000367 LEBANON BLOCK &	414689		27.23	27.23	4100-043020-5407-	-
4/05/2021	2/19/2021	000367 LEBANON BLOCK &	414742		214.30	214.30	4100-094010-7056-	-
4/05/2021	2/23/2021	000367 LEBANON BLOCK &	415175		214.30	214.30	4100-094010-7056-	-
4/05/2021	2/23/2021	000367 LEBANON BLOCK &	415175		104.45	104.45	4100-094010-8029-	-
4/05/2021	2/23/2021	000367 LEBANON BLOCK &	415195		9.95	9.95	4100-094010-8029-	-
4/05/2021	2/24/2021	000367 LEBANON BLOCK &	415309		11.10	11.10	4100-042400-5414-	-
4/05/2021	2/25/2021	000367 LEBANON BLOCK &	415565		27.65	27.65	4100-094010-7056-	-
4/05/2021	2/25/2021	000367 LEBANON BLOCK &	415579		12.58	12.58	4100-094010-7056-	-
4/05/2021	2/26/2021	000367 LEBANON BLOCK &	415709		25.75	25.75	4100-043020-5407-	-
4/05/2021	2/26/2021	000367 LEBANON BLOCK &	415725		5.97	5.97	4100-022010-5415-	-
4/05/2021	3/09/2021	000367 LEBANON BLOCK &	417358		107.19	107.19	4100-031020-5409-	-
4/05/2021	3/18/2021	000367 LEBANON BLOCK &	418813		128.27	128.27	4100-031020-5409-	-
4/05/2021	3/18/2021	000367 LEBANON BLOCK &	418832		153.61	153.61	4100-031020-5409-	-
4/05/2021	3/18/2021	000367 LEBANON BLOCK &	418835		56.68-	56.68-	4100-031020-5409-	-
					2,009.92	2,009.92 *		
4/05/2021	3/02/2021	003511 LEGAL DIRECTORI	0508081-IN		8.75	8.75	4100-021060-5401-	-
					8.75	8.75 *		
4/05/2021	3/23/2021	004672 LINKOUS, RAY	03232021	30	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
4/05/2021	3/23/2021	000389 LOCAL GOV'T ATT	03232021		425.00	425.00	4100-011010-5413-	-
					425.00	425.00 *		
4/05/2021	3/10/2021	003901 LOU'S GLOVES	40243		1,752.00	1,752.00	4100-031020-5409-	-
					1,752.00	1,752.00 *		
4/05/2021	3/23/2021	001118 LYTTLE SHERRY	03232021	30	250.00	250.00	4100-013010-3002-	-
4/05/2021	3/23/2021	001118 LYTTLE SHERRY	03232021	30	44.80	44.80	4100-013010-3002-	-
					294.80	294.80 *		
4/05/2021	3/23/2021	004432 MARTIN, CHARLES	03232021	30	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
4/05/2021	3/23/2021	004701 MATHEWS, LARRY	03232021	30	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
4/05/2021	3/23/2021	004439 MCCOY, BRENDA	03232021	30	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
4/05/2021	3/23/2021	003640 MCGLOTHLIN DARN	03232021	30	250.00	250.00	4100-013010-3002-	-
4/05/2021	3/23/2021	003640 MCGLOTHLIN DARN	03232021	30	53.76	53.76	4100-013010-3002-	-
4/05/2021	3/23/2021	003640 MCGLOTHLIN DARN	03232021	30	50.00	50.00	4100-013010-3002-	-
					353.76	353.76 *		
4/05/2021	3/23/2021	003888 MCGLOTHLIN, PAT	03232021	30	205.00	205.00	4100-013010-3002-	-
					205.00	205.00 *		
4/05/2021	3/23/2021	001417 MEADE JUDY	03232021	30	250.00	250.00	4100-013010-3002-	-
4/05/2021	3/23/2021	001417 MEADE JUDY	03232021	30	33.60	33.60	4100-013010-3002-	-
					283.60	283.60 *		
4/05/2021	3/15/2021	003481 MEADE TRACTOR	11050354		183.78	183.78	4100-043020-5407-	-
					183.78	183.78 *		

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4/05/2021	4/01/2021	003387 MOBILE COMMUNIC	80058869		2,197.28	2,197.28	4100-032050-3005-	- -
					2,197.28	2,197.28 *		
4/05/2021	3/23/2021	003474 MONK HARRY J	NOV-MARCH 2021		109.43	109.43	4100-011010-5504-	- -
					109.43	109.43 *		
4/05/2021	3/23/2021	003993 MOORE, PAM	03232021	30	250.00	250.00	4100-013010-3002-	- -
4/05/2021	3/23/2021	003993 MOORE, PAM	03232021	30	15.12	15.12	4100-013010-3002-	- -
					265.12	265.12 *		
4/05/2021	3/23/2021	004834 MORETZ, EDDIE	03232021	30	50.00	50.00	4100-013010-3002-	- -
					50.00	50.00 *		
4/05/2021	3/04/2021	000432 MORGAN MCCLURE	34508		64.60	64.60	4100-031020-5408-	- -
					64.60	64.60 *		
4/05/2021	3/23/2021	004440 MORRELL, LINDA	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	3/23/2021	004782 MOYER CHRISTINA	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	3/23/2021	003650 MOYER RICHARD	03232021	30	250.00	250.00	4100-013010-3002-	- -
4/05/2021	3/23/2021	003650 MOYER RICHARD	03232021	30	33.60	33.60	4100-013010-3002-	- -
					283.60	283.60 *		
4/05/2021	3/23/2021	003652 MOYER VIRGINIA	03232021	30	250.00	250.00	4100-013010-3002-	- -
4/05/2021	3/23/2021	003652 MOYER VIRGINIA	03232021	30	22.40	22.40	4100-013010-3002-	- -
					272.40	272.40 *		
4/05/2021	3/08/2021	002304 MUMPOWER SIGN S	295674		22.00	22.00	4100-032050-5413-	- -
					22.00	22.00 *		
4/05/2021	2/09/2021	004511 NATIONAL TEST S	52762		3,146.00	3,146.00	4100-022010-5415-	- -
					3,146.00	3,146.00 *		
4/05/2021	2/08/2021	003123 O'REILLY AUTO P	02082021		9.98	9.98	4100-031020-5408-	- -
4/05/2021	2/12/2021	003123 O'REILLY AUTO P	02122021		6.98	6.98	4100-031020-5408-	- -
4/05/2021	2/22/2021	003123 O'REILLY AUTO P	02222021		10.47	10.47	4100-031020-5408-	- -
4/05/2021	2/24/2021	003123 O'REILLY AUTO P	1943-397494		29.97	29.97	4100-031020-5408-	- -
4/05/2021	3/05/2021	003123 O'REILLY AUTO P	1943-398917		7.31	7.31	4100-031020-5408-	- -
					64.71	64.71 *		
4/05/2021	2/23/2021	003041 OVERDRIVE INC	01572C021067345	10	1,582.30	1,582.30	4100-073010-5411-	- -
4/05/2021	3/02/2021	003041 OVERDRIVE INC	01572DA21081360	10	84.99	84.99	4100-073010-5411-	- -
					1,667.29	1,667.29 *		
4/05/2021	3/23/2021	004226 OWENS AARON	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	3/23/2021	002917 PATRICK KENNETH	03232021	30	2,500.00	2,500.00	4100-013010-3002-	- -
4/05/2021	3/23/2021	002917 PATRICK KENNETH	03232021	30	28.00	28.00	4100-013010-3002-	- -
					2,528.00	2,528.00 *		
4/05/2021	3/23/2021	004447 PHILLIPS, JAMES	03232021	30	50.00	50.00	4100-013010-3002-	- -
4/05/2021	3/23/2021	004447 PHILLIPS, JAMES	03232021	30	50.00	50.00	4100-013010-3002-	- -
					100.00	100.00 *		
4/05/2021	3/26/2021	001587 POSTMASTER	03262021		3,381.00	3,381.00	4100-013010-5201-	- -
					3,381.00	3,381.00 *		
4/05/2021	3/17/2021	003016 PURCHASE POWER	03172021		520.99	520.99	4100-021060-5201-	- -
					520.99	520.99 *		
4/05/2021	3/03/2021	004571 R.E. MICHEL COM	47889900		53.87	53.87	4100-043020-3004-	- -
					53.87	53.87 *		
4/05/2021	2/25/2021	004684 RAILROAD MANAGE	434708		545.88	545.88	4100-043020-8002-	- -
					545.88	545.88 *		
4/05/2021	3/01/2021	004581 RFC COMPANY	213-S100951131.		19.99	19.99	4100-071040-5600-	- -
4/05/2021	3/01/2021	004581 RFC COMPANY	213-S100951136.	1	66.11	66.11	4100-043020-3008-	- -
4/05/2021	3/03/2021	004581 RFC COMPANY	213-S100952600.		15.47	15.47	4100-071040-5607-	- -
4/05/2021	3/10/2021	004581 RFC COMPANY	213-S100955053.		33.23	33.23	4100-071040-5607-	- -
4/05/2021	3/10/2021	004581 RFC COMPANY	213-S100955068.		40.40	40.40	4100-071040-5607-	- -
					175.20	175.20 *		

<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>
4/05/2021	3/23/2021	004215 RHEA PAMELA	03232021	30	205.00	205.00	4100-013010-3002-	-
					205.00	205.00 *		
4/05/2021	3/23/2021	004097 RICH, MARGARET	03232021	30	50.00	50.00	4100-013010-3002-	-
					50.00	50.00 *		
4/05/2021	3/13/2021	002812 RICOH AMERICAS	34782916		184.90	184.90	4100-013020-3005-	-
4/05/2021	3/13/2021	002812 RICOH AMERICAS	34791977		184.90	184.90	4100-021020-3005-	-
4/05/2021	3/13/2021	002812 RICOH AMERICAS	34792232		253.60	253.60	4100-012010-3005-	-
4/05/2021	3/13/2021	002812 RICOH AMERICAS	34792298		158.59	158.59	4100-032050-5401-	-
4/05/2021	3/13/2021	002812 RICOH AMERICAS	34792567		84.03	84.03	4100-035010-5401-	-
4/05/2021	3/13/2021	002812 RICOH AMERICAS	34793011		116.15	116.15	4100-032050-5401-	-
4/05/2021	3/13/2021	002812 RICOH AMERICAS	34793063		44.83	44.83	4100-022010-5415-	-
4/05/2021	3/13/2021	002812 RICOH AMERICAS	34793339		166.90	166.90	4100-022010-3005-	-
4/05/2021	3/13/2021	002812 RICOH AMERICAS	34793408		96.97	96.97	4100-034010-5401-	-
4/05/2021	3/02/2021	002812 RICOH AMERICAS	104721446	10	86.94	86.94	4100-073010-3002-	-
4/05/2021	2/21/2021	002812 RICOH AMERICAS	5061459588	10	33.97	33.97	4100-073010-3002-	-
					1,411.78	1,411.78 *		
4/05/2021	3/21/2021	004647 RING DAVID	03232021	30	50.00	50.00	4100-013010-3002-	-
					50.00	50.00 *		
4/05/2021	3/08/2021	000578 RUSSELL COUNTY	03082021		85,000.00	85,000.00	4100-035030-3001-	-
					85,000.00	85,000.00 *		
4/05/2021	3/23/2021	000663 RUSSELL COUNTY	03232021		41,435.95	41,435.95	4100-099000-5000-	-
4/05/2021	4/01/2021	000663 RUSSELL COUNTY	APRIL 2021		11,871.00	11,871.00	4100-095010-9130-	-
4/05/2021	1/01/2021	000663 RUSSELL COUNTY	JAN. 21		4,666.00	4,666.00	4100-095010-9130-	-
					57,972.95	57,972.95 *		
4/05/2021	3/26/2021	004632 RUSSELL COUNTY	MARCH 2021		3,426.43	3,426.43	4100-082010-8025-	-
					3,426.43	3,426.43 *		
4/05/2021	1/29/2021	003554 S.E.P.T.I.C. IN	48033		53.60	53.60	4100-094010-7056-	-
					53.60	53.60 *		
4/05/2021	2/18/2021	003455 SAFELITE AUTO G	01184-133384		59.95	59.95	4100-031020-5408-	-
					59.95	59.95 *		
4/05/2021	3/23/2021	003061 SALYER LOIS	03232021	30	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
4/05/2021	3/24/2021	000594 SAM'S CLUB/GEGR	03242021	1	78.76	78.76	4100-031020-5409-	-
4/05/2021	3/24/2021	000594 SAM'S CLUB/GEGR	03242021	1	209.24	209.24	4100-031020-5409-	-
					288.00	288.00 *		
4/05/2021	3/23/2021	004017 SCOTT HERBERT W	NOV-MAR 2021		328.01	328.01	4100-011010-5501-	-
					328.01	328.01 *		
4/05/2021	2/25/2021	003380 SHENTEL	02252021		41.33	41.33	4100-013020-5413-	-
					41.33	41.33 *		
4/05/2021	3/03/2021	001809 SHIELDS ELECTRO	BP207000		227.48	227.48	4100-043020-5407-	-
4/05/2021	3/09/2021	001809 SHIELDS ELECTRO	BP207134		442.92	442.92	4100-094010-7056-	-
					670.40	670.40 *		
4/05/2021	3/23/2021	004428 SHORTER BRIAN	03232021	30	250.00	250.00	4100-013010-3002-	-
4/05/2021	3/23/2021	004428 SHORTER BRIAN	03232021	30	4.48	4.48	4100-013010-3002-	-
4/05/2021	3/23/2021	004428 SHORTER BRIAN	03232021	30	50.00	50.00	4100-013010-3002-	-
					304.48	304.48 *		
4/05/2021	3/01/2021	001299 SIGN SHOP OF SO	3689		225.00	225.00	4100-042400-5407-	-
					225.00	225.00 *		
4/05/2021	3/05/2021	000610 SIRCHIE	484592-IN		889.47	889.47	4100-031020-5409-	-
					889.47	889.47 *		
4/05/2021	3/23/2021	001104 SIZEMORE SHARO	03232021	30	250.00	250.00	4100-013010-3002-	-
4/05/2021	3/23/2021	001104 SIZEMORE SHARO	03232021	30	24.64	24.64	4100-013010-3002-	-
4/05/2021	3/23/2021	001104 SIZEMORE SHARO	03232021	30	50.00	50.00	4100-013010-3002-	-
					324.64	324.64 *		
4/05/2021	3/23/2021	004784 SNEAD JOSHUA	03232021	30	50.00	50.00	4100-013010-3002-	-
					50.00	50.00 *		

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
4/05/2021	3/05/2021	002498 SOUTHWEST VIRGI	03052021		612,495.99	612,495.99	4100-033010-3009-	- -
					612,495.99	612,495.99 *		
4/05/2021	3/08/2021	004268 STANDARD PRINTI	074560		85.00	85.00	4100-021060-5401-	- -
					85.00	85.00 *		
4/05/2021	3/23/2021	002764 STILTNER NELSON	03232021	30	50.00	50.00	4100-013010-3002-	- -
					50.00	50.00 *		
4/05/2021	3/23/2021	003997 STINSON, JANET	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	3/24/2021	004728 SUMMIT PUBLISHI	15198		3,450.00	3,450.00	4100-081040-3007-	- -
					3,450.00	3,450.00 *		
4/05/2021	3/23/2021	004516 SWINFORD DEBBIE	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	3/05/2021	004601 THE HOME DEPOT	603958596		50.19	50.19	4100-043020-5405-	- -
4/05/2021	3/17/2021	004601 THE HOME DEPOT	606127736		53.78	53.78	4100-034010-5401-	- -
4/05/2021	3/24/2021	004601 THE HOME DEPOT	607423233		128.02	128.02	4100-043020-5407-	- -
					231.99	231.99 *		
4/05/2021	2/24/2021	000366 THE LEBANON NEW	137163		72.23	72.23	4100-011010-3007-	- -
					72.23	72.23 *		
4/05/2021	1/15/2021	000384 THE LIBRARY COR	2021040025	10	967.00	967.00	4100-073010-3002-	- -
					967.00	967.00 *		
4/05/2021	3/23/2021	004086 THOMAS FREDA JA	03232021		205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
4/05/2021	3/17/2021	000675 THOMPSON & LITT	98211		4,559.40	4,559.40	4100-094010-8031-	- -
					4,559.40	4,559.40 *		
4/05/2021	2/16/2021	002707 TOM COOK CONSTR	5411		200.00	200.00	4100-032050-3005-	- -
					200.00	200.00 *		
4/05/2021	3/04/2021	000681 TOWN OF LEBANON	JAN-FEB 2021		6,625.00	6,625.00	4100-042010-3009-	- -
					6,625.00	6,625.00 *		
4/05/2021	2/11/2021	002133 TREASURER OF VI	02112021		40.00	40.00	4100-035030-3001-	- -
4/05/2021	3/16/2021	002133 TREASURER OF VI	03162021		40.00	40.00	4100-035030-3001-	- -
4/05/2021	10/12/2020	002133 TREASURER OF VI	03232021		20.00	20.00	4100-035030-3001-	- -
					100.00	100.00 *		
4/05/2021	3/18/2021	004832 TREASURER OF VI	03182021		1,309.90	1,309.90	4100-099000-5000-	- -
					1,309.90	1,309.90 *		
4/05/2021	3/23/2021	004210 TRENT TINA	03232021	30	250.00	250.00	4100-013010-3002-	- -
4/05/2021	3/23/2021	004210 TRENT TINA	03232021	30	20.16	20.16	4100-013010-3002-	- -
4/05/2021	3/23/2021	004210 TRENT TINA	03232021	30	50.00	50.00	4100-013010-3002-	- -
					320.16	320.16 *		
4/05/2021	3/23/2021	004785 TURNER HENRY	03232021	30	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
4/05/2021	3/02/2021	000706 TWO WAY RADIO I	104000885		1,022.00	1,022.00	4100-031020-7003-	- -
4/05/2021	3/22/2021	000706 TWO WAY RADIO I	401000446		270.00	270.00	4100-031020-7003-	- -
4/05/2021	3/22/2021	000706 TWO WAY RADIO I	401000452		153.34	153.34	4100-031020-7003-	- -
4/05/2021	3/01/2021	000706 TWO WAY RADIO I	800002945		65.00	65.00	4100-031020-7003-	- -
4/05/2021	3/01/2021	000706 TWO WAY RADIO I	80002946		684.00	684.00	4100-031020-7003-	- -
					2,194.34	2,194.34 *		
4/05/2021	2/18/2021	004678 ULTRA BRIGHT LI	S13436		759.92	759.92	4100-031020-5408-	- -
					759.92	759.92 *		
4/05/2021	3/17/2021	000722 VACO	IVC0605715		1,409.00	1,409.00	4100-011010-5801-	- -
					1,409.00	1,409.00 *		
4/05/2021	3/01/2021	000739 VIRGINIA ASSOCI	8882		350.00	350.00	4100-022010-5401-	- -
					350.00	350.00 *		
4/05/2021	3/16/2021	001708 WAL MART COMMUN	03162021		203.88	203.88	4100-042400-5401-	- -
4/05/2021	3/16/2021	001708 WAL MART COMMUN	03162021		5.60	5.60	4100-012010-5401-	- -
4/05/2021	3/16/2021	001708 WAL MART COMMUN	03162021		16.20	16.20	4100-035050-5401-	- -
					225.68	225.68 *		

<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>
4/05/2021	3/12/2021	003510 WAYNE MUSICK	6976		1,407.00	1,407.00	4100-043020-5408-	-
4/05/2021	3/17/2021	003510 WAYNE MUSICK	6988		1,137.00	1,137.00	4100-043020-5408-	-
					2,544.00	2,544.00 *		
4/05/2021	3/23/2021	004208 WHITED EMMA	03232021	30	205.00	205.00	4100-013010-3002-	-
					205.00	205.00 *		
4/05/2021	3/23/2021	004212 WHITED MARTY	03232021	30	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
4/05/2021	2/22/2021	004836 WITMER PUBLIC S	2103932		400.01	400.01	4100-031020-5409-	-
					400.01	400.01 *		
4/05/2021	3/01/2021	000775 WXLZ RADIO	03012021	10	300.00	300.00	4100-073010-5414-	-
					300.00	300.00 *		
4/05/2021	3/11/2021	000219 XPRESS LUBE	03112021		63.89	63.89	4100-031020-5408-	-
					63.89	63.89 *		
4/05/2021	2/25/2021	004827 YATES, CONNIE	REIMB.		57.00	57.00	4100-012130-5801-	-
					57.00	57.00 *		
		TOTAL FOR DUE DATE 4/05/2021			940,093.98	940,093.98		
		TOTAL DUE FOR FUND- 4100			940,093.98	940,093.98		

<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>
4/05/2021	10/21/2020	000198 DOMINION OFFICE	125625		298.00	298.00	4208-011010-5414-	- -
4/05/2021	10/23/2020	000198 DOMINION OFFICE	125625.1		37.25	37.25	4208-011010-5414-	- -
					335.25	335.25 *		
4/05/2021	2/02/2021	000367 LEBANON BLOCK & 412403			14.70	14.70	4208-043020-5413-	- -
					14.70	14.70 *		
4/05/2021	3/16/2021	004457 VANCE GRAPHIC L 7791			600.00	600.00	4208-011010-5414-	- -
					600.00	600.00 *		
		TOTAL FOR DUE DATE 4/05/2021			949.95	949.95		
		TOTAL DUE FOR FUND- 4208			949.95	949.95		
		NON-DIRECT DEPOSIT			941,043.93	941,043.93		
		DIRECT DEPOSIT			.00	.00		
		E-Payable Total			.00	.00		
		FINAL DUE			941,043.93	941,043.93		
						.00		



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenter: Chairperson

Meeting: 4/5/21 6:00 PM

Board Appointments

1. Committee Appointments for Board Consideration.

Dante Community Center

Bobbie Gullett	Two-Year Term	April 1, 2021
Wanda Osborne	Two-Year Term	April 1, 2021
Arthur Phillips	Two-Year Term	April 1, 2021

RC Planning Commission

Charles Edmonds	Four-Year Term	April 3, 2021
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COUNTY OF RUSSELL, VIRGINIA
COMMITTEE APPLICATION

L Print Form... 1

OFFICE USE ONLY:	
Date Received:	-----
Letter Sent:	JUN 19 2020

Currently Serving On : Russell County IDA

NAME: Mcfaddin (Last) Luther (First) E (Middle Initial) Mr (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 9438 Redbud Hwy, PO Box 1809
Honaker VA 24260
ernie@Mcfaddinassoc.com (Email Address)

TELEPHONE NUMBERS: 276-971-0690 (Home) 276-873-5600 (Business) 276-873-6788 (FAX)

PROFESSION/VOCATION: Insurance Sales

BOARDS/COMMISSIONS ON WHICH YOU WISH TO SERVE: Russell County PSA
Russell County Planning Commission
(List no more than 3 -- in order of preference:)

OTHER INTERESTS: Volunteer service work, local and foreign mission work

EDUCATION: High school diploma and Business Administration Courses

JOB EXPERIENCE: Mcfaddin + Associates 21 yrs, McFaddin Properties 15 years

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Helping Hands Ministries 15 yrs

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

YES, PLEASE NAME: Russell County IDA

HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMISSION? IF No

YES, PLEASE NAME: _____

ARE YOU A REGISTERED VOTER? Yes DISTRICT NUMBER: 3

Loretta Vance

From: noreply@civicplus.com
Sent: Friday, November 20, 2020 10:24 AM
To: kaylin.ervin@russellcountyva.us; loretta.vance@russellcountyva.us
Subject: Online Form Submittal: Board and Committee Application



Board and Committee Application

Name	Alita Ann Whited
Email Address	alitawhited5@gmail.com
Address	85 Acre Lane
City	Cedr Bfuff
State	Russell
Zip Code	24609
Phone Number	276-971-4491
Fax Number	<i>Field not completed.</i>
Board/Committee on Which You Wish to Serve	Planning Commission
Other Interests	<i>Field not completed.</i>
Education	Associate Degree from SWCC Graduate Realtors Institute Multiple classes in Real Estate and Real Estate Appraisal
Job Experience	33 years as Real Estate Broker, Associate Broker and Agent (Licensed in all three categories at different times) 13 years in Real Estate Appraisal (Certified Real Estate Appraiser)
Civic or Service Organization Experience	Clinch River Kiwanis since 1989 Richlands Garden Club Russell County Republican Committee
Are you currently a member of a Russell County Board or Committee?	No
If YES, please name:	<i>Field not completed.</i>

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	
<u>Cumberland Plateau Economic Development 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 Public Service Authority</u>			
Clifford 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: 4/5/21 6:00 PM

County Attorney Reports

1. **CPRWMA User Agreement for Solid Waste Disposal**

Staff Recommendation:

Board Discretion.

Suggested Motion:

Motion Required.

ATTACHMENTS:

- Various

**USER AGREEMENT
FOR
SOLID WASTE DISPOSAL**

THIS AGREEMENT, made and executed this the 5th day of April 2021 by and between the COUNTY OF DICKENSON, Virginia, the COUNTY OF BUCHANAN, Virginia, and the COUNTY OF RUSSELL, Virginia, political subdivisions of the COMMONWEALTH OF VIRGINIA, hereinafter referred to as “Users,” and the CUMBERLAND PLATEAU WASTE MANAGEMENT AUTHORITY, a body politic and corporate and a political subdivision of the COMMONWEALTH OF VIRGINIA, an Authority created by the aforesaid Users, pursuant to the Virginia Water and Sewer Authorities Act, hereinafter referred to as “Authority.”

