

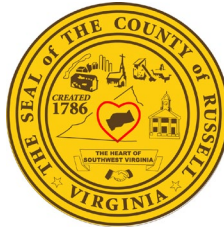
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – MARCH 7, 2022

BOS Board Room

Regular Meeting

6:00 PM

**Russell County Governmental Center
Lebanon, Virginia 24266**



CALL TO ORDER & ROLL CALL – Clerk of the Board

INVOCATION

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

APPROVAL OF AGENDA

ACKNOWLEDGEMENT

1. Noah Ball – Honaker Police Officer

PRESENTATION

1. Debbie Musick – Tourism, Cleveland Community Center, “Rabbit Ridge Pea Pickers” Park & Stage Signage
2. CPPDC – Debbie Milton – Dante Sewer Contract
3. K-9 Search and Rescue – Matthew Sutherland - Equipment Donation
4. County Administrator – 2021 County Election Redistricting Plan

PUBLIC HEARING

- 1. Ordinance Amending the Ordinance of Russell County Elections – District and Precinct Boundaries

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 February 7, 2022
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....A-2
- 3. Committee Appointments for Board Consideration.....A-3

SVCC Local College Board

Greg Brown (Resigned) 4 Year-Term March 7, 2022

RC Public Service Authority (PSA)

Vacant 4 Year-Term June 24, 2023

CITIZEN’S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

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

- 1. RC Noise Ordinance
- 2. Ordinance Amending the Ordinance of Russell County Elections – District and Precinct Boundaries
- 3. CPRWMA 2022 Manpower and User Agreement

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. VDOT Dante Depot Facility Renovation Advertisement..... C-1

- 2. VDOT Land Use Permit for CSX Road Closure to Repair Railroad Crossing on Rte. 626 on March 28, 29, 30, and 31, 2022.....C-2

REQUESTS

- 3. Finney Disposal Site Lease.....C-3
- 4. Accounts Payable Position Advertisement.....C-4
- 5. BOS Discretionary Fund.....C-5

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- RC Tourism.....G
- RC Planning CommissionH
- Conference Center.....I
- RC Transportation & Safety.....J
- RC Cannery Reports.....K
- RC Building Inspector.....L
- RC Litter Report.....M



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Information Item
Presenters - Various

Meeting: 3/7/22 6:00 PM

Acknowledgement

1. Noah Ball – Honaker Police Officer

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

Heroic Act of Courage Award

February 2022

For

Officer Noah Ball

In Recognition

of

Outstanding Bravery above the Call of Duty

Awarded by

Russell County Board of Supervisors

 CHAIR



HONAKER, Va. (WCYB) — A Honaker police officer is credited with saving a resident from a fire Tuesday morning, according to Honaker Police Chief Brandon Cassell.

Crews responded to a mobile home fire just before 7 a.m. in the 80 block of Falcon Crest Drive. Patrol officer Noah Ball was on duty and heard the occupant calling for help.

Ball noticed that the elderly resident was sitting in the living room on the couch and was unable to get up. Ball was able to get the resident out of the home. The resident was airlifted to Bristol Regional Medical Center for treatment of severe burns.



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Information Item
Presenters - Various

Meeting: 3/7/22 6:00 PM

Presentations

- 1. Debbie Musick – Tourism, Cleveland Community Center, “Rabbit Ridge Pea Pickers” Park & Stage Signage**
- 2. CPPDC – Debbie Milton – Dante Sewer Contract**
- 3. K-9 Search and Rescue Equipment Donation**
- 4. County Administrator – 2021 County Election Redistricting Plan**

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

- Various Board Discretion.

ATTACHMENTS:



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Chairperson

Meeting: 3/7/22 6:00 PM

Public Hearing

1. Ordinance Amending the Ordinance of Russell County Elections – District and Precinct Boundaries

Staff Recommendation:

Board Discretion.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

NOTICE OF PUBLIC HEARING

AN ORDINANCE AMENDING THE ORDINANCE OF RUSSELL COUNTY – ELECTIONS – DISTRICT AND PRECINCT BOUNDARIES RUSSELL COUNTY, VIRGINIA

PLEASE TAKE NOTICE that the Board of Supervisors of Russell County, Virginia, will conduct a public hearing on March 7, 2022, at 6:00 PM, or as soon thereafter as may be practical, at the Russell County Government Center, located at 137 Highland Drive, Lebanon, Virginia 24266, and hereby gives its intent to adopt *An Ordinance Amending the Ordinance of Russell County – Election – District and Precinct Boundaries*.

The County of Russell, Virginia, is obligated to redistrict following the §24.2-304.1 of the Code of Virginia that requires local governments to use the most recent decennial population figures for such county, city, or town for the purposes of redistricting and reapportioning representation, the 2020 United States Decennial Census adjusted by the Virginia Division of Legislative Services; and Russell County has formulated a redistricting plan that would be in the best interests of the citizens of Russell County.

All persons wishing to comment on the *Ordinance* are hereby invited to attend and state their views thereon. In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in a meeting of the Board of Supervisors, please contact the County Administrator's Office by telephone at (276) 889-8000, by facsimile at (276) 889-8011, or by email at lonzo.lester@russellcountyva.us. The Ordinance can also be reviewed on the County's Website at [Russell County, VA | Official Website \(russellcountyva.us\)](https://www.russellcountyva.us). A notification of five (5) working days before the meeting will enable the County Administrator's Office to make reasonable arrangements to ensure accessibility to the meeting.

A complete copy of the *Ordinance* is posted on the Russell County Circuit Court's bulletin board on the second floor of the Russell County Courthouse, located at 53 East Main Street, Lebanon, Virginia 24266. A complete copy of the *Ordinance* is also on file in the office of the County Administrator, located at 137 Highland Drive, Lebanon, Virginia 24266.

By Order of the Board of Supervisors of Russell County, Virginia
By: Lonzo Lester, Russell County Administrator

At a regular meeting of the Russell County Board of Supervisors held in the County Administration Building, Lebanon, Virginia, on the ___ day of March 2022, on a motion of _____, and seconded by _____, which passed by a _____ vote, the following Ordinance was passed:

**ORDINANCE AMENDING THE ORDINANCE OF RUSSELL COUNTY- ELECTION
DISTRICT AND PRECINCT BOUNDARIES**

RUSSELL COUNTY, VIRGINIA

CHAPTER 1.

ARTICLE 1.

WHEREAS, Russell County is obligated to redistrict following the §24.2-304.1 of the Code of Virginia that requires local governments to use the most recent decennial population figures for such county, city, or town for the purposes of redistricting and reapportioning representation, the 2020 United States Decennial Census adjusted by the Virginia Division of Legislative Services; and

WHEREAS, Russell County has formulated a redistricting plan that would be in the best interests of the citizens of Russell County; and

WHEREAS, it is hereby ordained as follows:

Section 24.2-100. Applicability of Title – The provisions of this ordinance shall apply to all elections held in this County except as otherwise provided by general law.

Section 24.2-101. Magisterial District Lines – The Magisterial District Lines of Russell County as established by Order of the Circuit Court of Russell County, Virginia as set forth in Deed Book 204 Page 306 in E.W. Callenbach, et als. (petitioners) v County of Russell, Virginia (defendant) shall remain the same.

Section 24.2-102. Representation of Governing Body. – Representation on the governing body of Russell County shall be by election districts, from each of which

one (1) member of the Russell County Board of Supervisors shall be elected and one (1) at-large member elected from the entire county. The combined membership of the Russell County Board of Supervisors shall be seven (7).

CHAPTER 2.

ARTICLE 1.

Establishment of Election Districts; Naming of Districts; Description of Election Districts

Section 24.2-200. – Pursuant to the authority contained in the Code of Virginia (1950), as amended, section 15.2-1211 and 24.2-300 et. seq., the election districts of Russell County, Virginia, are hereby created and established as set forth in this ordinance.

Section 24.2-201 – The named election districts with populations set forth are as follows:

- A. Election District No. 1 – 2020, population 4,282.
- B. Election District No. 2 – 2020, population 4,195.
- C. Election District No. 3 – 2020, population 4,321.
- D. Election District No. 4 – 2020, population 4,289.
- E. Election District No. 5 – 2020, population 4,400.
- F. Election District No. 6 – 2020, population 4,294.

ARTICLE 2.

Boundary Description of Election District No. 1-2020

Section 24.2-202 – The Boundary of Election District No. 1-2020.

BEGINNING at a point which is the southwestern corner of Russell County, a common corner to Russell, Scott and Washington Counties; thence in a northwesterly direction with the Russell – Scott County Line to its intersection with Virginia Secondary Route 610 (Sunny Point Rd.); thence in a easterly direction to its intersection with Virginia Secondary Route 609 (W. Bearwallow Rd.); thence in a northerly direction with Virginia Secondary Route 609 to its intersection with Virginia Secondary Route 685 (Vanderpool Dr.); thence in a northeasterly direction with the meanders of Virginia Secondary Route 685 to its intersection with Virginia Secondary Route 611 (Ervintown Rd.); thence in a northeasterly direction with the meanders of Virginia Secondary Route 611 to its intersection with American Electric Company's Clinch River – Hill 138 KV power line; thence running with said power line in a northeasterly direction to its intersection with U.S. Highway 58; thence in a northerly direction with U.S. Highway 58 to its intersection with Virginia Secondary Route 683 (Memorial Dr.); thence in a easterly direction with the meanders of Virginia Secondary Route 683 to its intersection with Virginia Secondary Route 669 (Seven Springs Rd); thence in a southeasterly direction with Virginia Secondary Route 669 to its intersection with American Electric Company's Clinch River – Hill 138 KV power line; thence in a northeasterly direction with said power line to its intersection with Virginia Secondary Route 667 (Century Farm Rd); thence in a southeasterly direction with the meanders of Virginia Secondary Route 667 to its intersection with the Castlewood – Lebanon Magisterial District Line as established by the above-referenced Order of the Circuit Court of Russell County; thence in an easterly direction with the meanders of the Castlewood – Lebanon Magisterial District Line to its intersection with American Electric Company's Clinch

River – Hill 138 KV power line; thence in a southeasterly direction with said power line to the top of Clinch Mountain; thence in a southwesterly direction with the Russell – Washington County Line to the BEGINNING.

ARTICLE 3.

Boundary Description of Election District No. 2-2020

Section 24.2-203 – The Boundary of Election District No. 2-2020.

BEGINNING at a point where Virginia Secondary Route 610 (Sunny Point Rd.) intersects with the Russell – Scott County Line, the northwest corner of the South Castlewood Precinct; thence in a northwesterly direction with the Russell – Scott County Line to a common point in the Russell – Scott – Wise County Line; thence in a northeasterly direction with the meanders of the Russell – Wise County Line to a common corner of Russell – Dickenson – Wise Counties Line; thence in a northeasterly direction with the meanders of the Russell – Dickenson County Line to a point north of the intersection of Virginia Secondary Route 616 (Cheney Creek Rd.) and Virginia Secondary Route 657 (Hazel Mountain Rd.) in the Russell – Dickenson County Line; thence in a southeasterly direction to the intersection of Virginia Secondary Route 616 (Cheney Creek Rd.); thence in a southeasterly direction with the meanders of Virginia Secondary Route 616 to its intersection with Virginia Secondary Route 615 (Gravel Lick Rd.); thence in a westerly direction with Virginia Secondary Route 615 to its intersection with Virginia Secondary Route 700 (Eagles Nest Rd.); thence in a southerly direction with Virginia Secondary Route 700 to its intersection with Virginia Secondary Route 628 (Heralds Valley Rd.); thence in a westerly direction with Virginia Secondary Route 628

to its intersection with Virginia Secondary Route 614 (Carterton Rd.); thence in a southerly direction with Virginia Secondary Route 614 to its intersection with Virginia Secondary Route 640 (Middle Valley Rd.); thence in a northeasterly direction with Virginia Secondary Route 640 to its intersection with Virginia Secondary Route 645 (Jessees Mill Rd.); thence in a southerly direction with Virginia Secondary Route 645 to its intersection with Virginia Secondary Route 640 (Long Hollow Rd.); thence in a southeasterly direction with Virginia Secondary Route 640 to the intersection with the Castlewood – Lebanon Magisterial District Line as established by the above-referenced Order of the Circuit Court of Russell County, thence in a southwesterly direction with the meanders of the Castlewood – Lebanon Magisterial District Line to the intersection of Virginia Secondary Route 667 (Century Farm Rd.); thence in a northerly direction with the meanders of Virginia Secondary Route 667 to its intersection with American Electric Company's Clinch River - Hill 138 KV power line; thence running with said power line in a westerly direction to the intersection of Virginia Secondary Route 669 (Seven Springs Rd.); thence in a northwesterly direction to the intersection of Virginia Secondary Route 683 (Memorial Drive); thence in a northerly direction with the meanders of Virginia Secondary Route 683 to its intersection with U.S. Highway 58; thence in a southerly direction to its intersection with American Electric Company's Clinch River - Hill 138 KV power line; thence in a westerly direction with said power line to its intersection with Virginia Secondary Route 611 (Ervintown Rd); thence in a southwesterly direction with the meanders of Virginia Secondary Route 611 to its intersection with Virginia Secondary Route 685 (Vanderpool Dr.); thence in a westerly direction to intersection with Virginia Secondary Route 609 (W Bearwallow Rd); thence in a southerly direction

to its intersection with Virginia Secondary Route 610 (Sunny Point Rd.); thence in a westerly direction to its intersection with the Russell – Scott County Line to the point of BEGINNING.

ARTICLE 4.

Boundary Description of Election District No. 3-2020.

Section 24.2-204 – The Boundary of Election District No. 3-2020.

BEGINNING at a point which is a common corner of Russell – Dickenson – Buchanan Counties; thence running in a southwesterly direction with the Russell – Dickenson County Line to a point north of the intersection of Virginia Secondary Route 616 (Cheney Creek Rd.) and Virginia Secondary Route 657 (Hazel Mountain Rd.) in the Russell – Dickenson County Line; thence in a southeasterly direction to intersection of Virginia Secondary Route 616 (Cheney Creek Rd.); thence in a southeasterly direction with the meanders of Virginia Secondary Route 616 to its intersection with Virginia Secondary Route 615 (Gravel Lick Rd.); thence in a westerly direction with Virginia Secondary Route 615 to its intersection with Virginia Secondary Route 700 (Eagles Nest Rd.); thence in a southerly direction with Virginia Secondary Route 700 to the intersection with Virginia Secondary Route 628 (Heralds Valley Rd.); thence in a westerly direction with Virginia Secondary Route 628 to its intersection with Virginia Secondary Route 614 (Carterton Rd.); thence in a southerly direction with Virginia Secondary Route 614 to its intersection with Virginia Secondary Route 640 (Middle Valley Rd.); thence in a northeasterly direction with Virginia Secondary Route 640 to its intersection with Virginia Secondary Route 645 (Jessees Mill Rd.); thence in a southerly direction with Virginia Secondary Route 645 to its intersection with Virginia Secondary

Route 640 (Long Hollow Rd.); thence in a southeasterly direction with Virginia Secondary Route 640 to the intersection with the Castlewood – Lebanon Magisterial District Line; thence in a westerly direction to Virginia Secondary Route 640 to its intersection with abandoned Virginia Secondary Route 672; thence in a northwesterly direction in a straight line to a point southwest of the intersection of Virginia Secondary Route 882 (Lost Valley Rd), Virginia Secondary Route 640, and north of Gray Cemetery (as shown on the U.S. Geological Survey map “Lebanon Quadrangle”); thence in an easterly direction in a straight line to the intersection with Virginia Highway 82 (Cleveland Rd.); thence in a southerly direction with the meanders of Virginia Highway 82 (Cleveland Rd.); to its intersection with Virginia Secondary Route 640 (River Mountain Rd); thence in a northwesterly direction with the meanders of Virginia Secondary Route 640 (River Mountain Rd.) to its intersection with American Electric Company’s Carbo – Elk Garden – Saltville No. 2 138 KV power line; thence in a southeasterly direction with said power line to its intersection with Big Cedar Creek; thence in a northerly direction approximately 900 feet following the meanders of Big Cedar Creek to a point; thence in an easterly direction to the crest of the Doubles and River Mountain (as shown on the U.S. Geological Survey map “Elk Garden Quadrangle”); thence in an easterly direction, with the meanders of the crest of the Doubles and River Mountain to a point known as Big Rock (as shown on U.S. Geological Survey Map “Elk Garden Quadrangle”); thence in an easterly direction to its intersection with Virginia Highway 80 (Redbud Hwy.); thence in a southerly direction with Virginia Highway 80 to its intersection with American Electric Company’s Baker – Broadford 765 KV power line; thence in a southeasterly direction with said power line to

its intersection with Mill Branch (as shown on the U.S. Geological Survey Map “ Elk Garden Quadrangle”); thence in a northeasterly direction in a straight line to the intersection with Virginia Secondary Route 640 (Clifton Farm Rd); thence in a northwesterly direction with Virginia Secondary Route 640 to its intersection with Virginia Secondary Route 630 (Kents Ridge Rd); thence in a northerly direction with Virginia Secondary Route 630 (Kents Ridge Rd) to its intersection with the Clinch River; thence in a westerly direction with the meanders of the Clinch River to its intersection with Lewis Creek; thence in a northerly direction with Lewis Creek to its intersection with the Town of Honaker Corporation limits; thence in a westerly direction with the Town of Honaker Corporation limits to its intersection with Virginia Secondary Route 646 (Tunnel Rd.); thence in a northeasterly direction with the Town of Honaker Corporation Limits to its intersection with Virginia Highway 80 (Redbud Hwy.); thence in a westerly direction with the meanders of Town of Honaker Corporation Limits to its intersection with Virginia Highway 67 (Swords Creek Rd); thence in a northeasterly direction with Virginia Highway 67 to its intersection with Virginia Secondary Route 637 (Wysor Valley Rd); thence in a northwest direction with Virginia Secondary Route 637 to its intersection with Virginia Secondary Route 780; thence in a northwesterly direction, a straight line, to a point on the crest of Stone Cove Ridge, elevation 2,796 ft. (as shown on U.S. Geological Survey Map “Honaker Quadrangle”), a common point in the New Garden, Drill and Swords Creek Precinct Lines; thence in a southwesterly direction a straight line, which touches the northern terminus of Virginia Secondary Route 715 (Stone Mountain Rd) to a point where it intersects with Virginia Secondary Route 624 (Drill Rd) and Laurel Branch; thence in a northwesterly direction with the meanders of Laurel

Branch to the headwaters of Laurel Branch near Jackson Cemetery (as shown on U.S. Geological Survey Map “ Big A Mountain Quadrangle”); thence in a northerly direction to its intersection with the Russell – Buchanan County Line, a common corner of the New Garden - Drill Precincts; thence in a southwesterly direction to the point of BEGINNING.

ARTICLE 5.

Boundary Description of Election District No 4-2020.

Section 24.2-205 – The Boundary of Election District No. 4-2020.

BEGINNING at a point in the Buchanan – Russell County Line just north of Laurel Branch; thence leaving the Buchanan – Russell County Line and running in a southeasterly direction to the headwaters of Laurel Branch; thence in a southeasterly direction with the meanders of Laurels Branch to a point where it intersects with Virginia Secondary Route 624 (Drill Rd.); thence leaving Laurel Branch and running in a straight line in a northeasterly direction (which line touches the northern terminus of Virginia Secondary Route 715) to the headwaters of Stone Branch; thence in a southeasterly direction to the intersection of Virginia Secondary Route 780 (Call Valley Rd.) and Virginia Secondary Route 637; thence with Virginia Secondary Route 637 in a southeasterly direction to the intersection of Virginia Highway 67 (Swords Creek Rd.); thence in a southwesterly direction with the meanders of Virginia Highway 67 to its intersection with the Town of Honaker Corporation Limits; thence in a northwestern direction with the meanders of the Town of Honaker Corporation Limits to its intersection with Virginia Highway 80 (Redbud Hwy.); thence in a southwesterly direction with the meanders of the Town of Honaker Corporation Limits to its intersection with Virginia Secondary Route 646 (Tunnel Rd.); thence in a southeasterly

direction with the meanders of the Town of Honaker Corporation Limits to its intersection with Lewis Creek; thence in a southerly direction with the meanders of Lewis Creek to its intersection with the Clinch River; thence in an easterly direction with the meanders of the Clinch River to its intersection with Little River; thence in a easterly direction with the meanders of Little River to its intersection with the Russell – Tazewell County Line; thence in a northwesterly direction with the Russell – Tazewell County Line to its intersection with the corner of Russell – Tazewell – Buchanan County Line; thence in a southwestern direction with the Russell – Buchanan line to the point of BEGINNING.

ARTICLE 6.

Boundary Description of Election District No. 5-2020.

Section 24.2-206 – The Boundary of Election District No. 5-2020.

BEGINNING at a point where Virginia Secondary Route 657 (Green Valley Rd.) intersects with Virginia Secondary Route 1063 (Rolling Meadows Rd.); thence in a southerly direction with Virginia Secondary Route 1063 and beyond its termination in a straight line to the Russell – Washington County Line at the top of Clinch Mountain; thence with the meanders of the Russell – Washington County Line in a southwesterly direction to its intersection with American Electric Company's Clinch River – Saltville No. 2 line 138KV power line; thence in a northwesterly direction with said power line to its intersection with the Castlewood – Lebanon Magisterial District line, as established by the above-referenced Order of the Circuit Court of Russell County; thence in a northeasterly direction with the meanders of the Castlewood – Lebanon Magisterial District Line to its intersection with Virginia Secondary Route 640 (Long Hollow Rd.);

thence in a westerly direction to Virginia Secondary Route 640 to its intersection with abandoned Virginia Secondary Route 672; thence in a northwesternly direction in a straight line to a point southwest of the intersection of Virginia Secondary Route 882 (Lost Valley Rd), Virginia Secondary Route 640, and north of Gray Cemetery (as shown on the U.S. Geological Survey map “ Lebanon Quadrangle”); thence in an easterly direction in a straight line to its intersection with Virginia Highway 82 (Cleveland Rd.); thence in a southerly direction with the meanders of Virginia Highway 82 (Cleveland Rd.) to its intersection with Virginia Secondary Route 640 (River Mountain Rd.); thence in a northwesternly direction with the meanders of Virginia Secondary Route 640 (River Mountain Rd.) to its intersection with American Electric Company’s Clinch River – Saltville 138 KV power line; thence in a southeasterly direction with said power line to its intersection with Big Cedar Creek; thence in a southerly direction with the meanders of Big Cedar Creek to its intersection with East Main St.; thence westerly direction to its intersection with Virginia Secondary Route 658 (Big Cedar Creek Rd); thence in a southerly direction with Virginia Secondary Route 658 to its intersection with Elliott Dr; thence in a westerly direction with the meanders of Elliott Dr. to its intersection with Regional Park Rd.; thence in a northerly direction to its intersection with U.S. Highway 19; thence in a westerly direction with U.S. Highway 19 to a point at the start of the Lebanon Second Southbound Exit; thence in a straight line to the intersection of Ketron Ave. and Career Tech Dr.; thence following the meanders of Career Tech Dr. to the intersection of Pittston Rd.; thence in a southerly direction to its intersection with Regional Park Rd.; thence in southeasterly direction, in a straight line, to the Town of Lebanon Corporation Limits; thence in a westerly direction with the Town of Lebanon

Corporation Limits to its intersection with Virginia Secondary Route 654 (Pittston Rd.); thence in a southerly direction, leaving the Town of Lebanon Corporation Limits, to its intersection with Virginia Secondary Route 664, (Stone Bruise Rd.); thence in a westerly direction with the meanders of Virginia Secondary Route 659 to its intersection with Virginia Secondary Route 660 (Coal Tipple Hollow); thence in a southerly direction with Virginia Secondary Route 660 to its intersection with Virginia Secondary Route 657 (Green Valley Rd.); thence in a northeasterly direction with Virginia Secondary Route 657 to its intersection with Virginia Secondary Route 1063 the point of BEGINNING.

ARTICLE 7.

Boundary Description of Election District No. 6-2020.

Section 24.2-207 – The Boundary of Election District No. 6-2020.

BEGINNING at a point where the Little River intersects with the Russell – Tazewell County Line; thence in a southwesterly direction with the meanders of the Little River, the Lebanon – New Garden Magisterial District Line, as referenced in the above-mentioned Order of the Circuit Court of Russell County, to its intersection with Virginia Secondary Route 636 (Kents Ridge Rd.); thence with the meanders of Virginia Secondary Route 636 in a southerly direction to its intersection with Virginia Secondary Route 640 (Clifton Farm Rd.); thence in a southwest direction in a straight line to a point where American Power Company's Baker – Broadford 765 KV power line intersects with Mill Branch (as shown on the U.S. Geological Survey Map "Elk Garden Quadrangle"); thence in a northwesterly direction to its intersection with Virginia Highway 80 (Redbud Hwy.); thence in a southerly direction with the meanders of Virginia Highway 80 to the crest of The Doubles and River Mountain (as shown on the

U.S. Geological Survey Map “Elk Garden Quadrangle”); thence in a westerly direction, with the meanders of the top of The Doubles and River Mountain to a point known as Big Rock (as shown on U.S. Geological Survey Map “Elk Garden Quadrangle”); thence in a westerly direction, with the meanders of the top of The Doubles and River Mountain to a point in Big Cedar Creek, a common corner of East Lebanon – West Lebanon – Daughterty precincts; thence in a southerly direction with the meanders of Big Cedar Creek to its intersection with East Main St; thence in a westerly direction to its intersection with Virginia Secondary Route 658 (Big Cedar Creek Rd); thence in a southerly direction with Virginia Secondary Route 658 (Big Cedar Creek Rd) to its intersection with Elliott Dr.; thence in a westerly direction with the meanders of Elliott Dr. to its intersection with Regional Park Rd.; thence in a northerly direction to its intersection with U.S. Highway 19; thence in a westerly direction with U.S. Highway 19 to a point at the start of the Lebanon Second Exit - Southbound; thence in a straight line to the intersection of Ketrone Ave. and Career Tech Dr.; thence following the meanders of Career Tech Dr. to the intersection of Pittston Rd.; thence in an southerly direction to its intersection with Regional Park Rd.; thence in a southeasterly direction in a straight line, to the Town of Lebanon Corporation Limits; thence in a westerly direction with the Town of Lebanon Corporation Limits to its intersection with Virginia Secondary Route 654 (Pittston Rd.); thence in a southerly direction, leaving the Town of Lebanon Corporation Limits, to its intersection with Virginia Secondary Route 664, (Stone Bruise Rd.); thence in a westerly direction with the meanders of Virginia Secondary Route 659 to its intersection with Virginia Secondary Route 660 (Coal Tipple Hollow); thence in a southerly direction with Virginia Secondary Route 660 to its intersection with Virginia

Secondary Route 657 (Green Valley Road); thence in a northeasterly direction with Virginia Secondary Route 657 to its intersection with Virginia Secondary Route 1063 (Rolling Meadows Rd.); thence in a southerly direction with Virginia Secondary Route 1063 and beyond its termination in a straight line to the Russell – Washington County Line on top of Clinch Mountain; thence with the Russell – Washington County Line in a northeasterly direction to a corner of Russell - Washington – Smyth Counties; thence in a northeasterly direction with the Russell – Smyth County Line to a corner of Russell – Smyth – Tazewell Counties; thence in a northwesterly direction with the Russell – Tazewell County Line to the point of BEGINNING.

CHAPTER 3.

ARTICLE 1.

Naming of Voter Precincts; Designation of Precinct Polling Places and Geographical Boundary Descriptions of Precincts

Section 24.2-300. The named precinct for each election district and the designated polling place for each precinct shall be as follows:

A. Election District No. 1-2020:

1. Moccasin Precinct, No. 101-2020 whose polling place shall be 10244 Moccasin Valley Road at the Oak Grove Community Center.
2. Copper Creek, No. 102-2020 whose polling place shall be 23894 U.S. Highway 58 at the Copper Creek Elementary School.
3. South Castlewood, No. 103-2020 whose polling place shall be 304 Blue Devil Circle at the Castlewood High School. The actual polling place shall not be in the

same room or adjacent to the room used by voting by the registered voters of the North Castlewood, No. 201-2020 precinct.

B. Election District No. 2-2020.

1. North Castlewood, No. 201-2020 whose polling place shall be at 304 Blue Devil Circle the Castlewood High School. The actual polling place shall not be in the same room or adjacent to the room used for voting by the registered voters of South Castlewood, No. 103-2020 precinct.
2. Dante, No. 202-2020 whose polling place shall be at the 142 Lower Bearwallow Road at the Dante Community Center.

C. Election District No. 3-2020.

1. Cooks Mill, No. 301-2020 whose polling place shall be at 1374 Finney Road at the Finney Community Center.
2. Daugherty, No. 302-2020 whose polling place shall be at 327 River Mountain Road at the Glade Hollow Ball Park.
3. New Garden, No. 303-2020 whose polling place shall be at 50 Honaker Elementary Road at the Honaker Elementary School.
4. Cleveland, No. 304-2020 whose polling place shall be at 6 Minor Street at the Cleveland Community Center.

D. Election District 4-2020.

1. Drill, No. 401-2020 whose polling place shall be at 6746 Drill Road at the Drill Community Center.
2. Swords Creek, No. 402-2020 whose polling place shall be at 3867 Swords Creek Road at the Swords Creek Elementary School.

3. Honaker, No. 403-2020 whose polling place shall be 1795 Thompson Creek Rd. at the Honaker High School.

E. Election District 5-2020.

1. West Lebanon, No. 501-2020 whose polling place shall be at 56 George Ben Whited Drive at the Lebanon Middle School.

F. Election District 6-2020

1. East Lebanon, No. 601-2020 whose polling place shall be at 304 Career Tech Road at the Russell County Career and Technologies Center.
2. Elk Garden, No. 602-2020 whose polling place shall be at 22294 U.S. Highway 19 at the Belfast-Rosedale Volunteer Fire Department Auxiliary Building.

ARTICLE 2.

Boundary Description Voter Precincts in Election District 1-2020.

Section 24.2-301 – The geographical boundary of the **Moccasin Precinct, No. 101-2020** is as follows:

BEGINNING at a point which is the southwestern corner of Russell County, a common corner to Russell, Scott and Washington Counties; thence in a northwesterly direction with the boundary of Russell and Scott County to the crest of Moccasin Ridge; thence following the meanders of the crest of Moccasin Ridge to its intersection with Virginia Secondary Route 614 (Cross Roads) and Sinking Creek; thence following the meanders of Sinking Creek to its intersection with American Electric Company's Clinch River – Saltville No. 2 line 138KV; thence in a straight line, a southeasterly direction to the Russell – Washington County Line on top of Clinch Mountain; thence in a

southwesterly direction with the meanders of the Russell – Washington County Line to the point of BEGINNING.

Section 24.2-302 – The geographical boundary of the **Copper Creek Precinct, No. 102-2020** is as follows:

BEGINNING at a point in the crest of Moccasin Ridge on the Russell – Scott County Line, the northwest corner of the Moccasin Creek Precinct; thence following the meanders of the crest of Moccasin Ridge to its intersection with Virginia Secondary Route 614 (Cross Roads) and Sinking Creek; thence following the meanders of Sinking Creek to its intersection with American Electric Company’s Clinch River – Saltville No. 2 line, 138KV; thence running with said power line in a northwesterly direction to its intersection with the Castlewood – Lebanon Magisterial District Line as established by the above-referenced Order of the Circuit Court of Russell County; thence with the Castlewood – Lebanon Magisterial District Line in a southwesterly line to its intersection with U.S. Highway 58; thence with U.S. Highway 58 in a southeastern direction to its intersection with Virginia Secondary Route 609 (High Point Rd.); thence in a westerly direction with the meanders of Virginia Secondary Route 609 to its intersection with Virginia Secondary Route 611(Grassy Creek Rd.); thence in a southwesterly direction with Virginia Secondary Route 611 to its intersection with Virginia Highway 71 (South 71); thence in a southwesterly direction with the meanders of Virginia Highway 71 to its intersection with the Russell – Scott County Line; thence in a southeasterly direction with the Russell – Scott County Line to the point of BEGINNING.

Section 24.2-303. – The geographical boundary of the **South Castlewood Precinct, No. 103-2020** is as follows:

BEGINNING at a point in the Russell – Scott County Line and the intersection of Virginia Secondary Route 610 (Sunny Point Rd); the southwest corner of the North Castlewood Precinct; thence in a southeasterly direction with the Russell – Scott County Line to the intersection of Virginia Highway 71 (South 71); thence in an easterly direction to its intersection with Virginia Secondary Route 611 (Grassy Creek Rd.); thence in a northeasterly direction to its intersection with Virginia Secondary Route 609 (High Point Rd.); thence in an easterly direction with the meanders of Virginia Secondary Route 609 to its intersection with U.S. Highway 58; thence in a northerly direction with U.S. Highway 58 to its intersection with the Castlewood – Lebanon Magisterial District Line as established by the above-referenced Order of the Circuit Court of Russell County; thence in a westerly direction with the Castlewood – Lebanon Magisterial District Line to its intersection with Virginia Secondary Route 667 (Century Farm Road); thence in a northerly direction with the meanders of Virginia Secondary Route 667 to its intersection with American Electric Company’s Clinch River -- Hill 138 KV power line; thence running with said power line in a westerly direction to it intersects with Virginia Secondary Route 669 (Seven Springs Rd.); thence in a northwesterly direction to the intersection of Virginia Secondary Route 683 (Memorial Drive); thence in a northwesterly direction with the meanders of Virginia Secondary Route 683 to its intersection with U.S. Highway 58; thence in a southerly direction to its intersection with American Electric Company’s Clinch River -- Hill 138 KV power line; thence running with said power line in a westerly direction to it intersects with Virginia Secondary Route 611 (Ervintown Rd); thence in a southwesterly direction with the meanders of Virginia Secondary Route 611 to its intersection with Virginia Secondary Route 685 (Vanderpool

Dr); thence in a westerly direction to intersection with Virginia Secondary Route 609 (W. Bearwallow Rd); thence in a southerly direction to its intersection with Virginia Secondary Route 610 (Sunny Point Rd); thence in a westerly direction to its intersection with the Russell – Scott County Line to the point of BEGINNING.

ARTICLE 3.

Boundary Description Voter Precincts in Election District 2-2020.

Section 24.2-304. – The geographical boundary of the **North Castlewood Precinct, No. 201-2020** is as follows:

BEGINNING at a point where Virginia Secondary Route 610 (Sunny Point Rd) intersects with Russell – Scott County Line, the northwest corner of the South Castlewood Precinct; thence in a northwesterly direction with the Russell – Scott County Line to a common point in the Russell – Scott – Wise County Line; thence in a northeasterly direction with the Russell – Wise County Line to the intersection of Virginia Highway 63 (Dante Rd.); thence in an easterly direction with the meanders of Virginia Highway 63 to its intersection with Virginia Secondary Route 870 (Spout Springs Rd.); thence in a southeasterly direction on Virginia Secondary Route 870 to its intersection with Virginia Secondary Route 615 (Gravel Lick Rd.); thence in an easterly direction to its intersection with Virginia Secondary Route 700 (Eagle Nest Rd.); thence in a southerly direction with Virginia Secondary Route 700 to the intersection with Virginia Secondary Route 628 (Heralds Valley Rd.); thence in a westerly direction with Virginia Secondary Route 628 to its intersection with Virginia Secondary Route 614 (Carterton Rd.); thence in a southerly direction with Virginia Secondary Route 614 to its

intersection with Virginia Secondary Route 640 (Middle Valley Rd.); thence in a northeasterly direction with Virginia Secondary Route 640 to its intersection with Virginia Secondary Route 645 (Jessees Mill Rd.); thence in a southerly direction with Virginia Secondary Route 645 to its intersection with Virginia Secondary Route 640 (Long Hollow Rd.); thence in a southeasterly direction with Virginia Secondary Route 640 to the intersection with the Castlewood – Lebanon Magisterial District Line to the Intersection of Virginia Secondary Route 667 (Century Farm Rd.); thence in a northerly direction with the meanders of Virginia Secondary Route 667 to its intersection with American Electric company's Clinch River -- Hill 138 KV power line; thence running with said power line in a westerly direction to the intersection of Virginia Secondary Route 669 (Seven Springs Rd.); thence in a Northwesterly direction to the intersection of Virginia Secondary Route 683 (Memorial Drive); thence in a northerly direction with the meanders of Virginia Secondary Route 683 to its intersection with U.S. Highway 58; thence in a southerly direction to its intersection with American Electric Company's Clinch River – Hill 138 KV power line; thence in a westerly direction with said power line to its intersection with Virginia Secondary Route 611 (Ervintown Rd); thence in a southwesterly direction with the meanders of Virginia Secondary Route 611 to its intersection with Virginia Secondary Route 685 (Vanderpool Dr); thence in a westerly direction to intersection with Virginia Secondary Route 609 (W Bearwallow Rd); thence in a southerly direction to its intersection with Virginia Secondary Route 610 (Sunny Point Rd); thence in a westerly direction to it intersects with the Russell – Scott County Line to the point of BEGINNING.

