

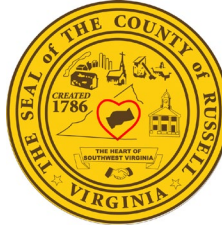
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – December 6, 2021

BOS Board Room

Regular Meeting

3:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Matters – Opioid and Northrop Grumman
(SCHEDULED ONE HOUR BEFORE REGULAR BOS MEETING -- REGULAR BOS MEETING BEGINS AT 4 P.M.)

INVOCATION

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

PUBLIC HEARING

- 1. CPPDC Debbie Milton - Belfast Waterline Extension Phase III – DHCD Grant**

APPROVAL OF AGENDA

NEW BUSINESS

- 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....A-1**
 - a. Unapproved minutes of November 1, 2021**
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2**

3. Committee Appointments for Board Consideration.

Appalachian Juvenile Commission

Vicki Porter Four-Year Term December 2, 2021

Cumberland Mountain Community Service Board (CSB)

James Mounts Three-Year Term December 31, 2021
David Eaton Three-Year Term December 31, 2021

Highway & Safety Commission

Linda Cross Two-Year Term December 31, 2021

People Inc. Development Financial Board

Alicia McGlothlin Three-Year Term December 31, 2021

Planning Commission

Vacant Four-Year Term December 6, 2021

RC Public Service Authority

Vacant Four-Year Term December 6, 2021

CITIZEN’S COMMENT PERIOD (Limited to 3 minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

- 1. VRA Courthouse Financing Resolution
- 2. Opioid Litigation Memorandum of Understanding (MOU) & Resolution
- 3. Project Jonah Interjurisdictional Agreement (Public Notice)
- 4. Noise Ordinance

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. 2022 VACO Preliminary Legislative Program.....C-1

- 2. CPPDC Roadmap to Economic Resiliency.....C-2
- 3. Appalachian Regional Commission (ARC) – Three Rivers Destination Center Grant - \$209,590.....C-3
- 4. RC Abstract of Votes.....C-4

REQUESTS

- 5. RC Litter Officer – RC Building Inspector Office.....C-5
- 6. Litter Prevention and Recycling Program Grant.....C-6
- 7. RC PSA Fire Hydrant Purchase Request.....C-7
- 8. VDOT Notice of Intent to Discontinue of Rte. 743 (Rollercoaster Rd.).....C-8
- 9. Animal Control Administrative Assistant.....C-9
- 10. RC Employees Christmas Payroll.....C-10
- 11. RC BOS Annual Employee Turkey.....C-11
- 12. Curtis Salyers Property Easement – RC Planning Commission Review.....C-12

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- Castlewood W&SG
- RC Tourism.....H
- RC Planning CommissionI
- RC Conference Center.....J
- RC Fitness Center.....K
- RC Transportation & Safety.....L
- RC Cannery Reports.....M
- RC Building Inspector.....N
- RC Disposal.....O
- RC Litter.....P

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)(7)(8) – Legal Discussions concerning Opioid and Northrop Grumman Legal Matters.

The vote was:

Aye: _____

Nay: _____

CERTIFICATION OF CLOSED SESSION

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

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

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

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

Tim Lovelace -

Lou Ann Wallace -

Carl Rhea -

Steve Breeding -

David Eaton -

Rebecca Dye -

Oris Christian -

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

Aye: _____

Nay: _____



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Chairperson

Meeting: 12/6/21 4:00 PM

Public Hearing

1. CPPDC Debbie Milton - Belfast Waterline Extension Phase III – DHCD Grant

Staff Recommendation:

Board Discretion.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

ADMINISTRATIVE AGREEMENT
Belfast Waterline Extension Project, Phase III

This Agreement entered into this ____ of _____, 2021 by and between the Cumberland Plateau Planning District Commission, hereinafter referred to as the "PDC," and Russell County Board of Supervisors, hereinafter referred to as the "Grantee."

WITNESSETH

WHEREAS, the Housing and Community Development Act of 1974, amended in 1981, provides for federal grant funds to states to assist local governmental units to deal with local community development related problems; and

WHEREAS, the Grantee is authorized to obtain federal grant assistance made available under the Virginia Department of Housing and Community Development Act of 1974, as amended in 1981; and

WHEREAS, the PDC is authorized by Chapter 42 of Title 15.2 Code of Virginia (1950), as amended, to assist local governmental units in planning their development; and

WHEREAS, the Grantee has agreed the installation of Belfast Waterline Extension Project, Phase II will improve the lives of the residents by providing clean, safe potable water.

NOW THEREFORE, the PDC and Grantee hereto do mutually agree as follows:

I. Scope of Work Required of PDC

The PDC agrees to provide technical assistance to the Grantee related to the administration of the Community Development Block Grant, hereinafter referred to as "CDBG," offered by the Virginia Department of Housing and Community Development, hereinafter referred to as "DHCD," and to do so in accordance with all terms and conditions set forth in this agreement to the satisfaction of DHCD.

The PDC will carry out its scope of work by working in conjunction with the Grantee in compliance with the assurances set forth in the application and in compliance with the conditions set forth in the Grant Agreement executed between the Grantee and DHCD.

II. Time of PDC Performance

The PDC agrees to complete performance activities called for herein by the date of final closeout of the project.

III. Duties and Responsibilities of the PDC

The PDC agrees to do the following administrative technical assistance activities:

1. **General Coordination** – The PDC will provide assistance to the Grantee in completing the pre-contact activities as discussed during contract negotiations as soon as possible. The PDC will provide coordination and administration of the project by working as a liaison between the Grantee, engineer, contractor, DHCD and all other funding agencies. The PDC will assist the Grantee in the preparation of correspondence relating to the implementation of the project.
2. **Financial Record Keeping** - The PDC will assist the Grantee in maintaining accurate records of the financial expenditures of the CDBG monies in this project. All requests for payment will require authorization for payment by the Grantee. The PDC will prepare all draw downs for the Grantee's submission to DHCD. Following submission the PDC will distribute full drawdown packets back to the Grantee and the Russell County PSA and keep financial files in order with support invoices, EDI statements, bank statements and check copies for future compliance reviews. The PDC will prepare monitoring spreadsheets for compliance showing allocation of funds to approved budget line items. The PDC will track all expenditures of leverage funds in regard to the project. The PDC will assist the Grantee in preparing and requesting budget revisions. The PDC will assist the Grantee in determining eligible budget expenses for the project activities and assist the Grantee with budget monitoring.
3. **Project Management Plan** - The PDC will assist the Grantee with the preparation of the Project Management Plan and any revisions and updates of the Plan. The PDC will conduct monthly Management Team Meetings to meet all tasks according to identified timelines. Revised Project Management Plans and minutes will be forwarded monthly to parties involved. Monthly and annual updates of project progress to will be sent to DHCD.
4. **General Record Keeping** - The PDC will be responsible for setting up the files associated with the CDBG related activities of the project in accordance with the

guidelines set forth in the Community Improvement Grant Manual. All items required will be kept in appropriate files for future compliance reviews by DHCD. Specifically, the PDC will provide initial response to all CDBG related correspondence and identify proper location of all correspondence in the project files.

5. **Reporting** - The PDC will prepare all reports required by DHCD in conformance to the Grantee's implementation of the CDBG contract requirements. These will include, but not necessarily be limited to, the annual status reports, the monthly status reports to the Community Development Specialist, the various compliance and closeout documents required including, but not limited to, a final financial report, a final construction report, and a final evaluation report. In the event the PDC chooses to use subcontractors during the course of its work, all payments to the subcontractors will be the exclusive responsibility of the PDC.
6. **Compliance** - The PDC will act as the Compliance Officer for the project for labor standards, equal employment opportunities, Section 3 compliance, and environmental regulations. In terms of labor standards, the PDC will verify the appropriate Davis-Bacon wage rates by conducting periodic contractor employee interviews and review payrolls from all contractors on a weekly basis to coordinate all information between the payroll sheets, Monthly Register of Assigned Employees and Employee Interview Sheets. The PDC will advise the Grantee of all compliance requirements regarding Equal Employment Opportunities and Section 3 requirements. The PDC will verify that the engineer has included all necessary compliance statements to be met by the contractor as part of the bid documents. The PDC will further verify that the engineer has prepared and performed all actions necessary to assure compliance to all applicable environmental legislation and regulations, and provide assurance to the Grantee that the project has received approval from the regulatory agency stating that the project has been designed by the engineer specifically as proposed in the CDBG and other funding contracts. The PDC will attend the pre-construction conference for construction related tasks and review the Labor Standards, Equal Opportunity, and Section 3 requirements with the contractors. The PDC will attend the Bid Opening for construction for the project and will attend Progress Meetings with the Grantee, engineer and contractors.
7. **Procurement** - The PDC will advise and assist the Grantee in adhering to state and/or federal procurement legislation and regulations.

8. **Final close out** – The PDC will prepare and submit all final reports required to close out the CDBG grant.
9. **Subcontracting** - The PDC reserves the right to subcontract any tasks required in meeting the foregoing responsibilities.

IV. Duties and Responsibilities of the Grantee

The Grantee agrees to perform the following administrative activities:

1. **Financial Record Keeping** - The Grantee will maintain accurate records of the financial expenditures of the CDBG monies in this project and all other funding sources for the project listed as project leverage.
2. **General Record Keeping** - The Grantee will assist the PDC in maintaining accurate project files. All incoming correspondence directly and indirectly relating to the project will be opened and read by the Grantee and forwarded to the PDC for review. The Grantee will promptly notify the PDC of any correspondence that appears to need immediate action. All files, records, documentation and correspondence associated with this project shall be housed with the Grantee, with appropriate copies of said documents housed with the PDC.

V. Method of Payment

Grantee agrees to pay the PDC cash consideration not to exceed fifty thousand dollars (\$50,000), which constitutes full and complete payment for the PDC's work and activities as set forth herein. Such sum will be paid in the following manner, in every case subject to receipt of the PDC's requisition for payment. It is understood that the payments to the PDC will be made according to the eligible performance thresholds.

In the event management work would be required past the time the all available management funds have been expensed, the PDC would complete management of the project until the final closeout of the project.

Performance thresholds agreed upon are as follows:

Threshold	%	Amount	Cum %	Cum Amount
Execution of DHCD Contract		10%	5,000	10% \$5,000
Construction Contract Award		10%	5,000	20% \$10,000
Monthly Mgmt Team Meetings – Contract Monitoring		10%	5,000	30% \$15,000

Construction Complete - Labor standards	20%	10,000	50%	\$25,000
Satisfactory Compliance Reviews – Approx 2 @ \$1,750 each	20%	10,000	80%	\$35,000
Achievement of Benefits	20%	10,000	90%	\$45,000
Administrative Closeout	10%	5,000	100%	\$50,000

VI. Amendment

This contract may be amended from time to time by written authorization of the PDC and the Grantee and shall be subject to re-negotiation if such amendment results in a change in the scope of services, compensation and method of payment. However, in no case may the contract be amended without the expressed written authorization of the DHCD.

Witness the following signatures and seals as of the date first above written:

Seal: Cumberland Plateau Planning District Commission

By _____
Executive Director

Commonwealth of Virginia

County of _____, To-Wit:

The foregoing instrument was acknowledged before me
this _____ day of _____, 2020

My commission expires: _____

Notary Public

Seal: Russell County Board of Supervisors

By _____

Russell County Administrator

Commonwealth of Virginia

County of _____, To-Wit:

The foregoing instrument was acknowledged before me
this _____ day of _____, 2020, by _____

My commission expires _____

Notary Public

Agreement

This Agreement entered into this ____ day of _____, 2021, by and between the Board of Supervisors of Russell County, Virginia, (hereinafter referred to as Russell County), and the Russell County Public Service Authority (hereinafter referred to as PSA).

Witnesseth

WHEREAS, Russell County has been approved by the Virginia Department of Housing and Community Development (VDHCD) to receive Virginia Community Development Block Grants (VCDBG) in accordance with grant applications submitted by Russell County in order to construct water lines located in the Belfast Waterline Extension Project, Phase III (hereinafter referred to as the Water Project); and

WHEREAS, under the regulations of the VDHCD the County is the only legal entity which is permitted to enter into a contract for the receipt of the grant funds in order to implement the Grant; and

WHEREAS, it is appropriate and proper for the legal entity, which is the recipient of the grant to enter into a contractual agreement with another agency to own and operate the systems for which the said funds are being distributed to the County; and

WHEREAS, the PSA is the official public entity created pursuant to Section 15.1-1241 et. Seq. of the 1950 Code of Virginia, as amended, which has been delegated the responsibility for all matters related to water Project in Russell County, Virginia; and

WHEREAS, the PSA will accept ownership and operation of said system, and

WHEREAS, the County has formally agreed to obtain and provide all additional funding required in order to complete the Water Project being that amount of funding by which the total cost of the Water Project exceeds the amount of the VCDBG funding.

NOW, THERFORE, for good and valuable consideration, including the mutual exchange of promises by the between the parties, Russell County and the PSA do hereby mutually agree as follows:

1. Russell County agrees to accept VCDBG grant.
2. Russell County agrees to enter into the necessary Agreement with DHCD to make all to the assurances required in the contract documents which are incorporated as part of the Agreement the County must sign in order to implement the VCDBG and receive the grant funds.

3. PSA hereby formally agrees that it will own and operate water systems which Russell County constructs with CDBG monies.
4. Russell County agrees to make draw downs in accordance with the VDHCD regulations not to exceed the amount of the approved VCDBG grant.
5. No request for a draw down on grant funds will be made by Russell County unless complete and accurate progress and financial reports satisfactory to Russell County indicating the nature of work or activity covered by this request, have been submitted by its contractors and engineers and are certified as being true and accurate by the official representative of the contractors and engineers.
6. Russell County agrees to appropriate funds not to exceed the amount of the VCDBG monies. Such appropriations shall only be made after receipt of grant funds by Russell County through the Virginia Department of Housing and Community Development.
7. Russell County, agrees to obtain and provide the necessary matching share funds required to complete the Water Project being the difference of the Water Project and the County CDBG grant.
8. The county shall initiate the activities required by the contract documents beginning as soon as the VCDBG contract is executed.
9. The county shall complete the work as described in the contract documents in compliance with the implementation schedule submitted to VDHCD.
10. The county hereby agrees to carry out all of the terms of the Agreement entered into by and between Russell County and the VDHCD including all of the General Conditions, Special Conditions, and Assurances made a part of the contract documents listed heretofore which are incorporated by reference in this Agreement, as if set out in full.
11. The county hereby agrees to properly administer the VDHCD through the VDHCD for the Water Project in accordance with all applicable federal, state county laws. The county also agrees to comply with any and all regulations and restrictions to the Virginia Department of Housing and Community Development in the administration of the VCDBG and in the construction phase of the Water Project. It is agreed by and between the parties that any and all financial, administrative and other records required to be maintained in conjunction with this project by an applicable regulation or agreement will be prepared and maintained by the county through the CPPDC. The county shall be responsible for all fiscal accounting responsibility in accordance with the disbursement of funds under all of the VCDBG, together with the preparation and filing of any and all reports necessary for processing and implementation of the VCDBG and for the obtaining of the draw down of funds for the Water Project. Russell

County agrees to receive and review progress and financial reports before requesting a draw down of Block Grant funds, with administrative assistance from the CPPDC.

12. The county agrees to ensure that all construction work performed in connection with the Water Project complies with all applicable laws as outlined in the VDHCD Grant Management Manual and is accomplished in a professional and workmanlike manner. It is hereby agreed by and between the parties that the county will be responsible for ensuring that all work performed on the Water Project is in compliance with the terms of the VDHCD-VCDBG grant and any and all specifications of the these funding agencies.
13. The parties agree that the county is fully responsible for all purchasing, bidding and contracting in connection with the Water Project and is responsible for complying with all applicable Federal, State and County procurement laws and bidding procedures as outlined in the VDHCD Grant Management Manual. Their engineer and or administrative assistant will assist the county in these efforts.
14. PSA agrees to save and hold harmless Russell County, the Board of Supervisors of Russell County, and its officers, agents, and employees from any and all liability, claim, suits, judgments and recoveries of whatsoever nature which may arise in connection with the administration of the VCDBG for the Water Project and the construction work performed on the project.
15. In executing this Agreement, it is the intention of the parties that the PSA shall own and operate the water systems on behalf of the county. The county will be fully responsible for procuring and performance of all the engineering, construction, administration and related work on the Water Project in accordance with the plans, specifications, engineering studies of the grant application and all other VCDBG contract documents as heretofore specified. The county shall bear the full responsibility for auditing its records of expenditures and disbursement of all funds in connection with the Water Project. Russell County is responsible for the audit of its financial records relating to the receipt and disbursement of the VCDBG and other funds.
16. The parties agree that the Board of Supervisors of Russell County, its agents, officers, and employees shall not be liable for PSA's default, negligence, neglect, malfeasance, failure to properly account for funds, failure to comply with federal, state, or local laws, or any failure of the PSA to comply with the terms of the VCDBG, or any provisions of the contract documents heretofore enumerated in conjunction with the Water Project.
17. Furthermore, upon completion of said construction the PSA will assume ownership and responsibility of system and agrees to operate and maintain the water facilities completed under this grant as a part of its regular operations.

18. This Agreement may be amended from time to time only by written authorization of both parties, executed with the same formality as this Agreement.
19. This Agreement comports in all respects with the laws of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the parties have hereunto set their signatures and seal this _____ day of _____, 2021.

Rebecca Dye, Chairman
Board of Supervisors of
Russell County, Virginia.

Harvey Hart, Executive Director
Russell County Public Service Authority

**STATE OF VIRGINIA
COUNTY OF RUSSELL**

Personally appeared before me in the County and State aforesaid this _____ day of _____, 2021, _____, and acknowledged this foregoing Agreement as this true act and deed.

Notary Public

My Commission expires: _____

**STATE OF VIRGINIA
COUNTY OF RUSSELL**

Personally appeared before me in the County and State aforesaid this _____ day of _____, 2021, Harvey Hart, and acknowledged this foregoing

Agreement as this true act and deed.

Notary Public

My Commission expires: _____

CERTIFICATION OF SIGNATURES AND ADDRESS

RE: COMMUNITY DEVELOPMENT BLOCK GRANT #21-21-04

AFFIDAVIT

Lonzo Lester, being first duly sworn, does hereby certify that he is the Chief Executive Officer of Russell County, Virginia, and that only the following named individuals are authorized to sign requests for Community Development Block Grant funds from the Department of Housing and Community Development:

The affiant does further state that all payments made by the Department of Housing and Community Development pursuant to Community Development Block Grant #21-21-04 Belfast Waterline Extension Water Project, Phase III, should be made only to the named payee and address below, which payee the affiant hereby certifies to be authorized to receive such funds at the address below:

Payee Name/Account: Russell County Acct No.

Address: _____

Certified by: _____
Signature of Chief Executive Officer
County Administrator

Title

The Federal Identification Number (FIN) for this account is: _____, Sworn and subscribed to before me, a Notary Public, in and for the State of Virginia, this ____ day of December, 2021.

Notary Public

My Commission Expires _____

RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN CERTIFICATION

The Russell County Board of Supervisors will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate income dwelling unit as a direct result of activities assisted with funds provided under the *Housing and Community Development Act of 1974*, as amended. All replacement housing will be provided within three (3) years of the commencement of the demolition or rehabilitation relating to conversion.

Before obligating or expending funds that will directly result in such demolition or conversion, the County will make public and advise the state that it is undertaking such an activity and will submit to the state, in writing, information that identifies:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate-income dwelling unit for at least 10 years from the date of initial occupancy; and
7. Information demonstrating that any proposed replacement of dwelling units with smaller dwelling units is consistent with the housing needs of low- and moderate-income households in the jurisdiction.

The County will provide relocation assistance to each low/moderate – income household displace by the demolition of housing or by the direct result of assisted activities. Such assistance shall be that provided under Section 104 (d) of the *Housing and Community Development Act of 1974*, as amended, or the *Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970*, as amended.

The Russell County's FY 21 project includes the following activities:

Construction of:

The Belfast Waterline Extension Project, Phase 3 will provide 32 occupied households that do not have potable water along State Route (SR) 603, 814 and 1050 west of Lebanon on Route 19. The project consists of approximately 20,350 LF of 6, 4, 2, 1 and 3/4-inch waterline 32 meter and 8 fire hydrants.

The activities as planned will not cause any displacement from or conversion of occupiable structures. As planned, the project calls for the use of existing right-of-way or easements to be purchased or the acquisition of tracts of land that do not contain housing. Russell County will work with the grant management staff, engineers, project area residents, and the Department of Housing and Community Development to insure that any changes in project activities do not cause any displacement from or conversion of occupiable structures.

In all cases, an occupiable structure will be defined as a dwelling that meets local building codes or a dwelling that can be rehabilitated to meet code for \$25,000 or less.

Lonzo Lester
County Administrator
Russell County Board of Supervisors

Date

NON-DISCRIMINATION POLICY

The Russell County Board of Supervisor or any employee thereof will not discriminate in employment, housing or accommodations because of race, color, religion, national origin, sex or gender, age, familial status, source of income, veteran status, disability, sexual orientation or gender identity. Administrative and personnel officials will take affirmative action to insure that this policy shall include, but not be limited, to the following: employment, upgrading, demotion or transfer; rates of pay or other forms of compensation; and selection for training.

Duly adopted at the regular meeting of the _____ on _____, 20____.

Signature of Authorized Official

Chairman

Business and Employment Plan

1. The designates as its Section 3 Business and Employment Project Area the County of Russell.
2. The Russell County Board of Supervisors, its contractors, and designated third parties shall in utilizing Community Development Block Grant (CDBG) funds utilize businesses and lower income residents of the County in carrying out all activities, to the greatest extent feasible.
3. In awarding contracts for construction, non-construction, materials, and supplies the County, its contractors, and designated third parties shall take the following steps to utilize businesses which are located in or owned in substantial part by persons residing in the County:
 - (a) The Russell County Board of Supervisors shall identify the contracts required to conduct the CDBG activities.
 - (b) The Russell County Board of Supervisors shall identify through various and appropriate sources including:

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the business concerns within the County which are likely to provide construction contracts, non-construction contracts, materials, and services which will be utilized in the activities funded through the CDBG.

- (c) The identified contractors and suppliers shall be included on bid lists used to obtain bids, quotes or proposals for work or procurement contracts which utilize CDBG funds.
 - (d) To the greatest extent feasible the identified business and any other project area business concerns shall be utilized in activities which are funded with CDBG funds.
4. The Russell County Board of Supervisors and its contractors and subcontractors shall take the following steps to encourage the hiring of lower income persons residing in the County:
 - (a) The Russell County Board of Supervisors in consultation with its contractors (including design professionals) shall ascertain the types and number of positions for both trainees and employees which are likely to be used to conduct CDBG activities.

- (b) The Russell County Board of Supervisors shall advertise through the following sources

The Lebanon News

the availability of such positions with the information on how to apply.

- (c) The Russell County Board of Supervisors, its contractors, and subcontractors shall be required to maintain a record of inquiries and applications by project area residents who

Business and Employment Plan

respond to advertisements, and shall maintain a record of the status of such inquires and applications.

- (d) To the greatest extent feasible, the Russell County Board of Supervisors, its contractors, and subcontractors shall hire lower income project area residents in filling training and employment positions necessary for implementing activities funded by the Community Development Block Grant (CDBG).
5. In order to document compliance with the above affirmative actions and Section 3 of the Housing and Community Development Act of 1974, as amended, the Russell County Board of Supervisors shall keep, and obtain from its contractors and subcontractors, Registers of Contractors, Subcontractors and Suppliers and Registers of Assigned Employees for all activities funded by the CDBG. Such listings shall be completed and shall be verified by site visits and employee interviews, crosschecking of payroll reports and invoices, and through audits if necessary.

Duly adopted at the regular meeting of the ___ on December, 2021

Signature of Authorized Official



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-1
Presenter: Chairperson

Meeting: 12/6/21 4:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

- a. Unapproved minutes of November 1, 2021**

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

November 01, 2021

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, November 01, 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
David Eaton
Steve Breeding
Rebecca Dye
Oris Christian

Lonzo Lester, Clerk
Vicki Porter, Deputy Clerk

Absent:

None

Invocation by Caleb Johnson followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to approve the agenda as amended to include Executive (closed) Session.

The vote was:

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

PUBLIC HEARING HELD ON THE ELK GARDEN/TILLER TRAILER PARK WATERLINE EXTENSION PROJECT

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the Elk Garden/ Tiller Trailer Park Waterline Extension Project.

The Chair opened the public hearing to comments.

Jim Baldwin, CPPD addressed the Board concerning this project.

Hearing no other comments, the public hearing was closed by the Chair.

RESOLUTION APPROVED FOR THE ELK GARDEN/TILLER TRAILER PARK WATERLINE EXTENSION PROJECT

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a Resolution for the Elk Garden/Tiller Trailer Park Waterline Extension Project.

The vote was:

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

New Business

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to approve the October 12, 2021 minutes and dispense with the reading thereof.

The vote was:

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

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,033,958.10 including withholdings and reoccurring.

The vote was:

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

Committee Appointments

No appointment was made for the Russell County Planning Commission.

ROGER SWORD APPOINTED TO THE RUSSELL COUNTY IDA

David Eaton nominated Burke Artrip

Carl Rhea nominated Roger Sword

Roger Sword – four (4) votes: Carl Rhea, Rebecca Dye, Oris Christian and Tim Lovelace

Burke Artrip – three (3) votes: David Eaton, Lou Wallace, and Steve Breeding

Roger Sword was appointed to the Russell County Industrial Development Authority to fill the unexpired term of Ernie McFadden, said term ending October 01, 2022.

LORI ADDISON AND ALICE MEADE REAPPOINTED TO CPMT

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to reappoint Lori Addison and Alice Meade to the Community Policy Management Team for three (3) year terms, said terms ending November 01, 2024.

The vote was:

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

Nay: None

**LINDA CROSS, CHARLENE JOHNSON, TAMMY PERRY, JOHN PERRY, NANCY OSBORNE AND PEGGY
KEGLEY REAPPOINTED TO THE OAK GROVE COMMUNITY CENTER COMMITTEE**

Motion made by Tim Lovelace, second by David Eaton and duly approved by the Board of Supervisors to reappoint Linda Cross, Charlene Johnson, Tammy Perry, John Perry, Nancy Osborne and Peggy Kegley for two (2) year terms, said terms ending November 01, 2023.

The vote was:

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

Nay: None

Citizens Comment

The Chairperson opened citizens comment period.

Kelly McBride Delph, RCPL presented a quarterly report to the board.

B. J. Keene spoke in favor of a noise ordinance for the county.

Amanda Thomas, Star Ministries commented that they needed heat for the building

The Chairperson closed citizens comment period.

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to enter Executive (closed) Session pursuant to 2.2-3711(A), (3), and (8).

The vote was:

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

Nay: None

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

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

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

County Attorney Reports and Requests

Katie Patton, County Attorney, addressed the Board concerning the possibility of a public hearing concerning the noise ordinance.

County Administrator Reports and Requests

Cuba Porter, Chair of The Russell County Public Service Authority addressed the Board about the Nash Ford/Clinch Mountain Road Water Line Extension Loan.

APPROVAL OF THE NASH FORD/CLINCH MOUNTAIN ROAD WATER LINE EXTENSION PROJECT LOAN

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the loan for the Russell County Public Service Authority Nash Ford/Clinch Mountain Road Water Line Extension Project in the amount of \$476,685.

The vote was:

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

**AUTHORIZATION OF THE VRA COURTHOUSE RENOVATION AND EXPANSION PROJECT VIRGINIA HELPS
LEASE REVENUE FINANCING**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to authorize the Virginia Resource Authority Courthouse Renovation and Expansion Project Virginia HELPS Lease Revenue Financing.

