

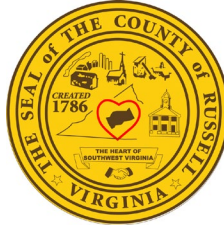
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – APRIL 4, 2022

BOS Conference 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

PRESENTATION

- 1. Donna Sproles – Russell County Fair Association – “75 Year Anniversary”**
- 2. Patrick Brunty – RC Social Services**
- 3. Lonzo Lester – RC Administrator**
- 4. Older Americans Month Proclamation – May 2022**

PUBLIC HEARING

- 1. Russell County Noise Ordinance**

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 March 7, 2022

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

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. RC PSA Resolution
- 3. RC Fair Grounds Lease Renewal
- 4. RC Operational Medical Director (OMD) Contract
- 5. RC Animal Shelter Property Easement Public Hearing
- 6. CIFA By-Laws

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. RC Litter Officer – James Brooks.....C-1

REQUESTS

- 2. CDBG Grant Resolution - Dante Regional Sewer Line Extension Project.....C-2
- 3. Accounts Payable Position.....C-3
- 4. Building Inspector Position.....C-4
- 5. RC Maintenance – Mower Purchase.....C-5
- 6. County Vehicle Surplus.....C-6

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: 4/4/22 6:00 PM

Presentations

- 1. Donna Sproles – Russell County Fair Association – “75 Year Anniversary”**
- 2. Patrick Brunty – RC Social Services**
- 3. Lonzo Lester – RC Administrator**
- 4. Older Americans Month Proclamation – May 2022**

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

Russell County Board of Supervisors

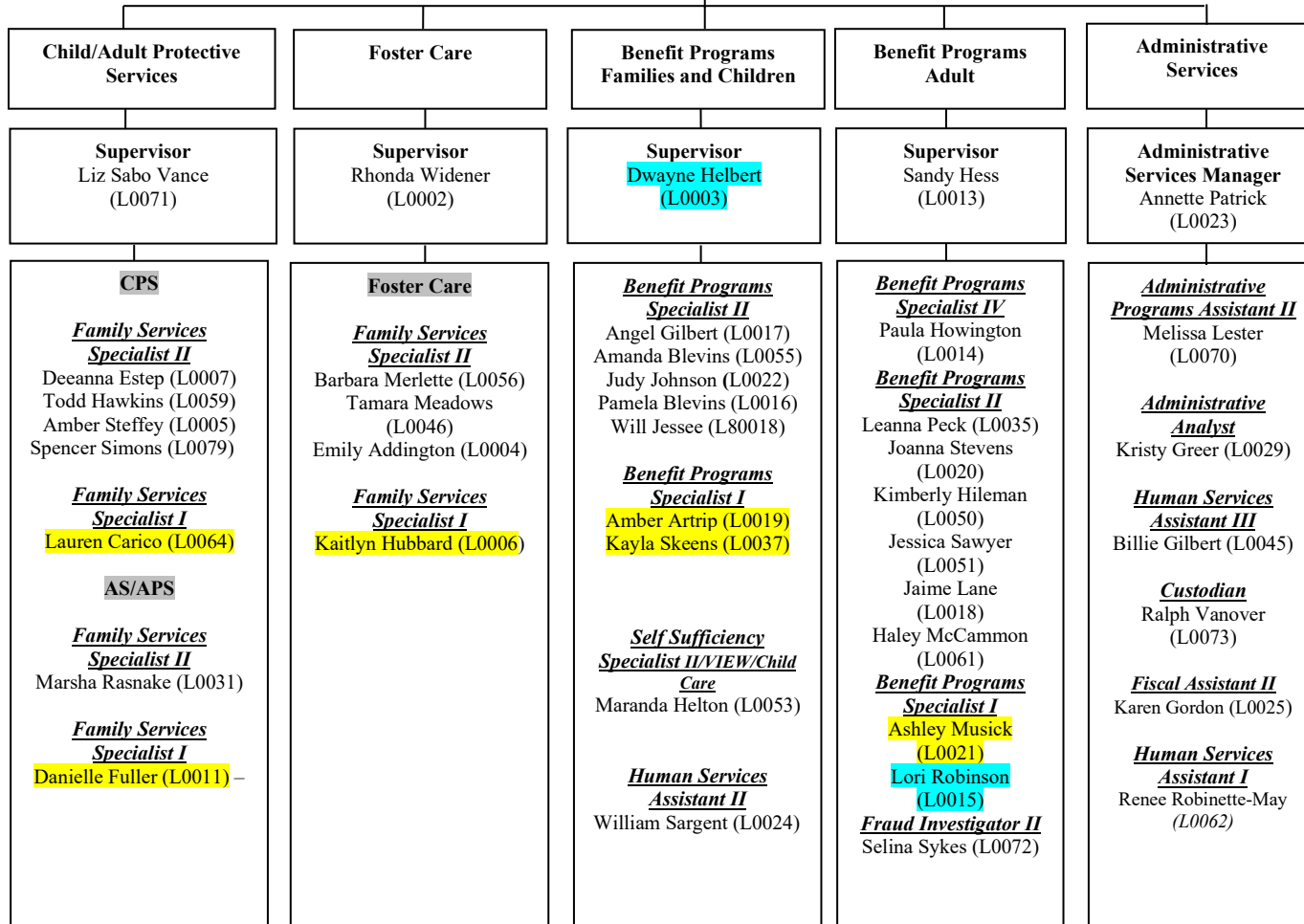
Russell County Board of Social Services

Brian Ferguson, Chair Andrew Hensley, Vice Chair
 Rebecca Dye Sharon Owens
 Donnie Ramey

Social Services Director II
 Patrick B. Brunty (L0001)

Organizational Chart

Russell County
 Department of Social Services
 135 Highland Drive, Suite B.
 Lebanon, VA 24266
 Phone: (276) 889-3031
Effective: March 16, 2022



CSA
Program Coordinator
 Pam Wimmer (L0048)

Vacant Positions:

- L0060:** Family Services Specialist II (vacant since 3/1/21)
- L0026:** Fiscal Assistant II (vacant since 02/05/2021)
- L0010:** Family Services Specialist II (vacant since 5/20/21)
- L0054:** Benefit Prog. Specialist II (vacant 01/01/2022)
- L0012:** Family Services Specialist II (vacant since 2/11/22)
- L0009:** Family Services Specialist II (vacant since 2/28/22)

Probation positions are highlighted in yellow
 Conditional positions are highlighted in blue

June 1, 2008



Virginia Department of Social Services
Finance Guidelines Manual for Local Departments of Social Services
Section 7.0 – Frequently Asked Questions

CONTROL NO: FAQ9, Employee Bonuses

CATEGORY: LASER – Reporting Costs & Use of Budget Lines and Cost Code

QUESTION: Can LDSSs provide bonuses to employees?

RESPONSE: Yes. Per Virginia State Code 15.2-1508 below, the locality may provide monetary bonuses; however, any bonuses are to be authorized by local ordinance. LDSSs are to maintain a copy of the local ordinance as part of the documentation of reimbursement claims for bonuses through LASER.

§ 15.2-1508. Bonuses for employees of local governments.

Notwithstanding any contrary provision of law, general or special, the governing body of any locality may provide for payment of monetary bonuses to its officers and employees. The payment of a bonus shall be authorized by ordinance.

(1985, c. 142, § 15.1-7.4; 1997, c. 587; 2003, c. 204.)

Austin, Christopher (VDSS)

From: Michelle Clayton <mclayton@smythcounty.org>
Sent: Thursday, November 05, 2015 2:04 PM
To: Carter, Michael L.; Ford, Rodney (VDSS)
Cc: Austin, Christopher (VDSS)
Subject: RE: Smyth Co DSS employee bonus

I should be able to have it available for the 2nd meeting in November. I don't think it needs a public hearing, but I have to double check.

Michelle W. Clayton
County Attorney
Smyth County, Virginia
121 Bagley Circle, Room 101
Marion, VA 24354
(276) 706-8311
(276) 783-9314

This message and its attachments are confidential and may be protected by the attorney/client privilege and attorney work product privilege. This message and its attachments are subject to exceptions under the Virginia Freedom of Information Act, Va. Code Sections 2.2-3705(7) and (8). If you have received this message in error, please notify the sender immediately by e-mail and delete and destroy this message and its attachments.

From: Michael Carter [mailto:mcarter@smythcounty.org]
Sent: Thursday, November 05, 2015 1:55 PM
To: Michelle Clayton; Ford, Rodney (VDSS)
Cc: Austin, Christopher (VDSS)
Subject: RE: Smyth Co DSS employee bonus

The request for the Board to consider such an ordinance can be placed on the agenda for November. I am uncertain if Michelle will have to time to have the ordinance completed by Tuesday but the general concept could be presented for the Board to consider. Anytime a request from an agency outside the Board of Supervisors is being considered, it is appropriate for someone from the requesting agency be present to explain the request and answer any questions that may arise. Who should I identify on the agenda that will be in attendance?

Michael L. Carter
Smyth County Administrator
121 Bagley Circle, Suite 100
Marion Virginia 24354
276-783-3298 x 8301 (office)
276-783-9314 (fax)

From: Michelle Clayton [mailto:mclayton@smythcounty.org]
Sent: Thursday, November 05, 2015 1:35 PM
To: Ford, Rodney (VDSS); Michael Carter
Cc: Austin, Christopher (VDSS)
Subject: RE: Smyth Co DSS employee bonus

Dear Rodney:

I agreed that if the Board of Supervisors requested such a resolution or ordinance I would be the one to draft it. Thanks.

Michelle W. Clayton
County Attorney
Smyth County, Virginia
121 Bagley Circle, Room 101
Marion, VA 24354
(276) 706-8311
(276) 783-9314

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From: Ford, Rodney (VDSS) [mailto:Rodney.Ford@dss.virginia.gov]
Sent: Thursday, November 05, 2015 1:30 PM
To: Carter, Michael L.
Cc: Austin, Christopher (VDSS); mclayton@smythcounty.org
Subject: Smyth Co DSS employee bonus

Mr. Carter,

As you may recall, the Health Insurance Committee of the Board of Supervisors denied DSS's request to contribute additional funds towards employee health insurance premiums. The committee suggested that DSS consider an alternative means of employee support...specifically in the form of a mid-year bonus.

Our Local Board has approved employee bonuses in the amount of \$500/full time employee and \$250/part time employee (after tax) for pay period ending November 30th, 2015. The local cost for the bonus is approximately \$6,000 and is currently available in our existing budget.

Per DSS policy: to be reimbursed, any bonuses are to be authorized by local ordinance (see attached code). In my previous email conversation with Kendra, I understand no such ordinance is in place. Our director has spoken to Mrs.

Clayton and she has agreed to draft a resolution for such an ordinance. We ask that the resolution be placed on the agenda for the November 10th, Smyth County Board of Supervisors Meeting.

Thank you in advance for your consideration in this matter.

Rodney

*Rodney W. Ford
Smyth County DSS
121 Bagley Circle, Suite 200
Marion, VA 24354
(276) 783-8148, ext. 8387
(276) 783-6327 fax*

The information contained in this e-mail is confidential and/or proprietary to the Smyth County Department of Social Services. The information transmitted herewith is intended only for use by the individual or entity to which it is addressed. If the reader of this message is not the intended recipient, you are hereby notified that any review, retention, retransmission, dissemination, distribution, disclosure, copying or other use of, or taking of any action in reliance upon this information is strictly prohibited. If you have received this communication in error, please contact the sender and immediately delete this e-mail with any of its attachments from your computer and destroy any printouts that you may have made.

| <u>Employee Name</u> | <u>Supplemental Pay</u> | <u>Employer FICA</u> | <u>Total Cost</u> |
|-----------------------------|--------------------------------|-----------------------------|--------------------------|
| Armstrong, Shannon | \$541.42 | \$41.42 | \$582.84 |
| Austin, Chris | \$541.42 | \$41.42 | \$582.84 |
| Bartleson, William | \$541.42 | \$41.42 | \$582.84 |
| Baumgarner, Kathy | \$541.42 | \$41.42 | \$582.84 |
| Bise, Angela | \$541.42 | \$41.42 | \$582.84 |
| Blackburn, Tammy | \$541.42 | \$41.42 | \$582.84 |
| Blevins, Kim | \$541.42 | \$41.42 | \$582.84 |
| Blevins, Robin | \$541.42 | \$41.42 | \$582.84 |
| Bolling, Heather | \$541.42 | \$41.42 | \$582.84 |
| Brooks, Norma | \$541.42 | \$41.42 | \$582.84 |
| Coe, Jill | \$541.42 | \$41.42 | \$582.84 |
| Crabbe, Shantell | \$541.42 | \$41.42 | \$582.84 |
| Cregger, Nancy | \$270.71 | \$20.72 | \$291.43 |
| DeBord, Debra | \$541.42 | \$41.42 | \$582.84 |
| Deese, Nikki | \$541.42 | \$41.42 | \$582.84 |
| Doss, Leanna | \$541.42 | \$41.42 | \$582.84 |
| Eddy, Brandon | \$541.42 | \$41.42 | \$582.84 |
| Edmiston, Mary Lee | \$541.42 | \$41.42 | \$582.84 |
| Ellison, Bunni | \$541.42 | \$41.42 | \$582.84 |
| Fielder, Zona | \$541.42 | \$41.42 | \$582.84 |
| Ford, Rodney | \$541.42 | \$41.42 | \$582.84 |
| Fritz, Betsy | \$541.42 | \$41.42 | \$582.84 |
| Fuller, Alishia | \$541.42 | \$41.42 | \$582.84 |
| Gillespie, Heath | \$541.42 | \$41.42 | \$582.84 |
| Haga, Mark | \$541.42 | \$41.42 | \$582.84 |
| Hamm, Kimberly N. | \$541.42 | \$41.42 | \$582.84 |
| Hayton, Connie | \$541.42 | \$41.42 | \$582.84 |
| Holman, Helen | \$541.42 | \$41.42 | \$582.84 |
| Hylton, Neil | \$541.42 | \$41.42 | \$582.84 |
| Lane, Rachel | \$541.42 | \$41.42 | \$582.84 |
| Lewis, Heather | \$541.42 | \$41.42 | \$582.84 |
| Lowery, Gary | \$541.42 | \$41.42 | \$582.84 |
| Martin, Connie | \$541.42 | \$41.42 | \$582.84 |
| Martin, Judy | \$541.42 | \$41.42 | \$582.84 |
| McDowell, Karen | \$541.42 | \$41.42 | \$582.84 |
| Mercer, Melissa | \$270.71 | \$20.71 | \$291.42 |
| Olinger, April | \$541.42 | \$41.42 | \$582.84 |
| Patton, Monica | \$541.42 | \$41.42 | \$582.84 |
| Richard, Cheri | \$541.42 | \$41.42 | \$582.84 |
| Richardson, Lynn | \$541.42 | \$41.42 | \$582.84 |
| Roberts, Regina | \$541.42 | \$41.42 | \$582.84 |
| Samaniego, Brittany | \$541.42 | \$41.42 | \$582.84 |
| Schultz, Amy | \$541.42 | \$41.42 | \$582.84 |

| | | | |
|---------------------------|--------------------|-------------------|--------------------|
| Sheets, Dawn | \$541.42 | \$41.42 | \$582.84 |
| Sheets, Mary Beth | \$270.71 | \$20.71 | \$291.42 |
| Sheets, Melissa | \$541.42 | \$41.42 | \$582.84 |
| Sheets, Nomi | \$541.42 | \$41.42 | \$582.84 |
| Sizemore, Shelia | \$541.42 | \$41.42 | \$582.84 |
| Spencer, Amanda | \$541.42 | \$41.42 | \$582.84 |
| Street, Jennifer | \$541.42 | \$41.42 | \$582.84 |
| Sturgill, Debbie | \$541.42 | \$41.42 | \$582.84 |
| Teaster-McGhee, Lori | \$541.42 | \$41.42 | \$582.84 |
| Umbarger, David | \$270.71 | \$20.71 | \$291.42 |
| Ward, Greg | \$541.42 | \$41.42 | \$582.84 |
| Widener, Kristi | \$270.71 | \$20.71 | \$291.42 |
| Widener, Victoria | \$541.42 | \$41.42 | \$582.84 |
| Woodward, Samantha | \$541.42 | \$41.42 | \$582.84 |
| Wyatt, Debra | \$541.42 | \$41.42 | \$582.84 |
| <u>Total</u> | \$30,048.81 | \$2,298.82 | \$32,347.63 |
| <u>Local Share</u> | \$5,108.30 | \$390.80 | \$5,499.10 |



Smyth County Board of Supervisors

121 Bagley Circle, Suite 100, Marion, VA 24354
Phone (276) 783-3298 Fax (276) 783-9314
www.smythcounty.org

Michael L. Carter
County Administrator

Scott R. Simpson, P.E.
Assistant County Administrator

MEMO

To: Christopher Austin– Director, Department of Social Services

From: Michael L. Carter, ^{MLC} County Administrator

Date: December 9, 2015

Subject: Approval of Bonus

At the Board of Supervisors meeting on December 8, 2015 the following motion was rendered.