24.2-305. – The geographical boundary of the Dante Precinct, No. 202-2020 is as follows:

BEGINNING at a point at a point in the Russell – Wise County Line and Virginia Highway 64 intersection (Dante Rd.), thence in an easterly direction with Virginia Highway 63 (Dante Rd.) to its intersection with Virginia Secondary Route Route 870 (Spout Springs Rd.); thence in a southeasterly direction on Virginia Secondary Route 870 to its intersection with Virginia Secondary Route 615 (Gravel Lick Rd.); thence in an easterly direction to its intersection with Virginia Secondary Route 616 (Cheney Creek Rd.); thence in a northwestern direction with Virginia Secondary Route 616 to a point in the Russell – Dickenson County Line; thence in a westerly direction with the Russell – Dickenson County Line to a point, a common corner of Russell – Dickenson – Wise County Line; thence in a southeasterly direction with the Russell – Wise County Line to the point of BEGINNING.

Article 4.

Boundary Description Voter Precincts in Election District 3-2020.

Section 24.2-306. – The geographical boundary of the Cooks Mill Precinct, No. 301-2020 is as follows:

BEGINNING at a point a corner to Russell – Dickenson – Buchanan County Line and the Castlewood – new Garden magisterial District Line, as established by the above referenced Order of the Circuit Court of Russell County; thence in a southeastern direction with the Castlewood – New Garden Magisterial District Line to a point near Nash’s Ford which is common point in the Castlewood – New Garden – Lebanon Magisterial District Lines; thence following the meanders of the New Garden – Lebanon

magisterial District Line (being Clinch River) to an unnamed branch approximately 4,000 feet from the intersection of Puckett's Branch and Clinch River; thence in a northerly direction with the meanders of said unnamed branch to the terminus of Virginia Secondary Route Route 692 (Belcher Rd); thence in a northerly direction with Virginia Secondary Route Route 692 to its intersection with Virginia Secondary Route 645 (New Garden Rd) and the headwaters of Stillhouse Branch; thence in a northwesterly direction with the meanders of Stillhouse Branch to its intersection with Thompson Creek and Sykes Branch; thence in a northerly direction with the meanders of Sykes Branch (left-hand fork) to the headwaters thereof; thence in a straight line in a northerly direction to Bradley Gap, a point in the Russell – Buchanan County Line; thence in a westerly direction with the Russell – Buchanan County Line to the point of BEGINNING.

Section 24.2-307. – The geographical boundary of the **Daugherty Precinct, No. 302-2020** is as follows

BEGINNING at a point which is a common corner of the Castlewood – New Garden – Lebanon Magisterial District Line, as established in the above-referenced Order of the Circuit Court of Russell County; thence in a southwesterly direction with the Castlewood – Lebanon Magisterial District line to its intersection with Virginia Highway 640 (Long Hollow Rd); thence in a westerly direction to Virginia Secondary Route 640 to its intersection of abandoned 672; thence in a northwesterly direction in a straight line to a point southwesterly of the intersection of Virginia Secondary Route 882 (Lost Valley Rd), Virginia Secondary Route 640, and north of Gray Cemetery (as shown on the U.S. Geological Survey map “ Lebanon Quadrangle”); thence in a easterly direction in a straight line to its intersection with Virginia Highway 82 (Cleveland Rd); thence in a

southerly direction with the meanders of Virginia Highway 82 (Cleveland Rd) to its intersection with Virginia Secondary Route 640 (River Mountain Rd); thence in a northwesterly direction with the meanders of Virginia Secondary Route 640 to its intersects with American Electric Company's power 138 KV power line; thence in a southeasterly direction with said power line to its intersects with Big Cedar Creek; thence in a northerly direction approximately 900 feet following the meanders of Big Cedar Creek to a point; thence in a easterly direction to the crest of the Doubles and River Mountain (as shown on the US Geological Survey map "Elk Garden quadrangle"); thence in a easterly direction, with the meanders of the crest of The Doubles and River Mountain to the headwaters of Puckett's Branch, the southwest corner to New Garden Precinct; thence in a northwesterly direction with the meanders of Puckett's Branch to a point in the New Garden – Lebanon Magisterial District Line, as established by the above-referenced order of the Circuit Court of Russell County; thence in a northwesterly direction with the New Garden – Lebanon Magisterial Line (the meanders of the Clinch River) to the point of BEGINNING.

Section 24.2-308. – The geographical boundary of the **New Garden Precinct, No. 303-2020** is as follows:

BEGINNING at a point, the northeastern corner of Cooks Mill Precinct, in the Russell – Buchanan county Line at Bradley Gap (as shown on U.S. Geological Survey Map "Big A Mountain Quadrangle"); thence in a northeasterly direction with the meanders of the Russell - Buchanan County Line to a point north of Laurel Branch, near Jackson Cemetery (as shown on U.S. Geological Survey Map "Big A Mountain Quadrangle"); thence in a southeasterly direction with the meanders of Laurel Branch to

a point where it intersects with Virginia Secondary Route 624 (Drill Rd); thence leaving Laurel Branch in a northeasterly direction, a straight line, which touches the northern terminus of Virginia Secondary Route 715 (Stone Branch Rd) to a point on the crest of Stone cove Ridge, elevation 2,796 ft. (as shown on U.S. Geological Survey map "Honaker Quadrangle"); thence in a southeasterly direction, a straight line, to the intersection of Virginia Secondary Route 637 (Wysor Valley Rd) and Virginia Secondary Route 780 (Call Valley Rd), north of Gardner; thence in a southeasterly direction with Virginia Secondary Route 637 to its intersection with Virginia Highway 67 (Swords Creek Rd); thence in a northeasterly direction with the meanders of Virginia Highway 67 to its intersection with Virginia Town of Honaker Corporation Limits; thence in a northwestern direction with the meanders of Town of Honaker Corporation Limits to its intersection with Virginia Highway 80 (Redbud Hwy); thence in a southwestern direction with the meanders of Town of Honaker Corporation Limits to its intersection with Virginia Secondary Route 646 (Tunnel Rd); thence in a southeastern direction with the meanders of the Town of Honaker Corporation Limits to its intersection with Lewis Creek; thence in a southerly direction to its intersects with the Clinch River; thence in a easterly direction with the meander of the Clinch River to its intersection with Virginia Secondary Route 640 (Clifton Farm Rd); thence in a southwesterly direction, a straight line, to it intersects with American Electric Power Company's Barker – Broadford 765 KV power line; thence in a southwesterly direction with said power line to its intersection with Virginia Highway 80 (Redbud Hwy); thence in a southerly direction with the meanders of Virginia Highway 80 to the crest of The Doubles and River Mountain (as shown on the U.S. Geological Survey Map "Elk Garden Quadrangle"); thence in a

westerly direction, with the meanders of the crest of The Doubles and River Mountain to the headwaters of Puckett's Branch, the southeast corner to Daugherty Precinct; thence in a northwesterly direction with the meanders of Puckett's Branch to a point in the New Garden – Lebanon Magisterial District Line, as established by the above-referenced order of the Circuit Court of Russell County; thence in a northerly direction with the New Garden – Lebanon Magisterial Line (the meanders of the Clinch River) a distance of approximately 4,000 feet to a named branch a common corner of Cooks Mill and Daugherty Precincts; thence with a common line of Honaker and Cooks Mill Precincts in a northerly direction with the meanders of said unnamed branch to the terminus of Virginia Secondary Route 692 (Belcher Rd); thence in a northerly direction with Virginia Secondary Route 692 to its intersection with Virginia Secondary Route 645 (New Garden Rd) and the headwaters of Stillhouse Branch; thence in a northwesterly direction with the meanders of Stillhouse Branch to its intersection with Thompson Creek and Sykes Branch; thence in a northerly direction with the meanders of Sykes branch (left-hand fork) to the headwaters thereof; thence in a straight line in a northerly direction to the point of BEGINNING.

Section 24.2-309. – The geographical boundary of the **Cleveland Precinct, No. 304-2020** is as follows:

BEGINNING at a point the intersection of Virginia Secondary Route 616 in the Russell – Dickenson County Line; thence in a northeasterly direction with the Russell - Dickenson County Line to a point where the Castlewood – New Garden Magisterial District, as established in the above-referenced Order of the Circuit Court of Russell County; thence in a southeasterly direction with the Castlewood – New Garden

Magisterial District line to a point near Nash's Ford which is a common corner to the Castlewood – New Garden – Lebanon Magisterial District line to a point near Nash's Ford which is a common corner to the Castlewood – New Garden – Lebanon Magisterial District Line, as established in the above-referenced order of the Circuit Court of Russell County; thence in a southwesterly direction with the Castlewood – Lebanon magisterial District Line to its intersection with Virginia Highway 640 (Long Hollow Rd); thence in a westerly direction with the meanders of Virginia Secondary Route 640 (Long Hollow Rd) to the intersection of Virginia Secondary Route 645 (Jessees Mill Rd); thence in a northerly direction to its intersection with Virginia Secondary Route 614 (Middle Valley Rd); thence in a northwesterly direction with Virginia Secondary Route Route 614 to the intersection of Virginia Secondary Route 628 (Hearlds Valley Rd); thence in a northerly direction with Virginia Secondary Route 628 to its intersection with Virginia Secondary Route 700 (Eagles Nest Rd); thence in a northwesterly direction with Virginia Secondary Route 700 to its intersection with Virginia Secondary Route 615 (Gravel Lick Rd); thence in a westerly direction to its intersection with Virginia Secondary Route 616 (Cheney Creek Rd); thence with Virginia Secondary Route 616 to the point of BEGINNING.

ARTICLE 5.

Boundary Description Voter Precincts in Election District 4-2020

Section 24.2-310. – The geographical boundary of the **Drill Precinct No. 401-2020** is as follows:

BEGINNING at a point in the Russell – Buchanan County Line, a common corner with the Honaker Precinct, to a point north of Laurel Branch, near Jackson Cemetery

(as shown on U.S. Geological Survey Map “Big A Mountain Quadrangle”); thence in a southeasterly direction with the meanders of the Laurel Branch to a point where it intersects with Virginia Secondary Route 624 (Drill Rd); thence leaving Laurel Branch in a northeasterly direction, a straight line (which line touches the northern terminus of Virginia Secondary Route 715) to a point on the crest of Stone Cove Ridge, Elevation 2,796 ft. (as shown on U.S. Geological Survey Map “Honaker Quadrangle”); thence in a northerly direction with the meanders of the ridge to Stone Cove Ridge to elevation marker 2,805 ft. (as shown on U.S. Geological Survey Map “Honaker Quadrangle”); thence in a northerly direction with the meanders of the ridge of Stone Cove Ridge to elevation marker 2,839 ft. (as shown on U.S. Geological Survey Map “Honaker Quadrangle”); thence in a northerly direction with the ridge of Stone Cove Ridge crossing Virginia Secondary Route 622 (Miller Creek Rd) to an unnamed cemetery adjacent to Virginia Secondary Route 622 (as shown on U.S. Geological Survey Map “Honaker Quadrangle”) on Fuller Mountain; thence with the ridge of Fuller Mountain in a northeasterly direction to a point in the Russell – Buchanan County Line; thence in a southwesterly direction with the meanders of the Russell – Buchanan County Line to the point of BEGINNING.

Section 24.2-311. – The Geographical boundary of **Swords Creek Precinct, No. 402-2020** is as follows:

BEGINNING at a point in the ridge of Fuller Mountain on the Russell – Buchanan County Line, the northeast corner of the Drill Precinct; thence with the Russell – Buchanan County Line in an northeasterly direction to a point where the Russell - Buchanan – Tazewell County Lines meet; thence in a southeasterly direction with the

Russell – Tazewell County Line to the intersection with the Little River; thence in a southwesterly direction with the meanders of Little River, the Lebanon – New Garden Magisterial district Line, as referred to in the above-referenced order of the Circuit Court of Russell County, to its intersection with Virginia Highway 80 (Red Bud Hwy); thence in a northerly direction with the meanders of Virginia Highway 80 to its intersection with Town of Honaker Corporation Limits; thence in a northeasterly direction with the meanders of the Town of Honaker Corporation Limits to its intersection with Virginia Highway 67 (Swords Creek Rd); thence in a westerly direction with the meanders of Virginia Highway 67 to its intersection with Virginia Secondary Route 637 (Wysor Valley Rd) at Gardener; thence in a northwest direction with Virginia Secondary Route 637 to its intersection with Virginia Secondary Route 780 (Call Valley Rd); thence in a northwesterly direction, a straight line to a point on the crest of Stone Cove Ridge, elevation 2,796 ft. (as shown on U.S. Geological Survey Map “Honaker Quadrangle”); a common point in the Honaker, Drill and Swords Creek Precinct Lines, thence in a northerly direction with the meanders of the ridge of Stone Cove Ridge to elevation marker 2,805 ft. (as shown on U.S. Geological Survey Map “Honaker Quadrangle”); thence in a northerly direction with the meanders of the ridge of Stone Cove Ridge to elevation 2,839 ft. (as shown on U.S. Geological Map “Honaker Quadrangle”); thence in a northerly direction with the meanders of the ridge of Stone Cove Ridge crossing Virginia Secondary Route 622 (Miller Creek Rd) to an unnamed cemetery to Virginia Secondary Route 622 (as shown on U.S. Geological Map “Honaker Quadrangle”) on Fuller Mountain; thence with the ridge of Fuller Mountain in a northeasterly direction to a point in the Russell – Buchanan County Line to the point of BEGINNING.

Section 24.2-312 – The geographical boundary description of the **Honaker Precinct, No. 403-2020** is as follows:

BEGINNING at a point where Virginia Highway 67 intersection with the Town of Honaker Corporation Limits; thence in a northwestern direction with the meanders of the Town of Honaker Corporation Limits to its intersection with Virginia Highway 80 (Redbud Hwy.); thence in a southwesterly direction with the meanders of the Town of Honaker Corporation Limits to its intersection with Virginia Secondary Route 646 (Tunnel Rd.); thence in a southeasterly direction with the meanders of the Town of Honaker Corporation Limits to its intersection with Lewis Creek; thence in a southerly direction with the meanders of Lewis Creek to its intersection with the Clinch River; thence in an easterly direction with the meanders of the Clinch River to its intersection with Virginia Highway 80 (Redbud Hwy.); thence in a northwesterly direction with Virginia Highway 80 (Redbud Hwy.) to its intersection with the Town of Honaker Corporation Limits; thence in a northeasterly direction with the meanders of the Town of Honaker Corporation Limits to its intersection with Virginia Highway 67 the point of BEGINNING.

ARTICLE 6.

Boundary Description Voter Precincts in Election District 5-2020

Section 24.2-313. – The geographical boundary of the **West Lebanon Precinct, No. 501-2020** is as follows:

BEGINNING at a point where Virginia Secondary Route 657 (Green Valley Rd) intersects with Virginia Secondary Route 1063 (Rolling Meadows Rd); thence in a

southerly direction with Virginia Secondary Route 1063 and beyond its termination in a straight line to the Russell – Washington County Line of top of Clinch Mountain; thence with the Russell – Washington County line in a southwesterly direction to it intersects with American Electric power company’s 138KV power line; thence in an northeasterly direction with said power line to its intersection with the Castlewood –Lebanon Magisterial district line as established by the above-referenced Order of the Circuit Court of Russell County thence in a northeasterly direction with the meanders of the Castlewood – Lebanon Magisterial district line to it intersects with Virginia Secondary Route 640 (Long Hollow Rd); thence in a westerly direction to Virginia Secondary Route 640 to its intersection of abandoned 672; thence in a northwesterly direction in a straight line to a point southwesterly of the intersection of Virginia Secondary Route 882 (Lost Valley Rd), Virginia Secondary Route 640, and north of Gray Cemetery (as shown on the U.S. Geological Survey map “ Lebanon Quadrangle”); thence in a easterly direction in a straight line to its intersection with Virginia Highway 82 (Cleveland Rd); thence in a southerly direction with the meanders of Virginia Highway 82 (Cleveland Rd); to its intersection with Virginia Secondary Route 640 (River Mountain Rd); thence in a northwesterly direction with the meanders of Virginia Secondary Route 640 (River Mountain Rd) to its intersects with American Electric Power 138 KV power line; thence in a southeasterly direction with said power line to its intersection with Big Cedar Creek; thence in a southerly direction with the meanders of Big Cedar Creek to its intersection with E Main St; thence westerly direction to it intersection with and Virginia Secondary Route 658 (Big Cedar Creek Rd); thence in a southerly direction with Virginia Secondary Route 658 (Big Cedar Creek Rd) to its intersection with Elliott Dr; thence in a

westerly direction with the meander of Elliott Dr to its intersection with Regional Park Rd; thence in a northerly direction to it intersection with US Highway 19; thence in a westerly direction with US Highway 19 to the start of the Lebanon Second Southbound Exit; thence in a straight line to the intersection of Ketron Ave and Career Tech Dr; thence following the meanders of Career tech Dr to the intersection of Pittiston Rd; thence in an southerly direction to its intersection with Regional Park Rd; thence in southwesterly direction in a straight line, to the Town of Lebanon Corporation Limits; thence in a westerly direction with the Town of Lebanon Corporation Limits to it intersects with Virginia Secondary Route 654 (Pittiston Rd); thence in a southerly direction, leaving the Town of Lebanon, to its intersection with Virginia Secondary Route 664, (Stone Bruise); thence in a westerly direction with the meanders of Virginia Secondary Route 659 (Stone Bruise to its intersection with Virginia Secondary Route 660 (Coal Tipple Hollow); thence in a southerly direction with Virginia Secondary Route 660 (Coal Tipple Hollow) to its intersection with Virginia Secondary Route 657 (Green Valley Road); thence in a northeasterly direction with Virginia Secondary Route 657 (Green Valley Road) to its intersection with Virginia Secondary Route 1063 the point of BEGINNING.

ARTICLE 7.

Boundary Description Voter Precincts in Election District 6-2020

Section 24.2-314. – The geological boundary of the **East Lebanon Precinct, No. 601-2020** is as follows:

BEGINNING at a point on the top of Clinch Mountain where American Electric Company's Carbo – Elk Garden – Saltville No. 2, 138 KV Line intersects the Russell –

Washington County Line; thence with said power line in a northwesterly direction to the intersection with Virginia primary Highway 80; thence in a northerly direction with Virginia Primary Highway 80 to its intersection with U,S. Highway 19; thence in a straight northwesterly direction to Fuller Cemetery (as shown on U.S. Geological Survey Map “Elk Garden Quadrangle”); thence in a northwesterly direction to a point known as Big Rock (as shown on U.S. Geological Survey Map “Elk Garden Quadrangle”) on top of The Doubles and River Mountain Ridge; thence in a westerly direction, with the meanders of the top of The Doubles and River Mountain to a point in Big Cedar Creek, thence in a southerly direction with the meanders of Big Cedar Creek to its intersection with E Main St; thence westerly direction to it intersection with and Virginia Secondary Route 658 (Big Cedar Creek Rd); thence in a southerly direction with Virginia Secondary Route 658 (Big Cedar Creek Rd) to its intersection with Elliott Dr; thence in a westerly direction with the meander of Elliott Dr to its intersection with Regional Park Rd; thence in a northerly direction to it intersection with US Highway 19; thence in a westerly direction with US Highway 19 to the start of the Lebanon Second Southbound Exit; thence in a straight line to the intersection of Ketron Ave and Career Tech Dr; thence following the meanders of Career Tech Dr to the intersection of Pittiston Rd; thence in an southerly direction to its intersection with Regional Park Rd; thence in southwesterly direction in a straight line, to the Town of Lebanon Corporation Limits; thence in a westerly direction with the Town of Lebanon Corporation Limits to it intersects with Virginia Secondary Route 654 (Pittiston Rd); thence in a southerly direction, leaving the Town of Lebanon, to its intersection with Virginia Secondary Route 664, (Stone Bruise); thence in a westerly direction with the meanders of Virginia

Secondary Route 659 (Stone Bruise to its intersection with Virginia Secondary Route 660 (Coal Tipple Hollow); thence in a southerly direction with Virginia Secondary Route 660 (Coal Tipple Hollow) to its intersection with Virginia Secondary Route 657 (Green Valley Road); thence in a northeasterly direction with Virginia Secondary Route 657 (Green Valley Road) to its intersection with Virginia Secondary Route 1063; thence in a southerly direction with Virginia Secondary Route 1063 and beyond its termination in a straight line to the Russell – Washington County Line on top of Clinch Mountain; thence with the Russell – Washington County Line in a northeasterly direction to the point of BEGINNING.

Section 24.2-315. – The geographical boundary of the **Elk Garden Precinct, No. 602-2020** is as follows:

BEGINNING at a point where the Little River intersects with the Russell – Tazewell County Line; thence in a Southwesterly direction with the meanders of the Little River, the Lebanon – New Garden Magisterial District Line, as referred to in the above-referenced Order of the Circuit Court of Russell County to its intersection with Virginia Secondary Route 636; thence with the meanders of Virginia Secondary Route 636 in a southerly direction to its intersection with Virginia Secondary Route 640; thence in a southwestern direction in a straight line to its intersection with American Power Company's 138 KV power line; thence in an northwesterly direction to its intersection with Virginia Highway 80 (Redbud Hwy); thence in an southerly direction with the meanders of Virginia Highway 80 to the crest of The Doubles and River Mountain (as shown on the U.S. Geological Survey Map "Elk Garden Quadrangle"); thence in a westerly direction, with the meanders of the top of The Doubles and river Mountain to a

point known as Big Rock (as shown on U.S. Geological Survey Map “Elk Garden Quadrangle”); thence in a straight southeasterly direction to Fuller Cemetery (as shown on U.S. Geological Survey Map “Elk Garden Quadrangle”); thence in a straight southeasterly direction to the intersection of U.S. Highway 19 and Virginia Primary Highway 80; thence in a southerly direction with Virginia Primary Highway 80 to its intersection with American Electric Company’s Carbo – Elk Garden – Saltville No. 2, 138KV power line; thence running with said power line in a southeasterly direction to the top of Clinch Mountain at a point in the Russell – Washington County Line; thence in a northeasterly direction with the Russell – Washington County Line to a corner of Russell - Washington – Smyth Counties; thence in a northeasterly direction with the Russell – Smyth County Line to a corner of Russell – Smyth – Tazewell Counties; thence in a northwesterly direction with the Russell – Tazewell County Line to the point of BEGINNING.

CHAPTER 4.

ARTICLE 1.

Central Absentee Voter Precinct

Section 24.2-400. – Absentee Voter Precinct –

A. There is hereby created a Central Absentee Precinct in the Office of the General Registrar/Electoral Board of Russell County, Virginia, for the purpose of receiving, counting, and recording absentee ballots cast in the County.

The Absentee Voter Precinct shall be used in General Elections and Primary Elections for all Federal Offices, Statewide Offices, Constitutional, and Local Officers.

B. The Absentee Voter Precinct shall have at least three (3) officers of election as provided for in other precincts. The number of officers shall be determined by the Electoral Board of Russell County, Virginia.

C. If any voter brings an unmarked ballot to the Central Absentee Voter Precinct on the day of the election, he or she shall be allowed to vote it. If any voter brings an unmarked ballot to the Electoral Board on or before the day of the election, he or she shall be allowed to vote it, and his or her ballot shall be delivered to the Absentee Voter precinct before the closing of the polls.

The officer at the Absentee Voter Precinct shall determine any appeal by any other voter whose name appears on the absentee voter applicant list and who offers to vote in person. If the officers at the Absentee Voter precinct produce such records, the voter shall be allowed to vote in person at the Absentee Voter Precinct and have his or her vote counted with other absentee votes. If the voter's appeal is denied, the provisions of §24.2-708 of the Code of Virginia, 1950, as amended shall be applicable, and the officers shall advise the voter that he or she may vote on presentation of a statement signed by him or her that has not received an absentee ballot and subject to felony penalties for making false statements pursuant to §24.2-1016 of the Code of Virginia, 1950, as amended.

D. Absentee ballots may be processed as required by §24.2-711 of the Code of Virginia, 1950, as amended by the officers of election at the Central Absentee Voter precinct prior to the closing of the polls but the ballot box shall not be opened, and the counting of ballots shall not begin prior to that time. In the case of punch card or mark sense ballots to be inserted in electronic counting equipment, the ballot box may be

opened, and the absentee ballots may be inserted in the counting equipment prior to the closing of the polls in accordance with procedures prescribed by the State Electoral Board, including procedures to preserve ballot secrecy, but no ballot count totals shall be initiated prior to that time.

As soon as the polls are closed in the county, the officers of election at the Central Absentee Voter Precinct shall proceed to ascertain and record the vote given by absentee ballot and report the results in the manner provided for counting and reporting ballots generally in Article 4 (§24.2-643 et seq.) of Chapter 6 of Title 24.2 Elections, Code of Virginia, 1950, as amended.

E. The electoral board may provide that the officers of election for the Central Absentee Voter precinct may be assigned to work all or a portion of the time that the precinct is open on Election Day subject to the following conditions:

1. The chief officer and the assistant chief officer, appointed pursuant to §24.2-115 to represent the two political parties, are on duty at all times:
and
2. No officer, political party representative, or other candidate representative shall leave the precinct after any ballots have been counted until the polls are closed and the count for the precinct is completed and reported.

CHAPTER 5.

ARTICLE 1.

Miscellaneous Provisions

Section 24.2-500. – Notice to voters. – The General Registrar shall notify any registered voter whose election district, precinct or polling place is changed at least fifteen days prior to the next general, special, or primary election.

Section 24.2-501. – Severability. – Should any section or provision of this ordinance be decided to be invalid or unconstitutional, such decisions shall not affect the validity or constitutionality of any other section or provision of this ordinance.

Section 24.2-502. – Effective date. – This ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors.

Adopted this _____ day of _____, 2022.

The Members of the Board voted as follows:

Present

Lou Ann Wallace, Chairman
Oris Christian, Vice-Chairman
Tim Lovelace
Carl Rhea
David Eaton
Steve Breeding
Rebecca Dye

Vote

LOU ANN WALLACE, CHAIRPERSON
RUSSELL COUNTY BOARD OF SUPERVISORS

LONZO LESTER, CLERK
RUSSELL COUNTY BOARD OF SUPERVISORS



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-1
Presenter: Chairperson

Meeting: 3/7/22 6:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

- **Unapproved minutes of February 7, 2022**

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

February 07, 2022

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, February 07, 2022 at 5:00 pm beginning with Executive (closed) Session followed by the regular meeting at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Chair called the meeting to order.

Roll Call by the Clerk:

Present:

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

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

Absent:

None

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to enter Executive (closed) Session to discuss legal matters pursuant to Section 2.2-3711(A)(5)(7)(8) concerning a potential business locating at the Moss III Property, Project Jonah Ordinance and Interjurisdictional Agreement, and the Russell County Employee Insurance Retirement Program.

The vote was:

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

Nay: None

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

Aye: Steve Breeding, Tim Lovelace, David Eaton, 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

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

APPROVAL OF THE AGENDA

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

The vote was:

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

PUBLIC HEARING HELD ON AN ORDINANCE TO MUTUALLY PERFORM INSPECTIONS

Pursuant to being advertised for two consecutive (2) weeks in a local newspaper, a public hearing was held on an Ordinance to Permit Russell and Tazewell County Building Inspection Officials and Russell and Tazewell County Erosion and Sediment Control Officials to mutually perform inspections upon property owned by Pure Salmon Virginia, LLC in Russell County and Tazewell County.

The Chairperson opened the public hearing to comments, hearing none the public hearing was closed.

PUBLIC HEARING HELD ON PROJECT JONAH INTERJURISDICTIONAL AGREEMENT

Pursuant to being advertised for two consecutive (2) weeks in a local newspaper, a public hearing was held on Project Jonah Interjurisdictional Agreement.

The Chairperson opened the public hearing to comments, hearing none the public hearing was closed.

Paul Inskeep, Project Jonah Engineer gave the Board a brief update of the project and construction.

New Business

APPROVAL OF THE JANUARY 03, 2022 MINUTES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the January 03, 2022 and February 02, 2022 minutes as presented and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$822,868.36, including reoccurring and withholdings.

The vote was:

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

Nay: None

Committee Appointments

KEITH RAY APPOINTED TO THE RUSSELL COUNTY PLANNING COMMISSION

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to appoint Keith Ray to the Russell County Planning Commission for a four (4) year, said term ending February 07, 2026.

The vote was:

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

Nay: None

County Attorney Reports and Requests

Katie Patton, County Attorney discussed the Noise Ordinance.

Steve Breeding volunteered to speak with Sheriff Steve Dye about how the ordinance will be enforced as far as determining what constitutes a violation. He will report back to the Board at the March meeting.

The County Attorney also discussed the Employee Insurance Retirement Incentive Program and the Project Jonah mutual agreements concerning building inspections.

APPROVAL OF THE RUSSELL COUNTY EMPLOYEE INSURANCE RETIREMENT PROGRAM

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the Russell County Employee Insurance Retirement Program and amendments to the Personnel Policy and a Resolution pertaining to a one-time waiver of the requirement that an application pursuant to the insurance retirement program must be received at least ninety (90) days prior to the employee's effective retirement date.

The vote was:

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

Nay: None

APPROVAL OF AN ORDINANCE FOR BUILDING OFFICIALS FROM RUSSELL AND TAZEVELL COUNTY TO MUTUALLY INSPECT PROPERTY OWNED BY PURE SALMON VIRGINIA, LLC AND APPROVAL OF PROJECT JONAH INTERJURISDICTIONAL AGREEMENT

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve an Ordinance to Permit Russell and Tazewell County Building Inspection Officials and Russell and Tazewell Erosion and Sediment Control Inspection Officials to Mutually Perform Inspections Upon Property Owned by Pure Salmon Virginia, LLC in Russell County and Tazewell County Virginia and to approve the Project Jonah Interjurisdictional Agreement as presented.

The vote was:

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

Nay: None

APPROVAL OF VDOT RESOLUTION FOR HWY SYSTEM CHANGES, ROUTE 1056, WINDY LANE

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve a VDOT Resolution Highway System Changes Resulting from the Construction of VDOT Project 1056-083-R30, N501, Route 1056, Windy Hill Lane.

The vote was:

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

Nay: None

APPROVAL OF VDH AND RUSSELL COUNTY AGREEMENT FOR FUNDING AND SERVICES OF THE RUSSELL COUNTY HEALTH DEPARTMENT

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the Virginia Department of Health and Russell County Agreement for funding services of the Russell County Health Department.

The vote was:

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

Nay: None

APPROVAL OF THE COST ALLOCATION PLAN RENEWAL WITH ROBINSON, FARMER AND COX ASSOCIATES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the PPLC Proposal from Robinson, Farmer, Cox Associates for Central Services Cost Allocation Plan.

The vote was:

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

Nay: None

APPROVAL OF A VDOT GRANT TO THE COMMUNITY OF DANTE DEPOT RESTORATION

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to accept a VDOT Grant for the Community of Dante Depot Restoration.

The vote was:

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

Nay: None

APPROVAL OF A DCJS LOCAL LAW ENFORCEMENT BLOCK (LOLE) GRANT PROGRAM

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to accept a DCJS Local Law Enforcement Block (LOLE) Grant Program.

The vote was:

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

Nay: None

APPROVAL OF THE SURPLUS AND SALE RUSSELL COUNTY DISPOSAL TRUCK

Motion made by Oris Christian, second Rebecca Dye and duly approved by the Board of Supervisors to approve the surplus and sale of a Russell County Disposal Truck.

The vote was:

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

Nay: None

APPROVAL TO PURCHASE A RUSSELL COUNTY DISPOSAL TRUCK

Motion made by Oris Christian, second Rebecca Dye and duly approved by the Board of Supervisors to approve the purchase of a Russell County Disposal Truck.

The vote was:

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

Nay: None

APPROVAL OF A VA DEPARTMENT OF ENERGY DANTE AREA COMMUNITY REDEVELOPMENT PROJECT

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a Virginia Department of Energy Dante Area Community Redevelopment Project.

The vote was:

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

Nay: None

APPROVAL TO DONATE A 2000 INTERNATIONAL AMBULANCE TO THE RC SEARCH AND RESCUE

Motion made Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to donate a 2000 International Ambulance to the Russell County Search and Rescue as requested by the Russell County Sheriff's Office.

The vote was:

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

Nay: None

The Chairperson adjourned the meeting.

Clerk of the Board

Chairperson



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-2
Presenter: Chairperson

Meeting: 3/7/21 6:00 PM

Approval of Expenditures

Request approval of the County's February 2022 Monthly Expenditures:

STAFF RECOMMENDATION(s):

County's February 2022 Monthly Expenditures are in compliance with budget and operational services.

SUGGESTED MOTION(s):

Motion to approve County's February 2022 Monthly Expenditures.