The vote was:

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

APPROVAL OF THANKSGIVING DAY AND CHRISTMAS DAY PAY FOR PART TIME EMPLOYEES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve Thanksgiving Day and Christmas Day pay for part time county employees.

The vote was:

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

AUTHORIZATION OF THE ANNUAL TURKEY CERTIFICATES FOR COUNTY FOOD BANKS

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to authorize the annual turkey certificate donation to the county food banks in the amount of \$10,000.

The vote was:

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

The Chairperson set the time for the December 06, 2021 meeting at 4:00 pm due to the Christmas Parade

APPROVAL TO ADJOURN

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

The vote was:

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

Clerk of the Board

Chairperson



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-2
Presenter: Chairperson

Meeting: 12/6/21 4:00 PM

Approval of Expenditures

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

STAFF RECOMMENDATION(s):

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

SUGGESTED MOTION(s):

Motion to approve County's December 2021 Monthly Expenditures.

ATTACHMENTS:

- December 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>
12/06/2021	11/01/2021	002615 A&A ENTERPRISES	73776		242.85	242.85	4100-031020-5410-	- -
					242.85	242.85 *		
12/06/2021	11/17/2021	003845 ALSCO	LROA1017672		150.19	150.19	4100-072010-3008-	- -
					150.19	150.19 *		
12/06/2021	11/09/2021	003754 AMAZON	0592384CM-05KIC	10	.01-	.01-	4100-073010-5411-	- -
12/06/2021	11/11/2021	003754 AMAZON	448788988384	10	30.00	30.00	4100-073010-5411-	- -
12/06/2021	11/08/2021	003754 AMAZON	448795854899	10	6.79	6.79	4100-073010-5411-	- -
12/06/2021	11/11/2021	003754 AMAZON	454586369845	10	22.96	22.96	4100-073010-5411-	- -
12/06/2021	11/09/2021	003754 AMAZON	473559944896	10	66.41	66.41	4100-073010-5411-	- -
12/06/2021	11/08/2021	003754 AMAZON	486378539685	10	16.00	16.00	4100-073010-5411-	- -
12/06/2021	11/11/2021	003754 AMAZON	677656745749	10	26.90	26.90	4100-073010-5411-	- -
12/06/2021	11/13/2021	003754 AMAZON	793375838474	10	19.99	19.99	4100-073010-5411-	- -
12/06/2021	11/08/2021	003754 AMAZON	853667368985	10	6.96	6.96	4100-073010-5411-	- -
12/06/2021	11/08/2021	003754 AMAZON	898485377868	10	131.10	131.10	4100-073010-5411-	- -
12/06/2021	11/08/2021	003754 AMAZON	935637394359	10	16.71	16.71	4100-073010-5411-	- -
12/06/2021	10/25/2021	003754 AMAZON	973337656988	10	68.91	68.91	4100-073010-5411-	- -
12/06/2021	10/22/2021	003754 AMAZON	979467774596	10	27.54	27.54	4100-073010-5401-	- -
					440.26	440.26 *		
12/06/2021	12/06/2021	000026 APPALACHIAN POW	12062021		5,816.17	5,816.17	4100-043020-5101-	- -
12/06/2021	12/06/2021	000026 APPALACHIAN POW	12062021		7.87	7.87	4100-071040-5101-	- -
					5,824.04	5,824.04 *		
12/06/2021	11/15/2021	000047 AT&T	11152021		46.28	46.28	4100-031020-5203-	- -
12/06/2021	11/15/2021	000047 AT&T	11152021-		34.20	34.20	4100-031020-5203-	- -
					80.48	80.48 *		
12/06/2021	11/04/2021	003103 AUTO MOTION SER	17461		899.91	899.91	4100-035010-5408-	- -
					899.91	899.91 *		
12/06/2021	11/02/2021	002515 BAILEY TRACY	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	10/21/2021	000007 BAKER & TAYLOR	5017270970	10	17.93	17.93	4100-073010-5411-	- -
12/06/2021	10/21/2021	000007 BAKER & TAYLOR	5017270971	10	113.48	113.48	4100-073010-5411-	- -
12/06/2021	10/21/2021	000007 BAKER & TAYLOR	5017270972	10	16.30	16.30	4100-073010-5411-	- -
12/06/2021	10/21/2021	000007 BAKER & TAYLOR	5017270973	10	16.31	16.31	4100-073010-5411-	- -
12/06/2021	10/21/2021	000007 BAKER & TAYLOR	5017270974	10	15.43	15.43	4100-073010-5411-	- -
12/06/2021	10/21/2021	000007 BAKER & TAYLOR	5017270975	10	24.58	24.58	4100-073010-5411-	- -
12/06/2021	10/21/2021	000007 BAKER & TAYLOR	5017270976	10	16.30	16.30	4100-073010-5411-	- -
12/06/2021	10/22/2021	000007 BAKER & TAYLOR	5017284604	10	47.29	47.29	4100-073010-5411-	- -
12/06/2021	10/22/2021	000007 BAKER & TAYLOR	5017284605	10	121.37	121.37	4100-073010-5411-	- -
12/06/2021	10/22/2021	000007 BAKER & TAYLOR	5017284606	10	27.36	27.36	4100-073010-5411-	- -
12/06/2021	10/27/2021	000007 BAKER & TAYLOR	5017298870	10	83.09	83.09	4100-073010-5411-	- -
12/06/2021	10/27/2021	000007 BAKER & TAYLOR	5017298871	10	83.09	83.09	4100-073010-5411-	- -
12/06/2021	10/27/2021	000007 BAKER & TAYLOR	5017298872	10	33.49	33.49	4100-073010-5411-	- -
12/06/2021	10/27/2021	000007 BAKER & TAYLOR	5017298873	10	16.20	16.20	4100-073010-5411-	- -
12/06/2021	10/27/2021	000007 BAKER & TAYLOR	5017298874	10	17.38	17.38	4100-073010-5411-	- -
12/06/2021	10/29/2021	000007 BAKER & TAYLOR	5017314596	10	16.84	16.84	4100-073010-5411-	- -
12/06/2021	10/29/2021	000007 BAKER & TAYLOR	5017314597	10	85.24	85.24	4100-073010-5411-	- -
12/06/2021	10/29/2021	000007 BAKER & TAYLOR	5017314598	10	9.69	9.69	4100-073010-5411-	- -
12/06/2021	11/03/2021	000007 BAKER & TAYLOR	5017331482	10	65.23	65.23	4100-073010-5411-	- -
12/06/2021	11/03/2021	000007 BAKER & TAYLOR	5017331483	10	18.46	18.46	4100-073010-5411-	- -
12/06/2021	11/03/2021	000007 BAKER & TAYLOR	5017331484	10	20.29	20.29	4100-073010-5411-	- -
12/06/2021	11/03/2021	000007 BAKER & TAYLOR	5017331485	10	11.29	11.29	4100-073010-5411-	- -
					876.64	876.64 *		
12/06/2021	11/02/2021	003889 BALDWIN ERIN	11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
12/06/2021	11/02/2021	002592 BALDWIN GRACIE	11022021	20	250.00	250.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	002592 BALDWIN GRACIE	11022021	20	44.80	44.80	4100-013010-5501-	- -
					294.80	294.80 *		

<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>
12/06/2021	11/01/2021	004901 BALL ALLISON	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/02/2021	002236 BALL DEBRA KAY	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/02/2021	003419 BALL EARIKA	1102202-	20	50.00	50.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	003419 BALL EARIKA	11022021	20	250.00	250.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	003419 BALL EARIKA	11022021	20	56.00	56.00	4100-013010-5501-	- -
					356.00	356.00 *		
12/06/2021	11/02/2021	000068 BARNHART BARBA	11022021	20	250.00	250.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	000068 BARNHART BARBA	11022021	20	43.68	43.68	4100-013010-5501-	- -
					293.68	293.68 *		
12/06/2021	11/02/2021	004857 BARTEE LUELLA B	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/14/2021	004639 BARTONS SERVICE	73067		165.00	165.00	4100-031020-5408-	- -
					165.00	165.00 *		
12/06/2021	11/02/2021	004093 BELCHER DANNY S	11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
12/06/2021	11/02/2021	004091 BELCHER LINDA	11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
12/06/2021	11/30/2021	004494 BENTLEY DISTRIB	11302021		7.05	7.05	4100-012010-5401-	- -
12/06/2021	11/30/2021	004494 BENTLEY DISTRIB	11302021		7.05	7.05	4100-012090-5401-	- -
12/06/2021	11/30/2021	004494 BENTLEY DISTRIB	11302021		7.05	7.05	4100-035050-5401-	- -
12/06/2021	11/30/2021	004494 BENTLEY DISTRIB	11302021		7.05	7.05	4100-034010-5401-	- -
12/06/2021	11/30/2021	004494 BENTLEY DISTRIB	11302021		7.05	7.05	4100-012130-5401-	- -
					35.25	35.25 *		
12/06/2021	11/14/2021	004675 BIZZACK CONSTRU	3589		161.41	161.41	4100-042400-5413-	- -
12/06/2021	11/20/2021	004675 BIZZACK CONSTRU	3645		295.38	295.38	4100-042400-5413-	- -
					456.79	456.79 *		
12/06/2021	10/31/2021	000052 BLEVINS SEPTIC	35646		510.00	510.00	4100-042010-5413-	- -
					510.00	510.00 *		
12/06/2021	10/21/2021	003808 BMS DIRECT INC	153002		582.98	582.98	4100-012130-5802-	- -
					582.98	582.98 *		
12/06/2021	11/09/2021	000092 BONANZA RESTAUR	653445		197.32	197.32	4100-011010-5413-	- -
					197.32	197.32 *		
12/06/2021	11/12/2202	000095 BOSTIC & TUCKER	6-30-21 AUDIT		15,600.00	15,600.00	4100-012080-3002-	- -
					15,600.00	15,600.00 *		
12/06/2021	11/02/2021	002982 BUSH MARY	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/09/2021	002301 C HEALTH	147460		50.00	50.00	4100-042400-5401-	- -
12/06/2021	11/09/2021	002301 C HEALTH	147550		50.00	50.00	4100-042400-5401-	- -
					100.00	100.00 *		
12/06/2021	10/20/2021	001177 CAMPBELL PHILLI	10202021		551.77	551.77	4100-013010-3002-	- -
12/06/2021	11/02/2021	001177 CAMPBELL PHILLI	11022021	20	3,045.00	3,045.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	001177 CAMPBELL PHILLI	11022021	20	308.00	308.00	4100-013010-5501-	- -
					3,904.77	3,904.77 *		
12/06/2021	11/16/2021	004683 CAROLINA BIOLOG	51590901 RI	10	103.55	103.55	4100-073010-5401-	- -
					103.55	103.55 *		
12/06/2021	11/02/2021	003822 CHAFIN BOB	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/19/2021	004450 CINTAS CORPORAT	41023554923		27.59	27.59	4100-043020-3008-	- -
12/06/2021	11/29/2021	004450 CINTAS CORPORAT	4109060892		27.59	27.59	4100-043020-3008-	- -
					55.18	55.18 *		
12/06/2021	12/06/2021	003806 CLINCH RIVER FE	APPROP. 2021		500.00	500.00	4100-091000-8028-	- -
					500.00	500.00 *		
12/06/2021	11/02/2021	001099 COLLINS WAYNE	11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		

<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>
12/06/2021	11/04/2021	003076	COMBS ARCHIE		168.00	168.00	4100-011010-5501-	-
			JUNE-NOV. 2021		168.00	168.00 *		
12/06/2021	11/02/2021	004227	COMPTON KIMBERL	1102202-	50.00	50.00	4100-013010-3002-	-
12/06/2021	11/02/2021	004227	COMPTON KIMBERL	11022021	346.00	346.00	4100-013010-3002-	-
12/06/2021	11/02/2021	004227	COMPTON KIMBERL	11022021	23.52	23.52	4100-013010-5501-	-
				20	419.52	419.52 *		
12/06/2021	11/02/2021	004606	COMPTON TERRY D	11022021	190.00	190.00	4100-013010-3002-	-
				20	190.00	190.00 *		
12/06/2021	11/02/2021	004642	CREECH JIMMY	11022021	190.00	190.00	4100-013010-3002-	-
				20	190.00	190.00 *		
12/06/2021	10/21/2021	004452	CRYSTAL SPRINGS	10212021-	15.73	15.73	4100-032050-7002-	-
					15.73	15.73 *		
12/06/2021	11/02/2021	004442	CULBERTSON RICK	11022021	576.00	576.00	4100-013010-3002-	-
				20	576.00	576.00 *		
12/06/2021	12/06/2021	000172	CUMBERLAND MOUN	12062021	1,650.00	1,650.00	4100-021050-3002-	-
					1,650.00	1,650.00 *		
12/06/2021	11/15/2021	000171	CUMBERLAND PLAT	230.	64,931.25	64,931.25	4100-042010-3002-	-
					64,931.25	64,931.25 *		
12/06/2021	11/02/2021	004902	DALES DAVID	11022021	190.00	190.00	4100-013010-3002-	-
				20	190.00	190.00 *		
12/06/2021	11/02/2021	001871	DELPH KELLY MCB	11022021	190.00	190.00	4100-013010-3002-	-
12/06/2021	11/16/2021	001871	DELPH KELLY MCB	11162021	76.85	76.85	4100-073010-5413-	-
				10	266.85	266.85 *		
12/06/2021	10/15/2021	000184	DEMCO	7025248	37.97	37.97	4100-073010-5401-	-
12/06/2021	11/04/2021	000184	DEMCO	7036541	65.14	65.14	4100-073010-5401-	-
				10	103.11	103.11 *		
12/06/2021	11/02/2021	001960	DINGUS ANTHONY	11022021	190.00	190.00	4100-013010-3002-	-
				20	190.00	190.00 *		
12/06/2021	11/04/2021	000193	DISCOUNT TIRE C	10757	941.00	941.00	4100-031020-5408-	-
					941.00	941.00 *		
12/06/2021	11/02/2021	004643	DISHMAN TERESA	11022021	250.00	250.00	4100-013010-3002-	-
12/06/2021	11/02/2021	004643	DISHMAN TERESA	11022021	29.12	29.12	4100-013010-5501-	-
12/06/2021	11/02/2021	004643	DISHMAN TERESA	11022021=	50.00	50.00	4100-013010-3002-	-
				20	329.12	329.12 *		
12/06/2021	10/28/2021	000198	DOMINION OFFICE	136735.1	134.97	134.97	4100-043020-5405-	-
12/06/2021	10/28/2021	000198	DOMINION OFFICE	136790.1	89.98	89.98	4100-043020-5405-	-
12/06/2021	10/08/2021	000198	DOMINION OFFICE	136868	129.99	129.99	4100-031020-5401-	-
12/06/2021	10/13/2021	000198	DOMINION OFFICE	136959	73.99	73.99	4100-031020-5401-	-
12/06/2021	11/08/2021	000198	DOMINION OFFICE	137117	250.00	250.00	4100-013010-5401-	-
12/06/2021	10/19/2021	000198	DOMINION OFFICE	137168	82.30	82.30	4100-035050-5401-	-
12/06/2021	10/22/2021	000198	DOMINION OFFICE	137311	40.99	40.99	4100-031020-5401-	-
12/06/2021	10/26/2021	000198	DOMINION OFFICE	137374	47.19	47.19	4100-031020-5401-	-
12/06/2021	10/26/2021	000198	DOMINION OFFICE	137388	40.17	40.17	4100-013010-5401-	-
12/06/2021	10/27/2021	000198	DOMINION OFFICE	137389	71.66	71.66	4100-021060-5401-	-
12/06/2021	10/29/2021	000198	DOMINION OFFICE	137513	172.00	172.00	4100-043020-5405-	-
12/06/2021	10/29/2021	000198	DOMINION OFFICE	137515	79.98	79.98	4100-031020-5401-	-
12/06/2021	10/29/2021	000198	DOMINION OFFICE	137519	155.89	155.89	4100-031020-5401-	-
12/06/2021	11/01/2021	000198	DOMINION OFFICE	137620	87.98	87.98	4100-072010-5405-	-
12/06/2021	12/02/2021	000198	DOMINION OFFICE	137634	7.08	7.08	4100-021060-5401-	-
12/06/2021	11/02/2021	000198	DOMINION OFFICE	1376365	2.36	2.36	4100-034010-5401-	-
12/06/2021	11/09/2021	000198	DOMINION OFFICE	137805	50.00	50.00	4100-031020-5401-	-
12/06/2021	10/29/2021	000198	DOMINION OFFICE	1378517	203.99	203.99	4100-042400-5401-	-
12/06/2021	11/10/2021	000198	DOMINION OFFICE	137860	172.00	172.00	4100-043020-5405-	-
12/06/2021	11/12/2021	000198	DOMINION OFFICE	137933	52.19	52.19	4100-035050-5401-	-
12/06/2021	11/11/2021	000198	DOMINION OFFICE	137940	360.00	360.00	4100-031020-5401-	-

<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>
12/06/2021	11/12/2021	000198	DOMINION OFFICE 137948		24.00	24.00	4100-031020-5401-	- -
12/06/2021	11/16/2021	000198	DOMINION OFFICE 138011		74.04	74.04	4100-012010-5401-	- -
12/06/2021	10/22/2021	000198	DOMINION OFFICE 137291		169.99	169.99	4100-031020-5401-	- -
12/06/2021	10/26/2021	000198	DOMINION OFFICE 137375		42.90	42.90	4100-031020-5401-	- -
12/06/2021	10/27/2021	000198	DOMINION OFFICE 137487		90.93	90.93	4100-031020-5401-	- -
12/06/2021	10/29/2021	000198	DOMINION OFFICE 137512		113.35	113.35	4100-031020-5401-	- -
12/06/2021	11/04/2021	000198	DOMINION OFFICE 137710		11.00	11.00	4100-031020-5401-	- -
12/06/2021	11/09/2021	000198	DOMINION OFFICE 137803		169.99	169.99	4100-031020-5401-	- -
12/06/2021	11/16/2021	000198	DOMINION OFFICE 138113		74.40	74.40	4100-021060-5401-	- -
12/06/2021	10/26/2021	000198	DOMINION OFFICE 137373	10	56.69	56.69	4100-031020-5401-	- -
12/06/2021	12/01/2021	000198	DOMINION OFFICE 138391		60.06	60.06	4100-031020-5401-	- -
					3,192.06	3,192.06 *		
12/06/2021	11/15/2021	004892	DOMINION VOTING DVS142386		4,332.00	4,332.00	4100-013010-3002-	- -
					4,332.00	4,332.00 *		
12/06/2021	11/02/2021	003194	DOTSON GARY 11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/02/2021	004333	DUTY JENNY 11022021	20	50.00	50.00	4100-013010-3002-	- -
					50.00	50.00 *		
12/06/2021	11/02/2021	004898	DYE ASHLEY 11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/29/2021	003674	DYE REBECCA DEC20-NOV21		519.00	519.00	4100-011010-5501-	- -
					519.00	519.00 *		
12/06/2021	11/09/2021	004906	ENNIS, INC 33306735		939.87	939.87	4100-031020-5409-	- -
					939.87	939.87 *		
12/06/2021	10/28/2021	004007	EVIDENT INC 184055B		108.82	108.82	4100-031020-5409-	- -
					108.82	108.82 *		
12/06/2021	11/02/2021	004433	FERGUSON RICHAH 11022021	20	250.00	250.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	004433	FERGUSON RICHAH 11022021	20	40.32	40.32	4100-013010-5501-	- -
					290.32	290.32 *		
12/06/2021	11/23/2021	001445	FISHER AUTO PAR 379-271333		70.32	70.32	4100-042400-5407-	- -
12/06/2021	11/24/2021	001445	FISHER AUTO PAR 397-271361		134.52	134.52	4100-042400-3004-	- -
12/06/2021	11/24/2021	001445	FISHER AUTO PAR 397-271383		70.32-	70.32-	4100-042400-3004-	- -
12/06/2021	11/30/2021	001445	FISHER AUTO PAR 402 540386		59.68	59.68	4100-042400-5407-	- -
					194.20	194.20 *		
12/06/2021	10/13/2021	000235	FLOWER COUNTRY 002858		47.39	47.39	4100-011010-5413-	- -
					47.39	47.39 *		
12/06/2021	11/30/2021	003704	GALETON 2630844		735.49	735.49	4100-042400-5407-	- -
					735.49	735.49 *		
12/06/2021	9/30/2021	000854	GALL'S, LLC 19413546		34.94	34.94	4100-031020-5409-	- -
12/06/2021	10/09/2021	000854	GALL'S, LLC 19553979		141.95	141.95	4100-031020-5409-	- -
12/06/2021	10/26/2021	000854	GALL'S, LLC 19612813		134.95	134.95	4100-031020-5409-	- -
12/06/2021	10/27/2021	000854	GALL'S, LLC 19622385		45.90	45.90	4100-031020-5409-	- -
					357.74	357.74 *		
12/06/2021	11/02/2021	004448	GREGG JOSEPH 11022021	20	50.00	50.00	4100-013010-3002-	- -
					50.00	50.00 *		
12/06/2021	11/02/2021	004225	HALL JO ANN 11022021	20	827.00	827.00	4100-013010-3002-	- -
					827.00	827.00 *		
12/06/2021	11/02/2021	004772	HALSEY KATIE WI 11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/02/2021	002914	HAMM DEBORAH 11022021	20	30.00	30.00	4100-013010-3002-	- -
					30.00	30.00 *		
12/06/2021	11/02/2021	003631	HARRIS REMA 11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
12/06/2021	11/02/2021	003196	HARRISON JOEL 11022021	20	419.00	419.00	4100-013010-3002-	- -
					419.00	419.00 *		

<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>
12/06/2021	11/02/2021	002248 HARTSOCK BRIAN	11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
12/06/2021	11/02/2021	004897 HELTON NICHOLAS	11022021	20	238.00	238.00	4100-013010-3002-	- -
					238.00	238.00 *		
12/06/2021	11/02/2021	004436 HESS ANGELA GAI	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/02/2021	004833 HESS CALVIN J	11022021	20	278.00	278.00	4100-013010-3002-	- -
					278.00	278.00 *		
12/06/2021	11/03/2021	004713 HESS CASSANDRA	11032021		507.00	507.00	4100-022020-5504-	- -
					507.00	507.00 *		
12/06/2021	11/02/2021	003859 HESS DONNA	11022021	20	1,435.00	1,435.00	4100-013010-3002-	- -
					1,435.00	1,435.00 *		
12/06/2021	11/02/2021	004775 HOLBROOK THOMAS	11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
12/06/2021	11/02/2021	004220 HONAKER KAYTLYN	11022021	20	250.00	250.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	004220 HONAKER KAYTLYN	11022021	20	20.16	20.16	4100-013010-5501-	- -
					270.16	270.16 *		
12/06/2021	11/02/2021	004899 HONAKER TERRY	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/24/2021	000308 HONAKER TIRE SE	202642		25.00	25.00	4100-042400-3004-	- -
					25.00	25.00 *		
12/06/2021	10/26/2021	000314 HUFFMAN'S TIRE	LITTER TRUCK		455.00	455.00	4100-031020-5408-	- -
12/06/2021	10/26/2021	000314 HUFFMAN'S TIRE	RICK SALYERS		399.00	399.00	4100-031020-5408-	- -
					854.00	854.00 *		
12/06/2021	11/15/2021	004667 IDEXX DISTRIBUT	3095880690	10	347.19	347.19	4100-073010-5401-	- -
					347.19	347.19 *		
12/06/2021	8/25/2021	004374 INNOVATIVE TECH	2807		1,455.50	1,455.50	4100-094010-8027-	- -
12/06/2021	11/19/2021	004374 INNOVATIVE TECH	3026		1,950.00	1,950.00	4100-012300-3002-	- -
12/06/2021	11/19/2021	004374 INNOVATIVE TECH	3028		262.50	262.50	4100-012300-3002-	- -
12/06/2021	11/19/2021	004374 INNOVATIVE TECH	3029		75.00	75.00	4100-012300-3002-	- -
12/06/2021	11/19/2021	004374 INNOVATIVE TECH	3030		37.50	37.50	4100-022010-5415-	- -
12/06/2021	11/19/2021	004374 INNOVATIVE TECH	3031		225.00	225.00	4100-012300-3002-	- -
12/06/2021	11/19/2021	004374 INNOVATIVE TECH	3032		37.50	37.50	4100-012300-3002-	- -
12/06/2021	11/19/2021	004374 INNOVATIVE TECH	3035		112.50	112.50	4100-013020-3002-	- -
					4,155.50	4,155.50 *		
12/06/2021	11/19/2021	003866 INNOVATIVE TECH	3027		3,055.00	3,055.00	4100-094010-8027-	- -
12/06/2021	11/19/2021	003866 INNOVATIVE TECH	3036		1,237.50	1,237.50	4100-013020-3005-	- -
					4,292.50	4,292.50 *		
12/06/2021	7/09/2021	003692 JACKSON JESSICA REIMB.	TRAVEL		98.71	98.71	4100-022010-5401-	- -
					98.71	98.71 *		
12/06/2021	11/11/2021	004907 JACOBS GARAGE & J. FINCH			250.00	250.00	4100-031020-5409-	- -
12/06/2021	11/11/2021	004907 JACOBS GARAGE & M. CHAFIN			275.00	275.00	4100-031020-5409-	- -
					525.00	525.00 *		
12/06/2021	11/15/2021	004578 JEFFERSON-MADIS	11152021	10	31.85	31.85	4100-073010-5411-	- -
					31.85	31.85 *		
12/06/2021	11/02/2021	001095 JESSEE PAUL B	11022021	20	250.00	250.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	001095 JESSEE PAUL B	11022021	20	35.84	35.84	4100-013010-5501-	- -
12/06/2021	11/02/2021	001095 JESSEE PAUL B	11022021-	20	50.00	50.00	4100-013010-3002-	- -
					335.84	335.84 *		
12/06/2021	11/02/2021	003059 JESSEE CLAUDETT	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/01/2021	003587 JOHN DEERE FINA	1170059		42.24	42.24	4100-022010-5415-	- -
12/06/2021	11/09/2021	003587 JOHN DEERE FINA	1171087		72.96	72.96	4100-022010-5415-	- -
12/06/2021	11/17/2021	003587 JOHN DEERE FINA	1172021		38.99	38.99	4100-022010-5415-	- -
					154.19	154.19 *		