North Fork District Supervisor Ron C. Blevins made a motion to approve the ordinance as presented at the Public Hearing for Department of Social Services Employees to receive a bonus. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Atkins District Supervisor J. Howard Burton,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

C: MLC/kdw
Kendra Hayden, Payroll

| | PROJECTED BONUS | COST OF TAXES AT 7.65% | TOTAL COST | RCSS Hire Date |
|--------------|------------------------|-------------------------------|----------------------|-----------------------|
| Employee 1 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 10/1/2020 |
| Employee 2 | \$ 2,500.00 | 191.25 | \$ 2,691.25 | 1/1/2022 |
| Employee 3 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 7/14/2008 |
| Employee 4 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 2/1/2019 |
| Employee 5 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 8/1/2014 |
| Employee 6 | \$ 2,500.00 | 191.25 | \$ 2,691.25 | 3/1/2022 |
| Employee 7 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 9/1/2017 |
| Employee 8 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 6/7/2021 |
| Employee 9 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 9/1/2004 |
| Employee 10 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 9/6/1994 |
| Employee 11 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 1/13/2020 |
| Employee 12 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 3/1/2017 |
| Employee 13 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 4/19/2018 |
| Employee 14 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 2/9/2015 |
| Employee 15 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 7/1/2011 |
| Employee 16 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 7/17/2006 |
| Employee 17 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 9/4/2015 |
| Employee 18 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 2/4/2002 |
| Employee 19 | \$ 2,500.00 | 191.25 | \$ 2,691.25 | 3/16/2022 |
| Employee 20 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 10/23/2017 |
| Employee 21 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 6/1/2014 |
| Employee 22 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 2/8/2019 |
| Employee 23 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 11/26/2018 |
| Employee 24 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 3/2/2020 |
| Employee 25 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 6/1/2016 |
| Employee 26 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 9/12/2016 |
| Employee 27 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 9/16/2021 |
| Employee 28 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 10/15/1979 |
| Employee 29 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 5/1/2003 |
| Employee 30 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 8/20/2018 |
| Employee 31 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 12/18/2017 |
| Employee 32 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 2/4/2019 |
| Employee 33 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 12/1/2003 |
| Employee 34 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 1/9/2019 |
| Employee 35 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 2/10/2017 |
| Employee 36 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 11/18/2019 |
| Employee 37 | \$ 2,500.00 | 191.25 | \$ 2,691.25 | 1/14/2022 |
| Employee 38 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 8/16/2019 |
| Employee 39 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 8/23/1999 |
| Employee 40 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 3/6/1998 |
| Employee 41 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 6/1/2015 |
| Employee 42 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 2/5/2019 |
| Employee 43 | \$ 5,000.00 | 382.50 | \$ 5,382.50 | 10/1/2021 |
| Total | \$ 205,000.00 | \$15,682.50 | \$ 220,682.50 | |

County Participation Amount: \$ 34,205.79

Russell County Department of Social Services **State Budget**

Fiscal Year 2021-2022 Expense Analysis

For the Month Ended February 28, 2022

| CATEGORY | State Appropriation | Approved BRS | Revised Appropriations | Local % | Local Funds Needed | Current Expenditures | YTD Expenditures | Current Local Match needed | % Expenditures | Projected Expenditures | Projected +/- | Budget Line Balance |
|--|------------------------|---------------------|------------------------|---------|----------------------|----------------------|------------------------|----------------------------|----------------|------------------------|------------------------|------------------------|
| 804-Auxiliary Grant (S-80% L-20%) | 381,958.00 | 10,000.00 | 391,958.00 | 20.00% | 78,391.60 | 30,975.00 | 284,200.54 | 56,840.11 | 72.51% | 378,934.05 | 13,023.95 | 107,757.46 |
| 808-TANF Manual Checks (F-51% S-49%) | 1,000.00 | - | 1,000.00 | 0.00% | - | - | (92.00) | - | -9.20% | (122.67) | 1,122.67 | 1,092.00 |
| 810-TANF Emergency Assistance (F-51% S-49%) | 1,500.00 | - | 1,500.00 | 0.00% | - | - | - | - | 0.00% | - | 1,500.00 | 1,500.00 |
| 811-IV-E Foster Care (F-50% S-50%) | 620,363.00 | - | 620,363.00 | 0.00% | - | 40,913.62 | 424,852.33 | - | 68.48% | 566,469.77 | 53,893.23 | 195,510.67 |
| 812-Federal Adoption Assistance (F-50% S-50%) | 1,310,064.00 | - | 1,310,064.00 | 0.00% | - | 98,489.00 | 914,353.96 | - | 69.79% | 1,219,138.61 | 90,925.39 | 395,710.04 |
| 813- General Relief (S-62.5% L-37.5%) | - | - | - | 37.50% | - | - | - | - | Uncalculable | - | - | - |
| 814- Fostering Futures (F-50% S-50%) | 48,984.00 | - | 48,984.00 | 0.00% | - | 4,571.00 | 34,981.48 | - | 71.41% | 46,641.97 | 2,342.03 | 14,002.52 |
| 815- Fostering Futures Federal Adoption Assistance (F-50% S-50%) | - | - | - | 0.00% | - | - | - | - | Uncalculable | - | - | - |
| 817-State Adoption Assistance (S-100%) | 340,477.00 | - | 340,477.00 | 0.00% | - | 28,203.00 | 253,199.00 | - | 74.37% | 337,598.67 | 2,878.33 | 87,278.00 |
| 818- Fostering Futures State Adoption Assistance (S-100%) | - | - | - | 0.00% | - | - | - | - | Uncalculable | - | - | - |
| 820-Adoption Incentive (F-100%) | - | - | - | 0.00% | - | - | - | - | Uncalculable | - | - | - |
| 829-Family Preservation (F-84% S-5% L-15.5%) | 5,610.00 | - | 5,610.00 | 15.50% | 869.55 | 1,094.23 | 4,453.54 | 690.30 | 79.39% | 5,938.05 | (328.05) | 1,156.46 |
| 830- Child Welfare Substance Abuse & Supplemental Services (S-84.5% L-15.5%) | 6,684.00 | - | 6,684.00 | 15.50% | 1,036.02 | 382.72 | 2,413.26 | 374.06 | 36.11% | 3,217.68 | 3,466.32 | 4,270.74 |
| 833-Adult Services (F-80% L-20%) | 26,578.00 | - | 26,578.00 | 20.00% | 5,315.60 | 2,503.34 | 14,032.32 | 2,806.46 | 52.80% | 18,709.76 | 7,868.24 | 12,545.68 |
| 835-IV-E Prevention Services Program | 84,871.00 | - | 84,871.00 | 0.00% | - | - | 4,788.00 | - | 5.64% | 6,384.00 | 78,487.00 | 80,083.00 |
| 843-Central Service (F-50% L-50%) | - | - | - | 50.00% | - | - | - | - | Uncalculable | - | - | - |
| 847-Current Year S&O-No Local Match | 111,697.00 | - | 111,697.00 | 0.00% | - | 10,595.82 | 79,909.56 | - | 71.54% | - | 111,697.00 | 31,787.44 |
| 848-TANF-UP Manual Checks (S-100%) | 1,000.00 | - | 1,000.00 | 0.00% | - | - | - | - | 0.00% | - | 1,000.00 | 1,000.00 |
| 849-Staff & Operations Medicaid Expand (F-100%) | 82,063.00 | - | 82,063.00 | 0.00% | - | - | 82,063.00 | - | 100.00% | - | 82,063.00 | - |
| 851-LDSS Surge Overtime | - | - | - | 15.50% | - | - | - | - | Uncalculable | - | - | - |
| 855-Staff & Operations Base (F-50% S-34.5% L-15.5%) | 2,913,256.00 | - | 2,913,256.00 | 15.50% | 451,554.68 | 239,513.03 | 1,964,983.67 | 304,572.47 | 67.45% | 2,619,978.23 | 293,277.77 | 948,272.33 |
| 858-Staff & Operations Pass Thru (F-32% L-68%) | - | - | - | 68.00% | - | - | - | - | Uncalculable | - | - | - |
| 861-ILP Education & Training Vouchers (F-80% S-20%) | 1,173.00 | - | 1,173.00 | 0.00% | - | - | - | - | 0.00% | - | 1,173.00 | 1,173.00 |
| 862-Independent Living (F-80% S-20%) | 4,800.00 | 1,600.00 | 6,400.00 | 0.00% | - | 181.58 | 3,116.15 | - | 48.69% | 4,154.87 | 2,245.13 | 3,283.85 |
| 864-Respite Care for Foster Families (F-35.64% S-64.36%) | 750.00 | 250.00 | 1,000.00 | 0.00% | - | - | 150.00 | - | 15.00% | 200.00 | 800.00 | 850.00 |
| 865-SNAPET Able-Bodied Adults without Dependents (F-100%) | - | - | - | 0.00% | - | - | - | - | Uncalculable | - | - | - |
| 866-Safe & Stable Family (F-75% S-9.5% L-15.5%) | 40,810.00 | - | 40,810.00 | 15.50% | 6,325.55 | 3,275.50 | 27,525.25 | 4,266.41 | 67.45% | 36,700.33 | 4,109.67 | 13,284.75 |
| 872-VIEW Purchased Services (F-25% S-59.5% L-15.5%) | 67,068.00 | - | 67,068.00 | 15.50% | 10,395.54 | - | 7,565.46 | 1,172.65 | 11.28% | 10,087.28 | 56,980.72 | 59,502.54 |
| 873-Foster Parent Training (F-56.1% L-43.9%) | 900.00 | - | 900.00 | 43.90% | 395.10 | - | - | - | 0.00% | - | 900.00 | 900.00 |
| 884-Chafee Independent Living COVID | 7,884.00 | 9,258.00 | 17,142.00 | 0.00% | - | - | - | - | 0.00% | - | 17,142.00 | 17,142.00 |
| 885-Chafee Education and Training Voucher COVID | 3,000.00 | - | 3,000.00 | 0.00% | - | - | - | - | 0.00% | - | 3,000.00 | 3,000.00 |
| 895- Adult Protective Services (F-84.5% L-15.5%) | 15,780.00 | - | 15,780.00 | 15.50% | 2,445.90 | 1,691.77 | 7,986.19 | 1,237.86 | 50.61% | 10,648.25 | 5,131.75 | 7,793.81 |
| 896-Adult Protective Services COVID | 10,400.00 | - | 10,400.00 | 0.00% | - | - | - | - | 0.00% | - | 10,400.00 | 10,400.00 |
| Local Only (L-100%) | - | - | - | 100.00% | - | 1,658.11 | 7,954.45 | - | Uncalculable | 10,605.93 | - | (7,954.45) |
| LASER TOTAL | \$ 6,088,670.00 | \$ 21,108.00 | \$ 6,109,778.00 | | \$ 556,729.54 | \$ 464,047.72 | \$ 4,118,436.16 | \$ 371,960.31 | 67.41% | \$ 5,275,284.80 | \$ 845,099.13 | \$ 1,991,341.84 |
| TOTAL LOCAL FUNDS NEEDED | | | | | \$ 556,729.54 | | | | | | | |
| 871-VIEW WK&TR DC | 38,629.26 | - | 38,629.26 | 0.00% | - | 277.00 | 5,327.00 | - | 13.79% | 7,990.50 | 30,638.76 | 33,302.26 |
| 878 Head Start Transition to Work | - | - | - | 0.00% | - | - | - | - | Uncalculable | - | - | - |
| 883-Non-VIEW D/C 100% | 439,804.59 | - | 439,804.59 | 0.00% | - | 19,735.00 | 181,273.00 | - | 41.22% | 271,909.50 | 167,895.09 | 258,531.59 |
| VACMS TOTAL | \$ 478,433.85 | \$ - | \$ 478,433.85 | | \$ - | \$ 20,012.00 | \$ 186,600.00 | \$ - | | \$ 279,900.00 | \$ 198,533.85 | \$ 291,833.85 |
| TOTAL BUDGET | \$ 6,567,103.85 | \$ 21,108.00 | \$ 6,588,211.85 | | \$ 556,729.54 | \$ 484,059.72 | \$ 4,305,036.16 | \$ 371,960.31 | | \$ 5,555,184.80 | \$ 1,043,632.98 | \$ 2,283,175.69 |

Older Americans Month 2022

A PROCLAMATION

Whereas, Russell County includes a growing number of older Americans who have built resilience and strength over their lives through successes and difficulties; and

Whereas, Russell County benefits when people of all ages, abilities, and backgrounds are included and encouraged to share their successes and stories of resilience; and

Whereas, Russell County recognizes our need to nurture ourselves, reinforce our strength, and continue to thrive in times of both joy and difficulty; and

Whereas, Russell County can foster communities of strength by:

- creating opportunities to share stories and learn from each other;
- engaging older adults through education, recreation, and service; and
- encouraging people of all ages to celebrate connections and resilience.