ARTICLE I – BASIC INTENT AND PURPOSE

1. This Agreement is entered into as authorized by the Virginia Water and Waste Authorities Act, Va. Code Ann. § 15.2-5100 *et seq.* (hereinafter the “Act”).
2. The Authority has all the powers, rights and duties as described in the Act and as specified in its Articles of Incorporation and may exercise the same in the performance of its functions as set out in the Act.
3. The purposes for which the Authority was created are to acquire, purchase, lease as lessee, construct, reconstruct, improve, extend, operate, maintain and finance a Garbage and Refuse Collection and Disposal System, as that term is defined in the Act, within, without, or partly within and partly without the Counties of Buchanan, Dickenson and Russell, Virginia.
4. The Authority, subject to the terms and conditions hereinafter set out, desires to maintain a safe, sanitary and environmentally sound Disposal System (hereinafter defined) and for and by such Disposal System to accept and dispose of the Disposable Solid Waste (as the term is defined herein, and hereinafter referred to as DSW) of the Users.
5. The Users, subject to the terms and conditions hereinafter set out, desire to use the Authority’s Disposal System for the disposal of DSW generated within, collected by, or otherwise under the control of the User.
6. The Disposal System shall be established, operated and maintained in accordance with the Authority’s Plan of Operation, attached hereto and made a part hereof,

USER AGREEMENT

which is intended to be effective upon the date of execution of this Agreement, and which may be amended by the Authority from time to time.

ARTICLES II – DEFINITIONS

1. Disposable Solid Waste (hereinafter DSW) – Any Solid Waste other than Hazardous Waste, specifically including Processible Solid Waste, Special Waste (approved, as set forth in the Plan of Operation) and Non-Processible Solid Waste (as such terms are defined in the Plan of Operation).
2. Disposal System – All those facilities owned, leased or operated by the Authority designed to collect, manage and/or dispose of Solid Waste and those designed to accomplish recycling and/or volume waste reduction by methods other than DSW; and the land, structures, vehicles and equipment for use in connection therewith.
3. Hazardous Waste – a Solid Waste or combination of Solid Waste which, because of its quantity, concentration or physical, chemical or infectious characteristics may: (a) cause or significantly contribute to an increase in mortality or an increase in serious irreversible, or incapacitating reversible, illness; or (b) pose a substantial present or potential hazard to human health, the Disposal System, or the environment when improperly treated, stored, transported, disposed of or otherwise managed. The foregoing definition is intended to include any waste now or hereafter designated as “hazardous” by State or Federal agencies (including the United States Environmental Protection Agency) with jurisdiction and authority to promulgate and enforce rules and regulations for the handling and disposal of hazardous and other wastes.
4. Non-Conforming Waste – (a) Any waste excluded from the definition of Solid Waste and (b) Special Waste (as defined in the Plan of Operation) which has not been approved by the Authority.
5. Plan of Operation – A plan adopted by the Authority, as amended or supplemented, setting forth the types of material acceptable to the Authority for disposal, the times and places where material will be received by the Authority, the methods of collecting fees charged by the Authority for disposal service, and such other information as will describe operational procedures, control use of the Disposal

System and provide instruction and guidelines to users of the Disposal System. The Plan of Operation shall be marked as Exhibit “A” and incorporated by reference into this User Agreement. Said Plan of Operation shall be subject to annual review at the same time this User Agreement is subject to annual review. If any changes are made to the Plan of Operation by the parties, such changes shall also be subject to the approval of the Department of Environmental Quality.

6. Solid Waste – Any garbage, trash, brush, refuse, sludge (as defined in the Plan of Operation) and other discarded material, including solid, liquid, semi-solid or contained gaseous material, resulting from industrial, commercial, mining and agricultural operations and from community activities and residences, but does not include: (i) solid and dissolved materials in domestic sewage; (ii) solid or dissolved material in irrigation return flows or in industrial discharges which are sources subject to permit from the State Water Control board; (iii) source, special nuclear, or by-product material as defined by the Federal Atomic Energy Act of 1954, as amended; (iv) to the extent such Solid Waste is transported from the Transfer Stations to any landfill operated by an entity other than the Authority, and other materials not allowed under the permits, licenses and approvals relating to such landfill; or (v) asbestos.
7. Tipping Fee – The charge made by the Authority for the disposal of DSW (as set forth in the Plan of Operation). The Tipping Fee shall be calculated by determining the total of: (a) the disposal fee charged by any landfill operator with whom the Authority may contract for the ultimate disposal of any Solid Waste delivered hereunder; (b) the amount of principal premium, if any, and interest or any other amounts due, or to become due, with respect to any indebtedness of the Authority or required to avoid a default with respect to such indebtedness; and (c) all expenses of the Authority relating to the operation and maintenance of the Disposal System as per the line item budget approved annually by the Authority Board, excluding administrative costs defined below) including any reserves required by Authority. This amount shall be divided by the tonnage projected to be received to derive a cost per ton to be charged for use of the Disposal System. The tipping fee is the same for all three member counties per the components of this paragraph.

However, transportation costs for each member county are determined by mileage from the county's transfer station to the landfill. The cost per mile will be uniform for each county with only the actual mileage varying. The Authority will invoice each county separately for its transportation costs. The parties agree to annually review the component costs making up the tipping fee and transportation costs to make appropriate annual adjustment to said tipping fee and transportation costs (costs per mile). The annual adjusted tipping fee and transportation costs are subject to the approval of the Board of Supervisors of each of the Users and the Board of the Authority. Once the User Agreement is approved either initially or upon subsequent annual reviews, said approved User Agreement shall be binding on all the parties. It is acknowledged by all the parties that the landfill charge is based on a five-year contract that is procured pursuant to 15.2-5136. The parties further acknowledge that the Authority is contractually bound by this five-year contract in regard to the landfill charge and bound by another contract for transportation charges. The parties agree that such contracts are binding upon the Authority and **while in effect restrict the Authority's ability to make any adjustments to landfill contract costs and transportation contract costs.** However, the parties further agree that the contract for access to the landfill and the contract for transportation services to transport the solid waste from the transfer stations to the landfill are subject to review and approval of the Board of Supervisors of the three Users.

8. Administrative Fee—The Authority has administrative costs that include items in the current Authority fiscal line-item budget as approved by the Authority Board. These costs include, but are not limited to, IT support, bookkeeping costs, salary and fringe benefits of Authority employees, legal costs, office rental, and VACO insurance. The Authority will present its proposed line-item annual budget for the upcoming year to the member County Administrators annually on or before March 15 to be included in each County Board of Supervisor's next monthly meeting agenda for review and approval.

The total monthly administrative costs of the Authority shall be divided equally among the Users and paid through monthly invoices submitted to the Users by the Authority.

ARTICLE III – TERM OF AGREEMENT

1. This Agreement shall become effective and operations hereunder shall commence on or about , 2020. This Agreement shall be binding upon the parties, commencing upon the execution hereof, and extending for a period of one (1) year. Prior to the end of the one-year term, any further extensions must be approved by the Board of Supervisors of each of the User and the Authority Board annually.

ARTICLE IV – DELIVERY CONDITIONS

1. The Users hereby agree to deliver or cause to be delivered to the Disposal System in accordance with the Plan of Operation substantially all (at least 95 percent per year) of the DSW which is generated or collected by or within or under the control of each of the Users from the effective date of this Agreement. Each of the Users will also use best efforts to enter into contractual agreements with each locality, generator and commercial hauler of DSW in their respective counties for their use of the Disposal System.
2. Subject to the terms and conditions of this Agreement and the Plan of Operation, the Authority hereby agrees to receive and accept all DSW delivered to the Disposal System by each of the Users after the effective date of this Agreement and throughout the remaining term of this Agreement.
3. The Authority shall provide one or more Transfer Stations to each of the Users for the disposal of DSW. The location of all Transfer Stations shall be specified in the Plan of Operation. The Authority shall have the right to designate a separate point or points of delivery for any grades or categories of DSW which in its opinion require special handling or methods of disposal.
4. The Users hereby agree not to build or, to the extent of their legal authority, allow to be built any facilities that would compete with the Disposal System during the duration of the term of this Agreement.

ARTICLE V – CHARGES AND FEES FOR USE OF AUTHORITY DISPOSAL SYSTEM

1. The Users agree to pay to the Authority rates, fees, and other charges as approved by the Authority's Board of Directors in compliance with Va. Code Ann. §15.2-

5136 subject to approval of the Board of Supervisors of each User. The Authority agrees to comply with § 15.2-5136 when fixing rates, fees, and other charges. . Each of the Users shall have the right to set the fees to be charged to the public at each transfer station in their respective county for the disposal of DSW.

2. The Authority shall invoice each User for the Tipping Fees on a monthly basis (within ten (10) days after the end of the month). Such invoices will show the total tonnage received by the Authority attributable to the User during the billing period of all DSW. Such invoices shall be due and payable without offset within Thirty (30) days of the date of the invoice.
3. The DSW delivered to the Disposal System will be weighed for the purpose of determining the actual tonnage received. Fractions of tons actually received shall be invoiced on an accumulated basis each month. In the event of malfunction of the Authority's weighing scales or other measuring device, an estimate of the amount of DSW received will be computed based on the average amount received per vehicle, when dumping records for such vehicle for the six (6) months immediately preceding are available, or when such records are not available, will be computed based on the average amount received per vehicle of like size and/or compaction ratio.
4. The Authority shall keep proper books and records in accordance with generally accepted accounting principles which shall be available for inspection by the User at all reasonable times.
5. Any proposed amendment of rates, fees or other charges imposed by the Authority on the Users pursuant to this Agreement is subject to approval by the Users after the Authority has provided adequate documentation to demonstrate that an increase or decrease is necessary under § 15.2-5136.

ARTICLE VI – TITLE TO SOLID WASTE; LIABILITY FOR SOLID WASTE

1. Title to all DSW delivered to the Disposal System by each of the Users shall pass to the Authority when recorded by the Authority's weighing scales or other measuring devices at the Authority's facilities, **EXCEPT** that title to Hazardous Waste and Non-Conforming Waste shall not vest or pass to the Authority, even if

Hazardous Waste and Non-Conforming Waste is delivered to and unknowingly accepted by the Authority. Inoperability or unavailability of the Authority's measuring devices shall not alter the transfer of title to DSW delivered to and accepted by the Authority.

2. In the event that Hazardous Waste is inadvertently or unknowingly delivered to and/or accepted by the Authority, it is understood and agreed between the parties that liability for any environmental contamination, adverse effects, penalties or damages resulting from, and necessary costs of correction, may be imposed upon the Users by any regulatory bodies with adequate jurisdiction.

ARTICLE VII – DEFAULT

1. In the event of default, the non-defaulting party shall have the right, but not the obligation, to cure such default and to charge the defaulting party for the cost of curing said default, and to obtain reimbursement thereof.
2. Upon the occurrence of a default by the Authority hereunder, any of the Users, after giving notice of such default to the Authority, may bring appropriate legal proceedings to require the Authority to perform its duties under the Act and this Agreement or to enjoin any acts in violation of the Act or this Agreement. However, prior to any of the Users initiating legal action against the Authority, the User(s) must give the Authority written notice of the default and provide the Authority thirty (30) days to cure said default.
3. Upon the occurrence of a default by any User, the Authority, after giving notice of such default to all parties, may bring appropriate legal action to require the User to perform its duties under the Act and this Agreement or to enjoin any acts in violation of the Act or this Agreement. However, prior to the Authority initiating legal action against a User, the Authority must give the User written notice of the default and provide the User thirty (30) days to cure said default.
4. No remedy in this Agreement conferred upon or reserved to the parties is intended to be exclusive of any other remedy, and each remedy is cumulative and in addition to every other remedy given under this Agreement or now or hereafter existing as provided by law.

ARTICLE VIII – NO PARTNERSHIP

Nothing herein shall be construed to constitute a joint venture between the Authority and the Users or the formation of a partnership.

ARTICLE IX – FORCE MAJEURE

1. Failure of any party to perform hereunder, including failure of any User to deliver or cause to be delivered DSW, or inability of the Authority to accept DSW, by reason of Force Majeure (as defined in the Plan of Operation) shall not constitute a default or be cause for termination of this Agreement. However, the party so failing to perform shall immediately notify the other party of the failure, including reasons thereof, and shall make reasonable efforts to correct such failure to perform at the earliest possible date.
2. If, by reason of Force Majeure, the Authority cannot accept DSW at the Transfer Station located within the User's region, the Authority shall immediately provide for and notify the User of an alternate delivery points(s).
3. Solely in the event that no facilities of the Authority are available for disposal of DSW the User shall have the right, but not the obligation, to dispose of or cause to be disposed of DSW at locations other than the Transfer Station located within the User's region until the cause of the Authority's inability to accept the User's DSW is cured, but not thereafter.

ARTICLE X – EXTENT OF AGREEMENT

This Agreement, together with the Plan of Operation, represents the entire agreement between the parties hereto and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement shall not be modified, altered or amended unless in writing and signed by the parties.

ARTICLE XI – GENERAL

1. In the event that any provisions of this Agreement shall be held to be invalid, the remaining provisions shall be valid and binding upon the parties.

2. One or more waivers by either party hereto of performance of any obligation and/or covenant hereunder shall not be construed as a waiver of subsequent breach of any obligation and/or covenant.
3. Neither the Users nor the Authority shall delegate or assign duties under this Agreement without the written consent of the other.
4. The construction and performance of this Agreement shall be in accordance with the laws of the Commonwealth of Virginia. In the event of a dispute between the Authority and a User, the venue for resolution of that dispute shall lie in the Circuit Court of the User. In the event a dispute between the Authority and two or more Users occurs or a dispute occurs between or among Users, the Chief Judge of the 29th Judicial Circuit shall determine the venue and appoint a judge to hear the case.
5. Any notices hereunder shall be in writing addressed to the party as set forth below or at such other address as may be designated in writing to the other parties hereto.
6. In the event the Authority has an administrative fee surplus at the end of any fiscal year and at the end of audit of said fiscal year, such surplus amounts shall be divided equally among the three (3) member counties, based on a review and vote of the Authority Board.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be properly executed and attested by duly authorized officials as of this the 5th day of April 2021.

Cumberland Plateau Regional Waste Management Authority

By _____ (SEAL)

CPRWMA Chairman, Damon Rasnick
 P.O. Box 386
 Lebanon, Virginia 24266
 Telephone: (276) 883-5403
 Fax: (276) 889-8011

ATTEST:

 (SEAL)
 CPRWMA Secretary

APPROVED AS TO FORM ONLY:

 (SEAL)
 USER AGREEMENT
 Page | 9

Phillip Justice, Esq.
Counsel for the CPRWMA

COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:

The foregoing contract was subscribed and acknowledged before me by Damon Rasnick, Chairman of the CPRWMA Board, _____, Secretary of the CPRWMA and Phillip Justice, Counsel for CPWRMA this the ____ day of _____ 2021 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____.
My Registration # is _____.

Dickenson County Board of Supervisors

By _____ (SEAL)

Josh Evans, Chairman
P.O. Box 1098
Clintwood, Virginia 24228
Telephone: (276) 926-1676
Fax: (276) 926-1649

ATTEST:

(SEAL)
Larry Barton, County Administrator

APPROVED AS TO FORM:

(SEAL)
Bud Phillips, Esq.
County Attorney of Dickenson County, Va.

COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:

The foregoing contract was subscribed and acknowledged before me by Josh Evans, Chairman of the Dickenson County Board of Supervisors, Larry Barton., County Administrator the Dickenson County, Va. and Bud Phillips, County Attorney of Dickenson County, Va., this the ____ day of _____ 2021 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____.
My Registration # is _____.

Buchanan County Board of Supervisors

By _____ (SEAL)

Drew Keene, Chairman
P.O. Drawer 950
Grundy, Va. 24614
Telephone: 276-935-6503
Fax: 276-935-4479

ATTEST:

_____ (SEAL)

Robert Craig Horn
County Administrator

APPROVED AS TO FORM:

_____ (SEAL)

Lawrence L. Moise III, Esq.,
County Attorney

COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:

The foregoing contract was subscribed and acknowledged before me by Drew Keene, Chairman of the Buchanan County Board of Supervisors, Robert Craig Horn, County Administrator and Lawrence L. Moise III, County Attorney this the ____ day of _____ 2021 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____.

My Registration # is _____.

Russell County Board of Supervisors

By _____ (SEAL)

Rebecca Dye, Chairman
137 Highland Drive
Lebanon, Va. 24266
Telephone: 276-889-8000
Fax: 276-889-8011

ATTEST:

(SEAL)

Lonzo Lester
County Administrator

APPROVED AS TO FORM:

(SEAL)

Katie Patton, Esq.,
County Attorney

**COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:**

The foregoing contract was subscribed and acknowledged before me by Rebecca Dye, Chairman of the Russell County Board of Supervisors, Lonzo Lester, County Administrator and Katie Patton, Esq. County Attorney, this the ____ day of _____ 2021 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____.

My Registration # is _____.



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item D-1 – D-8
Presenter: Administrator

Meeting: 4/5/21 6:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for April 2021:

REPORTS

- 1. 2021 March Special Election – Senate of Virginia.....D-1**
- 2. Notice of Decertification of Electronic Poll Book SoftwareD-2**
- 3. VDH COVID-19 Vaccine Event – Castlewood High School (4/7/21).....D-3**

REQUESTS

- 4. Tourism Advisory Committee By-Laws.....D-4**
- 5. VDOT Resolution – Gilmer Subdivision Rd & Grand Haven Dr.....D-5**
- 6. Cigarette & Meal Tax Public Hearing.....D-6**
- 7. Deputy Emergency Management Coordinator Position.....D-7**
- 8. BOS Budget Work Session.....D-8**

STAFFRECOMMENDATION(s):

Board Discretion.

SUGGESTED MOTION(s):

Board Discretion.

ATTACHMENTS:

- Various

ABSTRACT of VOTES

Cast in RUSSELL COUNTY, VIRGINIA
at the 2021 March Special - Senate of Virginia Election held on March 23, 2021 for,

Member Senate of Virginia

District: 038

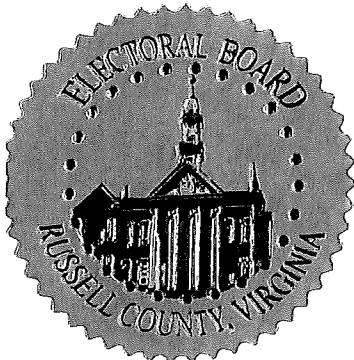
NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

T. Travis Hackworth - Republican	2977
Laurie A. Buchwald - Democratic	670
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write_ins = Total Write In Votes]	4
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on March 23, 2021, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member Senate of Virginia.

Given under our hands this 29th day of March, 2021



Andie J. Conda, Chairman
Nate W. Scott, Vice Chairman
James J. Mowbr, Secretary
James J. Mowbr, Secretary

RUSSELL COUNTY OFFICE OF VOTER REGISTRATION

COURTHOUSE ANNEX 96 RUSSELL ST
PO BOX 383
LEBANON, VA 24266

Diana R. Shorter
General Registrar & Director of Elections

Phone: 276-889-8006
E-mail: govot167@bvu.net

March 29, 2021

RE: Notice of Decertification of Electronic Poll Book Software

To the Members of the Board of Supervisors:

The State Board of Elections has notified all localities in the state of Virginia that current electronic pollbook solutions will be decertified on July 31, 2021. This includes our DemTech Advocate software which designs and manages the pollbooks for each of the precincts. All equipment must be compatible with the newly certified software, Centerpoint ePollTAB v1.0 by December 31, 2021.

The laptops currently in use were sent to Russell County in 2015 compliments of the Department of Elections and operational memory was added in 2019. We are working with DemTech Voting Solutions to assess the hardware's compatibility with the new software and review options to upgrade the equipment.

The Electoral Board will relay further information as soon as it is available.

Sincerely,

Diana R. Shorter
GR

Johnson & Johnson

COVID-19 Vaccination

Drive-Thru Clinic

Castlewood High School

Wednesday, April 7th 12PM-6:40PM

Please call **(804)664-4207** for an
appointment

Partners: Russell County, Virginia Department of Health-Cumberland Plateau Health District, Virginia Army National Guard, Russell County Emergency Management, Cleveland Lifesaving Crew, and Dante Rescue Squad

Russell County Tourism Advisory Committee

By-Laws

I. PURPOSE

Section 15.2-5505 of the Code of Virginia, 1950, as amended, provides that the County shall appoint a committee of at least five members to serve on a local tourism advisory committee. Accordingly, pursuant to the aforesaid Code Section, this committee is established to promote tourism in Russell County, participate and assist in the planning of the Heart of Appalachia Tourism Authority and develop a tourism development plan for Russell County.

Code § 15.2-5505. Establishment of local tourism advisory committees reads:

Each of the participating localities in the LENOWISCO and Cumberland Plateau Planning District Commissions shall establish a local tourism advisory committee to promote tourism in the participating locality, participate and assist in the planning of the regional Tourism Development Authority and develop a tourism destination plan for its participating locality.

The Tourism Director, working with the tourism advisory committee chair, shall provide a slate of recommendations to the local governing body, which shall then appoint five or more appointees representing the travel industry, which includes lodging, restaurants, attractions, outdoor recreation, events or parks, or any community leaders with terms determined by the governing body, and who may be reappointed. The Tourism Director shall work with the chairman of the tourism advisory committee to facilitate regular meetings of the tourism advisory committee.

II. RESPONSIBILITIES AND DUTIES

- A. The Russell County Tourism Advisory Committee (hereafter, "the Committee") shall have all the responsibilities and duties as currently set forth in Section 15.2-5505 of the Code of Virginia (1950) and as may be set forth in subsequent amendments to Section 15.2-5505.
- B. In addition to the foregoing statutory responsibilities and duties, the Commonwealth shall have the following additional responsibilities and duties:
 - 1. To determine and establish general policies to be followed by the Committee as it seeks to carry out the purposes for which it was established.
- C. The Committee shall have no authority to enter into any contract or incur any obligation on behalf of the Board of Supervisors of Russell County.
 - 1. The Committee shall provide such information as required to assist the County Administrator in preparing an annual budget for the financing of the program of Tourism.
 - 2. The Committee shall maintain a strategic plan committee with the responsibility of recommending long range projects for inclusion in the county comprehensive plan.

III. APPLICATION FOR & ACCEPTANCE OF GIFTS & GRANTS

Pursuant to Section 15.2-5507 of the Code of Virginia (1950), as amended, the Russell County Tourism Advisory Committee is authorized to apply for, accept and expend gifts, grants, or donations from public or

private sources to enable them to carry out their objectives. The Board of Supervisors will serve as the fiscal agent for any funds received, and such funds shall be executed according to county policy.

IV. MEMBERSHIP

- A. There shall be seven voting members, one from each district of the Russell County Board of Supervisors and one “at large” supervisor, who shall serve at the will and pleasure of the Board of Supervisors. The County Administrator and Tourism Coordinator shall serve as ex officio members (with no right to vote). The tourism coordinator and chair shall present to the Board of Supervisors a slate of recommendations representing the travel industry and community leaders which may be appointed. Terms: Each voting member shall serve a term of four years. Any member seeking appointment or re-appointment must submit an application to the Russell County Board of Supervisors no later than two months prior to term expiration.
- B. The following organizations shall have a non-voting seat on the committee: Chambers of Commerce (operating in Russell County) and each incorporated town of Russell County. These organizations shall make their appointees known to the Tourism Coordinator each November.
- C. The Board of Supervisors may replace any member, voting or nonvoting, who is absent for three (3) consecutive unexcused absences.
- D. Vacancies occasioned by removal, resignation, or otherwise shall be reported to the Board of Supervisors and shall be filled in like manner as to that member’s original appointment.
- E. No member expenses shall be reimbursed unless received from the Russell County Tourism donation account and approved in advance by the Tourism Committee.

V. OFFICERS

- A. The officers shall be elected at the organizational meeting each year to serve for one (1) year. No officer shall serve more than two (2) consecutive terms.

VI. MEETINGS

- A. The committee shall meet in regular session bi-monthly on dates established by the committee.
- B. Special meetings may be called by the Chairperson or on written request of at least two (2) members. The time, place and purpose of such special meetings is to be designated in the notice of such call. Unless all members present at such meetings, or all members sign a written waiver of notice of such special meeting, only such business matters as were identified in the call of the special meeting shall be considered.
- C. The time and place for the special and regular meetings shall be designated by the Chairperson with approval of two (2) members of the Committee.
- D. A regular meeting held in November of each year shall be called the organizational meeting. The purpose of this meeting shall be the election of officers, the establishment of a meeting time and place and other business that may need to come before such meetings.

- E. Fifty-one percent (51%) of the committee membership shall constitute a quorum at any regular or special meeting.
- F. The chairman of the board of supervisors, may, by and with consent of that Board, on recommendation of the committee, remove any member of the committee for misconduct or neglect of duty. Members are expected to prioritize attending meetings. After missing one (without prior notification) meeting, the member will receive a letter from the Chair of the committee. If the third consecutive meeting is not attended or four meetings within twelve (12) months, the committee shall recommend removal of the member to the board of supervisors.
- G. Up to two members of the committee may participate in a meeting of the committee by means of a conference telephone or similar communications equipment allowing all persons participating in the meeting to hear each other at the same time. Participation by conference call shall be on a first come first serve basis and must have approval, of at least one week prior, from the chairperson. Each member is allowed one conference call per calendar year.
- H. Committee members shall serve without monetary compensation.
- I. All meetings are open to the public.
- J. All voting members shall have equal voting privileges and any vote resulting in a tie shall be considered a failed outcome.

VII. COUNTY ADMINISTRATOR, TOURISM COORDINATOR AND OFFICERS

A. County Administrator's and Tourism Coordinator's Roles:

The County Administrator and Tourism Coordinator or their appointed representative(s) shall have a continuing responsibility to inform the Committee as to its membership, responsibilities, working relations, program objectives and generally provides assistance with regard to matters related to good organization. The County Administrator and Tourism Coordinator or their representative(s) shall work closely with the Committee in matters of interest to the operation of the efficient program and shall inform the Committee of interests, needs, objectives, progress, lands, and other matters of importance to the Committee's purposes. The County Administrator in conjunction with the Tourism Coordinator shall act as the communication liaison between the Committee and the Russell County Board of Supervisors and its employees.

B. Chairperson's Role:

1. Preside at all meetings, sign official papers as authorized by the Committee on behalf of the Committee and as authorized by the Board of Supervisors, have authority to appoint committees, call special meetings when deems advisable or appropriate and perform all such duties as usually handled by a chairperson, except when such duties are properly delegated by the Chairperson.