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
12/06/2021	11/02/2021	004673 JOHNSON GLENN E	11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
12/06/2021	5/01/2021	000337 JOHNSON PEST CO	4150		458.00	458.00	4100-043020-3004-	- -
12/06/2021	6/01/2021	000337 JOHNSON PEST CO	4152		458.00	458.00	4100-043020-3004-	- -
					916.00	916.00 *		
12/06/2021	11/02/2021	003075 JOHNSON VERNON	11022021	20	250.00	250.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	003075 JOHNSON VERNON	11022021	20	8.96	8.96	4100-013010-5501-	- -
					258.96	258.96 *		
12/06/2021	11/02/2021	004783 JOHNSTON LARRY	11022021	20	30.00	30.00	4100-013010-3002-	- -
					30.00	30.00 *		
12/06/2021	12/01/2021	003355 JONES MICHELLE	OCT29-NOV30 21		1,850.00	1,850.00	4100-035010-5404-	- -
					1,850.00	1,850.00 *		
12/06/2021	11/02/2021	004862 KISER LINDA	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	10/26/2021	000359 KWIK KAFE	3510-663495		37.00	37.00	4100-012010-5401-	- -
12/06/2021	11/22/2021	000359 KWIK KAFE	3510 665777		37.00	37.00	4100-012010-5401-	- -
					74.00	74.00 *		
12/06/2021	11/13/2021	004909 LANDY CATHY	11132021	10	477.88	477.88	4100-073010-5413-	- -
					477.88	477.88 *		
12/06/2021	11/22/2021	004546 LEAF	12569165	10	95.92	95.92	4100-073010-3002-	- -
					95.92	95.92 *		
12/06/2021	11/03/2021	000367 LEBANON BLOCK &	454157		81.95	81.95	4100-022010-5415-	- -
					81.95	81.95 *		
12/06/2021	11/03/2021	003051 LIGHTHOUSE SUPP	10258095		1,652.75	1,652.75	4100-043020-5407-	- -
12/06/2021	11/15/2021	003051 LIGHTHOUSE SUPP	11158621		800.00	800.00	4100-043020-5407-	- -
12/06/2021	10/27/2021	003051 LIGHTHOUSE SUPP EST	10273963		189.20	189.20	4100-043020-5407-	- -
12/06/2021	11/04/2021	003051 LIGHTHOUSE SUPP	10288222		199.25	199.25	4100-043020-5407-	- -
					2,841.20	2,841.20 *		
12/06/2021	11/02/2021	004672 LINKOUS, RAY	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/04/2021	004883 LOONEY ALYSSA L	REIMB. MILEAGE		8.96	8.96	4100-011010-5501-	- -
					8.96	8.96 *		
12/06/2021	10/28/2021	000393 LOWES	10460411		53.92	53.92	4100-031020-5409-	- -
12/06/2021	11/16/2021	000393 LOWES	903279.		13.84	13.84	4100-043020-5407-	- -
12/06/2021	11/16/2021	000393 LOWES	909113.		20.35	20.35	4100-043020-5101-	- -
12/06/2021	10/29/2021	000393 LOWES	909342		99.03	99.03	4100-043020-5407-	- -
12/06/2021	10/29/2021	000393 LOWES	909343		108.50	108.50	4100-071040-5602-	- -
12/06/2021	11/10/2021	000393 LOWES	909368		492.10	492.10	4100-043020-5101-	- -
12/06/2021	11/03/2021	000393 LOWES	910566		28.09	28.09	4100-031020-5409-	- -
12/06/2021	11/03/2021	000393 LOWES	910567		94.05	94.05	4100-043020-5101-	- -
12/06/2021	11/09/2021	000393 LOWES	910586		80.72	80.72	4100-043020-5407-	- -
12/06/2021	10/28/2021	000393 LOWES	910974		53.92	53.92	4100-031020-5409-	- -
12/06/2021	11/10/2021	000393 LOWES	916232		246.05	246.05	4100-043020-5101-	- -
12/06/2021	11/23/2021	000393 LOWES	916521		246.05-	246.05-	4100-043020-5101-	- -
12/06/2021	11/09/2021	000393 LOWES	980069		1,032.93	1,032.93	4100-043020-5101-	- -
					2,077.45	2,077.45 *		
12/06/2021	11/02/2021	001118 LYTTLE SHERRY	11022021	20	250.00	250.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	001118 LYTTLE SHERRY	11022021	20	44.80	44.80	4100-013010-5501-	- -
					294.80	294.80 *		
12/06/2021	11/02/2021	004432 MARTIN, CHARLES	11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
12/06/2021	11/02/2021	004701 MATHEWS, LARRY	11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
12/06/2021	11/02/2021	004439 MCCOY BRENDA	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		

<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>
12/06/2021	11/02/2021	003640 MCGLOTHLIN DARN	11022021	20	250.00	250.00	4100-013010-3002-	-
12/06/2021	11/02/2021	003640 MCGLOTHLIN DARN	11022021	20	32.48	32.48	4100-013010-5501-	-
12/06/2021	11/02/2021	003640 MCGLOTHLIN DARN	11022021-	20	50.00	50.00	4100-013010-3002-	-
					332.48	332.48 *		
12/06/2021	11/04/2021	003802 MOBILE & NETWOR	11228		3,900.00	3,900.00	4100-032020-8002-	-
					3,900.00	3,900.00 *		
12/06/2021	9/13/2021	003387 MOBILE COMMUNIC	354000248-1		285.00	285.00	4100-031020-7003-	-
12/06/2021	10/20/2021	003387 MOBILE COMMUNIC	364000277-1		210.00	210.00	4100-031020-7003-	-
12/06/2021	10/20/2021	003387 MOBILE COMMUNIC	364000279-1		70.00	70.00	4100-031020-7003-	-
12/06/2021	10/20/2021	003387 MOBILE COMMUNIC	36400278-1		210.00	210.00	4100-031020-7003-	-
					775.00	775.00 *		
12/06/2021	11/03/2021	003474 MONK HARRY J	NOVEMBER 2021		92.40	92.40	4100-011010-5501-	-
					92.40	92.40 *		
12/06/2021	11/02/2021	004903 MOORE LEISA	11022021	20	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
12/06/2021	11/02/2021	003993 MOORE, PAM	11022021	20	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
12/06/2021	11/02/2021	004834 MORETZ, EDDIE	11022021	20	50.00	50.00	4100-013010-3002-	-
					50.00	50.00 *		
12/06/2021	11/02/2021	004440 MORRELL, LINDA	11022021	20	205.00	205.00	4100-013010-3002-	-
					205.00	205.00 *		
12/06/2021	11/02/2021	004905 MOYER MELISSA	11022021	20	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
12/06/2021	11/02/2021	003650 MOYER RICHARD	11022021	20	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
12/06/2021	11/02/2021	003652 MOYER VIRGINIA	11022021	20	250.00	250.00	4100-013010-3002-	-
12/06/2021	11/02/2021	003652 MOYER VIRGINIA	11022021	20	22.40	22.40	4100-013010-5501-	-
					272.40	272.40 *		
12/06/2021	11/03/2021	000453 NATIONAL ASSOCI	202107503-		578.00	578.00	4100-011010-5801-	-
					578.00	578.00 *		
12/06/2021	11/02/2021	004511 NATIONAL TEST S	57626		1,507.00	1,507.00	4100-022010-5415-	-
					1,507.00	1,507.00 *		
12/06/2021	11/09/2021	003123 O'REILLY AUTO P	1943-435542		12.99	12.99	4100-022010-5415-	-
12/06/2021	11/30/2021	003123 O'REILLY AUTO P	1943-437879		211.44	211.44	4100-022010-5415-	-
12/06/2021	11/30/2021	003123 O'REILLY AUTO P	1943-437912 CRE		30.00-	30.00-	4100-022010-5415-	-
					194.43	194.43 *		
12/06/2021	11/02/2021	004895 OSBORNE TERESA	11022021	20	190.00	190.00	4100-013010-3002-	-
					190.00	190.00 *		
12/06/2021	10/26/2021	003041 OVERDRIVE INC	01572DA21432882	10	2.99	2.99	4100-073010-5411-	-
					2.99	2.99 *		
12/06/2021	11/02/2021	002917 PATRICK KENNETH	11022021	20	2,800.00	2,800.00	4100-013010-3002-	-
12/06/2021	11/02/2021	002917 PATRICK KENNETH	11022021	20	72.80	72.80	4100-013010-5501-	-
					2,872.80	2,872.80 *		
12/06/2021	11/02/2021	004447 PHILLIPS, JAMES	11022021	20	50.00	50.00	4100-013010-3002-	-
12/06/2021	11/02/2021	004447 PHILLIPS, JAMES	11022021	20	50.00	50.00	4100-013010-3002-	-
					100.00	100.00 *		
12/06/2021	11/15/2021	004595 POINT BROADBAND	3276863		49.95	49.95	4100-071040-5101-	-
					49.95	49.95 *		
12/06/2021	11/17/2021	004875 PUMP HOUSE SUPP	149262		1,662.00	1,662.00	4100-042010-3002-	-
					1,662.00	1,662.00 *		
12/06/2021	11/17/2021	003016 PURCHASE POWER	ACCT-4789 2021		1,018.98	1,018.98	4100-021060-5201-	-
					1,018.98	1,018.98 *		
12/06/2021	11/22/2021	004571 R.E. MICHEL COM	ORDER 714879		105.05	105.05	4100-043020-3004-	-
					105.05	105.05 *		
12/06/2021	11/15/2021	004581 RFC COMPANY	213-S101043990		109.24	109.24	4100-043020-5101-	-
					109.24	109.24 *		

<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>
12/06/2021	11/02/2021	004435 RHEA JANIS	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/02/2021	004859 RHEA, PAMELA	11022021	20	301.00	301.00	4100-013010-3002-	- -
					301.00	301.00 *		
12/06/2021	11/02/2021	004097 RICH, MARGARET	11022021	20	50.00	50.00	4100-013010-3002-	- -
					50.00	50.00 *		
12/06/2021	11/02/2021	004893 RICHARDSON EMAL	11022021	20	30.00	30.00	4100-013010-3002-	- -
					30.00	30.00 *		
12/06/2021	11/12/2021	002812 RICOH AMERICAS	3574600		253.60	253.60	4100-031020-3005-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35756089		184.90	184.90	4100-012130-3005-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35773856		84.03	84.03	4100-035010-5401-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35773858		166.90	166.90	4100-022010-3005-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35773918		96.97	96.97	4100-034010-5401-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35774178		158.59	158.59	4100-032050-3005-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35774180		188.84	188.84	4100-031020-3005-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35774469		116.15	116.15	4100-032050-3005-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35774532		111.06	111.06	4100-013020-3005-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35774723		44.83	44.83	4100-022010-5415-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35775180		184.90	184.90	4100-021020-3005-	- -
12/06/2021	11/12/2021	002812 RICOH AMERICAS	35775393		100.56	100.56	4100-031020-3005-	- -
12/06/2021	10/21/2021	002812 RICOH AMERICAS	5063077601	10	36.43	36.43	4100-073010-3002-	- -
					1,727.76	1,727.76 *		
12/06/2021	11/02/2021	004647 RING DAVID	11022021	20	50.00	50.00	4100-013010-3002-	- -
					50.00	50.00 *		
12/06/2021	11/02/2021	004896 ROWE LISA	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	10/06/2021	004632 RUSSELL COUNTY	10062021=		31.25	31.25	4100-043020-5103-	- -
12/06/2021	12/06/2021	004632 RUSSELL COUNTY	NOVEMBER 2021		1,506.06	1,506.06	4100-082010-8025-	- -
					1,537.31	1,537.31 *		
12/06/2021	11/02/2021	003061 SALYER LOIS	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/10/2021	000594 SAM'S CLUB/GECR	28051		19.96	19.96	4100-031020-5409-	- -
12/06/2021	10/23/2021	000594 SAM'S CLUB/GECR	3226		19.97	19.97	4100-031020-5409-	- -
12/06/2021	10/25/2021	000594 SAM'S CLUB/GECR	51389		167.26	167.26	4100-031020-5409-	- -
12/06/2021	11/05/2021	000594 SAM'S CLUB/GECR	92231		290.48	290.48	4100-031020-5409-	- -
12/06/2021	11/19/2021	000594 SAM'S CLUB/GECR	11192021		282.08	282.08	4100-031020-5409-	- -
12/06/2021	11/19/2021	000594 SAM'S CLUB/GECR	11192021		29.99	29.99	4100-031020-5409-	- -
12/06/2021	11/19/2021	000594 SAM'S CLUB/GECR	11192021		11.60	11.60	4100-031020-5409-	- -
					821.34	821.34 *		
12/06/2021	11/04/2021	004017 SCOTT HERBERT W	NOVEMBER 2021		303.52	303.52	4100-011010-5501-	- -
					303.52	303.52 *		
12/06/2021	11/02/2021	004434 SCOTT TABETHA	11022021	20	205.00	205.00	4100-013010-3002-	- -
					205.00	205.00 *		
12/06/2021	11/02/2021	004900 SHELTON WANDA	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	11/16/2021	003380 SHENTEL	11162021		108.25	108.25	4100-031020-5203-	- -
12/06/2021	11/22/2021	003380 SHENTEL	11222021		132.48	132.48	4100-035050-5413-	- -
					240.73	240.73 *		
12/06/2021	11/02/2021	004428 SHORTER BRIAN	1102202-	20	50.00	50.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	004428 SHORTER BRIAN	11022021	20	898.00	898.00	4100-013010-3002-	- -
12/06/2021	11/02/2021	004428 SHORTER BRIAN	11022021	20	2.24	2.24	4100-013010-5501-	- -
					950.24	950.24 *		
12/06/2021	11/10/2021	004429 SHORTER DIANA	NOVEMBER 2021		404.28	404.28	4100-013010-5401-	- -
					404.28	404.28 *		
12/06/2021	11/02/2021	001104 SIZEMORE SHARO	1102202-	20	50.00	50.00	4100-013010-3002-	- -

<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>
12/06/2021	11/02/2021	001104 SIZEMORE SHARO	11022021	20	250.00	250.00	4100-013010-3002-	-
12/06/2021	11/02/2021	001104 SIZEMORE SHARO	11022021	20	24.64	24.64	4100-013010-5501-	-
					324.64	324.64	*	
12/06/2021	11/30/2021	001700 SOUTHWEST VA VE	140416		2,516.64	2,516.64	4100-035010-5401-	-
					2,516.64	2,516.64	*	
12/06/2021	11/02/2021	004702 STEVENS RACHEL	11022021-	20	50.00	50.00	4100-013010-3002-	-
					50.00	50.00	*	
12/06/2021	11/02/2021	003997 STINSON, JANET	11022021	20	190.00	190.00	4100-013010-3002-	-
					190.00	190.00	*	
12/06/2021	11/13/2021	003144 SUMMIT BUSINESS	2021450		78.75	78.75	4100-012300-7002-	-
					78.75	78.75	*	
12/06/2021	11/02/2021	004516 SWINFORD DEBBIE	11022021	20	190.00	190.00	4100-013010-3002-	-
					190.00	190.00	*	
12/06/2021	10/28/2021	004908 TEG ENTERPRISES	458541		690.00	690.00	4100-031020-5409-	-
					690.00	690.00	*	
12/06/2021	10/31/2021	000366 THE LEBANON NEW	10302021		1,664.85	1,664.85	4100-011010-3007-	-
12/06/2021	10/31/2021	000366 THE LEBANON NEW	10312021		29.80	29.80	4100-013020-5401-	-
12/06/2021	10/20/2021	000366 THE LEBANON NEW	139247		26.40	26.40	4100-012130-5802-	-
12/06/2021	10/27/2021	000366 THE LEBANON NEW	139352		26.40	26.40	4100-012130-5802-	-
12/06/2021	12/29/2021	000366 THE LEBANON NEW	LIB707 12122021	10	33.38	33.38	4100-073010-5413-	-
					1,780.83	1,780.83	*	
12/06/2021	11/02/2021	004086 THOMAS FREDA JA	11022021	20	225.00	225.00	4100-013010-3002-	-
12/06/2021	11/02/2021	004086 THOMAS FREDA JA	11022021	20	22.40	22.40	4100-013010-5501-	-
					247.40	247.40	*	
12/06/2021	9/01/2021	000977 TOP LINE ADVERT	7956		50.00	50.00	4100-031020-5410-	-
					50.00	50.00	*	
12/06/2021	12/06/2021	001580 TOWN OF CLEVELA	LITTER GRANT 21		1,329.00	1,329.00	4100-042400-5414-	-
					1,329.00	1,329.00	*	
12/06/2021	12/06/2021	000680 TOWN OF HONAKER	LITTER GRANT 21		1,329.00	1,329.00	4100-042400-5414-	-
					1,329.00	1,329.00	*	
12/06/2021	12/06/2021	000376 TOWN OF LEBANON	LITTER GRANT 21		2,344.00	2,344.00	4100-042400-5414-	-
12/06/2021	9/30/2021	000376 TOWN OF LEBANON	09302021		80.27	80.27	4100-043020-5103-	-
					2,424.27	2,424.27	*	
12/06/2021	11/15/2021	001223 TREASURER OF VI	22 167C RMS1		3,772.44	3,772.44	4100-021060-5902-	-
					3,772.44	3,772.44	*	
12/06/2021	11/04/2021	002133 TREASURER OF VI	11042021		60.00	60.00	4100-035030-3001-	-
12/06/2021	11/04/2021	002133 TREASURER OF VI	11042021		20.00	20.00	4100-035030-3001-	-
12/06/2021	11/04/2021	002133 TREASURER OF VI	11042021		40.00	40.00	4100-035030-3001-	-
12/06/2021	11/12/2021	002133 TREASURER OF VI	11122021		20.00	20.00	4100-035030-3001-	-
12/06/2021	11/18/2021	002133 TREASURER OF VI	11182021		60.00	60.00	4100-035030-3001-	-
					200.00	200.00	*	
12/06/2021	11/12/2021	003598 TREASURER OF VI	FTI0000154		468.98	468.98	4100-099000-1012-	-
					468.98	468.98	*	
12/06/2021	11/02/2021	004210 TRENT TINA	11022021	20	1,462.00	1,462.00	4100-013010-3002-	-
12/06/2021	11/02/2021	004210 TRENT TINA	11022021	20	53.76	53.76	4100-013010-5501-	-
					1,515.76	1,515.76	*	
12/06/2021	10/18/2021	000700 TRI CITY BUSINE	AR24209	10	151.48	151.48	4100-073010-3002-	-
					151.48	151.48	*	
12/06/2021	11/02/2021	004785 TURNER HENRY	11022021	20	190.00	190.00	4100-013010-3002-	-
					190.00	190.00	*	
12/06/2021	11/02/2021	004087 VADEN WILLIAM	11022021	20	205.00	205.00	4100-013010-3002-	-
					205.00	205.00	*	
12/06/2021	11/12/2021	000082 VERIZON	00001517482		160.37	160.37	4100-053050-5203-	-
12/06/2021	11/12/2021	000082 VERIZON	000015185775-		159.43	159.43	4100-031020-5203-	-
					319.80	319.80	*	

<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>
12/06/2021	11/01/2021	003229 VERIZON WIRELES	9891856971		5,176.90	5,176.90	4100-031020-5203-	- -
					5,176.90	5,176.90 *		
12/06/2021	3/01/2021	000739 VIRGINIA ASSOCI 3			350.00	350.00	4100-011010-5801-	- -
					350.00	350.00 *		
12/06/2021	10/13/2021	000758 WALLACE FURNITU	130500		39.11	39.11	4100-043020-5407-	- -
					39.11	39.11 *		
12/06/2021	11/19/2021	004278 WELLS FARGO VEN	11192021		171.40	171.40	4100-012010-3005-	- -
12/06/2021	11/24/2021	004278 WELLS FARGO VEN	105636771		158.05	158.05	4100-031020-3005-	- -
					329.45	329.45 *		
12/06/2021	11/23/2021	003847 WEX BANK	75987182		13,090.41	13,090.41	4100-031020-5408-	- -
					13,090.41	13,090.41 *		
12/06/2021	12/01/2021	002375 WINDSTREAM	12012021		61.59	61.59	4100-031020-5203-	- -
					61.59	61.59 *		
12/06/2021	11/02/2021	004776 WOLFE, GLORIA	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
12/06/2021	10/21/2021	000219 XPRESS LUBE	CAR 46		71.09	71.09	4100-031020-5408-	- -
12/06/2021	10/08/2021	000219 XPRESS LUBE	TRASH TRUCK		49.48	49.48	4100-031020-5408-	- -
					120.57	120.57 *		
12/06/2021	11/02/2021	004904 ZAMPOGNA MICHEL	11022021	20	190.00	190.00	4100-013010-3002-	- -
					190.00	190.00 *		
		TOTAL FOR DUE DATE 12/06/2021			201,109.14	201,109.14		
		TOTAL DUE FOR FUND- 4100			201,109.14	201,109.14		

<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>
12/06/2021	11/05/2021	000198	DOMINION OFFICE 137758		7,366.65	7,366.65	4208-031020-5413-	-
					7,366.65	7,366.65 *		
12/06/2021	10/28/2021	004869	FASTENAL COMPAN VAABN150171		448.55	448.55	4208-031020-5409-	-
					448.55	448.55 *		
12/06/2021	11/19/2021	003866	INNOVATIVE TECH 3037		1,875.00	1,875.00	4208-031020-5413-	-
					1,875.00	1,875.00 *		
			TOTAL FOR DUE DATE 12/06/2021		9,690.20	9,690.20		
			TOTAL DUE FOR FUND- 4208		9,690.20	9,690.20		

<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>
12/06/2021	9/30/2021	004910 L.K. GOODWIN CO	PO #4080		384.62	384.62	4211-031020-5409-	-
12/06/2021	9/30/2021	004910 L.K. GOODWIN CO	PO #4080A		993.47	993.47	4211-031020-5409-	-
					1,378.09	1,378.09 *		
			TOTAL FOR DUE DATE 12/06/2021		1,378.09	1,378.09		
			TOTAL DUE FOR FUND- 4211		1,378.09	1,378.09		

<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>
12/06/2021	11/05/2021	001958 VDACS	345761		40.00	40.00	4839-083990-5407-	- -
12/06/2021	11/05/2021	001958 VDACS	3465440		40.00	40.00	4839-083990-5407-	- -
					80.00	80.00	*	
12/06/2021	11/22/2021	000082 VERIZON	112221		76.07	76.07	4839-083990-5203-	- -
					76.07	76.07	*	
		TOTAL FOR DUE DATE 12/06/2021			156.07	156.07		
		TOTAL DUE FOR FUND- 4839			156.07	156.07		
		NON-DIRECT DEPOSIT			212,333.50	212,333.50		
		DIRECT DEPOSIT			.00	.00		
		E-Payable Total			.00	.00		
		FINAL DUE			212,333.50	212,333.50		
						.00		



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenter: Chairperson

Meeting: 12/6/21 4:00 PM

Board Appointments

1. Committee Appointments for Board Consideration.

Appalachian Juvenile Commission

Vicki Porter Four-Year Term December 2, 2021

Cumberland Mountain Community Service Board (CSB)

James Mounts Three-Year Term December 31, 2021
David Eaton Three-Year Term December 31, 2021

Highway & Safety Commission

Linda Cross Two-Year Term December 31, 2021

People Inc. Development Financial Board

Alicia McGlothlin Three-Year Term December 31, 2021

Planning Commission

Vacant Four-Year Term December 31, 2025



CUMBERLAND MOUNTAIN COMMUNITY SERVICES

Mental Health, Intellectual Disability, and Substance Abuse Services

Mary F. Cole, LCSW, Executive Director

October 15, 2021

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

Dear Mr. Lester:

This letter is written to inform you that Mr. James Mounts' appointment to our Board of Directors will expire December 31, 2021. Mr. Mounts is eligible for reappointment for a second term.

The term to be filled is a three-year appointment commencing on January 1, 2022 and ending on December 31, 2024. The Board will have approximately six (6) meetings per year. Most meetings are held on Tuesdays at noon with lunch provided.

Please contact me as soon as the Board of Supervisors has made the appointment.

If I may be of further assistance, please do not hesitate to contact me.

Sincerely,

Mary F. Cole, LCSW
Executive Director

MFC/fkb



CUMBERLAND MOUNTAIN COMMUNITY SERVICES

Mental Health, Intellectual Disability, and Substance Abuse Services

Mary F. Cole, LCSW, Executive Director

October 15, 2021

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

Dear Mr. Lester:

This letter is written to inform you that Mr. David Eaton's appointment to our Board of Directors, which was to finish the unexpired term of Mr. Steve Givens, will expire December 31, 2021. Mr. Eaton is eligible for reappointment and this would be his first term.

The term to be filled is a three-year appointment commencing on January 1, 2022 and ending on December 31, 2024. The Board will have approximately six (6) meetings per year. Most meetings are held on Tuesdays at noon with lunch provided.

Please contact me as soon as the Board of Supervisors has made the appointment.

If I may be of further assistance, please do not hesitate to contact me.

Sincerely,

Mary F. Cole, LCSW
Executive Director

MFC/fkb

*Mr Eaton has been
an exceptional Board
member so I hope he
will be reappointed.
MC*



COUNTY OF RUSSELL, VIRGINIA

COMMITTEE APPLICATION

Print Form

Submit by Email

OFFICE USE ONLY:

Date Received: _____

Letter Sent: _____

Currently Serving On : _____

NAME: McGlothlin Scott D
(Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: P.O. Box 1106
21 Pinewood Lane Honaker VA 24260 Scottdmc@yahoo.com
(Email Address)

TELEPHONE NUMBERS: 276-701-3647 _____
(Home) (Business) (FAX)

PROFESSION/VOCATION: Retired

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

OTHER INTERESTS: _____

EDUCATION: High School

JOB EXPERIENCE: 30+ years in Coal mines & Farmer

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Vice Mayor Town of Honaker
Town Council for 20+ years. Honaker Fire Dept.

ARE YOU CURRENTLY A MEMBER OF A RUSSELL COUNTY BOARD OR COMMISSION? NO

IF YES, PLEASE NAME: _____

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

IF YES, PLEASE NAME: _____

ARE YOU A REGISTERED VOTER? Yes DISTRICT NUMBER: 4



COUNTY OF RUSSELL, VIRGINIA

L Print Form 1

OFFICE USE ONLY:

COMMITTEE APPLICATION

Date Received: _____
Letter Sent: _____

Currently Serving On: _____

NAME: Edmonds Charlie Mr
(Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 3907 Jessee's Mill Rd
Cleveland, VA 24225 edmonds.cwe1@gmail.com
(Email Address)

TELEPHONE NUMBERS: 276-494-6138 _____
(Home) (Business) (FAX)

PROFESSION/VOCATION: Draftsman for US Gov., AEP Unit Supervisor, Engineer for Russell Mfg.

BOARDS/COMMISSIONS ON WHICH YOU WISH TO SERVE: RCPC
(List no more than 3 -- in order of preference:)

OTHER INTERESTS: Golf, fishing, woodworking, gardening

EDUCATION: High School Graduate, Technical School, Some college

JOB EXPERIENCE: Draftsman for US Gov., AEP Unit Supervisor, Engineer for Russell Mfg.

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Virginia Jaycees, Lions Club, Masonic Fraternity, Virginia Royal Arch, Virginia Eastern Star, Lebanon Baptist Church

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

IF YES, PLEASE NAME: RCPC

HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMISSION? _____

IF YES, PLEASE NAME: RCPC

ARE YOU A REGISTERED VOTER? Yes DISTRICT NUMBER: 3



COUNTY OF RUSSELL, VIRGINIA

Print Form... 1

OFFICE USE ONLY:

COMMITTEE APPLICATION

Date Received: _____

Letter Sent: _____

Currently Serving On: _____

NAME: WATSON (Last) JOHN (First) R (Middle Initial) MR. (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 2841 Mountain Road
LEBANON BUFF VA 24609 LRWATSON@comi1.com (Email Address)

TELEPHONE NUMBERS: 276 971 3576 (Home) 276 971 3576 (Business) N/A (FAX)

PROFESSION/VOCATION: VIRGINIA Department of Transportation / Manager & Engineer

BOARDS/COMMISSIONS ON WHICH YOU WISH TO SERVE: Industrial Development Authority
Planning Commission
Public Service Authority

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

OTHER INTERESTS: Outdoor Activities, Agriculture / Farming, Church youth
outdoor adventure ministry

EDUCATION: H.S. diploma Lebanon High School, AAS degree Southwest VA Community
College, AAS degree Southwest VA Community college, B.S degree Radford University, U.S. Army

JOB EXPERIENCE: VDOT Residency Administrator and manager, deal w/ land
development issues, help attract businesses to local area, work w/ IDA and BOS.