Now, therefore, we, the Russell County Board of Supervisors do hereby proclaim May 2022 to be Older Americans Month. We urge every resident to recognize older adults and the people who support them as essential contributors to the strength of our community.

Dated this _____ day of April, 2022

Russell County Board of Supervisors

_____, Chairman





Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Chairperson

Meeting: 4/4/22 6:00 PM

Public Hearing

1. Russell County Noise Ordinance

Staff Recommendation:

Board Discretion.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

NOTICE OF PUBLIC HEARING

RUSSELL COUNTY NOISE ORDINANCE

PLEASE TAKE NOTICE that the Board of Supervisors of Russell County, Virginia, will conduct a public hearing on April 4, 2022, at 6:00 PM, or as soon thereafter as may be practical, at the Russell County Conference Center, located at 137 Highland Drive, Lebanon, Virginia 24266, and hereby gives its intent to adopt the ***Russell County Noise Ordinance***.

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.

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 \(russellcountyva.us\)](http://RussellCountyVA.com). 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

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 interfere 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 front. 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. *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.

D. *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.

E. *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.

F. *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.

G. *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.

H. *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.

I. *Person's voice.* Sound produced by a person's voice, except as provided in this ordinance.

J. *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.

K. *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 were produced by the operation of a non-public facility, or non-public use.

L. *Religious Services.* All County religious services, religious events, or religious activities, including, but not limited to musical equipment, singing, bells, chimes, and organs which are a part of such service, event, activity, or expression.

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](#).



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-1
Presenter: Chairperson

Meeting: 4/4/22 6:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

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

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

March 07, 2022

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, March 07, 2022 at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

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

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

Absent:

None

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 presented.

The vote was:

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

Acknowledgement

Noah Ball, Honaker Police Department Officer was recognized and commended by the Board for his heroic efforts during a house fire.

Presentations

Debbie Musick, Cleveland gave a presentation on tourism in the Town of Cleveland. She commended the Rabbit Ridge Pea Pickers for their long history of "mountain music" in the County.

Debbie Melton, Cumberland Plateau Planning District Commission asked the Board to approve the contract for Dante Sewer.

AUTHORIZATION TO SIGN THE DANTE SEWER CONTRACT

Motion made by Steve Breeding, second by David Eaton and duly approved by the Board of Supervisors to authorize the signing of the Dante Sewer Contract.

The vote was:

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

Nay: None

Presentations, Continued:

Matthew Sutherland, Russell County Search & Rescue gave a brief description of what the search and rescue team does and the need for equipment to use with their K-9s. He asked that the Board consider donating the discarded “dog boxes” that are being stored outside the animal shelter.

APPROVAL TO SUPPLUS AND DONATE DOG CRATES TO THE RUSSELL COUNTY SEARCH AND RESCUE

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to surplus and donate the dog crates being stored at the animal shelter to the Russell County Search and Rescue.

The vote was:

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

Nay: None

The County Administrator gave a presentation outlining the 2021 County Election Redistricting Plan.

PUBLIC HEARING HELD ON THE ORDINANCE AMENDING THE ORDINANCE OF RUSSELL COUNTY ELECTIONS – DISTRICT AND PRECINCT BOUNDARIES

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held on the Ordinance amending the Ordinance of Russell County Elections – District and Precinct Boundaries. The Chair opened the public hearing to comments. Hearing none, the public hearing was closed.

New Business

APPROVAL OF THE FEBRUARY 07, 2022 MINIUTES

Motion made by Oris Christian, second Rebecca Dye and duly approved by the Board of Supervisors to approve the February 07, 2022 minutes as presented and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second by Oris Christian and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$851,263.18, including reoccurring and withholdings.

The vote was:

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

Nay: None

Committee Appointments

CYNTHIA COMPTON APPOINTED TO THE SVCC LOCAL COLLEGE BOARD

Motion made by Tim Lovelace, second Rebecca Dye and duly approved by the Board of Supervisors to appoint Cynthia Compton to SVCC Local College Board to fill the unexpired term of Greg Brown, said term ending October 12, 2025.

The vote was:

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

Nay: None

TOMMY TIGNOR APPOINTED TO THE RUSSELL COUNTY PSA

Motion made by Tim Lovelace, second by David Eaton and duly approved by the Board to appoint Tommy Tignor to the Russell County Public Service Authority to fill the unexpired term of Carter McGlothlin, said term ending June 24, 2023.

The vote was:

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

Nay: None

Citizens Comment

Wayne Perkins, Swords Creek voiced his concerns about the proposed Noise Ordinance and the possibility of church services having to be conducted outside, which had to be done during the pandemic. If this should happen again, will this be a violation? His second job involves mowing and weed eating early in the morning, will this be in violation of the ordinance?

BJ Keene, Cedar Bluff stated that the Noise Ordinance was not about church services, he is a minister and veteran. He has rights also. Everyone needs to use common sense, he presented meters to measure loud noises to the Chair. His concerns are with loud music or noises in the middle of the night (maybe drug dealers partying), the Sheriff's Department can do nothing about it.

Mike Dye, Honaker commented that he has learned that most of his complaints are supposed to be exempted in the Noise Ordinance. He thinks that an ordinance is not necessary when it includes all these exemptions. There has been no ordinance for all these years, does not understand why we need one now. He also has concerns about church services. Thinks it is very disrespectful that this meeting was not moved to a larger room.

Cody Jackson, Cleveland stated that the ordinance proposes potential risks to cause unintended hardships to the citizens of the county. He has concerns about religious services. Exception K – protected expression and not amplified expression. Many exemptions were given with no direct mention of an exemption for a religious service. He asked that the vote be postponed until more public comment can be made.

Stephen Damron, Swords Creek stated that he was not aware of all the exemptions to the ordinance. He is concerned with hard of hearing people in his church using amplification to hear when they are having outside services. Will this be a violation of this ordinance?

Scott McGlothlin, Honaker commented that he wanted to ask for a donation to Kid's Fishing Day since his concerns with the ordinance seem to be exempt.

Kirby Meadows, Honaker asked the board to consider the amplification issue, school functions and church services could be affected. He thinks the Board needs to make sure churches are exempt if this ordinance passes.

Don R. Zampogna, Lebanon has questions about who determines the level of noise, what is too loud? Church services are broadcast outside sometimes, for example, during the pandemic. He fears that this ordinance could be more government overreach pit neighbor against neighbor.

Dorothy Shrader, Dante voiced her concerns about no longer being able to park along the road outside her home. She stated that since that time, everyone speeds by her house. Her front gate is three feet from her front door, her grandchildren visit often, and her concern is that they could easily step onto the road. When cars were parked there, the other vehicles could not speed past. Her cars are parked in her yard.

Gary Dotson, Castlewood commented that the rumor that a previous board member could not be reappointed to a board. If true, the Board should consider only running one time. They should follow their own rule.

Lynn Hess, Swords Creek stated that this noise ordinance would be government overreach. He lives in the country because he does not want this overreach. He has had troubled neighbors; country people talk things out and do not need the board to work this out for them. Russell County should not be governed this way, do not pass laws that we do not need. When was the original public meeting, what is the normal noise level, who establishes this?

Harold Osborne, Honaker has an issue with loud radios, his daughter is autistic. She begs him to make the music stop. There should be something in place to take care of this, the sheriff can't do anything.

Ronnie Sharp, Honaker stated that he wants loud music, noises, bad language in the music turned down. Seems that Russell County is not doing anything for the people.

Chad Lampkins, Lebanon agrees with most of the people that have spoken against the ordinance. He does not think this ordinance would help people get along. There has never been a time when someone has not been bothered by dogs barking or noise. There seems to be a lot of exemptions, also concerned about outdoor church activities. Residents need to be able to do what they want on their own property but be respectful to our neighbors. A law cannot make anyone do this.

Larry Hughes, Lebanon spoke out against the Noise Ordinance, it is an overreach of the government. Why now? What is noise? Who makes that decision?

Randall Smith, Gravel Lick opposes the Noise Ordinance. He has managed to get along with his neighbors so far. He can hear the noise from the fair at his house but does not consider this a nuisance. He sympathizes with everyone, maybe the board could consider a nuisance ordinance. An ordinance may need to be individualized instead of infringing on the citizens of the entire county.

Nate Kiser, Lebanon this is far reaching. There are nineteen exemptions in this ordinance and should not be passed. Could a nuisance ordinance be considered? He asked that another public hearing be held on this draft of the ordinance. This ordinance needs to be gone but continuous harassment should be addressed.

Edward Tiller, Big A Mountain says our area has been blessed but is concerned about church services and the noise ordinance. We need to learn to live with each other in this life.

Chester Ball, Honaker stated that he must weed eat early in the morning due to his lung condition. He cannot breathe if he waits until later in the day. This ordinance is wrong.

Timothy Hess, Honaker stated that we were all young once, we all played loud music. We should not force anything like this on our young people. Wants to know what is the difference if its loud music or a jake brake on his truck. If this ordinance is passed, how long will it be before the exemption is removed?

James Nunley, Lebanon stated that there are people that will try and weaponize this ordinance if passed. He wants the board to consider this.

Wayne Hubbard, Swords Creek said that he has not had a chance to read this ordinance. With so many exemptions, they could be removed one by one. He thinks we need a proper public hearing and have a chance to voice our concerns. The ordinance is different than last week.

Aaron Burke, Swords Creek is concerned about being able to target practice on his property. Will this be an issue if his neighbors does not like this? How long is it until you remove the exemptions for churches?

Jill Dye, Honaker says she wants the freedom to do what she wants on her land. She feels like this a "wolf in sheep's clothing." Please hear the majority and consider voting no on this ordinance.

Joshua Hess, Swords Creek feels like this is overreach by the government. This is about control, where does it end? Do not bring what's in Washington down here. Census numbers will go down if we keep passing ordinances.

The public hearing was closed by the Chair.

County Attorney Reports and Requests

Katie Patton, County Attorney discussed all the concerns from public comment period about the Noise Ordinance.

APPROVAL TO HOLD A PUBLIC HEARING ON THE NOISE ORDINANCE

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board to conduct a public hearing on the Noise Ordinance on April 04, 2022 at 6:00 pm.

The vote was:

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

Nay: Rebecca Dye

APPROVAL OF THE ORDINANCE TO AMEND THE ORDINANCE OF RUSSELL COUNTY ELECTIONS – DISTRICT AND PRECINCT BOUNDARIES

Motion made by Oris Christian, second Rebecca Dye and duly approved by the Board to approve the Ordinance Amending the Ordinance of Russell County Elections – District and Precinct Boundaries.

The vote was:

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

Nay: None

APPROVAL OF THE CPRWMA 2022 MANPOWER AND USER AGREEMENT

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board to approve the Cumberland Plateau Regional Waste Management Authority 2022 Manpower and User Agreement.

The vote was:

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

Nay: None

The Chair adjourned the meeting.

Clerk of the Board

Chairperson



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-2
Presenter: Chairperson

Meeting: 4/4/22 6:00 PM

Approval of Expenditures

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

STAFF RECOMMENDATION(s):

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

SUGGESTED MOTION(s):

Motion to approve County's March 2022 Monthly Expenditures.

ATTACHMENTS:

- March 2022 Monthly Expenditures

| DUE DATE | INV. DATE | VENDOR | INVOICE | CLASS | GROSS AMT. | NET AMOUNT | G/L ACCOUNT | P.O.# |
|-----------|-----------|------------------------|-------------|-------|------------|------------|-------------------|-------|
| 4/04/2022 | 3/02/2022 | 002615 A&A ENTERPRISES | 75014 | | 761.94 | 761.94 | 4100-031020-5410- | - |
| 4/04/2022 | 3/07/2022 | 002615 A&A ENTERPRISES | 75061 | | 1,784.10 | 1,784.10 | 4100-031020-5410- | - |
| 4/04/2022 | 3/14/2022 | 002615 A&A ENTERPRISES | 75123 | | 445.00 | 445.00 | 4100-031020-5410- | - |
| 4/04/2022 | 3/17/2022 | 002615 A&A ENTERPRISES | 75158 | | 498.00 | 498.00 | 4100-031020-5410- | - |
| 4/04/2022 | 3/23/2022 | 003845 ALSCO | LROA1033405 | | 3,489.04 | 3,489.04 * | 4100-072010-3008- | - |
| | | | | | 236.58 | 236.58 | | - |
| | | | | | 236.58 | 236.58 * | | - |
| 4/04/2022 | 2/19/2022 | 003754 AMAZON | 02192022 | 10 | 19.71 | 19.71 | 4100-073010-5411- | - |
| 4/04/2022 | 2/19/2022 | 003754 AMAZON | 02192022 | 10 | 55.92 | 55.92 | 4100-073010-5411- | - |
| 4/04/2022 | 2/19/2022 | 003754 AMAZON | 02192022 | 10 | 89.99 | 89.99 | 4100-073010-5414- | - |
| 4/04/2022 | 2/19/2022 | 003754 AMAZON | 02192022 | 10 | 22.99 | 22.99 | 4100-073010-5401- | - |
| 4/04/2022 | 2/19/2022 | 003754 AMAZON | 02192022 | 10 | 45.95 | 45.95 | 4100-073010-5401- | - |
| 4/04/2022 | 2/19/2022 | 003754 AMAZON | 02192022 | 10 | 15.99 | 15.99 | 4100-073010-5411- | - |
| 4/04/2022 | 2/19/2022 | 003754 AMAZON | 02192022 | 10 | 229.05 | 229.05 | 4100-073010-5411- | - |
| 4/04/2022 | 2/19/2022 | 003754 AMAZON | 02192022 | 10 | 18.36 | 18.36 | 4100-073010-5411- | - |
| 4/04/2022 | 2/19/2022 | 003754 AMAZON | 02192022 | 10 | 12.35 | 12.35 | 4100-073010-5411- | - |
| 4/04/2022 | 2/19/2022 | 003754 AMAZON | 02192022 | 10 | 28.93 | 28.93 | 4100-073010-5401- | - |
| | | | | | 539.24 | 539.24 * | | - |
| 4/04/2022 | 3/05/2022 | 004674 AMERIGAS | 3133799894 | | .94 | .94 | 4100-043020-5102- | - |
| | | | | | .94 | .94 * | | - |
| 4/04/2022 | 3/31/2022 | 000732 APPALACHIAN NAT | 03312022 | | 651.39 | 651.39 | 4100-043020-5102- | - |
| 4/04/2022 | 3/31/2022 | 000732 APPALACHIAN NAT | 03312022 | | 2,692.98 | 2,692.98 | 4100-043020-5102- | - |
| 4/04/2022 | 3/31/2022 | 000732 APPALACHIAN NAT | 03312022- | | 1,531.27 | 1,531.27 | 4100-043020-5102- | - |
| | | | | | 4,875.64 | 4,875.64 * | | - |
| 4/04/2022 | 3/15/2022 | 000047 AT&T | 03152022 | | 44.96 | 44.96 | 4100-031020-5203- | - |
| 4/04/2022 | 3/15/2022 | 000047 AT&T | 03152022 | | 23.91 | 23.91 | 4100-031020-5203- | - |
| | | | | | 68.87 | 68.87 * | | - |
| 4/04/2022 | 2/16/2022 | 002535 BAKER & TAYLOR | 02162022 | 10 | 600.46 | 600.46 | 4100-073010-5411- | - |
| | | | | | 600.46 | 600.46 * | | - |
| 4/04/2022 | 3/21/2022 | 000084 BEN FRANKLIN PR | 44000 | | 227.65 | 227.65 | 4100-013010-5401- | - |
| | | | | | 227.65 | 227.65 * | | - |
| 4/04/2022 | 3/11/2022 | 000052 BLEVINS SEPTIC | 36014 | | 510.00 | 510.00 | 4100-042010-5413- | - |
| | | | | | 510.00 | 510.00 * | | - |
| 4/04/2022 | 2/11/2022 | 003808 BMS DIRECT INC | 157128 | | 835.22 | 835.22 | 4100-012130-5802- | - |
| 4/04/2022 | 2/11/2022 | 003808 BMS DIRECT INC | 157129 | | 2,324.97 | 2,324.97 | 4100-012130-5802- | - |
| | | | | | 3,160.19 | 3,160.19 * | | - |
| 4/04/2022 | 3/08/2022 | 000092 BONANZA RESTAUR | 665260 | | 251.77 | 251.77 | 4100-011010-5413- | - |
| | | | | | 251.77 | 251.77 * | | - |
| 4/04/2022 | 3/25/2022 | 003154 BOOKPAGE | S58854 | 10 | 390.00 | 390.00 | 4100-073010-5411- | - |
| | | | | | 390.00 | 390.00 * | | - |
| 4/04/2022 | 3/15/2022 | 004709 BRIGHT STAR CHI | INV-4988 | 10 | 250.00 | 250.00 | 4100-073010-5413- | - |
| | | | | | 250.00 | 250.00 * | | - |
| 4/04/2022 | 4/19/2022 | 000101 BRISTOL HERALD | 04192022 | 10 | 291.20 | 291.20 | 4100-073010-5411- | - |
| | | | | | 291.20 | 291.20 * | | - |
| 4/04/2022 | 3/08/2022 | 002337 CASKIE GRAPHICS | 35186 | | 212.49 | 212.49 | 4100-021060-3006- | - |
| | | | | | 212.49 | 212.49 * | | - |
| 4/04/2022 | 3/21/2022 | 004450 CINTAS CORPORAT | 41140325153 | | 27.59 | 27.59 | 4100-043020-3008- | - |
| 4/04/2022 | 3/24/2022 | 004450 CINTAS CORPORAT | 4114422580 | | 77.78 | 77.78 | 4100-043020-3008- | - |
| 4/04/2022 | 3/24/2022 | 004450 CINTAS CORPORAT | 4114422589 | | 40.72 | 40.72 | 4100-043020-3008- | - |
| 4/04/2022 | 3/24/2022 | 004450 CINTAS CORPORAT | 4114423121 | | 49.12 | 49.12 | 4100-043020-3008- | - |
| 4/04/2022 | 3/24/2022 | 004450 CINTAS CORPORAT | 4114423148 | | 103.48 | 103.48 | 4100-043020-3008- | - |
| 4/04/2022 | 3/24/2022 | 004450 CINTAS CORPORAT | 4114423161 | | 110.24 | 110.24 | 4100-043020-3008- | - |
| 4/04/2022 | 3/24/2022 | 004450 CINTAS CORPORAT | 4114423163 | | 266.58 | 266.58 | 4100-043020-3008- | - |
| 4/04/2022 | 3/28/2022 | 004450 CINTAS CORPORAT | 4114707169 | | 27.59 | 27.59 | 4100-043020-3008- | - |
| | | | | | 703.10 | 703.10 * | | - |

| <u>DUE DATE</u> | <u>INV. DATE</u> | <u>VENDOR</u> | <u>INVOICE</u> | <u>CLASS</u> | <u>GROSS AMT.</u> | <u>NET AMOUNT</u> | <u>G/L ACCOUNT</u> | <u>P.O.#</u> |
|-----------------|------------------|------------------------|-----------------|--------------|-------------------|-------------------|--------------------|--------------|
| 4/04/2022 | 3/21/2022 | 004703 CORRECTIONAL CO | 36536 | | 711.65 | 711.65 | 4100-022010-5415- | - - |
| | | | | | 711.65 | 711.65 * | | |
| 4/04/2022 | 3/10/2022 | 004452 CRYSTAL SPRINGS | 06981300 031022 | | 141.13 | 141.13 | 4100-021020-5401- | - - |
| 4/04/2022 | 3/10/2022 | 004452 CRYSTAL SPRINGS | 16981785 031022 | | 18.94 | 18.94 | 4100-021010-5401- | - - |
| 4/04/2022 | 3/10/2022 | 004452 CRYSTAL SPRINGS | 16982561 031022 | | 14.50 | 14.50 | 4100-031020-5401- | - - |
| | | | | | 174.57 | 174.57 * | | |
| 4/04/2022 | 3/16/2022 | 000171 CUMBERLAND PLAT | 242 MARCH 2022 | | 61,330.82 | 61,330.82 | 4100-042010-3002- | - - |
| | | | | | 61,330.82 | 61,330.82 * | | |
| 4/04/2022 | 3/21/2022 | 004030 CUMMINS CROSSPO | .8-45995 | | 677.32 | 677.32 | 4100-032050-3005- | - - |
| 4/04/2022 | 3/21/2022 | 004030 CUMMINS CROSSPO | R8-45994 | | 420.02 | 420.02 | 4100-032050-3005- | - - |
| | | | | | 1,097.34 | 1,097.34 * | | |
| 4/04/2022 | 2/23/2022 | 001273 D R PRICE ENGIN | 22/031 | | 90.00 | 90.00 | 4100-043020-3009- | - - |
| | | | | | 90.00 | 90.00 * | | |
| 4/04/2022 | 3/21/2022 | 004928 DAVIS CATHERINE | 144689 | | 55.00 | 55.00 | 4100-072010-5407- | - - |
| | | | | | 55.00 | 55.00 * | | |
| 4/04/2022 | 3/08/2022 | 004539 DAVIS EVERETT | MEALS MARCH 22 | | 19.22 | 19.22 | 4100-011010-5504- | - - |
| | | | | | 19.22 | 19.22 * | | |
| 4/04/2022 | 2/25/2022 | 000184 DEMCO | 7087423 | 10 | 70.19 | 70.19 | 4100-073010-5414- | - - |
| 4/04/2022 | 2/28/2022 | 000184 DEMCO | 7087567 | 10 | 4,142.26 | 4,142.26 | 4100-073010-5414- | - - |
| | | | | | 4,212.45 | 4,212.45 * | | |
| 4/04/2022 | 7/20/2021 | 000198 DOMINION OFFICE | 134259 | | 201.98 | 201.98 | 4100-021030-5401- | - - |
| 4/04/2022 | 9/28/2021 | 000198 DOMINION OFFICE | 136518 | | 10.45 | 10.45 | 4100-035050-5401- | - - |
| 4/04/2022 | 10/29/2021 | 000198 DOMINION OFFICE | 137595 | | 89.98 | 89.98 | 4100-032050-5401- | - - |
| 4/04/2022 | 12/10/2021 | 000198 DOMINION OFFICE | 138572 | | 15.60 | 15.60 | 4100-035050-5401- | - - |
| 4/04/2022 | 12/10/2021 | 000198 DOMINION OFFICE | 138784 | | 53.07 | 53.07 | 4100-035010-5401- | - - |
| 4/04/2022 | 12/14/2021 | 000198 DOMINION OFFICE | 138833 | | 25.34 | 25.34 | 4100-034010-5401- | - - |
| 4/04/2022 | 12/21/2021 | 000198 DOMINION OFFICE | 139045 | | 80.00 | 80.00 | 4100-032050-5401- | - - |
| 4/04/2022 | 2/23/2022 | 000198 DOMINION OFFICE | 141000 | | 157.15 | 157.15 | 4100-035050-5401- | - - |
| 4/04/2022 | 3/04/2022 | 000198 DOMINION OFFICE | 141390 | | 53.00 | 53.00 | 4100-021020-5401- | - - |
| 4/04/2022 | 3/08/2022 | 000198 DOMINION OFFICE | 141420 | | 29.22 | 29.22 | 4100-021060-5401- | - - |
| 4/04/2022 | 3/15/2022 | 000198 DOMINION OFFICE | 141628 | | 95.00 | 95.00 | 4100-042400-5401- | - - |
| 4/04/2022 | 3/15/2022 | 000198 DOMINION OFFICE | 141629 | | 95.00 | 95.00 | 4100-043020-5405- | - - |
| 4/04/2022 | 3/15/2022 | 000198 DOMINION OFFICE | 141662 | | 446.34 | 446.34 | 4100-043020-5101- | - - |
| 4/04/2022 | 3/16/2022 | 000198 DOMINION OFFICE | 141702 | | 79.58 | 79.58 | 4100-071040-5608- | - - |
| 4/04/2022 | 8/26/2021 | 000198 DOMINION OFFICE | 3636CM | | 22.19- | 22.19- | 4100-021060-5401- | - - |
| 4/04/2022 | 3/18/2022 | 000198 DOMINION OFFICE | 141873 | | 37.20 | 37.20 | 4100-012010-5401- | - - |
| 4/04/2022 | 3/22/2022 | 000198 DOMINION OFFICE | 141904 | | 49.90 | 49.90 | 4100-034010-5401- | - - |
| 4/04/2022 | 3/22/2022 | 000198 DOMINION OFFICE | 141907 | | 23.76 | 23.76 | 4100-012010-5401- | - - |
| 4/04/2022 | 3/23/2022 | 000198 DOMINION OFFICE | 141963 | | 67.98 | 67.98 | 4100-043020-5405- | - - |
| 4/04/2022 | 2/15/2022 | 000198 DOMINION OFFICE | 140721 | 10 | 32.98 | 32.98 | 4100-073010-5401- | - - |
| 4/04/2022 | 2/17/2022 | 000198 DOMINION OFFICE | 140829 | 10 | 300.44 | 300.44 | 4100-073010-5401- | - - |
| 4/04/2022 | 3/01/2022 | 000198 DOMINION OFFICE | 141166 | 10 | 77.77 | 77.77 | 4100-073010-5401- | - - |
| 4/04/2022 | 3/23/2022 | 000198 DOMINION OFFICE | 141959 | | 41.50 | 41.50 | 4100-021060-5401- | - - |
| 4/04/2022 | 3/24/2022 | 000198 DOMINION OFFICE | 142037 | | 7.68 | 7.68 | 4100-034010-5401- | - - |
| 4/04/2022 | 2/28/2022 | 000198 DOMINION OFFICE | 141129 | | 22.47 | 22.47 | 4100-031020-5401- | - - |
| 4/04/2022 | 3/02/2022 | 000198 DOMINION OFFICE | 141213 | | 13.11 | 13.11 | 4100-031020-5401- | - - |
| 4/04/2022 | 3/02/2022 | 000198 DOMINION OFFICE | 141234 | | 125.72 | 125.72 | 4100-031020-5401- | - - |
| 4/04/2022 | 3/03/2022 | 000198 DOMINION OFFICE | 141278 | | 136.86 | 136.86 | 4100-031020-5401- | - - |
| 4/04/2022 | 3/04/2022 | 000198 DOMINION OFFICE | 141309 | | 390.88 | 390.88 | 4100-031020-5401- | - - |
| 4/04/2022 | 3/07/2022 | 000198 DOMINION OFFICE | 141352 | | 79.97 | 79.97 | 4100-031020-5401- | - - |
| 4/04/2022 | 3/07/2022 | 000198 DOMINION OFFICE | 141452 | | 47.85 | 47.85 | 4100-031020-5401- | - - |
| 4/04/2022 | 3/09/2022 | 000198 DOMINION OFFICE | 141490 | | 72.72 | 72.72 | 4100-031020-5401- | - - |
| 4/04/2022 | 3/10/2022 | 000198 DOMINION OFFICE | 141522 | | 17.64 | 17.64 | 4100-031020-5401- | - - |
| | | | | | 2,955.95 | 2,955.95 * | | |
| 4/04/2022 | 3/07/2022 | 004007 EVIDENT INC | 188592A | | 966.20 | 966.20 | 4100-031020-5409- | - - |