ATTACHMENTS:

- February 2022 Monthly Expenditures

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
3/07/2022	1/24/2022	002615 A&A ENTERPRISES	74713		365.85	365.85	4100-031020-5410-	-
3/07/2022	2/07/2022	002615 A&A ENTERPRISES	74830		623.40	623.40	4100-031020-5410-	-
3/07/2022	2/11/2022	002615 A&A ENTERPRISES	74865		942.60	942.60	4100-031020-5410-	-
					1,931.85	1,931.85 *		
3/07/2022	2/04/2022	004568 ADDINGTON OIL C	116655		5,184.34	5,184.34	4100-042400-5408-	-
3/07/2022	2/24/2022	004568 ADDINGTON OIL C	116699		4,384.23	4,384.23	4100-042400-5408-	-
					9,568.57	9,568.57 *		
3/07/2022	2/15/2022	002623 ADVANCED MAILIN	160764		249.83	249.83	4100-012010-3005-	-
3/07/2022	2/15/2022	002623 ADVANCED MAILIN	160758		206.27	206.27	4100-031020-5201-	-
					456.10	456.10 *		
3/07/2022	2/14/2022	003754 AMAZON	0593474CM-05TE2	10	15.26-	15.26-	4100-073010-5411-	-
3/07/2022	2/01/2022	003754 AMAZON	434579383665	10	20.95	20.95	4100-073010-5411-	-
3/07/2022	1/18/2022	003754 AMAZON	453869893393	10	22.00	22.00	4100-073010-5411-	-
3/07/2022	1/21/2022	003754 AMAZON	463983839695	10	769.00	769.00	4100-073010-5414-	-
3/07/2022	1/22/2022	003754 AMAZON	467459964886	10	92.28	92.28	4100-073010-5411-	-
3/07/2022	2/04/2022	003754 AMAZON	473539485677	10	44.09	44.09	4100-073010-5401-	-
3/07/2022	2/10/2022	003754 AMAZON	475838634798	10	16.80	16.80	4100-073010-5411-	-
3/07/2022	2/01/2022	003754 AMAZON	483637745597	10	28.11	28.11	4100-073010-5411-	-
3/07/2022	2/03/2022	003754 AMAZON	497845549935	10	1.80-	1.80-	4100-073010-5411-	-
3/07/2022	2/12/2022	003754 AMAZON	553893964597	10	18.00	18.00	4100-073010-5411-	-
3/07/2022	2/01/2022	003754 AMAZON	579648983845	10	17.99	17.99	4100-073010-5411-	-
3/07/2022	2/11/2022	003754 AMAZON	673735753746	10	17.09	17.09	4100-073010-5411-	-
3/07/2022	1/21/2022	003754 AMAZON	759574783468	10	179.97	179.97	4100-073010-5414-	-
3/07/2022	1/17/2022	003754 AMAZON	795987376396	10	13.99	13.99	4100-073010-5411-	-
3/07/2022	1/15/2022	003754 AMAZON	847438793676	10	72.13	72.13	4100-073010-5411-	-
3/07/2022	2/08/2022	003754 AMAZON	888573873583	10	649.00-	649.00-	4100-073010-5414-	-
3/07/2022	2/01/2022	003754 AMAZON	976567884888	10	108.02	108.02	4100-073010-5411-	-
					754.36	754.36 *		
3/07/2022	2/12/2022	004674 AMERIGAS	203338542		430.02	430.02	4100-043020-5102-	-
					430.02	430.02 *		
3/07/2022	2/28/2022	000732 APPALACHIAN NAT	02282022		391.77	391.77	4100-043020-5102-	-
3/07/2022	2/28/2022	000732 APPALACHIAN NAT	02282022		1,350.35	1,350.35	4100-043020-5102-	-
3/07/2022	2/28/2022	000732 APPALACHIAN NAT	02282022.		1,151.48	1,151.48	4100-043020-5102-	-
					2,893.60	2,893.60 *		
3/07/2022	2/15/2022	000026 APPALACHIAN POW	02152022		882.11	882.11	4100-031020-5101-	-
					882.11	882.11 *		
3/07/2022	3/17/2021	003018 ARCMATE MANUFAC	INV066645		47.65	47.65	4100-042400-5414-	-
					47.65	47.65 *		
3/07/2022	2/15/2022	000047 AT&T	02152022		15.14	15.14	4100-031020-5203-	-
3/07/2022	2/15/2022	000047 AT&T	02152022		44.96	44.96	4100-031020-5203-	-
					60.10	60.10 *		
3/07/2022	1/27/2022	000007 BAKER & TAYLOR	5017459923	10	65.43	65.43	4100-073010-5411-	-
3/07/2022	1/27/2022	000007 BAKER & TAYLOR	5017468143	10	33.69	33.69	4100-073010-5411-	-
3/07/2022	2/04/2022	000007 BAKER & TAYLOR	5017492757	10	48.38	48.38	4100-073010-5411-	-
3/07/2022	2/04/2022	000007 BAKER & TAYLOR	5017492758	10	25.48	25.48	4100-073010-5411-	-
3/07/2022	2/04/2022	000007 BAKER & TAYLOR	5017492759	10	33.02	33.02	4100-073010-5411-	-
3/07/2022	2/02/2022	000007 BAKER & TAYLOR	5017503737	10	14.15	14.15	4100-073010-5411-	-
3/07/2022	2/02/2022	000007 BAKER & TAYLOR	5017503738	10	66.90	66.90	4100-073010-5411-	-
3/07/2022	2/03/2022	000007 BAKER & TAYLOR	5017508493	10	9.18	9.18	4100-073010-5411-	-
3/07/2022	2/03/2022	000007 BAKER & TAYLOR	5017508494	10	84.09	84.09	4100-073010-5411-	-
3/07/2022	2/02/2022	000007 BAKER & TAYLOR	5017523685	10	18.47	18.47	4100-073010-5411-	-
3/07/2022	2/02/2022	000007 BAKER & TAYLOR	5017523686	10	120.69	120.69	4100-073010-5411-	-
3/07/2022	2/02/2022	000007 BAKER & TAYLOR	5017523687	10	17.49	17.49	4100-073010-5411-	-
3/07/2022	2/02/2022	000007 BAKER & TAYLOR	5017523688	10	13.09	13.09	4100-073010-5411-	-
3/07/2022	2/02/2022	000007 BAKER & TAYLOR	5017523689	10	18.74	18.74	4100-073010-5411-	-

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
3/07/2022	2/02/2022	000007 BAKER & TAYLOR	5017523690	10	59.75	59.75	4100-073010-5411-	-
3/07/2022	2/10/2022	000007 BAKER & TAYLOR	5017533588	10	16.30	16.30	4100-073010-5411-	-
3/07/2022	2/10/2022	000007 BAKER & TAYLOR	5017533589	10	19.18	19.18	4100-073010-5411-	-
3/07/2022	2/10/2022	000007 BAKER & TAYLOR	5017533590	10	179.84	179.84	4100-073010-5411-	-
3/07/2022	2/08/2022	000007 BAKER & TAYLOR	5017539390	10	16.84	16.84	4100-073010-5411-	-
3/07/2022	2/08/2022	000007 BAKER & TAYLOR	5017539928	10	48.92	48.92	4100-073010-5411-	-
3/07/2022	2/08/2022	000007 BAKER & TAYLOR	5017539929	10	137.02	137.02	4100-073010-5411-	-
3/07/2022	2/08/2022	000007 BAKER & TAYLOR	5017539931	10	16.31	16.31	4100-073010-5411-	-
3/07/2022	2/08/2022	000007 BAKER & TAYLOR	5017539932	10	16.84	16.84	4100-073010-5411-	-
3/07/2022	2/08/2022	000007 BAKER & TAYLOR	5017539933	10	17.23	17.23	4100-073010-5411-	-
3/07/2022	2/08/2022	000007 BAKER & TAYLOR	5017539934	10	31.58	31.58	4100-073010-5411-	-
3/07/2022	2/08/2022	000007 BAKER & TAYLOR	5017539935	10	16.30	16.30	4100-073010-5411-	-
3/07/2022	2/11/2022	000007 BAKER & TAYLOR	5017548959	10	32.05	32.05	4100-073010-5411-	-
3/07/2022	2/11/2022	000007 BAKER & TAYLOR	5017548960	10	74.53	74.53	4100-073010-5411-	-
3/07/2022	2/11/2022	000007 BAKER & TAYLOR	5017548961	10	183.62	183.62	4100-073010-5411-	-
3/07/2022	2/11/2022	000007 BAKER & TAYLOR	5017548962	10	14.65	14.65	4100-073010-5411-	-
3/07/2022	2/11/2022	000007 BAKER & TAYLOR	5017548963	10	10.88	10.88	4100-073010-5411-	-
3/07/2022	2/14/2022	000052 BLEVINS SEPTIC	35925		1,460.64	1,460.64 *	4100-042010-5413-	-
					510.00	510.00 *		-
					510.00	510.00 *		-
3/07/2022	2/08/2022	000092 BONANZA RESTAUR	653458		253.11	253.11 *	4100-011010-5413-	-
					253.11	253.11 *		-
3/07/2022	1/26/2022	004669 CARDNO INC	326129		18,794.31	18,794.31 *	4100-094010-8033-	-
					18,794.31	18,794.31 *		-
3/07/2022	2/21/2022	004450 CINTAS CORPORAT	4111247410		27.59	27.59	4100-043020-3008-	-
3/07/2022	2/24/2022	004450 CINTAS CORPORAT	4111659019		40.72	40.72	4100-043020-3008-	-
3/07/2022	2/24/2022	004450 CINTAS CORPORAT	4111659020		77.78	77.78	4100-043020-3008-	-
3/07/2022	2/24/2022	004450 CINTAS CORPORAT	4111659441		46.65	46.65	4100-043020-3008-	-
3/07/2022	2/24/2022	004450 CINTAS CORPORAT	4111659494		266.58	266.58	4100-043020-3008-	-
3/07/2022	2/04/2022	004450 CINTAS CORPORAT	4111659522		103.48	103.48	4100-043020-3008-	-
3/07/2022	2/24/2022	004450 CINTAS CORPORAT	4111659532		110.24	110.24	4100-043020-3008-	-
3/07/2022	2/28/2022	004450 CINTAS CORPORAT	4111931097		27.59	27.59	4100-043020-3008-	-
					700.63	700.63 *		-
3/07/2022	2/10/2022	004452 CRYSTAL SPRINGS	16981300 021022		73.40	73.40	4100-021020-5401-	-
3/07/2022	2/10/2022	004452 CRYSTAL SPRINGS	16981785 021022		33.94	33.94	4100-021010-5401-	-
3/07/2022	2/10/2022	004452 CRYSTAL SPRINGS	16981298 021022		183.38	183.38	4100-013010-5401-	-
					290.72	290.72 *		-
3/07/2022	1/13/2022	000167 CSX TRANSPORTAT	8419584		100.00	100.00	4100-043020-8001-	-
					100.00	100.00 *		-
3/07/2022	2/15/2022	000171 CUMBERLAND PLAT	239.		61,019.92	61,019.92 *	4100-042010-3002-	-
					61,019.92	61,019.92 *		-
3/07/2022	2/15/2022	001871 DELPH KELLY MCB	02152022	10	276.20	276.20	4100-073010-5401-	-
					276.20	276.20 *		-
3/07/2022	2/08/2022	000198 DOMINION OFFICE	140473		30.20	30.20	4100-021010-5401-	-
3/07/2022	2/23/2022	000198 DOMINION OFFICE	140944		84.98	84.98	4100-012010-5401-	-
3/07/2022	2/09/2022	000198 DOMINION OFFICE	140141		120.00	120.00	4100-043020-5405-	-
3/07/2022	2/01/2022	000198 DOMINION OFFICE	140269		178.91	178.91	4100-021010-5401-	-
3/07/2022	2/08/2022	000198 DOMINION OFFICE	140475		190.00	190.00	4100-043020-5405-	-
3/07/2022	2/10/2022	000198 DOMINION OFFICE	140593		86.12	86.12	4100-012010-5401-	-
3/07/2022	2/10/2022	000198 DOMINION OFFICE	140599		59.89	59.89	4100-032050-5401-	-
3/07/2022	2/11/2022	000198 DOMINION OFFICE	140614		85.00	85.00	4100-034010-5401-	-
3/07/2022	2/16/2022	000198 DOMINION OFFICE	140817		219.96	219.96	4100-012010-5401-	-
3/07/2022	2/15/2022	000198 DOMINION OFFICE	140719		49.90	49.90	4100-013010-5401-	-
3/07/2022	2/22/2022	000198 DOMINION OFFICE	140945		128.98	128.98	4100-021060-5401-	-
3/07/2022	2/25/2022	000198 DOMINION OFFICE	141080.		49.90	49.90	4100-012010-5401-	-

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
3/07/2022	2/25/2022	000198 DOMINION OFFICE	141081		2.26	2.26	4100-034010-5401-	-
3/07/2022	1/26/2022	000198 DOMINION OFFICE	139821		43.00	43.00	4100-031020-5401-	-
3/07/2022	1/28/2022	000198 DOMINION OFFICE	140134		119.00	119.00	4100-031020-5401-	-
3/07/2022	1/27/2022	000198 DOMINION OFFICE	140150		7.24	7.24	4100-031020-5401-	-
3/07/2022	1/28/2022	000198 DOMINION OFFICE	140169		56.74	56.74	4100-031020-5401-	-
3/07/2022	2/01/2022	000198 DOMINION OFFICE	140260		9.49	9.49	4100-031020-5401-	-
3/07/2022	2/02/2022	000198 DOMINION OFFICE	140264		639.98	639.98	4100-031020-5401-	-
3/07/2022	2/09/2022	000198 DOMINION OFFICE	140541		22.20	22.20	4100-031020-5401-	-
3/07/2022	2/10/2022	000198 DOMINION OFFICE	140592		61.89	61.89	4100-031020-5401-	-
3/07/2022	2/17/2022	000198 DOMINION OFFICE	140850		3.76	3.76	4100-031020-5401-	-
3/07/2022	2/17/2022	000198 DOMINION OFFICE	140854		160.51	160.51	4100-031020-5401-	-
3/07/2022	2/18/2022	000198 DOMINION OFFICE	140855		141.63	141.63	4100-031020-5401-	-
3/07/2022	1/19/2022	000198 DOMINION OFFICE	139813	10	47.00	47.00	4100-073010-5401-	-
3/07/2022	1/25/2022	000198 DOMINION OFFICE	140013	10	46.00	46.00	4100-073010-5401-	-
3/07/2022	2/21/2022	000198 DOMINION OFFICE	140900		446.34	446.34	4100-032050-5401-	-
					3,090.88	3,090.88 *		
3/07/2022	1/31/2022	003938 DRAPER ADEN ASS	2022010309		4,219.40	4,219.40	4100-042010-3090-	-
3/07/2022	1/31/2022	003938 DRAPER ADEN ASS	2022010315		3,059.40	3,059.40	4100-042010-3090-	-
					7,278.80	7,278.80 *		
3/07/2022	12/06/2021	003957 EUROFINS LANCAS	4100076850		2,030.50	2,030.50	4100-042010-3090-	-
					2,030.50	2,030.50 *		
3/07/2022	2/24/2022	001445 FISHER AUTO PAR	397-274100		62.25	62.25	4100-042400-5408-	-
					62.25	62.25 *		
3/07/2022	2/02/2022	000854 GALL'S, LLC	20356312		72.79	72.79	4100-031020-5409-	-
3/07/2022	1/20/2022	000854 GALL'S, LLC	2050713		90.01	90.01	4100-031020-5409-	-
					162.80	162.80 *		
3/07/2022	2/14/2022	003505 GREEN VALLEY TO	6708		300.00	300.00	4100-031020-5409-	-
3/07/2022	2/14/2022	003505 GREEN VALLEY TO	6709		50.00	50.00	4100-031020-5409-	-
					350.00	350.00 *		
3/07/2022	3/31/2022	004111 GUARD911 LLC	3776		2,376.00	2,376.00	4100-031020-3002-	-
					2,376.00	2,376.00 *		
3/07/2022	2/11/2022	004627 HOLSTON MEDICAL	159720		75.00	75.00	4100-031020-5409-	-
3/07/2022	2/11/2022	004627 HOLSTON MEDICAL	159770		75.00	75.00	4100-031020-5409-	-
					150.00	150.00 *		
3/07/2022	2/07/2022	000314 HUFFMAN'S TIRE	TRASH DUMP TR		165.00	165.00	4100-031020-5408-	-
					165.00	165.00 *		
3/07/2022	2/25/2022	003866 INNOVATIVE TECH	3133		75.00	75.00	4100-094010-8029-	-
3/07/2022	2/25/2022	003866 INNOVATIVE TECH	3135		112.50	112.50	4100-012300-3002-	-
3/07/2022	2/25/2022	003866 INNOVATIVE TECH	3136		1,312.50	1,312.50	4100-012300-3002-	-
3/07/2022	2/25/2022	003866 INNOVATIVE TECH	3137		75.00	75.00	4100-012300-3002-	-
3/07/2022	2/25/2022	003866 INNOVATIVE TECH	3139		320.00	320.00	4100-012300-3002-	-
3/07/2022	2/25/2022	003866 INNOVATIVE TECH	3140		150.00	150.00	4100-072010-3009-	-
3/07/2022	2/25/2022	003866 INNOVATIVE TECH	3142		222.00	222.00	4100-012300-3002-	-
3/07/2022	2/25/2022	003866 INNOVATIVE TECH	3147		550.00	550.00	4100-094010-8031-	-
3/07/2022	1/28/2022	003866 INNOVATIVE TECH	3101		225.00	225.00	4100-031020-3005-	-
3/07/2022	2/11/2022	003866 INNOVATIVE TECH	3113		337.50	337.50	4100-012300-3002-	-
3/07/2022	2/11/2022	003866 INNOVATIVE TECH	3114		75.00	75.00	4100-031020-3005-	-
3/07/2022	2/25/2022	003866 INNOVATIVE TECH	3143		337.50	337.50	4100-032050-3005-	-
					3,792.00	3,792.00 *		
3/07/2022	1/18/2022	003245 KENDALL ELECTRI	S1111780042.002		234.03	234.03	4100-043020-5407-	-
3/07/2022	1/18/2022	003245 KENDALL ELECTRI	S111178042.001		1,532.73	1,532.73	4100-043020-5407-	-
					1,766.76	1,766.76 *		
3/07/2022	2/14/2022	000359 KWIK KAFE	02142022		37.00	37.00	4100-012010-5401-	-
					37.00	37.00 *		
3/07/2022	2/20/2022	004546 LEAF	12920427	10	95.52	95.52	4100-073010-3002-	-
					95.52	95.52 *		

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
3/07/2022	2/04/2022	004083 LESTER, LONZO	02042022		54.74	54.74	4100-011010-5504-	-
					54.74	54.74 *		
3/07/2022	2/23/2022	003051 LIGHTHOUSE SUPP	02239681		1,404.00	1,404.00	4100-043020-5407-	-
					1,404.00	1,404.00 *		
3/07/2022	2/21/2022	000393 LOWES	9453645		69.99	69.99	4100-031020-5409-	-
					69.99	69.99 *		
3/07/2022	2/08/2022	000413 MCCLURE CONCRET	84101		6,735.00	6,735.00	4100-094010-8029-	-
3/07/2022	2/15/2022	000413 MCCLURE CONCRET	84121		4,784.00	4,784.00	4100-094010-8029-	-
3/07/2022	2/21/2022	000413 MCCLURE CONCRET	027174		560.00	560.00	4100-094010-8029-	-
3/07/2022	2/16/2022	000413 MCCLURE CONCRET	84128		715.25	715.25	4100-094010-8029-	-
3/07/2022	2/17/2022	000413 MCCLURE CONCRET	84133		1,971.25	1,971.25	4100-094010-8029-	-
					14,765.50	14,765.50 *		
3/07/2022	2/14/2022	003387 MOBILE COMMUNIC	352000217-1		2,536.52	2,536.52	4100-031020-7003-	-
3/07/2022	2/07/2022	003387 MOBILE COMMUNIC	354000721-1		256.32	256.32	4100-031020-7003-	-
3/07/2022	1/26/2022	003387 MOBILE COMMUNIC	364000294-1		185.36	185.36	4100-031020-7003-	-
3/07/2022	2/01/2022	003387 MOBILE COMMUNIC	80077677		855.00	855.00	4100-031020-7003-	-
					3,833.20	3,833.20 *		
3/07/2022	2/02/2022	004196 NATIONAL AUTO F MACK-6697			173,684.00	173,684.00	4100-042400-5408-	-
					173,684.00	173,684.00 *		
3/07/2022	2/14/2022	004511 NATIONAL TEST S	59488		2,657.30	2,657.30	4100-022010-5415-	-
					2,657.30	2,657.30 *		
3/07/2022	1/31/2022	003123 O'REILLY AUTO P	35434		81.84	81.84	4100-022010-5415-	-
3/07/2022	1/08/2022	003123 O'REILLY AUTO P	1943-442220		158.11	158.11	4100-031020-5408-	-
3/07/2022	1/11/2022	003123 O'REILLY AUTO P	1943-442550		100.00	100.00	4100-031020-5408-	-
3/07/2022	1/25/2022	003123 O'REILLY AUTO P	1943-444071		28.26	28.26	4100-031020-5408-	-
3/07/2022	2/03/2022	003123 O'REILLY AUTO P	1943-444987		9.98	9.98	4100-031020-5408-	-
3/07/2022	2/08/2022	003123 O'REILLY AUTO P	1943-445605		229.98	229.98	4100-031020-5408-	-
3/07/2022	2/16/2022	003123 O'REILLY AUTO P	1943-446591		60.78	60.78	4100-031020-5408-	-
					668.95	668.95 *		
3/07/2022	5/27/2021	000494 PITNEY BOWES IN	3313563420		274.65	274.65	4100-021060-5401-	-
					274.65	274.65 *		
3/07/2022	2/15/2022	004595 POINT BROADBAND	3369249		50.70	50.70	4100-071040-5101-	-
					50.70	50.70 *		
3/07/2022	2/02/2022	000500 PORTER VICKI	02022022		77.99	77.99	4100-011010-5504-	-
					77.99	77.99 *		
3/07/2022	1/21/2022	003367 QUADIENT FINANC	5215 JAN22		1.99	1.99	4100-031020-5201-	-
					1.99	1.99 *		
3/07/2022	2/17/2022	004843 QUADIENT LEASIN	P9285197		76.92	76.92	4100-031020-5201-	-
					76.92	76.92 *		
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36173031		116.15	116.15	4100-032050-3005-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36173086		166.90	166.90	4100-022010-5401-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36173172		184.90	184.90	4100-021020-3005-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36173274		100.56	100.56	4100-031020-3005-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36174038		84.03	84.03	4100-035010-5401-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36174041		158.59	158.59	4100-032050-3005-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36174467		253.60	253.60	4100-012010-3005-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36174657		44.83	44.83	4100-022010-5415-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36174684		96.97	96.97	4100-034010-5401-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36168272		184.90	184.90	4100-012130-3005-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36173446		111.06	111.06	4100-013020-3005-	-
3/07/2022	2/11/2022	002812 RICOH AMERICAS	36174597		188.84	188.84	4100-031020-3005-	-
					1,691.33	1,691.33 *		
3/07/2022	2/28/2022	000663 RUSSELL COUNTY	FEB 22 WWTP		6,916.58	6,916.58	4100-095010-9130-	-
3/07/2022	2/01/2022	000663 RUSSELL COUNTY	FEB-22		7,740.00	7,740.00	4100-095010-9130-	-
					14,656.58	14,656.58 *		

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
3/07/2022	2/23/2022	000594 SAM'S CLUB/GEGR	4708 SHERIFF		172.91	172.91	4100-031020-5409-	-
					172.91	172.91	*	
3/07/2022	2/16/2022	003380 SHENTEL	02162022		123.73	123.73	4100-031020-5203-	-
3/07/2022	2/16/2022	003380 SHENTEL	02162022		127.72	127.72	4100-013020-5413-	-
3/07/2022	2/16/2022	003380 SHENTEL	02162022		127.72	127.72	4100-012010-5413-	-
					379.17	379.17	*	
3/07/2022	2/24/2022	001299 SIGN SHOP OF SO	3846		50.00	50.00	4100-042400-5408-	-
					50.00	50.00	*	
3/07/2022	2/22/2022	004920 SOUTHERN REBAR	85737		19,394.28	19,394.28	4100-094010-8029-	-
					19,394.28	19,394.28	*	
3/07/2022	2/24/2022	001700 SOUTHWEST VA VE	142297		2,877.93	2,877.93	4100-035010-5404-	-
					2,877.93	2,877.93	*	
3/07/2022	2/28/2022	003144 SUMMIT BUSINESS	2022063		78.75	78.75	4100-012300-7002-	-
					78.75	78.75	*	
3/07/2022	2/08/2022	003698 THE HOME DEPOT	8022790		12.97	12.97	4100-043020-5407-	-
					12.97	12.97	*	
3/07/2022	2/08/2022	000366 THE LEBANON NEW	02082022	10	34.00	34.00	4100-073010-5411-	-
					34.00	34.00	*	
3/07/2022	1/17/2022	000384 THE LIBRARY COR	2022040026	10	994.00	994.00	4100-073010-3002-	-
3/07/2022	1/17/2022	000384 THE LIBRARY COR	2022040082	10	6,361.00	6,361.00	4100-073010-3002-	-
					7,355.00	7,355.00	*	
3/07/2022	2/12/2021	004816 THE TRASHER GRO	1015784		31,500.00	31,500.00	4100-094010-8029-	-
					31,500.00	31,500.00	*	
3/07/2022	2/28/2022	000680 TOWN OF HONAKER	02282022		38.39	38.39	4100-071040-5103-	-
3/07/2022	2/28/2022	000680 TOWN OF HONAKER	02282022		81.62	81.62	4100-043020-5103-	-
					120.01	120.01	*	
3/07/2022	2/10/2022	001223 TREASURER OF VI	22-167C-JMS		500.60	500.60	4100-021060-5902-	-
					500.60	500.60	*	
3/07/2022	2/03/2022	002133 TREASURER OF VI	02032022		40.00	40.00	4100-035030-3001-	-
3/07/2022	2/10/2022	002133 TREASURER OF VI	02102022		20.00	20.00	4100-035030-3001-	-
					60.00	60.00	*	
3/07/2022	1/18/2022	000700 TRI CITY BUSINE	AR25499	10	227.72	227.72	4100-073010-3002-	-
					227.72	227.72	*	
3/07/2022	2/10/2022	002460 VIRGINIA RESOUR	223142VAH		127,986.55	127,986.55	4100-094010-8029-	-
					127,986.55	127,986.55	*	
3/07/2022	7/02/2021	000758 WALLACE FURNITU	130010		3.98	3.98	4100-043020-5407-	-
3/07/2022	7/12/2021	000758 WALLACE FURNITU	130047		5.97	5.97	4100-043020-5407-	-
3/07/2022	7/23/2021	000758 WALLACE FURNITU	130112		18.37	18.37	4100-043020-5407-	-
3/07/2022	7/26/2021	000758 WALLACE FURNITU	130120		38.24	38.24	4100-043020-5407-	-
					66.56	66.56	*	
3/07/2022	2/01/2022	004166 WALLACE LOU ANN	02012022		377.22	377.22	4100-011010-5504-	-
					377.22	377.22	*	
3/07/2022	2/18/2022	004278 WELLS FARGO VEN	105904640		171.40	171.40	4100-031020-3005-	-
					171.40	171.40	*	
3/07/2022	2/23/2022	004837 WEX ENTERPRISE	78759947		16,115.54	16,115.54	4100-031020-5408-	-
					16,115.54	16,115.54	*	
3/07/2022	2/21/2022	004405 WORLDWIDE EQUIP	26W125411		650.00	650.00	4100-042400-5408-	-
					650.00	650.00	*	
		TOTAL FOR DUE DATE 3/07/2022			543,885.85	543,885.85		
		TOTAL DUE FOR FUND- 4100			543,885.85	543,885.85		

<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>
3/07/2022	11/26/2021	004771 ONSOLVE	15204691		848.58	848.58	4211-011010-5413-	- -
					848.58	848.58 *		
		TOTAL FOR DUE DATE	3/07/2022		848.58	848.58		
		TOTAL DUE FOR FUND-	4211		848.58	848.58		

<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>
3/07/2022	2/28/2022	000732 APPALACHIAN NAT	02282022		87.91	87.91	4839-083990-5102-	- -
					87.91	87.91	*	
3/07/2022	2/22/2022	000082 VERIZON	02222022		75.48	75.48	4839-083990-5203-	- -
					75.48	75.48	*	
		TOTAL FOR DUE DATE	3/07/2022		163.39	163.39		
		TOTAL DUE FOR FUND-	4839		163.39	163.39		
		NON-DIRECT DEPOSIT			544,897.82	544,897.82		
		DIRECT DEPOSIT			.00	.00		
		E-Payable Total			.00	.00		
		FINAL DUE			544,897.82	544,897.82		
						.00		



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item: A-3
Presenter: Chairperson

Meeting: 3/7/22 6:00 PM

Board Appointments

SVCC Local College Board

Greg Brown (Resigned) 4 Year-Term March 7, 2022

RC Public Service Authority (PSA)

Vacant 4 Year-Term June 24, 2023

Board Appointments

Name	District	Term	Term Ending
<u>Southwest Virginia Community Corrections</u>			
Doug Howard		Two Years	June 4, 2022
<u>Industrial Development Authority</u>			
Carlton Elliott	5	Four Years	June 7, 2022
<u>Russell County Public Service Authority</u>			
Donnie Christian		Four Years	June 24, 2022
Joe Huff	5	Three Years	June 24, 2022
<u>Cumberland Plateau Regional Housing Authority</u>			
Judy Lockridge	5	Four Years	June 30, 2022
<u>Department of Social Services Board</u>			
Andrew Hensley	1	Four Years	June 30, 2022
Donnie Ramey	5	Four Years	June 30, 2022
Name	District	Term	Term Ending
<u>Appalachian Agency for Senior Citizens</u>			
Wayne Bostic	4	Two Years	August 1, 2022
Pat Gray	2	Two Years	August 1, 2022
Alice Meade	5	Two Years	August 1, 2022
Larry Burton	6	Two Years	August 1, 2022
Name	District	Term	Term Ending
<u>Heart of Appalachia Tourism Development Authority</u>			
Heather Powers		Two Years	September 10, 2022
Victoria Gent		Two Years	September 10, 2022

<u>Russell County Library Board</u>			
Karen Davis	5	Three Years	September 20, 2022
Sharon Sargent	2	Three Years	September 20, 2022
Sharon VanDyke	4	Three Years	September 20, 2022
Name	District	Term	Term Ending
<u>Industrial Development Authority</u>			
Ernie McFaddin	5	Four Years	October 1, 2022
<u>Russell County Planning Commission</u>			
Mark Mitchell	6	Four Years	October 1, 2022
<u>Highway & Safety Commission</u>			
Tim Lovelace	1	Two Years	October 5, 2022
<u>Russell County Library Board</u>			
Sherry Lyttle	1	Three Years	October 7, 2022
Name	District	Term	Term Ending
<u>People Inc. Board of Directors</u>			
Vicki Porter	1	Five Years	November 6, 2022
<u>Community Policy Management Team</u>			
Jeffrey Brintle		Three Years	November 7, 2022
Name	District	Term	Term Ending
<u>Cumberland Mt. Community Service Board</u>			
Eric Brown	4	Three Years	December 31, 2022

<u>Drill Community Center</u>			
Charlene Blankenship	4	Two Years	December 31, 2022
Rachel Helton	4	Two Years	December 31, 2022
Doug Lester	4	Two Years	December 31, 2022
Harold Dean Thomas	4	Two Years	December 31, 2022
Betty Sue Hess	4	Two Years	December 31, 2022
<u>Upper Roundtree River Roundtable</u>			
Nathaniel Rasnake	1	Two Years	December 31, 2022



Russell County Board of Supervisors Board Appointments

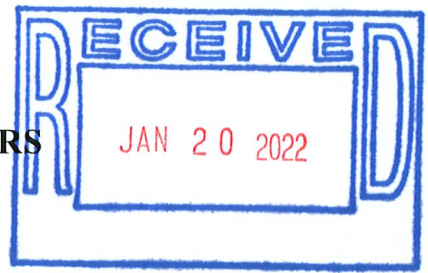
Russell County Public Service Authority

137 Highland Drive, Suite E, Lebanon, VA 24266

BOARD MEMBERS:	APPOINTMENT TERM:	TERM EXPIRES:
Cuba Porter 917 Molls Creek Rd. Castlewood, VA 24224 276-701-5177 cubaporter56@gmail.com	At-Large District 1 Four Years	June 24, 2024
Donnie Christian PO Box 1917 Lebanon, VA 24266 (276) 254-0128 dchristian@terratecheng.com	District 6 Three Years	June 24, 2022
David Edmonds, Jr. P.O. Box 813 St. Paul, VA 24283 276-701-1940 davidnjill1@yahoo.com	District 2 Four Year	June 24, 2024
Carter McGlothlin P.O. Box 2109 Lebanon, VA 24266 (276) 971-5073 tcda1@hotmail.com	District 1 Four Years	June 24, 2023
Clifford Hess 12951 River Mountain Road Lebanon, VA 24266 (276) 254-1343 (276) 971-1253	District 3 Four Years	June 24, 2025
Joe Huff 20151 Coal Tipple Hollow Rd. Lebanon, VA 24266 Home: 276-873-5123 Cell: 276-971-0002	District 5 Three Years	June 24, 2022
Steven Perkins 326 Perkins Hollow Swords Creek, VA 24649 276-991-1014 gmc1974perk@yahoo.com	District 4 Four Years	June 24, 2025



RUSSELL COUNTY BOARD OF SUPERVISORS
BOARD / COMMITTEE APPLICATION



DATE OF APPLICATION: 01/20/2022

(Please print or type in black ink)

VOTING DISTRICT: 1

NAME: THOMAS TIGNOR TONTIGNOR @ YAHOO.COM
(First) (Last) (Email Address)

MAILING ADDRESS: 229 CROSSROADS PLACE Lebanon VA. 24266

E911 ADDRESS: 229 CROSSROADS PLACE Lebanon VA. 24266

TELEPHONE NUMBERS: 276-608-4763 276-608-4763 276-608-4763
(Home) (Business) (Cell)

PROFESSION/VOCATION: COCA-COLA technician

BOARDS/COMMITTEE ON WHICH YOU WISH TO SERVE: PSA WATER BOARD

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

OTHER INTERESTS: _____

EDUCATION: High School / Vocational graduate

^{24 years}
JOB EXPERIENCE: CUSTOMER ACCOUNT RELATIONS, ELECTRICAL, WATER ~~FILTRATION~~
WATER FILTRATION, WELDING, PROBLEM SOLVING + DIAGNOSIS OF EQUIPMENT, REFRIGERATION

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: NONE

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

IF YES, PLEASE NAME: _____

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

IF YES, PLEASE NAME: _____

From: noreply@civicplus.com
Sent: Wednesday, February 16, 2022 3:57 PM
To: vicki.porter@russellcountyva.us; loretta.vance@russellcountyva.us
Subject: Online Form Submittal: Board and Committee Application

Board and Committee Application

Name Gary Dotson

Email Address dotsong29@msn.com

Mailing Address: 8 Regan Dr *Castlewood, VA 24224*

E-911 Address: *Field not completed.*

Phone Number 12767629803

Fax Number *Field not completed.*

Board/Committee on Which You Wish to Serve RUSSELL COUNTY PSA

Other Interests CHURCH, GOLF WALKING, SPORTS, COMMUNITY SERVICE, SIGHTSEEING, BICYCLING, AND SOME, READING

Education 4 YEAR DEGREE IN BUSINESS ADMINISTRATION FROM CLINCH VALLEY COLLEGE (UVA-WISE)

Job Experience 38 YRS WITH PITTSTON COAL VARIOUS DUTIES FROM CLERK TO SURFACE MINE SUPT. FOR 20YRS ALSO WORKED FOR McCLURE WATER, ALEXANDER WATER CO. AND SERVED AS SECRETARY ON CASTLEWOOD PSA

Are you currently a registered voter? Yes

What voting district do you reside in? SOUTH CASTLEWOOD DISTRICT ONE

Civic or Service Organization Experience CHURCH COMMITTEES
Election OFFICER • US ARMY VETAN

Are you currently a member of a Russell County Board or Committee? Yes

If YES, please name: HIGHWAY SAFETY

Have you previously served as a member of a Russell County Board or Committee? Yes

If YES, please name: CASTLEWOOD PSA SECERTARY

Email not displaying correctly? [View it in your browser.](#)



COUNTY OF RUSSELL, VIRGINIA

L Print Form... 1 .