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Serve on coal severance boards in Russell,
Buchanan, + several counties. Serve in civic groups, church youth ministry

ARE YOU CURRENTLY A MEMBER OF A RUSSELL COUNTY BOARD OR COMMISSION? NO

IF YES, PLEASE NAME: N/A

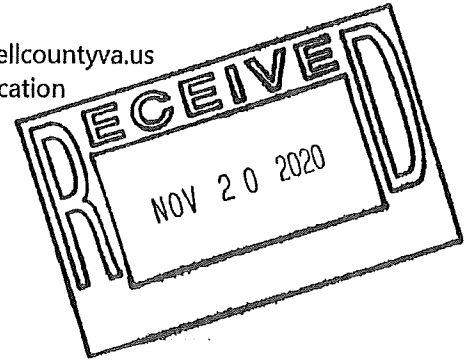
HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMISSION? YES

IF YES, PLEASE NAME: Russell Coal Haul Road / Coal Severance Tax

ARE YOU A REGISTERED VOTER? yes DISTRICT NUMBER: 6

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>

Loretta Vance

From: noreply@civicplus.com
Sent: Monday, July 12, 2021 9:57 AM
To: kaylin.ervin@russellcountyva.us; loretta.vance@russellcountyva.us
Subject: Online Form Submittal: Board and Committee Application

Board and Committee Application

Name	Donnie E Christian
Email Address	Dchristian501@yahoo.com
Address	PO Box 1917
City	Lebanon
State	VA
Zip Code	24266
Phone Number	276-254-0128
Fax Number	<i>Field not completed.</i>
Board/Committee on Which You Wish to Serve	Planning Commission Cumberland Plateau Economic Development Tourism
Other Interests	Serving the citizens of our region especially Russell Co with Good infrastructure, Great jobs & Wonderful Recreational opportunities.
Education	BS - Mining Engineering Completed majority of course work for dual BS in Civil Engineering.
Job Experience	35+ years of Engineered Planning & Design for Land Development & Infrastructure. Approx. 20 years with local Consulting Engineering firms and approx. 15 years with State Regulatory Agencies. Designed Subdivisions for Commercial & Residential Development - Prepared Plats.
Civic or Service Organization Experience	~4 years - VDOT Technical Advisor to RC Planning Commission 20+ years - Board of Director - RCPSA 1+ years - Industrial Development Authority



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Attorney

Meeting: 12/6/21 4:00 PM

County Attorney Reports

- 1. VRA Courthouse Financing Resolution**
- 2. Opioid Litigation Memorandum of Understanding (MOU) & Resolution**
- 3. Project Jonah Interjurisdictional Agreement (Public Notice)**
- 4. Noise Ordinance**

Staff Recommendation:

Board Discretion.

Suggested Motion:

Motion Required.

ATTACHMENTS:

- Various

**RESOLUTION OF BOARD OF SUPERVISORS OF THE COUNTY OF
RUSSELL, VIRGINIA, APPROVING LEASE PURCHASE FINANCING**

WHEREAS, the Board of Supervisors (the "Board") of the County of Russell, Virginia (the "County"), has determined: (i) that a true and very real need exists to finance the construction, extension, improvement, equipping, and furnishing of equipping and improving the Russell County Courthouse and related costs of issuance (the "Project"), as further described in the Financing Lease (as hereinafter defined); (ii) that the Project is essential to the governmental functions of the County; and (iii) that it reasonably expects the Project to continue to be essential to the governmental functions of the County for a period not less than the term of the Financing Lease;

WHEREAS, the Board desires to enter into a sale/leaseback financing for the acquisition of the Real Estate and Improvements (each as hereinafter defined) with the First Community Bank Inc. (the "Purchaser") and the Virginia Resources Authority ("VRA") utilizing proceeds of a lease revenue bond (as more particularly described in the hereinafter defined documents, the "VRA Bond") to be issued by VRA as part of the VirginiaHELPS Program (the "Program") established in accordance with a proposal of the Purchaser dated November 17, 2021 (the "Proposal");

WHEREAS, there have been presented to this meeting drafts of the following documents (the "Documents"), proposed to be executed in substantially similar form in connection with the issuance of the VRA Bond and the sale/leaseback financing:

- (a) Bond Purchase and Lease Acquisition Agreement ("Bond Purchase Agreement") among VRA, the Purchaser, and the County;
- (b) Financing Lease (the "Financing Lease") among VRA (as lessor) and the County (as lessee); and
- (c) Prime Lease (the "Prime Lease") among VRA and the County.

WHEREAS, as described in the Documents, VRA will deliver the VRA Bond to the Purchaser in exchange for the principal amount of the VRA Bond under the terms and conditions of the Bond Purchase Agreement;

WHEREAS, the County will enter into the Prime Lease with VRA whereby the County will lease certain real estate owned by the County, as determined by the County Administrator and that VRA may approve, all to be set forth in the Prime Lease (the "Real Estate") and the associated improvements and property located thereon (the "Improvements") to VRA;

WHEREAS, the County will enter into the Financing Lease with VRA pursuant to which VRA will lease the Real Estate and Improvements back to the County and the County will make rental payments corresponding in amount and timing to the debt service on the VRA Bond issued to finance the Project.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Board hereby accepts the Proposal of the Purchaser for the financing of the Project on the terms set forth therein, including without limitation, a maximum annual interest rate of 2.0% during the initial term and an aggregate amount of principal components due under the Financing Lease of no more than \$16,250,000 for a maximum term of no more than 30 years.

If the Board fails to make payments under the terms of the Financing Lease for any reason, the Board acknowledges that the Financing Lease will allow VRA and its assignees to exercise certain remedies, including without limitation, the liquidation and sale of the Real Estate and Improvements.

In addition, the Board acknowledges that VRA is treating the Financing Lease as a "local obligation" within the meaning of Section 62.1-199 of the Code of Virginia of 1950, as amended, including amendments thereto taking effect as of July 1, 2011, which in the event of a nonpayment under the Financing Lease authorizes VRA to file an affidavit with the Governor that such nonpayment has occurred pursuant to Section 62.1-216.1 of the Virginia Code. In acquiring the Financing Lease, VRA is further relying on Section 62.1-216.1 of the Virginia Code, providing that if the Governor is satisfied that such nonpayment has occurred, the Governor will immediately make an order directing the Comptroller to withhold all further payment to the County of all funds, or of any part of them, appropriated and payable by the Commonwealth of Virginia to the County for any and all purposes, and the Governor will, while the nonpayment continues, direct in writing the payment of all sums withheld by the Comptroller, or as much of them as is necessary, to VRA, so as to cure, or cure insofar as possible, such nonpayment. The Board agrees to such treatment of the Financing Lease as a "local obligation" under Section 62.1-216.1 of the Virginia Code and will not, to the extent permitted by law, contest such provision.

2. It is hereby found and determined that the terms of the Financing Lease and the Proposal are in the best interests of the County for the financing of the Project.

3. The Documents and related financing documents are hereby approved. The Chair, the Vice-Chair and the County Administrator, each of whom is authorized to act, are hereby authorized to execute, acknowledge and deliver the Documents and related financing documents, including but not limited to an escrow agreement or similar fund agreement with an authorized escrow agent, if required, as selected by the Chair, Vice-Chair or County Administrator, with any changes, insertions and omissions therein as may be approved by the individuals executing the Documents, including but not limited to the annual interest rate, payment dates, lease term and prepayment provisions and such documents, such approval to be conclusively evidenced by the execution and delivery thereof.

4. The same officers of the Board, and the County Administrator and the County Attorney are authorized and directed to execute and deliver any and all other agreements, financing statements, papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out the purposes and intents of this resolution and the Documents.

5. Such officers of the County as may be requested are authorized and directed to execute and deliver a non-arbitrage certificate and tax compliance agreement (the "Tax Compliance Agreement") in a form to be approved by the officers of the County executing such document.

6. The County covenants that it shall neither take nor omit any action the taking or omission of which will cause the VRA Bond to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations issued pursuant thereto (the "Code"), or otherwise cause interest on the VRA Bond to be includable in the gross income of the registered owner thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of the Tax Compliance Agreement that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Financing Lease, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required, or is no longer required, to prevent interest on the VRA Bond from being included in the gross income for federal tax purposes of the registered owners thereto under existing law. The County shall pay any such rebate from legally available funds.

6. At its discretion, the Board may determine that it is in the best interest of the County to authorize the County Treasurer to participate in the State Non-Arbitrage Program in connection with the proceeds of the Financing Lease, if directed by the Chairman.

7. The recitals to this resolution are hereby incorporated by reference and are declared to be findings of the County in connection with its decision to acquire and finance the Project.

8. All acts of the officers, agents and representatives of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the leasing of the Real Estate and Improvements by the County to finance the Project and the Project is hereby approved, ratified and confirmed.

9. This resolution shall be effective immediately upon its adoption.

Date of Adoption: December __, 2021.

CERTIFICATE OF ADOPTION OF RESOLUTION

The undersigned Clerk of the Board of Supervisors of the County of Russell, Virginia, hereby certifies that the Resolution set forth above was adopted during an open meeting on December __, 2021, by the Board of Supervisors with the following votes:

Aye:

Nay:

Abstentions:

Signed this _____ day of December 2021

By: _____
Clerk, Board of Supervisors



November 17th, 2021

**First Community Bank (the "Bank")
General Term Sheet**

First Community Bank Inc. (the "Bank") is pleased to submit the following summary of terms and conditions for discussion purposes. This is not a commitment to lend; however, it is intended to form a basis for discussion of the key terms which Lender believes could be incorporated into a commitment.

Issuer: Virginia Resources Authority (the "Issuer").

Obligor: Russell County, Virginia (the "Obligor").

Loan Amount:

- \$16,000,000 Tax-Exempt Bond (the "2021 Bond")

Term/Final Maturity:

- Option 1: 20 years fixed, fully amortizing
- Option 2: 20/5 ARM, 25 year amortization
- Option 3: 20/5 ARM, 30 year amortization

Rate:

- Option 1: 1.975% fixed for 20 years, fully amortizing.
- Option 2: 1.975% fixed for 20 years followed by one 5 year re-set at the 5 year Treasury (currently 1.26%) + 0.75%, 25 year term.
- Option 3: 1.975% fixed for 20 years followed by two 5 year resets at the 5 year Treasury (currently 1.26%) + 0.75%, 30 year term.

Payments: Interest due semi-annually on June 1 and December 1, commencing on June 1, 2022, until Final Maturity. Principal and interest payments due annually commencing December 1, 2025 until Final Maturity.

Origination: There will be no origination fee at closing of the loan. However, all other costs associated with making this loan including (but not necessarily limited to) appraisal costs, legal fees, title insurance, recording fees and environmental costs (if applicable) will be the responsibility of the Borrower.

Purpose: The proceeds of the Bonds will be used as follows:

- The 2021 Bond is being issued in a principal amount not to exceed \$16,000,000 in order to finance various capital projects to be leased under a financing lease to Russell County, VA. The capital projects to be financed include, but are not limited to, an approximately 38,000 square foot addition to the County's existing courthouse, and all related costs of the issuance.

Accepted by:

**Russell County, Virginia
Obligor**

By: 

Its: Louisa Lester County Administrator

**Virginia Resources Authority
Issuer**

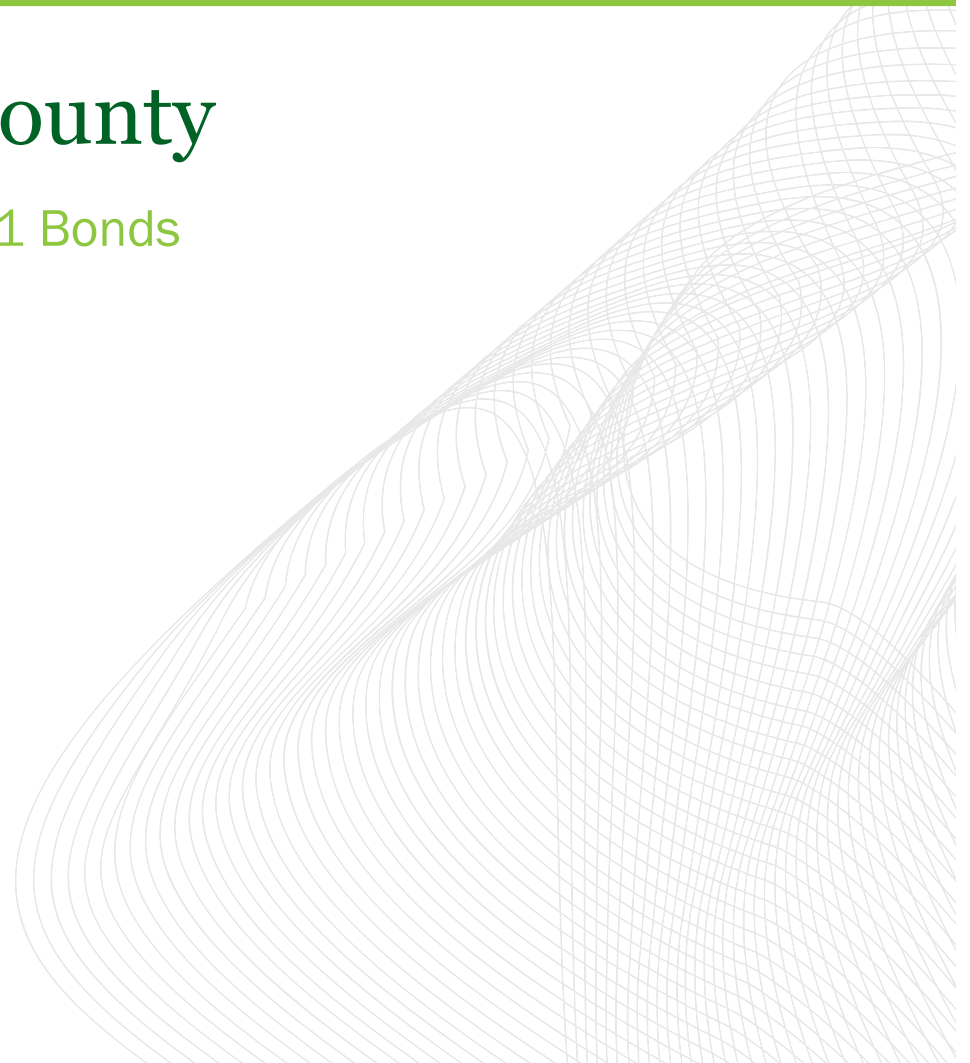
By: _____

Its: _____



VRA VAHELPS – Russell County

Summary of Proposals Received – Series 2021 Bonds



Request For Proposal Process

- On November 1, 2021, as Financial Advisor to the Virginia Resources Authority (the “Authority”), Davenport & Company LLC (“Davenport”), distributed a Request for Proposals (“RFP”) to national, regional, and local financing institutions in order to solicit proposals for a direct bank loan evidenced by a Tax-Exempt Bond (the “2021 Bond”).

- The proceeds of the 2021 Bond will be used through VRA’s VAHELPS program to finance various capital projects to be leased under a financing lease to Russell County, VA.

- Davenport requested that interested banks provide lending proposals for approximately \$16,000,000 with the following term options:
 - Option 1: 20 Years (3 Years interest only; 12/1/25 – 12/1/41)
 - Option 2: 25 Years (3 Years interest only; 12/1/25 – 12/1/46)
 - Option 3: 30 Years (3 Years interest only; 12/1/25 – 12/1/51)

- On November 17th Davenport received proposals / term sheets from six (6) financing institutions (in alphabetical order):
 - Capital One;
 - First Community Bank;
 - First Horizon;
 - Raymond James;
 - Truist; and
 - Webster Bank.

Summary of Proposals Received



	A	B	C	D	E	F	G	H
Lender		Option 1: 20 Years	Option 2: 25 Years	Option 3: 30 Years	Call Date	Prepayment Penalty	Fees	Rate Expiration
1	Capital One	2.890%	3.34%	N/A	Option 1: 12/1/2031 Option 2: 12/1/2034	None	None	November 24, 2021 Once Accepted: Dec. 31, 2021
2	First Community Bank	1.975%	1.975% ⁽¹⁾ (20 Year Put)	1.975% ⁽¹⁾ (20 Year Put)	Any Time	If prepaid within 5 years Year 1: 103% Year 2: 102% Year 3 - 5: 101%	Lender's Counsel: \$10,000 Appraisal: \$10,000	December 17, 2021
3	First Horizon	2.567%	2.747%	N/A	Any Time	Make Whole Call	None	February 15, 2022 (90 Days)
4	Raymond James	1.800% ⁽²⁾ (10 Year Put)	N/A	N/A	Any Time	12/1/22 - 31: Make Whole After 12/1/31: None	0.25% = \$40,000 Lender's Counsel: \$8,500	December 31, 2021
5	Truist	Option A: 2.610% ⁽²⁾ (10 Year Put) Option B: 2.880% (No Put)	N/A	N/A	Any Time	Make Whole Call	Lender's Counsel: \$7,500	December 7, 2021 Once Accepted: Dec. 31, 2021
6	Webster Bank	2.480%	N/A	N/A	12/1/2034	None	Lender's Counsel: \$10,000	November 22, 2021 Once Accepted: Dec. 17, 2021

⁽¹⁾ After 20 Years, interest rate resets every five years at the 5-year Treasury + 0.75%

⁽²⁾ Interest rate is fixed through put date on 12/1/2031, at which point the loan can be extended to 12/1/2041 or put back to VRA

Detailed Summary of Top 3 Proposals

	A	B	C	D
Lender		First Community Bank 	First Horizon 	Raymond James
Term		Option 1: 20 Years Option 2: 25 Years Option 3: 30 Years	Option 1: 20 Years Option 2: 25 Years Option 3: 30 Years	Option 1: 20 Years Option 2: 25 Years Option 3: 30 Years
1 Interest Rate		1.975% 1.975% ⁽¹⁾ (20 Year Put) 1.975% ⁽¹⁾ (20 Year Put)	2.567% 2.747% N/A	1.800% ⁽²⁾ (10 Year Put) N/A N/A
2 Prepayment Language		Any Time Year 1: 103% Year 2: 102% Year 3-5: 101%	Callable in whole or in part on any date Make Whole Call	Callable in whole or in part on any date Make Whole Prior to 12/1/31 Thereafter at 100%
3 Acceptance Rate Expiration		December 17, 2021	February 15, 2022	December 31, 2021
4 Bank Fees		Lender's Counsel: \$10,000 Appraisal: \$10,000	None	0.25% of Loan Amount: \$40,000 Lender's Counsel: \$8,500
5 Credit Approval		Loan is not yet fully credit approved. Approval process consists of Senior Credit Committee approval followed by Loan Committee approval.	Fully Approved	Credit has been pre-screened. Amount and terms are subject to final credit approval.
6 Other Considerations		- Full appraisal required. - Loan closing may extend beyond the calendar year given the lengthier credit approval process.	- No appraisal required - County must provide annual audited financial statements within 180 days of fiscal year end.	- County must provide annual audits within 210 days of the County's fiscal year-end and budgets within 30 days of adoption.

⁽¹⁾ After 20 Years, interest rate resets every five years at the 5-year Treasury + 0.75%

⁽²⁾ Interest rate is fixed through put date on 12/1/2031, at which point the loan can be extended to 12/1/2041 or put back to VRA

Estimated Debt Service

Option 3: 30 Year Amortization



A	B
Lender	First Community Bank
1 Assumed Closing Date	12/17/2021
2	
3 Sources	
4 Par Amount	\$ 16,030,000
5 Total	\$ 16,030,000
6	
7 Uses	
8 Project Fund	15,839,568
9 Cost of Issuance / Bank Fees	190,038
10 Additional Proceeds	395
11 Total	\$ 16,030,000
12	
13 TIC / Bank Rate	1.975%
14 All-in TIC ⁽¹⁾	2.182%
15	
16 Fiscal Year	
17 2022	\$ 153,354
18 2023	336,630
19 2024	336,630
20 2025	336,630
21 2026	776,958
22 2027	777,508
23 2028	777,848
24 2029	777,978
25 2030	777,898
26 2031	777,608
27 2032	777,108
28 2033	776,398
29 2034	775,478
30 2035	779,295
31 2036	777,850
32 2037	776,195
33 2038	779,278
34 2039	777,098
35 2040	779,655
36 2041	776,950
37 2042	778,983
38 2043	775,753
39 2044	777,260
40 2045	778,453
41 2046	779,330
42 2047	779,893
43 2048	780,140
44 2049	775,125
45 2050	779,795
46 2051	779,098
47 2052	778,085
48 Total	\$ 22,166,254

--- Denotes Rate Reset / Put Option

⁽¹⁾ Includes VRA's 0.125% annual admin fee.

The U.S. Securities and Exchange Commission (the “SEC”) has clarified that a broker, dealer or municipal securities dealer engaging in municipal advisory activities outside the scope of underwriting a particular issuance of municipal securities should be subject to municipal advisor registration. Davenport & Company LLC (“Davenport”) has registered as a municipal advisor with the SEC. As a registered municipal advisor Davenport may provide advice to a municipal entity or obligated person. An obligated person is an entity other than a municipal entity, such as a not for profit corporation, that has commenced an application or negotiation with an entity to issue municipal securities on its behalf and for which it will provide support. If and when an issuer engages Davenport to provide financial advisory or consultant services with respect to the issuance of municipal securities, Davenport is obligated to evidence such a financial advisory relationship with a written agreement.

When acting as a registered municipal advisor Davenport is a fiduciary required by federal law to act in the best interest of a municipal entity without regard to its own financial or other interests. Davenport is not a fiduciary when it acts as a registered investment advisor, when advising an obligated person, or when acting as an underwriter, though it is required to deal fairly with such persons.

This material was prepared by public finance, or other non-research personnel of Davenport. This material was not produced by a research analyst, although it may refer to a Davenport research analyst or research report. Unless otherwise indicated, these views (if any) are the author’s and may differ from those of the Davenport fixed income or research department or others in the firm. Davenport may perform or seek to perform financial advisory services for the issuers of the securities and instruments mentioned herein.

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The securities/instruments discussed in this material may not be suitable for all investors or issuers. Recipients should seek independent financial advice prior to making any investment decision based on this material. This material does not provide individually tailored investment advice or offer tax, regulatory, accounting or legal advice. Prior to entering into any proposed transaction, recipients should determine, in consultation with their own investment, legal, tax, regulatory and accounting advisors, the economic risks and merits, as well as the legal, tax, regulatory and accounting characteristics and consequences, of the transaction. You should consider this material as only a single factor in making an investment decision.

The value of and income from investments and the cost of borrowing may vary because of changes in interest rates, foreign exchange rates, default rates, prepayment rates, securities/instruments prices, market indexes, operational or financial conditions or companies or other factors. There may be time limitations on the exercise of options or other rights in securities/instruments transactions. Past performance is not necessarily a guide to future performance and estimates of future performance are based on assumptions that may not be realized. Actual events may differ from those assumed and changes to any assumptions may have a material impact on any projections or estimates. Other events not taken into account may occur and may significantly affect the projections or estimates. Certain assumptions may have been made for modeling purposes or to simplify the presentation and/or calculation of any projections or estimates, and Davenport does not represent that any such assumptions will reflect actual future events. Accordingly, there can be no assurance that estimated returns or projections will be realized or that actual returns or performance results will not materially differ from those estimated herein. This material may not be sold or redistributed without the prior written consent of Davenport.

RESOLUTION

A RESOLUTION OF THE RUSSELL COUNTY BOARD OF SUPERVISORS APPROVING OF THE COUNTY'S PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST MCKESSON, CARDINAL HEALTH, AMERISOURCEBERGEN, JANSSEN, AND THEIR RELATED CORPORATE ENTITIES, AND DIRECTING THE COUNTY ATTORNEY OR ADMINISTRATOR TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY'S PARTICIPATION IN THE SETTLEMENTS

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the Commonwealth of Virginia and its cities and counties by adversely impacting, amongst other things, the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services; and

WHEREAS, the Commonwealth of Virginia and its cities and counties have been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Virginia; and

WHEREAS, settlement proposals have been negotiated that will cause McKesson, Cardinal Health, AmerisourceBergen, and Janssen to pay up to \$26 billion nationwide to resolve opioid-related claims against them;

NOW THEREFORE BE IT RESOLVED that the Russell County Board of Supervisors, this 6th day of December, 2021, approves of the County's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen, and their related corporate entities, and directs the County Attorney or County Administrator to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against settling entities.

BOARD OF SUPERVISORS OF RUSSELL COUNTY, VIRGINIA

By: _____
REBECCA DYE, CHAIRPERSON

ATTEST:

Lonzo Lester, Clerk
(SEAL)

RESOLUTION

A RESOLUTION OF THE RUSSELL COUNTY BOARD OF SUPERVISORS APPROVING OF THE COUNTY'S PARTICIPATION IN THE VIRGINIA OPIOID ABATEMENT FUND AND SETTLEMENT ALLOCATION MEMORANDUM OF UNDERSTANDING ("MOU") AND DIRECTING THE COUNTY ATTORNEY OR ADMINISTRATOR TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY'S PARTICIPATION IN THE MOU

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the Commonwealth of Virginia and its cities and counties by adversely impacting, amongst other things, the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services; and

WHEREAS, the Commonwealth of Virginia and its cities and counties have been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Virginia; and

WHEREAS, in order to advance their common interests, Virginia local governments and the Commonwealth of Virginia, through counsel, have extensively negotiated the terms of a memorandum of understanding relating to the allocation and use of litigation recoveries relating to the opioid epidemic;

NOW THEREFORE BE IT RESOLVED that the Russell County Board of Supervisors, this 6th day of December, 2021, hereby authorizes and approves of the Virginia Abatement Fund and Settlement Allocation Memorandum of Understanding ("MOU") attached hereto and incorporated by reference as Exhibit "A," and directs the County Attorney or County Administrator to execute the MOU.

BOARD OF SUPERVISORS OF RUSSELL COUNTY, VIRGINIA

By: _____
REBECCA DYE, CHAIRPERSON

ATTEST:

Lonzo Lester, Clerk
(SEAL)

Thank you for registering your subdivision on the national settlement website and for considering participating in the proposed Settlement Agreements with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively “Janssen”). This virtual envelope contains a Participation Agreement including a release of claims and Virginia’s Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (MOU). To participate in the settlements, you must execute the settlement Participation Agreement, without alteration, and submit it in order for your subdivision to be considered potentially “participating.”

In addition, any Virginia cities or counties that wish to participate in the settlement must join the MOU. Some Virginia subdivisions have already joined the MOU—if your subdivision has already joined the MOU, you do not need to join it again. If your subdivision has not yet joined the MOU, then in order to join it, you must adopt a resolution authorizing and approving of the MOU and directing the relevant subdivision official (presumably the City or County Attorney) to execute it. A draft containing sample language for a resolution is included with these materials. Once your subdivision has adopted the resolution, please send copies of the final signed resolution to Tom Beshere at the Virginia Attorney General’s Office (tbeshere@oag.state.va.us) and Ed Spivey at Kaufman & Canoles (wespivey@kaufcan.com).

The sign-on period for subdivisions ends on January 2, 2022. On or after that date, the states (in consultation with the subdivisions) and Janssen will determine whether the subdivision participation rate is sufficient for the settlement to move forward. If the deal moves forward, your release will become effective. If it does not, it will not.

As a reminder, if you have not already started your review of the settlement documentation, detailed information about the Settlements may be found at: <https://nationalopioidsettlement.com/>. This national settlement website also includes links to information about how the Settlements are being implemented in your state and how settlement funds will be allocated within your state, including information about, and links to, any applicable allocation agreement or legislation. This website will be supplemented as additional documents are created.

Settlement Participation Form

Governmental Entity: RUSSELL COUNTY	State: VA
Authorized Signatory: Lonzo Lester	
Address 1: 137 Highland Drive	
Address 2:	
City, State, Zip: Lebanon	Virginia 24266
Phone: 276-889-8000	
Email: lonzo.lester@russellcountyva.us	

The governmental entity identified above (“Governmental Entity”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 (“Janssen Settlement”), and acting through the undersigned authorized official, hereby elects to participate in the Janssen Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Janssen Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Janssen Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Janssen Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Janssen Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Janssen Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Janssen Settlement.
7. The Governmental Entity has the right to enforce the Janssen Settlement as provided therein.