| <u>DUE DATE</u> | <u>INV. DATE</u> | <u>VENDOR</u> | <u>INVOICE</u> | <u>CLASS</u> | <u>GROSS AMT.</u> | <u>NET AMOUNT</u> | <u>G/L ACCOUNT</u> | <u>P.O.#</u> |
|-----------------|------------------|--------------------------|----------------|--------------|-------------------|-------------------|--------------------|--------------|
| 4/04/2022 | 3/07/2022 | 004007 EVIDENT INC | 188592B | | 185.00 | 185.00 | 4100-031020-5409- | - - |
| | | | | | 1,151.20 | 1,151.20 * | | |
| 4/04/2022 | 3/21/2022 | 001445 FISHER AUTO PAR | 397-275034 | | 14.33 | 14.33 | 4100-031020-5408- | - - |
| 4/04/2022 | 3/23/2022 | 001445 FISHER AUTO PAR | 397-275125 | | 26.32 | 26.32 | 4100-031020-5408- | - - |
| | | | | | 40.65 | 40.65 * | | |
| 4/04/2022 | 3/13/2022 | 000239 FOOD CITY | 03132022 | | 28.66 | 28.66 | 4100-011010-5413- | - - |
| 4/04/2022 | 3/13/2022 | 000239 FOOD CITY | 03132022 | | 28.97 | 28.97 | 4100-011010-5413- | - - |
| | | | | | 57.63 | 57.63 * | | |
| 4/04/2022 | 3/20/2022 | 004831 FOUNDATION SYST | 1931-JAN | | 7,336.50 | 7,336.50 | 4100-094010-8029- | - - |
| | | | | | 7,336.50 | 7,336.50 * | | |
| 4/04/2022 | 2/11/2022 | 000854 GALL'S, LLC | 20426158 | | 65.60 | 65.60 | 4100-031020-5409- | - - |
| 4/04/2022 | 2/15/2022 | 000854 GALL'S, LLC | 20455545 | | 163.55 | 163.55 | 4100-031020-5409- | - - |
| 4/04/2022 | 2/22/2022 | 000854 GALL'S, LLC | 20504800 | | 121.91 | 121.91 | 4100-031020-5409- | - - |
| | | | | | 351.06 | 351.06 * | | |
| 4/04/2022 | 3/22/2022 | 004917 HENARD METAL FA | 30799-VA | | 210,867.56 | 210,867.56 | 4100-094010-8029- | - - |
| | | | | | 210,867.56 | 210,867.56 * | | |
| 4/04/2022 | 2/28/2022 | 003859 HESS DONNA | 02282022 | | 112.00 | 112.00 | 4100-013010-3002- | - - |
| 4/04/2022 | 3/25/2022 | 003859 HESS DONNA | 03252022 | | 112.00 | 112.00 | 4100-013010-3002- | - - |
| | | | | | 224.00 | 224.00 * | | |
| 4/04/2022 | 2/15/2022 | 004627 HOLSTON MEDICAL | 159890 | | 75.00 | 75.00 | 4100-031020-5409- | - - |
| | | | | | 75.00 | 75.00 * | | |
| 4/04/2022 | 3/11/2022 | 000308 HONAKER TIRE SE | 202717 | | 373.21 | 373.21 | 4100-042400-5407- | - - |
| | | | | | 373.21 | 373.21 * | | |
| 4/04/2022 | 3/22/2022 | 003000 HUGHES CHARLES | 8039 | | 75.00 | 75.00 | 4100-022010-5415- | - - |
| | | | | | 75.00 | 75.00 * | | |
| 4/04/2022 | 3/24/2022 | 003866 INNOVATIVE TECH | 3173 | | 4,599.00 | 4,599.00 | 4100-012300-7002- | - - |
| 4/04/2022 | 3/24/2022 | 003866 INNOVATIVE TECH | 3174 | | 75.00 | 75.00 | 4100-012300-7002- | - - |
| 4/04/2022 | 3/24/2022 | 003866 INNOVATIVE TECH | 3177 | | 37.50 | 37.50 | 4100-022010-5415- | - - |
| 4/04/2022 | 3/24/2022 | 003866 INNOVATIVE TECH | 3178 | | 75.00 | 75.00 | 4100-012300-7002- | - - |
| 4/04/2022 | 3/24/2022 | 003866 INNOVATIVE TECH | 3179 | | 37.50 | 37.50 | 4100-012300-7002- | - - |
| 4/04/2022 | 3/24/2022 | 003866 INNOVATIVE TECH | 3181 | | 712.50 | 712.50 | 4100-012300-7002- | - - |
| 4/04/2022 | 3/24/2022 | 003866 INNOVATIVE TECH | 3184 | | 172.50 | 172.50 | 4100-042400-5413- | - - |
| 4/04/2022 | 3/24/2022 | 003866 INNOVATIVE TECH | 3715 | | 412.50 | 412.50 | 4100-012300-7002- | - - |
| 4/04/2022 | 3/24/2022 | 003866 INNOVATIVE TECH | 3182 | | 637.50 | 637.50 | 4100-031020-3005- | - - |
| | | | | | 6,759.00 | 6,759.00 * | | |
| 4/04/2022 | 3/16/2022 | 000327 INTOXIMETERS IN | 703293 | | 147.00 | 147.00 | 4100-031020-5409- | - - |
| | | | | | 147.00 | 147.00 * | | |
| 4/04/2022 | 2/01/2022 | 000331 J A STREET & AS 9 | | | 437,260.25 | 437,260.25 | 4100-094010-8029- | - - |
| | | | | | 437,260.25 | 437,260.25 * | | |
| 4/04/2022 | 3/25/2022 | 001685 JERRY'S SIGNS | 12962 | | 280.00 | 280.00 | 4100-031020-5408- | - - |
| | | | | | 280.00 | 280.00 * | | |
| 4/04/2022 | 2/25/2022 | 003587 JOHN DEERE FINA | 01262022 | | 326.57 | 326.57 | 4100-031020-5408- | - - |
| | | | | | 326.57 | 326.57 * | | |
| 4/04/2022 | 2/04/2022 | 000353 KEGLEY SERVICE | 40023 | | 8.00 | 8.00 | 4100-031020-5408- | - - |
| | | | | | 8.00 | 8.00 * | | |
| 4/04/2022 | 2/22/2022 | 001938 KENT ADHESIVE P | 1442691 | 10 | 125.25 | 125.25 | 4100-073010-5401- | - - |
| | | | | | 125.25 | 125.25 * | | |
| 4/04/2022 | 2/22/2022 | 002142 KESTNER MAX | 1601 | | 405.00 | 405.00 | 4100-071040-5609- | - - |
| | | | | | 405.00 | 405.00 * | | |
| 4/04/2022 | 3/14/2022 | 000359 KWIK KAFE | 3510 675126 | | 37.00 | 37.00 | 4100-012010-5401- | - - |
| | | | | | 37.00 | 37.00 * | | |
| 4/04/2022 | 3/23/2022 | 004546 LEAF | 13040650 | 10 | 126.39 | 126.39 | 4100-073010-3002- | - - |
| | | | | | 126.39 | 126.39 * | | |
| 4/04/2022 | 9/22/2021 | 000367 LEBANON BLOCK & | 447847 | | 47.28 | 47.28 | 4100-031020-5409- | - - |
| 4/04/2022 | 10/01/2021 | 000367 LEBANON BLOCK & | 449375 | | 3.00 | 3.00 | 4100-031020-5409- | - - |

| DUE DATE | INV. DATE | VENDOR | INVOICE | CLASS | GROSS AMT. | NET AMOUNT | G/L ACCOUNT | P.O.# |
|-----------|------------|--------|-------------------------------|-------|------------|-------------|-------------------|-------|
| 4/04/2022 | 10/28/2021 | 000367 | LEBANON BLOCK & 453231 | | 29.25 | 29.25 | 4100-031020-5409- | - |
| 4/04/2022 | 10/28/2021 | 000367 | LEBANON BLOCK & 453294 | | 29.25- | 29.25- | 4100-031020-5409- | - |
| 4/04/2022 | 11/29/2021 | 000367 | LEBANON BLOCK & 457670 | | 3.98 | 3.98 | 4100-031020-5409- | - |
| 4/04/2022 | 2/01/2022 | 000367 | LEBANON BLOCK & 465385 | | 12.09 | 12.09 | 4100-031020-5409- | - |
| 4/04/2022 | 2/16/2022 | 000367 | LEBANON BLOCK & 467579 | | 89.95 | 89.95 | 4100-031020-5409- | - |
| 4/04/2022 | 2/17/2022 | 000367 | LEBANON BLOCK & 467775 | | 161.59 | 161.59 | 4100-031020-5409- | - |
| 4/04/2022 | 3/14/2022 | 000367 | LEBANON BLOCK & 471398 | | 41.76 | 41.76 | 4100-031020-5409- | - |
| | | | | | 359.65 | 359.65 * | | |
| 4/04/2022 | 3/07/2022 | 000363 | LEBANON LITTLE WECO REIMBURSE | | 126.36 | 126.36 | 4100-071040-5601- | - |
| | | | | | 126.36 | 126.36 * | | |
| 4/04/2022 | 3/16/2022 | 000413 | MCCLURE CONCRET 027264 | | 17,604.00 | 17,604.00 | 4100-094010-8029- | - |
| | | | | | 17,604.00 | 17,604.00 * | | |
| 4/04/2022 | 1/07/2022 | 003387 | MOBILE COMMUNIC 360000015-1 | | 2,476.00 | 2,476.00 | 4100-035050-5909- | - |
| 4/04/2022 | 1/07/2022 | 003387 | MOBILE COMMUNIC 360000016-1 | | 5,008.70 | 5,008.70 | 4100-035050-5909- | - |
| 4/04/2022 | 3/01/2022 | 003387 | MOBILE COMMUNIC 80079425 | | 855.00 | 855.00 | 4100-031020-7003- | - |
| | | | | | 8,339.70 | 8,339.70 * | | |
| 4/04/2022 | 3/04/2022 | 003123 | O'REILLY AUTO P 1943-448862 | | 8.41 | 8.41 | 4100-031020-5408- | - |
| 4/04/2022 | 3/07/2022 | 003123 | O'REILLY AUTO P 1943-449354 | | 59.01 | 59.01 | 4100-031020-5408- | - |
| 4/04/2022 | 3/08/2022 | 003123 | O'REILLY AUTO P 1943-449383 | | 42.94 | 42.94 | 4100-031020-5408- | - |
| 4/04/2022 | 3/11/2022 | 003123 | O'REILLY AUTO P 1943-449798 | | 42.11 | 42.11 | 4100-031020-5408- | - |
| 4/04/2022 | 3/17/2022 | 003123 | O'REILLY AUTO P 1943-450583 | | 17.35 | 17.35 | 4100-031020-5408- | - |
| | | | | | 169.82 | 169.82 * | | |
| 4/04/2022 | 3/11/2022 | 000904 | OLD DOMINION PO 03112022 | | 206.24 | 206.24 | 4100-071040-5101- | - |
| 4/04/2022 | 3/11/2022 | 000904 | OLD DOMINION PO 03112022 | | 31.97 | 31.97 | 4100-071040-5101- | - |
| 4/04/2022 | 3/11/2022 | 000904 | OLD DOMINION PO 03112022 | | 174.08 | 174.08 | 4100-071040-5101- | - |
| 4/04/2022 | 3/14/2022 | 000904 | OLD DOMINION PO 03142022 | | 242.39 | 242.39 | 4100-071040-5101- | - |
| 4/04/2022 | 3/15/2022 | 000904 | OLD DOMINION PO 03152022 | | 381.72 | 381.72 | 4100-071040-5101- | - |
| | | | | | 1,036.40 | 1,036.40 * | | |
| 4/04/2022 | 2/22/2022 | 003041 | OVERDRIVE INC 02222022 | 10 | 1,525.22 | 1,525.22 | 4100-073010-5411- | - |
| 4/04/2022 | 2/22/2022 | 003041 | OVERDRIVE INC 02222022 | 10 | 55.00 | 55.00 | 4100-073010-5411- | - |
| 4/04/2022 | 2/22/2022 | 003041 | OVERDRIVE INC 02222022 | 10 | 65.00 | 65.00 | 4100-073010-5411- | - |
| | | | | | 1,645.22 | 1,645.22 * | | |
| 4/04/2022 | 3/15/2022 | 004595 | POINT BROADBAND 3401776 | | 341.99 | 341.99 | 4100-073010-5203- | - |
| 4/04/2022 | 3/15/2022 | 004595 | POINT BROADBAND 3401814 | | 178.24 | 178.24 | 4100-073010-5203- | - |
| 4/04/2022 | 3/15/2022 | 004595 | POINT BROADBAND 3402505 | | 50.70 | 50.70 | 4100-071040-5101- | - |
| | | | | | 570.93 | 570.93 * | | |
| 4/04/2022 | 3/24/2022 | 000507 | POSTMASTER 03242022 REGIST | | 2,320.00 | 2,320.00 | 4100-013010-5201- | - |
| | | | | | 2,320.00 | 2,320.00 * | | |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36308580 | | 44.83 | 44.83 | 4100-022010-5415- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36308760 | | 100.56 | 100.56 | 4100-031020-3005- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 363091416 | | 253.60 | 253.60 | 4100-012010-3005- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36309320 | | 116.15 | 116.15 | 4100-032050-3005- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36309686 | | 166.90 | 166.90 | 4100-022010-5401- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36309773 | | 96.97 | 96.97 | 4100-034010-5401- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36309802 | | 158.59 | 158.59 | 4100-032050-3005- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36309840 | | 84.03 | 84.03 | 4100-035010-5401- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36310058 | | 184.90 | 184.90 | 4100-021020-3005- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36315424 | | 184.90 | 184.90 | 4100-012130-3005- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36308734 | | 111.06 | 111.06 | 4100-013020-5203- | - |
| 4/04/2022 | 3/11/2022 | 002812 | RICOH AMERICAS 36308863 | | 188.84 | 188.84 | 4100-031020-5203- | - |
| | | | | | 1,691.33 | 1,691.33 * | | |
| 4/04/2022 | 3/04/2022 | 003192 | ROBINSON FARMER 78044 | | 52,650.00 | 52,650.00 | 4100-012080-3002- | - |
| | | | | | 52,650.00 | 52,650.00 * | | |
| 4/04/2022 | 2/10/2022 | 002332 | ROWMAN & LITTLE 11937440 | 10 | 208.84 | 208.84 | 4100-073010-5411- | - |
| | | | | | 208.84 | 208.84 * | | |