C. Vice Chairperson's Role:

2. Preside in the absence of the Chairperson and may discharge any other duties of the Chairperson during their absence. The Vice-Chairperson shall be charged with the responsibility to see that all standing and temporary committees function as contemplated by the Chairman. In the absence of both the Chairperson and the Vice-Chairperson at any duly called meeting, the voting members who are present at such duly called meeting, shall choose one of their number to act as Chairperson Pro Tempore who shall perform the duties of the Chairperson at such meeting.

D. Secretary's Role:

1. The Secretary shall be an employee of Russell County, Virginia, assigned such duty by the County Administrator. The secretary shall maintain the minutes of the meetings and issue notices of meetings as provided herein. Minutes of all meetings shall be kept and retained by County Administrators Office.

E. Treasurer's Role:

1. The Treasurer shall be an employee of Russell County, Virginia, assigned such duty by the County Administrator. The Treasurer shall be responsible for maintaining accounts and records of such funds as become available to the committee, provided that all funds appropriated by the Board shall be administered by the County Administrator rather than by the Treasurer.

- F. The offices of Secretary and Treasurer may be combined if approved by the County Administrator. In that event, the individual so acting shall be the Tourism Coordinator.

VIII. FINANCIAL AND ADMINISTRATIVE MATTERS

- A. The Russell County Tourism Department shall provide necessary staff, office, and other support to the committee, including proactive tourism promotion programs and publications as developed and/or endorsed by the committee subject to available funds and guidelines of the Board of Supervisors.
- B. Funds available for the committee's work shall be administered through the aforesaid Office of Community Development consistent with County policies and procedures. Financial records shall be maintained for the committee by the Tourism Department and be subject to the policies governing all other county administrative offices, including availability for public inspection and audit.
- C. No individual member of the Committee shall make representations or commitments on Russell County's or the Committee's behalf without formal approval or endorsement by the majority of the membership of the Board of Supervisors or majority of the membership of the committee, respectively.

IX. AMENDMENT OF BY-LAWS

The Committee shall adopt by-laws, rules and regulations governing its procedures which are not inconsistent with or in violation of State and local laws, and which are approved in form by the Russell County Board of Supervisors. These by-laws may be amended, repealed, or altered in whole or in part by a majority of the voting members at any regular or special meeting of the Committee, provided that proposals for such action are made available in writing to the voting Committee members at least one week prior to such meeting. All such amendments are provisional until approved by formal resolution of the Board of Supervisors of Russell County.

X. RULES OF ORDER

The current parliamentary procedure as laid down in the current edition of Roberts Rules of Order Newly Revised shall govern all meetings of the committee in which they are applicable and in which they are not inconsistent with these by-laws and any special rules this committee may adopt.

Amended by the Tourism Committee at a regular meeting held on the 16th day of March 2021.

Adopted this 5th day of April 2021.

REBECCA DYE
Chairperson

ATTEST:

Lonzo Lester
Clerk of the Board

From: [John Bolling](#)
To: [Lonzo Lester](#)
Cc: [Buchanan, Jeffrey](#); [William Counts](#)
Subject: Grand Haven Dr & Gilmer Subdivision Rd
Date: Monday, March 8, 2021 2:17:33 PM
Attachments: [0999-083 no cost RA SKETCH.pdf](#)
[AM4.3 UPC 57053.pdf](#)
[33.2-705 NO COST RURAL ADDITION RESOLUTION SAMPLE Oct 2014.docx](#)

Lonzo,

In working on snow maps for the residency I found two routes in the VDOT inventory that are not accounted for: Gilmer Subdivision Rd & Grand Haven Dr. In order to fix this mistake, I need to do an addition assembly for Grand Haven Dr. Attached are the sample resolution, Form AM4.3, and project sketch. The Lebanon Residency requests that this item be added to the April 5th BOS agenda.

Gilmer Subdivision Rd (0.20 mile) is the remaining portion of Rte 654 north of Lebanon corporate limits that remained in the VDOT system subsequent to Lebanon assuming maintenance of its streets. Because this section is so far separated from the rest of Rte 654 (which is entirely south of Lebanon corp limits), it is being re-numbered to Route 998. Grand Haven was originally designated as Rte 899, but because it was not properly added when the project was done in 2001, Rte 899 was assigned to a different route in 2016. To eliminate a double numbering issue, Grand Haven Drive will be numbered as Route 999 instead. This is relevant in that the project number for Grand Haven Dr from 2001 is 0899-083-387.

Please contact me if you have any questions or if the date of the BOS meeting changes.

Thank you,

John Bolling

Architect/Engineer I
Virginia Department of Transportation
Lebanon Residency
1067 Fincastle Rd.
Lebanon, VA
(276) 889-7601: Office
(276) 623-7199: Mobile

Russell County Virginia

“The Heart of Southwest Virginia”

Oris Christian
At-Large

Lou Ann Wallace
District 2

Carl Rhea
District 3

Rebecca Dye, Chairperson
District 6

Tim Lovelace, Vice-Chairman
District 1

David Eaton
District 4

Steve Breeding
District 5

Lonzo Lester
County Administrator

The Board of Supervisors of Russell County, in regular meeting on the 5th day of April 2021, adopted the following:

RESOLUTION

WHEREAS, the Lebanon Residency Office of the Virginia Department of Transportation recommends that the street(s) referenced in this Board’s resolution be added to the secondary system of state highways as a no-cost rural addition pursuant to Section 33.2-705 and Commonwealth Transportation Board policy, because the street(s) meets current minimum standards, the condition of the existing hard surface is serviceable, the street(s) has provided continuous public service since its establishment on March 14, 2000 and currently serves at least three occupied residential dwellings.

WHEREAS, the Lebanon Residency Office of the Virginia Department of Transportation confirms that no Department funds are required to improve the street(s) described on the attached addition sketch and form AM-4.3 to meet current minimum design or maintenance standards of the Department.

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add segment B-C described on the attached sketch and form AM-4.3 to the secondary system of state highways, pursuant to Section 33.2-705, Code of Virginia and the Rural Addition Policy of the Commonwealth Transportation Board of the Virginia Department of Transportation, and.

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right of way, as described on the attached form AM-4.3, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, this Board requests that segment A-B be accordingly re-numbered as part of the secondary system of state highways, and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

RESOLVED this 5th day of April 2021, by the following vote:

Recorded Vote:

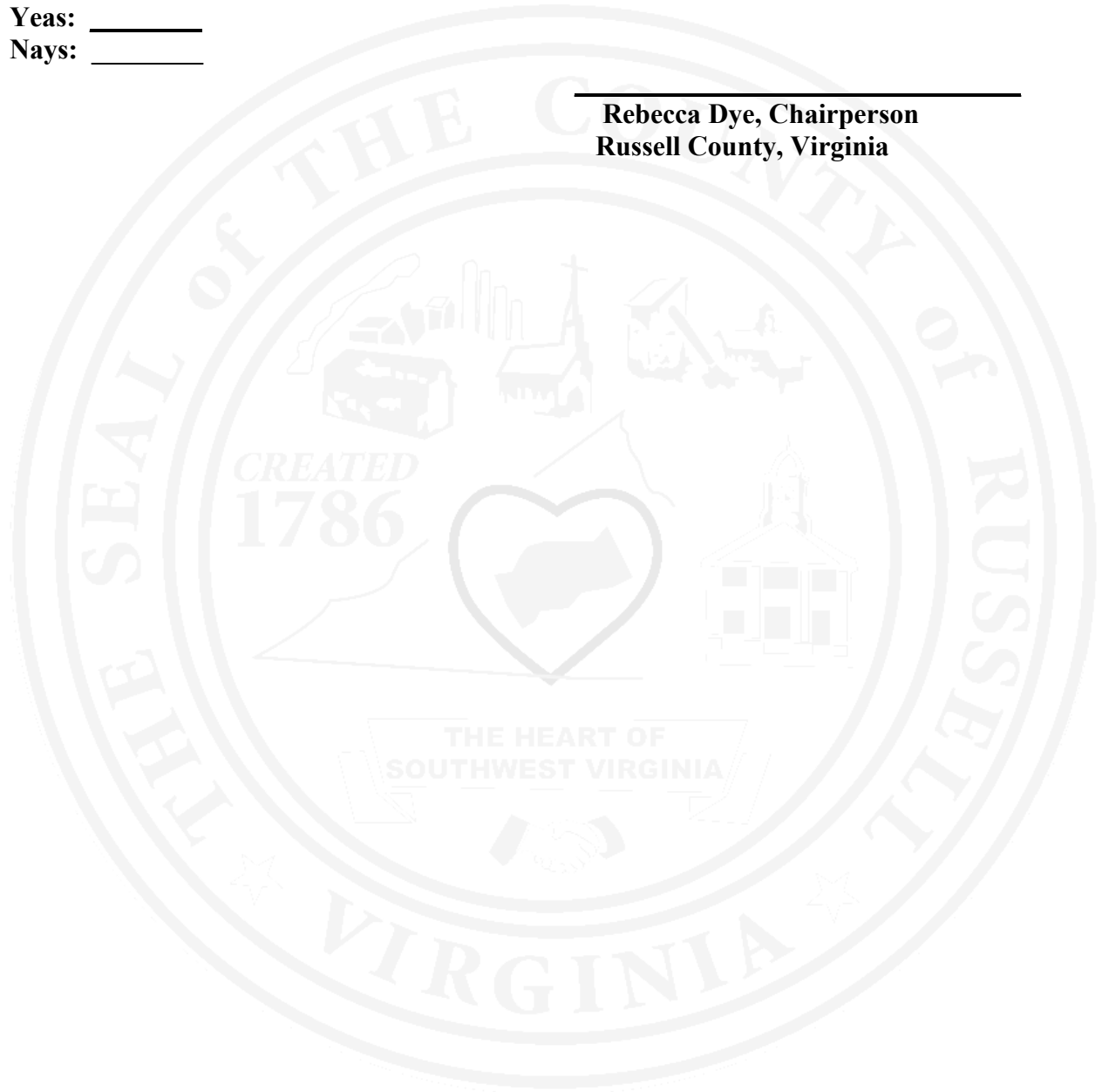
Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

**Rebecca Dye, Chairperson
Russell County, Virginia**



In Russell County

37506026

by Resolution of the governing body adopted April 05, 2021

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes to the secondary system of state highways.

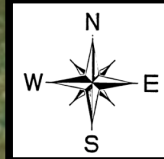
A Copy Testee **Signed (County Official):** _____

Report of Changes in the Secondary System of State Highways

Project/Subdivision: 0899-083-387 (UPC 57053)

Addition - Rural (CTB Policy No Cost) §33.2-705

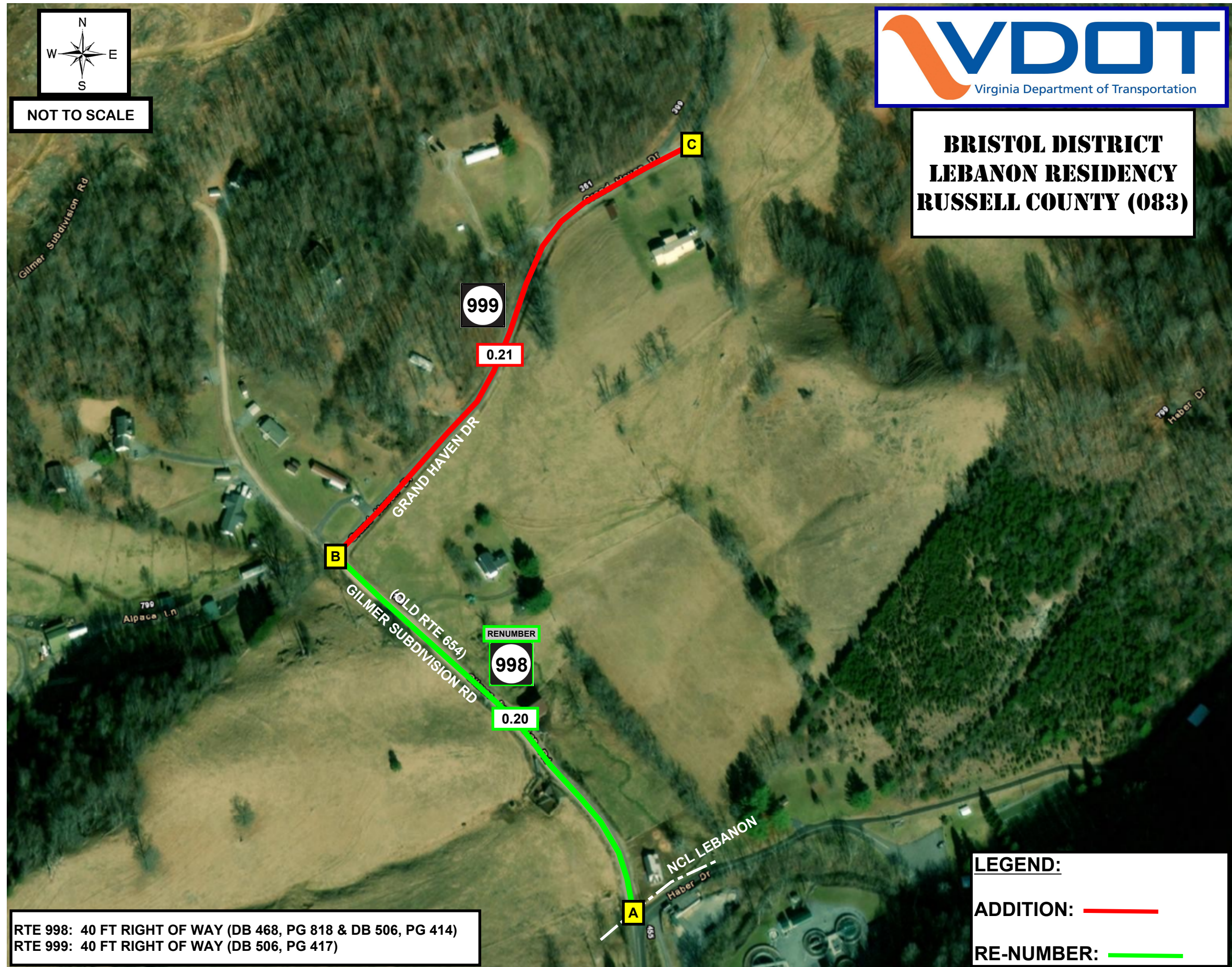
Route Number	Street Name	From Termini	To Termini	Length	Number of Lanes	Recordation Reference	Right of Way Width
999	Grand Haven Drive	Route 998 [B]	0.21 mi E Rte 998 [C]	0.21	2	DB 506, Pg 417	40 ft



NOT TO SCALE



**BRISTOL DISTRICT
LEBANON RESIDENCY
RUSSELL COUNTY (083)**



RTE 998: 40 FT RIGHT OF WAY (DB 468, PG 818 & DB 506, PG 414)
RTE 999: 40 FT RIGHT OF WAY (DB 506, PG 417)

LEGEND:
ADDITION: —
RE-NUMBER: —

**ROUTE 999: GRAND HAVEN DR.
RURAL ADDITION
UPC 57053: PROJ. 0899-083-387**

SEGMENT ROUTE	FROM	TO	LENGTH	ACTION
B-C	RTE 998	0.21 MI E RTE 998	0.21	RURAL ADDITION
A-B	998	NCL LEBANON	0.20	RE-NUMBER FROM RTE 654



COMMONWEALTH of VIRGINIA

Department of Taxation

October 30, 2020

To: The Honorable Janet D. Howell
Chairwoman, Senate Finance and Appropriations Committee

The Honorable Luke E. Torian
Chairman, House Appropriations Committee

The Honorable Vivian E. Watts
Chairwoman, House Finance Committee

Effective July 1, 2021, House Bill 785 and Senate Bill 588 (2020 Acts of Assembly, Chapters 1214 and 1263), authorize all counties to levy a tax on cigarettes. Under prior law, only cities, towns, and two counties were authorized to tax cigarettes.

In addition, the sixth enactment clause of this legislation directed the Department of Taxation to convene a work group of stakeholders to identify and make recommendations for modernizing the process for using stamps to certify that tax has been paid on cigarettes and unifying the stamping process so that it is administered solely by the Department of Taxation.

Attached is the report summarizing the findings of the work group mandated by and the sixth enactment clause of 2020 House Bill 785 and Senate Bill 588. Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "CMBurns".

Craig M. Burns
Tax Commissioner

c: The Honorable Aubrey L. Layne, Jr., Secretary of Finance
The Honorable Emmett W. Hanger, Jr.

§ 58.1-3832. Local ordinances to administer and enforce local taxes on sale or use of cigarettes

Any county, city or town having a tax upon the sale or use of cigarettes may by ordinance, provide for the administration and enforcement of any such cigarette tax. Such local ordinance may:

1. Provide for the registration of any distributor, wholesaler, vendor, retailer or other person selling, storing or possessing cigarettes within or transporting cigarettes within or into such taxing jurisdiction for sale or use. Such registration may be conditioned upon the filing of a bond with a surety company authorized to do business in Virginia as surety, which bond shall not exceed one and one-half times the average monthly liability of such taxpayer. The county, city or town may revoke registration if such bond is impaired, but for no other reason. Any such distributor, wholesaler, retailer or other person whose business and residence is outside the taxing jurisdiction, who shall sell, store or possess in the taxing jurisdiction therein any cigarettes shall, by virtue of such sale, storage or possession submit himself to its legal jurisdiction and appoint as his attorney for any service of lawful process such officer or person as may be designated in the local ordinance for that purpose. A copy of any such process served on the said officer or person shall be sent forthwith by registered mail to the distributor, wholesaler or retailer.

2. Provide for the use of a tax stamp or meter impression as evidence of payment of the tax or other method or system of reporting payment and collection of such tax. Any local tax stamp or meter impression required to be used to evidence payment of the tax shall be of the same stamp technology that is used or required by the Commonwealth for the state cigarette tax stamp pursuant to Chapter 10 (§ 58.1-1000 et seq.). The purchase price of any tax stamps purchased under this section shall be refunded, without penalties or additional fees, upon verification by the county, city, or town imposing the tax that the stamps have been returned to such county, city, or town.

3. Provide that tobacco products found in quantities of more than six cartons within the taxing jurisdiction shall be conclusively presumed for sale or use within the jurisdiction and may be seized and confiscated if:

a. They are in transit, and are not accompanied by a bill of lading or other document indicating the true name and address of the consignor or seller and of the consignee or purchaser, and the brands and quantity of cigarettes so transported, or are in transit and accompanied by a bill of lading or other document which is false or fraudulent, in whole or in part; or

b. They are in transit and are accompanied by a bill of lading or other document indicating:

(1) A consignee or purchaser in another state or the District of Columbia who is not authorized by the law of such other jurisdiction to receive or possess such tobacco products on which the taxes imposed by such other jurisdiction have not been paid, unless the tax of the state or District of

destination has been paid and the said products bear the tax stamps of that state or District; or

(2) A consignee or purchaser in the Commonwealth of Virginia but outside the taxing jurisdiction who does not possess a Virginia sales and use tax certificate, a Virginia retail cigarette license and, where applicable, both a business license and retail cigarette license issued by the local jurisdiction of destination; or

c. They are not in transit and the tax has not been paid, nor have approved arrangements for payment been made, provided that this subparagraph shall not apply to cigarettes in the possession of distributors or public warehouses which have filed notice and appropriate proof with the taxing jurisdiction that those cigarettes are temporarily within the taxing jurisdiction and will be sent to consignees or purchasers outside the jurisdiction in the normal course of business.

4. Provide that cigarettes and other property, other than motor vehicles, used in the furtherance of any illegal evasion of the tax so seized and confiscated may be disposed of by sale or other method deemed appropriate by the local taxing authority. No credit from any sale or other disposition shall be allowed toward any tax or penalties owed.

5. Provide that persons violating any provision thereof shall be deemed guilty of a Class 1 misdemeanor, and require the payment of penalties for late payment not to exceed 10 percent per month, penalties for fraud or evasion of the tax not to exceed 50 percent, and interest not to exceed three quarters of one percent per month, upon any tax found to be overdue and unpaid. The mere possession of untaxed cigarettes in quantities of not more than six cartons shall not be a violation of any such ordinance.

6. Provide for the forfeiture and sale of any property seized; provided, however, that proper notice of such seizure shall be given to the known holders of property interests in such property and shall include procedures for administrative appeal as well as affirmative defenses which may be asserted by such holders which procedures must be set forth in reasonable detail.

7. Provide that any coin-operated vending machine, in which any cigarettes are found, stored or possessed bearing a counterfeit or bogus cigarette tax stamp or impression or any unstamped tobacco products, or any cigarettes upon which the tax has not been paid, may be declared contraband property and shall be subject to confiscation and sale as provided in subsection 6. When any such vending machine is found containing such cigarettes it shall be presumed that such cigarettes were intended for distribution, sale or use therefrom. In lieu of immediate seizure and confiscation of any vending machines used in an illegal evasion of the tax it may be sealed by appropriate enforcement authorities to prevent continued illegal sale or removal of any cigarettes, and may be left unmoved until other civil and criminal penalties are imposed or waived. Notice requirements shall be the same as if the machine had been seized. Such seal may be removed and the machine declared eligible for operation only by authorized enforcement authorities. Nothing in this section shall prevent seizure and confiscation of a vending machine at any time after it is sealed.

8. Provide that any counterfeit stamps or counterfeit impression devices may also be seized and confiscated.

9. Any county, city or town may enact an ordinance which would delegate its administrative and enforcement authority under its cigarette tax ordinance to one agency or authority pursuant to the provisions of § 15.2-1300. Such agency or authority may promulgate rules and regulations

governing the display of cigarette stamps in vending machines, tax liens against property of taxpayers hereunder, extend varying discount rates and establish different classes of taxpayers or those required to collect and remit the tax, requirements concerning keeping and production of records, administrative and jeopardy assessment of tax where reasonably justified, required notice to authorities of sale of taxpayer's business, audit requirements and authority, and criteria for authority of distributors and others to possess untaxed cigarettes and any other provisions consistent with the powers granted by this section or necessarily implied therefrom. Such ordinance may further provide that such agency or authority created may issue a common revenue stamp, employ legal counsel, bring appropriate court action, in its own name where necessary to enforce payment of the cigarette taxes or penalties owed any member jurisdiction and provide cigarette tax agents, and the necessary enforcement supplies and equipment needed to effectively enforce the cigarette tax ordinance promulgated by each such county, city or town. Any cigarette tax agents shall meet such requirements of training or experience as may be promulgated from time to time by the enforcement authority when performing their duties and shall be required to carry proper identification and may be armed for their own protection and for the enforcement of such ordinance. Any such agent shall have the power of arrest upon reasonable and probable cause that a violation of any tobacco tax ordinance has been committed. Any common revenue stamp issued by such agency or authority shall be of the same stamp technology that is used or required by the Commonwealth for the state cigarette tax stamp pursuant to Chapter 10 (§ 58.1-1000 et seq.).

Code 1950, § 58-757.29; 1974, c. 472; 1977, c. 595; 1984, c. 675; 2012, cc. 89, 258; 2017, c. 113.