8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Janssen Settlement, including but not limited to all provisions of Section IV (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Janssen Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Janssen Settlement shall be a complete bar to any Released Claim.

9. In connection with the releases provided for in the Janssen Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Janssen Settlement.

10. Nothing herein is intended to modify in any way the terms of the Janssen Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Janssen Settlement in any respect, the Janssen Settlement controls.



I swear under penalty of perjury that I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

DocuSigned by:
Lonzo Lester
301DA99522F44FD...

Signature: _____

Name: Lonzo Lester

Title: County Administrator

Date: 11/18/2021



Virginia Subdivision Escrow Agreement

Litigating Subdivision: Russell County	State: Virginia
Authorized Official: Lonzo Lester, County Administrator	
Address 1: P.O. Box 1208	
Address 2:	
City, State, Zip: Lebanon, VA 24266	
Phone: 276-889-8000	
Email: Lonzo.lester@russellcountyva.us	

The Litigating Subdivision identified above (“*Litigating Subdivision*”) hereby provides Kaufman & Canoles, P.C., through W. Edgar Spivey, Esq. (“*Escrow Agent*”) the enclosed copies of the Litigating Subdivision’s endorsed Subdivision Settlement Participation Forms, to be held in escrow. The Subdivision Settlement Participation Forms apply respectively to (1) the National Settlement Agreement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation, dated July 21, 2021 (“*Distributor Settlement*”); and (2) the National Settlement Agreement with Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson, dated July 21, 2021 (“*J&J Settlement*”). Pursuant to this Agreement, the Subdivision Settlement Participation Forms will be released only if there is 99% participation by the Litigating Subdivisions (as defined in the Distributor Settlement) in Virginia based upon population (the “*99% Threshold*”) as further explained below.

Purpose of this Agreement

By endorsing a Subdivision Settlement Participation Form in the Distributor Settlement and the J&J Settlement, a governmental entity agrees to participate in those settlements and release any legal claims it has or may have against those settling pharmaceutical companies. This Virginia Subdivision Escrow Agreement is meant to ensure that the legal claims of the above-referenced Litigating Subdivision will be released only when 99% participation by Litigating Subdivisions has been reached based on population. That 99% Threshold is important because it signals to the settling pharmaceutical companies that the settlement has wide acceptance which will then secure significant incentive payments under these settlement agreements.

Escrow

The Escrow Agent is authorized to report the receipt of any Litigating Subdivision’s endorsed Subdivision Settlement Participation Forms to the Virginia Attorney General’s Office and to members of the Plaintiff’s Executive Committee (“*PEC*”). The applicable documents shall be released by the Escrow Agent to the National Opioid Settlement Administrator if and when the 99% Threshold has been reached for (i) the Distributor Settlement or (ii) the J&J Settlement. If by 5:00 p.m. EST on December 29, 2021, the Escrow Agent determines that the 99% Threshold has not been reached for the Distributor Settlement or the J&J Settlement, then the documents for that settlement being escrowed shall be returned to the Litigating Subdivisions and all copies retained by the Escrow Agent shall be destroyed. In calculating populations for purposes of the 99% Threshold, the Escrow Agent shall be supplied calculations by the PEC and shall be permitted, but shall not be required, to rely on such calculations. The Escrow Agent shall not

be liable for its role herein, and status as Escrow Agent does not create an attorney-client relationship with the above-referenced Litigating Subdivision.

Virginia Litigating Subdivision Name Russell County

Lonzo Lester
County Administrator

Date

Settlement Participation Form

Governmental Entity: Russell County	State: Virginia
Authorized Official: Lonzo Lester, County Administrator	
Address 1: P.O. Box 1208	
Address 2:	
City, State, Zip: Lebanon, VA 24266	
Phone: 276-889-8000	
Email: Lonzo.lester@russellcountyva.us	

The governmental entity identified above (“Governmental Entity”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 (“Janssen Settlement”), and acting through the undersigned authorized official, hereby elects to participate in the Janssen Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Janssen Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Janssen Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Janssen Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Janssen Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Janssen Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Janssen Settlement.
7. The Governmental Entity has the right to enforce the Janssen Settlement as provided therein.

8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Janssen Settlement, including but not limited to all provisions of Section IV (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Janssen Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Janssen Settlement shall be a complete bar to any Released Claim.
9. In connection with the releases provided for in the Janssen Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Janssen Settlement.

10. Nothing herein is intended to modify in any way the terms of the Janssen Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Janssen Settlement in any respect, the Janssen Settlement controls.

I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: _____

Name: Lonzo Lester

Title: County Administrator

Date: _____

Subdivision Settlement Participation Form

Governmental Entity: Russell County	State: Virginia
Authorized Official: Lonzo Lester, County Administrator	
Address 1: P.O. Box 1208	
Address 2:	
City, State, Zip: Lebanon, VA 24266	
Phone: 276-889-8000	
Email: Lonzo.lester@russellcountyva.us	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 (“*Distributor Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Distributor Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Distributor Settlement, understands that all terms in this Participation Form have the meanings defined therein, and agrees that by signing this Participation Form, the Governmental Entity elects to participate in the Distributor Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, secure the dismissal with prejudice of any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Distributor Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Distributor Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Distributor Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Distributor Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the Distributor Settlement.

7. The Governmental Entity has the right to enforce the Distributor Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Distributor Settlement, including, but not limited to, all provisions of Part XI, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Distributor Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Distributor Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Distributor Settlement.
10. In connection with the releases provided for in the Distributor Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release, and that if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Distributor Settlement.

11. Nothing herein is intended to modify in any way the terms of the Distributor Settlement, to which Governmental Entity hereby agrees. To the extent this Participation Form is interpreted differently from the Distributor Settlement in any respect, the Distributor Settlement controls.

I have all necessary power and authorization to execute this Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: Lonzo Lester

Title: County Administrator

Date: _____



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item C-1 – C-12
Presenter: Administrator

Meeting: 12/6/21 4:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for December 2021:

REPORTS

- 1. 2022 VACO Preliminary Legislative Program.....C-1
- 2. CPPDC Roadmap to Economic Resiliency.....C-2
- 3. Appalachian Regional Commission (ARC) – Three Rivers Destination Center Grant - \$209,590.....C-3
- 4. RC Abstract of Votes.....C-4

REQUESTS

- 5. RC Litter Officer – RC Building Inspector Office.....C-5
- 6. Litter Prevention and Recycling Program Grant.....C-6
- 7. RC PSA Fire Hydrant Purchase Request.....C-7
- 8. VDOT Notice of Intent to Discontinue of Rte. 743 (Rollercoaster Rd.).....C-8
- 9. Animal Control Administrative Assistant.....C-9
- 10. RC Employees Christmas Payroll.....C-10
- 11. RC BOS Annual Employee Turkey.....C-11
- 12. Curtis Salyers Property Easement – RC Planning Commission Review.....C-12

STAFFRECOMMENDATION(s):

Board Discretion.



MORGAN GRIFFITH

Representing Virginia's 9th District



APPALACHIAN REGIONAL COMMISSION AWARDS \$209,590 GRANT FOR THREE RIVER DESTINATION CENTER

Thursday, October 28, 2021 | [Kevin Baird](#) (202-225-3861)

Tags: [Economy](#)

The Appalachian Regional Commission (ARC) has awarded \$209,590 to the Heart of Appalachia Tourism Authority for the development of the Three River Destination Center in St. Paul. Congressman Morgan Griffith (R-VA) issued the following statement:

"Tourism and outdoor recreation are important economic drivers in the coalfields of Virginia. Today's award of \$209,590 by ARC for the Three River Destination Center will support continued progress in making Southwest Virginia a destination for nature lovers and outdoor recreation enthusiasts."

Further Information

According to a project description provided by ARC, the grant will support site preparation and architectural and engineering design plans. The plans will focus on a 2-acre site development plan to include land surveying, erosion and sediment control design, mechanical, electrical, and plumbing design, the development of site utilities including water and sewer, and relocation of existing electrical and phone utilities.

###

ABSTRACT of VOTES

Cast in RUSSELL COUNTY, VIRGINIA
at the 2021 November General Election held on November 02, 2021 for,

Governor

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

Glenn A. Youngkin - Republican	8229
Terry R. McAuliffe - Democratic	1452
Princess L. Blanding - Liberation	17
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write_ins = Total Write In Votes]	3

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 02, 2021, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Governor.

Given under our hands this 8th day of November, 2021

Alexander C. Condo, Chairman

Nehal W. Scott, Vice Chairman

Farrey J. Monk, Secretary

Farrey J. Monk, Secretary



ABSTRACT of VOTES

Cast in RUSSELL COUNTY, VIRGINIA
at the 2021 November General Election held on November 02, 2021 for,

Lieutenant Governor

NAMES OF CANDIDATES ON THE BALLOT

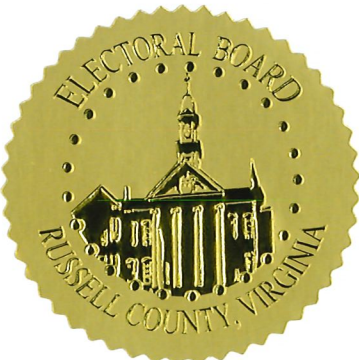
TOTAL VOTES RECEIVED
(IN FIGURES)

Winsome E. Sears - Republican	8121
Hala S. Ayala - Democratic	1469
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write_ins = Total Write In Votes]	4

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 02, 2021, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Lieutenant Governor.

Given under our hands this 8th day of November, 2021

Andie E. Condr, Chairman
Hala S. Ayala, Vice Chairman
Farry J. Monk, Secretary
Farry J. Monk, Secretary



ABSTRACT of VOTES

Cast in RUSSELL COUNTY, VIRGINIA
at the 2021 November General Election held on November 02, 2021 for,

Attorney General

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

Jason S. Miyares - Republican	8118
Mark R. Herring - Democratic	1491
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write_ins = Total Write In Votes]	7
Total Number of Overvotes for Office	1

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 02, 2021, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Attorney General.

Given under our hands this 8th day of November, 2021



Audie J. Come, Chairman
Walter W. Scott, Vice Chairman
Larry J. Monk, Secretary
Larry J. Monk, Secretary

ABSTRACT of VOTES

Cast in RUSSELL COUNTY, VIRGINIA
at the 2021 November General Election held on November 02, 2021 for,

Member House of Delegates

District: 003

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

James W. "Will" Morefield - Republican	1274
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write_ins = Total Write In Votes]	29

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 02, 2021, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member House of Delegates.

Given under our hands this 8th day of November, 2021

Audie J. Combs, Chairman
Nate W. Scott, Vice Chairman
Ferry J. Mowh, Secretary
Ferry J. Mowh, Secretary



ABSTRACT of VOTES

Cast in RUSSELL COUNTY, VIRGINIA
at the 2021 November General Election held on November 02, 2021 for,

Member House of Delegates

District: 004

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

William C. Wampler III - Republican	7083
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write_ins = Total Write In Votes]	209
Total Number of Overvotes for Office	1

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 02, 2021, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member House of Delegates.

Given under our hands this 8th day of November, 2021

Audie E. Combs, Chairman
Heidi W. Scott, Vice Chairman
Jerry J. Monk, Secretary
Jerry J. Monk, Secretary



From: ceds@deq.virginia.gov
To: lonzo.lester@russellcountyva.us; brian.ferguson@russellcountyva.us
Cc: brian.ferguson@russellcountyva.us
Subject: FY2022 Non-Competitive Litter Prevention and Recycling Grant
Date: Tuesday, November 23, 2021 8:06:15 AM



COMMONWEALTH of VIRGINIA

DEPARTMENT OF

ENVIRONMENTAL QUALITY

Ann F. Jennings
Secretary of Natural
Resources

Street address: 1111 E. Main Street, Suite 1400,
Richmond, Virginia 23219
Mailing address: P.O. Box 1105, Richmond,
Virginia 23218
www.deq.virginia.gov

David K. Paylor
Director
(804) 698-4000
1-800-592-5482

November 23, 2021

Lonzo Lester
County Administrator
Russell County
137 Highland Dr
PO Box 1208
Lebanon, VA 24266

Dear Lonzo Lester:

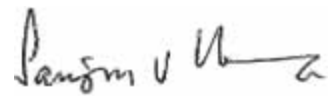
I am pleased to inform you that a grant award of **\$16,225.00** has been approved for the Litter Prevention and Recycling Program activities for the period from July 1, 2021 to June 30, 2022. DEQ's calculation of your grant award was based upon the following distribution:

Russell County: \$11,223.00
Town of Cleveland: \$1,329.00
Town of Honaker: \$1,329.00
Town of Lebanon: \$2,344.00

Processing of the grant awards is underway, and a payment for this amount should be received within the next two weeks if funds can be transferred electronically (EDI) or in thirty days if processing by check is required.

If you have any questions or need additional information, please contact Prina Chudasama at prina.chudasama@deq.virginia.gov or at (804) 698-4159.

Sincerely,

A handwritten signature in black ink, appearing to read "Sanjay Thirunagari". The signature is written in a cursive style with a long horizontal stroke at the end.

Sanjay Thirunagari
Manager, Recycling and Litter Programs
Division of Land Protection & Revitalization



Bid Proposal for Russell Co. Hydrant Replacement

RUSSELL COUNTY PSA
Job Location: Lebanon, VA
Bid Date: 11/26/2021 05:00 pm
Core & Main 2083827

Core & Main
2820 Mary Linda Ave NE
Roanoke, VA 24012
Phone: 540-342-8000
Fax: 540-343-9267

Table with columns: Seq#, Qty, Description, Units, Price, Ext Price. Includes items for fire hydrant, MJ adaptor, and HDPE MJ accessory kit with subtotals and a total of 28,995.40.

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: https://coreandmain.com/TandC/

C O N S O L I D A T E D P I P E A N D S U P P L Y C O . , I N C .
C U S T O M E R Q U O T E

722 Mountain View Drive
Piney Flats TN 37686

Quote Nbr: 299847 000
Quote Date: 11/03/2021

Page 1

0022 - ALEX ORDWAY
Phone 423-538-8000
Fax 423-538-8050

Job: RUSSELL CO PSA-REPLACEMENT
HYDRANTS PROJECT
Engineer: N/A
Bid Date: 11/04/2021

240654 - RUSSELL COUNTY PSA
PO BOX 2649
LEBANON VA 24266

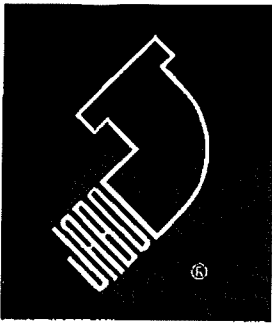
Good Until: 12/03/2021
To: HARVEY HART
Email: RCPA.HH@GMAIL.COM

Line	Qty	Item	Size/Wall/Description	Price	Extended Price
1	14.0	234306	5-1/4 KENNEDY K-81 HYD 3'6 BY 6 MJS RED	2,200.00 EA	30,800.00
			---HYDRANTS ARE IN STOCK READY TO ROLL---		
3	28.0	157870	6 SDR9 3408 IPS MJ ADPT W/SS STIF	85.50 EA	2,394.00
4	28.0	151012	6 IPS/DIPS MJ ADPT ACC KIT ONLY	27.00 EA	756.00
Total:					33,950.00

Terms: NET 30 DAYS

Above prices firm for delivery within 60 days provided order is placed within 10 days. All quantities and materials listed are our interpretation of the specifications and are not guaranteed. Material warranties are limited to that of the manufacturers only. Project quoted as a complete package and sale subject to credit approval. All MJ fittings quoted per pound are with accessories and based on with accessory weights

Thank you for the opportunity to quote on your requirements. If we can be of further assistance, please do not hesitate to call.



JABO Supply Corporation

"Service is more than a promise"

Huntington

5164 Braley Street
P.O. Box 238
Huntington, WV 25705
Phone: (304) 736-8333
(800) 334-5226
Fax: (304) 736-8551

Parkersburg

6803 Emerson Avenue
P.O. Box 1109
Parkersburg, WV 26102
Phone: (304) 464-4400
(800) 624-2645
Fax: (304) 464-4419

Beckley

227 C&O Shop Road
P.O. Box 1866
Beaver, WV 25813
Phone: (304) 252-0000
(800) 295-5226
Fax: (304) 252-0011

Norton

205 Hawthorne Drive
P.O. Box 667
Norton, VA 24273
Phone: (276) 679-1224
(855) 888-5226
Fax: (276) 679-1266

Proposal To:

Customer . . RUSSELL CO PUB SERV AUTH
Name/Inq# RHONDA/HARVEY
Phone No..... 304
Fax No..... Ext:

Quote No: 18458 **Rev- 0**
Track# 88477-160
Date Entered: 11/04/21
Salesman: AB/50

Job Desc . . HYDRANTS
Email.....
Terms..... NET 30 DAYS
FOB..... PREPAID & ALLOWED
Delivery:

Expires: 11/11/21
Page: 1

QTY	ITEM NO	DESCRIPTION	UNIT	PRICE	EXTENDED
14	135-99990	3' BURY 3 WAY 6" MJ 27N/PHH-04	EA	1,951.69	27,323.66
28	029-83040	6" IPS SDR9 MJ ADP	EA	81.20	2,273.60
28	029-83230	6" INTEGRIFUSE MJ ASSY KIT	EA	28.80	806.40

** ANY ITEM ENDING IN 99990 IS NON-CANCELABLE AND IS NON-RETURNABLE **

TOTAL ---> 30,403.66

Upon acceptance of this proposal, please indicate our quotation number on your purchase order and all other related correspondence.

This proposal is subject to the terms and conditions on the attached sheet.

Web site: www.jabosupply.com

Email: jabo@jabosupply.com

Lebanon/New Garden Fire Hydrants

#	Location	Condition	Latitude	Longitude	Notes
1	Rosedale Heights #1	Good	36.96708	-81.93643	
2	Rosedale Heights #2	Good	36.96864	-81.93555	
3	Route 80 #1	Bad	36.96718	-81.93866	Needs Top Cap & Rod
4	Route 80 #2	Good	36.96445	-81.93645	
5	Old Rosedale Estates	Bad	36.96519	-81.94057	
6	Poor Farm	Good	36.90999	-82.03457	
7	Poor Farm	Good	36.91094	82.03171	
8	Poor Farm	Good	36.91156	-82.02581	
9	Poor Farm	Good	36.91298	-82.02582	
10	Poor Farm	Good	36.91433	-82.01997	
11	Poor Farm	Good	36.91510	-82.01456	
12	Poor Farm	Good	36.91283	-82.02268	
13	US HWY 19	Good	36.91010	-82.02998	
14	US HWY 19	Good	36.91094	-82.02485	
15	US HWY 19	Good	36.91171	-82.02033	
16	ROUTE 656	Bad	36.91600	-82.00655	Needs All New Bottom Valve goes in Muller
17	ROUTE 656	Good	36.91449	-81.99740	
18	ROUTE 656	Good	36.90915	-81.99255	
19	Creekside	Good	36.90806	-81.99597	
20	Creekside	Good	36.90564	-82.00137	
21	Creekside	Good	36.90254	-82.00989	
22	Creekside	Good	36.90125	-82.01647	
23	US HWY 19 CABINET SHOP	Bad	36.92044	-82.00569	Needs All Guts & Top
24	Norfield Rd Behind Cabinet Sho	Good	36.92187	-82.00820	
25	US HWY 19	Good	36.92448	-81.99942	
26	Ridgewood	Good	36.93070	-81.99967	
27	Ridgewood	Good	36.93472	-81.99685	
28	Ridgewood	Good	36.93352	-82.00040	
29	Hokie Hill	Good	36.93401	-81.98717	
30	Fairview	Good	36.93620	-81.98230	
31	Fairview	Good	36.93818	-81.98610	
32	Fairview	Good	36.94246	-81.98814	
33	US HWY 19	Good	36.93410	-81.97706	
34	Elk Garden	Good	36.93593	-81.96666	
35	Elk Garden	Good	36.93291	-81.96542	
36	Belfast School Rd	Good	36.97904	-81.86697	
37	Belfast School Rd	Good	36.97373	-81.86552	
38	Mountain Rd	Good	36.97025	-81.86220	
39	Whites Sub	Good	36.97300	-81.85296	
40	Whites Sub	Good	36.97127	-81.85238	
41	Whites Sub	Good	36.96827	-81.85158	
42	Ratcliff Ln	Good	36.97543	-81.88719	
43	Ratcliff Ln	Good	36.98044	-81.88694	
44	Ratcliff Ln	Good	36.98421	-81.88491	

45	Samuel Ratcliff Dr	Good	36.98236	-81.88454	
46	Dale Mutter Ln	Good	36.97365	-81.88940	
47	Settle Ln	Good	36.96843	-81.90943	
48	Mountain Rd	Good	36.99504	-81.89109	
49	Mountain Rd	Good	36.95675	-81.88618	
50	Halland Sub Rd	Bad	36.96036	-81.88441	American Darlin
51	Mountain Rd	Good	36.95828	-81.88022	
52	Mountain Rd	Good	36.96093	-81.87696	
53	Knobbs Ln	Bad	36.96153	-81.88088	AVK
54	Mountain Rd	Good	36.95634	-81.90123	
55	Mountain Rd	Good	36.95588	-81.90758	
56	Mountain Rd	Good	36.95338	-81.91500	
57	RT 19 Rosedale	Good	36.96318	-81.92302	
58	Old Doninion Dr	Bad	36.96416	-81.91903	Fix Valve Riser
59	RT 80 Old Rosedale Ln	Good	36.96040	-81.93224	
60	Rose Dr	Good	36.96307	-81.93323	
61	Oakvale Ave	Good	36.96289	-81.93701	
62	Sunset Rd	Good	36.96033	-81.94107	
63	Sunset Rd	Good	36.96067	-81.94435	
64	Lake Hill Rd	Good	36.96422	-81.94180	
65	Sunset Rd	Good	36.96380	-81.94078	
66	Mountain View Rd	Good	36.96383	-81.93732	
67	Oak Cir	Good	36.95976	-81.93500	
68	Oak Cir	Good	36.96000	-81.93877	
69	Oak Hill Ln	Good	36.95962	-81.94376	
70	Grandview Ct	Good	36.95859	-81.94180	
71	Grandview Ct	Good	36.95721	-81.94312	
72	Rt 67 (Below Ball Field)	Good	37.02126	-81.93994	
73	Lance Dr	Good	37.01197	-81.93941	
74	Rt 67 (Honaker Tire)	Good	37.02304	-81.93735	
75	Gardner Rd @ Church	Good	37.02435	-81.93081	
76	Gardner Rd in Curve	Good	37.02702	-81.92922	
77	Gardner Rd	Good	37.02865	-81.93372	
78	Gardner Rd	Good	37.03107	-81.93554	
79	Kents Ridge Rd @ Church	Good	37.03589	-81.91308	
80	Community Church Rd	Good	37.03615	-81.91507	
81	Rt 67 Before School	Good	37.04001	-81.91934	
82	Rt 67 Store	Good	37.04189	-81.92024	
83	Rt 67 Vandyke Cir	Good	37.04378	-81.92103	
84			37.04598	-81.92164	
85	Wysor Valley	Good	37.03307	-81.93743	
86	Wysor Valley	Good	37.03555	-81.94619	
87	Wysor Valley	Good	37.03403	-81.95137	
88	Wysor Valley	Good	37.03435	-81.95551	
89	Wysor Valley	Good	37.03244	-81.96166	
90	Wysor Valley	Good	37.03005	-81.96727	
91	Big A	Good	37.03073	-81.98365	

92	Big A	Bad	37.03356	-81.98574	Need AVR
93	Big A Avondale Cir	Bad	37.03788	-81.98740	Kennedy Valve Stand Needs Dug Out
94	Big A Compton Ln	Bad	37.03671	-81.99113	Kennedy Leaking
95	Big A Amber Hill	Good	37.04054	-81.98992	
96	Big A	Bad	37.04142	-81.99613	Gone/Broke Off
97	Big A	Good	37.03709	-82.00462	*Works Valve Stand been Paved Over
98	Big A	Good	37.03290	-82.00391	
99	Big A	Bad	37.04137	-82.00701	Kennedy Been Hit
100	Big A	Bad	37.04273	-82.01251	Can Barely Turn On
101	Big A	Good	37.04292	-82.01539	
102	Big A	Good	37.04709	-82.01769	*Works Valve Stand been Paved Over
103	Big A Sykes Store	Bad	37.04355	-82.02514	Kennedy Bagged
104	Big A	Good	37.04568	-82.02449	
105	Big A Loyd Wilson	Good	37.05491	-82.02582	
106	Finney Rd	Good	37.04072	-82.02823	
107	Finney Rd	Good	37.03580	-82.03268	
108	Campbell Hollow	Good	37.03441	-82.03169	
109	Finney Rd Clifford Hess	Good	37.03022	-82.04460	
110	Finney Rd Donovan Barton	Good	37.02652	-82.05096	
111	Finney Rd	Good	37.02259	-82.05526	
112	Finney Rd	Good	37.01512	-82.06761	
113	Finney Rd	Good	37.00552	-82.07055	
114	Back Valley	Bad	37.00805	-82.07604	Knocked over AUR
115	Crackers Neck	Good	37.02196	-82.07556	
116	Sandy Ridge	Good	37.00439	-82.08405	
117	Sandy Ridge	Good	37.00621	-82.08685	
118	Jackie Dye Hollow	Good	37.11883	-81.93711	
119	Jackie Dye Hollow	Good	37.12231	-81.93151	
120	Lynn Spring	Bad	37.11464	-81.94131	American Darlin Bagged
121	Lynn Spring	Good	37.11139	-81.94038	
122	Lynn Spring	Good	37.10908	-81.93933	
123	Lynn Spring	Good	37.10637	-81.93726	
124	Cobblestone Dr	Good	37.00735	-81.80169	
125	Green Hill	Good	37.00733	-81.80643	
126	Beths Ln	Bad	37.00691	-81.80493	Got to Fix Valve Riser
127	Rt 770	Good	37.00491	-81.81247	
128	Acre Ln	Good	37.00091	-81.82025	
129	Acre Ln	Good	37.00285	-81.81781	
130	Indian Hills	Good	36.99760	-81.81619	
131	Rt 19 United Auto	Good	36.98892	-81.84599	
132	Rt 19 Cedar Ridge Trking	Good	36.99075	-81.84264	
133	Spring Hill Sub	Good	36.99496	-81.82466	
134	Spring Hill Sub	Bad	36.99225	-81.82362	American Darlin
135	Summit Dr	Good	36.99109	-81.82559	
136	Spring Hill Sub	Good	36.99109	-81.82477	
137	Spring Hill Sub	Good	36.98694	-81.82320	
138	Spring Hill Sub	Good	36.98476	-81.82658	