OFFICE USE ONLY:

COMMITTEE APPLICATION

Date Received: _____

Letter Sent: _____

Currently Serving On: _____

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

HOME ADDRESS: 2841 Mountain Road
Lebanon VA 24609 LRWatson@msi.com
(Email Address)

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

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

BOARDS/COMMISSIONS ON WHICH YOU WISH TO SERVE: Industrial Development Authority
(List no more than 3 -- in order of preference:) Planning Commission
Public Service Authority

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

From: noreply@civicplus.com
Sent: Tuesday, February 8, 2022 2:43 PM
To: vicki.porter@russellcountyva.us; loretta.vance@russellcountyva.us
Subject: Online Form Submittal: Board and Committee Application

Board and Committee Application

Name	Cynthia K Compton
Email Address	cynthia.compton@russell.k12.va.us
Mailing Address:	P.O. Box 1004 Honaker, Virginia 24260
E-911 Address:	6115 Finney Road
Phone Number	276-873-5803
Fax Number	<i>Field not completed.</i>
Board/Committee on Which You Wish to Serve	Southwest Virginia Community College Board
Other Interests	God, family, farming, community and politics
Education	Honaker High School, Southwest Virginia Community College - AMA Management Program, Karrass Negotiating and Purchasing
Job Experience	Purchasing Manager Lear Corporation, USDA Service Center, Pharmacy Tech, Bus Driver, Farmer
Are you currently a registered voter?	Yes
What voting district do you reside in?	Honaker-Finney
Civic or Service Organization Experience	Chairman Russell County School Board, Russell County Farm Bureau
Are you currently a member of a Russell County Board or Committee?	Yes
If YES, please name:	Chairman Russell County School Board



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Attorney

Meeting: 3/7/22 6:00 PM

County Attorney Reports

- 1. RC Noise Ordinance**
- 2. Ordinance Amending the Ordinance of Russell County Elections – District and Precinct Boundaries**
- 3. CPRWMA 2022 Manpower and User Agreement**

Staff Recommendation(s):

Board Discretion.

Suggested Motion(s):

Motion Required.

ATTACHMENTS:

- Various

RUSSELL COUNTY NOISE ORDINANCE

- **Purpose.**

The purpose of this ordinance is to establish reasonable time, place, and manner regulations pertaining to excessive or unwanted sound. Through content-neutral regulations, this article strikes an appropriate balance between the rights of individuals to engage in activities that create or disseminate sounds at reasonable levels, and the right of the public to a peaceful and healthful environment. It is not the purpose of this article to interfere unduly with the rights of free speech or the exercise of religion and, further, it is not the purpose of this ordinance to implement these regulations in a manner that is based on the content of the sound. In establishing these regulations, the Board of Supervisors finds the following:

A. *Threat to the public health, safety and welfare posed by excessive or unwanted sound.* Inadequately controlled sound presents a growing danger to the public health, safety, and welfare. Studies have found that these dangers include hearing impairment, interference with spoken communication, sleep disturbances, cardiovascular disturbances, disturbances in mental health, impaired task performance, and unwanted emotional responses. These effects can lead to, among other things, a wide range of physical problems such as hearing disabilities, increased blood pressure, increased heart rates, abnormal heart rhythms and fatigue, mental health problems such as depression, anxiety, nervousness, stress, and emotional instability, an increased risk of accidents and errors in task performance, and negative effects on learning, reading attention, work performance, school performance, and interpersonal relationships.

B. *Persons particularly vulnerable to excessive or unwanted sound.* Studies have found that the elderly, medical patients, infants, and children are particularly vulnerable to excessive or unwanted sound.

C. *Public safety danger posed by excessive or unwanted sound created by or emanating from motor vehicles.* Excessive or unwanted sound created by, or emanating from, motor vehicles interferes with the safe operation of other motor vehicles.

D. *Effects of increases in sound pressure levels.* Studies have characterized the human reaction to increases in sound pressure levels over ambient levels, as measured in decibels (dB), as "intrusive" for increases of five to 10 decibels, "very noticeable" for increases of 10 to 15 decibels, "objectionable" for increases of 15 to 20 decibels, and "very objectionable to intolerable" for increases of 20 or more decibels.

E. *Right of public to be free from an environment of excessive or unwanted sound.* The public has a right to and should be free from an environment of excessive or unwanted sound, and the Board has a significant governmental interest in providing an environment free of excessive or unwanted sound.

State Law reference— Va. Code § [15.2-1200](#).

- **Administration and enforcement.**

The Sheriff is hereby designated the agent of the Board of Supervisors for administering and enforcing this ordinance. The Sheriff may be assisted in enforcing this ordinance by employees of the Sheriff's office and other officers and employees of the County.

State Law reference— Va. Code § [15.2-1200](#).

- **Applicability.**

This ordinance applies to sound produced within the County, regardless of whether the complainant or the receiving property is within or without the County.

State Law reference— Va. Code § [15.2-1200](#).

- **Definitions.**

The following definitions apply to this ordinance unless the context requires a different meaning:

"Agricultural activity" means the bona fide production or harvesting of agricultural products as defined in section [3.2-6400](#) of the Code of Virginia including tilling soil for raising crops; operating agricultural industries or businesses, including, but not limited to, orchards, fruit packing plants, dairies, nurseries, farm sales, farm stands and farmers' markets; or any combination of the foregoing activities but shall not include the above ground application or storage of sewage sludge, or the storage or disposal of non-agricultural excavation material, waste and debris if the excavation material, waste and debris are not generated on the farm, subject to the provisions of the Virginia Waste Management Act.

"Audible" means a sound that can be detected by a person using his or her unaided hearing faculties, provided that a sound is determined to be audible even if specific words or phrases cannot be discerned. Sound is audible within a building pursuant to ordinance if it is audible at least four feet from the wall nearest the sound source, with the doors and windows of the dwelling unit or applicable room of the complainant's building closed and, where audibility is determined from a dwelling unit or hotel room, the dwelling unit or hotel room is located on a different parcel than the parcel on which the sound source is located.

"Dwelling unit" means a single unit designed to provide complete and independent living facilities for one or more persons and having permanent provisions for sleeping and sanitation.

"Emergency operation" means any emergency service provided by any police, sheriff, fire, or fire and rescue department, any volunteer fire company, any volunteer rescue squad, any ambulance service or any other emergency service requiring a prompt response, and any emergency repair of public facilities or public utilities.

"Hospital" means any facility licensed pursuant to Virginia Code § [32.1-123](#) *et seq.* in which the primary function is the provision of diagnosis, treatment, and medical and nursing services, surgical or nonsurgical, for two or more nonrelated individuals, including hospitals known under various names such as children's hospitals, sanatoriums, sanitariums and general, acute, rehabilitation, chronic disease, short-term, long-term, outpatient surgical, and inpatient or outpatient maternity hospitals.

"Hotel" means any place offering to the public for compensation transitory lodging or sleeping accommodations, overnight or otherwise, including but not limited to facilities known under various names such as hotels, motels, travel lodges, tourist homes, or hostels.

"Hotel room" means a room within a hotel designed for sleeping.

"Mixed-use site" means a single unified development on one or more units or pieces of real property on which both commercial and residential uses exist.

"Motorcycle" means every motor vehicle that is designed to travel on not more than three wheels in contact with the ground and is capable of traveling at speeds in excess of 35 miles per hour.

"Motor vehicle" means every vehicle that is self-propelled or designed for self-propulsion and includes, but is not limited to, any device defined in Virginia Code § [46.2-100](#) as an "electric personal assistive mobility device," "electric power-assisted bicycle," "golf cart," "moped," "motorized skateboard or scooter" or "utility vehicle," but does not include a device moved by human power or used exclusively on stationary rails or tracks that is self-propelled or designed for self-propulsion. Any structure designed, used, or maintained primarily to be loaded on or affixed to a motor vehicle to provide a mobile dwelling, sleeping place, office, or commercial space is considered a part of a motor vehicle.

"Multi-family dwelling unit" means a structure composed of two or more dwelling units including, but not limited to, apartments, condominiums, townhouses, and duplexes.

"Nursing home" means any facility or any identifiable component of any facility licensed pursuant to Virginia Code § [32.1-123](#) *et seq.* in which the primary function is to provide, on a continuing basis, nursing services and health-related services for the treatment and inpatient care of two or more nonrelated individuals, including facilities known under various names such as convalescent homes, skilled nursing facilities or skilled

care facilities, intermediate care facilities, extended care facilities, and nursing or nursing care facilities.

"Off-road vehicle" means every vehicle that is: (i) an all-terrain vehicle, which is a three-wheeled or four-wheeled motor vehicle powered by a gasoline or diesel engine and generally characterized by large, low-pressure tires, a seat designed to be straddled by the operator, and handlebars for steering, and which is intended for off-road use by an individual rider on various types of unpaved terrain; (ii) a go-cart, which is a four-wheeled vehicle that has a low center of gravity and is typically used in racing or riding on relatively level services; (iii) an off-road motorcycle, which is a motorcycle designed exclusively for off-road use by an individual rider with not more than two wheels in contact with the ground; and (iv) a motorcycle-like device commonly known as a trail-bike or mini-bike. The term "off-road vehicle" does not include: (i) a farm utility vehicle, which is a motor vehicle that is designed for off-road use and is used as a farm, agricultural, or horticultural service vehicle; or (ii) a utility vehicle, which is a motor vehicle that is designed and used as a general maintenance, security or other similar service vehicle.

"Outdoor" means either outside a structure, or inside a structure that has open windows, doors, or other openings that allow the activity inside the structure to be visible or audible outside the structure.

"Parcel" means, as appropriate when the term is applied in conjunction with a reference to a property line, either: (i) a separate unit or piece of real property; (ii) any area within a multi-family dwelling unit that is beyond the vertical and horizontal boundaries of the dwelling unit of the complainant; or (iii) any area within a mixed-use site that is beyond the interface between the portion of the site owned or occupied by the complainant.

"Person" means any natural person, association, partnership, corporation, or other legal entity.

"Place of public entertainment" means a building or other place used primarily as a cinema, theater, amphitheater, concert hall, public hall, dance hall, restaurant, or other place of entertainment open to the public, regardless of whether the payment of money or other consideration is required for admission, but does not include a music festival authorized by a special use permit under County Code [Chapter 18](#).

"Produce" or any derivation of the word, means to produce or reproduce, to allow to produce or reproduce, to create or allow to be created, or to operate or allow to be operated.

"Property line" means either: (i) an imaginary line along the ground surface, and its vertical extension, that separates one unit or piece of real property from another, where the unit or piece is under different ownership; (ii) the vertical and horizontal boundaries of a dwelling unit that is part of a multi-family dwelling unit building; or (iii) on a mixed-

use site, the interface between the portions of the parcel on which different categories of activity are being performed.

"Public property" means real property owned by a governmental entity including, but not limited to, any public street as defined in this section.

"School" means: (i) a public school subject to Virginia Code Title [22.1](#); (ii) a private school serving children in one or more grades between kindergarten and grade 12; (iii) a school for students with disabilities as that term is defined in Virginia Code § [22.1-319](#); (iv) a child day center as that term is defined in Virginia Code § [63.2-100](#); (v) the University of Virginia; and (vi) Piedmont Virginia Community College.

"Sound" means the sensation perceived by the sense of hearing.

"Sound source" means any act or device that emits sound.

"Sport shooting range" means an area or structure designed for the use of rifles, shotguns, pistols, silhouettes, skeet, trap, black powder, or any other similar sport shooting.

"Street" means: (i) a public right-of-way that is part of the primary or secondary system of state highways, or is classified as a highway in the interstate system; or (ii) a privately owned and maintained travel way for motor vehicles serving two or more single family detached dwelling units that are located on two or more separate units or pieces of land, one or more multi-family dwelling units, a mixed-use site, or a site used for commercial or industrial purposes.

The meaning of any sound-related term not defined herein shall be obtained from the most recent version of the American Standard Acoustical Terminology, if the term is defined therein.

State Law reference— Va. Code § [15.2-1200](#).

- **General sound levels prohibited.**

It is unlawful for any person to produce sound that causes at least a 15 dBA increase in the sound level above the ambient sound level, as determined as follows:

Procedure for measuring sound.

Each sound meter reading shall be conducted as provided herein:

- a. *Instrument of measurement.* Each sound measurement shall be taken only from a sound level meter.

- b. *Calibration of sound level meter.* An acoustic calibrator authorized by the manufacturer of the sound level meter shall have been performed within 12 months prior to the date of such reading. The user of the sound level meter shall also have calibrated the sound level meter within one hour prior to taking sound measurements.
- c. *Weather conditions.* A windscreen shall be used on the sound level meter when sound measurements are being taken. No outdoor sound measurements shall be taken during rain or during weather conditions in which wind sound is distinguishable from, and is louder to the ear than, the sound source being tested.
- d. *Scale.* Each sound measurements shall be expressed in units of the sound level (dBA). In accordance with American National Standards Institute specifications for sound level meters. Each measurement shall be made using the A-weighted scale with fast response, following the manufacturer's instructions and measuring the equivalent sound level. Impulse sounds shall be measured as the maximum reading and not the equivalent sound level.
- e. *Place of sound measurement.* Each sound measurement shall be taken no closer to the sound source than the property lines of the receiving properties or the property line along which a street fronts. If the property line of a receiving property is not readily determinable, the sound measurement shall be taken from any point inside the nearest receiving property, or within an occupied structure on receiving property. If the property line abutting a street is not readily determinable, the sound measurement shall be taken from the edge of the pavement which is closest to the source of the sound. Each sound measurement taken of a sound source within a multi-family structure, such as an apartment building, townhouse development and the like, may be made (i) within the interior of another residential unit in the same structure or the same development; or (ii) from common areas.
- f. *Orientation of microphone.* To the extent that it is practical to do so, the microphone of the sound level meter shall be positioned four to five feet above the ground or the floor. The orientation recommended by the manufacturer of the sound level meter shall supersede the foregoing orientation of the manufacturer's recommendation conflicts therewith.
- g. *Duration of measurement.* Each sound measurement shall be taken over a period of five continuous minutes unless the sound being measured is an impulse sound. IF the sound being measured is an impulse sound, each sound measurement shall be taken during the "impulse" or emission of that sound. **The Sheriff** shall determine whether a sound is an impulse sound for purposes of determining the duration of the sound measurement.

- h. Ambient sound measurement. The ambient sound shall be measured for each sound measurement as follows:
1. The ambient sound level shall be averaged over a period of time comparable to that for the measurement of the particular sound source being measured.
 2. In order to obtain the ambient sound level, the sound source being measured shall be eliminated by the source ceasing its sound-producing activity and the ambient sound level shall be obtained from the same location as that for measuring the source sound level. If the sound from the sound source cannot be eliminated, the ambient sound level shall be measured from an alternative location whose ambient sound level is not affected by the sound source in accordance with the following procedure:
 - a. The alternative location should be as close as feasible as that for measuring the source sound level, but located so that the sound from the source has as little effect as possible on the ambient sound level measurement. Even if the source sound is audible or is sufficient to raise the sound level above that which would be measured were it inaudible at the alternative location, the reading is sufficient for the purpose of this procedure.
 - b. The alternative location chosen must be such that structures in the vicinity are similar in size and distribution, and the local topography is similar in character to the location for the source sound level measurement.
 - c. Traffic conditions at the time the ambient sound level is measured must be similar to those at the location for the sound source measurement.
- i. *Determining source sound level* Except for new equipment for which the owner provides manufacturer's specifications related to sound levels accepted by the Sheriff, the sound level from a sound source shall be determined by correcting the total sound level for ambient sound in accordance with the following procedure:
1. Subtract the maximum measured ambient sound level from the minimum measured total sound level.
 2. In Row A below, find the sound level difference determined under paragraph (1) and its corresponding correction factor in Row B.

Row A Sound Level Difference (Decibels)	0.5	1	2	3	4	5	6	7	8	9	10
Row B Correction Factor (Decibels)	9.6	7	4	3	1.8	1.6	1.2	1.0	0.75	0.6	0.5

3. Subtract the value obtained from Row B under paragraph (2) from the minimum measured total sound level to determine the source sound level.
4. If the difference between the total sound level and the ambient sound level is greater than 10 dBA, no correction is necessary to determine the source sound level.

Except as provided otherwise in this ordinance, it shall be unlawful for any person to operate or cause to be operated, any source such that the sound originating from that source causes a sound level that exceeds the sound levels in the receiving area, measured pursuant to section, as set forth below:

Receiving Zone	Time Period	Noise Level (dBA)
Rural Areas and Residential	Daytime	60
	Nighttime	55
Public Space or Institutional	Daytime	60
	Nighttime	55
Commercial	Daytime	65
	Nighttime	65
Industrial	Daytime	70
	Nighttime	70

State Law reference— Va. Code § [15.2-1200](#).

- **Specific acts prohibited.**

It is unlawful for any person to produce sound from the following acts that meets or exceeds the applicable sound levels:

A. *Motor vehicle or motorcycle operation.* The sound is produced by: (i) the absence of a muffler and exhaust system conforming to Virginia Code §§ [46.2-1047](#) and [46.2-1049](#) on a motor vehicle or a motorcycle; (ii) jackrabbit starts, spinning tires, racing engines, or other similar acts in a motor vehicle or on a motorcycle; or (iii) a refrigeration unit mounted on a motor vehicle, and either:

1. *On a street or on public property.* The motor vehicle or motorcycle is operated or parked on a street or on public property, and the sound is audible from a distance of 100 feet or more from the motor vehicle or motorcycle; or

2. *On private property.* The motor vehicle or motorcycle is operated or parked on private property, and the sound is audible: (i) from a distance of 100 feet or more from the property line of the parcel on which the motor vehicle or motorcycle is located; or (ii) from inside a dwelling unit or hotel room.

B. *Sound producing or reproducing devices.* The sound is produced by any device intended primarily for the production or reproduction of sound and either:

1. *Device within or on a motor vehicle on a street or on public property.* The device is within or on a motor vehicle that is operated or parked on a street or on public property, and the sound is audible from a distance of 100 feet or more from the motor vehicle;

2. *Device within or on a motor vehicle on private property.* The device is within or on a motor vehicle that is operated or parked on private property, and the sound is audible: (i) from a distance of 100 feet or more from the property line of the parcel on which the motor vehicle is located; or (ii) from inside a dwelling unit or hotel room;

3. *Device within a place of public entertainment.* The device is located within a place of public entertainment, and the sound is audible for a duration of five continuous minutes or more, without an interruption of the sound for 30 or more consecutive seconds during the five minute period, within any one hour period: (i) from a distance of 100 feet or more from the property line of the parcel on which the place of public entertainment is located; or (ii) between the hours of 10:00 p.m. any day and 7:00 a.m. the following day from inside a dwelling unit or hotel room;

4. *Device within a dwelling unit.* The device is located within a dwelling unit and the sound is audible: (i) from a distance of 100 feet or more from the property line of the parcel on which the motor vehicle is located; or (ii) from inside a dwelling unit or hotel room;

5. *Device producing outdoor amplified music or serving as an outdoor public address system.* The device is located to produce outdoor amplified music, to serve as an outdoor public address system, or both, including any such device used in conjunction with an agricultural activity, and the sound is not otherwise regulated under subsections (B)(1) through (4) or otherwise exempt pursuant to County Code, and the sound is audible from inside a dwelling unit or hotel room; or

6. *Device in other locations.* The device is located other than within or on a motor vehicle, a place of public entertainment, a dwelling unit, or is not producing a sound subject to subsection (B)(5), and the sound is audible: (i) from a distance of 100 feet or more from the property line of the parcel on which the device is located; or (ii) from inside a dwelling unit or hotel room.

C. *Off-road vehicles.* The sound is produced by an off-road vehicle operated in a location other than on a street, where the off-road vehicle use is not an authorized primary use, and the sound is audible: (i) from a distance of 100 feet or more from the property line of the parcel on which the off-road vehicle is located; or (ii) between the hours of 10:00 p.m. any day and 7:00 a.m. the following day from inside a dwelling unit or hotel room.

D. *Proximity to sound-sensitive institutions.* The sound is produced on any street adjacent to any school, hospital, nursing home, or court (hereinafter, collectively referred to as "institutions"), provided that conspicuous signs are posted and visible on the street(s) adjacent to the institution stating that the street is adjacent to a school, hospital, nursing home, or court and either:

1. *Schools and courts.* The sound is audible from inside the school building or the court between the hours of 7:00 a.m. and 10:00 p.m. when the school or court is in session; or

2. *Hospitals and nursing homes.* The sound is audible from inside the hospital or nursing home.

E. *Construction, demolition, or maintenance activities.* Either of the following:

1. Sound produced by construction, demolition, or maintenance activities between the hours of 10:00 p.m. any day and 7:00 a.m. the following day, and the sound is audible: (i) from a distance of 100 feet or more from the property line of the parcel on which the activities are located; or (ii) from inside a dwelling unit or hotel room.

2. Sound produced by construction, demolition, or maintenance activities related to a public facility, a public use, or a public improvement between the hours of 10:00 p.m. any day and 7:00 a.m. the following day, but which is produced by a contractor of a governmental entity, or a subcontractor of such a contractor, either off-site or outside of the project limits when the project limits are established in writing by the governmental entity, and the sound is audible: (i) from a distance of 100 feet or more from the property line of the parcel on which the activities are located; or (ii) from inside a dwelling unit or hotel room.

F. *Silvicultural activities.* Sound produced during lawfully permitted bona fide silvicultural activities including, but not limited to logging activities, between the hours of 10:00 p.m. any day and 6:00 a.m. the following day or at any time if the silvicultural activities, including logging activities, are determined to not be lawfully permitted bona fide silvicultural activities, and the sound is audible: (i) from a distance of 100 feet or more from the property line of the parcel on which the activities are located; or (ii) from inside a dwelling unit or hotel room.

G. *Solid waste collection.* Sound produced by the collection of solid waste between the hours of 10:00 p.m. any day and 6:00 a.m. the following day within a residential area and between the hours of 10:00 p.m. any day and 5:00 a.m. the following day within any non-residential area, including any mixed-use site, and the sound is audible: (i) from a distance of 100 feet or more from the solid waste collection activity; or (ii) from inside a dwelling unit or hotel room.

H. *Yard maintenance activities.* Sound produced by routine yard maintenance activities including, but not limited to, mowing, trimming, clipping, leaf blowing, and snow blowing between the hours of 10:00 p.m. and 7:00 a.m. within a residential area, and between the hours of 10:00 p.m. any day and 6:00 a.m. the following day within any non-residential area, including any mixed-use site, and the sound is audible: (i) from a distance of 100 feet or more from the property line of the parcel on which the activities are located; or (ii) from inside a dwelling unit or hotel room.

I. *Loud explosive devices used to repel birds.* Sound produced by loud explosive devices, including air cannons and carbide cannons, that are designed to produce high intensity sound percussions for the purpose of repelling birds, and the sound is audible: (i) from a distance of 100 feet or more from the property line of the parcel on which the device is located; or (ii) from inside a dwelling unit or hotel room. The use of a loud explosive device is not an agricultural activity exempt from this ordinance.

State Law reference— Va. Code §§ [15.2-918](#), [15.2-1200](#).

- **Exempt sounds.**

The following sounds are not prohibited by this ordinance:

A. *Agricultural activities.* Sound produced by an agricultural activity.

B. *Animals.* Sound produced by animals including, but not limited to, barking dogs.

C. *Bells or chimes from place of religious worship.* Sound produced by bells, chimes or other similar instruments or devices from a place of religious worship.

D. *Construction, demolition, or maintenance activities.* The following sounds:

1. Sound produced by construction, demolition, or maintenance activities, except as provided for in this ordinance.

2. Sound produced by construction, demolition, or maintenance activities related to a public facility, a public use, or a public improvement, where the sound is produced on-site or within the project limits established in writing by the governmental entity.

- E. *Emergency operations.* Sound produced in the performance of emergency operations including, but not limited to, audible signal devices which are employed as warning or alarm signals in case of fire, collision, or imminent danger, or sound produced by power generators during power outages and other emergency situations.
- F. *Firearms.* Sound produced by the lawful discharge of a firearm, including any sound produced at a gun club, shooting range, shooting preserve, or target, trap or skeet range.
- G. *Home appliances.* Sound produced by the normal use of home appliances such as generators, air conditioners, heat pumps, vacuum cleaners, washing machines, dryers, and dishwashers, provided that the appliances are in good repair.
- H. *Outdoor amplified music or outdoor public address systems.* Sound produced by an outdoor amplified music system or outdoor public address system if the sound is outdoor amplified music at a farm winery subject to any applicable farm winery regulations or is sound produced in conjunction with an outdoor music festival authorized by special use permit.
- I. *Parades, fireworks and similar officially sanctioned events.* Sound produced by parades, fireworks, or other similar events which are officially sanctioned, if required; provided that the exemption for fireworks shall apply only to fireworks displays duly issued a permit.
- J. *Person's voice.* Sound produced by a person's voice, except as provided in this ordinance.
- K. *Protected expression.* Sound produced by any lawful activity which constitutes protected expression pursuant to the First Amendment of the United States Constitution, but not amplified expression; provided that the sound is not prohibited by this ordinance or other applicable laws.
- L. *Public facilities, public uses, and public improvements.* Sound produced by the operation of a public facility, public use, or public improvement, including, but not limited to, any sound which would not be an exempt sound if it was produced by the operation of a non-public facility, or non-public use.
- M. *School athletic contests or practices, and other school activities; private schools.* Sound produced by private school athletic contests or practices, and other private school activities.
- N. *Silvicultural activities.* Sound produced during lawfully permitted bona fide silvicultural activities including, but not limited to, logging activities, except as provided for in this ordinance.

O. *Solid waste collection.* Sound produced by the collection of solid waste, except as provided for in this ordinance.

P. *Telephones.* Normal sound produced by landline and wireless telephones.

Q. *Transportation.* Transient sound produced by transportation including, but not limited to, public and private airports (except as otherwise regulated), aircraft, railroads, and other means of public transit, and sound produced by motor vehicles and motorcycles, except as provided for in this ordinance.

R. *Warning devices.* Sound produced by a horn or warning device of a vehicle when used as a warning device, including back-up alarms for trucks and other equipment.

S. *Yard maintenance activities.* Sound produced by routine yard maintenance activities including, but not limited to, mowing, trimming, clipping, leaf blowing and snow blowing, except as provided in this ordinance.

State Law reference— Va. Code § [15.2-1200](#).

- **Complaints.**

No person shall be charged with violating this ordinance unless the complainant appears before a magistrate and requests a summons to be issued. However, when a violation is committed in the presence of a police officer, the police officer is authorized to initiate all necessary proceedings.

State Law reference— Va. Code § [15.2-1200](#).

- **Violation and penalty.**

A violation of this ordinance by any person is punishable as a class 3 misdemeanor. Persons violating this article include, but are not limited to: (i) any person operating or controlling a sound source that is creating the violation; and (ii) any owner, tenant, or resident physically present on the parcel where the sound creating the violation is but the sound source cannot be determined.

State Law reference— Va. Code § [15.2-1200](#).

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

February 22, 2022

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

RE: 2022 Manpower Agreement, 2022 Users Agreement
2022 CPRWMA Budget

Dear Mr. Lester,

Enclosed please find a copy of the 2022 Cumberland Plateau Regional Waste Management Authority Manpower Service Agreement, 2022 Users Agreement and the CPRWMA 2022-2023 Budget. At our *February 17th* Board of Directors meeting, my board members approved all three documents with NO changes from last year on a 6 yea 0 nay vote. If you and your board votes to do so please simply write me a letter stating that your board has agreed to extend the agreements. To clarify, there are no changes made from last years Manpower or Users Agreements.

If you or Ms. Katie Patton has questions please feel free to contact me at (276) 889-1778 or email tobyedwards@bvunet.net

Sincerely,

Toby F. Edwards
Executive Director
Cumberland Plateau Regional Waste Management Authority

Cc: Mr. Jeff Cooper, CPRWMA Chair
Cc: Mr. Carl Rhea, Vice Chair and Russell County Representative
Cc: Mr. Tim Lovelace, Russell County Representative
Cc: Mr. Brian Ferguson, RC Solid Waste Director

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



RECYCLED PAPER

**CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY
MANPOWER SERVICE AGREEMENT**

THIS AGREEMENT made as of this _____ day of _____, 2022, by and between Cumberland Plateau Regional Waste Management Authority (hereinafter referred to as the "Authority") and the County of Russell, Virginia, a political subdivision of the Commonwealth of Virginia, (hereinafter referred to as "County").

WHEREAS, the Authority, after causing the construction thereof, has agreed to operate and manage a transfer station in the County of Russell to ensure the availability of an economical and environmentally sound method to handle and dispose of solid waste generated in Russell County; and

WHEREAS, the Authority desires to secure manpower services to operate the Authority's transfer station; and

WHEREAS, the County has offered to provide said manpower services; and

WHEREAS, the Authority agrees to retain County for manpower services in order to efficiently and economically operate the Authority's transfer station in Russell County; and

WHEREAS, in reliance on this Agreement, the County will employ the certified personnel necessary to ensure County's performance hereunder and will provide a leachate truck for the purpose of pumping and transporting leachate from the transfer station to an approved disposal location.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the respective covenants herein contained, the parties have agreed as follows:

REPRESENTATIONS AND CERTIFICATIONS

Both parties hereto specifically represent and certify that each has (1) reviewed and

understands the terms and conditions as stated herein; (2) that each has the requisite right, power and authority necessary for the execution hereof; and (3) that any and all requirements imposed by the Virginia Public Procurement Act have been satisfied.

Both parties hereto, by the execution hereof, expressly and unequivocally agree, that County shall be considered as an Independent Contractor hereunder and that no liability resulting from any willful or negligent act or failure to act by County's employees shall be attributable to the Authority. The County specifically agrees unless otherwise prohibited by law, to fully indemnify and protect the Authority from any suit or claim arising out of any breach of this Agreement by the County. The Authority specifically agrees unless otherwise prohibited by law, to fully indemnify and protect the County from any suit or claim arising out of any breach of this Agreement by the Authority.

AUTHORITY AND COUNTY OBLIGATIONS

The Authority agrees to be responsible for costs associated with the operation of the transfer station *except* those cleaning and personal hygiene items, wages, taxes, workmen's compensation insurance, liability insurance and other fringe benefits paid to, or for the benefit of, the workers employed by the County assigned to the Authority's transfer station.

QUALITY OF SERVICE ON PERSONNEL/PERFORMANCE EVALUATION

The Authority shall maintain the Transfer Station open for performance of this Agreement between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday, excluding observed holidays as provided for in the User Agreement executed between the Authority and the County. If the County wishes to open additional hours, it shall do so at its own manpower expense. The actual operating hours may be altered, provided both parties agree to changes in the normal posted hours.

SCOPE OF SERVICE CONTRACTOR OBLIGATIONS

The County shall be responsible for securing necessary certification and approvals from relevant federal, state and local governmental agencies having jurisdiction over its personnel; provided however, the Authority shall retain responsibility for obtaining all permits and approvals relating to the general operation of the Transfer Station. During the term hereof, the County shall provide the personnel certified by the Virginia Department Of Professional and Occupational Regulations for the daily operation of the Transfer Station, all in compliance and certified with applicable laws and regulations. Transfer Station personnel will report directly to the County Administrator/Director of Solid Waste and the Authority's Director of Waste Services. Job descriptions and responsibilities will be determined by the Authority and the County Administrator. A copy is on file at the Authority office located at 135 Highland Drive, Lebanon, VA. The County shall provide a leachate truck for the purpose of pumping and transporting leachate from the transfer station to an approved disposal location and County will supply fuel, tags and insurance for this leachate truck. The Authority agrees to provide uniforms/approved boots for the personnel assigned to the transfer station and employees shall be required to wear uniforms daily.

TERM OF CONTRACT

This Agreement shall be effective as of the 5th day of April, 2022. The initial term of this Agreement shall be one (1) year commencing on the 5th day of April, 2022. The term of this Agreement shall extend for additional one-year, upon the same terms and conditions as herein, unless either party elects to cancel this Agreement by three (3) months written notice to the other party prior to the end of this term or of any hold over term.

NONDISCRIMINATION

The County shall not discriminate against any person because of race, sex, age, creed, color, religion, natural origin or handicap.

INSURANCE

The County or its sub-contractor shall provide and maintain during active operations hereunder, Workers' Compensation Insurance which shall meet the requirement of the Commonwealth of Virginia.

The County or its sub-contractor shall provide and maintain during active operations hereunder Public Liability Insurance, to protect against all claims arising out of the County's negligent or willful acts or omissions in the course of its operations that result in bodily injury, death or property damage.

The County or its sub-contractor shall upon the full execution of this Agreement and thereafter upon request, furnish Authority evidence that the insurance relative to its said acts or omissions is in force, provided, however, any certificate of insurance shall in no way alter or amend such insurance coverage to increase the level or extent expressly set forth herein.

The limits of liability of all insurance required herein not expressly set forth hereinabove shall be as set forth in Exhibit "A", which is attached hereto and made a part hereof.

DEFAULT

Except as otherwise provided herein, if either party defaults in the performance of any of the warranties, covenants or conditions contained herein for thirty (30) days after the other party has given the defaulting party written notice of such default and the party defaulting shall not have commenced to cure such default within said period and to pursue diligently the completion

thereof, the other party may: (i) terminate this Agreement as of any date at least thirty (30) days after the last day of the thirty (30) day period; (ii) cure the default at the expense of the defaulting party and (iii) have recourse to any other right or remedy to which it may be entitled by law or equity, including, but not limited to, the right for all damage or loss suffered as a result of such default and termination. In the event either party waives default by the other party, such waiver shall not be construed or determined to be a continuing waiver of the same or any subsequent default. In the event that in the exercise of due diligence during the aforesaid thirty (30) day period such cure cannot reasonably be effected or completed, such cure period shall be extended to include such additional time as is reasonably necessary to effect or complete such cure provided the defaulting party exercises continuous diligent efforts to cure such default during such extended period.

GENERAL PROVISIONS

Neither party shall assign or transfer, or permit the assignment or transfer of this Agreement or the rights hereunder without the prior written consent of the other party. The Authority expressly reserves the power to demand Contractor to provide qualified personnel at the transfer station. In the event that said employees are not performing to the Authority's needs or specifications, the County will immediately cure said deficiency by supplying alternative qualified personnel. The Contractor will as outlined in this agreement supply at least (3) certified operators as approved by the Virginia Department of Professional and Occupational Regulation Board during daily operations.

This Agreement constitutes the entire agreement and understanding between the parties hereto, and it shall not be considered modified, altered, changed, amended or revoked unless in writing and signed by the parties hereto.

From and after the date of this Agreement, the County's performance hereunder may be suspended and its obligations hereunder excused in the event and during the period that such performance is prevented by a cause or causes beyond the reasonable control of the County. Such causes may include, by way of example and not limitation, acts of God, acts of war, riot, fire, explosion, accident, flood or sabotage, lack of adequate fuel, power or raw materials, judicial, administrative or governmental laws, regulations, requirements, rules, orders or actions; injunctions or restraining orders; the failure of any governmental body to issue or grant, or the suspension or revocation or modification of any license, permit or other authorization necessary for the services envisioned by the Agreement; national defense requirements; labor strike, lockout or injunction.

If any term, clause or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent be illegal, invalid or unenforceable under present or future laws effective during the term hereof, then it is the intention of the parties hereto that the remainder of this Agreement, or the application of such term, clause or provision to persons or circumstances other than those to which it is held illegal, invalid or unenforceable, shall not be affected thereby, and it is also the intention of the parties hereto that in lieu of each term, clause or provision that is illegal, invalid or unenforceable term, clause or provision as may be possible to effect the expressed intent of the parties and be legal, valid and enforceable.

This Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Virginia and any disputes hereunder shall be resolved by the Circuit Court of Russell County, Virginia.

The covenants, terms, conditions and provisions of this Agreement shall extend to and be binding upon the successors and assigns of the respective parties.

All notices or other communications to be given hereunder shall be in writing and shall be deemed given when mailed by registered or certified United States mail, addressed to the Cumberland Plateau Regional Waste Management Authority, 135 Highland Drive Suite C, Lebanon, VA 24266, or addressed to Russell County, 137 Highland Drive, Lebanon, VA 24266.

IN WITNESS WHEREOF, the parties hereto cause their presence to be signed and sealed this _____ day of _____, 2022, written by their respective officers pursuant to authorizations contained in duly adopted resolutions or ordinances, as the case may be.