The chapters of the acts of assembly referenced in the historical citation at the end of this section(s) may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

APA COMPARATIVE COST REPORT
June 30, 2019

Exhibit B-2

No.	Locality	Tobacco Taxes	Population
City of:			
1	Alexandria	\$ 2,513,138	161,050
2	Bristol	512,787	16,877
3	Buena Vista	-	6,351
4	Charlottesville	671,562	49,281
5	Chesapeake	5,055,551	243,868
6	Colonial Heights	134,345	17,562
7	Covington	94,495	5,716
8	Danville	-	40,590
9	Emporia	-	5,531
10	Fairfax	600,325	24,552
11	Falls Church	258,567	14,460
12	Franklin	300,133	8,308
13	Fredericksburg	474,305	28,387
14	Galax	-	6,587
15	Hampton	4,336,342	135,629
16	Harrisonburg	171,011	54,606
17	Hopewell	-	0
18	Lexington	-	7,362
19	Lynchburg	846,122	81,339
20	Manassas	605,900	42,053
21	Manassas Park	179,952	16,528
22	Martinsville	164,769	13,119
23	Newport News	4,761,217	181,119
24	Norfolk	7,889,222	245,741
25	Norton	-	0
26	Petersburg	-	0
27	Poquoson	82,704	12,320
28	Portsmouth	4,244,258	94,953
29	Radford	52,886	18,041
30	Richmond	-	226,919
31	Roanoke	2,108,127	100,033
32	Salem	715,522	25,704
33	Staunton	423,200	24,972
34	Suffolk	1,955,756	92,714
35	Virginia Beach	10,568,721	453,410
36	Waynesboro	491,704	22,285
37	Williamsburg	140,211	15,183
38	Winchester	582,738	28,282
38	Total	\$ 50,935,570	2,521,432

No.	Locality	Tobacco Taxes	Population
County of:			
1	Accomack	\$ -	32,769
2	Albemarle	-	108,639
3	Alleghany	-	15,144
4	Amelia	-	12,995
5	Amherst	-	31,867
6	Appomattox	-	15,679
7	Arlington	2,115,530	241,031
8	Augusta	-	75,254
9	Bath	-	4,429
10	Bedford	-	78,329
11	Bland	-	6,432
12	Botetourt	-	33,288
13	Brunswick	-	16,481
14	Buchanan	62,677	21,576
15	Buckingham	-	16,952
16	Campbell	-	55,425
17	Caroline	-	30,292
18	Carroll	-	29,141
19	Charles City	-	7,017
20	Charlotte	-	12,021
21	Chesterfield	-	346,357
22	Clarke	-	14,400
23	Craig	-	5,094

24	Culpeper	-	51,282
25	Cumberland	-	9,820
26	Dickenson	-	14,516
27	Dinwiddie	-	28,502
28	Essex	-	10,780
29	Fairfax	5,787,235	1,145,978
30	Fauquier	-	70,150
31	Floyd	-	15,643
32	Fluvanna	-	26,692
33	Franklin	-	56,127
34	Frederick	-	87,776
35	Giles	-	16,931
36	Gloucester	-	37,194
37	Goochland	-	23,176
38	Grayson	-	15,330
39	Greene	-	19,959
40	Greensville	-	11,473
41	Halifax	-	34,647
42	Hanover	-	107,357
43	Henrico	-	326,993
44	Henry	-	51,438
45	Highland	-	2,265
46	Isle of Wight	-	37,492
47	James City	-	75,837
48	King & Queen	-	6,940
49	King George	-	25,863
50	King William	-	16,916

30

No.	Locality	Tobacco Taxes
	County of:	
51	Lancaster	\$ - 10,979
52	Lee	- 0
53	Loudoun	- 406,355
54	Louisa	- 36,021
55	Lunenburg	- 12,236
56	Madison	- 13,278
57	Mathews	- 8,704
58	Mecklenburg	- 30,985
59	Middlesex	- 10,889
60	Montgomery	- 99,433
61	Nelson	- 14,836
62	New Kent	- 22,462
63	Northampton	- 11,862
64	Northumberland	- 12,075
65	Nottoway	- 15,659
66	Orange	- 35,582
67	Page	- 23,833
68	Patrick	- 17,790
69	Pittsylvania	- 61,640
70	Powhatan	- 29,524
71	Prince Edward	- 0
72	Prince George	- 37,212
73	Prince William	- 463,046
74	Pulaski	- 34,183
75	Rappahannock	- 7,219
76	Richmond	- 9,145
77	Roanoke	- 93,672
78	Rockbridge	- 22,539
79	Rockingham	- 81,422
80	Russell	- 27,057
81	Scott	- 22,121

82	Shenandoah	-	42,940
83	Smyth	-	30,475
84	Southampton	-	17,851
85	Spotsylvania	-	133,441
86	Stafford	-	149,110
87	Surry	-	6,584
88	Sussex	-	11,473
89	Tazewell	-	41,973
90	Warren	-	39,630
91	Washington	-	53,992
92	Westmoreland	-	17,911
93	Wise	-	0
94	Wythe	-	28,650
95	York	-	68,725
<hr/>			
95	Total	\$ 7,965,442	5,852,203

32

No.	Locality	Tobacco Taxes	
	Town of:		
1	Abingdon	\$ 256,458	8,191
2	Ashland	249,339	7,225
3	Bedford	244,260	6,172
4	Berryville	40,761	4,185
5	Big Stone Gap	50,888	5,614
6	Blacksburg	173,368	42,620
7	Blackstone	87,303	3,621
8	Bluefield	290,745	5,444
9	Bridgewater	17,599	5,644
10	Broadway	54,003	3,691
11	Christiansburg	465,833	21,041
12	Clifton Forge	12,997	3,884
13	Colonial Beach	83,171	3,542
14	Culpeper	247,326	16,379
15	Dumfries	191,957	4,961
16	Farmville	196,232	8,216
17	Front Royal	-	14,440
18	Herndon	254,081	23,292
19	Leesburg	726,665	42,616
20	Luray	134,664	4,895
21	Marion	96,140	5,968
22	Orange	77,520	4,721
23	Pulaski	148,785	9,086
24	Purcellville	209,943	7,727
25	Richlands	90,308	5,823
26	Rocky Mount	87,225	4,799
27	Smithfield	161,289	8,089
28	South Boston	92,001	8,142
29	South Hill	-	4,650
30	Strasburg	121,020	6,398
31	Tazewell	107,677	4,627
32	Vienna	206,304	15,687
33	Vinton	153,104	8,098
34	Warrenton	184,943	9,611
35	West Point	-	3,306
36	Wise	47,940	3,286
37	Woodstock	188,589	5,097
38	Wytheville	189,853	8,211

<u>38</u>	Total	<u>\$ 5,940,291</u>	<u>358,999</u>
<u>171</u>	Grand Total	<u>\$ 64,841,303</u>	<u>8,732,634</u>

Note: For detailed explanation of information in this section, refer to the Notes starting on page 167 of this report.

**Local Cigarette Taxing Jurisdictions
VIRGINIA**

	FY2021	FY2020	FY2019	FY2018	FY2017
CITIES/TOWNS	RATE cents per pack	RATE cents per pack	RATE cents per pack	RATE cents per pack	RATE cents per pack
Abingdon	35	35	35	25	25
Alexandria	126	126	126	126	126
Altavista	27	27	27	27	27
Appalachia	25	25	25	20	20
Appomattax	27	27	27	27	27
Ashland	22	22	22	22	22
Bedford City	30	30	30	30	30
Berryville	10	10	10	10	10
Big Stone Gap	10	10	10	10	10
Blacksburg	30	30	30	30	30
Blackstone	22	22	22	22	22
Bluefield	12.5	12.5	12.5	10	10
Bridgewater	10	10	10	10	10
Bristol	17	17	17	17	17
Broadway	20	20	20	20	20
Charlottesville	55	55	55	55	55
Chesapeake	65	65	65	50	50
Chilhowie	8	8	8	8	8
Christiansburg	40	40	40	40	40
Claremont	4.5	4.5	4.5	4.5	4.5
Clincho	5	5	5	5	5
Clifton	30	30	30	30	30
Clifton Forge	4	4	4	4	4
Clintwood	10	10	10	10	10
Coeburn	15	15	15	15	15
Colonial Beach	30	30	30	30	30
Colonial Heights	35	35			
Covington	30	30	30	30	30
Crewe*	45	22/27	22	22	22
Culpeper	15	15	15	10	10
Damascus	15	15	15	15	15
Dublin	25				
Dumfries	75	75	75	55	55
Eastville	30	30	30	30	30
Edinburg	25	25	25		
Elkton	20	20	20	20	20
Fairfax City	85	85	85	85	85
Falls Church	85	85	85	85	85
Farmville	27	27	27	27	27
Franklin City	70	70	60	60	60
Fredericksburg	31	31	31	31	31

Glade Spring	10	10			
Glen Lyn	20	20	20	10	10
Gordonsville	20	20	20	15	15
Grottoes	20	20	20	20	20
Grundy	5	5	5	5	5
Hampton	85	85	85	85	85
Harrisonburg	30	30	30	30	30
Haymarket	75	75	75	75	75
Haysi	20	20	20	20	20
Herndon	75	75	75	75	75
Hillsboro	5	5	5	5	5
Honaker	10	10	10	10	10
Hurt	17	17	17		
Iron Gate	20	20	20	20	20
Keysville**	15	15			
Kilmarnock	30	30	30	30	30
Leesburg	75	75	75	75	75
Lovettsville	40	40	40	40	40
Luray	15	15	15	15	15
Lynchburg	35	35	35	35	35
Manassas	65	65	65	65	65
Manassas Park	75	75	75	75	65
Marion	12	12	12	12	12
Martinsville	30	30	30	30	20
Middleburg	55	55	55	55	55
Middletown	30	25	25	25	25
Mt. Jackson	45	45	45	45	45
Narrows	10	10	10	10	
New Market	25	25	20	20	20
Newport News	85	85	85	85	85
Norfolk	95	95	95	85	85
Norton	25	25	25	25	25
Orange	12	12	12	12	12
Pearisburg	10	10	10	10	10
Pembroke	10	10	10	10	
Petersburg	90	90	90	90	90
Poquoson City	20	20	20	20	20
Portsmouth	95	95	90	90	90
Pound	10	10	10	10	10
Pulaski	25	25	25	25	25
Purcellville	75	75	75	65	65
Radford	15	15	15	15	15
Rich Creek	10	10	10	10	10
Richlands	10	10	10		
Richmond	50	50			
Roanoke	54	54	54	54	54

Rocky Mount	10	10	10	10	10
Roundhill	30	30	30	30	20
Salem	45	45	45	45	45
Saltville	10	10	10	10	10
Scottsville	35	35	35	35	35
Shenandoah	20	20	20	20	20
Smithfield	50	50	35	35	35
South Boston	10	10	10		
South Hill	15	15	15	15	
St. Paul	5	5	5	5	5
Stanley	20	20	20	20	20
Staunton	30	30	30	30	30
Stephens City	45	25	25	25	25
Strasburg	25	25	25	25	25
Stuart	10	10	10	10	10
Suffolk	75	75	75	75	75
Tappahannock	15	15	15	15	15
Tazewell	40	30	15	15	10
Timberville	25	25	25	20	20
Toms Brook	25	25	25	25	
Vienna	85	85	85	85	75
Vinton	25	25	25	25	25
VA Beach	75	75	75	75	75
Wakefield	20	20	20		
Warrenton	20	20	20	15	15
Warsaw	25	25	25	25	25
Waynesboro	30	30	30	20	20
White Stone	20	20	15	15	15
Williamsburg	40	30	30	30	30
Winchester	50	50	35	35	35
Windsor	30	30	30	25	25
Wise	10	10	10	10	10
Woodstock	25	25	25	25	25
Wytheville	15	15	15	15	15
COUNTIES					
Arlington	30	30	30	30	30
Fairfax	30	30	30	30	30

* Crewe tax rose from \$0.22 per pack to \$0.27 per pack on 2/1/20.

**Keyville tax took effect on 2/1/20.

**Cigarette Tax
Calculation of Potential Revenues**

	Population	Average Pack Per Resident	Tax Per Pack of 20	Estimated Revenue	
York County	68,725				
Average Pack Per Resident		32.14	\$ 0.40	\$ 880,000	
November 1, 2021 Implementation (8 Months)			8 months	\$ 590,000	
Locality	Population FY2019	Revenues FY2019	Tax Per Pack of 20	Calculated Packs Sold	Calculated Packs Per Resident
Counties:					
Fairfax	1,145,978	\$ 5,787,235	\$ 0.30	#####	16.83
Arlington	241,031	2,115,530	\$ 0.30	7,051,767	29.26
Cities:					
Virginia Beach	453,410	10,568,721	\$ 0.75	#####	31.08
Norfolk	245,741	7,889,222	\$ 0.95	8,304,444	33.79
Newport News	181,119	4,761,217	\$ 0.85	5,601,432	30.93
Hampton	135,629	4,336,342	\$ 0.85	5,101,579	37.61
Chesapeake	243,868	5,055,551	\$ 0.65	7,777,771	31.89
Portsmouth	94,953	4,244,258	\$ 0.90	4,715,842	49.67
Suffolk	92,714	1,955,756	\$ 0.75	2,607,675	28.13
Williamsburg	15,183	140,211	\$ 0.30	467,370	30.78
Poquoson	12,320	82,704	\$ 0.20	413,520	33.56
		Average Packs Per Resident			32.14

Note: Revenues and populations are based on APA's Comparative Cost Report, Exhibit Report B-2

§ 58.1-3833. County food and beverage tax

A. 1. Any county is hereby authorized to levy a tax on food and beverages sold, for human consumption, by a restaurant, as such term is defined in § 35.1-1, not to exceed six percent of the amount charged for such food and beverages. Such tax shall not be levied on food and beverages sold through vending machines or by (i) boardinghouses that do not accommodate transients; (ii) cafeterias operated by industrial plants for employees only; (iii) restaurants to their employees as part of their compensation when no charge is made to the employee; (iv) volunteer fire departments and volunteer emergency medical services agencies; nonprofit churches or other religious bodies; or educational, charitable, fraternal, or benevolent organizations the first three times per calendar year and, beginning with the fourth time, on the first \$100,000 of gross receipts per calendar year from sales of food and beverages (excluding gross receipts from the first three times), as a fundraising activity, the gross proceeds of which are to be used by such church, religious body or organization exclusively for nonprofit educational, charitable, benevolent, or religious purposes; (v) churches that serve meals for their members as a regular part of their religious observances; (vi) public or private elementary or secondary schools or institutions of higher education to their students or employees; (vii) hospitals, medical clinics, convalescent homes, nursing homes, or other extended care facilities to patients or residents thereof; (viii) day care centers; (ix) homes for the aged, infirm, handicapped, battered women, narcotic addicts, or alcoholics; (x) age-restricted apartment complexes or residences with restaurants, not open to the public, where meals are served and fees are charged for such food and beverages and are included in rental fees; or (xi) sellers at local farmers markets and roadside stands, when such sellers' annual income from such sales does not exceed \$2,500. For the exemption described in clause (xi), the sellers' annual income shall include income from sales at all local farmers markets and roadside stands, not just those sales occurring in the locality imposing the tax. Also, the tax shall not be levied on food and beverages: (a) when used or consumed and paid for by the Commonwealth, any political subdivision of the Commonwealth, or the United States; (b) provided by a public or private nonprofit charitable organization or establishment to elderly, infirm, blind, handicapped, or needy persons in their homes, or at central locations; or (c) provided by private establishments that contract with the appropriate agency of the Commonwealth to offer food, food products, or beverages for immediate consumption at concession prices to elderly, infirm, blind, handicapped, or needy persons in their homes or at central locations.

2. Grocery stores and convenience stores selling prepared foods ready for human consumption at a delicatessen counter shall be subject to the tax, for that portion of the grocery store or convenience store selling such items.

The term "beverage" as set forth herein shall mean alcoholic beverages as defined in § 4.1-100 and nonalcoholic beverages served as part of a meal. The tax shall be in addition to the sales tax currently imposed by the county pursuant to the authority of Chapter 6 (§ 58.1-600 et seq.). Collection of such tax shall be in a manner prescribed by the governing body.

B. Nothing herein contained shall affect any authority heretofore granted to any county, city, or town to levy a meals tax. The county tax limitations imposed pursuant to § 58.1-3711 shall apply to any tax levied under this section, mutatis mutandis. All food and beverage tax collections and all meals tax collections shall be deemed to be held in trust for the county, city, or town imposing the applicable tax. The wrongful and fraudulent use of such collections other than remittance of the same as provided by law shall constitute embezzlement pursuant to § 18.2-111.

C. Notwithstanding any other provision of this section, no locality shall levy any tax under this section upon (i) that portion of the amount paid by the purchaser as a discretionary gratuity in addition to the sales price; (ii) that portion of the amount paid by the purchaser as a mandatory gratuity or service charge added by the restaurant in addition to the sales price, but only to the extent that such mandatory gratuity or service charge does not exceed 20 percent of the sales price; or (iii) alcoholic beverages sold in factory sealed containers and purchased for off-premises consumption or food purchased for human consumption as "food" is defined in the Food Stamp Act of 1977, 7 U.S.C. § 2012, as amended, and federal regulations adopted pursuant to that act, except for the following items: sandwiches, salad bar items sold from a salad bar, prepackaged single-serving salads consisting primarily of an assortment of vegetables, and nonfactory sealed beverages.

1988, c. 847; 1989, c. 391; 1990, cc. 846, 862; 1992, c. 263; 1993, c. 866; 1999, c. 366; 2000, c. 626; 2001, c. 619; 2003, c. 792; 2004, c. 610; 2004, Sp. Sess. I, c. 3; 2005, c. 915; 2006, cc. 568, 602; 2009, c. 415; 2014, c. 673; 2015, cc. 502, 503; 2017, c. 833; 2018, cc. 450, 730; 2020, cc. 241, 1214, 1263.

The chapters of the acts of assembly referenced in the historical citation at the end of this section(s) may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

Code of Virginia
Title 58.1. Taxation
Subtitle III. Local Taxes
Chapter 38. Miscellaneous Taxes
Article 7.1. Food and Beverage Tax

§ 58.1-3834. Apportionment of food and beverage or meals tax

In any case where a business is located partially within two or more local jurisdictions by reason of the boundary line between the local jurisdictions passing through such place of business, and one or more of the local jurisdictions imposes the food and beverage or meals tax, the tax rate shall be computed by applying the apportionment formula in § [58.1-3709](#) to the food and beverage or meals tax rate of each applicable local jurisdiction. Such apportioned rate shall be rounded to the nearest one-half percent.

1993, c. 104; 2020, cc. [1214](#), [1263](#).

The chapters of the acts of assembly referenced in the historical citation at the end of this section(s) may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

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/??/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

MONTHLY BANK BALANCES

February 28, 2021

Regular Account	2,335,514.14
Employee Insurance	4,825,381.87
Employee Claims Account	1,000.00
Non-Judicial Reals Estate Sales	3,145.24
Russell Co. Housing Fund	4,424.36
School Textbook	62,352.84
Sheriff Domestic Violence	1,526.49
Petty Cash Treasurer	217.80
Sheriff Seized Assets	55,229.81
Sheriff Restitution	12,895.90
Sheriff Forfeited Assets	33.70
Comm Attorney Forfeited Assets	31,709.13
Sheriff Federal Forfeited Assets	7,525.26
Comm Attorney Fed Justice Forfeited Assets	134,610.00
Commonwealth Attorney Abanoned Property	500.00
Sheriff Federal Justice Forfeited Assets	7,917.73
Sheriff Calendar Fund	857.31
Sheriff Special Projuects	39,751.83
SSI Recipients	1,200.06
First Sentinel Bank	1,000.00
Bank of Honaker	1,000.00
New Peoples Bank	1,000.00
Certificates of Deposit General	49,575.00
Treasurer's Money Market	2,892,204.55
Certificate of Deposit Library Donations	24,788.80
Total Cash In Bank	10,495,361.82
Cash In Office	1,600.00
Petty Cash	100.00
TOTAL CASH	10,497,061.82

ACCOUNT	DATE	February 28, 2021
	DEBIT	CREDIT
Cash in Office	1,600.00	
Cash in Bank	10,495,361.82	
Petty Cash	100.00	
General Fund		4,087,020.22
Non-Judicial Real Estate Sales		3,145.24
Sheriff In State Trip		30,861.95
Sheriff Dare Fund		100.00
Sheriff Seized Assets		55,229.81
Sheriff Restitution		12,895.90
Sheriff Forfeited Assets		33.70
Comm Attorney Forfeited Assets		31,709.13
Honaker Library Donations		24,783.87
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		7,525.26
Sheriff Domestic Violence		1,526.49
Comm Attorney Abandoned Prop		500.00
Comm Attorney Fed Justice		134,610.00
Sheriff Fed Justice Forfeited		7,917.73
Sheriff Calendar Fund		857.31
Sheriff's Special Projects		39,751.83
Social Services		(360,819.94)
Swva Asap		13,499.94
Coal Road Improvement		438,069.65
CSA		(485,767.56)
School Fund		(92,005.29)
School Food		831,783.17
School Textbook		62,352.84
Regional Adult Education		250,402.53
Petty Cash Treasurer		217.80
COVID 19		361,286.24
Litter Fund Trash Pickup		(21,673.04)
Current Credit		(0.79)
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		1,200.06
Damage Stamp Fund		2,823.98
Valley Heights		73,114.78
Dante Sewer		53,706.00
Employee Health Insurance		4,825,381.87
Employee Insurance Claims		1,000.00
Law Library		57,735.27
Special Welfare		48,371.41
Housing Fund #2		7,700.00
Russell Co Health & Fitness		132,865.92
Cannery		(168,463.06)
WIB		10,051.75
Total	10,497,061.82	10,497,061.82

February 11, 2021

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on February 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
Jarred Glass, Member
Donnie Christian, Member

ABSENT: Scott Gilmer, Member

STAFF: Katherine Patton, Attorney

The Chairman called the meeting to order at 5:31 P.M.

Secretary called the roll and recorded the roll call.

APPROVAL OF MINUTES

Upon motion made by Donnie Christian, second by Tony Dodi and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the December 10, 2020 Meeting.

The Roll Call Vote was:

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

Absent: S. Gilmer

Nay: None

The Chairman called for a moment of silence for the Ben Chafin Family.

FINANCIAL REPORT

Upon motion made by Richard Lockridge, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County,

Virginia to approve the financial report for November 2020, December 2020, January 2021 and pay invoices presented.

The Roll Call Vote was:

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

Absent: S. Gilmer

Nay: None

PUBLIC/GUEST PRESENTATIONS

No guest presentations.

ATTORNEY'S REPORT

The attorney reported the closings for projects with J.K. Musick and Greg Hancock occurred this week.

The Attorney asked the IDA board to accept a resolution in memory of Ben Chafin.

Upon motion made by Donnie Christian, second by Tony Dodi, and duly approved by the Industrial Development Authority of Russell County, adopting a Resolution celebrating the life and service of Honorable Augustus Benton Chafin. The Chairman and Secretary are hereby authorized to sign all documentation relating to this resolution.

The Roll Call Vote was:

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

Absent: S. Gilmer

Nay: None

CHAIRMAN'S REPORT

The chairman reported the Russell Place property has been purchased including both sides of the road.

CLOSED SESSION

Upon motion made by Tony Dodi, second by Donnie Christian and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (1) Personnel (3) Property (5) Prospective unannounced industry (7) & (8) Legal Counsel.

The Roll Call Vote was:

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

Absent: S. Gilmer
Nay: None

RECONVENE TO PUBLIC SESSION

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

The Roll Call Vote was:

Aye: R. Lockridge, C. Elliott, T. Dodi, R. Sword, D. Christian, J. Stamper, J. Glass
Absent: S. Gilmer
Nay: None

CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION

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

The Roll Vote Was:

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

MOTIONS FROM CLOSED SESSION

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 enter into a temporary use agreement with the Soccer Association for the property adjacent to the government center property, also asking the Soccer Association to seed and fertilize the field. 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, D. Christian, J. Stamper, J. Glass
Absent: S. Gilmer
Nay: None

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 apply for AML Pilot funds for Project Reclaim to be used for utility improvements to the site. 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, D. Christian, J. Stamper, J. Glass

Absent: S. Gilmer

Nay: None

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman to apply for funding from the Virginia Brownfields Restoration & Economic Redevelopment Assistance Fund for the Russell Place 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, D. Christian, J. Stamper, J. Glass

Absent: S. Gilmer

Nay: None

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 submit a request to the Russell County Board of Supervisors in support of applying for funds from the CPROP program to support the Russell Place 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, D. Christian, J. Stamper, J. Glass

Absent: S. Gilmer

Nay: None

Upon motion made by Richard Lockridge, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman to submit payment deferral requests to VCEDA, CPPDC and VCC for Polycap. The deferral request will be for a period of 6

months. 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, D. Christian, J. Stamper, J. Glass

Absent: S. Gilmer

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 request funds from USDA to support the NxtGen Welding Services request. Upon receipt of these funds, we hereby authorizing the chairman to execute a loan agreement with NxtGen Welding Services for up to \$10,000 for the purchase of equipment. 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, D. Christian, J. Stamper, J. Glass

Absent: S. Gilmer

Nay: None

Upon motion made by Tony Dodi, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman to finalize the proposed lease terms with the Department of Probation and executing the lease upon approval of counsel. 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, D. Christian, J. Stamper, J. Glass

Absent: S. Gilmer

Nay: None

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman to procure funding for the Probation project not to exceed one million dollars. 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, D. Christian, J. Stamper, J. Glass

Absent: S. Gilmer

Nay: None

Upon motion made by Richard Lockridge, second by Roger Sword, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman to negotiate contract services to digitize and upgrade IDA project files to meet audit requirements. The chairman and secretary are hereby authorized to sign all documentation relating to this transaction.

The Roll Call Vote was:

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

Absent: S. Gilmer

Nay: None

Upon motion made by Roger Sword, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the chairman and attorney to take the steps necessary for the IDA to have rules in place to continue the electronic meetings.

The Roll Call Vote was:

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

Absent: S. Gilmer

Nay: None

PUBLIC COMMENT

No public comment

ADJOURNMENT

Upon motion made by Donnie Christian, second by Richard Lockridge, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 7:30 PM

The Roll Call Vote was:

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

Absent: S. Gilmer

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 16th day of March 2021 at 6:00 PM.

1. The following members were present, constituting a quorum (4):
Carter McGlothlin, Chairman;
Cuba Porter, Vice Chairman; (Dismissed himself at 7:07 PM)
Donnie Christian, Treasurer;
Chris Dyc;
Clifford Hess;
David Edmonds, Jr.;
Joe Huff; and
Rhonda Lester, Secretary.
2. Also present:
Harvey Hart, RCPSA Director
James Baker, T&L;
Rita Baker, T&L;
Katie Patton, Legal Counsel;
Kristie Kiser; and
Frank Horner
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. Harvey Hart opened the meeting with the Pledge of Allegiance followed by a prayer led by Cuba Porter.
6. Approve Agenda -
Motion to approve the agenda as read made by Donnie Christian, seconded by Clifford Hess, and unanimously adopted.
7. Minutes of the last meeting dated February 16, 2021 were reviewed and, motion to approve as read made by Cuba Porter, seconded by Donnie Christian, and unanimously adopted.
8. Carter McGlothlin, Chairman welcomed everyone to the meeting and the floor was left open for individuals to address the board. Public comments were given as follows:

Kristie Kiser addressed the Board on behalf of her father Frank Horner whose home located at 47 Clark Street was lost by fire on March 9, 2021. Ms. Kiser advised the Board that the fire hydrant located near her father's home was not in working order at the time the fire occurred. Ms. Kiser expressed her concern regarding the fire hydrants that are not in working order within

the county and appealed to the Board to resolve this issue. Carter McGlothlin, Chairman advised Ms. Kiser that the PSA had already begun the process of applying for the funding for repair and/or replacement of the nonworking hydrants within the county. Harvey Hart, Director explained that the PSA was doing an audit of each hydrant in the system and identifying the ones that need repairs to make sure they are bagged-off. He also advised that he would be meeting with the county Fire Departments to inform them of the hydrants that are in need of repair and/or are not in working order. Carter McGlothlin, Chairman expressed his condolences and thanked Ms. Kiser for her feedback regarding the issue and advised her that if any other information is needed that the PSA would be glad to provide it to her.

9. Harvey Hart, RCPSA Director, presented to the meeting:

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

Motion to adopt financial reports as presented made by Clifford Hess, seconded by Cuba Porter, and unanimously adopted.

10. Harvey Hart, RCPSA Director, presented to the meeting:

- Water Loss Reports

11. Rita Baker with Thompson & Litton presented to the meeting the following project updates from February 16, 2021 to date:

- BELFAST PH II

Installed 1,293 LF of 6-inch line, 50 LF road crossing, (2) 6-inch gate valves, and (2) service meters. A progress/management team meeting is scheduled for 03/18/2021 at 10:00 AM.