139	Ridge St	Bad	36.98844	-81.82172	American Darlin
140	Hickory St	Good	36.98983	-81.82233	
141	Rt 19 Spring Hill Sub	Bad	36.99751	-81.82598	American Darlin
142	Rt 19 (Belfast)	Good	36.99856	-81.82312	
143	Belfast Mills Rd	Good	36.98334	-81.85335	
144	Yates Est	Bad	36.98452	-81.85810	
145	J Frandk Taylor	Good	36.98080	-81.86409	
146	J Frandk Taylor	Bad	36.98599	-81.86714	Fix Valve Riser
147	J Frandk Taylor	Good	36.98942	-81.86901	
148	J Frandk Taylor	Good	36.99151	-81.86787	
149	J Frandk Taylor	Good	36.99422	-81.86821	
150	Dixie St	Good	36.99005	-81.86532	
151	Dillion St	Good	36.98633	-81.86624	
152	Dillion St	Good	36.98440	-81.86454	
153	Community Medical Care	Good	36.81425	-82.12487	
154	Chrysler Dr	Good	36.81782	-82.12832	
155	Chrysler Dr	Bad	36.81801	-82.12960	AUK Model 27-80 Can't get on Valve Hyd nipple broke off
156	Apple Tree Ln	Good	36.81934	-82.13301	
157	Hansonville Valero	Good	36.82354	-82.14174	
158	Evergreen Dr	Good	36.81126	-82.16629	
159	Clinchview Dr	Good	36.81521	-82.15262	
160	Old Postal Rd	Good	36.82307	-82.14304	
161	A Hanson Dr	Good	36.82763	-82.14380	
162	Carter McGlothlin	Good	36.83967	-82.13923	
163	Purcell Rd	Good	36.84271	-82.14013	
164	Purcell Rd	Good	36.84613	-82.14414	
165	Linda St	Good	36.85108	-82.14320	
166	Cross Ridge Rd	Good	36.84877	-82.14330	
167	Shady Ln	Good	36.85012	-82.14703	
168	Purcell Rd	Good	36.85352	-82.14917	
169	Glenn View Rd	Good	36.85582	-82.14723	
170	Old G&G Sporting Goods	Good	36.84482	-82.13213	
171	Hemp	Good	36.84693	-82.12659	
172	Mountain Meadows 2	Good	36.84756	-82.12450	
173	Mountain Meadows re	Good	36.84582	-82.12365	
174	Wood Land Crt	Bad	36.85223	-82.12147	AUR 27-80
175	Hansonville Old Exvator	Good	36.85479	-82.11507	
176	Green Valley Rd	Good	36.85853	-82.11173	
177	Sunny Hill Dr	Good	36.86054	-82.10437	
178	Deer Run	Good	36.85843	-82.10122	
179	Green Valley Rd	Good	36.86337	-82.09930	
180	Scenic	Bad	36.86632	-82.09416	AUR 27-80 Can't turn on
181	Valley View	Good	36.86909	-82.09694	
182	Green Valley Tank	Good	36.86182	-82.09024	
183	Rolling Meadows Rd	Good	36.86575	-82.09089	
184	Green Valley Rd	Good	36.86900	-82.08840	
185	Daisy Dr	Good	36.87658	-82.09047	

186	Coal Tipple Holler	Good	36.87692	-82.09615	
187	Coal Tipple Holler	Good	36.88210	-82.09715	
188	Green Valley Rd	Good	36.87296	-82.07210	
189	Shaw St	Good	36.87371	-82.06829	
190	Green Valley Rd	Good	36.87641	-82.06338	
191	Deel St	Good	36.88233	-82.06569	
192	Deel St	Good	36.87953	-82.06450	
193	Kennedy St	Good	36.87914	-82.06294	
194	Kennedy St	Good	36.88210	-82.06285	
195	Salyer St	Good	36.88120	-82.06408	
196	Echo Ln	Good	36.87834	-82.06255	
197	Pioner Dr	Good	36.86339	-82.11305	
198	Willis Chapel	Good	36.86615	-82.11407	
199	New Garden Rd	Good	37.00919	-81.98366	
200	New Garden Rd	Good	37.00470	-82.00019	
201	New Garden Rd	Good	37.00066	-82.00751	
202	New Garden Rd	Good	36.99947	-82.01111	
203	New Garden Rd Wayne Kissner	Bad	36.99633	-82.01365	AVR Model 27-80
204	New Garden Rd	Good	36.99565	-82.02110	
205	New Garden Rd	Good	36.99277	-82.02690	
206	New Garden Rd Carl Maxfield	Bad	36.98843	-82.03463	AVR Model 27-80
207	Finney Rd	Good	36.99050	-82.04656	
208	Finney Rd	Good	36.99504	-82.05509	
209	John Sims Hill Rd Harvey Hart	Bad	36.99055	-82.05858	AVR Model 27-80
210	Drill Rd	Bad	37.02727	-81.96829	American Darline Valve Bad Pressure
211	Drill Rd	Good	37.02937	-81.96960	
212	Drill Rd 620 Tiger Run	Bad	37.03016	-81.96984	Been took Out
213	Drill Rd	Bad	37.03625	-81.97338	Mueller Been Hit
214	Jackson Chapel Rd	Good	37.03973	-81.97838	Second House on Right
215	Drill Rd	Bad	37.04457	-81.98205	Muller
216	Laural Branch Rd	Good	37.04855	-81.99262	
217	Laural Branch Rd	Good	37.04855	-81.98837	
218	Drill Rd	Good	37.04558	-81.98598	
219	Drill Rd	Good	37.05183	-81.98587	
220	Drill Rd	Bad	37.05598	-81.98501	Been took Out
221	Old Drill Rd	Good	37.08308	-81.99769	
222	Drill Rd Community Center	Good	37.09537	-81.99802	
223	Drill Rd WM Heltons Rd	Bad	37.11472	-81.99765	Been took Out
224	Miller Creek Peggy Grocery	Good	37.09830	-81.99952	
225	Miller Creek Strouth Creek	Good	37.10277	-81.95593	
226	Perkin Hollow	Good	37.05710	-81.94647	
227	Miller Creek	Good	37.05524	-81.94016	
228	Miller Creek	Good	37.05665	-81.93368	
229	Miller Creek Quality Paving	Bad	37.05985	-81.93081	Been took Out
230	Miller Creek	Bad	37.05817	-81.92895	American Darline Valve 5 1/4
231	Lynn Springs Rd	Good	37.06860	-81.92827	
232	Lynn Springs Rd	Good	37.07059	-81.92542	

233	Lynn Springs Rd	Good	37.07349	-81.92340	
234	Lynn Springs Rd	Good	37.07934	-81.91980	
235	Lynn Springs Rd	Good	37.08039	-81.92292	
236	Lynn Springs Rd	Good	37.09994	-81.93139	
237	Lynn Springs Rd	Good	37.10254	-81.93205	
238	Lynn Springs Rd	Good	37.10591	-81.93460	
239	Horton Ridge	Good	37.08502	-81.87310	
240	Horton Ridge	Good	37.08470	-81.87609	
241	Horton Ridge	Good	37.08499	-81.87940	
242	Horton Ridge	Good	37.08888	-81.87968	
243	Horton Ridge	Good	37.09300	-81.88326	
244	Horton Ridge Dennis White Ch	Bad	37.09771	-81.88703	Muller 5 1/4 BSR
245	Horton Ridge	Good	37.10366	-81.88909	
246	Horton Ridge	Good	37.10578	-81.89588	
247	Horton Ridge	Good	37.11161	-81.89487	
248	Horton Ridge	Good	37.11465	-81.90108	
249	Horton Ridge	Good	37.11619	-81.90437	
250	Horton Ridge	Good	37.12014	-81.91306	
251	Horton Ridge	Good	37.11835	-81.91532	
252	Pine Creek	Bad	37.07935	-81.90929	American Darline
253	Pine Creek	Good	37.08229	-81.91034	
254	Pine Creek	Good	37.08806	-81.91499	
255	Pine Creek	Bad	37.08918	-81.91526	Top Valve
256	Pine Creek	Good	37.09444	-81.91619	
257	Pine Creek	Good	37.09844	-81.91912	
258	Pine Creek	Bad	37.10073	-81.91982	American Darline
259	Pine Creek	Good	37.10274	-81.92016	
260	Pine Creek	Good	37.10560	-81.92042	
261	Pine Creek	Bad	37.10840	-81.91877	American Darline
262	Pine Creek	Good	37.11084	-81.91719	
263	Pine Creek	Good	37.11528	-81.91718	
264	Pine Creek	Good	37.11759	-81.91763	
265	Pine Creek	Good	37.11854	-81.91787	
266	Pine Creek	Bad	37.12431	-81.91904	American Darline
267	Pine Creek	Good	37.12543	-81.92337	
268	Pine Creek	Good	37.12669	-81.92758	
269	Pine Creek	Good	37.12760	-81.93052	

270	Swords Creek Rd Bill Cumbee	Good	37.04809	-81.82237	
271	Swords Creek Rd Block Church	Good	37.05050	-81.92633	
272	Swords Creek	Bad	37.05347	-81.92757	American Darline Need Repair or Replaced
273	Swords Creek	Bad	37.05707	-81.92800	American Darline
274	Swords Creek	Good	37.07066	-81.92167	
275	Swords Creek	Good	37.07655	-81.90816	
276	Swords Creek	Bad	37.07481	-81.90196	American Darline been hit
277	Swords Creek	Good	37.07552	-81.89468	
278	Swords Creek	Bad	37.07538	-81.88942	American Darline
279	Swords Creek	Good	37.07445	-81.88740	
280	Swords Creek	Good	37.07392	-81.88525	
281	Swords Creek	Bad	37.07559	-81.88009	American Darline Needs Lock Ring
282	Swords Creek	Good	37.07622	-81.87687	
283	Swords Creek	Good	37.07851	-81.87142	
284	Maple Gap	Good	37.07715	-81.87201	
285	Maple Gap Tuggle Hollow	Good	37.07509	-81.86703	
286	Maple Gap	Good	37.07041	-81.86047	
287	Maple Gap	Good	37.06209	-81.86575	
288	Maple Gap	Good	37.06007	-81.87202	
289	Maple Gap	Good	37.05893	-81.87979	
290	Maple Gap Clarks Valley Est	Good	37.06043	-81.88545	
291	Maple Gap	Good	37.05847	-81.88533	
292	Maple Gap	Good	37.05720	-81.88728	
293	Maple Gap	Good	37.05697	-81.89026	
294	Maple Gap	Good	37.05592	-81.89345	
295	Maple Gap	Good	37.06211	-81.89149	
296	Maple Gap Clark Valley	Good	37.05838	-81.89921	
297	Maple Gap	Bad	37.05005	-81.90630	Been Hit Maybe Broke
298	Maple Gap Kenny Taylor	Good	37.03614	-81.91704	
299	Maple Gap	Good	37.04150	-81.91214	
300	South River	Good	37.03582	-81.91322	
301	South River	Good	37.03606	-81.91507	

Needs Repaired
Has Been Fixed
Needs Replaced

Fire Hydrants - Castlewood

Originally created by and for use of RCPSA Castlewood area. Labeling gives general directions. Use GPS coordinates for actual hydrant location.

1. Route 58 # 1 good 36.85809 -82.28421 Route 58
2. Route 58 # 2 good 36.86401 -82.29106
3. Route 58 # 3 good 36.86548 -82.29740
4. Route 58 # 4 good 36.86701 -82.29898
5. Route 58 # 5 good 36.87155 -82.30022
6. Route 58 # 6 good 36.87353 -82.30079
7. Route 58 # 7 needs replaced 36.87652 -82.30234 can't be used Bagged
8. Route 58 # 8 good 36.87985 -82.30374
9. Route 58 # 9 repair top pin 36.88293 -82.30444 Alabama 445029 valve is off can be used Bagged
10. Route 58 # 10 replace and valve 36.88966 -82.30469 cant be used Bagged
11. Stand St # 1 good 36.87995 -82.30571
12. Miners Dr UMWA # 1 good 36.87721 -82.30288
13. Westview VA Dr # 1 good 36.88337 -82.30288
14. Westview VA Dr # 2 good 36.88443 -82.30330
15. Westview VA Dr # 3 good 36.88506 -82.30091
16. Legal aid # 1 good 36.89199 -82.30442 Legal Aid
17. Legal Aid # 2 good 36.89440 -82.30331
18. Legal Aids # 3 good 36.89362 -82.30655
19. Legal Aid # 4 good 36.89578 -82.30996
20. Legal Aid # 5 good 36.89834 -82.31226
21. Greystone # 1 good 36.89961 -82.30096 Greystone
22. Greystone # 2 good 36.90371 -82.30000
23. Banners Corner # 1 good 36.87680 -82.30420 Banners corner
24. Banner Corner # 2 good 36.87547 -82.30602
25. Route 65 # 1 repair weep 36.87021 -82.30431 AWWA 2000 85FGAA
26. Route 65 # 2 good 36.86943 -82.30956
27. Chiggersville # 1 good 36.86807 -82.31017 Chiggersville
28. Chiggersville # 2 good 36.86943 -82.31134
29. Longview # 1 good 36.86783 -82.32211 Longview

- 30. Mew Road # 1 good 36.85988 -82.33627 Mew Road
- 31. Mew Road # 2 good 36.85814 -82.34814
- 32. Mew Road # 3 good 36.85363 -82.37600
- 33. Mew Road # 4 good 36.84713 -82.37776
- 34. Mew Road # 5 repair weep 36.84082 -82.38063 AWWA 2002 valve is off can be used Bagged
- 35. Mew Road # 6 good 36.83843 -82.38508
- 36. Mew Road # 7 good 36.84170 -82.41172
- 37. Chestnut Ridge # 1 good 36.85614 -82.36988 Chestnut ridge
- 38. Ervin Town # 1 replace 36.85272 -82.34727 AWWA 2002 can't be used Bagged Ervin Town Bagged
- 39. Ervin Town # 2 good 36.84789 -82.34778 Ervin town
- 40. Ervin Town # 3 good 36.84674 -82.34994
- 41. Buffalo # 1 good 36.86660 -82.34792 Buffalo
- 42. Buffalo # 2 good 36.87680 -82.35611
- 43. Memorial Dr. # 1 good 36.87285 -82.29625 Memorial Dr
- 44. Memorial Dr. # 2 good 36.87358 -82.29360
- 45. Memorial Dr. # 3 hit by car no hydrant 36.87628 -82.28761
- 46. Memorial Dr. # 4 good 36.87756 -82.28550
- 47. Memorial Dr. # 5 good 36.87892 -82.28164
- 48. Memorial Dr. # 6 good 36.87891 -82.28160
- 49. Red Oak # 1 good 36.87789 -82.27329 Red Oak
- 50. Red Oak # 2 good 36.87939 -82.27592
- 51. Red Oak # 3 good 36.88660 -82.27751
- 52. Red Oak # 4 good 36.89029 -82.28032
- 53. Red Oak # 5 good 36.91682 -82.25197
- 54. Red Oak # 6 good 36.91981 -82.24683
- 55. Calvary Baptist # 1 good 36.93609 -82.26173 Calvary Baptist
- 56. Hamlin Creek # 1 repair weep 36.92804 -82.27841 Hamlin Creek valve is off can be used Bagged
- 57. Hamlin Creek # 2 good 36.92455 -82.27610
- 58. Gravel Lick # 1 good 36.92852 -82.27785 Gravel Lick
- 59. Gravel Lick # 2 old main line 36.93136 -82.27431 needs to be removed Bagged
- 60. Gravel Lick # 3 old main line 36.93246 -82.25645 needs to be removed Bagged
- 61. Gravel lick # 4 repair weep 36.93902 -82.25645 Mueller 1974 is valve is off but can be used Bagged

- 62. Gravel Lick # 5 good 36.94266 -82.25095
- 63. Gravel Lick # 6 good 36.95649 -82.17883
- 64. AEP plant # 1 good 36.93562 -82.19750 Carbo
- 65. Church Ave # 2 good 36.92816 -82.19369
- 66. Coal Lane # 1 good 36.96199 -82.17681 Coal Lane
- 67. Coal Lane # 2 good 36.96323 -82.17620
- 68. Coal Lane # 3 good 36.96258 -82.17742
- 69. Coal Lane # 4 good 36.96347 -82.17731
- 70. Coal Lane # 5 good 36.96385 -82.17620
- 71. South Clinchfield # 1 repair weep 36.96161 -82.17604 Mueller1983 South Clinchfield valve is off but can be used Bagged
- 72. Ivy Ridge # 1 repair weep 36.96263 -82.17585 AWWA 2000 valve is off but can be used Bagged
- 73. Ivy Ridge # 2 good 36.96112 -82.17480 Ivy Ridge
- 74. Ivy Ridge # 3 good 36.96240 -82.16866
- 75. Back Valley # 1 good 36.97196 -82.14427 Back Valley
- 76. Back Valley # 2 good 36.97561 -82.13788
- 77. Back Valley # 3 good 36.98254 -82.12922
- 78. Back Valley # 4 good 36.99875 -82.10016
- 79. Bunch Town # 1 good 36.97265 -82.29610 Bunch Town
- 80. Bunch Town # 2 good 36.97540 -82.29890
- 81. Bunch Town # 3 good 36.97749 -82.29774
- 82. Bunch Town # 4 good 36.97839 -82.29748
- 83. Lower Bear Wallow # 1 good 36.97707 -82.29335 Lower Bear Wallow
- 84. Lower Bear Wallow # 2 repair weep 36.97651 -82.28756 Mueller 1972 valve is off can be used Bagged
- 85. Lower Bear Wallow # 3 good 36.97666 -82.29019
- 86. Straight Hollow # 1 good 36.98435 -82.29261 Straight Hollow
- 87. Straight Hollow # 2 repair weep 36.98502 -82.29293 Mueller 445310 valve is off but can be used Bagged
- 88. Straight Hollow # 3 good 36.98869 -82.28913
- 89. Straight Hollow # 4 good 36.99037 -82.28714
- 90. Straight Hollow # 5 good 36.99263 -82.28415
- 91. Hummingbird # 1 good 36.98293 -82.29571 Hummingbird
- 92. Sawmill Hollow # 1 repair weep 36.98064 -82.30041 Sawmill Hollow Mueller 1972 valve is off can be used Bagged
- 93. Sawmill Hollow # 2 good 36.98079 -82.30431 West Dante

- 94. West Dante # 1 good 36.97435 -82.33192
- 95. Circle Drive # 1 good 36.87414 -82.29246 Circle Drive
- 96. Circle Drive # 2 good 36.86739 -82.29535
- 97. Claremont # 1 good 36.88263 -82.26478 Claremont
- 98. Claremont # 2 good 36.88528 -82.26587
- 99. Claremont # 3 good 36.88754 -82.26163
- 100. Claremont # 4 repair weep 36.88541 -82.25887 Mueller 2007 valve is off can be used Bagged
- 101. Claremont # 5 good 36.88593 -82.26130
- 102. Claremont # 6 good 36.88514 -82.26188
- 103. Claremont #7 good 36.88453 -82.26281
- 104. Temple Acres # 1 good 36.86733 -82.29046 Temple Acres
- 105. Meade's Addition # 1 good 36.87782 -82.28925 Meades Addition
- 106. Moorefield Bottom # 1 repair 36.91662 -82.29349 Needs top can be used valve is on Bagged
- 107. Roanoke Hill # 1 good 36.97564 -82.29523 Roanoke Hill
- 108. Roanoke Hill # 2 good 36.97459 -82.29518
- 109. Roanoke Hill # 3 good 36.97577 -82.29618
- 110. Route 63 # 1 repair weep 36.91442 -82.30138 Route 63 Mueller 1972 can be used valve is off Bagged
- 111. Route 63 # 2 good 36.91555 -82.29930
- 112. Route 63 # 3 good 36.92489 -82.28600
- 113. Route 63 # 4 good 36.94156 -82.28625
- 114. Shotgun Hollow # 1 good 36.96791 -82.17155 Shotgun Hollow

Needs Repaired
 Needs Replaced
 Needs Repaired (Valves are off and hydrant is bagged off, but can be used)
 Has Been Fixed



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

STEPHEN C. BRICH, P.E.
COMMISSIONER

870 Bonham Road
Bristol, VA 24201

19 November 2021

CERTIFIED MAIL

ARTICLE #7019 0160 0000 1285 6082

Russell County Board of Supervisors
Attn.: Mr. Lonzo Lester, County Administrator
137 Highland Drive
Lebanon, VA 24266

RE: NOTICE OF INTENT TO DISCONTINUE-§33.2-908.B Code of Virginia
Route 743 (Rollercoaster Rd.)

Mr. Lester:

Please be advised that the Virginia Department of Transportation intends to discontinue a portion of Route 743 (Rollercoaster Rd.) from the Secondary System of State Highways, described as follows:

- From 2.35 miles west of Route 650 (Breezers Branch Rd.) to 2.15 miles west of Route 650, a distance of 0.20 mile. (map attached)

This action is being considered pursuant to §33.2-908.B of the Code of Virginia because the road does not provide sufficient public service to warrant maintenance at public expense, and it has not been actively maintained by the Department for at least forty years. Discontinuance relieves the Virginia Department of Transportation of the maintenance and administrative responsibility for the roadway. It does not close the roadway as a public thoroughfare, and administrative authority is returned to the county.

Materials related to the discontinuance are available for your review at the VDOT Lebanon Residency located at 1067 Fincastle Road in Lebanon, VA.

VDOT will post a public notice of the proposed discontinuance in the November 24, 2021 edition of the Lebanon News. If the Board of Supervisors would like VDOT to hold a public hearing on the matter, please submit a written request to the Lebanon Residency at the address below on or before December 29, 2021. (Email is acceptable.)

Should you have questions or concerns, please contact the VDOT Lebanon Residency at:

VDOT Lebanon Residency
P.O. Box 127 (1067 Fincastle Rd)
Lebanon, VA 24266
(276) 889-7601
john.bolling@vdot.virginia.gov

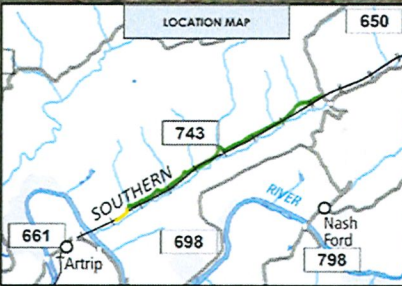
Sincerely,

A handwritten signature in blue ink that reads "John Bolling". The signature is written in a cursive style.

John Bolling
Land Development Engineer
On behalf of Mr. William Counts, Lebanon Residency Administrator

SEGMENT A-B: ROUTE 743- DISCONTINUANCE
 FROM 2.35 MI W RTE 650
 TO 2.15 MI W RTE 650
 L = 0.20 MI

SEGMENT B-C: ROUTE 743- MILEAGE SPLIT
 FROM 2.15 MI W RTE 650
 TO RTE 650
 L = 2.15 MI

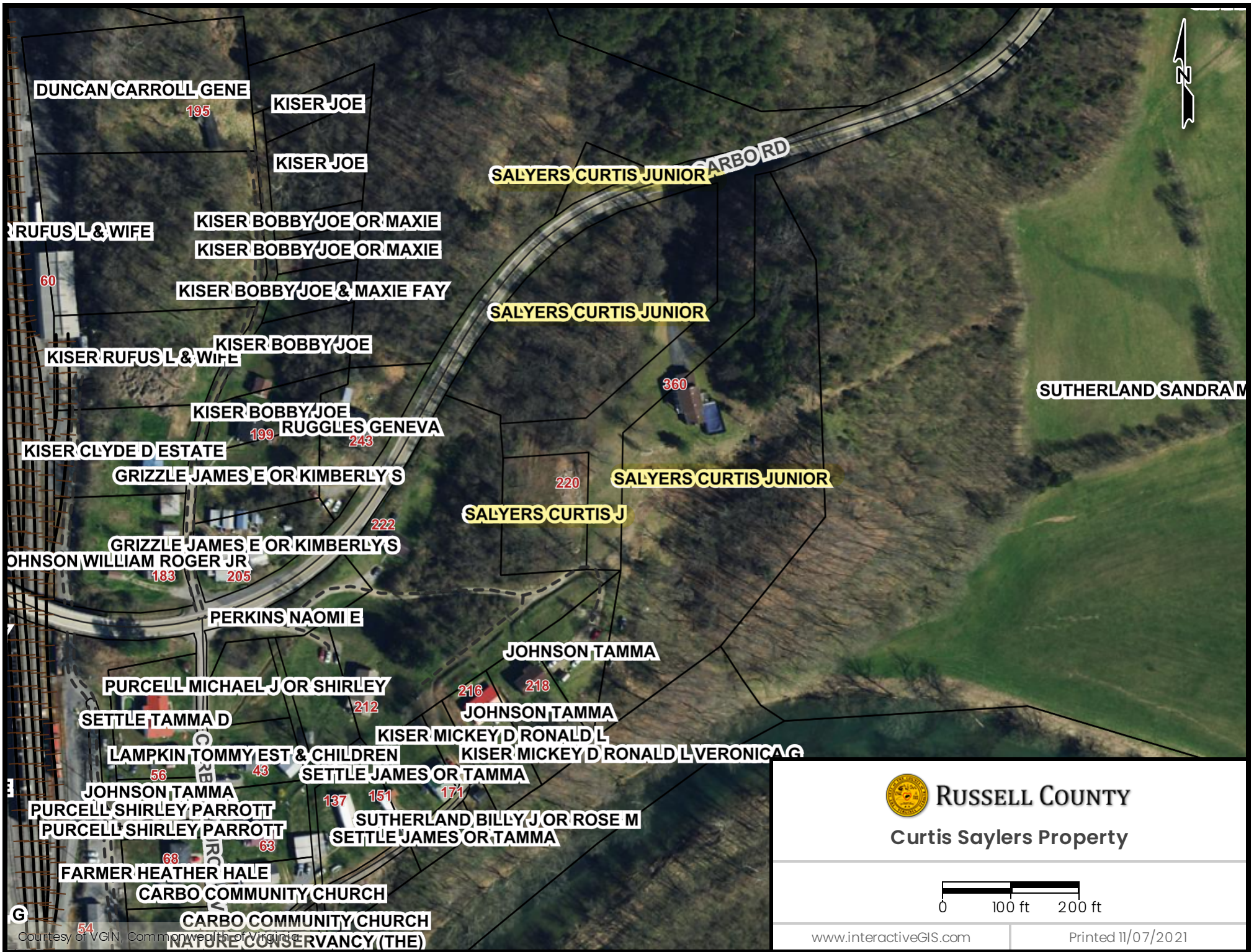


LEGEND:
 DISCONTINUANCE: ———
 MILEAGE SPLIT: ———
 RAILROAD: ———

BRISTOL DISTRICT
 LEBANON RESIDENCY
 RUSSELL COUNTY (083)

**DISCONTINUANCE OF A PORTION OF ROUTE
 743, ROLLERCOASTER ROAD**





RUSSELL COUNTY

Curtis Saylers Property



RUSSELL COUNTY VA

Map#: 141R SA 1359 **Owner:** SALYERS CURTIS JUNIOR
Record: 7812-1 148 CARRIAGE RD
911 Adr: 0 360 CARBO RD RAVEN VA 24639
Sale Price: 41600 **Ratio:** 0.66



Occupancy:	Zoning:	Use Class:
Exterior Construction: Exterior Walls: ALUMINUM Foundation: CINDER Roofing: ASPHALT GABLE	Interior No. Rooms: 7 No. Bedrooms: 3 No. Baths: 1F / 1H Floors: CARPET Floors: HARDWOOD Interior:	Site Street: Street: Utilities: SEPTIC Utilities: WELL Acreage: 5.400 Year Built: 1980 Stories: 2.00 Air Condition:

Mthd	Cls	Land Description	Grd	Unit Size	Dept	Rate	Adj	Value
A	1	HOMESITE	E	2000	0.00	10000.00	0.00	20000
A	50	RESIDUAL	A	3400	0.00	0.00	0.00	4760

Dwelling Valuation				
Item	Qty	Size	Rate	Value
DWELLING	0	1440	40.32	58,060.00
DWELLING	0	324	48.29	15,645.00
BATH HALF	1	0	0.00	1,600.00
FIREPLACE	1	0	0.00	4,500.00
CENTRAL A/C	0	1764	1.50	2,646.00
PORCH OPEN	0	150	15.00	2,250.00
PORCH OPEN	0	96	15.00	1,440.00
GARAGE FRAME	0	420	20.00	8,400.00
WOOD DECK	0	192	10.00	1,920.00
BATH FULL	1	0	0.00	2,400.00
SEPTIC	1	0	0.00	4,000.00
CENTRAL HEAT	0	1764	1.75	3,087.00
WELL	1	0	0.00	4,000.00