| <u>DUE DATE</u> | <u>INV. DATE</u> | <u>VENDOR</u> | <u>INVOICE</u> | <u>CLASS</u> | <u>GROSS AMT.</u> | <u>NET AMOUNT</u> | <u>G/L ACCOUNT</u> | <u>P.O.#</u> |
|-----------------|------------------|------------------------|-----------------|--------------|-------------------|-------------------|--------------------|--------------|
| 4/04/2022 | 2/25/2022 | 000578 RUSSELL COUNTY | 022252022 | | 92,293.75 | 92,293.75 | 4100-035030-3001- | - - |
| | | | | | 92,293.75 | 92,293.75 * | | |
| 4/04/2022 | 3/25/2022 | 000663 RUSSELL COUNTY | MAR-22 | | 54,314.20 | 54,314.20 | 4100-095010-9130- | - - |
| 4/04/2022 | 3/25/2022 | 000663 RUSSELL COUNTY | MAR22 WWTP | 22 | 1,242.06 | 1,242.06 | 4100-082010-8025- | - - |
| 4/04/2022 | 4/20/2022 | 000663 RUSSELL COUNTY | 04202022 | 20 | 47.25 | 47.25 | 4100-043020-5103- | - - |
| | | | | | 55,603.51 | 55,603.51 * | | |
| 4/04/2022 | 2/25/2022 | 003380 SHENTEL | 02252022 | | 26.11 | 26.11 | 4100-013020-5413- | - - |
| | | | | | 26.11 | 26.11 * | | |
| 4/04/2022 | 2/01/2022 | 004710 SKANSKA USA BUI | 2220802-20 | | 28,780.00 | 28,780.00 | 4100-094010-8029- | - - |
| | | | | | 28,780.00 | 28,780.00 * | | |
| 4/04/2022 | 3/01/2022 | 001439 SMYTH COUNTY | 72896 | | 60.00 | 60.00 | 4100-031020-3009- | - - |
| | | | | | 60.00 | 60.00 * | | |
| 4/04/2022 | 3/07/2022 | 003528 SOUTHWEST REGIO | 03072022 | | 4,450.00 | 4,450.00 | 4100-094010-8031- | - - |
| | | | | | 4,450.00 | 4,450.00 * | | |
| 4/04/2022 | 3/15/2022 | 002079 SUPREME COURT O | 22-RUSPC-0803 | | 1,231.00 | 1,231.00 | 4100-021060-5902- | - - |
| | | | | | 1,231.00 | 1,231.00 * | | |
| 4/04/2022 | 2/25/2022 | 004680 THE HONORABLE D | 02252022 | | 450.00 | 450.00 | 4100-012130-5801- | - - |
| | | | | | 450.00 | 450.00 * | | |
| 4/04/2022 | 2/28/2022 | 000366 THE LEBANON NEW | 02282022 | | 575.91 | 575.91 | 4100-011010-3007- | - - |
| | | | | | 575.91 | 575.91 * | | |
| 4/04/2022 | 2/15/2022 | 000384 THE LIBRARY COR | 2022050087 | 10 | 63.00 | 63.00 | 4100-073010-3002- | - - |
| | | | | | 63.00 | 63.00 * | | |
| 4/04/2022 | 3/10/2022 | 003513 THE SHERWIN-WIL | 3642-3 | | 42.48 | 42.48 | 4100-094010-8031- | - - |
| | | | | | 42.48 | 42.48 * | | |
| 4/04/2022 | 2/24/2022 | 002133 TREASURER OF VI | 02242022 | | 20.00 | 20.00 | 4100-035030-3001- | - - |
| | | | | | 20.00 | 20.00 * | | |
| 4/04/2022 | 3/03/2022 | 000798 TRI CITY BLUEPR | 0154172 | | 185.75 | 185.75 | 4100-021060-3006- | - - |
| | | | | | 185.75 | 185.75 * | | |
| 4/04/2022 | 2/21/2022 | 000700 TRI CITY BUSINE | AR26009 | 10 | 164.38 | 164.38 | 4100-073010-3002- | - - |
| | | | | | 164.38 | 164.38 * | | |
| 4/04/2022 | 3/24/2022 | 004929 UNITED AMERICAN | 01-3253 | | 1,008.46 | 1,008.46 | 4100-013010-7002- | - - |
| | | | | | 1,008.46 | 1,008.46 * | | |
| 4/04/2022 | 3/02/2022 | 000733 VACORP | 80114 | | 40,345.50 | 40,345.50 | 4100-099000-1013- | - - |
| | | | | | 40,345.50 | 40,345.50 * | | |
| 4/04/2022 | 3/12/2022 | 000082 VERIZON | 03122022- | | 158.56 | 158.56 | 4100-053050-5203- | - - |
| 4/04/2022 | 3/12/2022 | 000082 VERIZON | 03122022-- | | 317.70 | 317.70 | 4100-031020-5203- | - - |
| | | | | | 476.26 | 476.26 * | | |
| 4/04/2022 | 3/07/2022 | 001669 WECO RENTALS IN | 87305 | | 75.00 | 75.00 | 4100-071040-5601- | - - |
| 4/04/2022 | 3/07/2022 | 001669 WECO RENTALS IN | 87313 | | 45.00 | 45.00 | 4100-071040-5601- | - - |
| 4/04/2022 | 3/07/2022 | 001669 WECO RENTALS IN | 87305. | | 75.00- | 75.00- | 4100-071040-5601- | - - |
| 4/04/2022 | 3/07/2022 | 001669 WECO RENTALS IN | 87313. | | 45.00- | 45.00- | 4100-071040-5601- | - - |
| 4/04/2022 | 3/21/2022 | 004278 WELLS FARGO VEN | 105995880 | | 171.40 | 171.40 | 4100-031020-3005- | - - |
| | | | | | 171.40 | 171.40 * | | |
| 4/04/2022 | 3/23/2022 | 004837 WEX ENTERPRISE | 79718138 | | 14,814.66 | 14,814.66 | 4100-031020-5408- | - - |
| | | | | | 14,814.66 | 14,814.66 * | | |
| 4/04/2022 | 2/09/2022 | 000219 XPRESS LUBE | DIANE WHITE #46 | | 72.89 | 72.89 | 4100-031020-5408- | - - |
| | | | | | 72.89 | 72.89 * | | |
| | | TOTAL FOR DUE DATE | 4/04/2022 | | 1,080,037.75 | 1,080,037.75 | | |
| | | TOTAL DUE FOR FUND- | 4100 | | 1,080,037.75 | 1,080,037.75 | | |

| <u>DUE DATE</u> | <u>INV. DATE</u> | <u>VENDOR</u> | <u>INVOICE</u> | <u>CLASS</u> | <u>GROSS AMT.</u> | <u>NET AMOUNT</u> | <u>G/L ACCOUNT</u> | <u>P.O.#</u> |
|-----------------|------------------|------------------------------|----------------|--------------|-------------------|-------------------|--------------------|--------------|
| 4/04/2022 | 3/11/2022 | 000198 DOMINION OFFICE | 141565 | | 1,785.36 | 1,785.36 | 4211-031020-5409- | - - |
| | | | | | 1,785.36 | 1,785.36 * | | |
| 4/04/2022 | 2/28/2022 | 000300 HIGHLANDS JUVEN | 29084 | | 8,035.27 | 8,035.27 | 4211-031020-5407- | - - |
| | | | | | 8,035.27 | 8,035.27 * | | |
| 4/04/2022 | 3/04/2022 | 003192 ROBINSON FARMER | 78044 | | 5,517.00 | 5,517.00 | 4211-011010-5413- | - - |
| | | | | | 5,517.00 | 5,517.00 * | | |
| 4/04/2022 | 3/25/2022 | 000663 RUSSELL COUNTY | MAR22 FH | 21 | 62,129.46 | 62,129.46 | 4211-011010-5413- | - - |
| | | | | | 62,129.46 | 62,129.46 * | | |
| | | TOTAL FOR DUE DATE 4/04/2022 | | | 77,467.09 | 77,467.09 | | |
| | | TOTAL DUE FOR FUND- 4211 | | | 77,467.09 | 77,467.09 | | |

| <u>DUE DATE</u> | <u>INV. DATE</u> | <u>VENDOR</u> | <u>INVOICE</u> | <u>CLASS</u> | <u>GROSS AMT.</u> | <u>NET AMOUNT</u> | <u>G/L ACCOUNT</u> | | <u>P.O.#</u> |
|-----------------|------------------|------------------------------|----------------|--------------|-------------------|-------------------|--------------------|---|--------------|
| 4/04/2022 | 4/07/2022 | 000904 OLD DOMINION PO | 04072022 | | 51.58 | 51.58 | 4839-083990-5101- | - | - |
| | | | | | 51.58 | 51.58 | * | | |
| 4/04/2022 | 3/07/2022 | 000082 VERIZON | 03072022- | | 83.80 | 83.80 | 4839-083990-5203- | - | - |
| 4/04/2022 | 3/22/2022 | 000082 VERIZON | 03222022 | | 75.48 | 75.48 | 4839-083990-5203- | - | - |
| | | | | | 159.28 | 159.28 | * | | |
| | | TOTAL FOR DUE DATE 4/04/2022 | | | 210.86 | 210.86 | | | |
| | | TOTAL DUE FOR FUND- 4839 | | | 210.86 | 210.86 | | | |
| | | NON-DIRECT DEPOSIT | | | 1,157,715.70 | 1,157,715.70 | | | |
| | | DIRECT DEPOSIT | | | .00 | .00 | | | |
| | | E-Payable Total | | | .00 | .00 | | | |
| | | FINAL DUE | | | 1,157,715.70 | 1,157,715.70 | | | |
| | | | | | | .00 | | | |



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Attorney

Meeting: 4/4/22 6:00 PM

County Attorney Reports

- 1. RC Noise Ordinance**
- 2. RC PSA Resolution**
- 3. RC Fair Grounds Lease Renewal**
- 4. RC Operational Medical Director (OMD) Contract**
- 5. RC Animal Shelter Property Easement Public Hearing**
- 6. CIFA By-Laws**

Staff Recommendation:

Board Discretion.

Suggested Motion:

Motion Required.

ATTACHMENTS:

- Various

RESOLUTION

A RESOLUTION OF THE RUSSELL COUNTY BOARD OF SUPERVISORS APPROVING THE REQUEST OF THE RUSSELL COUNTY PUBLIC SERVICE AUTHORITY TO SET THE COMPENSATION OF BOARD MEMBERS TO AN AMOUNT TO NOT EXCEED TWO HUNDRED DOLLAR (\$200.00) PER MONTH FOR THEIR REGULAR SERVICE AS BOARD MEMBERS OF THE AUTHORITY

WHEREAS, The Russell County Public Service Authority was joined with the Castlewood Water and Sewage Authority as set forth in the Authority's Amended Articles of Incorporation approved by the Virginia State Corporation Commission Certificate entered on June 24, 2019; and

WHEREAS, The Russell County Public Service Authority approved its Bylaws on July 16, 2019, at a regularly scheduled board meeting; and

WHEREAS, the Bylaws for the Russell County Public Service Authority state as follows, "[p]ursuant to § 15.2-5113(C) of the Code of Virginia, 1950, as amended, members shall receive compensation per each duly called meeting attended by them as shall be fixed from time to time by resolution of the Russell County Board of Supervisors (RCBOS) and members shall be reimbursed for any actual documented expenses necessarily incurred in the performance of their duties;" and

WHEREAS, the Russell County Public Service Authority unanimously voted at its regular meeting held on February 22, 2022 to revise its Bylaws to make the compensation Two Hundred Dollars (\$200.00) per month instead of Two Hundred Dollars (\$200.00) per meeting.

NOW THEREFORE BE IT RESOLVED that the Russell County Board of Supervisors, this 7th day of March, 2022, hereby authorizes and approves that pursuant to the Bylaws of the Russell County Public Service Authority, each Board Member of the Russell County Public Service Authority may be compensated in amount not to exceed Two Hundred Dollars (\$200.00) per month for his or her services provided that he or she attends the regular monthly meeting.

BOARD OF SUPERVISORS OF RUSSELL COUNTY, VIRGINIA

By: _____
LOU WALLACE, CHAIRPERSON

ATTEST:

Lonzo Lester, Clerk
(SEAL)

LEASE AGREEMENT

THIS LEASE AGREEMENT entered into this the _____ day of _____, 2022, by and between the RUSSELL COUNTY BOARD OF SUPERVISORS, a political subdivision of the Commonwealth of Virginia, hereinafter referred to as “Lessor,” and RUSSELL COUNTY FAIR ASSOCIATION, INC., hereinafter referred to as “Lessee,” whose address is P.O. Box 2105 Lebanon, Virginia 24266.

ARTICLE 1: DESCRIPTION OF LEASED PREMISES

1.1 - Lessor hereby rents and leases to Lessee and Lessee hereby rents from Lessor, upon the conditions hereinafter set forth, that certain real estate, lying and being in Castlewood, Russell County, Virginia, located off alternate Route 58 to St. Paul, as outlined in red on the plat attached hereto, and made a part of this lease (“Leased Premises”).

ARTICLE 2: CONSIDERATION

2.1 - The Lessee covenants and agrees to pay as rent the sum of ONE DOLLAR AND NO CENTS (\$1.00) per year, and other good and valuable consideration as rent for the Leased Premises to Lessor. The first year’s payment is due and payable on the date of signing of this Lease Agreement. The remaining yearly payments are due and payable, without prior demand, on the anniversary of the execution of this Lease Agreement.

ARTICLE 3: TERM OF LEASE

3.1 - The term of this Agreement shall be for TEN (10) YEARS. The term shall begin upon the execution of the Lease Agreement.

deemed to be a consent to any subsequent assignment, subletting, concession, or license. Any assignment, subletting, concession, or license without the prior written consent of Lessor, or an assignment or subletting by operation of law, shall be void and shall, at Lessor's option, terminate this Agreement. Such consent shall not be unreasonably withheld.

ARTICLE 8: INJURY, DAMAGE OR DESTRUCTION

8.1 - In the event of the destruction of the Leased Premises through no fault or negligence of the parties, their guests or invitees, or in the event of such partial destruction as to render the Leased Premises unfit for its stated use, the term hereby created shall, at the option of Lessee upon notice to the Lessor, terminate as of the date of such damage.

ARTICLE 9: UTILITIES

9.1 - All utility service requirements on the Leased Premises, including, but not limited to, water, electricity and gas, shall be the sole responsibility of Lessee, and the Lessee shall be liable for all expenses incurred in the use of those utilities for the term of this Agreement.

ARTICLE 10: RIGHT OF INSPECTION

10.1 – Lessor and Lessor's agents shall have the right at all reasonable times during the term of this Agreement to enter the Leased Premises for the purpose of inspecting the Leased Premises and all buildings and fixtures thereon.

ARTICLE 11: HANDICAPPED ACCESSIBILITY

11.1 – Lessee shall be responsible for ensuring that the Leased Premises meets all requirements for handicapped accessibility.

13.2 – A failure by either Lessor or Lessee to observe and perform any provision of this Agreement, when such failure continues for THIRTY (30) DAYS after written notice by non-breaching party. However, if the nature of such default is such that it cannot reasonably be cured within such period, neither party shall be in default if it has, within this period, commenced to cure the default and then diligently completes such cure.

13.3 – If the Lessor or Lessee fails to correct such default or breach or fails to commence to cure the default or breach pursuant to Articles 14.1 and 14.2, then this Agreement shall terminate, and Lessee shall then surrender the Leased Premises to the Lessor.

13.4 – The Lessee shall have the right to terminate this Agreement at any time upon giving NINETY (90) DAYS written notice to the Lessor. At the expiration of such period, this Agreement shall terminate, and the Lessee shall then surrender the Leased Premises to the Lessor.

ARTICLE 14: BANKRUPTCY OR INSOLVENCY

14.1 – It is expressly agreed that if any time during the term of this Lease Agreement, either party should be adjudged bankrupt or insolvent by any federal or state court of competent jurisdiction, or in the event the Leased Premises are sold, the non-bankrupt party may elect to terminate this Agreement, but it will not be required to do so.

ARTICLE 15: SURRENDER OF LEASED PREMISES

15.1 – Upon termination of this Agreement, Lessee shall surrender the Leased Premises in as good a condition as it was in at the beginning of the term, reasonable wear and use excepted.

ARTICLE 19: INDEMNIFICATION OF LESSOR

19.1 – To the extent permitted by law and the Virginia Constitution, Lessee shall indemnify and save harmless the Lessor against any and all claims, debts, demands, obligations, loss, damage, injury and liability against the Lessor, however caused, resulting from, arising out of, or in any way connected with the rights granted under this Agreement and any alleged act or omission of the Lessee or any person claiming under, by or through the Lessee, or by any negligence or alleged negligence on the part of any of Lessee’s agents or employees, as provided and limited by state law. If it becomes necessary for the Lessor to defend any action seeking to impose any such liability, the Lessee will pay the Lessor all court costs and attorney's fees incurred by the Lessor in effecting such defense in addition to any sums which the Lessor may be called upon to pay by reason of the entry of a judgment against the Lessor in the litigation in which such claim is asserted.

ARTICLE 20: TERMINATION OF AGREEMENT FOR GOVERNMENT PURPOSES

20.1 – The Lessor shall have the right to terminate this Agreement at any time if the Leased Premises are needed for government purposes. The Lessor shall provide to the Lessee ten (10) days written notice, and at the expiration of such period, this Agreement shall terminate, and the Lessee shall then surrender the Leased Premises to the Lessor.

ARTICLE 21: GOVERNING LAW

21.1 - This Agreement shall be construed in accordance with and governed by the laws of the Commonwealth of Virginia.