CUMBERLAND PLATEAU REGIONAL
WASTE MANAGEMENT AUTHORITY

By: _____
Chairman of the Authority

COUNTY OF RUSSELL BOARD OF
SUPERVISORS

By: _____
Chairman of the Russell County
Board of Supervisors

By: _____
County Administrator

APPROVED AS TO FORM

Deputy County Attorney for Russell County

STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by Chairman of Cumberland Plateau
Regional Waste Management Authority this the _____ day of _____, 2022.

My Commission expires: _____.

My Registration number: _____.

NOTARY PUBLIC

STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by the Chairman of the Russell County
Board of Supervisors this the _____ day of _____, 2022.

My Commission expires: _____.

My Registration number: _____.

NOTARY PUBLIC

STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by the County Administrator
for Russell County, Virginia, this the _____ day of _____, 2022.

My Commission expires: _____.

My Registration number: _____.

NOTARY PUBLIC

STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by the Deputy County Attorney
for Russell County, Virginia, this _____ day of _____, 2022.

My Commission expires: _____.

My Registration number: _____.

NOTARY PUBLIC

EXHIBIT A

INSURANCE COVERAGE RIDER

COVERAGES Workmen's

LIMITS OF LIABILITY

Compensation Employer's

Statutory

Liability

\$100,000 per accident \$100,000
per employee's disease \$500,000
policy limit on disease

Excess Umbrella Liability

\$1,000,000 each occurrence

**USER AGREEMENT
FOR
SOLID WASTE DISPOSAL**

THIS AGREEMENT, made and executed this the _____ day of _____, 2020 by and between the COUNTY OF DICKENSON, Virginia, the COUNTY OF BUCHANAN, Virginia, and the COUNTY OF RUSSELL, Virginia, political subdivisions of the COMMONWEALTH OF VIRGINIA, hereinafter referred to as “Users,” and the CUMBERLAND PLATEAU WASTE MANAGEMENT AUTHORITY, a body politic and corporate and a political subdivision of the COMMONWEALTH OF VIRGINIA, an Authority created by the aforesaid Users, pursuant to the Virginia Water and Sewer Authorities Act, hereinafter referred to as “Authority.”

ARTICLE I – BASIC INTENT AND PURPOSE

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

6. The Disposal System shall be established, operated and maintained in accordance with the Authority's Plan of Operation, a copy of which is on file and available for review at the Cumberland Plateau Regional Waste Management office at 135 Highland Drive, Suite C, Lebanon, Virginia 24266, at the Virginia Department of Environmental Quality or through a FOIA request, said Plan may be amended by the Authority from time to time and subject to approval of the counties and Department of Environmental quality.

ARTICLES II – DEFINITIONS

1. Disposable Solid Waste (hereinafter DSW) – Any Solid Waste other than Hazardous Waste, specifically including Processible Solid Waste, Special Waste (approved, as set forth in the Plan of Operation) and Non-Processible Solid Waste (as such terms are defined in the Plan of Operation).
2. Disposal System – All those facilities owned, leased or operated by the Authority designed to collect, manage and/or dispose of Solid Waste and those designed to accomplish recycling and/or volume waste reduction by methods other than DSW; and the land, structures, vehicles and equipment for use in connection therewith.
3. Hazardous Waste – a Solid Waste or combination of Solid Waste which, because of its quantity, concentration or physical, chemical or infectious characteristics may: (a) cause or significantly contribute to an increase in mortality or an increase in serious irreversible, or incapacitating reversible, illness; or (b) pose a substantial present or potential hazard to human health, the Disposal System, or the environment when improperly treated, stored, transported, disposed of or otherwise managed. The foregoing definition is intended to include any waste now or hereafter designated as “hazardous” by State or Federal agencies (including the United States Environmental Protection Agency) with jurisdiction and authority to promulgate and enforce rules and regulations for the handling and disposal of hazardous and other wastes.

4. Non-Conforming Waste – (a) Any waste excluded from the definition of Solid Waste and (b) Special Waste (as defined in the Plan of Operation) which has not been approved by the Authority.
5. Plan of Operation – A plan adopted by the Authority, as amended or supplemented, setting forth the types of material acceptable to the Authority for disposal, the times and places where material will be received by the Authority, the methods of collecting fees charged by the Authority for disposal service, and such other information as will describe operational procedures, control use of the Disposal System and provide instruction and guidelines to users of the Disposal System, said Plan and any amendments or supplements available per Article I, Section Six hereinabove.
6. Solid Waste – Any garbage, trash, brush, refuse, sludge (as defined in the Plan of Operation) and other discarded material, including solid, liquid, semi-solid or contained gaseous material, resulting from industrial, commercial, mining and agricultural operations and from community activities and residences, but does not include: (i) solid and dissolved materials in domestic sewage; (ii) solid or dissolved material in irrigation return flows or in industrial discharges which are sources subject to permit from the State Water Control board; (iii) source, special nuclear, or by-product material as defined by the Federal Atomic Energy Act of 1954, as amended; (iv) to the extent such Solid Waste is transported from the Transfer Stations to any landfill operated by an entity other than the Authority, and other materials not allowed under the permits, licenses and approvals relating to such landfill; or (v) asbestos.
7. Tipping Fee – The charge made by the Authority for the disposal of DSW. The Tipping Fee shall be calculated by determining the total of: (a) the disposal fee charged by any landfill operator with whom the Authority may contract for the ultimate disposal of any Solid Waste delivered hereunder; (b) the amount of principal premium, if any, and interest or any other amounts due, or to become due, with respect to any indebtedness of the Authority or required to avoid a default with respect to such indebtedness; and (c) all expenses of the Authority relating to the operation and maintenance of the Disposal System as per the line

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

8. Administrative Fee—The Authority has administrative costs that include items in the current Authority fiscal line item budget as approved by the Authority Board. These costs include, but are not limited to, IT support, bookkeeping costs, salary and fringe benefits of Authority employees, legal costs, office rental, and VACO insurance. The Authority will present its proposed line item annual budget for

the upcoming year to the member County Administrators annually on or before March 15 to be included in each County Board of Supervisor's next monthly meeting agenda for review and approval .

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

ARTICLE III – TERM OF AGREEMENT

1. This Agreement shall become effective and operations hereunder shall commence on or about July 1, 2022. This Agreement shall be binding upon the parties, commencing upon the execution hereof, and extending for a period of one (1) year. Prior to the end of the one-year term, any further extensions must be approved by the Board of Supervisors of each of the User and the Authority Board annually.

ARTICLE IV – DELIVERY CONDITIONS

1. The Users hereby agree to deliver or cause to be delivered to the Disposal System in accordance with the Plan of Operation substantially all (at least 95 percent per year) of the DSW which is generated or collected by or within or under the control of each of the Users from the effective date of this Agreement. Each of the Users will also use best efforts to enter into contractual agreements with each locality, generator and commercial hauler of DSW in their respective counties for their use of the Disposal System.
2. Subject to the terms and conditions of this Agreement and the Plan of Operation, the Authority hereby agrees to receive and accept all DSW delivered to the Disposal System by each of the Users after the effective date of this Agreement and throughout the remaining term of this Agreement.
3. The Authority shall provide one or more Transfer Stations to each of the Users for the disposal of DSW. The location of all Transfer Stations shall be specified in the Plan of Operation. The Authority shall have the right to designate a separate point or points of delivery for any grades or categories of DSW which in its opinion require special handling or methods of disposal.

4. The Users hereby agree not to build or, to the extent of their legal authority, allow to be built any facilities that would compete with the Disposal System during the duration of the term of this Agreement.

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

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

Users after the Authority has provided adequate documentation to demonstrate that an increase or decrease is necessary under § 15.2-5136.

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

1. Title to all DSW delivered to the Disposal System by each of the Users shall pass to the Authority when recorded by the Authority's weighing scales or other measuring devices at the Authority's facilities, **EXCEPT** that title to Hazardous Waste and Non-Conforming Waste shall not vest or pass to the Authority, even if Hazardous Waste and Non-Conforming Waste is delivered to and unknowingly accepted by the Authority. Inoperability or unavailability of the Authority's measuring devices shall not alter the transfer of title to DSW delivered to and accepted by the Authority.
2. In the event that Hazardous Waste is inadvertently or unknowingly delivered to and/or accepted by the Authority, it is understood and agreed between the parties that liability for any environmental contamination, adverse effects, penalties or damages resulting from, and necessary costs of correction, may be imposed upon the Users by any regulatory bodies with adequate jurisdiction.

ARTICLE VII – DEFAULT

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

to perform its duties under the Act and this Agreement or to enjoin any acts in violation of the Act or this Agreement. However, prior to the Authority initiating legal action against a User, the Authority must give the User written notice of the default and provide the User thirty (30) days to cure said default.

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

ARTICLE VIII – NO PARTNERSHIP

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

ARTICLE IX – FORCE MAJEURE

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

ARTICLE X – EXTENT OF AGREEMENT

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

ARTICLE XI – GENERAL

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

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be properly executed and attested by duly authorized officials as of this the ___ day of _____, 2022.

Cumberland Plateau Regional Waste Management Authority

By _____ (SEAL)

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

ATTEST:

(SEAL)
CPRWMA Secretary

APPROVED AS TO FORM ONLY:

(SEAL)
R.J. Thornbury, Esq.
Counsel for the CPRWMA

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

The foregoing contract was subscribed and acknowledged before me by Jeff Cooper, Chairman of the CPRWMA Board, Ronald Peters, Secretary of the CPRWMA and R.J. Thornbury, Counsel for CPWRMA this the ____ day of _____ 2022 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____
My Registration # is _____

Dickenson County Board of Supervisors

By _____ (SEAL)

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

ATTEST:

(SEAL)

Larry Barton, County Administrator

APPROVED AS TO FORM:

(SEAL)

William Sturgill, Esq.
County Attorney of Dickenson County, Va.

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

The foregoing contract was subscribed and acknowledged before me by Peggy Kiser, Chairman of the Dickenson County Board of Supervisors, Larry Barton, County Administrator the Dickenson County, Va. and William Sturgill, County Attorney of Dickenson County, Va., this the ___ day of _____ 2022 in _____ County, Va.

NOTARY PUBLIC

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

Buchanan County Board of Supervisors

By _____ (SEAL)

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

ATTEST:

(SEAL)

Robert Craig Horn
County Administrator

APPROVED AS TO FORM:

_____(SEAL)

Lawrence L. Moise III, Esq.,
County Attorney

COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:

The foregoing contract was subscribed and acknowledged before me by Jeff Cooper, Chairman of the Buchanan County Board of Supervisors, Robert Craig Horn, County Administrator and Lawrence L. Moise III, County Attorney this the ____ day of _____ 2022 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____
My Registration # is _____.

Russell County Board of Supervisors

By _____(SEAL)

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

ATTEST:

_____(SEAL)

Lonzo Lester
County Administrator

APPROVED AS TO FORM:

_____(SEAL)

Katie Patton, Esq.,
County Attorney

COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:

The foregoing contract was subscribed and acknowledged before me by Lou Wallace, Chairman of the Russell County Board of Supervisors, Lonzo Lester, County Administrator and Katie Patton, Esq. County Attorney, this the ____ day of _____ 2022 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____.

My Registration # is _____.

CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY

FY 2022 2023- OPERATING BUDGET

	Current	Begins July 1, 2022	
	FY 2021/2022	FY 2022/2023	
	Budget	Budget	
Direct Expenses:			
Transport/Disposal	1,482,992.00	1,500,900.00	
Tire Recycling	15,000.00	10,000.00	
HHW Events	12,000.00	12,000.00	
Other Reimbursed Expenses			
	1,509,992.00	1,522,900.00	
Overhead Expenses:			
Debt Service - Loaders	75,000.00	81,577.92	increase
Other Disposal	2,000.00	2,000.00	
Utilities:			
Buchanan	5,100.00	6,000.00	increase
Dickenson	4,500.00	5,000.00	increase
Russell	4,500.00	6,000.00	increase
Supplies:			
Buchanan	2,500.00	2,500.00	same
Dickenson	2,500.00	2,500.00	same
Russell	2,500.00	2,500.00	same
Fuel:			
Buchanan	7,000.00	8,000.00	increase
Dickenson	4,500.00	5,500.00	increase
Russell	7,000.00	8,000.00	increase
Telephone:			
Buchanan	1,500.00	2,340.69	increase
Dickenson	1,100.00	1,940.69	increase
Russell	2,000.00	2,840.70	increase
Station Maintenance/Improvements:			
Buchanan	30,000.00	30,000.00	same
Dickenson	30,000.00	30,000.00	same
Russell	30,000.00	30,000.00	same
Loader/Equip Maintenance:			
Buchanan	23,000.00	16,000.00	Decrease
Dickenson	23,000.00	16,000.00	Decrease
Russell	23,000.00	16,000.00	Decrease
Transfer Station Permits and Management:			
Station Permits	20,000.00	24,000.00	increase
VACO Insurance	18,000.00	20,000.00	increase
Management and Fringe	90,000.00	90,000.00	same
Finance Manager	9,000.00	9,000.00	same
Legal	12,000.00	12,000.00	same
IT Support	4,000.00	4,000.00	same
Office			
Rental/Internet/Cell/Office			
Supplies	5,000.00	5,000.00	same
Directors Comp & PR Tax	18,100.00	18,100.00	same
Professional Fees (Audit)	7,200.00	7,200.00	same
Meeting Expenses	3,000.00	3,000.00	same
Travel	1,000.00	1,000.00	same
Supplies:	1,000.00	1,000.00	same
Dues/Licenses	400.00	400.00	same
Vehicle Expense	2,500.00	2,500.00	same
Uniform Rentals	4,000.00	4,000.00	same
Advertising	2,000.00	2,000.00	same
Projects-Tire Shredder	20,000.00	20,000.00	
Reserves/Equip/			
Emergency Fund	2,000.00	2,000.00	same
OVERHEAD SUBTOTAL	* ² 499,900.00	499,900.00	same
TOTAL EXPENSES	\$2,009,892.00	\$2,022,800.00	
	Rate begins July 1st	Rate begins July 1st	
² Overhead Rate per	\$13,886.11	\$13,886.11	
County per month			
		Level funding	



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item C-1 – C-5
Presenter: Administrator

Meeting: 3/7/22 6:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for March 2022:

REPORTS

1. **VDOT Dante Depot Facility Renovation Advertisement..... C-1**
2. **VDOT Land Use Permit for CSX Road Closure to Repair Railroad Crossing on Rte. 626 on March 28, 29, 30, and 31, 2022.....C-2**

REQUESTS

3. **Finney Disposal Site Lease.....C-3**
4. **Accounts Payable Position Advertisement.....C-4**
5. **BOS Discretionary Fund.....C-5**

STAFFRECOMMENDATION(s):

Board Discretion.

SUGGESTED MOTION(s):

Board Discretion.

ATTACHMENTS:

- Various



February 24, 2022

Mr. Lenzo Lester
Russell County Board of Supervisors
137 Highland Drive
Lebanon, Virginia 24226

Re: Renovation of Dante Depot Facility
T&L Project No. 15226

Dear Mr. Lester:

We plan to advertise the above referenced project on Wednesday, March 2, 2022, in the following newspaper: Lebanon News. Before Thompson & Litton can initiate this process, we need your written authorization to proceed. In this regard, please sign where noted below and return this letter to our office. Once we receive your written authorization, we will begin the advertising process.

Should you have any questions concerning this authorization, please give me a call.

Sincerely,

Rita Baker
Project Manager

Attachment: Advertisement for Bids

The Russell County Board of Supervisors hereby authorizes Thompson & Litton to advertise the above referenced project.

Mr. Lenzo Lester, Russell County Administrator

Date

ADVERTISEMENT FOR BIDS

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

Separate sealed Bids for the Renovation of Dante Depot Facility for the Russell County Board of Supervisors which consists of improvements to the remaining portions of the original structure, will be received by Mr. Lenzo Lester, Russell County Administrator, at the Russell County Administrators Office, 137 Highland Drive, Lebanon, VA 24266, until 2:00 P.M., local prevailing time, on April 5, 2022, and then at said office publicly opened and read aloud.

The Contract Documents may be examined at Thompson & Litton, 103 East Main Street, Wise, VA; and online at TRASCO (<http://www.trascoplanroom.com>).

Copies of the Contract Documents (electronic and/or hard copy) are available for purchase through TRASCO at <http://www.trascoplanroom.com>.

A non-mandatory Pre-Bid Conference will be held on March 15, 2022, at 10:00 A.M. All interested parties are requested to meet the Architect at project site located at 457 Bunch Town Road, Dante, VA 24237 at that time.

This Project is funded with Transportation Alternative Program (TAP) Funds and must meet the requirements of federal funding. Funds are administered by Virginia Department of Transportation (VDOT).

Bids must be accompanied by Bid security as specified in the Instructions to Bidders.

Each Bidder must be licensed as a Class A contractor in the State of Virginia prior to the execution of the Agreement. Each Bidder must be a Virginia Department of Transportation (VDOT) Pre-Qualified Contractor. Disadvantaged Business Enterprise (DBE) firms are encouraged to submit Bids.

- 1) Bidders shall comply with Executive Order 11246, entitled, "Equal Employment Opportunity," as amended by Executive Order 11375 and as supplemented in Department of Labor regulations (41 CFR Part 60).
- 2) If the Bid is in the amount of \$10,000 or more, the Bidder and its Subcontractors must comply with the provisions of Executive Orders 11246 and 11375, which prohibit discrimination in employment regarding race, creed, color, sex, or national origin. Bidders must certify that they do not, and will not, maintain or provide for their employees any facilities that are segregated on a basis of race, color, creed, or national origin.

This is a federally assisted project. Bidders and Contractors performing work under this advertisement are bound by the requirements of President's Executive Order 11246 as amended by Executive Order 11375; Title VI of the Civil Rights Act of 1964; Section 109 of Title I of the Housing and Community Development Act of 1974, as amended; Section 3 of the Housing and Urban Development Act of 1968; the Immigration Reform and Control Act of 1986; the Davis-Bacon Act; the Copeland "Anti-Kickback" Act; the Contract Work Hours and Safety Standards Act; and Public Law 100 202.

The Owner does not discriminate against faith-based organizations in accordance with the *Code of Virginia*, § 2.2-4343.1.

March 2, 2022
Date

Mr. Lenzo Lester, Russell County Administrator
Russell County Board of Supervisors
By



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

P.O. BOX 1768
BRISTOL, VIRGINIA 24203

Stephen C. Brich, P.E.
COMMISSIONER

Lonzo Lester
Russell County
137 Highland Drive
Lebanon VA 24266

February 17, 2022

RE: Authorization to Advertise
UPC 113499
Russell County - Dante Depot Restoration

Lonzo,

The required authorization has been secured and the subject project can be advertised for bids.

The project must be advertised for a minimum of 21 days.

Before awarding the construction contract, the Virginia Department of Transportation must approve the lowest responsible bid. Please submit copies of the following items to this office so that we can request award approval.

- Copy of the final bid documents (Bid Form, Bid Submittal, Bid Bond, Performance, etc...) of all bidders, including the signed C104 and C105 forms and SF10CF/FHWA 1273 for the lowest qualified bidder.
- Letter from the authority formally recommending the contract award to the lowest qualified bidder (please include the contractors mailing address of its home office).
- Location, date and time the bids were opened and by whom.
- Digital copies of the revised plans and bid documents (as advertised).
- Copy of the bid tabulation showing all bidders and their bids.
 - A spreadsheet containing bid items and the amounts including probable construction cost estimates and each bidders response. Items deviating more than 25% from the estimate will require a written explanation.

If the recommended low bid is over the engineers estimate by more than 10%, we will also need a written justification explaining why the contract should be awarded. If there were certain bid items or certain conditions where the difference can be identified please address them.

If you have any questions feel free to call.

Sincerely

John Dew, P.E.
Bristol District Local Assistance Coordinator

Commonwealth Of Virginia
 Department Of Transportation
 Land Use Permit



Permit No 104-39045
 Status APPROVED

This permit only grants permission to use whatever rights the Commonwealth Transportation Board and the Department of Transportation have in the right of way and no more, and it is the obligation of the permittee to secure any other releases or permission that may be needed in order to perform the work.

Effective Date	Feb 23, 2022	Expiration Date	Aug 22, 2022	Reinstatement Date
Permittee Information		Your Job# Perform road closure to facilitate railroad crossing replacement in accordance with the submitted plans on file at the Lebanon Residency Vdot office.		Surety & Account Receivable Information
Owner & Address	CSX Transportation, Inc. 500 Water Street Jacksonville Florida 32202	Agent	Safety Services & Supply Inc. Safety Services & Supply, Inc. 23032 County Fort Jennings Ohio 45844	Name Surety Account Surety Type Amount Obligation Amount 0.00 Surety Holder CUSTOMER
Contact	Nate Goble	Contact	Andrea Janks	
Phone#	606-794-5663	Phone#	419-453-3166	
Fax#		Fax#		
24 Hr#	419-615-9923	24 Hr#	419-615-9923	

AUTHORIZATION: In compliance with your application, permission is hereby given insofar as the Commonwealth Transportation Board has the right, power, and authority under sections 33.2 - 210;33.2 - 240;33.2 - 241 of the Code of Virginia as amended, to grant by Special Agreement and/or by Land Use Permit for you to perform the work and or activity(s) described below:


Location			
County/City/Town	Russell County	Highway Route(s)	626
From Route Number	627	From Route Name	
To Route Number	63	To Route Name	

Work Description
 Perform road closure to facilitate railroad crossing replacement in accordance with the submitted plans on file at the Lebanon Residency Vdot office. Closure dates are March 28, 29, 30 and 31 2022. 72 hour notice required for any scheduling changes. Contact local 911 office as well as school board and county board of supervisors office.

Payment Reference	Payment Date	Payment Type	Payment Amount
3350	2/23/2022	Check	\$100.00

Applicant has complied with VA Code Section 56-265.15 Affidavit is attached.

TERMS:Applicable as stated in the VDOT Land Use Permit Regulations (current edition) and/or as per approved plans, and/or regulatory instructions, including but not limited to the LUP-SPG and/or agreement(s) attached hereto.

COMMONWEALTH TRANSPORTATION BOARD

 By: _____ Feb 23, 2022
 Jeff Buchanan

- C** Call before you dig
- A** Allow the required time for marking
- R** Respect and protect the marks/flags
- E** Excavate carefully



Call Miss Utility
811

[] When checkbox is marked, by approving this permit, the issuing official certifies that the entrance was designed in accordance with Appendix F of the Road Design Manual

FINAL INSPECTION & SURETY REQUIREMENTS: Upon completion of the work or activity(s) authorized under this Land Use Permit, the permittee shall contact the following office in writing or by electronic communication to request final inspection and release of the surety obligation for this permit.

Lebanon Residency
 P.O. Box 127
 Lebanon VA 24266

CONVENIENCE SITE LEASE AGREEMENT

THIS LEASE AGREEMENT, made and entered into this _____ day of _____, 2022, by and between HIGHLAND PROPERTIES LLC, herein referred to as Landlord, and the BOARD OF SUPERVISORS OF RUSSELL COUNTY, VIRGINIA, a body politic and corporate, herein referred to as Tenant.

1. **Identification of Property.** Landlord leases to Tenant and Tenant leases from Landlord a portion of land, approximately two tenths (.02) acre, located on south side of Route 646 (John Simms Hill Rd) in the New Garden Magisterial District of Russell County, Virginia being that same property conveyed unto Brenda H. Smith by Trustee's Deed dated January 30, 1997 of record in the Russell County Circuit Court Clerk's Office in Deed Book 456, at page 815.
2. **Rent.** Tenant agree to pay Landlord monthly Rent of TWO HUNDERD (\$200) DOLLARS per month payable upon the Commencement Date of this Lease.
3. **Term.** The term of this Lease commences on February 1, 2022 (the "Commencement Date") and shall be on-going unless otherwise terminated by either party in accordance with the terms hereof.
4. **Warranty.** Landlord warrants that he has full legal authority and right of grant the Tenant the estate hereby demised and the easements thereunder pertaining.
5. **Use of Property and Improvements.** Tenant shall use the Property for purpose of a "convenience site" for receipt, handling and transfer of solid waste. At the expiration of this Lease Agreement, Tenant may remove any of the improvements made by Tenant, which Tenant desires to remove from said premises. Lessee also shall have the right to remove improvements during the term of this Lease Agreement as necessary for continued use and operation of the convenience site.
6. **Insurance.** Tenant covenants and agrees that Tenant shall carry insurance in such sums as to hold Landlord harmless to third parties utilizing said convenience site, or otherwise hold landlord in regard to same.
7. **Laws Governing.** This lease shall be governed by the laws of the Commonwealth of Virginia.
8. **Entire Understanding.** This lease contains the entire understanding of the parties, there being no promises or undertakings, written or oral, other than those expressly set forth herein.
9. **Defaults; Termination.** If, at any time, either party shall have breached any of the terms or covenants contained herein and such breach is not remedied within fifteen (15) days after written notice to the defaulting party, then the non-defaulting party may, at its sole option, may terminate this Lease upon fifteen (15) days prior written notice to the defaulting party.

In addition to the termination rights above, each party may terminate this Lease upon thirty(30) days prior written notice to the other party.

10. **Notices.** Any notice required or permitted by this Lease to be given by mail shall be sent to the following addresses;

Tenant's Address: 137 Highlands Dr, Lebanon, Virginia 24266

Landlord's Address: 140 Hilltop Ave, Lebanon, Virginia 24266

11. Entire Agreement. This Lease contains the entire agreement between Landlord and Tenant regarding the Property and supersedes all previous agreement between Landlord and Tenant. This Lease may be modified only by an agreement in writing signed by Landlord and Tenant.

Landlord and Tenant have executed this Lease to be effective as of the date stated in the first paragraph of this Lease.

Tenant

Landlord

Russell County Board of Supervisors

Highland Properties, LLC

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

ACCOUNTS PAYABLE SPECIALIST

- Proficiency in Microsoft Excel and Word
 - Maintain AP filing system
 - Maintain petty cash
 - Pay vendors and service providers
 - Schedule and prepare checks
 - Reconcile statements and payment records
 - Ensure payment credits are applied correctly
 - Post payments to the General Ledger
 - Enter budget figures
 - Correspond with vendors regarding billing and payments
 - Prepare reports for Board of Supervisors/County Administrator and County offices
 - Assist with audits
 - Maintain 1099 records and reports
 - Provide administrative, financial and clerical support
 - Other duties as assigned by the County Administrator
- High School Diploma and/or Associates Degree in Accounting or related field
 - 4+ years' experience accounts payable/general ledger system procedures and financial chart of accounts
 - Ability to work independently, multi-task as needed
 - Knowledge of the Bright Accounting System preferred

MONTHLY BANK BALANCES

January 31, 2022

Regular Account	3,300,313.60
Employee Insurance	3,698,947.03
Employee Claims Account	1,000.00
Non-Judicial Reals Estate Sales	8,933.37
Russell Co. Housing Fund	4,424.36
School Textbook	18,664.20
Sheriff Domestic Violence	1,183.35
Petty Cash Treasurer	585.10
Sheriff Seized Assets	58,681.04
Sheriff Restitution	8,675.89
Sheriff Forfeited Assets	33.70
Comm Attorney Forfeited Assets	31,717.91
Sheriff Federal Forfeited Assets	7,527.34
Comm Attorney Fed Justice Forfeited Assets	101,272.79
Commonwealth Attorney Abanoned Property	500.00
Sheriff Federal Justice Forfeited Assets	7,919.92
Sheriff Special Projuects	56,010.90
SSI Recipients	1,400.24
First Sentinel Bank	0.00
Bank of Honaker	1,000.00
New Peoples Bank	1,000.00
Certificates of Deposit General	49,575.00
Treasurer's Money Market	2,700,819.71
Certificate of Deposit Library Donations	24,788.80
Certificate Of Deposit Employee Insurance	2,000,000.00
Total Cash In Bank	12,084,974.25
Cash In Office	1,812.11
Petty Cash	100.00
TOTAL CASH	12,086,886.36

ACCOUNT	DATE	January 31, 2022
	DEBIT	CREDIT
Cash in Office	1,812.11	
Cash in Bank	12,084,974.25	
Petty Cash	100.00	
General Fund		4,540,568.40
Non-Judicial Real Estate Sales		8,933.37
Sheriff In State Trip		30,861.95
Sheriff Dare Fund		100.00
Sheriff Seized Assets		58,681.04
Sheriff Restitution		8,675.89
Sheriff Forfeited Assets		33.70
Comm Attorney Forfeited Assets		31,717.91
Honaker Library Donations		24,783.87
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		7,527.34
Sheriff Domestic Violence		1,183.35
Comm Attorney Abandoned Prop		500.00
Comm Attorney Fed Justice		101,272.79
Sheriff Fed Justice Forfeited		7,919.92
Sheriff's Special Projects		56,010.90
Social Services		(321,694.47)
Swva Asap		14,333.04
Coal Road Improvement		617,025.66
CSA		(462,139.51)
School Fund		(2,169,272.60)
School Food		1,207,751.06
School Textbook		18,664.20
Regional Adult Education		258,113.43
Petty Cash Treasurer		585.10
COVID 19		2,068.07
Litter Fund Trash Pickup		(30,033.15)
American Rescue Act		2,156,495.18
Current Credit		(0.79)
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		1,400.24
Damage Stamp Fund		2,823.98
Valley Heights		83,688.77
Dante Sewer		53,706.00
Employee Health Insurance		3,698,947.03
Employee Insurance COD		2,000,000.00
Employee Insurance Claims		1,000.00
Law Library		59,761.25
Special Welfare		45,979.89
Housing Fund #2		7,700.00
Russell Co Health & Fitness		132,865.92
Cannery		(197,463.97)
WIB		10,051.75
Total	12,086,886.36	12,086,886.36

Russell County BOS

VDOT Update

March 7, 2022

Board Action Requests

No Board action requested.

Snow Removal

Area Headquarter crews in conjunction with contractors were engaged in snow removal activities on over a dozen days for multiple snowfall events through the month.

Maintenance Activities – Completed / Underway

Maintenance crews are actively involved in a variety of activities, including:

- Replacement of twin 60” culverts on Route 634 (Pine Creek) was initiated on January 31st. This work has been completed.
- Brush cutting was completed on segment(s) of Routes 633 (Clarks Valley Road) and Route 670 (Mill Creek).
- Limited pothole patching was completed on various routes including 640 (River Mtn Road), 740 (Copper Ridge) 678 (Copper Creek), 662 (Spring City Road), 645 (New Garden), 615 (Gravel Lick), 19 and 71.
- Maintenance work of some type (spreading gravel, blading) was conducted on over three dozen gravel roads.
- Pipes were open on Routes 624 (Drill Road), 609 (High Point Road) and 640 (River Mtn Road).
- Ditching was completed on portions of Routes 600 (Gravel Lick Road), 615 (Gravel Lick), 634 (Pine Creek), 635 (Horton Ridge), 714 (Franks Hollow), 755 (Chiggersville Circle), 67 and 71.

Maintenance Activities - Planned

- Pipe replacement on Route 621 (Sandy Ridge). Due to the road width and depth of the pipe, the road will be closed on March 2nd and 3rd. VDOT staff have coordinated this closure with the nearby mining operation.
- Ditching and grading on Route 645
- Culvert replacement & associated ditching on Route 730 (Requires permit)
- Ditching on Routes 740 & 645

- Boom ax work along Routes 661 and 615

Non – VDOT Projects

Pure Salmon Project

No new information to report this month.

St Paul Welcome Center

The residency received updated plans on February 25th and staff are coordinating the review with various departments. We understand this submittal was not intended to be a final submittal, but an opportunity for VDOT to provide comments prior to final plan preparation, which we appreciate.

Rural Rustic / 6 Year Plan Projects

Tumbez Hollow Rural Rustic (Drainage)

4 drain pipes crossing under the road and entrance pipes at drive ways will be installed next spring. The major drainage work has been completed and a portion of the elevation of a portion of the road has been raised. The balance of the funding will become available in July.

Staff is monitoring the performance of the drainage improvements through the spring and should adjustments be needed to the drainage, the adjustments will be completed prior to paving operations.

Thomas Warner Rural Rustic Project

Work up to the point of placing the stone base for asphalt is complete.

Future 6 Year Plan Projects

Blanch Davis Road (Route 606) is the next project on the 6 year plan list and receives funding in July 2023. Please note, we will begin looking at updating the 6 year plan probably in March with a target of passing the requisite resolution and adopting the plan at the April or May Board meeting. The residency anticipates learning the County's allocation by early March.

Miscellaneous

Residency staff stand ready to respond to inquiries and provide explanations but also offer the 1-800-FOR-ROAD call to enter work order requests into VDOT's tracking system.

January 20, 2022

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on January 20, 2022, 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
Roger Sword, Member
Jarred Glass, Member

ABSENT: None

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

GUESTS:

The Chairman called the meeting to order at 5:34 P.M.

Secretary called the roll and recorded the roll call.

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia to allow Roger Sword and Jarred Glass to participate in the meeting electronically pursuant to the electronic meeting policies.

The Vote was:

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

Nay: None

Abstained: J. Glass, R. Sword

APPROVAL OF MINUTES

Upon motion made by Donnie Christian, second by Tony Dodi and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the December 2, 2021 meeting.

The Vote was:

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

R. Sword, J. Glass

Nay: None

FINANCIAL REPORT

Upon motion made by Tony Dodi, second by DeAnna Jackson, and duly approved by the Industrial Development Authority of Russell County, Virginia to approving the December 2021 financial reports and approve paying invoices presented with the addition of Kestner Locksmith \$1201.38 and Carlton Elliott \$79.57

The Vote was:

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

R. Sword, J. Glass

Nay: None

EXECUTIVE DIRECTOR'S REPORT

The Executive Director asked the board to consider applying for grants from USDA for the Acme and Russell Place projects.

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 apply for \$99,000.00 grant from USDA for the Russell Place Project. The Executive Director, Chairman and Secretary are authorized to sign all document pertaining to this motion.

The Vote was:

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

R. Sword, J. Glass

Nay: None

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to apply for \$99,000.00 grant from USDA for

the Acme Project. The Executive Director, Chairman and Secretary are authorized to sign all document pertaining to this motion.

The Vote was:

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

R. Sword, J. Glass

Nay: None

The Executive Director asked the board to consider applying for a grant from DHCD for future industrial site planning.

Upon motion made by Donnie Christian, second by Harry Ferguson, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to apply for a \$100,000 IRF planning grant from DHCD for future industrial site development. The Executive Director, Chairman and Secretary are authorized to sign all document pertaining to this motion.

The Vote was:

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

R. Sword, 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 (7) & (8) Legal.

The Vote was:

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

R. Sword, J. Glass

Nay: None

RECONVENE TO PUBLIC SESSION

Upon motion made by Tony Dodi, second by John Stamper, 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
R. Sword, 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	Yes
Harry Ferguson	Yes	Jarred Glass	Yes
Tony Dodi	Yes	John Stamper	Yes
Roger Sword	Yes		

Upon motion made by Tony Dodi, second by John Stamper, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to secure funding from First Bank & Trust for the VDH project not to exceed \$800,000.00. The Executive Director, Chairman and Secretary are authorized to sign all document pertaining to this motion.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson
R. Sword, 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 establish a line of credit from First Bank & Trust for \$200,000. The Executive Director, Chairman and Secretary are authorized to sign all document pertaining to this motion.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson
R. Sword, J. Glass
Nay: None

Upon motion made by John Stamper, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to apply for funding \$200,000 from VCEDA to complete the improvements for Project "Goat". The Executive Director, Chairman and Secretary are authorized to sign all document pertaining to this motion.

The Vote was:

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

Nay: None

Upon motion made by Tony Dodi, second by John Stamper, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the attorney to send Mr. J.K. Musick notice of default on the rent for the Project "Trout" property and have the notice delivered by private processor.