Improvement	Length	Width	Condition	Deprc.	Total Value
POOL IN GROUND					4000

Description	Story	Size	Class	Factor	Rate	Value
DWL DWELLING		2.00		1440		
GRF GARAGE FRAME		1.00		420		
WDK WOOD DECK		1.00		192		
DWL DWELLING		1.00		324		
POR PORCH OPEN		1.00		150		
POR PORCH OPEN		1.00		96		

```

+---16---+
:         :
12      12
:WDK    :
+---20---+---14---+---16---+---8---+---12---+
:         :         :DWL8POR 8:
:         :         :   :   :
:         :         :   :   :
21      21      21      :
:         :         :         :
:         :         :         :
+---20---+DWL      +---20---+
+---30---+
5-----30----POR-5
    
```

Instrument #	Assessed Value: 125,500
Deed Book	Replacement Value: 96,700
729 - 416	Grade Factor (C+5) 1.10
User Codes:	Phys Depr. % (0.200) 24,178
	Dwelling Value: 96,700
	Commercial 0
Date Inspected	Previous Values
20180508	Bldg 99800
At Home	Land 24800
Initials	Total Imp. 100,700
JH	Total Land 24,800
	Total Prop. 125,500
	Land Use Value

Remarks: _____

MONTHLY BANK BALANCES

October 31, 2021

Regular Account	3,739,703.58
Employee Insurance	3,331,747.46
Employee Claims Account	1,000.00
Non-Judicial Reals Estate Sales	806.90
Russell Co. Housing Fund	4,424.36
School Textbook	19,094.96
Sheriff Domestic Violence	1,183.35
Petty Cash Treasurer	840.35
Sheriff Seized Assets	58,676.60
Sheriff Restitution	8,433.65
Sheriff Forfeited Assets	33.70
Comm Attorney Forfeited Assets	31,715.51
Sheriff Federal Forfeited Assets	7,526.77
Comm Attorney Fed Justice Forfeited Assets	105,965.22
Commonwealth Attorney Abanoned Property	500.00
Sheriff Federal Justice Forfeited Assets	7,919.32
Sheriff Special Projuects	40,422.14
SSI Recipients	1,400.17
First Sentinel Bank	1,000.00
Bank of Honaker	10,360.98
New Peoples Bank	70,827.61
Certificates of Deposit General	49,575.00
Treasurer's Money Market	71,391.03
Certificate of Deposit Library Donations	24,788.80
Certificate Of Deposit Employee Insurance	2,000,000.00
Total Cash In Bank	9,589,337.46
Cash In Office	1,663.94
Petty Cash	100.00
TOTAL CASH	9,591,101.40

ACCOUNT	DATE	October 31, 2021
	DEBIT	CREDIT
Cash in Office	1,663.94	
Cash in Bank	9,589,337.46	
Petty Cash	100.00	
General Fund		1,423,233.56
Non-Judicial Real Estate Sales		806.90
Sheriff In State Trip		30,861.95
Sheriff Dare Fund		100.00
Sheriff Seized Assets		58,676.60
Sheriff Restitution		8,433.65
Sheriff Forfeited Assets		33.70
Comm Attorney Forfeited Assets		31,715.51
Honaker Library Donations		24,783.87
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		7,526.77
Sheriff Domestic Violence		1,183.35
Comm Attorney Abandoned Prop		500.00
Comm Attorney Fed Justice		105,965.22
Sheriff Fed Justice Forfeited		7,919.32
Sheriff's Special Projects		40,422.14
Social Services		(321,416.58)
Swva Asap		15,257.60
Coal Road Improvement		541,593.90
CSA		(445,926.32)
School Fund		(1,168,750.16)
School Food		1,174,022.19
School Textbook		19,094.96
Regional Adult Education		258,331.51
Petty Cash Treasurer		840.35
COVID 19		19,470.56
Litter Fund Trash Pickup		(24,371.50)
American Rescue Act		2,222,974.21
Current Credit		(0.79)
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		1,400.17
Damage Stamp Fund		2,823.98
Valley Heights		80,695.81
Dante Sewer		53,706.00
Employee Health Insurance		3,331,747.46
Employee Insurance COD		2,000,000.00
Employee Insurance Claims		1,000.00
Law Library		59,373.15
Special Welfare		47,406.66
Housing Fund #2		7,700.00
Russell Co Health & Fitness		132,865.92
Cannery		(186,711.82)
WIB		10,051.75
Total	9,591,101.40	9,591,101.40

October 14, 2021

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on October 14, 2021, at 5:30 P.M. at the Russell County Conference Center.

MEMBERS

PRESENT: Richard Lockridge, Chairman
Tony Dodi, Vice Chairman
Carlton Elliott, Secretary
Harry Ferguson, Member
John Stamper, Member
Donnie Christian, Member
DeAnna Jackson, Member

ABSENT: Jarred Glass, Member

STAFF: Ernie McFaddin, Executive Director
Heather Musick, Administrative Assistant
Katie Patton, Attorney

GUESTS:

The Vice Chairman called the meeting to order at 5:39 P.M.

Secretary called the roll and recorded the roll call.

Upon motion made by Donnie Christian, second by Tony Dodi and duly approved by the Industrial Development Authority of Russell County, Virginia amending the agenda, moving the election of officers until after the financial report.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

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 September 09, 2021 and September 30, 2021 meetings.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

FINANCIAL REPORT

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the September 2021 financial reports and pay invoices presented.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

ELECTION OF OFFICERS

The Vice Chairman relinquished the chair to the Attorney.

The Chair entertained nominations for Chairman.

Tony Dodi nominated Richard Lockridge for Chairman. Seeing no other nominations, the Chair called for a vote.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

The Attorney relinquished the Chair to the Chairman.

The Chair entertained nominations for Vice Chairman.

John Stamper nominated Tony Dodi for Vice Chairman. Seeing no other nominations, the Chair called for a vote.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

ATTORNEY'S REPORT

The Attorney presented amendments to the by-laws for the appointment of the Executive Director.

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing amendments to the by-laws to provide for duties of the Executive Director as presented by the Attorney.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed announced projects for the new members. The Executive Director also informed the board Samuel has several job openings and would like to post these openings on our Facebook page.

Upon motion made by Donnie Christian, second by Tony Dodi, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to spend up to \$200.00 on advertising job openings.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

The Executive Director reported the Rambler Company is just now getting their equipment installed and would like to ask for a one-year extension on the VCEDA loan for the project.

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to request a one-year extension on the VCEDA loan for Project "Brown". The Executive Director, Chairman and Secretary are authorized to sign all documents regarding this action.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

The Executive Director has been contacted for letters of support from EAT Campus and Gift Box Air B&B for VCEDA seed capital grants.

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to prepare letters of support for EAT Campus and Gift Box B&B to VCEDA for the seed capital grant. The Executive Director, Chairman and Secretary are authorized to sign all document relating to this motion.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

CLOSED SESSION

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

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

RECONVENE TO PUBLIC SESSION

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

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION

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

The Roll Call Vote Was:

Richard Lockridge	Yes	DeAnna Jackson	Yes
Carlton Elliott	Yes	Donnie Christian	Aye
Harry Ferguson	Yes	Jarred Glass	Absent
Tony Dodi	Yes	John Stamper	Yes

MOTIONS FROM CLOSED SESSION

Upon motion made by Donnie Christian, second by John Stamper, and duly approved by The Industrial Development Authority of Russell County, Virginia revising the small purchases policy to reflect the changes in procedures in cost ranges for goods and services and professional services.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approving the lease with the Department of General Services for the Health Department subject to final approval of the Executive Director and the Attorney. The Chairman is authorized to sign the lease.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

Upon motion made by Donnie Christian, second by Tony Dodi, and duly approved by The Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to apply for a Site Classification Grant from VEDP with a match up to \$5,000.00. The Executive Director, Chairman and Secretary are authorized to sign all documents relating to this motion.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

ADJOURNMENT

Upon motion made by Tony Dodi, second by Carlton Elliott, and duly approved by the Industrial Development Authority of Russell County, Virginia changing the next meeting to November 18, 2021 at 5:30PM at the Conference Center.

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

Upon motion made by John Stamper, second by DeAnna Jackson, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 9:40 PM.

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

Absent: J. Glass

Nay: None

MINUTES OF THE MONTHLY BOARD OF DIRECTORS' MEETING

MINUTES OF THE MONTHLY MEETING OF DIRECTORS of The Russell County Public Service Authority held at held at 137 Highland Drive Lebanon, VA 24266 on this 16th day of November 2021 at 6:00 PM.

1. The following members were present, constituting a quorum (4):
Cuba Porter, Chairman;
Donnie Christian, Vice Chairman;
David Edmonds, Jr., Treasurer;
Chris Dye;
Clifford Hess;
Carter McGlothlin;
Joe Huff; and
Rhonda Lester, Secretary.
2. Also present:
Harvey Hart, RCPSA Director
James Baker, T&L;
Rita Baker, T&L; and
Katie Patton, Legal Counsel
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. Cuba Porter 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 David Edmonds, Jr.
6. Cuba Porter took a moment to offer condolences and remember Officer Michael Chandler and his family of Big Stone Gap, VA in our thoughts and prayers.
7. Approve Agenda -
Motion to amend the agenda to remove "Discuss/Approve FY21 Audited Financial Report" from New Business and add "Grinder Pump Repair/Replacement Policy" to item b) of New Business made by Donnie Christian, seconded by Clifford Hess, and unanimously adopted.
8. Minutes of the last meeting dated October 26, 2021 were reviewed and, motion to approve as read made by Chris Dye, seconded by Joe Huff and unanimously adopted.
9. Public Comments: None
10. 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 Donnie Christian, seconded by Clifford Hess, and unanimously adopted.

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

- Water Loss Reports

12. Rita Baker with Thompson & Litton presented to the meeting the following project updates from October 26, 2021 to date:

- NASH'S FORD/CLINCH MOUNTAIN ROAD

Received offer letter from VDH with 70% Grant and 30% Loan. RCPSA and RCBOS approved acceptance of VDH offer.

- GLADE HOLLOW/GLADE HILL PROJECT

Installed (3) Service Meters and 230' of 4" Line

- BELFAST PH II PROJECT

Done paving. DHCD approved the request to utilize the remaining funds to install an additional mile of line and pick up one additional customer. Change order and plan sheets have been sent to VDH for concurrence.

- BELFAST PH III PROJECT

Design is underway. Submitted Plans & Specs to VDH for review on 11/15/21.

- CHIGGERSVILLE/ELAM ROAD WATER LINE REPLACEMENT PROJECT

Materials have been ordered.

- SVCC COLLEGE PROJECT

Water line is complete. Preparing the proposal for installation of sewer line.

- ELK GARDEN WATER LINE EXTENTION PROJECT – TILLER TRAILER PARK

The second Public Hearing was held 11/1/21 with RCBOS. Application is due 12/1/21.

13. Motion to go into executive session pursuant to VA code 2.2-3711 (A) (7) Consultation with legal counsel regarding Crossroads Engineering made by Donnie Christian, seconded by Chris Dye, and unanimously adopted.

Motion made by Donnie Christian seconded by Joe Huff, 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.

14. Motion to table any action on the Crossroads Engineering matter until next board meeting made by David Edmonds, Jr., seconded by Donnie Christian, and unanimously adopted.

15. Old Business to Discuss:

a) Joe Huff advised the Board that Billy White of the High Point section was inquiring about getting funding for a project to install public water in his area. The Board asked that an invitation to the next monthly meeting be given to Mr. White to discuss the matter.

16. New Business to Discuss:

a) Motion to table the discussion/approval to revise the RCPSA Billing Rules and Regulations Policies in regard to grinder pump repair and/or replacement and prorating accounts that are finaled out and/or transferred with minimal usage made by Donnie Christian, seconded by David Edmonds, Jr., and unanimously adopted.

b) Motion to approve \$500.00 employee Christmas bonuses and \$150.00 Boot/Clothing allowance to be used by June 30, 2022 made by Chris Dye, seconded by Donnie Christian, and unanimously adopted.

c) Harvey Hart reported on the fire hydrant repair/replacement status. Repaired/replaced 8 hydrants since last reported; 28 repaired/replaced in total

d) Cuba Porter reported to the Board that he, Harvey Hart and James Baker met with Washington County Service Authority about an interconnection system, and they will continue to work together to see if it is possible. He also reported that he, Harvey Hart and Lonzo

Lester met with the Lebanon Town Counsel to request an annual rate audit and discuss renegotiating water purchase rates. He advised that he would be speaking with Mr. Dodi next week and would report back at next month's meeting.

17. Matters presented by the Board:

a) Joe Huff offered to the meeting that he had been talking with a representative of the IDA about a need for a water plant in the Clinchfield area; the Board advised Harvey Hart to check into the status of permits with DEQ, review a feasibility study that had been done in the past, and report back to the Board with his findings.

18. There being no further business to come before the meeting, a motion to adjourn at 7:44 PM was made by Donnie Christian seconded by Clifford Hess and adopted.

The next meeting is scheduled for December 21, 2021 at 6:00 PM.

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



(Signature)

Secretary Name: Rhonda Lester

RUSSELL COUNTY CONFERENCE CENTER

November 1, 2021

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

Date	Event	Event Type	Space
11/01/21	United Health Care Community Event Kathy Adams	Individual Event	Full \$135
11/03/21	Chamber of Commerce Job Fair Angie Carpenter	Community Event	Full \$0
11/04/21	Cumberland Plateau PDC Executive Board Meeting Kelly O'Quinn	Individual Event	Full \$135
11/05/21	Something Special Auction Leah Vance	Community Event	Full \$125
11/06/21	Something Special Auction Leah Vance	Community Event	Full \$125
11/09/21	Russell County Ministerial Association Cuba Porter	Individual Event	Full \$0

11/10/21	Work Force Development Board Meeting Pam Ratliff	Individual Event	Full \$195
11/11/21	United Health Care Community Event Kathy Adams	Community Event	Full \$125
11/13/21	Birthday Party Alicia McGlothlin	Individual Event	Full \$200
11/14/21	Benefit Singing For Aaron Hunt Lebanon Lifesaving Crew Nolan Stevens	Community Event	Full \$0
11/17/21	Russell County Tax Sale Alicia McGlothlin	Community Event	Full \$0
11/17/21	IDA Board Meeting Ernie McFadden	Community Event	Full \$0
11/18/21	Work Force Development Board Meeting Pam Ratliff	Individual Event	Full \$245
11/19/21	Chamber of Commerce Holiday Bazaar Angie Carpenter	Community Event	Full \$0

11/20/21	Chamber of Commerce Holiday Bazaar Angie Carpenter	Community Event	Full \$0
11/21/21	Chamber of Commerce Holiday Bazaar Angie Carpenter	Community Event	Full \$0
11/29/21	4-H Awards Banquet Ashley Clark	Individual Event	Full \$0

(Total: \$2,410.00)

- \$1,125.00

Final Total = \$ 1,285.00

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT BONANZA RESTAURANT IN LEBANON VIRGINIA ON NOVEMBER 9TH 2021.PM. **NOTICE MEETING TIME HAS BEEN CHANGED TO 630 PM**

MEMBERS & GUEST PRESENT

EUGENE FERGUSON LINDA CROSS MIKE O'QUINN GARY DOTSON
CARL RHEA BILL WATSON BARBARA COX HENRY STINSON
HENRY KINCER

GUARD RAILS CONTRACTOR BEHIND IN BRISTOL AREA

- 1-GUARD RAILS REPLACED AS DAMAGED
- 2-RT 58E JUST BEYOND QUARRY ROAD A SECTION OF GURAD RAIL DAMAGED FROM A FALLEN TREE
- 3-RT 80 DON STEVENS DR. GUARD RAIL DAMAGED BARTONS GARAGE SUBV.
- 4-RT 58/QUARRY RD IN CASTLEWOOD GUARD RAIL DAMAGED
- 5-RT- 58 CASTLEWOOD CROSS OVER AT THE PIZZA HUT DAMAGED
- 6-RT 58 CASTLEWOOD GUARD RAIL DAMAGE FROM A WRECK POST OFFICE CROSS OVER

ALL GUARD RAILS HAVE BEEN REVIEWED AND TURNED IN

SHOULDER REPAIR AND POT HOLE

- 1-RT 657 ½ MILE FROM RT 658 SHOULDER HAS FELL OFF **PUT ON SCHEDULE**
- 2-RT-58 WEST ACROSS FROM PIZZA HUT 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. **PIPE TO BE CLEANED /VDOT**
- 3-RT 67 FRANKS HOLLOW DITCH NEEDS TO BE CLEANED WATER COMING ACROSS ROADWAY.
- 4-Rt 615 BACK VALLEY DIP IN THE ROAD HAS BEEN PATCHED WILL FIX IN THE SPRING BEING EVALUATED FOR PERMANENT REPAIRS. SLIDE ABOVE THE ROAD GETTIN WORSE. **SCHEDULED TO BE PATCHED**
- 5- RT 657 ¼ MILE FROM RT 658 SHOULDER BROKEN OFF NEAR TRAILER PARK IN FRONT OF SEVERAL MAIL BOXES
- 6-RT 645/640 JESSEE MILL ROAD NEAR LONG HOLLOW ROAD IS BROKEN OFF, UNDER REVIEW FOR REPAIR AND PERMITTING. **PUT ON SCHEDULE PENDING PERMIT**

7-RT 67 MAPLE GAP A CURVE NEEDS WARNING AND CHEVRON SIGNS PLUS TRUCK ENTERING SIGNS INSTALLED IN BOTH NORTH AND SOUTH BOUND LANES. INSTALLED AT LOWER-THAN-NORMAL HEIGHT FOR BETTER VISIBILITY. **TURNED IN TO BRISTOL**

8-RT 682 DEAD AND LIVE TREES HANGING OVER THE ROAD FIRST MILE FROM RT 609 AND BRUSH FROM FALLEN TREES LAYING ALONG THE ROADWAY NEAR THE TOP NEEDS TO BE REMOVED. GARY DOTSON SHOWED JEFF CAMPBELL FROM VDOT AND WE DISCUSSED THE CONCERNS. **UNDER REVIEW WITH JAMI PENNINGTON REMOVAL PENDING NEW CONTRACTOR**

9-RT 63 RUFF CONDITION IN NORTH LANE FIRST CURVE BEYOND THE CLINIC. WILL **PUT ON SCHEDULE FOR REPAIR**

10-Rt 646 JOHN SIMS HILL NEEDS HORSE RIDING SIGNS INSTALLED

11-RT. 662 OFF RT 82 NEEDS BRUSH CUT AND SHOULDER WORK NEEDS RIP RAP IN A DEEP DITCH LARGE DROP OFF. **WILL SCHEDULE LABOR FOR BRUSH TO BE CUT**

12-RT 750 CAMPBELL ST. NEAR FORT GIBSON CHURCH TREES NEED TO BE CUT LIMBS HANGING OVER ROADWAY. **UNDER REVIEW WILL SCHEDULE TO BE CUT**

13-RT 609 HIGH POINT ROAD EXIT RAMP COMING OFF RT. 58E NEEDS TO BE EXTENDED. **REFER TO RESIDENCY OFFICE**

14-RT 683 ROUGH ROAD BEGINNING ABOVE CEMETERY TO TOP OF HILL **WILL SCHEDULE FOR PATCHING**

15-RT 82 ½ MILE FROM LEBANON CORP. LIMIT ROUGH ROAD NEAR CLATTERBUCK. **WILL SCHEDULE FOR PARCHING**

16- RT 607 BUFALLOW APPROXIMATELY 1 1/2 MILE FROM RT 611 NEAR HOUSE #496 AT THE BOTTOM OF THE HILL WATER HAS BEEN UP IN ROAD LEAVING MUD APPARENTLY THE DITCH NEEDS TO BE PULLED AND PIPE CLEANED. **WILL SCHEDULE FOR REPAIR**

17-RT 683 NEEDS SPEED LINIT SIGNS FROM CEMETERY TO RT. 58 BUZZARD ROOST. **REPORTED TO SIGN CREW**

18-RT611 BRUSH NEEDS TO BE CUT AT THE INTERSECTION OF RT607 BUFFALOW WILL **SCHEDULE FO TRIMMING**

19-RT 82 PAST 2ND CURVE GOING DOWN THE MOUNTAIN ROAD BREAKING OFF INSIDE WHITE LINE. **WILL PATCH AND MONITOR**

20-RT82 CLEVELAND RD. TREES NEED TO BE CUT NEAR CLATTERBUCK DRIVEWAY

21-RT 80 BRUSH NEEDS TO BE CUT FROM RT. 637 TO 1120 COX TOWN TO GREEN ACRES

22-RT- LARGE POT HOLE IN RIGHT LANE ONE MILE PAST FIRE STATION. **WILL SCHEDULE FOR REPAIRS**

23-RT 58 EAST/71 SOUTH INTERSECTION THE OFF RAMP FROM 58 NEEDS TO BE EXTENDED. **REFERED TO RESIDENCY**

24-RT 58 EAST NEAR MILE MARKER 71.4 ROUGH CENTER OF ROAD PAVEMENT SEALER MISSING. **WILL PATCHED IF NEEDED**

-

SCHOOL BUS SAFETY AND OTHER CONCERNS

ITEMS REPORTED CORRECTED

1-RT. 727 SCENIC ELK GARDEN BRUSH COMING OUT INTO ROADWAY

2-SMOOTS BRANCH DEEP FOREST DR. BRUSH OVERHANGIN DRIVEWAY

3-RT 1080 NORTH CEDAR ACRES RUFF BEEN PAVED

4-SMOOTS BRANCH POT HOLES AND PAVEMENT COMING UP. PATCHED

5-CAMPBELL HOLLOW ½ MILE FROM FINNEY POT HOLES, RUFF ROAD PAVED AND PIPE CLEANED

6-NASH'S FORD BRIDGE AT THE CHURCH ENTERANCE PAVED

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. POSSIBLE SMART SCALE PROJECT

2-RT 19 NORTH AT THE WAL MART INTERSECTION SAFETY COUTION AND WARNING DEVICES INSTALLED SUCH AS CONTINIOUS FLASHING LIGHT, RADAR SIGN, RUMBLE STRIPS AND EXTENDING THE SPEED LIMIT TO TOP OF THE HILL. ALSO INSTALL CRASH BARRELS AROUND THE CONCRETE UTILITY POLE

3-Rt. 71s / 604 Molls Creek INTERSECTION NEEDS BANK KEPT SCALED BACK FOT BETTER VISIBILITY

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. **WILL SCHEDULE FOR REPAIR.TEMPORARY FIXED**

6-Rt. 19 SOUTH EXIT ONE COAL TIPPLE HOLLOW RAMP NEEDS TO BE EXTENDED

7-ARTRIP RD. ½ MILE FROM CLEVELAND BRIDGE BANK NEEDS TO BE TAKEN OFF TO WIDEN ROADWAY. **WILL REVIEW WITH RESIDENCY**
UNDER LINED AND BOLDED COMMENTS WERE REPORTED FROM HENRY KINCER

COMMISSION MEMBER INFORMATION

BARBARA COX	971 1502	JOHNNY JESSEE	889 1563
LINDA CROSS	794 7618	TIM LOVELACE	971 0367
GARY DOTSON	7 62 9803	TONY MAXFIELD	254 2492
EUGENE FERGUSON	210 8504	MIKE O'QUINN	701 7086
CARL RHEA	254 3810	HENRY STINSON	873 4905
HENRY KINCER	889 7601	BILL WATSON	794 1021

NEXT MEETING WILL BE DECEMBER 14TH 2021 WE THANK ALL WHO ARE INVOLVED IN KEEPING OUR ROADWAYS SAFE AND OUR GUEST PARTICIPATION

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

Library Board of Trustees Meeting



Members Present			Members Absent
Bob Breimann	Yvonne Dye	Ann Monk	Susan Breeding
Karen Davis	Kim Fife	Sharon Sargent	Sherry Lyttle
		Sharon Van Dyke	

Interim Vice -Chair Ann Monk called the meeting to order 19 October 2021 at 5:01 pm. The board began by having the meal provided by the Friends of the Honaker Library.

Karen Davis made and Sharon Sargent seconded a motion to approve the Agenda; motion passed.

Introductions:

Presentations:

Minutes: Sharon Van Dyke moved and Kim Fife seconded a motion to approve September minutes as distributed; motion passed.

Communications:

Financial: Sharon Van Dyke made and Karen seconded a motion to approve the bills; motion passed.

Staff Reports: Kelly McBride Delph reviewed reports.

Unfinished Business:

New Business: Ann and Yvonne agreed to serve on the Nominating Committee.

Review and Summary:

The Board reviewed the Smoking Policy and made no changes.

Kim made and Karen seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

Secretary

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

II. a) **Approval of Minutes of the October 21, 2021 meeting.....1**

Motion: _____ Seconded: _____

III. Administrative Business

a) **Review CPRWMA Waste Stream Report October 2021.....4**

b) **Approval of the Treasurer's Report for the month of October 2021.....12**

Motion: _____ Seconded: _____

c) **CPRWMA Attorney's Report for October 2021.....Report**

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

IV. Old Business

A) **Directors Dental Insurance Policy and Health Insurance.**

Motion: _____ Seconded: _____

V. New Business

Motion: _____ Seconded: _____

VI. Correspondence/Public Comment

VII. **Guest.....**

VIII. Adjournment and Next Meeting.

Chair or Vice Chair conducting the meeting: _____

Motion: _____ Seconded: _____

Minutes submitted by: Ron Peters and Sandra Honaker

137 Highland Drive / P. O. Box 386 Lebanon, VA 24266

Phone 276-833-5403 Email tobyedwards@bvua.net

www.cprwma.com



RECYCLED PAPER

CUMBERLAND PLATEAU RWMA:

Mr. Toby F. Edwards, Executive Director

BUCHANAN COUNTY:

Mr. Jeff Cooper
Mr. Tim Hess



DICKENSON COUNTY:

Mr. Damon Rasnick
Mr. Ronald Peters

RUSSELL COUNTY:

Mr. Carl Rhea
Mr. Tim Lovelace

Cumberland Plateau Regional Waste Management Authority
Monthly Board Meeting Minutes
October 21, 2021

Members Present:

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

Others Present:

Toby Edwards, Director
Danny Davis, BC Solid Waste
Brian Ferguson, RC Solid Waste
Brandon Monroe, CEI Hauling
Saundra Honaker, Finance
R.J. Thornbury, Legal Counsel
Justin Rodda, Waste Management
Larry Barton, DC County
Lonzo Lester, RC County
Ernie McFaddin, IDA & Insurance

CALL TO ORDER: Chairman, Jeff Cooper, called the October 21, 2021, meeting of the Board of Directors to order at 5:23 PM.

ELECTRONIC PARTICIPATION: Pursuant to Code of Virginia Section 2.2-3708.2, upon notice provided to the Chair, member Tim Hess participated by phone. Mr. Hess stated he participated electronically due to a temporary medical condition from Council, Virginia.

QUORUM: A quorum was established of the members that were physically present.

APPROVAL OF MINUTES: The minutes of the September 19, 2021, monthly meeting of the Board of Directors were presented for consideration. A motion was made by Ron Peters and seconded by Damon Rasnick to approve the minutes as presented.

Motion was ratified, voting as follows:

Tim Hess – Aye
Tim Lovelace – Aye

Carl Rhea – Aye
Jeff Cooper – Aye

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Phone 276-833-5403 Email tobyedwards@bvu.net

www.cprwma.com



Ron Peters – Aye

Damon Rasnick – Aye

A motion was made to go into closed meeting pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia to discuss prospective industry and personnel matters. The following were allowed to remain in the meeting: CPRWMA Board Members, Toby Edwards, Saundra Honaker, Rebecca Thornbury, Larry Barton, Lonzo Lester, and Ernie McFaddin. Motion made by Ron Peters and seconded by Damon Rasnick.

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 to reconvene in open session by Ron Peters and seconded by Damon Rasnick; Board voted unanimously.

Motion was made by Ron Peters and seconded by Damon Rasnick that the Board certifies that only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered during the closed session pursuant to Section 2.2-3712 of the Code of Virginia.