ARTICLE 22: SEVERABILITY

RUSSELL COUNTY BOARD OF SUPERVISORS

By: _____
Lou Ann Wallace, Chairperson

Attest:

Clerk

COMMONWEALTH OF VIRGINIA,
COUNTY OF _____, TO-WIT:

On this the _____ day of _____, 2022, LOU WALLACE, CHAIRPERSON of RUSSELL COUNTY BOARD OF SUPERVISORS, whose name is signed to the foregoing Lease Agreement, personally appeared before me and acknowledged the same in her capacity as Chairperson and Agent of Russell County Board of Supervisors.

NOTARY PUBLIC

My commission expires: _____.

Notary Registration Number: _____.

**RUSSELL COUNTY, VIRGINIA
OPERATIONAL MEDICAL DIRECTOR
CONTRACT FOR SERVICES**

This Operational Medical Director Contract for Services (“Contract”) is entered into this ____ day of _____, 2022, between the **COUNTY OF RUSSELL, VIRGINIA**

(County), a _____ political subdivision of the Commonwealth of Virginia, and _____, **M.D.** licensed as such in the Commonwealth of Virginia (Contractor).

RECITALS

The County agreed to retain a local medical director to serve as Operational Medical Director (OMD) to the County’s Emergency Medical Dispatch (EMD) program and to assist the County in customization of the Guidecards obtained and, otherwise, to assist with implementation of the EMD services;

Contractor has offered to volunteer services to function as the OMD in accordance with the APCO Contract;

Contractor has a license to practice medicine in the Commonwealth of Virginia and provides Emergency Medical Services for Russell County Hospital in Lebanon, Virginia.

On the basis of the foregoing, the County Board of Supervisors, at its regular meeting on the ____ day of _____, 2022, accepted Contractor’s offer of volunteer services and authorized the County to enter into a renewable four-year contract with Contractor for services as described herein.

Terms and Conditions

1. Now, therefore, in consideration of the foregoing recitals and the mutual promises, covenants, and conditions herein contained, the County and Contractor hereby enter into this Contract subject to the terms and conditions stated herein.

2. Contractor agrees to provide services in full and complete accordance with the shown, noted, described and reasonable implied requirements of the attached exhibit, which is hereby incorporated and made a part of this Contract as if fully set out herein:

A. Scope of Work

3. The term of this agreement is from ___/___/___, through ___/___/___ . This contract will not automatically renew itself at the end of the term. A renewal must be affirmatively negotiated by the parties prior to or at the end of the term hereof. The requisite responsibilities and duties of contractor are contained in Exhibit A and are incorporated by reference to this Contract.

4. This agreement may be terminated by either party, with or without cause, after written notice given by mail to the addresses noted herein, thirty (30) days prior to the termination date. This Contract may be immediately terminated upon Contractor’s failure to maintain eligibility criteria as stated in Exhibit A. In the event of termination of the contract, Contractor shall comply with all requirements of law and regulation, including without limitation the requirements stated in 12 VAC 5-31-1910 that mandate action to be taken by the OMD.

5. The undersigned agrees to furnish all necessary equipment and services necessary to complete this Contract to the full and entire satisfaction of Russell County, with the definite understanding that no money will be allowed for extra work except as set forth in the attached Exhibit A for the sum reflected below:

Total Cost \$0 – Volunteer basis

6. Any notices or other correspondence in relation to this Contract shall be mailed to:

If to Contractor: ADDRESS

If to the County: County of Russell, Virginia
P.O. Box 1208
Lebanon, Virginia 24266
ATTN: County Administrator

7. The undersigned, hereby declares that the only person or persons interested in this proposal as principal or principals is or are named herein and that no other person or firm herein mentioned has any interest in this contract; that this is made without connection with any other person or company or parties making a contract; and that it is in all respects fair and in good faith without collusion or fraud.

8. Conflict resolution: Pursuant to 12 VAC 5-31-590(B) and 12 VAC 5-31-1900, in the event of an unresolved conflict between County and Contractor, the issues involved shall be brought before the medical direction committee of the regional EMS council or local EMS resource’s medical direction committee (or approved equivalent) for review and resolution.

When the OMD presents an immediate significant risk to public safety or health, the County must attempt to resolve the issues in question. If a risk remains unresolved and presents an immediate significant risk to public safety or health, the County shall contact the Office of EMS for assistance.

9. Entry into this Contract shall not be deemed to create an employer-employee relationship, and Contractor shall remain an independent contractor, subject to all applicable laws and regulations applicable thereto, including without limitation payment of income taxes.

10. County shall maintain professional liability insurance coverage for its Emergency Medical Dispatch program. Contractor **shall maintain professional liability insurance**; however, the County’s general liability coverage shall apply as secondary coverage to Contractor solely for work in the capacity as the OMD for the County’s Emergency Medical Dispatch program.

11.The Contract Documents represent the entire understanding between County and Contractor in respect to the project and may only be modified in writing signed by both County and Contractor.

12.This Contract shall be governed in all respects by the laws of the Commonwealth of Virginia and any litigation with respect hereto shall be brought before a court of competent jurisdiction in the County of Russell, Virginia.

WITNESS the following signatures and seals, pursuant to due authority, all as of the day and year first above written.

_____, M.D.

By: _____ DATE: _____

COUNTY OF RUSSELL, VIRGINIA
Approved by Russell County Board of Supervisors and authorized for signature by the County Administrator on behalf of the Board at its regular meeting on April 4, 2022.

By: _____ DATE: _____

Its: County Administrator

EXHIBIT A

Operational Medical Director Contract

SCOPE OF WORK

1. Contractor will provide services as Operational Medical Director (OMD) for the County of Russell E-911 Department's Emergency Medical Dispatch Program, in accordance with requirements set forth by the Virginia Department of Health, Office of Emergency Medical Services (OEMS) regulations, promulgated under Title 32.1, Chapter 5, Article 5 of the Code of Virginia (1950), as amended, and better known as 12 VAC 5-31 effective January 1, 2003 as revised. (Hereinafter, "Contractor" and "OMD" may be used interchangeably.)
2. Contractor's responsibility as OMD shall include, without limitation, the following activities:
 - a. Provide OMD oversight for the Emergency Medical Dispatch (EMD) Program and Protocols,
 - b. Assist with quality assurance and improvement programs related to EMD;
 - c. Assist with review and policy establishment of EMS Dispatch Standard Operating Procedures (SOP);
 - d. Oversee training and education of EMD communications personnel; and
 - e. Assist in the customization of the Powerphone Guidecards, with the understanding that only Powerphone can make edits to the Guidecards.
3. Contractor's eligibility to serve as OMD pursuant to this Contract is contingent upon the following:
 - a. Contractor shall maintain medical malpractice liability insurance with a company licensed to provide coverage in the Commonwealth of Virginia;
 - b. Contractor shall comply with all applicable Federal, State, and Local laws and/or regulations regarding activities pursuant to this Contract; and
 - c. Contractor shall maintain a license in the Commonwealth of Virginia to practice as a medical doctor specializing and board certified in emergency medicine.
4. Pursuant to 12 VAC 5-31-590(A), EMD communications personnel may only provide emergency medical pre-arrival instructions and participate in associated training programs while acting under the authority of the OMD's license and within the scope of the County's authority in accordance with applicable regulations.
5. Contractor shall work directly with the Russell County 911 Director or the designee to provide consultation regarding provision of emergency medical dispatch communications and application of patient care protocols.
6. Pursuant to 12 VAC 5-31-1890, Contractor undertakes, without limitation, the following responsibilities:
 - a. Responsibilities of the OMD regarding medical direction functions include but are not limited to:
 - i. Using protocols, operational policies and procedures, medical audits, reviews of care and determination of outcomes, direction of education, and limitation of provider patient care functions.
 - ii. Verifying that qualifications and credentials for the County's emergency medical dispatch personnel are maintained on an ongoing basis through training, testing and certification that, at a minimum, meet the requirements of these regulations, other applicable state regulations and including, but not limited to, § 32.1-111.5 of the Code of Virginia.

EXHIBIT A

- iii. Functioning as a resource to the County in the delivery of training and continuing education programs for EMD personnel.
- iv. Recommending appropriate remedial or corrective measures for EMD personnel, consistent with state, regional and local EMD policies that may include but are not limited to counseling, retraining, testing, probation, and field internships.
- v. In the course of disciplinary proceedings, make recommendations regarding suspending certified EMD personnel from EMD duties pending review and evaluation.
- vi. Reviewing and auditing County EMD activities to ensure an effective quality management program for continuous EMD system improvement and functioning as a resource in the development and implementation of a comprehensive mechanism for the management of records of EMD activities.
- vii. Interacting with state, regional and local EMS authorities to develop, implement, and revise medical, operational and dispatch protocols, policies and procedures designed to deliver quality patient care.
- viii. Maintaining appropriate professional relationships with the local community including but not limited to medical care facilities, emergency departments, emergency physicians, allied health personnel, law enforcement, fire protection and dispatch agencies.
- ix. Recommending rules or regulations pertaining to proper delivery of EMD services by the agency.
- x. Providing for the maintenance of written records of actions taken by the OMD to fulfill the requirements of this section.

CUMBERLAND INDUSTRIAL FACILITIES AUTHORITY BYLAWS

ARTICLE I NAME

Section 1

The name of the organization shall be "Cumberland Industrial Facilities Authority."

Section 2

The organization shall have a seal in the form prescribed by the Virginia State Corporation Commission.

ARTICLE II OBJECTIVE

Section 1

This organization shall provide economic development assistance throughout the Cumberland Plateau Planning District to create employment and commercial investment in the region by exercising all powers described in Section 15.2-6400 et. seq. of the Code of Virginia for Regional Industrial Development Authorities, as may be permitted by State Law, Federal Law, and Local Ordinances creating the organization.

ARTICLE III BOARD OF DIRECTORS

Section 1

The Organization shall be governed by a Board as prescribed in Section 15.2-6400 et. seq. of the Code of Virginia. The Board of Directors shall be qualified as described in the aforesaid Code Sections and:

- A. Consist of Two (2) members appointed by the governing body of each participating locality: Buchanan County, Dickenson County, Russell County, and Tazewell County. Therefore, the Board of Directors shall consist of a total of eight (8) members. Pursuant to Virginia Code Section 15.2-6400, *et seq.* as amended, and the respective local ordinances creating the organization, the Board members' qualifications, terms, powers, and responsibilities shall be established consistent with the above cited code section and the remainder of the Act, to wit: Each Board member shall have a fixed term of office of four (4) years; may succeed himself or herself; and may serve a maximum of ten (10) consecutive years. Each Member shall hold office until their successors have been appointed.
- B. The Chairperson of the Board of Directors shall conduct the meetings of the Board; execute documents on behalf of the Board; and execute such duties as the Board may delegate to the Chairperson by Resolution. The Chairperson of the Board of Directors shall be rotated annually among the participating Counties such that the First Chairperson shall be a Board Member appointed by Buchanan County, the Second Chairperson appointed by Dickenson County, the Third Chairperson appointed by Russell County, and the Fourth Chairperson by Tazewell County. The Chairperson shall be the longest-tenured Board Member from the County whose turn it is to serve as Chairperson. The Chairperson shall serve for a term of one (1) year, from January 1st until December 31st of said year.
- C. The First Vice-Chairperson of the Board of Directors shall serve in the place and stead of the Chairperson when he or she is unable or unwilling to serve in such capacity. The Vice-Chairperson shall be the Board Member from the County whose turn it is to be Chairperson, who is not the Chairperson. The First Vice-Chairperson shall serve for a term of one (1) year from January 1st until December 31st of said year.
- D. The Second Vice-Chairperson of the Board of Directors shall serve in the place and stead of the Chairperson when the Chairperson and the First Vice-Chairperson are unable or unwilling to serve in such capacity. The Second Vice-Chairperson shall be the longest tenured member of the Board of Directors from the County which is next in the rotation to be Chairperson. The Second Vice-Chairperson shall serve for a term of one (1) year from January 1st until December 31st of said year.

- E. The Treasurer shall be the longest tenured member of the Board of Directors from a County which does not have a member serving as either Chairperson or Second Vice-Chairperson. The Treasurer shall be responsible for approving all financial reports of the organization and authorizing all disbursements of organizational funds, which have been appropriated by the Board of Directors.
- F. The Board may appoint an Administrator and such other staff as necessary to carry out the day-to-day activities of the organization. The Administrator shall act as the chief executive officer of the organization and serve at the will and pleasure of the Board of Directors.
- G. The Administrator shall present to the Board of Directors an annual proposed budget, which shall include a statement of any funding requests to be made to participating Counties. Once the Budget is approved by majority vote of the Board of Directors, the Administrator and Treasurer may approve any expenditures identified in the budget for such amount as identified in the budget or less. Any proposed expenditures that are not included in the budget or which exceed the amount identified in the budget must be approved in advance by the Board of Directors. Such approval may be by electronic poll where the expenditure is a budgeted expense which simply exceeds the amount budgeted for such expense. All expenditures shall be presented to the Board of Directors for ratification at the next regular meeting following the expenditure.
- H. The Board shall conduct a meeting not less than annually in the month of January each year on such day as may be set by the Board.

ARTICLE IV BOARD MEETINGS

The regular meetings of the Board of Directors shall occur once each quarter on such dates and at such hours as may be agreed upon by the members of the Board of Directors at the January meeting. Five (5) members of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. The Chairperson of the Board of Directors, or any two (2) members appointed by different Counties, may call such special meetings at such times and places designated in a written notice of such meeting. Such written notice shall be provided to each member at least three (3) business days in advance of the special called meeting. All meetings shall be conducted in compliance with the

Commonwealth of Virginia Freedom of Information Act, Section 2.2-3700 *et seq.* of the Code of Virginia (1950), as amended.

ARTICLE V ORDER OF BUSINESS FOR BOARD MEETINGS

The order of business for this organization shall be as follows, unless otherwise decided by majority vote of the Board:

- A. Call to order.
- B. Pledge of Allegiance.
- C. Reading and approving the minutes of the preceding meeting.
- D. Reading and consideration of approving expenditures.
- E. Reports of officers.
- F. Reports of committees.
- G. Unfinished business.
- H. New business.
- I. Adjournment.

ARTICLE VI COMMITTEES

The term of membership of and Committee and the existence of any Committee of this organization shall be for a period of one (1) year from January 1st until December 31st of said year, unless otherwise specified by action of the membership, and shall be approved by the Board of Directors annually.

ARTICLE VII RULES OF PARLIMENTARY PROCEDURE

The rules contained in "Roberts Rules of Order Newly Revised" shall govern this organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

However, the following certain actions shall require approval by all ~~six (6)~~ eight (8) members of the Board: (1) Resolutions to distribute revenue from Authority Projects in any manner other than that proscribed by a participation agreement which governs the distribution of such project revenues; (2) Resolutions demising or conveying real property of the Authority; (3) Resolutions incurring any debt in the name of the Authority or pledging any project revenues as collateral for any debt.