- DANTE SEWER PROJECT

A Zoom meeting w/ CPPDC to discuss the DHCD Application was held on 03/15/21

- GLADE HOLLOW/GLADE HILL PROJECT

Installed 1,785 LF of 6-inch line, (1) 6-inch gate valve, and (1) hydrant

12. Motion to approve having legal counsel draft a letter to RCBOS regarding enforcing the mandatory availability ordinance for water and sewer for the Dante Sewer Project in order to apply for funding by April 1, 2021 made by Chris Dye, seconded by Donnie Christian, and unanimously adopted.

13. Old Business to Discuss: Chris Dye inquired about auctioning the property of the Green Valley Wells; Chris Dye and Harvey Hart will get information to legal counsel for review.

14. New Business to Discuss:

a) Motion to go into executive session pursuant to VA code 2.2-3711 (A) (7) and (8) Consultation with legal counsel regarding system fire hydrants and Crossroads Engineering Settlement Agreement & Release of Claims regarding the SCADA Project made by Donnie Christian, seconded by Chris Dye, and unanimously adopted.

Motion made by Chris Dye seconded by Clifford Hess, and duly approved by the Board of Directors to return to regular session.

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

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

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

A roll call vote was taken.

Carter McGlothlin: Yes

Clifford Hess: Yes

Cuba Porter: Yes

Chris Dye: Yes

Joe Huff: Yes

Donnie Christian: Yes

David Edmonds, Jr.: Yes

Yes: 7

No: 0

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

b) Motion to approve Crossroads Engineering Settlement Agreement & Release of Claims regarding the SCADA Project made by Clifford Hess, seconded by Donnie Christian, and adopted.

c) Motion to approve bidding out the trencher and belt press on GovDeals made by Donnie Christian, seconded by Clifford Hess, and adopted.

d) Motion to approve donating a surplus tractor to Appalachian Gateway Horse & Trail Association made by Donnie Christian, seconded by David Edmonds, Jr., and adopted.

e) Motion to approve the removal of non-used service meters with a 30-day notice made by Chris Dye, seconded by Clifford Hess and adopted.

f) Motion to table the discussion for Disconnection for Nonpayment Policy (Friday Lock-offs) to a later date made by David Edmonds, Jr., seconded by Clifford Hess, and adopted.

g) Carter McGlothlin appointed a committee that consists of himself, Harvey Hart, and Chris Dye to meet with the Russell County Administrator regarding VRA 0% Interest Loan Deferrals.

15. Matters presented by the Board: None

16. There being no further business to come before the meeting, a motion to adjourn at 7:57 PM was made by Donnie Christian, seconded by Chris Dye, and adopted.

The next meeting is scheduled for April 20, 2021 at 6:00 PM.

Dated in the Commonwealth of Virginia on
the 16th day of March 2021.



(Signature)

Secretary Name: Rhonda Lester



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

office: 276-889-8000
cell: 276-254-0014
email: heather.powers@russellcountyva.us

March highlights

- Constructed new modernized and updated website for Experience Russell with IT department. Learned how to operate new website platform. Was to be launched April 1. Will coincide with new marketing boost in magazines, Facebook, Instagram, Fish Virginia First and rack cards.
- Participated in a meeting of the Heart of Appalachia marketing committee as a committee member.
- Gathered local information in preparation for the Cumberland Plateau Outdoor Recreation Master Plan kick-off meeting. Attended meeting as a steering committee member.
- Reviewed and approved financial items for Heart of Appalachia as a check signer.
- Participated in CRVI meeting.
- Assisted production team that was interested in using the Russell County Fair Grounds for Easter music videos. Met on site with RC Fair and Horse Show President Donna Meade to look at the grounds and new upgrades.
- Met group of students at Old Courthouse Love sign from UVA-Wise that were completing a community assessment on Russell Co. for their nursing program. Participated in an interview that they needed of a local stakeholder.
- Completed ad for April edition of Blueridge Outdoors on family outdoor activities.
- Worked on getting new artwork that was submitted up in the Artist Gallery at the Russell County Government Center.
- Had call in meeting with local Virginia Tourism Corporation representative. Discussed new objectives for remaining WanderLove grant funding as contractor fell through on Ap project that was submitted under the grant. Subsequently received approval of new marketing plans from Angela Wiggins at VTC.
- Prepared new bylaws for Russell County TAC that will be in line with Heart of Appalachia.
- Attended meetings on HOA destination center project.
- Met with local landscape photographer to obtain images needed for marketing through WanderLove grant.
- Began working on Fish Virginia First marketing material.

- Began working on additional ads for Blue Ridge Outdoors-VTC Co-Op partner through June.
- Continued with social media posts.
- Assisted in showing area for preparation of event to be held at Russell County Government Center parking lot by the Town of Lebanon.
- Worked on items with the TAC Chair that needed addressed.

March 16 TAC meeting highlights:

-County administrator Lonzo Lester and Heart of Appalachia Director David Woodard attended meeting. They both review bylaws with the committee and they were subsequently passed by the committee.

-Worked on gathering information from committee members for rack card project.

-Planned marketing at outdoor events held during 2021.



**Russell County Tourism Advisory Committee (T.A.C.)
Committee Meeting Minutes
January 19,2021; Lebanon Fire Hall Meeting Room, 6:30 P.M.**

Committee Members

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

Ex-Officio:

Heather Powers, RC County Tourism Coordinator

Staff

N/A

Attendance from the Public:

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

Approval of Minutes:

October 20, 2020 meeting minutes, motion by Alice Meade to approve minutes, Victoria Gent seconds. Motion carries.

Additions to the Agenda/Open Comments:

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

OLD BUSINESS:

TREASURER'S REPORT:

Heather reported \$1007.60 in the donation account and line item has \$3000 held out which we will need to figure out. Jim little made a motion to allow Jennifer Chumbley to serve as treasurer until Victoria Gent returns from maternity leave. The motion was properly seconded by Alice Meade and the motion carried. Heather went over the Wanderlove Grant and other line items in the budgeted amount. There is \$5000 grant remaining for the app to be built and there is some outstanding checks.



Rack Cards

Committee discussed five categories to design rack cards and options for design, and the best benefits to get people to the locations such as GPS locations. It was further discussed if subcommittees should work on the rack cards or if the committee should work on them together. The committee decided to volunteer for each category, and Heather will be point of contact for all cards.

Camping/Hiking/Waterfalls, Lodging/Dining, Shops/Specialty shops Historical/Genealogy, Veterans – Mattie will do Waterfalls, Danny will do Hiking and Camping, Jennifer and Alice will take Lodging/Dining, Historical/Genealogy will be Jim, Shops/Specialty shops will be Victoria. The deadline will be April to have the information ready for rack cards.

Calendars

Heather put together Calendars to give out to local businesses that have helped with the effort. A special of \$7 per calendar will be the cost of remaining calendars.

Website

Heather has reported the website to Shannon Ray and he had hoped to make a list format, but the photos stopped uploading as well as the mapping system discontinued. He further advised that something is running in the background causing it to be suspended. Jacob with the county IT has contacted Shannon to try to get the website up and running. Heart of Appalachia is \$2500 per year donation for dues, which is over the TAC and therefore the website. Heather spoke to Lonzo and they will get the website set up on the county site.

Meeting Times:

A motion was made by Alice Meade to have the next meeting at Pat's Diner from 5pm to 7pm on the 3rd Tuesday of every other month. The motion was properly seconded by Danny Alitzer and the motion carried.

Menu's (Pat's Diner)

Jim Lyttle advised it is \$195.00 per year for advertising in Pat's Diner Menu which would be the size of business card. Alice Meade made a motion to advertise in Pat's Diner New Menu. The motion was properly seconded by Victoria Gent and motion carried.

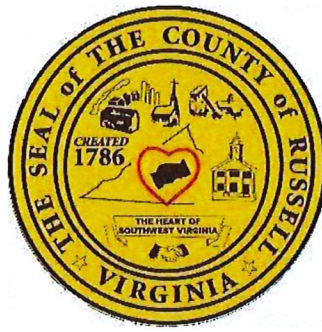
New Business:

Crooked Roads

Jim Lyttle advised the meeting was cancelled that he and Heather were supposed to meet about Crooked Roads due to Covid.

Community Presentations:

Jim Lyttle suggested that we could show our video and give update to BoS or do an Open House for the public, Heather advised that Lonzo said we would have to see how things are as meetings are supposed



to be as short as possible due to COVID situation. Jim Lyttle advised once the schools reopen fully, we could use the Little Theatre to show our presentation.

Scholarship

Last year's scholarship has cleared, and it is time for new scholarship student to be chosen. Currently we have \$500 in donations which is allocated for scholarship. Jim Lyttle advised he would like to see it up to \$1000 and he is willing to donate \$200, Victoria will donate \$100, Maddie will donate \$100 and Danny will donate \$100. This will be a \$1000 scholarship awarded based on points to a student meeting the qualifications with priority in tourism related field. The committee determined that the entire committee will be part of awarding the scholarship based on the point system used for those types of awards. The deadline will be April 15, 2021 to finalize the winner of the scholarship.

Events:

Jim Lyttle discussed that the committee should be looking at option outside of Russell County border once the state opens back up, such as hospitality tents and other events that we can set up.

Comments:

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

Dates to Remember:

Next regular TAC meeting will be March 16, 2021 at 5:00pm located at Pat's Diner.

Adjourn:

Alice Meade made a motion to adjourn at 7:45pm and the motion was properly seconded by Jennifer Chumbley and approved by TAC. The next Russell County Tourism Advisory Committee Meeting was scheduled to take place on **March 16, 2021 at 5PM** be held at the Pat's Diner.

X
Chair Signature

Prepared By:
Jennifer Chumbley
Tourism Advisory Committee Secretary

Russell County Tourism Advisory Committee

By-Laws

I. PURPOSE

Section 15.2-5505 of the Code of Virginia, 1950, as amended, provides that the County shall appoint a committee of at least five members to serve on a local tourism advisory committee. Accordingly, pursuant to the aforesaid Code Section, this committee is established to promote tourism in Russell County, participate and assist in the planning of the Heart of Appalachia Tourism Authority and develop a tourism development plan for Russell County.

Code § 15.2-5505. Establishment of local tourism advisory committees reads:

Each of the participating localities in the LENOWISCO and Cumberland Plateau Planning District Commissions shall establish a local tourism advisory committee to promote tourism in the participating locality, participate and assist in the planning of the regional Tourism Development Authority and develop a tourism destination plan for its participating locality.

The Tourism Director, working with the tourism advisory committee chair, shall provide a slate of recommendations to the local governing body, which shall then appoint five or more appointees representing the travel industry, which includes lodging, restaurants, attractions, outdoor recreation, events or parks, or any community leaders with terms determined by the governing body, and who may be reappointed. The Tourism Director shall work with the chairman of the tourism advisory committee to facilitate regular meetings of the tourism advisory committee.

II. RESPONSIBILITIES AND DUTIES

- A. The Russell County Tourism Advisory Committee (hereafter, "the Committee") shall have all of the responsibilities and duties as currently set forth in Section 15.2-5505 of the Code of Virginia (1950) and as may be set forth in subsequent amendments to Section 15.2-5505.
- B. In addition to the foregoing statutory responsibilities and duties, the Commonwealth shall have the following additional responsibilities and duties:
 1. To determine and establish general policies to be followed by the Committee as it seeks to carry out the purposes for which it was established.
- C. The Committee shall have no authority to enter into any contract or incur any obligation on behalf of the Board of Supervisors of Russell County.
 1. The Committee shall provide such information as required to assist the County Administrator in preparing an annual budget for the financing of the program of Tourism.
 2. The Committee shall maintain a strategic plan committee with the responsibility of recommending long range projects for inclusion in the county comprehensive plan.

III. APPLICATION FOR & ACCEPTANCE OF GIFTS & GRANTS

Pursuant to Section 15.2-5507 of the Code of Virginia (1950), as amended, the Russell County Tourism Advisory Committee is authorized to apply for, accept and expend gifts, grants or donations from public or private sources to enable them to carry out their objectives. The Board of Supervisors will serve as the fiscal agent for any funds received, and such funds shall be executed according to county policy.

IV. MEMBERSHIP

- A. There shall be seven voting members, one from each district of the Russell County Board of Supervisors and one "at large" supervisor, who shall serve at the will and pleasure of the Board of Supervisors. The County Administrator and Tourism Coordinator shall serve as ex officio members (with no right to vote). The tourism coordinator and chair shall present to the Board of Supervisors a slate of recommendations representing the travel industry and community leaders which may be appointed. Terms: Each voting member shall serve a term of four years. Any member seeking appointment or re-appointment must submit an application to the Russell County Board of Supervisors no later than two months prior to term expiration.
- B. The following organizations shall have a non-voting seat on the committee: Chambers of Commerce (operating in Russell County) and each incorporated town of Russell County. These organizations shall make their appointees known to the Tourism Coordinator each November.
- C. The Board of Supervisors may replace any member, voting or nonvoting, who is absent for three (3) consecutive unexcused absences.
- D. Vacancies occasioned by removal, resignation, or otherwise shall be reported to the Board of Supervisors, and shall be filled in like manner as to that member's original appointment.
- E. No member expenses shall be reimbursed unless received from the Russell County Tourism donation account and approved in advance by the Tourism Committee.

V. OFFICERS

- A. The officers shall be elected at the organizational meeting each year to serve for one (1) year. No officer shall serve more than two (2) consecutive terms.

VI. MEETINGS

- A. The committee shall meet in regular session bi-monthly on dates established by the committee.
- B. Special meetings may be called by the Chairperson or on written request of at least two (2) members. The time, place and purpose of such special meetings is to be designated in the notice of such call. Unless all members present at such meetings, or all members sign a written waiver of notice of such special meeting, only such business matters as were identified in the call of the special meeting shall be considered.

- C. The time and place for the special and regular meetings shall be designated by the Chairperson with approval of two (2) members of the Committee.
- D. A regular meeting held in November of each year shall be called the organizational meeting. The purpose of this meeting shall be the election of officers, the establishment of a meeting time and place and other business that may need to come before such meetings.
- E. Fifty-one percent (51%) of the committee membership shall constitute a quorum at any regular or special meeting.
- F. The chairman of the board of supervisors, may, by and with consent of that Board, on recommendation of the committee, remove any member of the committee for misconduct or neglect of duty. Members are expected to prioritize attending meetings. After missing one (without prior notification) meeting, the member will receive a letter from the Chair of the committee. If the third consecutive meeting is not attended or four meetings within twelve (12) months, the committee shall recommend removal of the member to the board of supervisors.
- G. Up to two members of the committee may participate in a meeting of the committee by means of a conference telephone or similar communications equipment allowing all persons participating in the meeting to hear each other at the same time. Participation by conference call shall be on a first come first serve basis and must have approval, of at least one week prior, from the chairperson. Each member is allowed one conference call per calendar year.
- H. Committee members shall serve without monetary compensation.
- I. All meetings are open to the public.
- J. All voting members shall have equal voting privileges and any vote resulting in a tie shall be considered a failed outcome.

VII. COUNTY ADMINISTRATOR, TOURISM COORDINATOR AND OFFICERS

A. County Administrator's and Tourism Coordinator's Roles:

The County Administrator and Tourism Coordinator or their appointed representative(s) shall have a continuing responsibility to inform the Committee as to its membership, responsibilities, working relations, program objectives and generally provides assistance with regard to matters related to good organization. The County Administrator and Tourism Coordinator or their representative(s) shall work closely with the Committee in matters of interest to the operation of the efficient program and shall inform the Committee of interests, needs, objectives, progress, lands and other matters of importance to the Committee's purposes. The County Administrator in conjunction with the Tourism Coordinator shall act as the communication liaison between the Committee and the Russell County Board of Supervisors and its employees.

B. Chairperson's Role:

- 1. Preside at all meetings, sign official papers as authorized by the Committee on behalf of the Committee and as authorized by the Board of Supervisors, have authority to appoint committees, call special meetings when deems advisable or appropriate and perform all such

duties as usually handled by a chairperson, except when such duties are properly delegated by the Chairperson.

C. Vice Chairperson's Role:

2. Preside in the absence of the Chairperson and may discharge any other duties of the Chairperson during their absence. The Vice-Chairperson shall be charged with the responsibility to see that all standing and temporary committees function as contemplated by the Chairman. In the absence of both the Chairperson and the Vice-Chairperson at any duly called meeting, the voting members who are present at such duly called meeting, shall choose one of their number to act as Chairperson Pro Tempore who shall perform the duties of the Chairperson at such meeting.

D. Secretary's Role:

1. The Secretary shall be an employee of Russell County, Virginia, assigned such duty by the County Administrator. The secretary shall maintain the minutes of the meetings and issue notices of meetings as provided herein. Minutes of all meetings shall be kept and retained by County Administrators Office.

E. Treasurer's Role:

1. The Treasurer shall be an employee of Russell County, Virginia, assigned such duty by the County Administrator. The Treasurer shall be responsible for maintaining accounts and records of such funds as become available to the committee, provided that all funds appropriated by the Board shall be administered by the County Administrator rather than by the Treasurer.

- F. The offices of Secretary and Treasurer may be combined if approved by the County Administrator. In that event, the individual so acting shall be the Tourism Coordinator.

VIII. FINANCIAL AND ADMINISTRATIVE MATTERS

- A. The Russell County Tourism Department shall provide necessary staff, office and other support to the committee, including proactive tourism promotion programs and publications as developed and/or endorsed by the committee subject to available funds and guidelines of the Board of Supervisors.
- B. Funds available for the committee's work shall be administered through the aforesaid Office of Community Development consistent with County policies and procedures. Financial records shall be maintained for the committee by the Tourism Department and be subject to the policies governing all other county administrative offices, including availability for public inspection and audit.
- C. No individual member of the Committee shall make representations or commitments on Russell County's or the Committee's behalf without formal approval or endorsement by the majority of the membership of the Board of Supervisors or majority of the membership of the committee, respectively.

IX. AMENDMENT OF BY-LAWS

The Committee shall adopt by-laws, rules and regulations governing its procedures which are not inconsistent with or in violation of State and local laws, and which are approved in form by the Russell County Board of Supervisors. These by-laws may be amended, repealed or altered in whole or in part by a majority of the voting members at any regular or special meeting of the Committee, provided that proposals for such action are made available in writing to the voting Committee members at least one week prior to

such meeting. All such amendments are provisional until approved by formal resolution of the Board of Supervisors of Russell County.

X. RULES OF ORDER

The current parliamentary procedure as laid down in the current edition of Roberts Rules of Order Newly Revised shall govern all meetings of the committee in which they are applicable and in which they are not inconsistent with these by-laws and any special rules this committee may adopt.

Adopted this day of

Approved by the Board of Supervisors of Russell County, Virginia by resolution duly adopted at a regular meeting held the day of

Amended by the Tourism Committee at a regular meeting held on the 16th day of March, 2021.

Russell County Planning Commission

March 15, 2021

The Russell County Planning Commission met on Monday, March 15, 2021 at the Russell County Board of Supervisor's Meeting Room at the Russell County Government Center, 133 Highland Dr ,Lebanon VA.

Members Present

Chairman Kirby Meadows

Jack Compton

Charlie Edmonds

Wayne Young

Dustin Keith

John Mason

Roger Sword

Mark Mitchell

Vice Chair Andy Smith

Oris Christian

Charlie Edmonds

Members Absent

Others Present

Kevin Tiller Esq.

Crystal White

Chairman Meadow called the meeting to order at 6:30 p. m. Invocation and pledge were given. Motion by Oris Christian seconded by Dustin Keith to approve the agenda, motion carried. February 15, 2021 meeting's minutes were presented for approval. Motion by Jack Compton seconded by Oris Christian to approve minutes as ammended, motion carried.

Plats/transactions from January 19 through March 15, 2021 were reviewed.

Kevin Tiller presented plats, all exempt from ordinance.

Marvin Amos plat was presented by Chairman Meadows. After discussion about the size of property to split a motion was made by Jack Compton seconded by Oris Christian to approve as exempt due to existing water and sewer service on the property, motion carried.

Motion by Mark Mitchell seconded by Charlie Edmonds to approve Solar ordinance developed by Roger Sword to be drafted into ordinance form by Attorney Kevin Tiller after consulting with Chairman Ernie McFaddin. Motion carried.

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

_____ Kirby Meadows, Chairman _____ Mark Mitchell, Secretary

RUSSELL COUNTY CONFERENCE CENTER

March 1, 2021

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

Date	Event	Event Type	Space
03/01/21	Virginia Health Vaccines Shots Brian Stanley	Community Event	Full \$0
03/08/21	Health Department Vaccines Shots Brian Stanley	Community Event	Full \$0
03/11/21	Election Officer Training Diana Shorter	Individual Event	Full \$0
03/15/21	Health Department Vaccines Shots Brian Stanley	Community Event	Full \$0
03/16/21	Mountain Movers Kevin Blankenship	Community Event	Full \$0
03/17/21	Commission of Revenue Christmas Dinner Randy Williams	Individual Event	Full \$0
03/18/21	Election Officer Training Diana Shorter	Individual Event	Full \$0

03/20/21	Travis Hackworth BBQ Event Lee Ann Perritt	Community Event	Full \$125
03/22/21	Virginia Heath Department Vaccines Shots Brian Stanley	Community Event	Full \$0
03/27/21	Teresa Price Birthday Party	Individual Event	Half \$100
03/29/21	Health Department Vaccines Shot Brian Stanley	Community Event	Full \$0

(Total: \$225.00)

- \$0.00

Final Total = \$ 225.00

With the Governor Northam increase capacity we have the capacity to have events up to 90 person per event. We are still hosting the Russell County Department of Health Vaccines Shots Every Monday of this month.

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT THE BONANZA RESTAURANT IN LEBANON VIRGINIA ON MARCH 9TH 2021

MEMBERS & GUEST PRESENT

EUGENE FERGUSON LINDA CROSS Mike O'Quinn GARY DOTSON
TIM LOVELACE JOHNNY JESSEE HENRY STINSON CARL RHEA
HENRY KINCER (VIRTUAL)

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 DON STEVENS DR. GUARD RAIL DAMAGED BARTONS GARAGE SUBV.
- 5-RT 58/19 intersection at the signal lights guard rail damaged by a wreck
- 6-RT 58/QUARRY RD IN CASTLEWOOD GUARD RAIL DAMAGED
- 7-RT- 58 CASTLEWOOD CROSS OVER AT THE PIZZA HUT DAMAGED

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 IN EARLY SUMMER**

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

GIVEN TO BRISTOL DEPT. TRAFFIC

3-RT-58 WEST THE DITCH NEEDS TO BE PULLED AND THE PIPE CLEARED FOR A FASTER FLOW. THE WATER IS COMING UP IN THE ROADWAY DURING HEAVY RAIN THUS CAUSING A HAZARD CONDITION ESPECIALLY DURING FREEZING WEATHER

4- RT 846 MARVIN HESS RD BRUSH COMING OUT INTO ROADWAY **WILL BE SCHEDULED**

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

6-RT-637 DRILL WYSOR VALLEY WATER FLOODING ALLEN HESS HOUSE

7-RT- 632 LYNN SPRING RD. A LARGE POT HOLE ON RIGHT SIDE OF THE BRIDGE

8-RT- 67 MAPLE GAP A CURVE NEEDS DELINATOR AND TRUCK ENTERING SIGNS

9-RT. 682 DEAD TREES HANGING OVER THE ROAD HALF MILE FROM RT 609 AND BRUSH FROM FALLEN TREES LAYING ALONG THE ROADWAY NEED TO BE REMOVED - will put on schedule to remove

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

11-RT 63 LARGE POT ON THE INSIDE OF A CURVE BETWEEN THE CLINIC AND TRASH SITE ALSO RUFF CONDITION IN BOTH LANES THE FIRST CURVE BEYOND THE CLINIC

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

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

14- RT 657/857 near Henry Kiser house a large pot hole. WILL PUT ON SCHEDULE FOR REPAIR

15-RT 82 CLEVELAND RD. BETWEEN LEBANON AND CLATTERBUCK NEEDS NO PARKING SIGNS

16-RT 637 Wysor Valley Road narrow needs rip rap and widened. WILL REVIEW AREA FOR POSSIBLE REPAIR

17 RT 613 ¼ mile from Rt. 58 needs delineator's in the straight stretch BETWEEN OAK GROOVE RD. AND OAK GROOVE SCHOOL. WILL REPORT TO SIGN CREW FOR EVALUATION

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

19- 21- RT 58 E NEAR QUARRY ROAD IN CASTLEWOOD LARGE POT HOLE

20-RT. 19 /58 SOUTH POT HOLE HAS GOTTEN WORSE. WILL PAVE THIS SUMMER

21-RT 80/902 RUFF INTERSECTION

SCHOOL BUS SAFETY AND OTHER CONCERNS

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

2-Rt 80 Blackford Bridge ruff possibility dropping down GETTING WORSE-**BRIDGE CREW MADE AWARE WILL PASS ON TO BRISTOL WILL MILL AND PAVE IN THE SPRING**

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

ITEMS REPORTED CORRECTED

1-RT- 19 SRUFF POT HOLES BETWEEN VALERO AND THE WEIGH STATION

2-RT- 19 N BURKE ST NEAR GASFIELD AND THE NURSING STATION NEEDS A BETTER LINE OF SITE AND POSSIBLE SIGN INTICATING INTERSECTION OR CAUTION TURNING VEHICLES A SIGN HAS BEEN INSTALLED

3-RT 19 N / 775 NEAR THE GARABAGE DISPOSAL SEVERAL POT HOLES COLD PATCH COMING UP

4-RT- 71 N FINCASTLE SUBV. REQUEST SPEED LIMIT SIGNS NEED TO BE INSTALLED A CAUTION SIGN HAS BEEN INSTALLED

5-RT 609 HIGH POINT ROAD NEEDS SPEED LIMIT SIGNS INSTALLED THE BD. OF SUPRV. TO DO A RESOLUTION

FUTURE MAJOR SAFETY PROJECTS

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 WILL BE FIXED THEN

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 /PER TONY

6-Rt. 19 south exits 1 coal tipple hollow ramp needs to be extended

7- DANTE ON SEVERAL STREETS HAVE PARKING ISSUES NEED TO ENCOURAGE CITIZENS TO PARK IN A DESIGNATED SITE ADJACENT TO THEIRHOUSE,WHICH SEVERAL DO HAVE AMPLE ROOM TO DO. COUNTY COULD LOOK INTO PURCHASING A FEW VACANT LOTS THROUGHOUT THE COMMUNITY FOR DESIGNATED PARKING ESPECIALLY DURING SNOWY WEATHER SO THE ROADS CAN BE MAINTAINED.THIS WOULD ALSO CREATE A SAFER SITUATION.