The Vote was:

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

Nay: None

ADJOURNMENT

Upon motion made by Donnie Christian, second by Harry Ferguson, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 7:10PM.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson
R. Sword, 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 22nd day of February 2021 at 6:00 PM.

1. The following members were present, constituting a quorum (4):
Cuba Porter, Chairman;
Donnie Christian, Vice Chairman (arrived at 6:08 PM);
David Edmonds, Jr., Treasurer;
Clifford Hess;
Joe Huff;
Stephen Perkins; and
Rhonda Lester, Secretary.
2. Also present:
Tracy Puckett, RCPSA Interim Director;
James Baker, T&L;
Rita Baker, T&L;
Katie Patton, Legal Counsel;
Bud Phillips, Legal Counsel; and
Larry Hughes
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. Cuba Porter opened the meeting with the Pledge of Allegiance followed by a prayer led by Stephen Perkins.
6. Approve Agenda -
Motion to approve the agenda as read made by Clifford Hess, seconded by Joe Huff, and unanimously adopted.
7. Minutes of the meeting dated January 18, 2022 were reviewed and, motion to approve as read made by David Edmonds, Jr, seconded by Clifford Hess and unanimously adopted.
8. Public Comments - None
9. Rhonda Lester 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 Joe Huff, and unanimously adopted.

10. Rhonda Lester presented to the meeting:

- Water Loss Reports

11. Rita Baker with Thompson & Litton presented to the meeting project updates from January 18, 2022 to date. (attached)

12. Tracy Puckett, Interim Director presented to the meeting Directors Report updates from January 18, 2022 to date. (attached)

13. Motion to go into executive session pursuant to VA code 2.2-3711 (A) (7) and (8) consultation with legal counsel regarding Crossroad Engineering matters and CL Dale Construction matters made by Donnie Christian seconded by Clifford Hess, and unanimously adopted.

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

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

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

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

A roll call vote was taken.

Cuba Porter: Yes

Donnie Christian: Yes

David Edmonds, Jr.: Yes

Clifford Hess: Yes

Joe Huff: Yes

Stephen Perkins: Yes

Yes: 6
No: 0

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

14. Old Business to Discuss: None

15. New Business to Discuss:

- a) Motion to approve amending RCPSA bylaws to change the Board Member and appointed Secretary compensation from \$200.00 per meeting to \$200.00 per month made by David Edmonds, Jr., seconded by Joe Huff, and unanimously adopted.
- b) Motion to approve adding Tracy Puckett, Interim Director as a signer on all RCPSA's New Peoples Bank and First Bank and Trust accounts made by Donnie Christian, seconded by Clifford Hess, and unanimously adopted.
- c) Decision to table the discussion regarding sewer grinder pump repair/maintenance and replacement policy was made pending more information to be provided by Tracy Puckett at next month's meeting.

16. Matters presented by the Board: None

17. There being no further business to come before the meeting, a motion to adjourn at 8:51 PM was made by Donnie Christian seconded by Clifford Hess and adopted.

The next meeting is scheduled for March 15, 2022 at 6:00 PM.

Dated in the Commonwealth of Virginia on
the 22nd day of February 2022.



(Signature)

Secretary Name: Rhonda Lester

RCPSA PROJECT UPDATES

February 22, 2022

GLADE HOLLOW/GLADE HILL WATER PROJECT

This project consists of replacing approximately 1.5 miles of old 2-inch galvanized line with 8-inch and 6-inch lines and adding fire protection to approximately 20 homes along with an additional area of Russell County that has approximately 20 homes of new service. VDH's offer was in the amount of \$523,000 grant and \$418,700 loan, Coalfield Water Development Fund approved \$75,000, and SW VA W/WW awarded \$120,000. Previously installed was 7,489 L.F. of 8-inch, 6,616 L.F. of 6-inch, 943 L.F. of 4-inch, 95 L.F. of 2-inch, 50 L.F. of road crossing, two eight-inch gate valve, seven 6-inch gate valves, three fire hydrants, one ARV, 26 ¾" service meters, 240 L.F. of ¾-inch service line, two sampling stations, and a 6-inch meter & vault set and tied into the Town of Lebanon. Paving was done along River Mountain Road. *Installed during this reporting period - a total of 670 feet of 3/4-inch water line, 15 service meters, and 180 L. F. of 1-inch water line.*

NASH'S FORD/CLINCH MOUNTAIN ROAD

This project will be providing water service to approximately 58 customers. Offer letter has been received from VDH with 20% grant and 80% loan. Request letter asking for additional grant funds was submitted to VDH on 9/17/2021. Received Offer Letter from VDH for 70% grant and 30% Loan for this project. RCPSA & RCBOS approved acceptance of this offer from VDH.

BELFAST PHASE II WATER LINE PROJECT

This project received a grant from CWDF in the amount of \$125,000, \$109,000 from SWVA W/WW Fund and DHCD funding in the amount of \$630,000. Construction started June 6, 2020 on this project. Previously installed was 12,845 L.F. of 6-inch and 30 L.F. of 12-inch casing, 310 L.F. of 2-inch, 847 L.F. of 1-inch service line 3,262 L.F. of ¾" service line, 4-inch meter and vault, eight 6-inch gate valves and three 4-inch gate valves, 3 road crossings, 6 fire hydrants and 48 meters. Received VDH approval to place customers into service. Paving was complete on the original portion of this project, completing this project. VDH has approved the Change Order and plan sheets. Materials have been received for this extension. *Equipment was moved to the jobsite with construction starting on this project on 2/17/2022.*

BELFAST PHASE III WATER LINE PROJECT

This project will consist of approximately 13,000 L.F. of 6-inch, 650 L.F. of 4-inch, 1,000 L.F. of 1-inch and 6,000 L.F. ¾-inch water line for approximately 47 residents in the Belfast Community. This Project has been awarded \$100,000 from CWDF and \$59,950 from SW VA W/WW Funds. \$640,000 has been approved by DHCD. A CWDF application for an additional \$100,000 has been approved. A Contract Negotiation meeting was held on 7/19/2021 with DHCD. Plans & specifications have been approved by VDH.

CHIGGERSVILLE WATER LINE REPLACEMENT PROJECT

This project will consist of replacement of approximately 900 L.F. of 4-inch water line and 11 reconnects in the Chiggersville/Elam Road Community. This Project was awarded \$45,200.00 from the SW VA W/WW funds. Plans are complete. VDH will not require review/approval. Materials have been received. Crew should get started within week or so. RCPSA and James Baker met w/VDOT on road crossing on Mew Road and line on Elam.

DANTE SEWER PROJECT

A DHCD Application in the amount of \$2,500,000 was submitted on April 8, 2021 for funding of this Project. Received \$150,000 from SWVA W/WW for this project. The County has agreed to fund the remaining \$150,000. A Contract Negotiations meeting was held with DHCD on 2/16/2022.

CASTLEWOOD WATER LINE REPLACEMENT PROJECT – STRAIGHT HOLLOW

VDH through their 2021 American Rescue Plan Act (ARPA) awarded this project \$1,490,000.

TAZEWELL COLLEGE JOB

Previously installed tee and 6-inch valve, 4-inch master meter, two 6-inch valves and two 2-inch valves and 700 feet of 6-inch water line and did pressure testing. Water line is complete. Preparing proposal for installation of sewer line.

ELK GARDEN WATER LINE EXTENSION PROJECT – TILLER TRAILER PARK

A DHCD application will be submitted for this project in December 2021. Currently working on LMI forms. First Public Hearing was held on 10/20/21. Second Public Hearing was held on November 1, 2021 with the RCBOS.

Castlewood Meter Replacement (WSL-028-14)

- Consists of approximately 1,939 service meters & leak detection meters and telemetry. Meters have been installed, but some are not working properly.
- This project is not part of the expired categorical exclusion. Work can continue on this project.
- Project was scheduled for completion in October 2016.
- A Meeting with Crossroads was held to discuss completion of this Project. Meeting w/Core & Main regarding meter issues on 10/14/19.
- Installed 8 Radio Read Master Meters in the Castlewood area.

System Improvements - Phase I (WSL-027-17)

- Consists of 900 feet of water line replacement along Memorial Drive, 1,700 feet raw water pipe for Sargent Springs WTP, will be placed above ground, 3 water pumps, and receptacles and transfer switches for generator connections at WTP.
- Force Account request was approved but will need resubmitted for RCPSA.
- Plans & Specs not submitted.
- VDH needs to know status of plans & specs and timeframe for completion.

CASTLEWOOD AREA – POTENTIAL PROJECTS

Straight Hollow, Hummingbird Lane, Hill Top Dr., Wallace Hollow, Rocky Hollow, Timber Scent Rd. – Replacement of 15,300 L.F. of main line (various sizes) for approximately 110 customers with a proposed cost of \$2,692,500. A request for \$1,490,000 has been sent to VDH for funding for part of this project.

Rt. 63 Dante Rd./Bunchtown Rd. – Replacement of 6,000 L.F. of 8-inch main line for approximately 30 customers with a proposed cost of \$1,019,900.

Hospital Hollow, Back Street, and 2-inch service line off Bunchtown Rd. – Replacement of 1,750 L. F. of 4-inch main line for approximately 13 customers with a proposed cost of \$326,500.

Gravel Lick Road – PH I – Replacement of 15,200 L. F. of main line (various sizes) for approximately 100 customers with a proposed cost of \$2,865,000.

Gravel Lick Road – PH II – Replacement of 13,500 L.F. of 8-inch main line for approximately 28 customers with a proposed cost of \$1,949,100.

Banner Dr./Chiggersville (Griffith St., Dingus St., Powers St., 2-inch service lines, Lee Street/Longview Dr., Tates St., Radio Rd., Cedar St., N. Counts & E. Counts Dr.) – Replacement of 9,700 L.F. of main line (various sizes) for approximately 128 customers with a proposed cost of \$2,498,100.

Old Castlewood Area (Boyd Dr., Winchester St., Vinton St., Campbell St., Church St., Old Temple Dr., Porter St., Regan Dr., Valley Circle, Chafin, Farr St., Talbert St., Wohford Circle, Franks Dr., Beauchamp Dr., Quarry Rd./Roger Circle Rd., Quarry Rd/Whites St., Castlewood Quarry Office) – Replacement of 18,300 L.F of main line (various sizes) for approximately 155 customers with a proposed cost of \$3,457,500.

Honey Branch – Replacement of 1,850 L.F. of 4-inch main line for approximately 17 customers with a proposed cost of \$342,800.

Morefield Bottom – Replacement of 4,360 L.F. of main line (various sizes) for approximately 42 customers with a proposed cost of \$1,013,500.

Neece Street and Blackstone Lane – Replacement of 1,000 L.F. of 4-inch main line for approximately 16 customers with a proposed cost of \$310,000.

Rt. 732 - Crooked Branch – Replacement of 3,500 L.F. of 4-inch main line for approximately 17 customers with a proposed cost of \$416,800.

RCPSA INTERCONNECTION PROJECTS

Back Valley – To allow pumping from South Clinchfield to Big A Mountain. Will require two pump stations.

Pump Stations along Route 19/58 – To allow water purchase from Washington County. Cuba Porter, Harvey Hart, and James Baker had meeting with WCSA on 11/9/2021 to discuss this project.



PSA Board Members,

Items listed below provide a brief description of work performed in all departments of the PSA.

Projects:

1. I have met with James and Rita Baker to discuss projects. James and Rita have been very informative and have brought me up to date with the most current changes and progress of each project. While some of these projects are current and on track with the funding agencies, weather and supply demand has limited progress in going forward. We have received some project materials; however, the inclement weather remains an issue.
2. There remain some old 2017/2018 Castlewood projects that appear to not yet be closed out with Virginia Department of Health (VDH). I have set up a meeting with T & L and Crossroads Engineering for Tuesday February 15th at 3 pm to discuss the completion of these projects so that we can get them of closed out and meet the criteria of VDH for submitting additional request for funds on future projects. I will discuss with the board at the meeting the outcome of that meeting.
3. I approved Rita Baker to submit a funding application for the House & Barn Mountain project. The deadline to submit applications to VDH is mid- April. Although RCPSA does has old projects that have not been closed, I remain hopeful that by the time funding is made available

that these other projects mentioned in line item 2 have met total completion.

4. Tim Honaker is currently working with Brad Patton and Mike Horton from the Castlewood system to coordinate the Elam Street Project. Brad Patton and Mike Horton have met with VDOT and James Baker to discuss road crossing. It appears they have reached an agreement and this project is set to move forward.
5. I have met with maintenance crews to discuss plans for hydrant repairs and replacements. Some repairs and replacements have been made. I will collect report with the latest changes to the hydrant list and report at the meeting.
6. As I mentioned in the January meeting, I have met with RCPSA Maintenance staff to discuss some of the current issues with operations and maintenance. I have currently placed responsible personnel in place to resolve some of the down time in making repairs in maintenance as well as keeping projects moving adequately along. We have three part-time employees that have submitted and worked out their two weeks' notice. Shawn Hess, Sedrick Mitchell which worked on construction and Carl Rhea, meter reader. Carl read master meters for the PSA; however, we have currently restructured, and it appears we have adequate staffing that can collect the master meter data without filling this position. Upon speaking with Tim Honaker, he is asking that we fill the two part-time positions as these employees served as flagmen for construction. I don't recommend filling these positions until weather permits and construction can be resumed.
7. New copies of the Employee Handbook have been resubmitted to Supervisors and they are going over in part, and as time permits, all the pertinent information that needs to be discussed.
8. Construction crews have purchased parts and made some repairs to equipment on bad weather days. We have begun regular pump station maintenance and have supplied each pump station with a fire extinguisher.

Office/Clerical:

- I authorized Rhonda Lester, Office Manager to fill a part-time position since Rita Bostic had to be off for lengthy period of time as well as Rhonda needing to be able to spend the majority of her time in downloading data into the new Muni Link Software. The PSA has purchased software that once it is implemented and being fully utilized, will aide a much quicker process of office/clerical process as well allow

for less staffing. It will take some time to get this completed but it will result in a much more efficient operation.

Water/Wastewater Plant Operations and Maintenance:

- Since the recent resignation of Chad Slem, Water Planter operator, I was able to hire Bradley Osborne from Lebanon to fill this position. Bradley comes to the PSA with a Class I Water License and a Class III Wastewater License.
- Brad Patton has worked out a plan with Brian Ferguson, director of solid waste to coordinate time of leachate discharge that will aide in not exceeding daily flow limitations.
- Also, Mr. Patton has worked with VDH to submit written explanations of various sources exceeding capacity as well as Membranes that are exceeding operating limits. So far, we have been fortunate that the regulatory agency has worked with us and not held us exactly to the specific criteria, as they know that we are making repairs and adjustments to bring us into compliance.

Water Maintenance/Plant Operations:

- General maintenance on water plants and pump stations. Water plants and pump stations are in desperate need repairs. There is a lot of down time with the membrane plants. Some repairs have been made and some updates to software will aide in less down time.
- The PSA crews continue to perform general maintenance to all systems: work orders, disconnects, reconnects, new installations, meter reading, hydrant flushing and hydrant repairs, etc...
- Flushing Systems: We will be flushing systems to enhance chlorine residuals and reduce THM's (Disinfection Byproducts). The flushing program will produce the results we need to meet state criteria. We have done additional flushing in some areas due to water leaks.
- Another issue at hand is, collecting water samples on time and dealing with Notice of Violations. We are currently working with VDH/ODW to resolve any and eventually all violations.
- There was a severe lack of materials on hand to make water/wastewater repairs. We are currently working on replenishing materials as well as keeping an inventory. Inventory will allow for materials used to be accounted for as well as provide reordering in a timely manner.

- Asphalt/Stone Repair: In leak areas
- Water Taps (new connections): 1 Timber Scent
- Repaired Telemetry:
- Transducers replaced:

- Repaired Pumps:
- Sewer Taps/Flushing/Repairs:
- Fire Hydrant Repair: Evaluating damaged hydrants and making repairs
- Leak Detection: Crews continue leak detection in all systems
- Valve/Valve Box Repairs:
- Line Setter Repairs/Replacement:
- Repaired/Replaced PRV's:
- Altitude Valve Repair/Adjustments:
- Pump Station repairs & Tank Site Maintenance:

Water Line Repair:

9 - 3/4" Service Lines/Castlewood/Dante

3 - 1" Service Line/Castlewood/Dante

0 - 2" Water Main

0 - 4" Water Main

1 - 6" Water Main/West Dante

0 - 8" Water Main

4 - 3/4" Service Lines

0 - 1" Service Line

2 - 2" Main Line/Swords Creek

0 - 4" Main Line

0 - 6" Main Line

1 - 8" Main Line/Green Valley

Total Leaks.....20

Tracy Puckett



RCPSA Interim Director

Russell County Planning Commission

January 17, 2022

The Russell County Planning Commission met on Monday, January 17, 2022 in the lobby of the Board of Supervisors' Meeting Room at the Russell County Government Center, 133 Highland Drive, Lebanon VA.

Members Present

Oris Christian

Mark Mitchell

John Mason

Philip Addington

Charlie Edmonds (via phone)

Jack Compton (via phone)

Ernie McFaddin

Members Absent

Scott McGlothlin

Others Present

Kevin Tiller

Attorney Kevin Tiller called the meeting to order at 6:30 p. m.

Invocation and Pledge of Allegiance given.

Attorney Kevin Tiller opened the floor for nominations for Chairman. Mark Mitchell was nominated by John Mason and was seconded by Ernie McFaddin. John Mason made a motion to cease nominations and Mark Mitchell be elected by acclamation. Motion passed unanimously.

Chairman Mark Mitchell opened the floor for nominations for Vice Chairman. John Mason was nominated by Ernie McFaddin and was seconded by Oris Christian. No other nominations were made, the motion passed unanimously.

Chairman Mark Mitchell opened the floor for nominations for Secretary. Ernie McFaddin was nominated by John Mason and was seconded by Oris Christian. No other nominations were made, the motion passed unanimously.

Agenda approved. Motion by Ernie McFaddin, seconded by Oris Christian motion passed unanimously.

Meeting minutes approved. Motion by John Mason, seconded by Ernie McFaddin motion passed unanimously.

Chairman Mark Mitchell advised the members that the Statement of Economic Interest forms are due by February 1, 2022. A copy of the form was given to each member present.

New Business

No new business

Review of Plats

Reviewed plats for the months of November and December. There was no discussion on these plats.

Other Business

Chairman Mark Mitchell discussed the process for new members to become certified and recommended going through the class at their earliest convenience. Also discussed preparing a new member list, a sheet was distributed to the members present to list their name and phone number. This will be distributed to all the members.

The Chairman discussed the reason for changes that has occurred in the membership. He stated that the Board of Supervisors has been working to reduce the overall number on the commission to seven members, one for each supervisor.

Chairman Mark Mitchell explained the stipend for each member. Also discussed getting a copy of the ordinance for each member, a copy was given to the new members to review.

Chairman Mark Mitchell discussed the preparation of new ordinances and the process that should be taken. The planning commission should be the starting point before going to the Board of Supervisors. The planning commission makes recommendations to the Board of Supervisors and the ultimate decision is theirs. The Chairman also discussed the comprehensive plan for the county must be updated every 5 years.

Attorney Kevin Tiller discussed the type of requests that are normally reviewed by the planning commission. These are typically splits of large tracts for family divisions. The process for subdivisions and VDOT involvement was also discussed.

Meeting adjourned. Motion by John Mason, seconded by Ernie McFaddin, the motion passed unanimously.

Mark Mitchell, Chairman

Attest:

Ernie McFaddin, Secretary

RUSSELL COUNTY CONFERENCE CENTER

February 1, 2022

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

Date	Event	Event Type	Space
02/05/22	Baby Shower Brianna Combs	Individual Event	Full \$125
02/10/22	IDA Board Meeting Ernie McFadden	Community Event	Full \$0
02/11/22	The Learning Center Cake Auction Missy Boone	Community Event	Full \$135
02/19/22	Bambino Dance Fund Raiser Lisa Hubbard	Community Event	Full \$125
02/26/22	Rosedale Baptist Church Wild Game Dinner Veronica Broadwater	Community Event	Full \$135

(Total: \$645.00

- \$125.00

Final Total = \$ 520.00

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT BONANZA RESTAURANT IN LEBANON VIRGINIA ON FEBRUARY 8TH 2022. **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
TONY MAXFIELD TIM LOVELACE

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
- 7-RT-7 SOUTH NEAR LAKEVIEW CIR. GUARD RAIL END DAMAGED
- 8-RT 19/58 INTERSECTION GUARD RAIL AND CRASH BARRELS DAMAGED
- 9- RT 19 SOUTH # 2 ON RAMP GUARD RAIL DAMAGED

ALL GUARD RAILS HAVE BEEN REVIEWED AND TURNED IN

SHOULDER REPAIR AND POT HOLE

- 1-RT. 635 MAPLE GAP ¼ MILE ON RIGHT SIDE OF ROAD BREAKING OFF AT THE DRAIN PIPE
- 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 634 PINE CR. ROAD NEEDS A LOAD OF GRAVEL WHERE SCHOOL BUS TURNS
- 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 670 MILL CR. ROAD DEAD TREES HANGING OVER THE ROAD
- 6-RT 645/640 JESSEE MILL ROAD NEAR LONG HOLLOW ROAD IS BROKEN OFF. UNDER REVIEW FOR REPAIR AND PERMITTING. **PERMIT HAS BEEN RECEIVED**

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 WARMER WEATHER**

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

11-RT 19 NORTH BETWEEN EXIT ONE AND TWO PIPE SUNK DOWN CAUSING RUFF ROAD. **MILL OUT IN SUMMER**

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

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

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

15- 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**

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

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

18-RT 58 EAST NEAR MILE MARKER 71.4 ROUGH CENTER OF ROAD PAVEMENT SEALER MISSING. **WILL PATCHED IF NEEDED MAY NEED A FRENCH DRAIN**

19-RT 67/636 SWORDS CR. NEEDS A HOLE PATCHED NEAR RR CROSSING

20- RT 80 LARGE POT HOLES NEAR BRIDGE AT HONAKER AND ANOTHER NEAR THE FUNERAL HOME

21-RT 19 NORTH SEVERAL POT HOLES FROM BELFAST TO THE COLLEGE

-

-

SCHOOL BUS SAFETY AND OTHER CONCERNS

ITEMS REPORTED CORRECTED

1-RT 615 GRAVEL LICK DRIVEWAY NEAR EAGLES NEST WATER BACKING UP A DITCH WAS CUT

FUTURE SUGGESTED 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 CAUTION AND WARNING DEVICES INSTALLED SUCH AS CONTINUOUS 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 FOR 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

COMMISIOM MEMBER INFROMATION

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

NEXT MEETING WILL BE MARCH 8TH 2022WE THANK ALL WHO ARE INVOLVED IN KEEPING OUR ROADWAYS SAFE AND OUR GUEST PARTICAPTION

Dilapidated Structures

DILAPIDATED STRUCTURES

529 Roanoke Hill	Calvin W. or Carla Elmore 960 Private Rd. # 6294 Palestine, TX 75801	159 R IB 2201	4/19/2021: RC Building Official observed property. 5/26/2021: Letter returned to sender, not claimed. 06/30/2021: No contact/response from property owner. RC Building Official requests direction from BOS 7/26/2021: No contact/response from property owner. RC Building Official requests direction from BOS 10/12/2021: Sent 2 nd notice to last known address-posted for Public Notice in Lebanon News to begin 10/20/2021-10/27/21 10/26/2021: Sister of listed property owner contacted RCBO-advised property owner is deceased, property belongs to ex-wife, whom has supposedly relocated to Alabama- no known address.
518 Memorial Dr. Castlewood, VA 24224	George Frank Wohlford III P.O. Box 429 Castlewood, VA 24224	156 RE 3196	1/10/2022: Complaint called into RC Building Authority 1/25/2022: RC Building Official observed site, Notice sent to property owner Public Notice sent to Lebanon News beginning 02/02/2022 2/4/2022: Cert. Letter returned to RC Building Official Office- unable to forward
Franks Dr. 1 st entrance to mobile home park	George Frank Wohlford III P.O. Box 429 Castlewood, VA 24224	156 RE 3196	1/10/2022: Complaint called into RC Building Authority 1/25/2022: RC Building Official observed site, Notice sent to property owner Public Notice sent to Lebanon News beginning 02/02/2022 2/4/2022: Cert. Letter returned to RC Building Official Office- unable to forward
Wohlford Cir. 2 nd entrance to mobile home park	George Frank Wohlford III P.O. Box 429 Castlewood, VA 24224	156 RE 3196	1/10/2022: Complaint called into RC Building Authority 1/25/2022: RC Building Official observed site, Notice sent to property owner Public Notice sent to Lebanon News beginning 02/02/2022 2/4/2022: Cert. Letter returned to RC Building Official Office- unable to forward

Dilapidated Structures

1850 Big Cedar Creek	Jeffery Scott Waddle	80L854	<p>1/25/2022: complaint received RC. Building Official, property observed. Certified letter sent to property owner listed.</p> <p>2/2/2022: Mr. Waddle contacted RC Building Official ,stated he did not own property .</p> <p>2/7/2022: RC Building Dept. received notification from Assessor's Office,after further research, property did not belong to Mr. Waddle</p>
1888 Big Cedar Creek	Jeffery Scott Waddle	80L852	<p>1/25/2022 Complaint received. Property observed. Certified letter sent to property owner.</p> <p>2/1/2022: Property owner(wife) contacted RC Building Office. Stated property belonged to Mr. Waddle and his sister. Inquired about obtaining extension to bring site into compliance due to work schedule.</p> <p>2/2/2022: Mr. Waddle contacted RC Building Official, Mickey Rhea, via telephone, discussed the need for extension.</p> <p>2/22/2022: RC Building Official, granted 120-day extension to bring site into compliance— Notice of extension sent to property owner.</p>



RUSSELL COUNTY BUILDING DEPARTMENT
137 HIGHLAND DR.
LEBANON, VA 24266
Telephone: 276-889-8012
Fax 276-889-8009

Bridgett McGlothlin
ESC Program Administrator

Mickey Rhea,
ESC Inspector
ESC Plan Reviewer

REPORT

PROJECT SUMMARY

REPORT DATE	PROJECT NAME	OBSERVED BY:
02/23/2022	Pure Salmon	Mickey L. Rhea, RC Building Official

STATUS SUMMARY

Observation Date	Time	Weather Conditions
02/23/2022	10:30 .m.	Sunny

COMMENTS

All controls are in place, some soil slipping down slope at access rd.(Noted in image below)

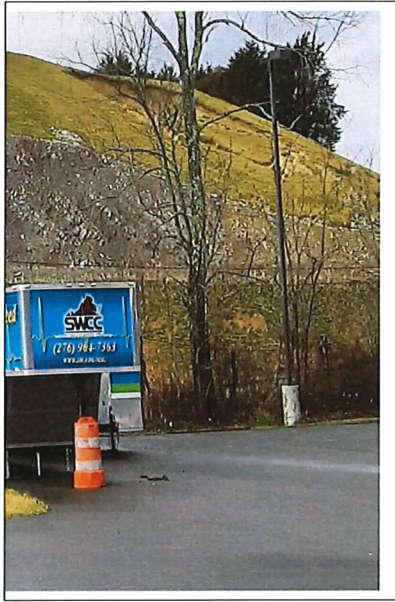


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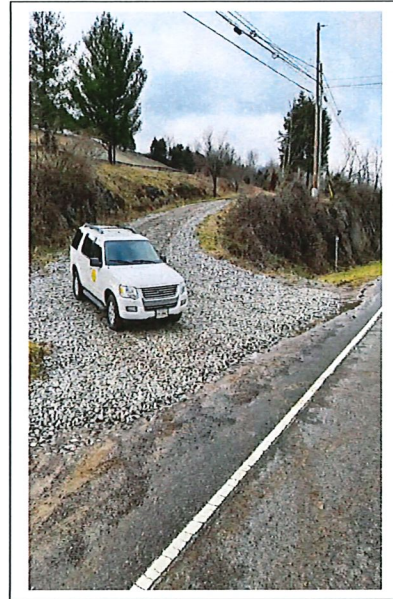
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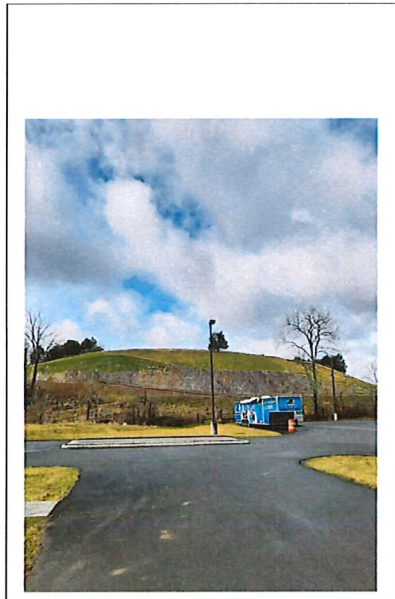
Images



Access road, some soil slipping down slope.(Upper right in picture)



Access Rt. 19 looks good



Access Rd. from Rt. 19



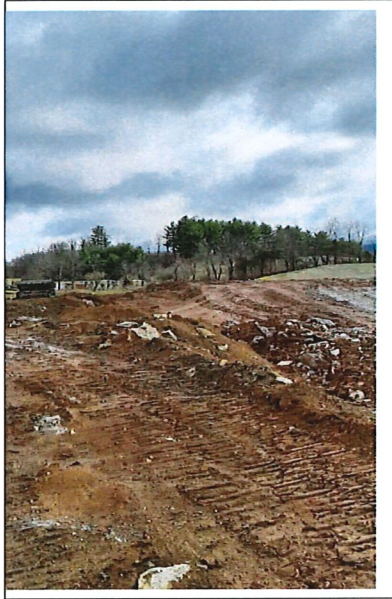
Rt. 19 Sediment Basin



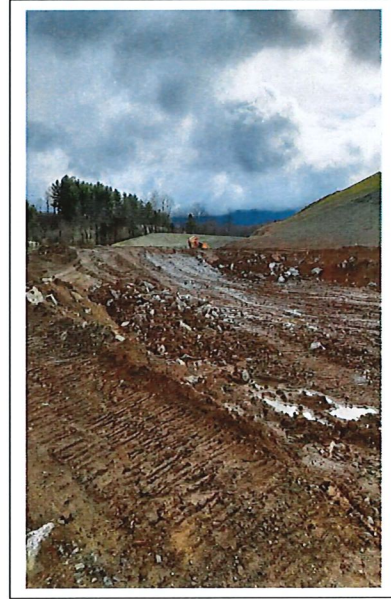
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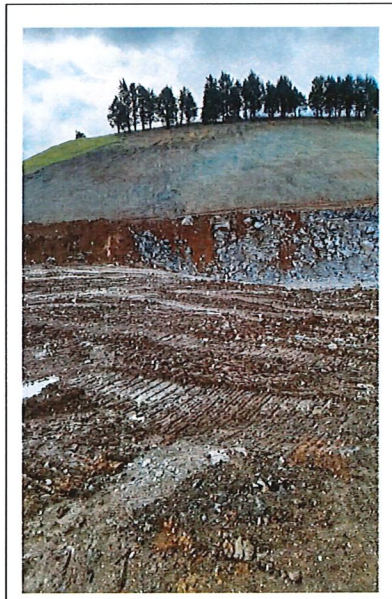
Mickey Rhea,
ESC Inspector
ESC Plan Reviewer



Rt. 19 Sediment Basin



Rt. 19 Sediment Basin



Rt. 19 Sediment Basin



Rt. 19 Sediment Basin

Library Board of Trustees Meeting



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

Chair Susan Breeding called the meeting to order 18 January 2022 at 5:05 pm.

Introductions:

Presentations:

Minutes: Bob Briemann moved and Sherry Lyttle seconded a motion to approve November minutes as distributed; motion passed.

Communications:

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

Staff Reports: Kelly McBride Delph reviewed reports.

Unfinished Business:

New Business: ARPA discussion led to discussion of broader meeting room use and funding issues. Bob moved and Kim Fife seconded a motion to approve expenditure #5 for ARPA; motion approved.

Review and Summary:

Kim made & 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. February 17, 2022 CPRWMA Board of Directors Roll Call for Quorum.

II. a) Approval of Minutes of the December 16, 2021 meeting.....1

Motion: _____ Seconded: _____

III. Administrative Business

a) Review CPRWMA Waste Stream Report December 2021 and Jan 2022.....5

b) Approval of the Treasurer's Report for the month of December 2021 Jan 2022.....21

Motion: _____ Seconded: _____

c) CPRWMA Attorney's Report for December 2021 and Jan 2022.....Report

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

IV. Old Business

A) Review By-Laws.....Attorney

Motion: _____ Seconded: _____

V. New Business

A) Regional Solid Waste Management Plan 5 year update.....Toby

B) Renewal of the Users Agreement and Manpower Agreement with Counties.....Toby

Motion: _____ Seconded: _____

C) VACORP Insurance Policy 2022

VI. Correspondence/Public Comment

➤ VA DEQ 2021 Financial Assurance for Permits at Buchanan, Dickenson and Russell Transfer Stations.

➤ VA DEQ 2020 Recycling Rate Report approval.

VII. Guest.....

VIII. Adjournment and Next Meeting.

Chair or Vice Chair conducting the meeting. 137 Highland Drive / P. O. Box 386 Lebanon, VA 24266

Motion: _____ Seconded: _____
Phone 276-833-5403 Email tobyedwards@bvu.net

Minutes submitted by: Ron Peters and Sandra Honaker



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
December 16, 2021**

Members Present:

Jeff Cooper, Chairman
Carl Rhea
Ronald E. Peters
Damon Rasnick
Tim Lovelace
Tim Hess

Others Present:

Toby Edwards, Director
R. J. Thornbury, Legal Counsel
Saundra Honaker, Finance Officer
Danny Davis, BC Solid Waste
Michael Shields, wife, & Granddaughter,
DC Solid Waste
Chad Short, RC Solid Waste
Jeff Brown, Caterpillar

CALL TO ORDER:

Chairman, Jeff Cooper, called the December 16, 2021, meeting of the Board of Directors to order at 5:11 PM. The Pledge of Allegiance and prayer were observed.

QUORUM: A quorum was established.

APPROVAL OF MINUTES:

The minutes of the November 18, 2021, monthly meeting of the Board of Directors was presented for consideration. A motion was made by Carl Rhea and seconded by Damon Rasnick to approve the minutes as presented. Motion was ratified, voting as follows:

Damon Rasnick – Aye
Tim Lovelace – Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye
Tim Hess – Aye

A motion to reconsider the minutes of the November 18, 2021, meeting was made by Damon Rasnick and seconded by Ron Peters. Motion was ratified, voting as follows:

Damon Rasnick – Aye
Tim Lovelace – Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye
Tim Hess – Aye

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



A motion was made by Damon Rasnick and seconded by Ron Peters to delete language that the meeting time was changed, as it was only discussed at the last meeting and no motion was made, and approve the minutes as amended. Motion was ratified, voting as follows:

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

ADMINISTRATIVE BUSINESS

WASTE STREAM REPORTS – November 2021: Toby Edwards reviewed the waste stream reports. Buchanan and Dickenson were down from last month, but Russell was up. The DEQ has reviewed the authority's financial assurance requirements and noted the CD deposit needs to be increased by \$10,000.00. This will have to be done next year when the CD renews in October 2022 and no action taken at this time.

TREASURER'S REPORT – November 2021: Ron Peters presented the CPRWMA Treasurer's Report, reporting the total cash balance was \$303,348.53 at the end of November. A motion to approve the report as presented was made by Tim Hess and seconded by Damon Rasnick. Motion was ratified, voting as follows:

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

CPRWMA ATTORNEY'S REPORT: Rebecca Thornbury deferred comments until Sections IV and V of the Agenda.