Motion was ratified, roll call voting as follows:

Tim Hess – Aye

Carl Rhea – Aye

Tim Lovelace – Aye

Jeff Cooper – Aye

Ron Peters – Aye

Damon Rasnick – Aye

ADMINISTRATIVE BUSINESS

WASTE STREAM REPORTS – September 2021: Toby Edwards reviewed the waste stream reports. Buchanan and Russell were down but Dickenson was slightly up from the previous month.

TREASURER'S REPORT – September 2021: Ron Peters presented the CPRWMA Treasurer's Report for the month of September 2021, reporting the total cash balance was \$307,751.02 at the end of September. A motion to approve the report as presented was made by Tim Lovelace and seconded by Carl Rhea. 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 – September 2021: No attorney's report for this month.

LITTER AND RECYCLING REPORT: The second HHW will be held in Buchanan County on Thursday, October 28, 2021 from 10:00 AM to 3:00 PM at the Grundy Wal-Mart.

OLD BUSINESS

DIRECTOR'S DENTAL INSURANCE POLICY AND DISCUSSION OF HEALTH INSURANCE: This was set aside until the November 2021 meeting.

NEW BUSINESS

FLATBED FOR USE AT BUCHANAN COUNTY TRANSFER FOR LEACHATE HAULING:

Toby stated that Buchanan County is having a problem hauling leachate. Russell County is also having a problem. He presented three bids to purchase two flatbed haulers to solve this problem. The cheapest bid was \$5,800 each from Custom Container Solutions, Inc. A motion was made by Ron Peters and seconded by Carl Rhea to purchase two flatbed trailers at a cost of \$5,800 each from Custom Container Solutions, Inc.

Tim Hess - Aye
Tim Lovelace - Aye
Ron Peters - Aye

Carl Rhea - Aye
Jeff Cooper - Aye
Damon Rasnick - Aye

CORRESPONDENCE

No correspondence to present

ADJOURNMENT AND NEXT MEETING

A motion was made by Damon Rasnick and seconded by Ron Peters to have the next meeting on November 18, 2021, at 6:00 PM at Pat's Diner in Lebanon and to adjourn the meeting at 7:07 PM. Motion was ratified, voting as follows:

Tim Hess - Aye
Tim Lovelace - Aye
Ron Peters - Aye

Carl Rhea - Aye
Jeff Cooper - Aye
Damon Rasnick - Aye

Secretary/Treasurer

Date

Cumberland Plateau Regional Waste Management Authority

Cumberland Plateau Regional Waste Management Authority

Waste Stream Analysis

Period: December 15th, 2020 to December 30th, 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-21	Nov 2021	Dec 2021	Totals Tons All Months	Average (Per Month) Tonnage
Household	1,055.84	924.99	1,024.37	1,233.92	1,045.92	1,145.72	1,106.21	1,027.68	1,177.81	1,444.65	991.02	0.00	0.00	12,178.13	
Commercial	247.95	210.80	178.04	238.26	286.74	185.49	221.37	236.41	323.03	270.07	201.35	0.00	0.00	2,599.51	
Construction															
Debris	4.59	10.28	86.76	167.17	33.88	61.49	90.97	38.54	91.00	172.46	69.61	0.00	0.00	826.75	
Yard/Ash Waste	0.00	0.00	0.00	0.00	34.28	0.36	54.80	3.58	0.54	0.00	13.12	0.00	0.00	106.68	
Mine Waste	248.00	377.82	466.81	565.89	439.82	339.21	333.95	261.80	458.31	357.61	297.56	0.00	0.00	4,146.78	
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	
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	27.40	17.94	72.88	41.58	39.78	39.58	48.64	27.66	16.47	40.19	20.73	0.00	0.00	392.85	
White Goods	0.59	0.00	5.85	0.00	0.00	0.00	0.01	0.00	0.00	0.00	0.00	0.00	0.00	6.45	
Litter Pick-up	9.35	3.10	7.85	13.14	5.44	7.56	1.07	2.60	8.93	1.77	2.09	0.00	0.00	62.90	
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	
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	
Carcass	0.50	0.42	0.11	0.12	0.00	1.34	0.25	1.70	0.32	0.21	0.76	0.00	0.00	5.73	
Storm Debris	0.00	0.00	13.79	40.68	0.00	0.00	0.00	0.00	260.67	3.61	212.56	0.00	0.00	531.31	
Totals	1,594.22	1,545.35	1,856.46	2,300.76	1,885.86	1,780.75	1,857.27	1,599.97	2,337.08	2,290.57	1,808.80	0.00	0.00	20,857.09	1,896.10
Town of Grundy		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

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	Nov 2021	Dec 2021	Totals from all Columns	Average (Per Month) Tonnage
Household	597.15	511.39	610.53	730.97	683.19	664.36	652.89	607.05	715.02	648.79	632.89	0.00	0.00	7,054.23	
Commercial	118.85	131.77	133.76	135.82	198.99	151.04	200.34	133.02	194.26	156.50	138.36	0.00	0.00	1,692.71	
Construction															
Debris	4.12	23.76	100.60	25.41	16.97	18.69	28.33	47.77	26.06	130.15	28.07	0.00	0.00	449.93	
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	0.00	
Mine Waste	220.80	283.57	233.28	231.36	248.11	187.92	205.09	202.64	189.26	198.91	219.01	0.00	0.00	2,419.95	
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	
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	13.49	22.15	19.96	31.80	9.05	14.67	17.00	16.33	21.23	15.91	26.85	0.00	0.00	208.44	
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	0.00	0.07	0.05	0.00	0.02	0.00	0.05	0.06	0.00	0.05	0.00	0.00	0.00	0.30	
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	
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	0.00	
Illegal Dumps/Cleanups	4.41	0.54	0.70	3.73	0.94	1.44	0.53	1.63	0.80	1.12	0.23	0.00	0.00	16.07	
Totals	958.82	973.25	1,098.88	1,159.09	1,157.27	1,038.12	1,104.23	1,008.50	1,146.63	1,151.43	1,045.41	0.00	0.00	11,841.63	1,076.51
Town of Clintwood	0.00	0.00											0.00		

Cumberland Plateau Regional Waste Management Authority

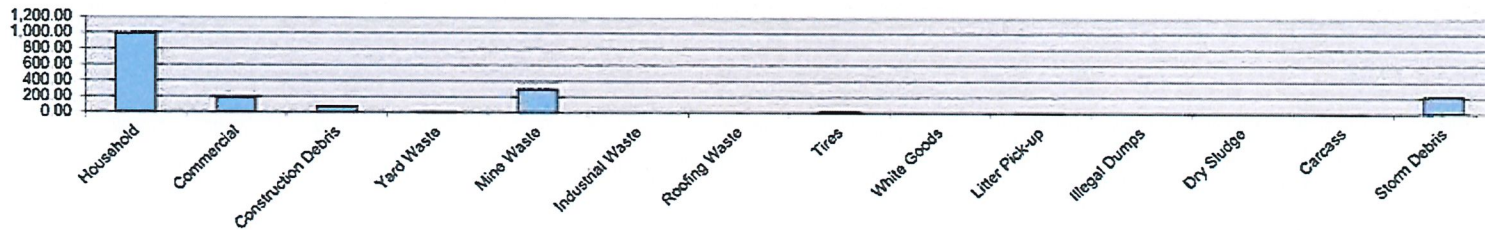
Russell County															
Waste Material(s)	Dec 20-	Jan 2021-	Feb 2021-	March 2021-	April 2021-	May 2021-	June 2021-	July 2021-	Aug 2021-	Sept 2021	Oct 2021	Nov 2021	Dec 2021	Totals from all Columns	Average (Per Month) Tonnage
Household	1,134.13	1,111.53	1,248.79	1,452.34	1,320.86	1,426.73	1,313.68	1,297.25	1,511.61	1,309.79	1,186.29	0.00	0.00	14,313.00	
Commercial	125.88	96.49	120.61	128.56	170.90	98.70	131.65	125.82	124.99	100.22	122.72	0.00	0.00	1,346.54	
Construction															
Debris	96.18	44.28	44.38	113.81	73.16	104.61	65.56	134.60	54.92	64.05	107.17	0.00	0.00	902.72	
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	36.86	26.15	30.29	34.21	30.70	26.81	19.80	20.36	0.00	0.00	307.59	
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	10.55	39.40	25.26	13.86	17.18	20.38	21.85	7.10	0.00	0.00	199.63	
White Goods	0.00	2.59	0.00	9.31	5.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	17.40	
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	5.76	0.72	13.40	14.19	16.84	6.16	6.35	1.69	0.00	0.00	70.00	
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	0.88	0.84	0.48	1.39	0.60	1.11	17.27	11.91	0.00	0.00	42.54	
Totals	1,407.74	1,291.94	1,465.39	1,758.07	1,637.53	1,699.47	1,574.54	1,622.99	1,745.98	1,539.33	1,457.24	0.00	0.00	17,200.22	1,563.66
Town of Lebanon	0.00			0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00		
Town of Honaker	0.00											0.00	0.00		
Town of Cleveland	0.00			0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00		
													0.0000		
												Total FY 2020-2021		49,898.94	

97

Cumberland Plateau Waste Stream Analysis Report

Buchanan County Waste Stream Analysis																	
Period: October 1, 2021 to October 30, 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	991.02	1,444.65	1,159.52	1,079.97	1,137.34	1,200.53	1,065.88	1,170.25	1,042.72	1,075.45	1,136.67	1,115.86	1,051.54	1,107.94	1,116.93	1,181.81	1,337.49
Commercial	201.35	270.07	177.38	114.03	136.83	84.85	101.47	123.40	131.13	216.04	320.40	298.59	161.39	115.94	115.82	133.77	94.50
Construction																	
Debris	69.61	172.46	100.99	85.57	44.88	22.21	15.14	21.74	27.06	31.83	23.79	27.99	55.02	16.31	45.22	51.53	127.32
Yard Waste	13.12	0.00	2.78	1.81	34.48	0.10	0.00	4.83	0.97	0.00	0.00	40.36	41.91	0.00	0.00	0.00	1.39
Mine Waste	297.56	357.61	440.31	398.08	357.91	341.43	10.11	78.74	247.81	361.34	246.72	441.92	301.82	138.06	182.57	29.82	169.04
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	0.00
Roofing Waste	0.00	0.00	0.00	0.00	0.00	1.39	8.43	11.56	18.23	3.10	1.81	8.42	0.00	0.00	0.00	4.38	13.47
Tires	20.73	40.19	19.23	20.29	3.44	7.98	2.08	4.82	8.46	14.93	20.41	47.76	80.53	11.64	25.93	36.09	21.52
White Goods	0.00	0.00	0.00	3.09	5.74	0.00	0.00	0.00	0.00	0.00	0.61	0.00	0.00	0.00	0.00	0.55	26.41
Litter Pick-up	2.09	1.77	12.41	1.26	2.54	4.20	5.69	5.21	8.29	9.23	4.34	12.30	7.86	10.08	7.59	6.37	6.24
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	0.25	1.15	0.00	0.00	1.01	10.88	0.00	0.00	0.00	0.00	4.09	12.53
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
Carcass	0.76	0.21	0.47	0.97	2.12	1.38	0.56	1.09	0.38	0.25	0.61	0.24	0.43	0.16	0.29	0.40	0.00
Storm Debris	212.56	3.61	0.00	2.02	0.00	0.52	3.94	10.16	2.83	0.18	18.86	0.00	0.00	0.00	0.00	0.00	0.00
	1,808.80	2,290.57	1,913.09	1,707.09	1,725.28	1,664.84	1,214.45	1,431.80	1,487.88	1,713.36	1,785.10	1,993.44	1,700.50	1,400.13	1,494.35	1,448.81	1,809.91

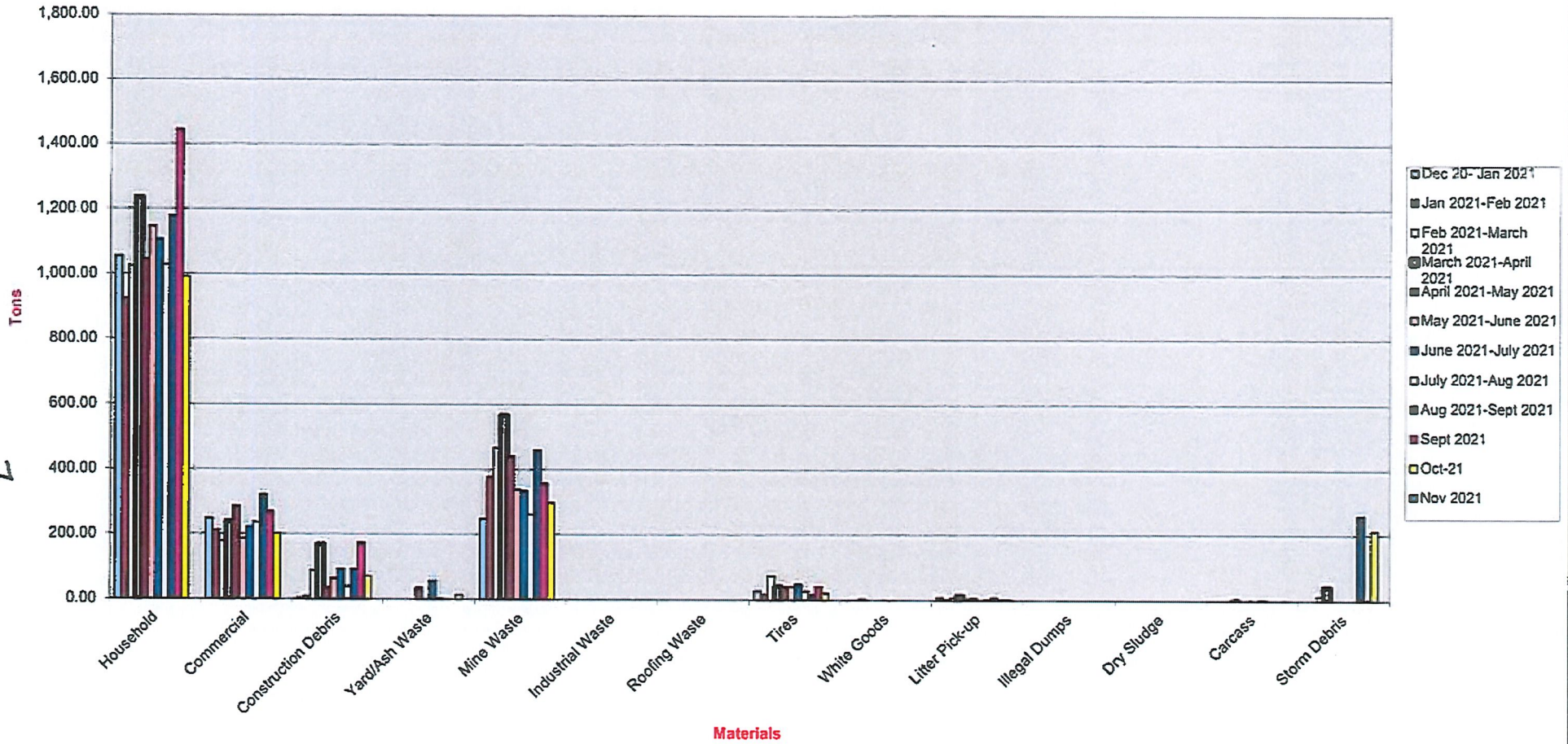
Buchanan County Waste Stream Analysis (This Month)



Total Tonnage includes the following towns:
 Grundy 0

27

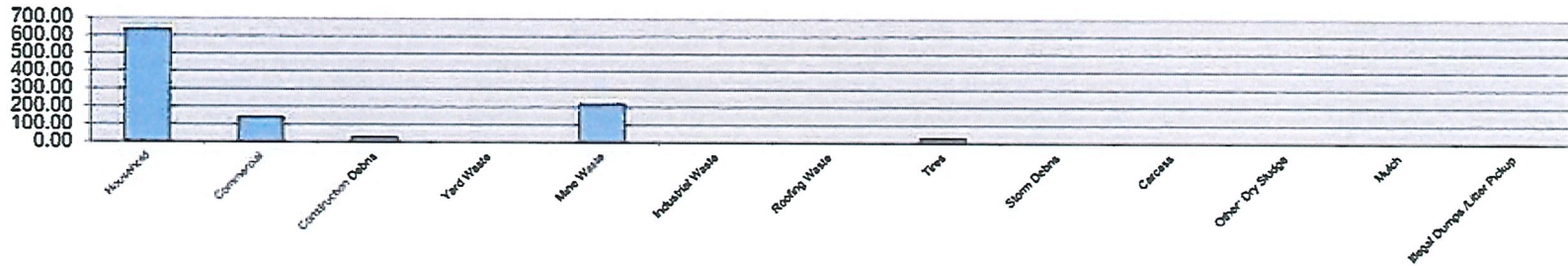
Buchanan County 2020-2021



Dickenson County Waste Stream Analysis
 Period: October 1, 2021 to October 30, 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	632.89	648.79	692.61	648.58	619.09	627.49	577.06	582.15	593.92	617.81	637.74	659.74	674.32	655.22	660.91	739.71	791.62
Commercial	138.36	156.50	152.42	108.63	128.22	45.55	38.91	72.10	79.66	46.88	30.07	25.50	51.45	193.57	148.69	9.15	1.89
Construction Debris	28.07	130.15	79.57	57.01	1.69	11.75	1.28	3.84	24.36	15.59	35.41	67.11	9.11	12.42	25.51	42.42	19.17
Yard Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.65	0.00	0.00	0.00	0.00	0.00	0.00	7.17	15.36	0.15
Mine Waste	219.01	198.91	232.37	270.23	209.38	175.74	0.00	178.69	304.36	360.99	431.08	253.06	226.27	21.38	54.20	148.94	119.29
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	0.00
Roofing Waste	0.00	0.00	0.00	0.82	9.36	14.29	4.32	6.18	12.42	0.00	7.33	8.09	13.97	1.78	5.51	24.94	17.07
Tires	26.85	15.91	23.21	5.24	8.28	6.09	5.73	9.65	7.73	13.61	21.16	12.33	14.79	12.70	15.87	36.62	11.66
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	0.00	0.00	0.00
Carcass	0.00	0.05	0.26	0.14	0.97	0.75	0.42	1.46	1.15	0.87	1.40	1.49	2.63	1.67	2.03	1.88	2.64
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	22.92	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	0.00	0.00	0.00	1.67
Illegal Dumps /Liter Pickup	0.23	1.12	22.34	11.91	0.00	0.00	5.98	0.00	0.00	0.00	0.00	5.51	0.00	0.00	0.00	13.88	0.00
Total	1,045.41	1,151.43	1,202.78	1,102.56	976.99	881.66	633.70	854.92	1,023.60	1,055.75	1,164.19	1,032.83	992.54	898.74	919.89	1,055.82	965.36

Dickenson County Waste Stream Analysis
 (This Month)



Total Tonnage includes the following towns:
 Town of Clintwood 0

Cumberland Plateau Regional Waste
Management Authority

Cash Flow Statement

October 2021

Cash Balance - September 30, 2021		307,751.02
Cash Received - Tipping Fees:		
Dickenson (Sep)	54,583.71	
Russell (Sep)	69,303.67	
		123,887.38
Anthem Insurance Refund		1,356.47
Cash Expenditures		
Cash Expenditures - Oct 2021		(215,521.91)
Cash Balance - October 30, 2021		217,472.96

<i>Fund Balances:</i>	
<i>Capital Equip Replacement Fund</i>	<i>\$165,510</i>
<i>DEQ C/D</i>	<i>\$25,000</i>
<i>Annual Interest</i>	<i>\$22.46</i>
	<i>\$25,022.46</i>

<i>Total in Bank</i>	<i>408,005.42</i>
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**Cumberland Plateau Regional
Check Register**

For the Period From Oct 1, 2021 to Oct 31, 2021

Filter Criteria Includes: Report order is by Check Number.

Check #	Date	Payee	Amount
	10/7/21	Anthem HealthKeepers, Inc.	514.88 Toby's Health/Vision/Dental
	10/22/21	Caterpillar Financial Services Corp	6,218.75 Loan Payment
	10/20/21	TAG Resources, LLC	245.00 Employee 401k
	10/5/21	TAG Resources, LLC	245.00 Employee 401k
11.15.21	10/31/21	United States Treasury	1,485.60 Federal Withholding
11.29.211	10/31/21	VA Dept of Taxation	291.34 State Withholding
13484	10/21/21	Alderson Construction	350.00 BC Sta Maint
13485	10/21/21	Dickenson Co Public Service Authority	40.71 DC Utility
13486	10/21/21	83 Gas & Grocery, Inc.	1,210.90 DC Fuel
13487	10/21/21	Cox Security Services	323.91 BC/DC/RC Security \$107.97 each
13488	10/21/21	Central Scale, Inc.	2,550.00 RC Sta Maint
13489	10/21/21	Lowe's	144.29 RC Supplies
13490	10/21/21	Industrial Development Authority	200.00 Office Rent Nov/21
13491	10/21/21	Honaker Solutions, LLC	800.00 Accounting Oct/21
13492	10/21/21	WM Corporate Services, Inc.	42,105.96 DC Tipping/Haul
13493	10/21/21	Mansfield Oil Company	67.88 Vehicle Fuel
13494	10/21/21	Innovative Technology Solutions	647.50 IT Support
13495	10/21/21	Septic Inc.	350.00 BC Utility
13496	10/21/21	VACORP	33.00 Insurance Workers Comp Audit
13497	10/21/21	Unifirst Corporation	323.49 Uniforms
13498	10/21/21	Card Services Center	286.29 RC Equip (Amazon) \$89.49 VRA Conference (Great Wolf) \$216.80
13499	10/21/21	Justice Law Office	771.20 Legal Sep/21
13500	10/21/21	Buchanan County PSA	132.15 BC Utility
13501	10/21/21	Pest Control Plus, Inc.	120.00 BC/DC/RC Pest \$40 each
13502	10/21/21	Appalachian Power Company	311.40 BC Electric
13503	10/21/21	Overhead Door Co of JC	6,828.00 RC Sta Maint
13504	10/21/21	WM Corporate Services, Inc.	72,651.64 BC Tipping/Haul
13505	10/21/21	WM Corporate Services, Inc.	53,376.49 RC Tipping/Haul
13506	10/21/21	Toby Edwards	24.11 BC Fuel (Reimburse) Auto Plus
13507	10/21/21	Verizon	82.97 BC Phone
13508	10/21/21	Appalachian Power Company	175.31 RC Electric
13509	10/21/21	Appalachian Power Company	41.73 RC Electric
13510	10/21/21	Appalachian Power Company	207.63 DC Electric
13511	10/21/21	Crystal Springs	37.69 RC Supplies
13512	10/21/21	Mansfield Oil Company	278.59 Vehicle Fuel
13513	10/21/21	Point Broadband	86.29 DC Phone
13514	10/21/21	Point Broadband	89.83 Office Phone
13515	10/21/21	Innovative Technology Solutions	485.00 IT Support
13516	10/21/21	Verizon	36.37 RC Phone
13517	10/21/21	Verizon	98.84 RC Phone
13518	10/21/21	Warranty One	740.76 BC/DC/RC Sta Maint \$246.92 each
13519	10/21/21	Addington Oil, Inc	2,802.87 BC Fuel
13520	10/24/21	Custom Container Solutions	11,600.00 BC/RC Flatbed Trailer \$5,800 each
PR10121	10/1/21	Ronald E. Peters	184.70 Director's Compensation
PR10121	10/1/21	Damon Rasnick	184.70 Director's Compensation
PR10121	10/1/21	Tim Lovelace	184.70 Director's Compensation
PR10121	10/1/21	Carl Rhea	184.70 Director's Compensation
PR10121	10/1/21	Jeffery S. Cooper	184.70 Director's Compensation
PR10121	10/1/21	Timothy W. Hess	184.70 Director's Compensation
PR101521	10/15/21	Toby F. Edwards	2,500.12 Toby Salary 1st half
PR102921	10/29/21	Toby F. Edwards	2,500.12 Toby Salary 2nd half
Total			<u>215,521.91</u>

14

CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY
FY 2021-22 - OPERATING BUDGET & EXPENSE REPORT

	Expenditures	FY 2021-22	
	Thru 10/31/2021	Budget	
Direct Expenses:			
Transport/Disposal	621,779.70	1,482,992.00	
Tire Recycling	-	15,000.00	
HHW Event	-	12,000.00	
Other Reimbursed Expenses	-	-	
	621,779.70	1,509,992.00	
Overhead Expenses:			
Debt Service - Loaders	24,875.00	75,000.00	33%
Other Disposal	-	2,000.00	0%
Utilities:			
Buchanan	1,823.59	5,100.00	36%
Dickenson	1,263.55	4,500.00	28%
Russell	951.41	4,500.00	21%
Supplies:			
Buchanan	656.64	2,500.00	26%
Dickenson	242.54	2,500.00	10%
Russell	609.85	2,500.00	24%
Fuel:			
Buchanan	5,436.50	7,000.00	78%
Dickenson	2,942.97	4,500.00	65%
Russell	68.09	7,000.00	1%
Telephone:			
Buchanan	546.73	1,500.00	36%
Dickenson	693.65	1,100.00	63%
Russell	790.87	2,000.00	40%
Station Maintenance/Improvements:			
Buchanan	2,574.92	30,000.00	9%
Dickenson	7,803.10	30,000.00	26%
Russell	11,858.91	30,000.00	40%
Loader/Equip Maintenance:			
Buchanan	27,497.81	23,000.00	119%
Dickenson	8,710.93	23,000.00	38%
Russell	18,357.31	23,000.00	80%
Transfer Station Permits and Management:			
Station Permits	19,404.00	20,000.00	97%
VACO Insurance	14,697.00	18,000.00	82%
Management & Fringe	29,237.03	90,000.00	32%
Finance Manager	3,150.00	9,000.00	35%
Legal	3,795.68	12,000.00	32%
IT Support	2,982.50	4,000.00	75%
Office Rental/Internet/Cell/Office Supplies	2,210.71	5,000.00	44%
Directors Comp & PR Tax	5,167.20	18,100.00	29%
Professional Fees (Audit)	-	7,200.00	0%
Meeting Expense	1,461.81	3,000.00	49%
Travel	1,448.70	1,000.00	145%
Supplies:	19.16	1,000.00	2%
Dues/Licenses	-	400.00	0%
Vehicle Expense	858.80	2,500.00	34%
Uniform Rentals	1,562.67	4,000.00	39%
Advertising	293.00	2,000.00	15%
Projects-Tire Shear DC&RC	-	20,000.00	0%
Reserves/Equip/ Emergency Fund	-	2,000.00	0%
OVERHEAD SUBTOTAL	203,932.63	499,900.00	
Tire Machines/Shearer	82,300.00		
TOTAL EXPENSES	908,012.33	2,009,892.00	

*Management Breakdown:	
Toby Health	1083.05
Toby Salary	24354.17
401K Cost/Contribution	1936.66
Taxes	1863.15
	29237.03
Directors Comp & Taxes	
Salary	4800
Taxes	367.2
	5167.2
Office Breakdown	
Phone/Int	497.37
Rent	800.00
Postage	249.2
Office Sup	644.14
Bank Charge	20.00
	2210.71

**Overhead Rate per County

Rate begins July 1st
13,886.11

15

ARTICLE XI
AMENDMENT OF BYLAWS

These Bylaws may be altered, amended, repealed or added to only by Resolutions approved by the governing bodies of all participating Counties.

These By-Laws were duly adopted to supersede any and all other By-Laws heretofore adopted by the Organization, by resolution of the governing bodies of Buchanan, Russell, and Tazewell Counties upon a motion and second at a public meeting of such governing body, as reflected in the resolutions of said bodies' minutes, certified copies of which are hereto attached and hereby incorporated herein.