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 APRIL 13TH 2021 WE THANK ALL WHO ARE INVOLVED IN KEEPING OUR ROADWAYS SAFE AND OUR GUEST PARTICAPTION

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

Dilapidated Structure and Litter Reported Sites			
Address	Property Owner	Tax Map I.d.	Comments
4478 Red Oak Ridge Rd. Castlewood, VA 24224	Warren & Leshia Kiser	158 R SB 1831	3/1/2021: Presented to R.C.B.O.S-- recommended to procede with legal action. Final Notification sent to property owner
2625 Banner St. Paul, VA 24283	Beecher Mays & Brenda Hammons c/o Connie Jessee	157 L IB 3294	3/12/2021 30- day notification sent to property owner to meet compliance
Winchester Hotel	Timmy or Kristy Lee 14414 Marshalls Retreat Rd. St. Paul, VA 24283	157 R SA 1767	3/1/2021: observations presented to the R.C. B.O.S, recommended to issue 30-day Notice and Public Notice. 3/2/2021: 30- day Notice to property owner sent. Public Notice published in Lebanon News beginning March 17,2021-March 24, 2021.
Gobble -- (Trailer)	Billy Wyane Mary Elizabeth Gobble P.O. Box 519 Castlewood, VA 24224-399	138 R 2328 B2	3/1/2021: observations presented to the R.C. B.O.S, recommended to issue 30-day Notice and Public Notice. 3/2/2021: Notice to property owner sent. Public Notice to be published in Lebanon News beginning March 24, 2021-March 31, 2021. 3/11/2021: RCBD received certified letter receipt card.
Tim & Rendy Hale	192 Lower Bear Wallow Dante, VA 24273	159 R IB 2189	3/1/2021: Presented to R.C.B.O.S-- recommended to procede with legal action. Final Notification sent to property owner. 3/2/2021:

Animal Shelter Report
March 2021

86 calls answered

8 dogs adopted

9 dogs owner reclaimed

34 dogs transferred to rescue

Library Board of Trustees Meeting



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

Vice-Chair Susan Breeding called the meeting to order 16 February 2021 at 5:08 pm.

Sharon VanDyke made and Judy Ashbrook seconded a motion to approve the agenda; motion passed.

Introductions

Minutes: Sharon Sargent made and Judy Ashbrook seconded a motion to approve the January minutes as with names correction; motion passed.

Communications:

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

Staff Reports: Kelly McBride Delph reviewed the Activities and Director's Reports.

Unfinished Business:

New Business: Sherry made and Sharon VanDyke seconded a motion to present to the county the draft budget prepared by the budget committee; motion passed.

Review and Summary:

Sharon Sargent made and Judy seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

⁺via Zoom due to covid quarantine

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. **March 18, 2021 CPRWMA Board of Directors Roll Call for Quorum.**

II. a) **Approval of Minutes of the February 22, 2021 meeting.....1**

Motion: _____ Seconded: _____

III. Administrative Business

- a) Review CPRWMA Waste Stream Report February 2021.....5
- b) Approval of the Treasurer's Report for the month of February 2021.....13
- c) CPRWMA Attorney's Report for February 2021.....Report
- d) Litter and Recycling Report.....Toby

IV. Old Business

CPRWMA 2020 401(k) Audit.....TAG Attachment

Motion: _____ Seconded: _____

V. New Business

a) Users Agreement with the 3 Counties.....Attachment

Motion: _____ Seconded: _____

B) Officers 2021-2022.....Attachment

C) Approval to seek Quotes for Pressure Washing inside of Tipping Buildings.

VI. Correspondence

VA Corp Dividend Credit.....Attachment

VII. Adjournment and Next Meeting.

Chair or Vice Chair conducting the meeting: _____

Motion: _____ Seconded: _____

Minutes submitted by: 137 Highland Drive / P. O. Box 386 Lebanon, VA 24266
Phone 278-633-5409 Email: toby.edwards@bvua.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
February 22, 2021**

Members Present:

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

Others Present:

Toby Edwards, Director
R.J. Thornbury, Legal Counsel
Saundra Honaker, Finance Officer
Brian Ferguson, Russell Co Transfer
Danny Davis, Buchanan Co Transfer
Richard Lee, BC Litter Officer

CALL TO ORDER: Chairman, Damon Rasnick, called the February 22, 2021 meeting of the Board of Directors to order at 5:05 PM

QUORUM: A quorum was established.

ELECTRONIC PARTICIPATION: Pursuant to Code of Virginia Section 2.2-3708.2, upon notice provided to the Chair, Board Member Ronald Peters, participated by phone from Dickenson County, Virginia, as he could not attend physically due to being in CoVid-19 quarantine.

APPROVAL OF MINUTES: The minutes of the January 21, 2021 monthly meeting of the Board of Directors were presented for consideration. A motion was made by Jeff Cooper and seconded by Carl Rhea to approve the minutes as presented. Motion was ratified, voting as follows:

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

**137 Highland Drive / P. O. Box 386 Lebanon, VA 24266
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www.cprwma.com**



ADMINISTRATIVE BUSINESS

WASTE STREAM REPORTS – January 2021: Toby Edwards reported a slight decrease in Russell & Buchanan counties and an increase in Dickenson county.

TREASURER'S REPORT – January 2021: Tim Lovelace presented the CPRWMA Treasurer's Report for the month of January 2021, reporting the total in the bank was \$531,063.07 at the end of January. A motion to approve the report as presented was made by Jeff Cooper and seconded by Tim Lovelace. Motion was ratified, voting as follows:

Tim Hess – Aye

Carl Rhea – Aye

Tim Lovelace– Aye

Jeff Cooper – Aye

Ron Peters – Aye

Damon Rasnick - Aye

CPRWMA ATTORNEY'S REPORT – January 2021: Rebecca Thornbury stated that the User Agreements and Manpower Agreements are being presented for approval by the counties in anticipation that all will be approved by June, 2021.

Payment for meetings tabled from the January, 2021 meeting was clarified. The Articles of Incorporation state members must be present for payment. Board member electronic participation pursuant to applicable statutory provisions or executive orders from the Governor's Office qualifies as "present" for purposes of payment. The Code of Virginia limits member electronic participation to two (2) times per year for personal reasons and no limitation for physical disability or other medical conditions including CoVid-19. Two previous payments made in error under these guidelines will be corrected with the March 1 Board payment.

The West Virginia Tire issue is not resolved, but no further action at this time.

LITTER AND RECYCLING REPORT: Household Hazardous Recycling days will be in April. Toby will bring flyers to next board meeting.

OLD BUSINESS

REVIEW OF THE CURRENT 2020-21 OPERATING BUDGET: Due to the increased cost of loader equipment repair (age of machinery) the budget amendments are recommended to move enough money to cover the deficit. A motion was made by Jeff Cooper and seconded by Tim Hess to move \$12,000 from Station Maintenance to Loader/Equipment Maintenance to cover for the rest of the year. Motion was ratified, voting as follows:

Tim Hess – Aye

Carl Rhea – Aye

Tim Lovelace– Aye

Jeff Cooper – Aye

Ron Peters – Aye

Damon Rasnick - Aye

2021-22 BUDGET FOR REVIEW AND APPROVAL: Three budget proposals were presented to the Board for review. After some discussion, the Board decided to approve Option C except decrease the Loader/Equipment maintenance for each county to \$23,000.00 for a total of \$499,900 for the total Overhead Expense which

would equal \$13,886.11 per county per month. This option would provide for the purchase of tire shearers for Russell and Dickenson Counties. A motion was made by Jeff Cooper and seconded by Carl Rhea to approve Option C with corrections. Motion was ratified, voting as follows:

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

A motion was made by Tim Lovelace and seconded by Carl Rhea to authorize Toby Edwards to attend each county Board of Supervisors meeting as the Authority representative to present the budget. Motion was ratified, voting as follows:

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

NEW BUSINESS

USERS AGREEMENT WITH THE 3 COUNTIES: A motion was made by Jeff Cooper and seconded by Tim Hess to ratify the dissemination of the User Agreement with no changes to the three member counties by the Executive Director. Motion was ratified, voting as follows:

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

2019-2020 FINANCIAL AUDIT:

FINALIZE THE PURCHASE OF THE TIRE MACHINES/SHEAR WITH BALANCE FY19-20 FUNDING: Bostic & Tucker completed the 2019-20 Financial Audit. Ron Bostic met with Toby Edwards and Saundra Honaker and stated that everything was in good order and presented the official finance report that was provided to the Board. There was a surplus of \$47,016 which the three counties had previously approved to remain with CPRWMA for this audit period for the purchase of tire shear machines. The breakdown of the surplus minus the purchases is:

Surplus	\$47,016.00
Tire Machines/Shear/Sheds	<u>\$44,209.35</u>
Money remaining	\$ 2,806.65

A motion was made by Tim Lovelace and seconded by Carl Rhea to approve the audit and to apply the purchase of the tire machine/shear/sheds against the surplus. Motion was ratified, voting as follows:

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

The board members discussed how to handle the remaining balance. A motion was made by Tim Hess and seconded by Tim Lovelace to apply the remaining balance of

\$2,806.65 to the budget item of Equipment Maintenance since the cost of repair to the loaders has seen an increase this past year. Motion was ratified, voting as follows:

Tim Hess – Aye

Carl Rhea – Aye

Tim Lovelace– Aye

Jeff Cooper – Aye

Ron Peters – Aye

Damon Rasnick - Aye

CORRESPONDENCE

ANNUAL DEQ WASTE REPORTS:The Buchanan, Dickenson, and Russell county annual DEQ approvals were presented to the Board.

Richard Lee, litter officer with Buchanan County, discussed and reviewed ideas for better involvement in southwest Virginia litter control. He said in 1976 there was a model program developed that still applies to today. He encouraged the Board members to review the program and take back to their respective counties to become more concerned about the litter problems in southwest Virginia.

Special thanks to Brian and Richard for the work that they are doing at the transfer stations.

ADJOURNMENT AND NEXT MEETING

The next Board meeting is scheduled for March 18, 2021 at 5:00 PM. The meeting will be held in person at the CPRWMA conference center.

A motion was made by Carl Rhea and seconded by Tim Lovelace to adjourn the meeting at 7:12 PM.

Tim Hess – Aye

Carl Rhea – Aye

Tim Lovelace– Aye

Jeff Cooper – Aye

Ron Peters – Aye

Damon Rasnick - Aye

Secretary/Treasurer

Date

Cumberland Plateau Regional Waste Management Authority

Waste Stream Analysis

Period: December 15th, 2020 to December 15th, 2021

Buchanan County

Waste Material(s)	Dec 20- Jan 2021	Jan 2021-Feb 2021	Feb 2021-March 2021	March 2021-April 2021	April 2021-May 2021	May 2021-June 2021	June 2021-July 2021	July 2021-Aug 2021	Aug 2021-Sept 2021	Sept 2021-Oct 2021	Oct 2021-Nov 2021	Nov 2021-Dec 2021	Totals from all Months	Average (Per Month) Tonnage
Household	1,055.84	924.99	1,024.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,005.20	
Commercial	247.95	210.80	178.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	636.79	
Construction														
Debris	4.59	10.28	86.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	101.63	
Yard/Ash 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	
Mine Waste	248.00	377.82	466.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,092.63	
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	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	27.40	17.94	72.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	118.22	
White Goods	0.59	0.00	5.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.44	
Litter Pick-up	9.35	3.10	7.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.30	
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.50	0.42	0.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.03	
Storm Debris	0.00	0.00	13.79	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13.79	
Totals	1,594.22	1,545.35	1,856.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,996.03	416.34
Town of Grundy														

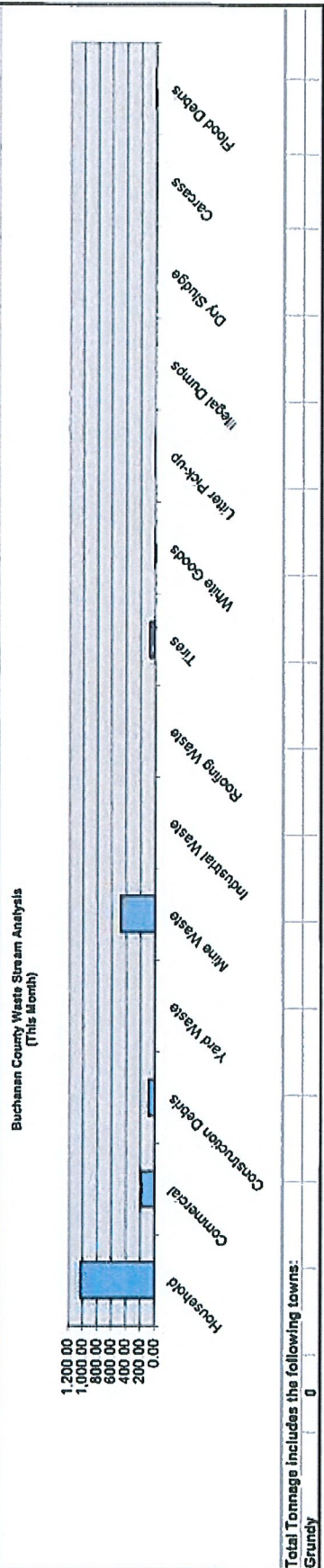
Dickenson County

Waste Material(s)	Dec 20- Jan 2021	Jan 2021-Feb 2021	Feb 2021-March 2021	March 2021-April 2021	April 2021-May 2021	May 2021-June 2021	June 2021-July 2021	July 2021-Aug 2021	Aug 2021-Sept 2021	Sept 2021-Oct 2021	Oct 2021-Nov 2021	Nov 2021-Dec 2021	Totals from all Columns	Average (Per Month) Tonnage
Household	597.15	511.39	610.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,719.07	
Commercial	118.85	131.77	133.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	384.38	
Construction														
Debris	4.12	23.76	100.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	128.48	
Yard 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	
Mine Waste	220.80	283.57	233.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	737.65	
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	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	13.49	22.15	19.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55.60	
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.00	0.07	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.12	
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	
Mulch	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	
Illegal														
Dumps/Cleanups	4.41	0.54	0.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.65	
Totals	958.82	973.25	1,098.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,030.95	252.58
Town of Clintwood														

Russell County

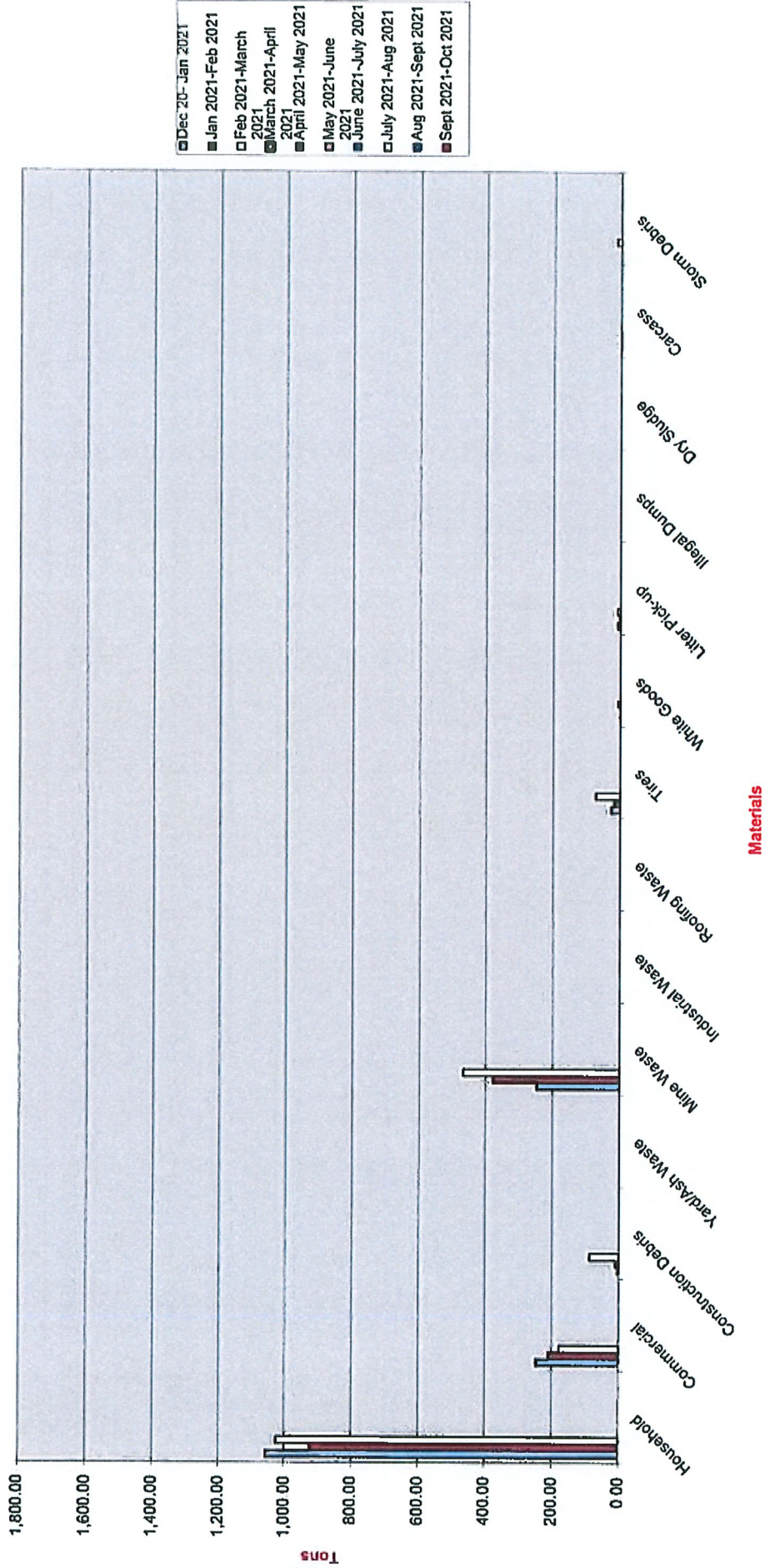
Waste Material(s)	Dec 20-	Jan 2021	Feb 2021	March 2021-	April 2021-	May 2021-	June 2021-	July 2021-	Aug 2021-	Sept 2021-	Oct 2021-	Nov 2021-	Dec 2021	Totals from all Columns	Average (Per Month) Tonnage
Household	1,134.13	1,111.53	1,248.79	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,494.45	342.98
Commercial	125.88	96.49	120.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	342.98	
Construction															
Debris	96.18	44.28	44.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	184.84	
Yard/Ash 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	
Mine Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Industrial Waste	24.74	26.23	31.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	82.41	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	21.47	8.52	14.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	44.05	
White Goods	0.00	2.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.59	
Pallates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Contaminated															
Recycle	0.00	0.00	0.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.80	
Illegal Dumpsite	3.93	0.00	0.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.89	
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	1.41	2.30	4.35	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8.06	
Totals	1,407.74	1,291.94	1,465.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,165.07	347.09
Town of Lebanon	0.00			0.00			0.00							0.00	
Town of Honaker	0.00			0.00			0.00							0.00	
Town of Cleveland	0.00			0.00			0.00							0.00	
														Total FY 2020-2021	12,192.05

Buchanan County Waste Stream Analysis																	
Period: February 16th, 2021 to March 15, 2021																	
Name of Waste Material	This Month (Tons)	Last Month (Tons)	2020 (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	1,024.37	924.99	932.90	983.26	1,081.07	1,015.09	1,104.06	814.25	1,046.63	950.69	1,094.52	1,022.29	987.70	978.97	1,009.81	1,051.01	1,119.14
Commercial	178.04	210.80	172.83	93.78	89.20	58.62	113.62	20.52	269.09	114.48	410.25	259.92	143.07	153.36	145.64	132.07	99.52
Construction	86.76	10.28	53.10	47.14	32.01	14.90	4.65	0.00	31.32	60.65	19.79	36.95	12.32	27.02	19.71	48.19	52.73
Debris	0.00	0.00	0.69	110.21	0.07	1.40	13.69	0.00	0.00	0.00	23.61	61.98	0.00	0.00	0.00	6.73	0.00
Yard Waste	466.81	377.82	549.32	364.65	401.54	40.45	200.02	123.85	304.84	346.48	395.61	301.43	258.13	202.02	113.24	155.8	327.09
Mine Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Industrial Waste	0.00	0.00	0.00	2.66	0.00	0.00	0.00	0.00	4.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Roofing Waste	72.88	17.94	5.71	11.56	1.84	8.45	8.40	0.51	15.46	20.04	34.01	52.18	37.96	37.41	27.61	33.13	21.86
Tires	5.85	4.92	4.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.46	4.71
White Goods	7.85	3.10	12.62	1.96	3.26	6.30	5.63	1.10	9.87	4.66	9.74	12.77	7.68	10.92	8.34	5.9	11.44
Litter Pick-up	0.00	0.00	0.00	0.63	1.46	1.30	0.00	0.00	0.00	0.59	3.44	1.80	0.00	13.29	0.00	4	2.57
Illegal Dumps	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	0.00
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00
Carcass	0.11	0.42	0.49	0.83	0.20	0.73	1.11	0.14	0.24	0.12	0.42	0.29	39.06	0.17	0.91	0.16	0.07
Flood Debris	13.79	0.00	53.11	0.00	38.29	33.46	0.00	0.00	0.00	17.94	0.00	0.00	0.00	0.00	0.00	0	0.00
TOTAL	1,856.46	1,545.35	1,775.69	1,616.68	1,648.54	1,180.70	1,451.18	960.37	1,681.70	1,515.65	1,991.39	1,749.61	1,483.92	1,423.16	1,333.04	1,444.45	1,646.02



Total Tonnage includes the following towns:
Grundy 0

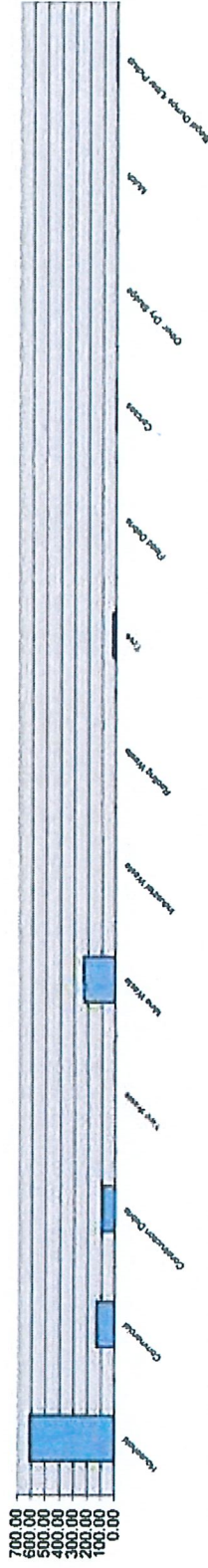
Buchanan County 2020-2021



Dickenson County Waste Stream Analysis
Period: February 1st, 2021 to March 15, 2021

Source of Waste Material	This Month (Tons)	Last Month (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	610.53	511.39	508.76	546.03	482.27	517.03	603.84	528.81	554.37	528.81	643.50	592.88	589.17	656.48	684.84	826.18
Commercial	133.76	131.77	139.20	83.50	68.01	18.51	41.57	22.19	60.37	10.40	31.53	276.19	131.30	33.12	3.08	7.27
Construction Debris	100.00	23.78	4.18	0.37	0.87	0.07	14.82	11.46	11.90	44.06	5.89	104.53	19.85	14.58	180.78	18.09
Yard 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	7.22	40.36	6.41	45.78
Auto Waste	233.28	280.57	220.57	320.85	51.02	157.54	16.15	438.72	321.72	343.06	234.25	0.00	46.78	157.81	89.88	31.05
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
Recycling Waste	0.00	0.00	0.00	0.00	4.82	1.94	2.57	2.91	0.00	1.28	1.98	0.00	0.00	2.18	5.07	1.18
Flammable Liquids	0.00	0.00	0.00	7.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Flammable Solids	19.96	22.15	3.55	0.00	7.38	8.78	11.91	17.74	13.82	13.65	15.37	21.01	7.49	21.09	21.75	4.12
Flammable Gases	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
Flammable Sludge	0.00	0.00	0.00	0.19	2.02	0.25	0.00	0.82	0.00	2.16	1.09	1.83	1.89	1.80	1.81	1.18
Other 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
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	0.04	0.00
Illegal Dumping After Pickup	0.70	0.54	8.88	0.00	0.00	0.00	0.00	0.00	0.00	1.71	0.00	0.00	0.00	0.00	0.00	0.00
Total	1,098.88	874.25	882.19	857.12	816.17	784.16	821.41	1,020.85	942.76	1,064.48	930.70	898.51	803.70	927.20	992.45	734.83

Dickenson County Waste Stream Analysis
(This Month)



Total Tonnage includes the following items:
Town of Cleverwood

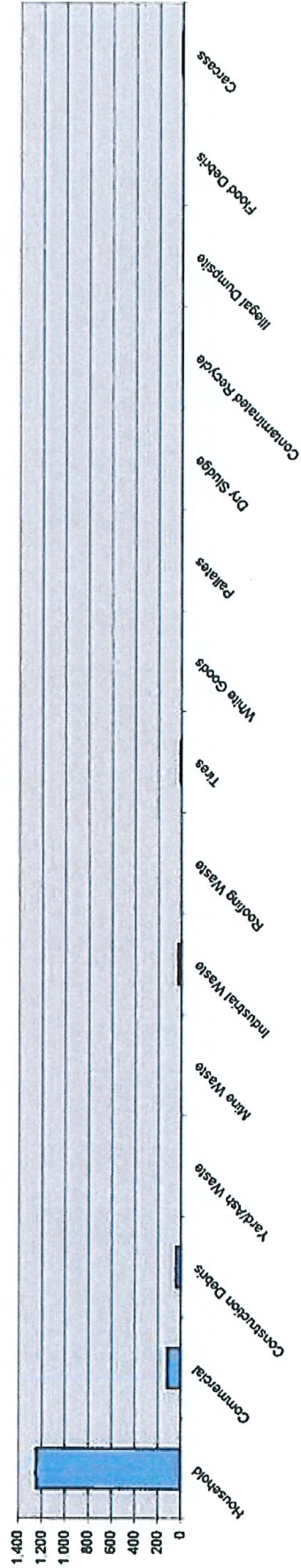
Dickenson County 2020-2021



Russell County Waste Stream Analysis
 Period: February 16th, 2021 to March 15, 2021