LITTER AND RECYCLING REPORT: Will be working in January to set up dates for the HHW events for the year.

OLD BUSINESS

DISCUSSION ON UPDATING BY-LAWS: Rebecca stated that the by-laws need to be updated to reflect the Amended Articles of Incorporation which eliminated the member-at-large position on the Board and other updates may be warranted. Ms. Thornbury stated By-law amendments require two readings prior to any action thereon. A motion was made by Damon Rasnick and seconded by Ron Peters to table items until the next meeting at which time counsel will provide written copies reflecting any suggested changes. Motion was ratified, voting as follows:

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

A motion was made by Damon Rasnick and seconded by Carl Rhea to amend the agenda to include the following:

Old Business – Straw poll for First Bank and Trust loan
New Business – Russell County Litter Officer

Motion was ratified, voting as follows:

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

STRAW POLL: Motion was made to ratify authorizaing Jeff Cooper (Chairman), Carl Rhea (Vice Chairman) and Ronald Peters (Secretary/Treasurer) to execute documents to finalize the loan through First Bank and Trust for the portable tire shredder purchase and to submit the following signed statement to First Bank and Trust:

“The First Bank and Trust has been awarded the bid for financing the remaining balance of the purchase of the Portable Tire Shredding Machine in the amount of \$76,000. The loan will be secured by the savings account at the interest rate of 1% above the interest being paid on the savings account and will be for a period of 60 months. Jeff Cooper (Chairman), Carl Rhea (Vice Chairman), and Ronald Peters (Secretary/Treasurer) have been authorized to sign the documents required by First Bank and Trust to secure this loan”.

The vote was (6 aye) (0 nay). A motion was made by Ron Peters and seconded by Tim Hess to approve this straw poll. Motion was ratified, voting as follows:

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

NEW BUSINESS

UNIFIRST UNIFORM RENTAL UPDATED AGREEMENT: The new uniform agreement was included in the Agenda packet for review. The Agreement is the same as currently under, but shows a price decrease to \$2,477.28 for six (6) employees. A motion was made by Carl Rhea and seconded by Damon Rasnick to approve and authorize Toby Edwards to sign this agreement for the upcoming year. Motion was ratified, voting as follows:

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

LOADER PURCHASE: Jeff Brown of Caterpillar presented three options for the acquisition of three loaders (one for each county). Board members agreed that option #1 would be the best choice through which the Authority would be purchasing the three loaders and financing them for 6 years (72 payments) in the amount of

\$6,813.53 per month. A motion was made by Ron Peters and seconded by Damon Rasnick to purchase the three loaders and under Option 1 financing. Motion was ratified, voting as follows:

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

A motion was made by Ron Peters and seconded by Tim Lovelace to authorize Chairman, Jeff Cooper, to sign and execute necessary documents to secure financing. Motion was ratified, voting as follows:

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

LITTER OFFICER Tim Lovelace proposed the possibility of the Authority employing a litter officer for all three counties. Currently, Buchanan and Dickenson have a litter officer and no action was taken.

CORRESPONDENCE

VA DEO 2021 FINANCIAL ASSURANCE FOR PERMITS AT BUCHANAN, DICKENSON AND RUSSELL TRANSFER STATIONS. Toby noted the correspondence was attached to the Agenda for review.

ADJOURNMENT AND NEXT MEETING

A motion was made by Damon Rasnick and seconded by Carl Rhea to have the next meeting on Wednesday, January 19th, 2022, at 5:00 PM at the government building in Lebanon and to adjourn the meeting. Meeting was adjourned at 6:19 PM. Motion was ratified, voting as follows:

Damon Rasnick – Aye	Carl Rhea – Aye
Tim Lovelace– Aye	Jeff Cooper – Aye
Ron Peters – Aye	Tim Hess – 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	951.68	1,032.87	13,129.81	
Commercial	247.95	210.80	178.04	238.26	286.74	185.49	221.37	236.41	323.03	270.07	201.35	149.27	228.78	2,748.78	
Construction															
Debris	4.59	10.28	86.76	167.17	33.88	61.49	90.97	38.54	91.00	172.46	69.61	21.26	50.15	848.01	
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	15.93	63.06	122.61	
Mine Waste	248.00	377.82	466.81	565.89	439.82	339.21	333.95	261.80	458.31	357.61	297.56	224.35	260.77	4,371.13	
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	35.70	29.50	428.55	
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	0.19	6.21	63.09	
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	0.25	0.88	5.98	
Storm Debris	0.00	0.00	13.79	40.68	0.00	0.00	0.00	0.00	260.67	3.61	212.56	147.41	91.77	678.72	
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	1,546.04	1,763.99	24,167.12	1,866.93
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		

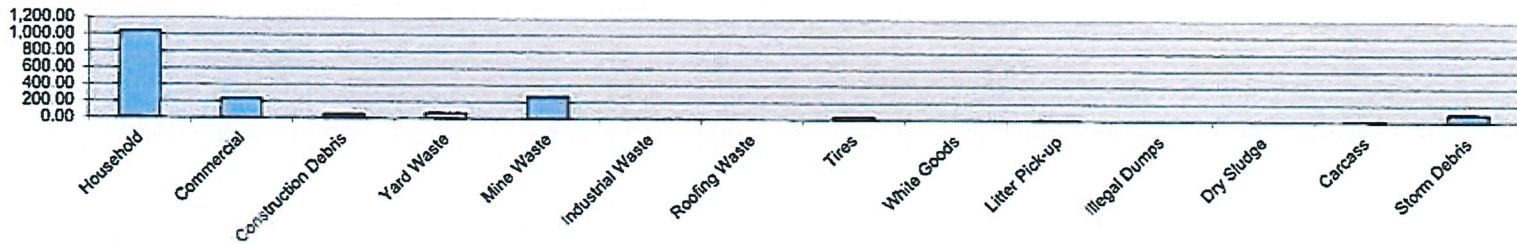
Dickenson County

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	575.49	662.98	7,629.72	
Commercial	118.85	131.77	133.76	135.82	198.99	151.04	200.34	133.02	194.26	156.50	138.36	91.93	138.50	1,784.64	
Construction															
Debris	4.12	23.76	100.60	25.41	16.97	18.69	28.33	47.77	26.06	130.15	28.07	9.14	49.86	459.07	
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	184.76	267.90	2,604.71	
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	21.96	22.43	230.40	
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	0.17	0.30	0.47	
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	0.71	2.47	16.78	
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	884.16	1,144.44	13,870.23	1,060.48
Town of Clintwood	0.00	0.00											0.00		

Cumberland Plateau Waste Stream Analysis Report

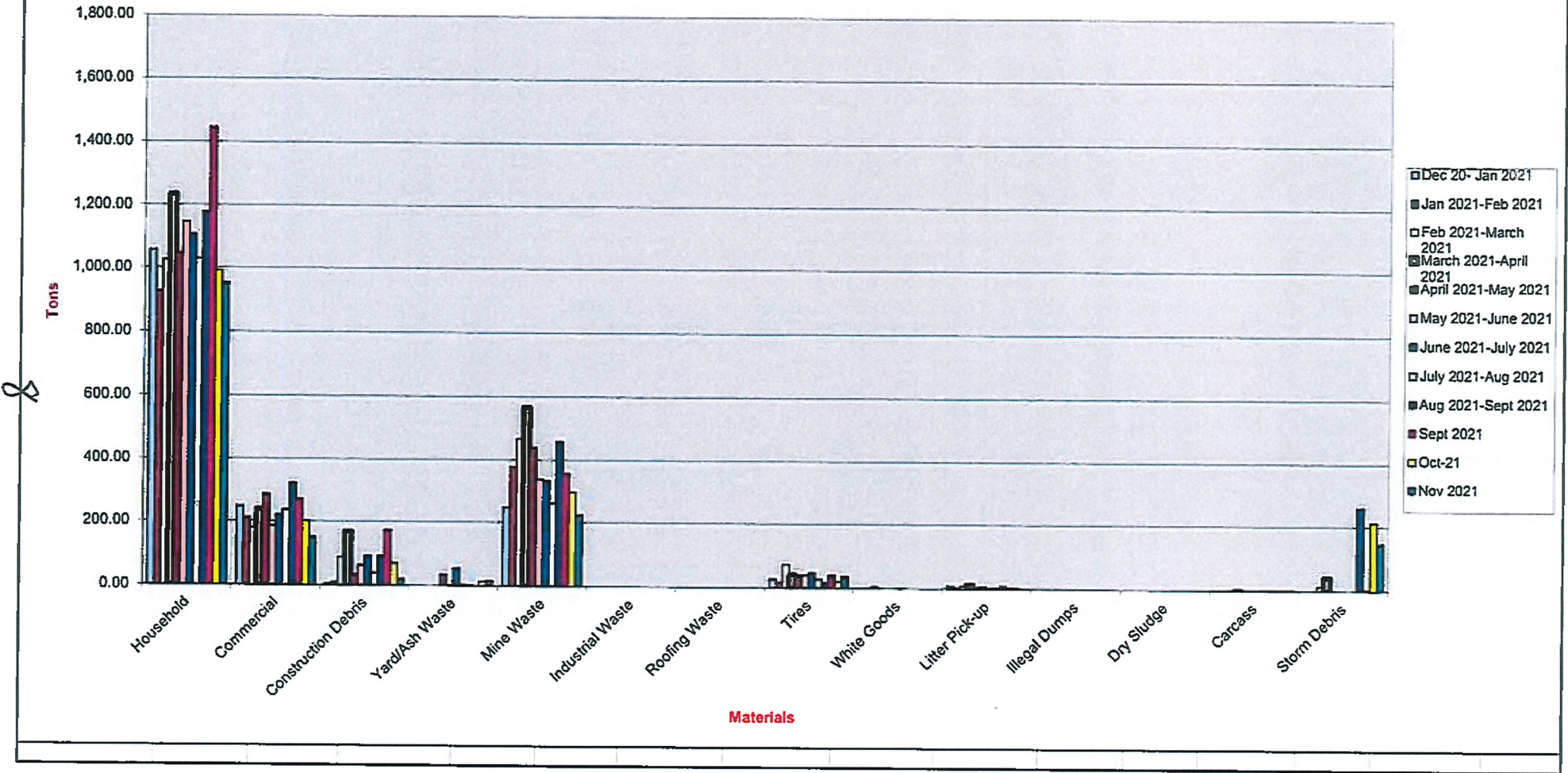
Buchanan County Waste Stream Analysis																	
Period: December 1, 2021 to December 30, 2021																	
Name of Waste Material	This Month (Tons)	Last Month (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	1,032.87	951.68	1,036.91	898.22	875.96	1,053.62	1,109.37	1,150.35	978.29	972.02	1,041.02	1,078.95	1,011.74	1,106.55	1,054.70	1,161.51	1,210.24
Commercial	228.78	149.27	136.29	84.64	102.39	76.06	53.31	69.42	110.38	113.38	170.35	266.04	223.95	102.54	119.73	112.12	133.45
Construction Debris	50.15	21.26	43.69	56.90	30.87	12.06	25.96	20.06	7.61	23.20	15.75	32.08	30.93	33.64	34.72	86.65	26.10
Yard Waste	63.06	15.93	6.32	16.43	6.38	0.00	0.05	6.80	1.77	0.00	0.00	31.83	26.61	7.27	0.00	0.00	0.00
Mine Waste	260.77	224.35	352.91	334.08	415.30	288.10	4.26	113.74	167.58	428.85	260.36	314.43	189.44	324.50	178.73	10.94	125.07
Industrial Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Roofing Waste	0.00	0.00	0.00	0.00	6.02	4.79	0.26	2.42	0.00	0.00	3.34	0.00	0.00	0.00	0.00	0.00	0.00
Tires	29.50	35.70	18.72	31.00	0.31	10.86	3.99	10.05	25.73	13.78	9.39	14.93	60.32	16.56	44.59	31.83	25.26
White Goods	0.00	0.00	6.11	2.39	0.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.07	26.92
Litter Pick-up	6.21	0.19	1.13	0.63	0.93	4.18	5.84	6.06	7.37	8.37	3.59	9.68	6.38	5.14	5.37	5.82	5.71
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.63	0.00	3.02	0.00	3.71	1.21	2.36	3.75	29.35
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	0.88	0.25	0.68	0.48	7.74	0.76	0.83	1.33	0.45	0.16	0.21	0.09	0.13	0.27	0.21	0.77	0.05
Storm Debris	91.77	147.41	0.00	0.00	0.00	12.62	14.59	3.21	0.06	0.46	2.93	0.00	0.00	0.00	0.00	0.00	0.00
Ashes	1.23																
	1,765.22	1,546.04	1,602.76	1,424.77	1,446.29	1,463.05	1,218.46	1,383.44	1,301.87	1,560.22	1,509.96	1,748.03	1,553.21	1,597.68	1,440.41	1,425.64	1,587.98

Buchanan County Waste Stream Analysis (This Month)



Total Tonnage includes the following towns:
 Grundy 0

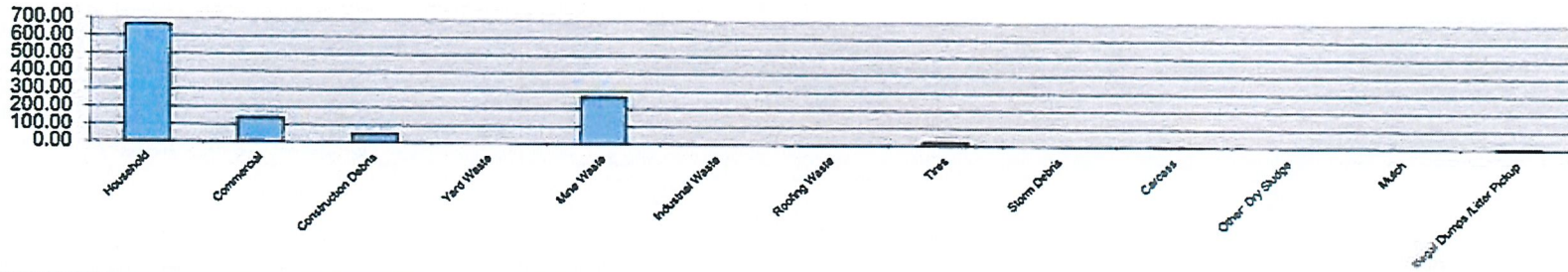
Buchanan County 2020-2021



Cumberland Plateau Waste Stream Analysis Report

Dickenson County Waste Stream Analysis																	
Period: December 1, 2021 to December 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	682.98	575.49	616.42	545.94	498.00	554.19	575.25	610.26	529.76	518.64	577.59	621.39	592.32	649.05	611.01	705.17	700.07
Commercial	138.50	91.93	255.62	105.30	93.62	44.83	34.85	72.25	85.06	11.81	22.00	23.58	27.91	187.08	141.27	11.28	5.63
Construction Debris	49.86	9.14	7.72	8.69	0.00	0.29	1.18	5.39	2.87	13.62	24.02	49.36	9.65	9.69	54.16	41.98	27.35
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	11.80	2.55	84.85
Mine Waste	267.90	184.76	211.51	196.81	190.39	151.23	0.01	122.68	184.90	313.78	353.03	247.05	233.15	35.61	93.84	120.68	103.65
Industrial Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Roofing Waste	0.00	0.00	0.00	0.00	4.06	3.51	0.00	2.44	1.96	0.00	0.25	2.13	5.48	1.10	1.32	5.06	15.87
Tires	22.43	21.96	17.69	13.60	5.52	8.58	12.19	8.30	10.15	6.51	4.79	10.01	13.85	16.86	7.90	11.59	10.30
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	0.30	0.17	0.66	0.00	4.05	0.77	1.42	1.33	0.67	2.25	1.23	0.76	0.91	1.53	1.22	1.53	2.30
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	5.50	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	0.00	0.00	0.00
Illegal Dumps /Litter Pickup	2.47	0.71	1.85	1.84	0.00	4.11	0.11	0.00	0.00	0.00	0.00	4.23	0.00	0.00	0.00	3.84	0.00
	1,144.44	884.16	1,111.47	872.18	795.64	767.49	625.01	822.65	815.37	866.61	982.91	958.51	883.27	906.42	922.52	903.68	950.02

Dickenson County Waste Stream Analysis (This Month)



Total Tonnage includes the following towns:

Town of Clintwood	0																	Town of Clinchco	0
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Cumberland Plateau Regional Waste Management Authority

**Cumberland Plateau Regional Waste Management Authority
Waste Stream Analysis
Period: January 1, 2022 to December 30th, 2022**

Buchanan County

Waste Material(s)	Jan 2022	Feb 2022	March 2022	April 2022	May 2022	June 2022	July 2022	August 2022	Sept 2022	Oct-22	Nov 2022	Dec 2022	Totals Tons All Months	Average (Per Month) Tonnage
Household	876.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	876.44	
Commercial	228.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	228.10	
Construction Debris	29.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	29.10	
Yard/Ash Waste	88.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	88.26	
Mine Waste	227.34	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	227.34	
Industrial Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	28.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28.30	
White Goods	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	
Litter Pick-up	1.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.14	
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.22	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.22	
Storm Debris	141.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	141.55	
Ashes	5.68													
Totals	1,626.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,626.13	1,626.13
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)	Jan 2022	Feb 2022	March 2022	April 2022	May 2022	June 2022	July 2022	August 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Totals from all Columns	Average (Per Month) Tonnage
Household	535.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	535.92	
Commercial	110.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	110.10	
Construction Debris	1.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.42	
Yard Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Mine Waste	232.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	232.43	
Industrial Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	17.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	17.08	
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.15	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Mulch	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Illegal Dumps/Cleanups	0.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.06	
Totals	897.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	897.16	897.16
Town of Clintwood	0.00											0.00		

Cumberland Plateau Regional Waste Management Authority

Russell County

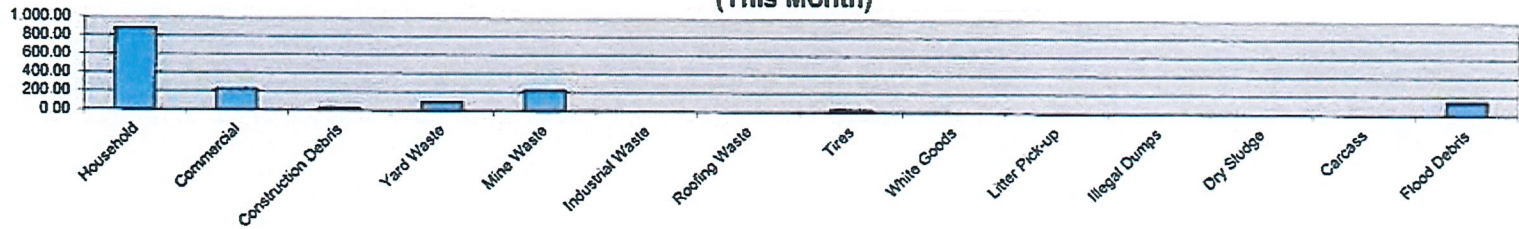
Waste Material(s)	Jan 2022	Feb 2022	March 2022	April 2022	May 2022	June 2022	July 2022	August 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Totals from all Columns	Average (Per Month) Tonnage
Household	1,142.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,142.54	
Commercial	107.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	107.81	
Construction Debris	19.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19.86	
Yard/Ash Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Mine Waste	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	26.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	26.68	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	11.97	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11.97	
White Goods	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	
Pallates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Contaminated														
Recycle	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Illegal Dumpsite	0.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.30	
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.76	
Totals	1,309.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,309.92	1,309.92
Town of Lebanon			0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00		
Town of Honaker											0.00	0.00		
Town of Cleveland			0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00		
											Total FY 2022		3,833.21	

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Cumberland Plateau Waste Stream Analysis Report

Buchanan County Waste Stream Analysis																		
Period: January 1, 2022 to January 31, 2022																		
Name of Waste Material	This Month (Tons)	Last Month (Tons)	2021 (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Totals)	2015 (Totals)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	876.44	1,032.87	924.99	933.07	989.63	1,006.67	1,174.53	890.99	884.19	877.49	1,065.09	1,144.91	1,044.72	975.49	982.31	1,106.80	1,129.47	1,266.36
Commercial	228.10	228.78	210.80	138.55	93.10	88.86	77.04	57.89	60.49	407.14	79.88	547.33	337.50	196.46	169.58	148.78	113.68	147.99
Construction																		
Debris	29.10	50.15	10.28	28.32	92.57	32.47	42.07	3.59	15.84	10.28	38.29	158.04	9.56	13.55	28.38	84.64	70.59	19.85
Yard Waste	88.26	63.06	0.00	0.00	16.29	2.00	0.00	0.00	0.00	0.00	0.00	16.32	66.50	14.00	0.00	2.50	7.71	0.00
Mine Waste	227.34	260.77	377.82	368.50	486.04	324.88	2.60	119.36	95.88	282.89	518.70	464.66	338.54	317.85	183.14	21.82	156.11	401.27
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	0.00
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.07	0.00	0.00	0.00	0.00	0.00	0.00	1.57
Tires	28.30	29.50	17.94	7.71	20.78	5.33	7.96	0.00	25.17	20.58	13.21	24.39	36.25	18.99	16.06	59.49	27.55	37.50
White Goods	0.00	0.00	0.00	11.93	13.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.12	9.53	1.92
Litter Pick-up	1.14	6.21	3.10	1.26	6.34	2.39	9.60	2.07	18.02	5.99	5.69	13.35	10.94	4.61	9.18	39.95	3.1	9.57
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	0.56	0.00	0.00	0.00	0.00	0.00	0.00	10.72	0.04	6.84	1.05	8.72	4.15
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	0.00
Carcass	0.22	0.88	0.42	0.34	0.77	0.51	0.87	6.46	0.10	0.36	0.00	0.09	0.15	0.32	0.00	0.31	0.03	0.19
Flood Debris	141.55	91.77	0.00	41.41	0.00	10.98	7.70	0.43	0.00	0.00	1.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ashes	5.88	1.23	0.00															
Total	1,626.13	1,765.22	1,545.35	1,531.09	1,718.96	1,474.65	1,322.37	1,080.79	1,099.69	1,604.73	1,728.21	2,371.09	1,854.88	1,541.31	1,395.49	1,465.46	1,526.49	1,890.37

Buchanan County Waste Stream Analysis (This Month)

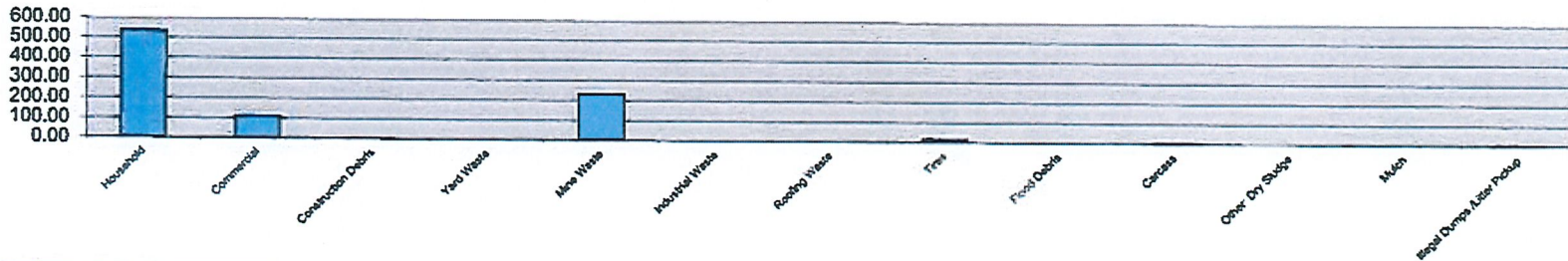


Total Tonnage includes the following towns:

Cumberland Plateau Waste Stream Analysis Report

Dickenson County Waste Stream Analysis																		
Period: January 1, 2022 to January 31, 2022																		
Name of Waste Material	This Month (Tons)	Last Month (Tons)	2021 (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	535.92	662.98	511.39	558.92	590.08	539.13	600.74	444.64	503.76	472.95	595.50	629.32	614.82	603.13	590.75	683.55	685.58	673.74
Commercial	110.10	138.50	131.77	101.92	187.23	77.18	66.87	59.26	125.98	26.25	28.21	17.49	34.64	291.91	123.69	71.05	11.10	3.46
Construction Debris	1.42	49.86	23.76	68.59	8.31	0.66	5.68	5.16	8.17	2.05	15.04	18.77	7.11	15.43	9.42	23.71	18.08	14.96
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	11.36	2.87	0.00	33.56
Mine Waste	232.43	267.90	283.57	233.87	252.58	182.42	228.65	124.06	52.67	288.82	480.58	344.67	339.35	7.09	54.38	126.20	120.38	51.08
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	0.00
Roofing Waste	0.00	0.00	0.00	0.00	3.72	0.00	1.32	0.00	4.12	0.00	0.00	4.21	0.55	1.46	2.48	0.00	1.73	0.80
Tires	17.08	22.43	22.15	7.88	11.63	5.67	4.50	8.78	8.40	4.99	12.35	18.38	14.96	9.16	26.97	17.59	5.67	6.41
Flood Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	0.15	0.30	0.07	0.00	0.35	0.12	0.55	0.29	0.73	0.41	1.24	1.49	1.07	0.69	1.38	1.62	1.75	1.62
Other: Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00
Illegal Dump/Litter Pickup	0.06	2.47	0.54	8.56	0.00	0.00	0.00	0.00	0.00	0.38	0.00	1.10	0.00	0.00	0.00	1.77	0.00	0.00
Total	887.16	1,144.44	973.25	978.74	1,053.88	805.16	908.31	642.19	703.83	785.85	1,132.92	1,035.43	1,012.50	928.87	820.43	928.36	844.29	785.63

Dickenson County Waste Stream Analysis (This Month)



Total Tonnage Includes the following towns:
Town of Clintwood 0

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Cumberland Plateau Regional Waste
Management Authority

Cash Flow Statement

December 2021

Cash Balance -Nov 30, 2021 303,348.53

Cash Received - Tipping Fees:

Buchanan (Nov)	76,375.17
Dickenson (Nov)	51,092.29
Russell (Nov)	64,931.25
Buchanan (Dec)	71,546.19

Bank Interest 263,944.90
76.78

Cash Expenditures

Cash Expenditures - Dec 2021 (242,917.51)

Cash Balance - December 31, 2021

324,452.70

Fund Balances:	
Capital Equip Replacement Fund	165510.00
DEQ C/D	25022.46
	25022.46

Total in Bank	514,985.16
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Fund Balances

Capital Equip Replacement

DEQ C/D

**Cumberland Plateau Regional
Check Register
For the Period From Dec 1, 2021 to Dec 31, 2021**

Filter Criteria includes: Report order is by Check Number.

Check #	Date	Payee	Amount
	12/1/21	Anthem HealthKeepers, Inc.	514.88 Toby's Health/Vision/Dental
	12/18/21	Caterpillar Financial Services Corp	8,218.75 Loan Payment
	12/15/21	TAG Resources, LLC	245.00 Employee 401k
	12/17/21	BCA Industries	65,620.00 Tire Shredder BCA
	12/17/21	First Bank & Trust	20.00 Bank Wire Fee
	12/31/21	TAG Resources, LLC	245.00 Employee 401k
1,14.22	12/31/21	United States Treasury	1,455.00 Federal Withholding
1,25.22	12/31/21	VA Dept of Taxation	291.34 State Withholding
13552	12/1/21	Verizon	82.88 BC Phone
13553	12/1/21	Appalachian Power Company	130.51 RC Electric
13554	12/1/21	Unifirst Corporation	418.20 Uniform Nov/21
13555	12/1/21	Appalachian Power Company	558.19 BC Electric
13556	12/1/21	Verizon	131.92 RC Phone
13557	12/1/21	Point Broadband	87.48 DC Phone
13558	12/1/21	Point Broadband	91.03 Office Phone
13559	12/1/21	Anchorage Photo Circle	33.98 BC Supplies
13580	12/1/21	Lebanon Block & Supply	103.66 RC Sta Maint
13581	12/1/21	Vansant Lumber Company	14.99 BC Supplies
13582	12/1/21	Crystal Springs	69.92 RC Supplies
13583	12/1/21	Buchanan County PSA	46.90 BC Utility
13584	12/1/21	Cimhwood Lumber and Supply Co., Inc.	37.95 DC Sta Maint
13585	12/16/21	Pest Control Plus, Inc.	120.00 BC/DC/RC Pest \$40 ea
13586	12/16/21	Honaker Solutions, LLC	800.00 Accounting Dec/21
13587	12/16/21	Honaker Solutions, LLC	200.00 Christmas
13588	12/16/21	Industrial Development Authority	200.00 Office Rent Jan/22
13589	12/16/21	Dominion Office Products, Inc.	126.52 RC Supplies
13570	12/16/21	Mansfield Oil Company	507.73 Vehicle Fuel
13571	12/16/21	Alderson Construction	350.00 DC Sta Maint
13572	12/16/21	Vansant Lumber Company	144.48 BC Supplies
13573	12/16/21	Fields Restaurants, LLC	119.94 Meal CPR/First Aid Class
13574	12/16/21	Dickenson Co Public Service Authority	42.25 DC Utility
13575	12/16/21	IGO Technology	115.85 BC Internal
13576	12/16/21	Pump House Supply	34.15 BC Sta Maint
13577	12/16/21	Appalachian Power Company	602.18 DC Electric
13578	12/16/21	Appalachian Power Company	218.24 RC Electric
13579	12/16/21	Appalachian Power Company	201.08 RC Electric
13580	12/16/21	Verizon	82.88 BC Phone
13581	12/16/21	Verizon	36.32 RC Phone
13582	12/16/21	WM Corporate Services, Inc.	58,750.88 BC Tipping/Haul
13583	12/16/21	WM Corporate Services, Inc.	33,915.88 DC Tipping/Haul
13584	12/16/21	WM Corporate Services, Inc.	54,174.40 RC Tipping/Haul
13585	12/16/21	First Bank & Trust	1,300.75 Loan Payment
13588	12/16/21	Advance Auto Parts	738.20 Office Vehicle \$115.89 DC Sta Maint \$217.14 BC Supplies \$203.84 RC Supplies \$201.23
13587	12/16/21	Card Services Center	816.78 Travel (Applebees) \$70.14 Travel (Cracker Barrel) \$37.84 Travel (Subway) \$28.02 Travel (Hampton Inn) \$108.58 Board Meeting (Pat's) \$117.97 RC Equip Repair (Bully) \$92 Website Hosting \$184.23
13588	12/16/21	Justice Law Office	281.00 Legal Nov/21
13589	12/16/21	Freedom Ford of Claypool Hill LLC	51.14 Vehicle Maint
13590	12/16/21	Northern Tool & Equipment	102.50 DC Sta Maint
13591	12/16/21	Dominion Office Products, Inc.	17.50 Office Supplies
13592	12/16/21	Innovative Technology Solutions	447.50 IT Support
13593	12/30/21	Mansfield Oil Company	70.18 Vehicle Fuel
13594	12/30/21	Cox Security Services	323.91 BC/DC/RC Security \$107.97 ea.
13595	12/30/21	Verizon	109.92 RC Phone
13596	12/30/21	Point Broadband	87.48 DC Phone
13597	12/30/21	Point Broadband	91.03 Office
13598	12/30/21	Crystal Springs	10.99 RC Supplies
13599	12/30/21	Fields Restaurants, LLC	380.00 Board Meeting 12/16/21
13600	12/30/21	83 Gas & Grocery, Inc.	1,342.14 DC Fuel
13601	12/30/21	Central Scale, Inc.	1,800.00 BC/DC/RC Inspection \$600 ea
13602	12/30/21	Unifirst Corporation	434.08 Uniforms Dec/21
13603	12/30/21	TAG Resources, LLC	1,100.00 Admn Fee & Bond
13604	12/30/21	Northern Tool & Equipment	137.30 DC Sta Maint
13605	12/31/21	Balded Health	500.00 Toby FSA 2021
PR12121	12/1/21	Jeffery S. Cooper	184.70 Director's Compensation
PR12121	12/1/21	Carl Rhea	184.70 Director's Compensation
PR12121	12/1/21	Ronald E. Peters	184.70 Director's Compensation
PR12121	12/1/21	Damon Rasnick	184.70 Director's Compensation
PR12121	12/1/21	Tim Lovelace	184.70 Director's Compensation
PR121621	12/15/21	Toby F. Edwards	2,500.12 Toby Salary 1st half
PR123021	12/30/21	Toby F. Edwards	2,500.12 Toby Salary 2nd half
Total			242,917.51

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

	Expenditures Thru 12/31/2021	FY 2021-22 Budget	
Direct Expenses:			
Transport/Disposal	917,475.14	1,482,992.00	
Tire Recycling	-	15,000.00	
HHW Event	1,886.75	12,000.00	
Other Reimbursed Expenses	-	-	
	919,361.89	1,509,992.00	
Overhead Expenses:			
Debt Service - Loaders	37,312.50	75,000.00	50%
Debt Service - 1st Bank (Tire Shredder)	1,300.75		
Other Disposal	-	2,000.00	0%
Utilities:			
Buchanan	3,160.65	5,100.00	62%
Dickenson	2,207.51	4,500.00	49%
Russell	1,710.69	4,500.00	38%
Supplies:			
Buchanan	1,053.91	2,500.00	42%
Dickenson	242.54	2,500.00	10%
Russell	1,044.95	2,500.00	42%
Fuel:			
Buchanan	5,436.50	7,000.00	78%
Dickenson	4,285.11	4,500.00	95%
Russell	2,678.29	7,000.00	38%
Telephone:			
Buchanan	1,052.32	1,500.00	70%
Dickenson	976.60	1,100.00	89%
Russell	1,213.32	2,000.00	61%
Station Maintenance/Improvements:			
Buchanan	4,084.50	30,000.00	14%
Dickenson	10,344.27	30,000.00	34%
Russell	14,427.17	30,000.00	48%
Loader/Equip Maintenance:			
Buchanan	33,181.10	23,000.00	144%
Dickenson	8,710.93	23,000.00	38%
Russell	33,542.74	23,000.00	146%
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	47,328.75	90,000.00	53%
Finance Manager	4,950.00	9,000.00	55%
Legal	5,143.88	12,000.00	43%
IT Support	3,430.00	4,000.00	86%
Office Rental/Internet/Cell/Office Supplies	2,884.17	5,000.00	58%
Directors Comp & PR Tax	7,535.50	18,100.00	42%
Professional Fees (Audit)	-	7,200.00	0%
Meeting Expense	2,455.17	3,000.00	82%
Travel	1,691.26	1,000.00	169%
Supplies:	82.29	1,000.00	8%
Dues/Licenses	-	400.00	0%
Vehicle Expense	1,664.04	2,500.00	67%
Uniform Rentals	3,974.41	4,000.00	99%
Advertising	457.29	2,000.00	23%
Projects-Tire Shear DC&RC	-	20,000.00	0%
Reserves/Equip/ Emergency Fund	-	2,000.00	0%
OVERHEAD SUBTOTAL	283,664.05	499,900.00	
Tire Machines/Shearer	147,820.00		
TOTAL EXPENSES	1,350,845.94	2,009,892.00	

*Management Breakdown	
Toby Health	2112.81
Toby Salary	37723.76
401K Cost/Contribution	4106.23
Taxes	2885.95
FSA	500
	47328.75
Directors Comp & Taxes	
Salary	7000
Taxes	535.5
	7535.5
Office Breakdown	
Phone/Int	679.43
Rent	1200.00
Postage	303.2
Office Sup	661.54
Bank Charge	40.00
	2884.17

**Overhead Rate per County

Rate begins July 1st	13,886.11
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Cumberland Plateau Regional Waste
Management Authority

Cash Flow Statement

January 2022

Cash Balance -Dec 31, 2021		324,452.70
Cash Received - Tipping Fees:		
Dickenson (Dec)	47,801.77	
Russell (Dec)	69,150.86	
		116,952.63
Cash Expenditures		
Cash Expenditures - Jan 2022		(186,044.24)
Cash Balance - January 31, 2021		255,361.09

<i>Fund Balances:</i>	
<i>Capital Equip Replacement Fund</i>	<i>165510.00</i>
<i>DEQ C/D</i>	<i>25022.46</i>
	<i>25022.46</i>

Total in Bank	445,893.55
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Cumberland Plateau Regional Check Register

For the Period From Jan 1, 2022 to Jan 31, 2022

Filter Criteria includes: Report order is by Check Number.