Name of Waste Material	This Month (Tons)	Last Month (Tons)	2020 (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	1,248.79	1,111.53	1,056.38	1,042.87	1,118.72	923.06	1,168.53	899.91	1,184.97	1,107.64	1,367.40	1,293.87	1,255.96	1,259.15	1,314.44	1,560.54
Commercial	120.61	96.49	118.33	141.19	127.01	129.14	120.81	112.53	113.01	126.18	133.59	128.53	223.52	204.10	166.88	209.89	232.17
Construction Debris	44.38	44.28	90.06	37.43	29.17	43.44	58.36	6.32	21.88	23.13	29.62	26.86	60.51	86.53	100.55	66.92	49.85
Yard/Ash Waste	0.00	0.00	32.83	67.47	99.41	19.63	2.61	0.00	1.99	20.19	42.10	19.35	0.00	6.21	1.72	6.58	43.70
Mine Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	43.08	34.93	19.77	0.00	0.00	0.00	0.00	0.00
Industrial Waste	31.44	26.23	27.63	25.16	20.44	26.22	12.34	6.50	6.00	22.34	18.73	4.71	25.11	31.78	60.42	72.90	87.47
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	21.36	26.72
Tires	14.06	8.52	7.88	13.30	7.16	9.93	11.62	6.50	18.23	11.26	7.54	0.00	4.97	13.08	2.35	3.69	2.29
White Goods	0.00	2.59	0.00	14.64	0.24	0.22	5.34	0.00	2.56	6.08	5.14	6.14	6.08	1.56	0.11	4.51	0.69
Pallets	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	0.00
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Contaminated Recycle	0.80	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
Illegal Dumpsite	0.96	0.00	11.38	5.17	11.82	13.49	6.28	0.00	4.04	12.22	3.34	7.04	2.82	2.81	3.35	3.36	10.08
Flood Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	4.35	2.30	1.16	1.68	0.74	0.21	0.70	1.85	1.76	1.26	1.34	1.80	2.24	3.14	6.52	1.48	1.21
Total	1,465.39	1,291.94	1,345.65	1,348.91	1,414.71	1,165.34	1,388.59	1,023.61	1,354.44	1,373.38	1,643.73	1,508.07	1,581.21	1,608.36	1,656.34	1,951.23	1,913.15

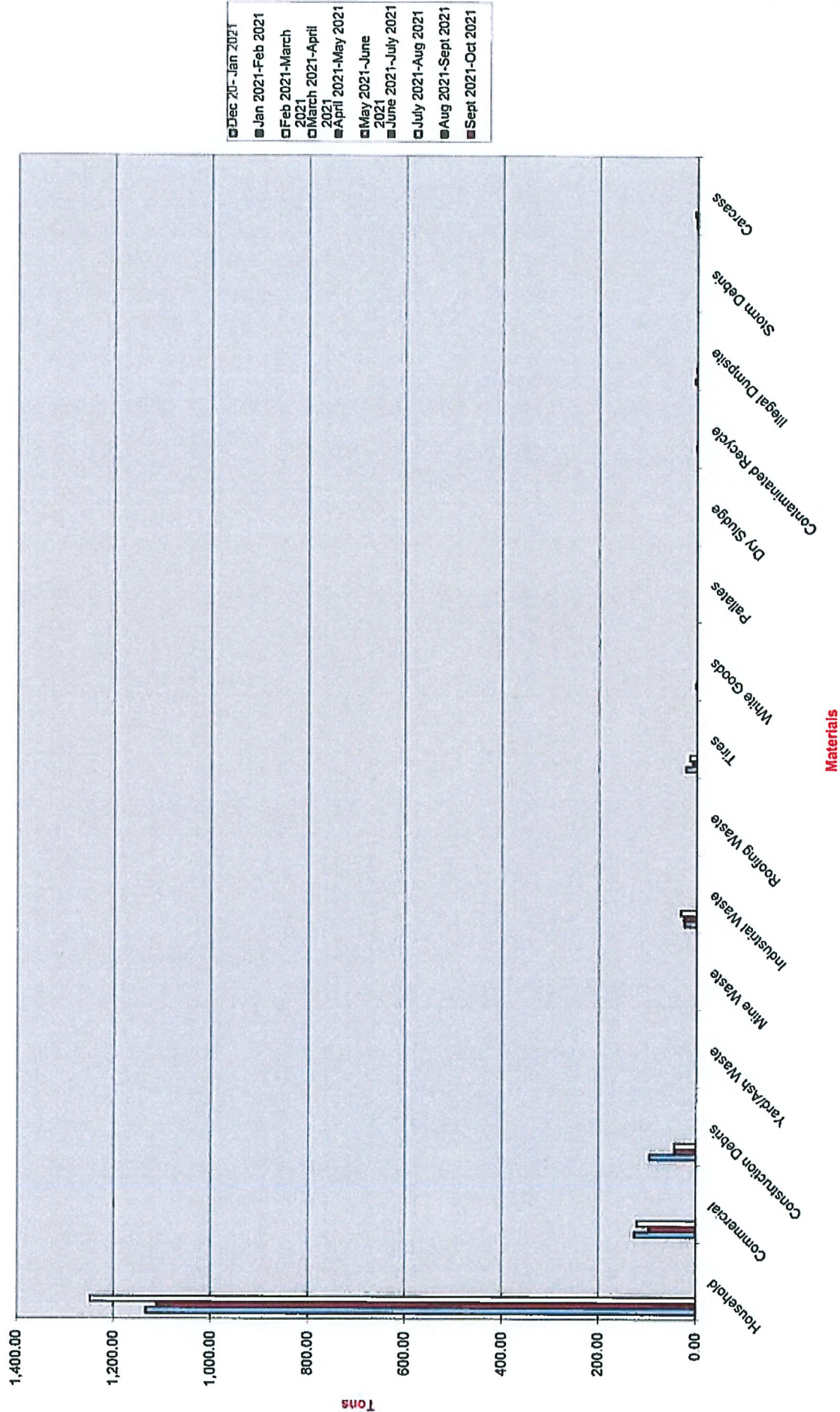
Russell County Waste Stream Analysis (This Month)



Total Tonnage includes the following towns:

Lebanon	0
Cleveland	0
Honaker	0

Russell County 2020-2021



Cumberland Plateau Regional Waste
Management Authority

Cash Flow Statement

February 2021

Cash Balance - January 31, 2021		258,253.07
Cash Received - Tipping Fees:		
Buchanan (Jan)	69,652.99	
Dickenson (Jan)	47,908.55	
Russell (Jan)	59,512.49	
		177,074.03
Buchanan Reimbursement		50.00
Cash Expenditures		
Cash Expenditures - February 2021		(172,283.60)
Cash Balance - February 28, 2021		263,093.50

<i>Fund Balances:</i>	
<i>Capital Equip Replacement Fund</i>	247,810
<i>DEQ C/D</i>	25,000

Total in Bank	535,903.50
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**Cumberland Plateau Regional
Check Register
For the Period From Feb 1, 2021 to Feb 28, 2021**

Filter Criteria Includes: Report order is by Check Number.

Check #	Date	Payee	Amount
	2/1/21	Anthem HealthKeepers, Inc.	704.88 Toby Health/Dental/Vision
	2/1/21	TAG Resources, LLC	233.33 Employee 401k
	2/18/21	Caterpillar Financial Services Corp	6,218.75 Note Payment
	2/17/21	TAG Resources, LLC	233.33 Employee 401k
13170	2/5/21	Void	
13171	2/8/21	Appalachian Power Company	589.28 RC Electric
13172	2/8/21	Vansant Lumber Company	30.15 BC Supplies
13173	2/8/21	Bosko, Tucker & Co PC	7,200.00 Audit
13174	2/8/21	Lebanon Block & Supply	903.09 Tire Machine \$804.99 BC Sta Maint \$92.18 DC Sta Maint \$13.88 RC Sta Maint -\$7.74
13175	2/8/21	Mansfield Oil Company	78.54 Vehicle Fuel
13176	2/8/21	Alderson Construction	800.00 BC Sta Maint \$150 RC shed \$225. DC shed \$425
13177	2/8/21	Skyline Fabricating, Inc.	1,238.00 BC Shear \$768 BC hopper \$470 DC Sta Maint
13178	2/8/21	Central Scale, Inc.	2,209.72 RC phone
13179	2/8/21	Verizon	40.20 Uniforms
13180	2/8/21	Unifirst Corporation	323.49 IT Support
13181	2/8/21	Innovative Technology Solutions	337.50 RC Water
13182	2/8/21	Crystal Springs	14.50 DC Sta Maint
13183	2/8/21	Cfntwood Lumber and Supply Co., Inc.	13.25 BC Tipping/Haul \$53,071.76 DC Tipping/Haul \$34,988.41 RC Tipping/Haul \$42,717.48
13184	2/8/21	Advanced Disposal Services	
13185	2/8/21	Modern Hardware & Furniture Co	739.98 Heaters for Sheds
13186	2/8/21	Dickenson Co Public Service Authority	40.00 DC Utility
13187	2/8/21	Lowe's	19.46 DC Supply
13188	2/10/21	Appalachian Aggregates, LLC	760.55 BC Sta Maint
13189	2/10/21	Alderson Construction	1,883.00 BC Sta Maint
13190	2/18/21	Dominion Office Products, Inc.	535.33 Office Supply \$258.15 BC Supplies \$89.80 DC Supplies \$28.99 RC Supplies \$182.59
13191	2/18/21	Carter Machinery Company, Inc.	2,988.32 DC Equip Maint \$2,744.75 BC Equip Maint \$223.57
13192	2/22/21	Verizon	82.97 BC Phone
13193	2/22/21	Appalachian Power Company	190.65 RC Electric
13194	2/22/21	Appalachian Power Company	483.24 RC Electric
13195	2/22/21	Appalachian Power Company	747.77 DC Electric
13196	2/22/21	Verizon	47.11 RC Phone
13197	2/22/21	Honaker Solutions, LLC	750.00 Accounting Feb/21
13198	2/22/21	Industrial Development Authority	200.00 Office Rent Mar/21
13199	2/22/21	Card Services Center	344.04 Pneumatic Plus--DC Sta Maint \$67.02 Pneumatic Plus--RC Sta Maint \$67.02 BC/DPDR License \$50.00 Butty Manufacturing DC Sta Maint \$80. Butty Manufacturing RC Sta Maint \$80.
13200	2/22/21	Juelice Law Office	978.50 Legal Jan/21
13201	2/22/21	Toby Edwards	77.01 Reimbursement for fuel
13202	2/22/21	Innovative Technology Solutions	1,169.00 BC Sta Maint
13203	2/22/21	Mansfield Oil Company	57.34 Vehicle Fuel
13204	2/22/21	Pest Control Plus, Inc.	120.00 BC/DC/RC \$40 x 3
13205	2/22/21	Carter Machinery Company, Inc.	638.18 RC Equip Maint
13206	2/22/21	Void	
13207	2/22/21	Point Broadband	90.22 Office phone
13208	2/22/21	Point Broadband	85.93 DC phone
3.15.21	2/28/21	United States Treasury	1,405.92 Federal Withholding
3.25.21	2/28/21	VA Dept of Taxation	274.58 State Withholding
PR2121	2/1/21	Ronald E. Peters	184.70 Director's Compensation
PR2121	2/1/21	Damon Rasmick	184.70 Director's Compensation
PR2121	2/1/21	Tim Lovelace	184.70 Director's Compensation
PR2121	2/1/21	Carl Rhea	184.70 Director's Compensation
PR2121	2/1/21	Jeffery S. Cooper	184.70 Director's Compensation
PR2121	2/1/21	Timothy W Hess	184.70 Director's Compensation
PR21221	2/12/21	Toby F. Edwards	2,391.34 Salary 1st Half
PR22821	2/26/21	Toby F. Edwards	2,391.34 Salary 2nd Half
Total			172,283.60

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

	Expenditures	FY 2020-21	
	Thru 2/28/2021	Budget	
Direct Expenses:			
Transport/Disposal	1,137,855.81	1,482,992.00	
Tire Recycling	22,013.75	45,000.00	
HHW Event	11,996.65	-	
Other Reimbursed Expenses	1,706.00	-	
	1,173,572.21	1,527,992.00	
Overhead Expenses:			
Debt Service - Loaders	49,750.00	75,000.00	66%
Other Disposal	-	2,000.00	0%
Utilities:			
Buchanan	2,933.14	5,100.00	58%
Dickenson	3,706.48	4,500.00	82%
Russell	3,539.51	4,500.00	79%
Supplies:			
Buchanan	1,847.95	2,500.00	74%
Dickenson	1,092.41	2,500.00	44%
Russell	1,052.93	3,000.00	35%
Fuel:			
Buchanan	2,808.74	6,000.00	47%
Dickenson	3,336.61	4,000.00	83%
Russell	2,288.16	7,000.00	33%
Telephone:			
Buchanan	1,089.52	1,500.00	73%
Dickenson	1,114.52	1,100.00	101%
Russell	1,149.07	1,500.00	77%
Station Maintenance/Improvements:			
Buchanan	19,760.21	26,000.00	76%
Dickenson	23,055.33	26,000.00	89%
Russell	15,081.63	26,000.00	58%
Loader/Equip Maintenance:			
Buchanan	7,809.34	17,435.55	45%
Dickenson	23,918.29	22,435.55	107%
Russell	23,723.19	24,435.55	97%
Transfer Station Permits and Management:			
Station Permits	19,566.00	19,000.00	103%
VACO Insurance	17,568.00	14,000.00	125%
Management & Fringe	60,841.13	90,000.00	68%
Finance Manager	6,200.00	9,000.00	69%
Legal	9,153.79	12,000.00	76%
IT Support	3,272.66	4,000.00	82%
Office Rental/Internet/Cell/Office Supplies	3,242.72	6,000.00	54%
Directors Comp & PR Tax	10,334.40	18,100.00	57%
Professional Fees (Audit)	7,200.00	4,000.00	180%
Meeting Expense	2,024.77	3,000.00	67%
Travel	227.13	1,000.00	23%
Supplies:	474.56	1,000.00	47%
Dues/Licenses	-	410.00	0%
Vehicle Expense	1,629.98	2,500.00	65%
Uniform Rentals	3,641.30	4,000.00	91%
Advertising	1,010.47	2,500.00	40%
Reserves/Equip/ Emergency Fund	-	2,000.00	0%
OVERHEAD SUBTOTAL	335,443.94	455,016.65	
Tire Machines/Shearer	44,209.35	-	
TOTAL EXPENSES	1,553,225.50	1,983,008.65	

*Management Breakdown	
Toby Health	5966.69
Toby Salary	47786.31
401K Cost/Contribution	3432.57
Taxes	3655.56
	60841.13
Directors Comp & Taxes	
Salary	9584.7
Taxes	749.7
	10334.4
Office Breakdown	
Phone/Int	713.58
Rent	1600
Postage	219.7
Office Sup	709.44
	3242.72

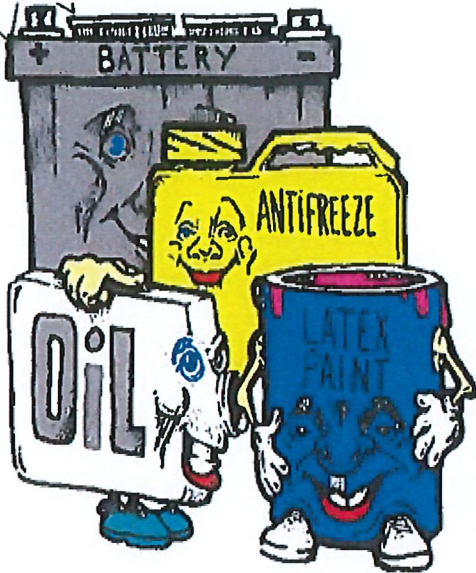
Rate begins July 1st
12,639.35

**Overhead Rate per County

Buchanan County's Most Wanted:

ELECTRONICS
accepted
during our
event.

"The Household Hazardous Waste Gang"



This bunch of waste products is wanted for endangering people and animals. Improper disposal of these household products can result in polluted creeks, streams, and woods.

These products go by many names, but they generally include pesticides, insecticides, oil-based paint, chemical thinners and solvents, petroleum products, acids, automotive products, and other hazardous household materials.

They are frequently found lurking in garages, basements, and cabinets where they may wait for years for an opportunity to do harm.

Don't Harbor Them, Bring Them To The

Household Hazardous Waste Collection Day

Thursday April 22, 2021

Wal-Mart Parking Lot in Grundy

Event Hours are from 10:00 a.m. to 3:00p.m.

Contact the Buchanan County Litter Control Office at 276-935-6106

Acceptable Items:

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

Items that will not be accepted:

- Commercial/Industrial waste
- Radioactive Material
- Explosives
- Bullets
- All cylinders

*Please take Used Motor Oil to
Advance Auto or designated location
for Recycling!*

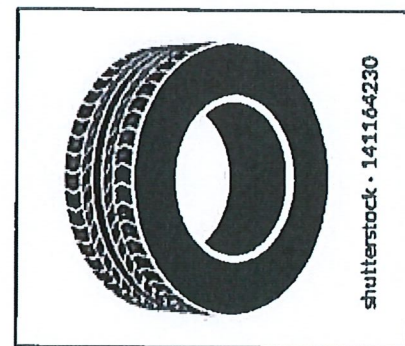


Buchanan County Clean Your Files Day & Free Tire Drop Off!!!

Where: Wal-Mart Parking Lot

When: Thursday April 22, 2021

Time: 10:00 a.m. to 3:00 p.m.



Are your file drawers so full that you need more cabinets?

Or do you need to recycle/destroy outdated files?

**Do You have Tires laying around your building? You can recycle it at the
Clean Your Files Day And Tire Drop Off Day.**

Clean Your Files Day and Tire Drop Off Day is being sponsored by the Buchanan County Litter Control and Recycling Office, Cumberland Plateau Regional Waste Management Authority, Big Sandy Soil and Water Conservation District and the Buchanan Co Board of Supervisors.

This office paper recycling service is being offered at no cost to businesses. Limit of 10 Tires per household.

Bring your paper to the above locations for shredding.

For More Details on materials that can be shredded,

Contact the Buchanan County Litter Control & Recycling at 276-935-6106 or

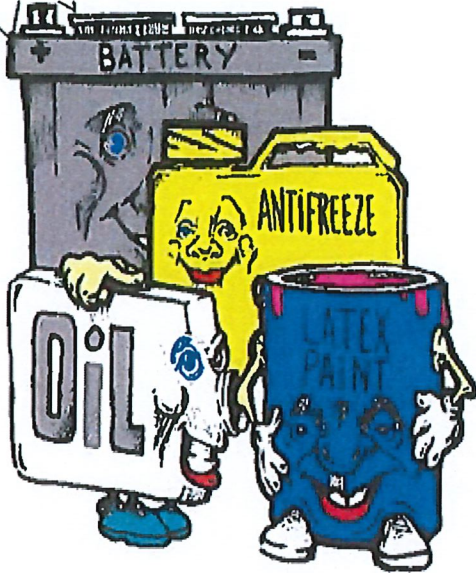
the Big Sandy Soil and Water Conservation District at 276-935-7750

**Sponsored by Buchanan County Litter Control and Recycling Office and
Cumberland Plateau Regional Waste Management Authority**

Dickenson County's Most Wanted:

ELECTRONICS
accepted
during our
event.

"The Household Hazardous Waste Gang"



This bunch of waste products is wanted for endangering people and animals. Improper disposal of these household products can result in polluted creeks, streams, and woods.

These products go by many names, but they generally include pesticides, insecticides, oil-based paint, chemical thinners and solvents, petroleum products, acids, automotive products, and other hazardous household materials.

They are frequently found lurking in garages, basements, and cabinets where they may wait for years for an opportunity to do harm.

Don't Harbor Them, Bring Them To The

Household Hazardous Waste Collection Day

Thursday April 29, 2020

Dickenson County Education Center Parking Lot

Event Hours are from 10:00 a.m. to 3:00p.m.

Contact the Dickenson County Litter Control Office at 276-926-1676

Acceptable Items:

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

Items that will not be accepted:

- Commercial/Industrial waste
- Radioactive Material
- Explosives
- Bullets
- All cylinders

*Please take Used Motor Oil to
Advance Auto or designated location
for Recycling!*

This event sponsored by Dickenson County and the Cumberland Plateau Regional Waste Management Authority

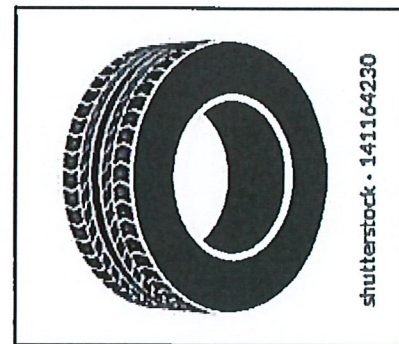
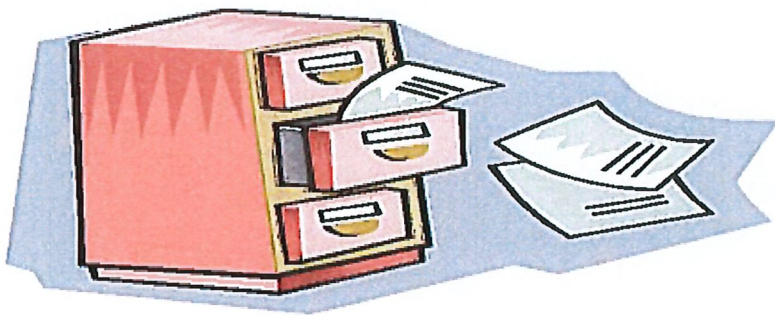


Dickenson County Clean Your Files Day & Free Tire Drop Off!!!

Where: Dickenson County Education Center Parking Lot

When: Thursday April 29, 2020

Time: 10:00 a.m. to 3:00 p.m.



Are your file drawers so full that you need more cabinets?

Or do you need to recycle/destroy outdated files?

**Do You have Tires laying around your building? You can recycle it at the
Clean Your Files Day And Tire Drop Off Day.**

Clean Your Files Day and Tire Drop Off Day is being sponsored by the Dickenson County Litter Control and Recycling Office, Cumberland Plateau Regional Waste Management Authority, Dickenson County Sherriff Office,

And the Dickenson Co Board of Supervisors.

This office paper recycling service is being offered at **no cost** to businesses. Limit of **10** Tires per household.

Bring your paper to the above locations for shredding.

For More Details on materials that can be shredded,

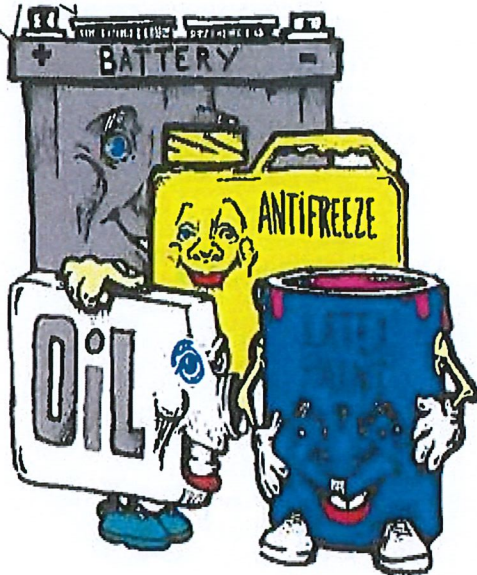
Contact the Dickenson County Litter Control & Recycling at 276-926-1676

**Sponsored by Dickenson County Litter Control and Recycling Office and
Cumberland Plateau Regional Waste Management Authority**

Russell County's Most Wanted:

"The Household Hazardous Waste Gang"

ELECTRONICS
accepted
during our
event.



This bunch of waste products is wanted for endangering people and animals. Improper disposal of these household products can result in polluted creeks, streams, and woods.

These products go by many names, but they generally include pesticides, insecticides, oil-based paint, chemical thinners and solvents, petroleum products, acids, automotive products, and other hazardous household materials.

They are frequently found lurking in garages, basements, and cabinets where they may wait for years for an opportunity to do harm.

Don't Harbor Them, Bring Them To The

Household Hazardous Waste Collection Day

Wednesday April 21, 2021

Russell County Governmental Office Parking Lot

Event Hours are from 10:00 a.m. to 3:00p.m.

Contact the Russell County Litter Control Office at 276-889-8000

Acceptable Items:

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

Items that will not be accepted:

- Commercial/Industrial waste
- Tires
- Radioactive Material
- Explosives
- Bullets
- All cylinders

*Please take Used Motor Oil to
Advance Auto or designated location
for Recycling!*

This event sponsored by Russell County and the Cumberland Plateau Regional Waste Management Authority

Dear Plan Sponsor,

Thank you for your continued cooperation and assistance this testing season.

We, at TAG, administer your plan as a 3(16) fiduciary and as a Plan Administrator. We are here to help you determine which tests are required for your plan, perform necessary testing, and provide you with both the test results and options for any corrective actions needed.

As your Plan Administrator, it is our job in Nondiscrimination Testing to ensure all Employer Contributions are being made correctly and that your plan remains compliant and on course with plan documents as required by the Department of Labor and Internal Revenue Service.

Based on the information provided, we have completed the compliance testing for your plan.

Attached you will find a detailed copy of your Plan Year 2020, 401(k) Compliance Testing results. This document provides information and results for each area of the required testing as well as your Participant Summary Statement.

If you have additional questions, please contact us. Our top priority is to keep your plan compliant, on course with plan documents, and make it possible for everyone to retire with dignity.

Thank you,

TAG Resources, LLC

Cumberland Plateau Regional Waste Authority 401(k)
Profit Sharing Plan and Trust

As of December 31, 2020

Prepared by:

TAG Resources, LLC

Cumberland Plateau Regional Waste Authority 401(k) Profit Sharing Plan and Trust

TABLE OF CONTENTS

Summary of Test Results

Cumberland Plateau Regional Waste Authority 401(k) Profit Sharing Plan and Trust
Summary of Test Results
12/31/2020

Limits Test:	PASS
415 Excess:	PASS
402(g) Excess:	PASS
Plan Limit Excess:	PASS
410(b) Ratio Percentage Test:	PASS
Elective Deferrals:	PASS
Non-Elective:	PASS
Deduction Limit:	PASS
General Test:	Not run
Rate Group Test (at 70%):	N/A
Rate Group Test (at midpoint):	N/A
Gateway Test:	N/A
General Test - Average Benefits Test:	Not run
Top Heavy Test:	Not Top Heavy
Top Heavy Percentage:	0.0000

Cumberland Plateau Regional Waste Authority

Plan Variance Report

12/31/2020

As your Plan Administrator, TAG Resources LLC completes an annual review of your plan activity. During the Allocation Testing process, our system identified some variances between the contribution formula provided for your plan and the amount deposited for participants throughout the year. Based on the information provided to us, we believe that the following corrections need to be made.

Based on this information, we believe that the following individuals have been under-matched. We believe the individuals shown in Variance Table 2 below will need a "true-up" to correct this.

Participant Name	SH NE Orig	SH NE Calc'ed	SH NE True-Up
Edwards, Toby	4,978.45	5,689.57	711.12
Total	4,978.45	5,689.57	711.12

Variance Table 2 – Under-Matches

Review the above Variance Reports that demonstrates the comparison of the amounts originally deposited through payroll versus the amounts calculated according to the plan document. Please confirm your payroll calculations are accurate with the formula for employer contributions.

TAG welcomes any additional information you may be able to provide that would support the accuracy of the payroll deposits. You can submit confirmation of accuracy, and any additional information for our consideration, by contacting your account manager.

Due to the nature of the IRS Codes and Regulations, this request is time sensitive. In order to complete the required PYE administration of your plan timely, we ask that you respond within 10 business days. If TAG does not receive a reply to this request, we will proceed to complete compliance and government reporting as determined by the plan formulas demonstrated in your plan document. This may result in adjusted amounts for your plan participants and the possibility of a financial receivable to the plan for unpaid benefits and a corrective distribution to the forfeiture account.



Match True Up Considerations

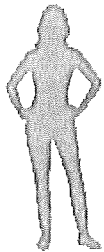
Are your employees missing out on employer matching contributions because they don't fully understand how their plan works? What should you, as plan sponsor, do to address the critical impact of the timing of their deferrals and help them realize the value of the matching benefits you have built into the plan? This addresses these questions through an innovative approach.

Are you empowering employees to maximize their match?

We are all familiar with how 401(k) plans work. Employees defer a portion of their salary into the plan and employers typically provide a matching contribution based upon a set formula or formulas. For example, assume an employer makes a 50% matching contribution on the first 6% of employee deferrals, thereby encouraging employees to contribute at least 6%. This seems simple enough, but for many plans, "when" an employee defers over the course of the year is as important as "how much."

The "when" matters because most plans calculate the match on a payroll-by-payroll basis. Employee deferrals in a pay cycle above the formula cap are not eligible for the match. More importantly, foregone matching contributions due to deferrals below the formula cap cannot be made up, even by higher deferrals in other pay cycles. The result: employees who distribute their deferrals unevenly may miss out on the full benefit of the match.

To ensure that your employees get the full benefit of good savings behavior, we provide a true up to your plan match. A true up contribution assures that all participants receive a matching contribution based on their annual deferrals into the plan, regardless of timing. Good communication is key. A strong communication and education program can help employees understand and appreciate the true value of the benefits they are offered and how to make the most of them.



Let's see an example of what we have just discussed. Meet Jack and Diane. Both of them earn \$100,000 per year and defer the maximum allowable amount for the year - \$18,500 (for 2018).

Diane takes the conventional route and defers 18.5% of salary each pay period to spread her deferrals evenly throughout the course of the year. Diane's deferrals exceed the 6% required to receive the maximum match, so she receives 3% (50% of the first 6%) each pay period. Over the full year, Diane receives \$3,000 in employer matching contributions.

Jack decides to "front-load" his deferrals, which is generally a reasonable strategy. He might want to accelerate his tax-favored investment return or get his retirement savings done early in the year so he has extra money in his paycheck for summer vacations or Christmas shopping. Regardless of why Jack saves this way, notice what happens. Jack decides to upload his contribution in four equal payments over the first four months. In the first month, his \$4,625 contribution represents a 48% deferral rate. The plan will only match 50% of the first 6%, with is \$250 each month. By May, Jack has met his savings goal and the IRS deferral limit and, as a result, he stops deferring for the remainder of the year. With no deferrals, no more employer match goes into the plan on his behalf. The total company match for the year is \$1,250.



By front-loading contributions, Jack missed out on \$1,750 of company match money for the year.

Jack and Diane deferred the same percentage of their salaries but received dramatically different employer dollars. The "when" really mattered.

Match True Up Considerations



Uneven Deferrals May Impact Retirement Readiness

This example was constructed to provide an obvious illustration of how this dynamic can impact a participant. But there are many more subtle ways in which an employee's uneven deferral pattern can impact the match they receive. For any given year, the dollar value of this missed opportunity could be minimal. However, over the course of a career, consecutive years of inconsistent deferral behavior can become significant and have an unintended negative impact on an employee's overall retirement readiness.

A True Up Can Support the Spirit of Your Plan Design

To remedy this problem, TAG provides a True Up Report (if needed) when your plan is tested. Essentially, a true up report defines the company matching formula in terms of an annual amount. At the end of each year, a calculation is performed looking at actual earnings, deferrals, and match for the year. Returning to our hypothetical employees, only Jack would need a true up for the employer match. When calculated on the annual basis the full \$3,000 match would be earned with would result in a \$1,750 true up some time after the end of the year (\$3,000 minus \$1,250 already uploaded).

More and more companies are considering their true up reports to determine if it aligns with their benefit philosophy. We see the "when" can have a dramatic impact, but many employers struggle with whether it is their responsibility to make a participant "whole" for their mistimed deferrals or not. After all, there is no compliance requirement to have a true up. Additionally, year-end processing and reporting tasks are already fairly onerous and adding yet another project might not be high on the list of priorities.

Effective Communication Counts, Too

Alternatives to the true up report include tools, resources, and communication to help employees understand the importance of "when." Effective communication is key to helping employees understand and value the benefits you provide and optimize their saving potential. Regularly evaluate your savings plans within the context of your total rewards strategy and employee value proposition to determine whether your plans are meeting desired objectives. If your plans are falling short, perhaps it's time to reevaluate your plan design, consider your options, and put a new strategy in place for the next year.

**USER AGREEMENT
FOR
SOLID WASTE DISPOSAL**

THIS AGREEMENT, made and executed this the _____ day of _____, 2021 by and between the COUNTY OF DICKENSON, Virginia, the COUNTY OF BUCHANAN, Virginia, and the COUNTY OF RUSSELL, Virginia, political subdivisions of the COMMONWEALTH OF VIRGINIA, hereinafter referred to as “Users,” and the CUMBERLAND PLATEAU WASTE MANAGEMENT AUTHORITY, a body politic and corporate and a political subdivision of the COMMONWEALTH OF VIRGINIA, an Authority created by the aforesaid Users, pursuant to the Virginia Water and Sewer Authorities Act, hereinafter referred to as “Authority.”

ARTICLE I – BASIC INTENT AND PURPOSE

1. This Agreement is entered into as authorized by the Virginia Water and Waste Authorities Act, Va. Code Ann. § 15.2-5100 *et seq.* (hereinafter the “Act”).
2. The Authority has all the powers, rights and duties as described in the Act and as specified in its Articles of Incorporation and may exercise the same in the performance of its functions as set out in the Act.
3. The purposes for which the Authority was created are to acquire, purchase, lease as lessee, construct, reconstruct, improve, extend, operate, maintain and finance a Garbage and Refuse Collection and Disposal System, as that term is defined in the Act, within, without, or partly within and partly without the Counties of Buchanan, Dickenson and Russell, Virginia.
4. The Authority, subject to the terms and conditions hereinafter set out, desires to maintain a safe, sanitary and environmentally sound Disposal System (hereinafter defined) and for and by such Disposal System to accept and dispose of the Disposable Solid Waste (as the term is defined herein, and hereinafter referred to as DSW) of the Users.
5. The Users, subject to the terms and conditions hereinafter set out, desire to use the Authority’s Disposal System for the disposal of DSW generated within, collected by, or otherwise under the control of the User.

6. The Disposal System shall be established, operated and maintained in accordance with the Authority's Plan of Operation, attached hereto and made a part hereof, which is intended to be effective upon the date of execution of this Agreement, and which may be amended by the Authority from time to time.

ARTICLES II – DEFINITIONS

1. Disposable Solid Waste (hereinafter DSW) – Any Solid Waste other than Hazardous Waste, specifically including Processible Solid Waste, Special Waste (approved, as set forth in the Plan of Operation) and Non-Processible Solid Waste (as such terms are defined in the Plan of Operation).
2. Disposal System – All those facilities owned, leased or operated by the Authority designed to collect, manage and/or dispose of Solid Waste and those designed to accomplish recycling and/or volume waste reduction by methods other than DSW; and the land, structures, vehicles and equipment for use in connection therewith.
3. Hazardous Waste – a Solid Waste or combination of Solid Waste which, because of its quantity, concentration or physical, chemical or infectious characteristics may: (a) cause or significantly contribute to an increase in mortality or an increase in serious irreversible, or incapacitating reversible, illness; or (b) pose a substantial present or potential hazard to human health, the Disposal System, or the environment when improperly treated, stored, transported, disposed of or otherwise managed. The foregoing definition is intended to include any waste now or hereafter designated as “hazardous” by State or Federal agencies (including the United States Environmental Protection Agency) with jurisdiction and authority to promulgate and enforce rules and regulations for the handling and disposal of hazardous and other wastes.
4. Non-Conforming Waste – (a) Any waste excluded from the definition of Solid Waste and (b) Special Waste (as defined in the Plan of Operation) which has not been approved by the Authority.
5. Plan of Operation – A plan adopted by the Authority, as amended or supplemented, setting forth the types of material acceptable to the Authority for disposal, the times and places where material will be received by the Authority, the methods of

collecting fees charged by the Authority for disposal service, and such other information as will describe operational procedures, control use of the Disposal System and provide instruction and guidelines to users of the Disposal System. The Plan of Operation shall be marked as Exhibit "A" and incorporated by reference into this User Agreement. Said Plan of Operation shall be subject to annual review at the same time this User Agreement is subject to annual review. If any changes are made to the Plan of Operation by the parties, such changes shall also be subject to the approval of the Department of Environmental Quality.

6. Solid Waste – Any garbage, trash, brush, refuse, sludge (as defined in the Plan of Operation) and other discarded material, including solid, liquid, semi-solid or contained gaseous material, resulting from industrial, commercial, mining and agricultural operations and from community activities and residences, but does not include: (i) solid and dissolved materials in domestic sewage; (ii) solid or dissolved material in irrigation return flows or in industrial discharges which are sources subject to permit from the State Water Control board; (iii) source, special nuclear, or by-product material as defined by the Federal Atomic Energy Act of 1954, as amended; (iv) to the extent such Solid Waste is transported from the Transfer Stations to any landfill operated by an entity other than the Authority, and other materials not allowed under the permits, licenses and approvals relating to such landfill; or (v) asbestos.
7. Tipping Fee – The charge made by the Authority for the disposal of DSW (as set forth in the Plan of Operation). The Tipping Fee shall be calculated by determining the total of: (a) the disposal fee charged by any landfill operator with whom the Authority may contract for the ultimate disposal of any Solid Waste delivered hereunder; (b) the amount of principal premium, if any, and interest or any other amounts due, or to become due, with respect to any indebtedness of the Authority or required to avoid a default with respect to such indebtedness; and (c) all expenses of the Authority relating to the operation and maintenance of the Disposal System as per the line item budget approved annually by the Authority Board, excluding administrative costs defined below) including any reserves required by Authority. This amount shall be divided by the tonnage projected to be received to derive a

cost per ton to be charged for use of the Disposal System. The tipping fee is the same for all three member counties per the components of this paragraph. However, transportation costs for each member county is determined by mileage from the county's transfer station to the landfill. The cost per mile will be uniform for each county with only the actual mileage varying. The Authority will invoice each county separately for its transportation costs. The parties agree to annually review the component costs making up the tipping fee and transportation costs to make appropriate annual adjustment to said tipping fee and transportation costs (costs per mile). The annual adjusted tipping fee and transportation costs are subject to the approval of the Board of Supervisors of each of the Users and the Board of the Authority. Once the User Agreement is approved either initially or upon subsequent annual reviews, said approved User Agreement shall be binding on all the parties. It is acknowledged by all the parties that the landfill charge is based on a five year contract that is procured pursuant to 15.2-5136. The parties further acknowledge that the Authority is contractually bound by this five year contract in regard to the landfill charge and bound by another contract for transportation charges. The parties agree that such contracts are binding upon the Authority and **while in effect restrict the Authority's ability to make any adjustments to landfill contract costs and transportation contract costs.** However, the parties further agree that the contract for access to the landfill and the contract for transportation services to transport the solid waste from the transfer stations to the landfill are subject to review and approval of the Board of Supervisors of the three Users.

8. Administrative Fee—The Authority has administrative costs that include items in the current Authority fiscal line item budget as approved by the Authority Board. These costs include, but are not limited to, IT support, bookkeeping costs, salary and fringe benefits of Authority employees, legal costs, office rental, and VACO insurance. The Authority will present its proposed line item annual budget for the upcoming year to the member County Administrators annually on or before March 15 to be included in each County Board of Supervisor's next monthly meeting agenda for review **and approval** .

The total monthly administrative costs of the Authority shall be divided equally among the Users and paid through monthly invoices submitted to the Users by the Authority.

ARTICLE III – TERM OF AGREEMENT

1. This Agreement shall become effective and operations hereunder shall commence on or about , 2020. This Agreement shall be binding upon the parties, commencing upon the execution hereof, and extending for a period of one (1) year. Prior to the end of the one-year term, any further extensions must be approved by the Board of Supervisors of each of the User and the Authority Board annually.

ARTICLE IV – DELIVERY CONDITIONS

1. The Users hereby agree to deliver or cause to be delivered to the Disposal System in accordance with the Plan of Operation substantially all (at least 95 percent per year) of the DSW which is generated or collected by or within or under the control of each of the Users from the effective date of this Agreement. Each of the Users will also use best efforts to enter into contractual agreements with each locality, generator and commercial hauler of DSW in their respective counties for their use of the Disposal System.
2. Subject to the terms and conditions of this Agreement and the Plan of Operation, the Authority hereby agrees to receive and accept all DSW delivered to the Disposal System by each of the Users after the effective date of this Agreement and throughout the remaining term of this Agreement.
3. The Authority shall provide one or more Transfer Stations to each of the Users for the disposal of DSW. The location of all Transfer Stations shall be specified in the Plan of Operation. The Authority shall have the right to designate a separate point or points of delivery for any grades or categories of DSW which in its opinion require special handling or methods of disposal.
4. The Users hereby agree not to build or, to the extent of their legal authority, allow to be built any facilities that would compete with the Disposal System during the duration of the term of this Agreement.

ARTICLE V – CHARGES AND FEES FOR USE OF

AUTHORITY DISPOSAL SYSTEM

USER AGREEMENT

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1. The Users agree to pay to the Authority rates, fees, and other charges as approved by the Authority's Board of Directors in compliance with Va. Code Ann. §15.2-5136 subject to approval of the Board of Supervisors of each User. The Authority agrees to comply with § 15.2-5136 when fixing rates, fees, and other charges. . Each of the Users shall have the right to set the fees to be charged to the public at each transfer station in their respective county for the disposal of DSW.
2. The Authority shall invoice each User for the Tipping Fees on a monthly basis (within ten (10) days after the end of the month). Such invoices will show the total tonnage received by the Authority attributable to the User during the billing period of all DSW. Such invoices shall be due and payable without offset within Thirty (30) days of the date of the invoice.
3. The DSW delivered to the Disposal System will be weighed for the purpose of determining the actual tonnage received. Fractions of tons actually received shall be invoiced on an accumulated basis each month. In the event of malfunction of the Authority's weighing scales or other measuring device, an estimate of the amount of DSW received will be computed based on the average amount received per vehicle, when dumping records for such vehicle for the six (6) months immediately preceding are available, or when such records are not available, will be computed based on the average amount received per vehicle of like size and/or compaction ratio.
4. The Authority shall keep proper books and records in accordance with generally accepted accounting principles which shall be available for inspection by the User at all reasonable times.
5. Any proposed amendment of rates, fees or other charges imposed by the Authority on the Users pursuant to this Agreement is subject to approval by the Users after the Authority has provided adequate documentation to demonstrate that an increase or decrease is necessary under § 15.2-5136.

ARTICLE VI – TITLE TO SOLID WASTE; LIABILITY FOR SOLID WASTE

1. Title to all DSW delivered to the Disposal System by each of the Users shall pass to the Authority when recorded by the Authority's weighing scales or other

measuring devices at the Authority's facilities, **EXCEPT** that title to Hazardous Waste and Non-Conforming Waste shall not vest or pass to the Authority, even if Hazardous Waste and Non-Conforming Waste is delivered to and unknowingly accepted by the Authority. Inoperability or unavailability of the Authority's measuring devices shall not alter the transfer of title to DSW delivered to and accepted by the Authority.

2. In the event that Hazardous Waste is inadvertently or unknowingly delivered to and/or accepted by the Authority, it is understood and agreed between the parties that liability for any environmental contamination, adverse effects, penalties or damages resulting from, and necessary costs of correction, may be imposed upon the Users by any regulatory bodies with adequate jurisdiction.

ARTICLE VII – DEFAULT

1. In the event of default, the non-defaulting party shall have the right, but not the obligation, to cure such default and to charge the defaulting party for the cost of curing said default, and to obtain reimbursement thereof.
2. Upon the occurrence of a default by the Authority hereunder, any of the Users, after giving notice of such default to the Authority, may bring appropriate legal proceedings to require the Authority to perform its duties under the Act and this Agreement or to enjoin any acts in violation of the Act or this Agreement. However, prior to any of the Users initiating legal action against the Authority, the User(s) must give the Authority written notice of the default and provide the Authority thirty (30) days to cure said default.
3. Upon the occurrence of a default by any User, the Authority, after giving notice of such default to all parties, may bring appropriate legal action to require the User to perform its duties under the Act and this Agreement or to enjoin any acts in violation of the Act or this Agreement. However, prior to the Authority initiating legal action against a User, the Authority must give the User written notice of the default and provide the User thirty (30) days to cure said default.

4. No remedy in this Agreement conferred upon or reserved to the parties is intended to be exclusive of any other remedy, and each remedy is cumulative and in addition to every other remedy given under this Agreement or now or hereafter existing as provided by law.

ARTICLE VIII – NO PARTNERSHIP

Nothing herein shall be construed to constitute a joint venture between the Authority and the Users or the formation of a partnership.

ARTICLE IX – FORCE MAJEURE

1. Failure of any party to perform hereunder, including failure of any User to deliver or cause to be delivered DSW, or inability of the Authority to accept DSW, by reason of Force Majeure (as defined in the Plan of Operation) shall not constitute a default or be cause for termination of this Agreement. However, the party so failing to perform shall immediately notify the other party of the failure, including reasons thereof, and shall make reasonable efforts to correct such failure to perform at the earliest possible date.
2. If, by reason of Force Majeure, the Authority cannot accept DSW at the Transfer Station located within the User's region, the Authority shall immediately provide for and notify the User of an alternate delivery points(s).
3. Solely in the event that no facilities of the Authority are available for disposal of DSW the User shall have the right, but not the obligation, to dispose of or cause to be disposed of DSW at locations other than the Transfer Station located within the User's region until the cause of the Authority's inability to accept the User's DSW is cured, but not thereafter.

ARTICLE X – EXTENT OF AGREEMENT

This Agreement, together with the Plan of Operation, represents the entire agreement between the parties hereto and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement shall not be modified, altered or amended unless in writing and signed by the parties.

ARTICLE XI – GENERAL

USER AGREEMENT

1. In the event that any provisions of this Agreement shall be held to be invalid, the remaining provisions shall be valid and binding upon the parties.
2. One or more waivers by either party hereto of performance of any obligation and/or covenant hereunder shall not be construed as a waiver of subsequent breach of any obligation and/or covenant.
3. Neither the Users nor the Authority shall delegate or assign duties under this Agreement without the written consent of the other.
4. The construction and performance of this Agreement shall be in accordance with the laws of the Commonwealth of Virginia. In the event of a dispute between the Authority and a User, the venue for resolution of that dispute shall lie in the Circuit Court of the User. In the event a dispute between the Authority and two or more Users occurs or a dispute occurs between or among Users, the Chief Judge of the 29th Judicial Circuit shall determine the venue and appoint a judge to hear the case.
5. Any notices hereunder shall be in writing addressed to the party as set forth below or at such other address as may be designated in writing to the other parties hereto.
6. In the event the Authority has an administrative fee surplus at the end of any fiscal year and at the end of audit of said fiscal year, such surplus amounts shall be divided equally among the three (3) member counties, based on a review and vote of the Authority Board.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be properly executed and attested by duly authorized officials as of this the ___ day of _____, 2021.

Cumberland Plateau Regional Waste Management Authority

By _____ (SEAL)

CPRWMA Chairman, Damon Rasnick
P.O. Box 386
Lebanon, Virginia 24266
Telephone: (276) 883-5403
Fax: (276) 889-8011

ATTEST:

CPRWMA Secretary

APPROVED AS TO FORM ONLY:

_____(SEAL)
Phillip Justice, Esq.
Counsel for the CPRWMA

**COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:**

The foregoing contract was subscribed and acknowledged before me by Damon Rasnick, Chairman of the CPRWMA Board, _____, Secretary of the CPRWMA and Phillip Justice, Counsel for CPWRMA this the ___ day of _____ 2021 in _____ County, Va.

My Commission expires: _____
My Registration # is _____

NOTARY PUBLIC

Dickenson County Board of Supervisors

By _____(SEAL)
Josh Evans, Chairman
P.O. Box 1098
Clintwood, Virginia 24228
Telephone: (276) 926-1676
Fax: (276) 926-1649

ATTEST:

_____(SEAL)
Larry Barton, County Administrator

APPROVED AS TO FORM:

_____(SEAL)
Bud Phillips, Esq.
County Attorney of Dickenson County, Va.

**COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:**

The foregoing contract was subscribed and acknowledged before me by Josh Evans, Chairman of the Dickenson County Board of Supervisors, Larry Barton., County Administrator the Dickenson County, Va. and Bud Phillips, County Attorney of Dickenson County, Va., this the ____ day of _____ 2021 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____.
My Registration # is _____.

Buchanan County Board of Supervisors

By _____ (SEAL)
Drew Keene, Chairman
P.O. Drawer 950
Grundy, Va. 24614
Telephone: 276-935-6503
Fax: 276-935-4479

ATTEST:

(SEAL)
Robert Craig Horn
County Administrator

APPROVED AS TO FORM:

(SEAL)
Lawrence L. Moise III, Esq.,
County Attorney

**COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:**

The foregoing contract was subscribed and acknowledged before me by Josh Evans, Chairman of the Dickenson County Board of Supervisors, Larry Barton., County Administrator the Dickenson County, Va. and Bud Phillips, County Attorney of Dickenson County, Va., this the ____ day of _____ 2021 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____.
My Registration # is _____.

Buchanan County Board of Supervisors

By _____ (SEAL)
Drew Keene, Chairman
P.O. Drawer 950
Grundy, Va. 24614
Telephone: 276-935-6503
Fax: 276-935-4479

ATTEST:

(SEAL)
Robert Craig Horn
County Administrator

APPROVED AS TO FORM:

(SEAL)
Lawrence L. Moise III, Esq.,
County Attorney

COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:

The foregoing contract was subscribed and acknowledged before me by Drew Keene, Chairman of the Buchanan County Board of Supervisors, Robert Craig Horn, County Administrator and Lawrence L. Moise III, County Attorney this the ___ day of _____ 2021 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____
My Registration # is _____.

Russell County Board of Supervisors

By _____ (SEAL)

Rebecca Dye, Chairman
137 Highland Drive
Lebanon, Va. 24266
Telephone: 276-889-8000
Fax: 276-889-8011

ATTEST:

(SEAL)

Lonzo Lester
County Administrator

APPROVED AS TO FORM:

(SEAL)

Katie Patton, Esq.,
County Attorney

COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:

The foregoing contract was subscribed and acknowledged before me by Rebecca Dye, Chairman of the Russell County Board of Supervisors, Lonzo Lester, County Administrator and Katie Patton, Esq. County Attorney, this the ___ day of _____ 2021 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____
My Registration # is _____.



VACORP

March 3, 2021

Mr. Toby Edwards
Cumberland Plateau Regional Waste Management Authority
PO Box 386
Lebanon, VA 24266

SUBJECT: FY22 VACORP Dividend Credit

Dear Mr. Edwards:

As you may know, the VACORP Supervisory Board voted to return a Dividend credit to members. The Dividend will appear as a credit on your FY2021-22 VACORP Renewal Proposal. The amount Cumberland Plateau Regional Waste Management Authority will be credited is \$245.

This Dividend is consistent with VACORP's philosophy that surplus funds belong with the members to the greatest extent possible. For nearly 30 years, VACORP has provided for Virginia political subdivisions pricing stability along with ever-increasing coverages and risk management services year over year.

Thank you for your continued VACORP membership. We look forward to serving you in the coming fiscal year.

Sincerely,

Stephanie Brown, ARM, AIS, CISR
Member Services Manager