Check #	Date	Payee	Amount
	1/7/22	Anthem HealthKeepers, Inc.	525.94 Toby's Health/Vision/Dental
	1/20/22	Caterpillar Financial Services Corp	6,218.75 Note Payment
	1/1/22	TAG Resources, LLC	245.00 Employee 401k
	1/20/22	TAG Resources, LLC	245.00 Employee 401k
1/31	1/31/22	TAG Resources, LLC	245.00 Employee 401k
13606	1/19/22	Crystal Springs	32.68 RC Water
13607	1/19/22	Void	
13608	1/19/22	Honaker Solutions, LLC	800.00 Accounting Jan/22
13609	1/19/22	Industrial Development Authority	200.00 Office Rent Feb/22
13610	1/19/22	IGO Technology	115.85 BC Internet
13611	1/19/22	Dickenson Co Public Service Authority	42.25 DC Utility
13612	1/19/22	Pest Control Plus, Inc.	120.00 BC/DC/RC Pest \$40 each
13613	1/19/22	Innovative Technology Solutions	598.50 IT Support
13614	1/19/22	Mansfield Oil Company	71.28 Vehicle Fuel
13615	1/19/22	Northern Tool & Equipment	137.30 BC Sta Maint \$45.76 DC Sta Maint \$45.77 RC Sta Maint \$45.77
13616	1/19/22	Lebanon Block & Supply	29.95 Supplies
13617	1/19/22	Industrial Washer & Chemicals	477.99 RC Sta Maint
13618	1/19/22	Appalachian Power Company	579.83 BC Electric
13619	1/19/22	Advance Auto Parts	116.48 RC Supplies
13620	1/19/22	WM Corporate Services, Inc.	64,403.92 BC Tipping/Haul Jan/22
13621	1/19/22	WM Corporate Services, Inc.	42,927.40 DC Tipping/Haul Jan/22
13622	1/19/22	WM Corporate Services, Inc.	52,901.64 RC Tipping/Haul Jan/22
13623	1/19/22	Justice Law Office	1,018.98 Legal Dec/21
13624	1/19/22	Mansfield Oil Company	74.27 Vehicle Fuel
13625	1/19/22	Verizon	82.13 BC Phone
13626	1/19/22	Verizon	35.88 RC Phone
13627	1/19/22	Erie Insurance	332.00 Professional Liab Ins
13628	1/19/22	Central Scale, Inc.	1,147.50 BC Sta Maint
13629	1/19/22	Appalachian Power Company	223.51 RC Electric
13630	1/19/22	Appalachian Power Company	682.26 DC Electric
13631	1/19/22	Appalachian Power Company	659.09 RC Electric
13632	1/19/22	Alderson Construction	300.00 RC Sta Maint \$100 DC Sta Maint \$200
13633	1/19/22	McClure Kwikway	22.66 DC Supplies
13634	1/24/22	Unifirst Corporation	770.81 Uniforms Jan/22
13635	1/24/22	Point Broadband	86.13 DC Phone
13636	1/24/22	Point Broadband	89.21 Office Phone
13637	1/24/22	Buchanan County PSA	298.90 BC Utility
2.15.22	1/31/22	United States Treasury	1,476.52 Federal Withholding
2.25.22	1/31/22	VA Dept of Taxation	291.34 State Withholding
PR11422	1/14/22	Toby F. Edwards	2,504.66 Toby Salary 1st Half
PR13122	1/31/22	Toby F. Edwards	2,504.66 Toby Salary 2nd Half
PR1322	1/3/22	Ronald E. Peters	184.70 Director's Compensation
PR1322	1/3/22	Damon Rasnick	184.70 Director's Compensation
PR1322	1/3/22	Tim Lovelace	184.70 Director's Compensation
PR1322	1/3/22	Carl Rhea	184.70 Director's Compensation
PR1322	1/3/22	Jeffery S. Cooper	184.70 Director's Compensation
PR1322	1/3/22	Timothy W. Hess	184.70 Director's Compensation
transfer	1/19/22	First Bank & Trust	1,300.75 Loan Payment
Total			186,044.24

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

	Expenditures Thru 1/31/2022	FY 2021-22 Budget	
Direct Expenses:			
Transport/Disposal	1,077,708.10	1,482,992.00	
Tire Recycling	-	15,000.00	
HHW Event	1,886.75	12,000.00	
Other Reimbursed Expenses	-	-	
	1,079,594.85	1,509,992.00	
Overhead Expenses:			
Debt Service - Loaders	43,531.25	75,000.00	58%
Debt Service - 1st Bank (Tire Shredder)	2,601.50	-	
Other Disposal	-	2,000.00	0%
Utilities:			
Buchanan	4,039.38	5,100.00	79%
Dickenson	2,932.04	4,500.00	65%
Russell	2,593.29	4,500.00	58%
Supplies:			
Buchanan	1,053.91	2,500.00	42%
Dickenson	265.20	2,500.00	11%
Russell	1,194.11	2,500.00	48%
Fuel:			
Buchanan	5,436.50	7,000.00	78%
Dickenson	4,285.11	4,500.00	95%
Russell	2,678.29	7,000.00	38%
Telephone:			
Buchanan	1,250.30	1,500.00	83%
Dickenson	1,062.73	1,100.00	97%
Russell	1,249.20	2,000.00	62%
Station Maintenance/Improvements:			
Buchanan	5,272.00	30,000.00	18%
Dickenson	10,675.80	30,000.00	36%
Russell	15,090.93	30,000.00	50%
Loader/Equip Maintenance:			
Buchanan	33,181.10	23,000.00	144%
Dickenson	8,710.93	23,000.00	38%
Russell	33,542.74	23,000.00	146%
Transfer Station Permits and Management:			
Station Permits	19,404.00	20,000.00	97%
VACO Insurance	15,029.00	18,000.00	83%
Management & Fringe	55,183.27	90,000.00	61%
Finance Manager	5,750.00	9,000.00	64%
Legal	6,162.86	12,000.00	51%
IT Support	4,028.50	4,000.00	101%
Office Rental/Internet/Cell/Office Supplies	3,173.38	5,000.00	63%
Directors Comp & PR Tax	8,827.30	18,100.00	49%
Professional Fees (AudIt)	-	7,200.00	0%
Meeting Expense	2,455.17	3,000.00	82%
Travel	1,691.26	1,000.00	169%
Supplies:	112.24	1,000.00	11%
Dues/Licenses	-	400.00	0%
Vehicle Expense	1,809.59	2,500.00	72%
Uniform Rentals	4,745.22	4,000.00	119%
Advertising	457.23	2,000.00	23%
Projects-Tire Shear DC&RC	-	20,000.00	0%
Reserves/Equip/ Emergency Fund	-	2,000.00	0%
OVERHEAD SUBTOTAL	309,475.33	499,900.00	
Tire Machines/Shearer	147,820.00	-	
TOTAL EXPENSES	1,536,890.18	2,009,892.00	

*Management Breakdown	
Toby Health	2638.75
Toby Salary	43848.76
401K Cost/Contribution	4841.23
Taxes	3354.53
FSA	500
	55183.27
Directors Comp & Taxes	
Salary	8200
Taxes	627.3
	8827.3
Office Breakdown	
Phone/Int	768.64
Rent	1400.00
Postage	303.2
Office Sup	661.54
Bank Charge	40.00
	3173.38

**Overhead Rate per County

Rate begins July 1st
13,886.11

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BY - LAWS
OF
CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY

ARTICLE I - POWERS

Section 1 - Powers and Duties

The Authority shall have all the rights, powers and duties, and be subject to the limitations and restrictions set forth in Chapter 51 of Title 15.2 of the Code of Virginia, 1997, and any Acts amendatory thereof.

ARTICLE II - MEMBERSHIP

Section 1 - Members

Members of the Authority shall be appointed by the governing bodies of the participating jurisdictions in the manner and for the terms as provided by the Articles of Incorporation.

~~Additionally, the six members of the Authority shall appoint one member from the three-county area for a four-year term.~~

Section 2 - Alternates

The governing body of each member political subdivision may appoint an alternate in the manner provided in the Articles of Incorporation and the term of the alternate shall be the same as the member of each political subdivision, provided, however, that the alternate's term shall not expire because of a member's death, disqualification, resignation or termination. For purposes of these By-Laws, if a member is not present at a meeting of the Authority, the alternate for that member political subdivision present at a meeting shall have the voting and other rights of a member hereunder and shall be counted for purposes of determining a quorum at any meeting of the

Section 2 - Special Meetings

Special meetings may be called by the Chairman, at his discretion, or by any four members of the Authority upon twenty-four hour notice to all members in writing, fax, email or by telephone, of the time, date place and purpose of the special meeting. A special meeting may be held without notice, provided all members of the Authority are present and note their waiver of the notice requirements.

Section 3 - Quorum

Four members of the Authority shall constitute a quorum.

Section 4 - Meeting Held Through Electronic Communication

Means:

The Authority adopts Virginia Statute Code Section 2.2-3708.2, with amendments as adopted and listed in the Virginia Code. Should the code section change, it is the intent of the Authority to utilize the authority listed in the Virginia Code to allow members to appear by electronic means.

Section 5 - Voting

Each member of the Authority shall be entitled to one vote on matters before the Authority. All actions of the Authority shall be taken by majority vote of all members present, provided that a quorum is present. No vote by any members of the Authority shall constitute or be construed as an official or

office by the Authority. Any vacancy occurring in an office shall be filled for the unexpired term by the Authority at the next regular meeting following the occurrence of such vacancy, or at a special meeting called for that purpose. If the vacancy occurs in the office of the Secretary or Treasurer, an acting officer shall be appointed by the Chairman pending such election. The Chairman or Vice-chairman may serve not more than two consecutive one year terms in succession. Any Chairman or Vice-chairman who serves a partial term shall not be considered as serving a full term for purposes of this limitation.

Section 3 - Election

The Chairman may, at the regular monthly meeting preceding the meeting at which the election of one or more officers shall be held, in accordance with these By-Laws, appoint a nominating committee consisting of four members. The nominating committee shall, at the following meeting, submit the name or names of one or more persons for each office to be filled. Further nominations may be made by any member at the meeting at which the election was held. Election of officers shall be by voice vote, unless changed by majority vote of those present and voting.

Section 4 - Chairman

The Chairman shall preside at all meetings of the Authority at which he is present, and shall vote as any other member. He shall be responsible for the implementation of the policies established and the actions taken by the Authority; shall have all the powers and duties customarily pertaining to the office

The Treasurer shall have general charge and supervision of all the books and accounts of the Authority; shall have custody of the monies and securities of the Authority and keep an accurate record of the source of all monies; unless otherwise provided he shall counter sign such checks, vouchers or other instruments as provided in Article VII; shall make a brief financial report at each regular meeting of the Authority; and an annual report as soon as practicable after the end of each year; and shall perform all other duties incident to his office or that may be required of him by the Authority. The Treasurer shall be assisted in the performance of his duties and responsibilities by the staff selected by the Authority. Further the Treasurer shall perform such other duties as may, from time-to-time, be assigned to him by the Chairman or by the Authority.

ARTICLE V - COMMITTEES and EX OFICIO MEMBERSHIP

Section 1 - Committees

The Authority may establish such special and standing committees, advisory, technical or otherwise, as it shall deem desirable for the transaction of its affairs.

Section 2 - Ex Officio Members

The Authority's Ex Officio members (3) shall be the participating county's administrator. The Ex Officio will be a nonvoting member of the board with a term of service set by each counties board of supervisors.

ARTICLE VI - ADMINISTRATION

~~Section 1 - Administrative Agent~~

~~The Authority may also contract with the Cumberland Plateau~~

said "description of duties".

ARTICLE VII - FINANCES AND PAYMENTS

Section 1 - Finance and Payments

The monies of the Authority shall be deposited in such bank as the Authority shall designate and all payments (with the exception of those from petty cash) shall be made by check. Checks and drafts shall be signed in the name of the Authority by the Chairman, or in the absence of the Chairman, by the Vice-chairman, and counter signed by the Treasurer.

Section 2 - Travel

Authority members and staff may attend and be reimbursed for travel to meetings designed to inform members of waste management policies, legal, educational and other waste management matters as approved by the Authority.

Section 3 - Audits

The Authority, at least once a year, shall cause an audit to be made by an independent certified public accountant of the general funds of the Authority and any specific project funds which are not audited by the federal or state government, or by other independent accountants.

Section 4 - Bonds

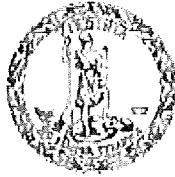
The Authority may cause fidelity bonds to be secured covering each of its employees who receive or disburse its funds in amounts deemed by it to be adequate.

_____, 2022 by unanimous vote of the members.

Chairman, CPRWMA

ATTEST:

Secretary, CPRWMA



COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY

Street address: 1111 East Main Street, Ste. 1400, Richmond, Virginia 23219

Mailing address: P.O. Box 1105, Richmond, Virginia 23218

www.deq.virginia.gov

Ann F. Jennings
Secretary of Natural and Historic
Resources

David K. Paylor
Director

(804) 698-4000
1-800-592-5482

January 5, 2022

VIA ELECTRONIC MAIL

Mr. Toby F. Edwards
Executive Director
Cumberland Plateau Regional Waste Management Authority
Post Office Box 548
Lebanon, Virginia 24266

**RE: Solid Waste Financial Assurance Demonstration, Cumberland Plateau Regional Waste Management Authority Facilities:
Russell County Transfer Station, Permit by Rule (PBR) Number 001
Dickenson County Transfer Station, Permit by Rule (PBR) Number 049
Buchanan County Transfer Station, Permit by Rule (PBR) Number 106**

Dear Mr. Edwards:

The Virginia Department of Environmental Quality (the Department) received and reviewed the November 18, 2021, Certificate of Deposit statement submitted by Cumberland Plateau Regional Waste Management Authority (the Authority) to demonstrate financial assurance for the closure costs associated with the above referenced solid waste facilities. This documentation has been prepared in accordance with the Virginia Financial Assurance Regulations for Solid Waste Disposal, Transfer, and Treatment Facilities, 9VAC 20-70.

The Authority's facilities have approved 2021 closure cost estimates totaling \$23,935 and financial assurance for \$25,022.46 in the form of a Certificate of Deposit. No further information or submittals are requested at this time.

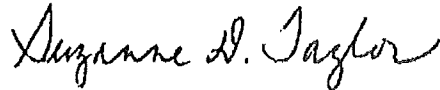
The obligation to demonstrate financial assurance is an annual one and the Authority must update each closure cost estimate and financial assurance mechanism annually for inflation.* The 2022 inflation factor is 1.046 and the Authority's financial assurance anniversary date is October 9. *Please note the Authority is also required to increase its 2022 financial assurance obligation to include additional costs for decontamination of each site and the P.E. closure certification; these costs were approved by Dan Scott, the Department's regional permit writer, on November 30, 2021, and should be submitted to the Department no later than October 9, 2022.

Mr. Toby F. Edwards
Page 2
January 5, 2022

If you have any questions regarding the financial assurance requirements, please contact me at (804) 659-1533 or via email at suzanne.taylor@deq.virginia.gov.

Thank you for your time and consideration in this matter.

Sincerely,

A handwritten signature in black ink that reads "Suzanne D. Taylor". The signature is written in a cursive style with a large, prominent "S" at the beginning.

Suzanne D. Taylor
Virginia Department of Environmental Quality

cc: Daniel P. Scott, P.E., via electronic mail
DEQ/WPC Common
DEQ/ECM



Commonwealth of Virginia

VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY

1111 E. Main Street, Suite 1400, Richmond, Virginia 23219

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Ann Jennings
Secretary of Natural and Historic Resources

David K. Paylor
Director
(804) 698-4000

December 20, 2021

Mr. Toby Edwards
Executive Director
Cumberland Plateau Regional Waste Management Authority
135 Highland Drive, Suite C
Lebanon, VA 24266

RE: CY2020 Recycling Rate Report for Cumberland Plateau Regional Waste Management Authority

Dear Mr. Edwards:

The Department of Environmental Quality (DEQ) has completed its review of Cumberland Plateau Regional Waste Management Authority's 2020 Recycling Rate Report submitted pursuant to 9VAC20-130-165 of the Solid Waste Planning and Recycling Regulations.

The above Solid Waste Planning Unit was required to meet or exceed a 15% mandated recycling rate based upon the requirements established in 9VAC20-130-125.A of the planning regulations. DEQ accepts your data as submitted, and your regional calculated recycling rate for CY2020 will be reported as 16.2%.

If you have any questions, please contact me at prina.chudasama@deq.virginia.gov or (804) 659-1530.

Sincerely,

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

Prina Chudasama
Litter & Recycling Program Coordinator
Office of Financial Responsibility & Waste Programs

Cc: RRR file

**VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL**



2022 - 2023 RENEWAL CHECKLIST

Cumberland Plateau Regional Waste Management Authority

TO COMPLETE AND RETURN FOR PROPOSAL
(Preferably by March 1st)

Renewal Summary Sheet

- Review and indicate any coverage options and/or changes you would like to have quoted for upcoming year

Schedules - Property / Inland Marine / Auto - (if coverage applies)

- Review and strike through those no longer requiring coverage
- Add others as coverage is required
- Review **Property Schedule** and make changes as needed
 - Ensure correct building name and locations have correct / full physical address
 - Review Building and Contents Values
 - Indicate if vacant or no longer vacant
 - If Builder's Risk, mark if construction completed and building occupied
 - Reminder to update Contents if now occupied
- Review **Inland Marine Schedule** and make changes as needed
 - Ensure items have correct values
- Review **Auto Schedule** and make changes as needed
- Sign and date

Workers' Compensation Estimated Payroll Worksheet - (if coverage applies)

- Complete, sign and date

Certificates of Coverage List - representing current Certificates on file

- Review and strike through those no longer needed
 - For Example
 - Loan has been paid off
 - Contract Ended
 - Was one time event only
- Add others as required
 - Include full name and address of Certificate Holder
 - Include description / event details, if needed

Member Contact Information Sheet

- Review and make changes as needed

VAcorp Questionnaire - Completion of form is mandatory

- Complete, sign and date

****Budget FY 2021 - 2022 - MANDATORY**

- Either include hard copy of budget, e-mail budget, or e-mail link for budget

Budget will be provided in March 2022

VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL



2021 - 2022 RENEWAL SUMMARY

Cumberland Plateau Regional Waste Management Authority

COVERAGE DESCRIPTION	COVERAGE LIMIT / DEDUCTIBLE
I <u>Property</u>	
Building and Contents, <i>limit per schedule</i>	
Building and Contents, <i>deductible per schedule</i>	
Business Income, <i>limit per schedule</i>	
II <u>Equipment Breakdown</u>	
• Limit Per Breakdown	\$100,000,000
Per Occurrence Deductible	\$1,000
III <u>Inland Marine</u>	
Inland Marine, <i>limit per schedule</i>	
Inland Marine, <i>deductible per schedule</i>	
IV <u>General Liability</u>	
• General Aggregate	\$0
• Bodily Injury & Property Damage	\$2,000,000
• Premises Medical Payments (Per Person)	\$5,000
• Premises Medical Payments (Per Accident)	\$10,000
General Liability Deductible	\$0
V <u>Automobile</u>	
• Bodily Injury & Property Damage - Owned & Hired Autos	\$2,000,000
• Medical Payments	\$5,000
• Non-Owned Liability	\$1,000,000
• Statutory Uninsured Motorists (per person)	\$25,000
• Statutory Uninsured Motorists (per accident)	\$50,000
• Statutory Uninsured Motorists (property damage)	\$20,000
Liability Deductible	\$0
Hired Car Physical Damage Comprehensive Deductible	\$500
Hired Car Physical Damage Collision Deductible	\$500
<i>Comp/Coll deductible per schedule</i>	
VI <u>Crime</u>	
• Employee Dishonesty, Faithful Performance	\$250,000
Per Occurrence Deductible	\$250
VII <u>Cyber Risk</u>	
• Limit of Liability	\$500,000
• Pool Aggregate	\$5,000,000
Per Occurrence Deductible	\$0
VIII <u>Environmental Liability</u>	
• Each Incident and Aggregate	\$1,000,000
• Pool Aggregate	\$2,000,000
Per Occurrence Deductible	\$25,000

IX	<u>Excess Liability</u>	
	• Excess Automobile Liability - Limit	\$3,000,000
	• Excess Automobile Liability - Excess Liability Aggregate	\$0
	• Excess General Liability - Limit	\$3,000,000
	• Excess General Liability - Excess Liability Aggregate	\$0
	Per Occurrence Deductible	\$0
X	<u>Workers' Compensation</u>	
	• Employers' Liability (Coverage B)	\$1,000,000
	• Coverage A	Statutory
	Per Occurrence Deductible	\$0

**VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL**



2021 - 2022 BUILDINGS AND CONTENTS SCHEDULE

As of 01/25/2022

Cumberland Plateau Regional Waste Management Authority

Instructions:

1. Ensure building name/locations have correct/full physical address.
2. Review Building/Contents Values. If no value is listed, there is no property coverage.
3. Indicate if any buildings are vacant. If building is listed as vacant but now occupied – please indicate.

Loc #	Bldg #	Bldg Description	Street Address	City	Bldg Value	Cts Value	Deductible	Valuation	Vacant?
Business Income / Extra Expense			\$100,000 included at no charge			\$100,000.00 Total Limit			
1	1	Dickenson County Waste Transfer Station	322 Dog Branch Gap Road	Clinchco	\$664,500.00	\$35,000.00	\$500.00	Replacement Cost	
1	2	Dickenson Co Scale House (12' x 40')	322 Dog Branch Gap Road	Clinchco	\$30,000.00	\$1,000.00	\$500.00	Replacement Cost	
2	1	Russell Co. Waste Transfer Station	1786 Century Farm Road	Castlewood	\$845,000.00	\$40,500.00	\$500.00	Replacement Cost	
2	2	Russell Co Scale House (12' x 40')	1786 Century Farm Road	Castlewood	\$30,000.00	\$1,000.00	\$500.00	Replacement Cost	
3	1	Buchanan Co. Waste Transfer Station	1912 Buchanshire Road	Raven	\$650,500.00	\$40,000.00	\$500.00	Replacement Cost	
3	2	Buchanan Scale House (12' x 40')	1912 Buchanshire Road	Raven	\$30,000.00	\$1,000.00	\$500.00	Replacement Cost	
Totals			Count: 6		\$2,250,000.00	\$118,500.00			

Completed and Reviewed by:

Name:

Date:

Toby F. Edwards
2/17/2022

Title:

Signature:

Executive Director
Toby F. Edwards

VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL



2021 - 2022 INLAND MARINE SCHEDULE

As of 01/25/2022

Cumberland Plateau Regional Waste Management Authority

Instructions:

1. Ensure all listed equipment has scheduled value.
2. If adding equipment, please provide full description, serial #, and value

Equipment Type	Department	Item Description	Serial Number	Value	Deductible
Contractor's Equipment		2016 CAT Mini Excavator Model 303E	1195	\$40,000.00	\$500.00
Contractor's Equipment	Buch Co	Caterpillar 924H Loader <i>Replaced</i>	0281	\$129,651.00	\$500.00
Contractor's Equipment	Buchanan Co	2016 926M Rubber Tier Wheel	2015	\$155,500.00	\$500.00
Contractor's Equipment	Dickenson Co	2013 CAT 924K Rubber Tire Loader <i>Replaced</i>	1908	\$159,300.00	\$500.00
Contractor's Equipment	Dickenson Co	2016 926M Rubber Tire Wheel	2022	\$155,500.00	\$500.00
Contractor's Equipment	Russell Co.	2013 CAT 924K Rubber Tire Wheel <i>Replaced</i>	1575	\$159,300.00	\$500.00
Contractor's Equipment	Russell Co	2016 926M Rubber Tire Wheel	1969	\$155,500.00	\$500.00
Electronic Data Hardware		Blanket Hardware/Software	incl'd under 100K automatic coverage	\$0.00	\$500.00
Trailers		2 Axle Trailer 7 Ton		\$2,895.00	\$500.00
Trailers		2013 Utility Trailer	0856	\$865.00	\$500.00
Trailers		2021 Chilton Tandem Axle Trailer with Wood Chipper	1462	\$169,900.00	\$500.00
Totals		Count: 11		\$1,128,411.00	

Completed and Reviewed by:

Name: Toby Edwards
Date: 2/17/22

Title: Executive Director
Signature: Toby Edwards

Buch Co 2022 CAT 926M Rubber Tire Loader VIN: W5L01841
Dickenson Co 2022 CAT 926M Rubber Tire Loader VIN: W5L01931
Russell Co 2022 CAT 926M Rubber Tire Loader VIN: W5L01931

**VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL**



2021 - 2022 BUSINESS AUTO SCHEDULE

As of 01/25/2022

Cumberland Plateau Regional Waste Management Authority

Replacement Cost coverage applies if value shown; Must be \$50,000+ in value to qualify. Subject to additional contribution.

Vehicle #	Department	Year	Make	Model	VIN	Repl. Cost Value	Comp Ded	Coll Ded
	Waste	2017	Ford	F250 Truck	1763	\$0.00	\$500.00	\$500.00
Totals			Count: 1			\$0.00		

Completed and Reviewed by:

Name: Toby F. Edwards
Date: 2/17/22

Title: Executive Director
Signature: Toby F. Edwards

VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL



**2021 - 2022 WORKER'S COMPENSATION SCHEDULE
FOR UPDATE**

Cumberland Plateau Regional Waste Management Authority

\$1,000,000 Employers' Liability Coverage included at no cost

You may review the final 2020 - 2021 audited payrolls for reference. Copy available upon request.

Group	Classification	Code	2021 - 2022 Estimated Payroll	2022 - 2023 Projected Payroll	# of Employees
	Municipal Employees NOC	9410	\$70,000		
Total Payroll			\$70,000		

Completed and Reviewed by:

Name: Toby F Edwards
Date: 2/17/22

Title: Executive Director
Signature: Toby F Edwards

**VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL**



**2021 - 2022 RENEWAL CERTIFICATION LIST
FOR REVIEW AND UPDATE**

Cumberland Plateau Regional Waste Management Authority

As of 01/25/2022

Instructions:

1. Certificate holders on file will automatically receive updated certificate for 2022 - 2023 term by mail.
2. Review and strike through those no longer needed. For example: Loan Paid Off, Contract Ended, or was a one-time event only.

Certificate Holder	Address	City	State	Zip	Description
Caterpillar Financial Services Corp	2120 West End Avenue <i>135 Highland Dr, Suite C</i>	Nashville	TN	37203	RE: 3 Leased Wheel Loaders #1969, #2022, #2015-Certificate Holder is added as a loss payee and as an additional insured to the extent permitted by the laws of the Commonwealth of VA and only in respect to claims or actions arising from or in connection with negligent acts of the Member, its employees, agents or officials.
Cumberland Plateau Regional Waste Management Authority	PO Box 386	Lebanon	VA	24266	Renewal Certificate
New COI Holder					

**VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL**



2021 - 2022 MEMBER CONTACT INFORMATION

Cumberland Plateau Regional Waste Management Authority

As of 01/25/2022

Instructions:

1. Ensure contact(s) information is correct.
2. Indicate if any contact(s) need to be removed.
3. Please add new contact(s) based on contact type in the space provided below, if applicable.

Alternatively, please provide Excel worksheet with contact(s) additions / changes / deletions.

Street Address:	135 Highland Drive, Suite C Lebanon, VA 24266
Mailing Address:	PO Box 386 Lebanon, VA 24266
FEIN:	541624542

Member Services - Property & Casualty Coverage

Primary?	Honorific	First Name	Last Name	Job Title	Email	Phone#	Fax#
Yes	Mr.	Toby	Edwards	Director of Waste Services	tobyedwards@bvunet.net	(276)883-5403	(276)873-6385
	Ms.	Saundra	Honaker	Finance Manager	honaker76@gmail.com	(276)202-0459	(276)873-6385
New Contacts						276-202-9911	

Member Services - Workers' Comp Coverage

Primary?	Honorific	First Name	Last Name	Job Title	Email	Phone#	Fax#
Yes	Mr.	Toby	Edwards	Director of Waste Services	tobyedwards@bvunet.net	(276)883-5403	(276)873-6385
New Contacts							

Claims - Property & Casualty

Primary?	Honorific	First Name	Last Name	Job Title	Email	Phone#	Fax#
Yes	Mr.	Toby	Edwards	Director of Waste Services	tobyedwards@bvunet.net	(276)883-5403	(276)873-6385
New Contacts							

Claims - Workers' Comp

Primary?	Honorific	First Name	Last Name	Job Title	Email	Phone#	Fax#
Yes	Mr.	Toby	Edwards	Director of Waste Services	tobyedwards@bvunet.net	(276)883-5403	(276)873-6385
New Contacts							
	MS.	Sandra	Honaker	Finance Manager	honaker76@gmail.com	716-202-9911	

Risk Control

Primary?	Honorific	First Name	Last Name	Job Title	Email	Phone#	Fax#
Yes	Mr.	Toby	Edwards	Director of Waste Services	tobyedwards@bvunet.net	(276)883-5403	(276)873-6385
New Contacts							

Billing/Accounts Payable

Primary?	Honorific	First Name	Last Name	Job Title	Email	Phone#	Fax#
Yes	Mr.	Toby	Edwards	Director of Waste Services	tobyedwards@bvunet.net	(276)883-5403	(276)873-6385
	Ms.	Sandra	Honaker	Finance Manager	honaker76@gmail.com	(276)202-0459	(276)873-6385
New Contacts						276-202-9911	

WC Audit

Primary?	Honorific	First Name	Last Name	Job Title	Email	Phone#	Fax#
Yes	Mr.	Toby	Edwards	Director of Waste Services	tobyedwards@bvunet.net	(276)883-5403	(276)873-6385
	Ms.	Sandra	Honaker	Finance Manager	honaker76@gmail.com	(276)202-0458	(276)873-6385
New Contacts						276-202-9911	

Cyber Contact

Primary?	Honorific	First Name	Last Name	Job Title	Email	Phone#	Fax#
New Contacts							

Cyber Contact - EMERGENCY After Hours

Primary?	Honorific	First Name	Last Name	Job Title	Email	Phone#	Fax#
New Contacts							

**COMPLETION OF FORM IS MANDATORY
(FOR INTERNAL PURPOSES ONLY)**



VAcorp Questionnaire

Coverage Period: 7/1/2022 to 7/1/2023

Member Name: Cumberland Plateau Regional Waste Management Authority

GENERAL INFORMATION/OPERATIONS		Yes	No
1	Please indicate type of authority you operate:		
	<input type="radio"/> Broadband Authority		
	<input type="radio"/> Water Utilities		
	<input type="radio"/> Sewer Utilities		
	<input checked="" type="radio"/> Solid Waste	✓	
	<input type="radio"/> Housing Authority <input type="radio"/> Please provide # of units: <input type="text"/>		
	<input type="radio"/> Parks & Recreation If yes, do you require recreational program participants to complete Assumption of Risk forms? <i>Sample forms available, contact Member Services.</i>		
	<input type="radio"/> Airport Authority		
	<input type="radio"/> Planning District Commission		
	<input type="radio"/> Public Regional Industrial Facility		
<input type="radio"/> Group Home			
<input type="radio"/> Other?			
2	Do you provide Electrical Generation or Distribution?		✓
3	Do any locations contain an underground storage tank? If so, separate coverage is needed and available upon receipt of completed Pollution Liability application. Coverage is outside parameters of group self-insurance pool. Check here if interested. <input type="checkbox"/>	✓	
4	Do you own or operate any entities that provide the sale of alcohol? <i>If General Liability is afforded by VAcorp and you are providing alcohol at events at no charge, you qualify for Host Liquor coverage and do not need to purchase additional coverage.</i>		✓
FACILITIES		Yes	No
5	Do you allow others use of your facilities for special events? <input type="radio"/> If yes, do you require proof of liability insurance listing your entity as an additional insured (i.e. Certificate of Insurance)? <input type="radio"/> If yes, do you refer Facility Users to Tenant Users Liability Insurance Program (TULIP) on our website? <i>Reminder VENUE ID Code needed in advance when applying for coverage. Contact Member Services for VENUE ID Code assignment, if needed.</i>		✓
	BRIDGES	Yes	No
6	Do you own/maintain any bridges? Please note structures must be shown on the VAcorp schedule for property coverage.		✓

7	Indicate # of the following bridge types: <input type="checkbox"/> Railway <input type="checkbox"/> Utility <input type="checkbox"/> Waterway <input type="checkbox"/> Pedestrian <input type="checkbox"/> Highway <input type="checkbox"/> Toll Bridges			✓
8	Are bridges subject to periodic inspections?			✓
9	Are bridge inspection/condition reports documented in writing?			
DAMS		Yes	No	
10	Do you own/maintain any dams? <i>Please note structures must be shown on the VAcorp schedule for property coverage. Earthen dams are excluded.</i>			✓
11	Purpose <input type="checkbox"/> Flood Control <input type="checkbox"/> Irrigation <input type="checkbox"/> Power <input type="checkbox"/> Water Supply <input type="checkbox"/> Industrial <input type="checkbox"/> Recreation			✓
12	Construction <input type="checkbox"/> Concrete <input type="checkbox"/> Earth <input type="checkbox"/> Other			✓
13	How often is the structure inspected?			✓
14	Do you have a documented maintenance plan?			✓
15	Are there any immediate repair needs or structure instability?			✓
AUTO		Yes	No	
16	Do you verify that each employee/volunteer has valid automobile coverage in place? <i>VAcorp recommends liability limits of no less than \$100,000 Per Person / \$300,000 Per Accident.</i>	✓		
17	Do you have a formal driving policy in place that includes reviewing Motor Vehicle Records (MVR) of your drivers? <i>For additional information, visit www.vacorp.org > Resources > Risk Control or contact Member Services</i>	✓		
SUBCONTRACTORS/VENDORS		Yes	No	
18	Are Contractors, Subcontractors or Vendors allowed to work without providing evidence of their liability insurance listing your entity as additional insured? If yes, describe services provided. <div style="border: 1px solid black; height: 20px; width: 100%;"></div>			✓
19	Does the written contract include protective language, such as: <input type="checkbox"/> Hold Harmless <input type="checkbox"/> Defense and Indemnification	✓		
20	Do Contractors, Subcontractors or Vendors provide evidence of liability insurance limit of at least \$1,000,000 and name the authority as an additional insured?	✓		
21	Do any subcontracted operations involve exposure to minors? If Yes, Do you require those subcontractors to provide Certificate of Insurance showing Abuse or Molestation coverage is included?			✓
BUSINESS INCOME/EXTRA EXPENSE		Yes	No	
22	Have you reviewed your coverage limit for Business Income/Extra Expense? <i>Following a major loss, your entity needs to continue providing services to citizens at levels prior to the loss. Please review your Property schedule to determine if your Business Income/Extra Expense coverage limit is adequate. Items for consideration: additional cost of relocating to temporary location, overtime costs, loss of revenue or rental income incurred.</i>	✓		

I have read the above application and I declare that, to the best of my knowledge and belief, all of the foregoing statements are true.

Name: Toby F. Edwards

Title:

Date: 2/17/22

Signature: Toby F. Edwards