ARTICLE VIII
AMENDMENT OF BYLAWS

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

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



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item C-1 – C-6
Presenter: Administrator

Meeting: 4/4/22 6:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for April 2022:

REPORTS

1. RC Litter Officer – James Brooks.....C-1

REQUESTS

2. CDBG Grant Resolution - Dante Regional Sewer Line Extension Project.....C-2

3. Accounts Payable Position.....C-3

4. Building Inspector Position.....C-4

5. RC Maintenance – Mower Purchase.....C-5

6. County Vehicle Surplus.....C-6

STAFF RECOMMENDATION(s):

Board Discretion.

SUGGESTED MOTION(s):

Board Discretion.

ATTACHMENTS:

- Various

Russell County Virginia

“The Heart of Southwest Virginia”

Tim Lovelace
District 1

Carl Rhea
District 3

David Eaton
District 4

Lou Ann Wallace, Chairperson
District 2

Oris Christian, Vice-Chairman
At-Large

Steve Breeding
District 5

Rebecca Dye
District 6

Lonzo Lester
County Administrator

RESOLUTION

WHEREAS, Russell County, Virginia has been obligated, contingent on certain conditions, \$2,500,000 from the Virginia Community Development Block Grant (CDBG) Program for the Dane Regional Sewer Line Extension Project;

NOW THEREFORE, BE IT RESOLVED, that the County hereby appropriates the sum of \$2,500,000 to this project contingent on receiving the funds from the Virginia Department of Housing and Community Development.

This ___ day of _____, 2022.

Lonzo Lester, County Administrator

RUSSELL COUNTY BUILDING OFFICIAL

DEFINITION OF WORK:

FLSA Status: Exempt

Performs difficult professional administrative and technical work overseeing the administration of the County's Building Inspections Department and enforcement of the Virginia Uniform Statewide Building Code as adopted by the County of Russell; does related work as required. Responsibilities include but not limited by the following: code enforcement, plan review, management, budgeting, planning, and reporting. Work is performed under general supervision of County Administrator.

ESSENTIAL FUNCTIONS:

Inspecting structures for compliance with building codes and ordinances; reviewing plans; approving permits; maintaining records and files; preparing reports.

Performs field inspections and re-inspections of residential, commercial, industrial, and public facilities for compliance with building and fire safety code compliance.

- Reviews building plan applications and submittals.
- Reviews building plans and specifications for compliance with codes.
- Oversees building permit issuance and reviews all major permit applications.
- Hears and makes investigations of complaints of inspection activities, takes appropriate action; responds to customer questions.
- Issues certificates of occupancy.
- Manages the Erosion & Sediment Control Program.
- Manages the Dilapidated Building Ordinance
- Approves building permits applications
- Inspects existing buildings for hazardous conditions, structural failures, or improper uses.
- Where construction is not being made in compliance with regulations as to methods and/or materials, issues warnings and stop-work order, if necessary.
- Answers questions from citizens, contractors, and builders, does basic plan review to determine compliance with codes.
- Confers with contractors and owners on code compliance matters.
- Testifies in court on code violation cases.
- Prepares a variety of reports and correspondence on inspection and code compliance matters and keeps records regarding inspections.
- Performs related tasks as required.

KNOWLEDGE, SKILLS, AND ABILITIES:

The building official shall have general knowledge of sound engineering practice in respect to design and construction of structures, the basic principles of fire prevention, the accepted requirements for means of egress and the installation of elevators and other service equipment necessary for health, safety, and general welfare of the occupants and the public. Comprehensive knowledge of the principles and practices of building, electrical, plumbing, and mechanical code enforcement, State building and related codes and laws and ordinances; ability to detect poor workmanship, inferior materials, and hazards of fire and collapse; ability to plan and coordinate the various phases of inspection services; ability to establish and maintain effective working relationships with associates, contractors, engineers, government officials and the general public; ability to present facts and recommendations effectively in oral and written form; firmness and tact in enforcing building codes.

EDUCATION AND EXPERIENCE:

The building official shall have at least five years of building experience as a building inspector, code inspector, engineer, fire or trade inspector, contractor, fire, or trade construction OR at least five years of building experience after obtaining a degree in architecture, or engineering, with at least three years in responsible charge of work. Any combination of education and experience that would confer equivalent knowledge and ability shall be deemed to satisfy this requirement. Meets or eligible to meet the requirements of VAC5-63-50. Prior building inspection/code enforcement experience with a county government is preferred, but not required.

PHYSICAL REQUIREMENTS:

The building official position performs work requiring the exertion of up to 20 pounds of force occasionally, up to 10 pounds of force frequently, and a negligible amount of force constantly to move objects; work requires climbing, balancing, stooping, kneeling, crouching, crawling, reaching, standing, and walking; operation of motor vehicles or equipment, machines, the worker is subject to inside and outside environmental conditions, extreme cold, extreme heat, noise, vibration, hazards, and atmospheric conditions. Russell County is an Equal Employment Opportunity Employer. In compliance with the Americans with Disabilities Act, Russell County will provide reasonable accommodations to qualified employees with disabilities.

SPECIAL REQUIREMENTS:

The building official shall be certified as a building official in accordance with the VCS within one year of being appointed. Any acting or permanent building official who is not certified in accordance with VCS shall attend the core module of the Virginia Building Code Academy within 180 days of appointment. Possession of an appropriate driver's license valid in the Commonwealth of Virginia. The Building Official shall obtain and maintain required certifications through the Virginia Building Code Academy as specified and in accordance with the Virginia Uniform Statewide Building Code within one year after being appointed. Continuing education and periodic training requirements are also required per 13VAC5-21.



Progressive Tractor

QUOTE

18044 Lee Highway
 Abingdon, VA 24210
www.progressivetractor.net
 Phone: 276-415-9194
 Fax: 276-628-1588
 Prepared by: **JOE RIFE**

| | |
|-------------|-----------|
| DATE | 3/23/2022 |
| QUOTE # | |
| CUSTOMER ID | |
| VALID UNTIL | 3/30/2022 |

CUSTOMER

RUSSELL COUNTY BOARD OF SUPERVISORS
 RICK GARRETT
 276-254-3032

| DESCRIPTION | TAXED | AMOUNT |
|--------------------------------------|-------|-----------|
| SCAG TIGER CAT II 61" STCII-61V-26FT | | 10,200.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

TERMS AND CONDITIONS

- Customer will be billed after indicating acceptance of this quote
 - Payment will be due prior to delivery of service and goods
 - Please fax or mail the signed price quote to the address above
- Customer Acceptance (sign below):*

x _____
 Print Name:

| | |
|--------------|---------------------|
| Subtotal | 10,200.00 |
| Taxable | - |
| Tax rate | 5.300% |
| Tax due | - |
| Other | - |
| TOTAL | \$ 10,200.00 |

If you have any questions about this price quote, please contact
progressivetractor@bvu.net

Thank You For Your Business!



JOHN DEERE

Quote Summary

Prepared For:
RUSSELL COUNTY BOARD OF SUPERVISORS
PO BOX 1208
LEBANON, VA 24266

Prepared By:
James Matney
Meade Tractor
19226 Lee Highway
Abingdon, VA 24210
Phone: 276-628-5126
Mobile: 423-220-7943
james.matney@meadetractor.com

Quote Id: 26295282
Created On: 21 March 2022
Last Modified On: 23 March 2022
Expiration Date: 25 March 2022

| Equipment Summary | Selling Price | Qty | Extended |
|--|---------------|-----|--------------------|
| 2021 JOHN DEERE Z930M ZTrak - 1TC930MCVMT095236 | \$ 9,380.33 X | 1 = | \$ 9,380.33 |
| MT NeverStop Support Guarantee (Credit) | \$ -249.00 X | 1 = | \$ -249.00 |
| MT NeverStop Support Guarantee | \$ 249.00 X | 1 = | \$ 249.00 |
| Equipment Total | | | \$ 9,380.33 |

| Quote Summary | |
|--|--------------------|
| Equipment Total | \$ 9,380.33 |
| SentryGuard Physical Damage Insurance | \$ 0.00 |
| SubTotal | \$ 9,380.33 |
| Est. Service Agreement Tax | \$ 0.00 |
| Total | \$ 9,380.33 |
| Down Payment | (0.00) |
| Rental Applied | (0.00) |
| Balance Due | \$ 9,380.33 |

** John Deere - Smaller Pick & Meter*

Salesperson : X _____

Accepted By : X _____

Scag Tiger Cat 2

61V 32BV

VANGUARD
ENGINE

\$10,859

2022

Scag Tiger 2 - 37BV \$14,200

Outdoor Country

www.outdoorcountryllc.com

4407 Steelsburg Highway, Cedar Bluff, VA 24609



Robert Vencill
Owner



Business: (276) 963-0021
Fax: (276) 963-0112



COMMONWEALTH OF VIRGINIA

DEPARTMENT OF MOTOR VEHICLES

CERTIFICATE OF TITLE FOR A VEHICLE

KEEP IN SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208 AND 46.2-210.

| | | | | | |
|---|------------|------------------|---------------------------------------|-----------------------------------|---------------------------|
| VEHICLE IDENTIFICATION NO. 1FM7U72K950B59578 | | YEAR 2005 | MAKE FORD | VEHICLE BODY SPORT UTILITY | TITLE NO. 94318862 |
| EMPTY WGT. 4328 | GROSS WGT. | GVWR | GCWR | AXLES 2 | FUEL GCNG |
| SALES TAX PAID 418/A | | | ODOMETER ACTUAL | DATE ISSUED 06/21/05 | |
| OTHER PERTINENT DATA 000554 | | | ODOMETER BRAND PRIOR TITLE NO. | | |

Name(s) and address(es) of vehicle owners:
COUNTY OF RUSSELL BD OF SUPERVISORS
PO BOX 1208
LEBANON VA 24266-1208

THIS IS NOT A TITLE NUMBER
68112928

NO LIENS



A Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following (printed name and address of Buyer(s)).

Buyer(s) Name _____
 Street _____ City, State, Zip _____
 DATE OF SALE _____ SALE PRICE _____

ODOMETER READING (No Tenths) _____ I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:
 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. **WARNING-ODOMETER-DISCREPANCY.**

Signature of Seller(s) _____ Printed Name of Seller(s) _____
 Signature of Buyer(s) _____ Printed Name of Buyer(s) _____

I am aware of the above odometer certification made by the Seller(s) _____
 I am aware of the above odometer certification made by the Seller(s) _____

DETAACH HERE

Dealer's No. _____ Licensing Jurisdiction _____

ASSIGNMENT OF TITLE BY OWNER - NOTIFY DMV WHEN VEHICLE IS SOLD

Surplus
 auction
 4/22

MONTHLY BANK BALANCES

February 28, 2022

| | |
|--|----------------------|
| Regular Account | 3,964,062.15 |
| Employee Insurance | 3,748,415.22 |
| Employee Claims Account | 1,000.00 |
| Non-Judicial Reals Estate Sales | 13,311.32 |
| Russell Co. Housing Fund | 4,424.36 |
| School Textbook | 18,614.03 |
| Sheriff Domestic Violence | 1,183.35 |
| Petty Cash Treasurer | 585.10 |
| Sheriff Seized Assets | 58,682.39 |
| Sheriff Restitution | 9,332.48 |
| Sheriff Forfeited Assets | 406.26 |
| Comm Attorney Forfeited Assets | 32,144.42 |
| Sheriff Federal Forfeited Assets | 7,527.52 |
| Comm Attorney Fed Justice Forfeited Assets | 99,053.77 |
| Commonwealth Attorney Abanoned Property | 500.00 |
| Sheriff Federal Justice Forfeited Assets | 7,920.10 |
| Sheriff Special Projuects | 72,887.81 |
| SSI Recipients | 1,533.24 |
| 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 | 2,701,544.86 |
| Certificate of Deposit Library Donations | 24,788.80 |
| Certificate Of Deposit Employee Insurance | 2,000,000.00 |
| Total Cash In Bank | 12,819,492.18 |
| Cash In Office | 1,812.11 |
| Petty Cash | 100.00 |
| TOTAL CASH | 12,821,404.29 |

| ACCOUNT | DATE | February 28, 2022 |
|----------------------------------|----------------------|----------------------|
| | DEBIT | CREDIT |
| Cash in Office | 1,812.11 | |
| Cash in Bank | 12,819,492.18 | |
| Petty Cash | 100.00 | |
| General Fund | | 3,853,882.50 |
| Non-Judicial Real Estate Sales | | 13,311.32 |
| Sheriff In State Trip | | 30,861.95 |
| Sheriff Dare Fund | | 100.00 |
| Sheriff Seized Assets | | 58,682.39 |
| Sheriff Restitution | | 9,332.48 |
| Sheriff Forfeited Assets | | 406.26 |
| Comm Attorney Forfeited Assets | | 32,144.42 |
| Honaker Library Donations | | 24,783.87 |
| Russell County Housing Fund | | 4,424.36 |
| Sheriff Federal Forfeited Assets | | 7,527.52 |
| Sheriff Domestic Violence | | 1,183.35 |
| Comm Attorney Abandoned Prop | | 500.00 |
| Comm Attorney Fed Justice | | 99,053.77 |
| Sheriff Fed Justice Forfeited | | 7,920.10 |
| Sheriff's Special Projects | | 72,887.81 |
| Social Services | | (322,720.51) |
| Swva Asap | | 20,206.18 |
| Coal Road Improvement | | 663,245.73 |
| CSA | | (471,135.01) |
| School Fund | | (817,817.05) |
| School Food | | 1,253,386.27 |
| School Textbook | | 18,614.03 |
| Regional Adult Education | | 258,412.85 |
| Petty Cash Treasurer | | 585.10 |
| COVID 19 | | 2,068.07 |
| Litter Fund Trash Pickup | | (25,627.86) |
| American Rescue Act | | 2,063,743.40 |
| Current Credit | | (0.79) |
| Current Debit | | 14.44 |
| Title XX | | 11,321.05 |
| SSI Recipients | | 1,533.24 |
| Damage Stamp Fund | | 2,823.98 |
| Valley Heights | | 84,202.82 |
| Dante Sewer | | 53,706.00 |
| Employee Health Insurance | | 3,748,415.22 |
| Employee Insurance COD | | 2,000,000.00 |
| Employee Insurance Claims | | 1,000.00 |
| Law Library | | 59,926.55 |
| Special Welfare | | 47,303.93 |
| Housing Fund #2 | | 7,700.00 |
| Russell Co Health & Fitness | | 132,865.92 |
| Cannery | | (199,423.12) |
| WIB | | 10,051.75 |
| Total | 12,821,404.29 | 12,821,404.29 |

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 BOS
VDOT Update
April 4, 2022**

Board Action Requests

No Board action requested.

Snow Removal

Area Headquarter crews in conjunction with contractors were engaged in snow removal activities on 3 days for multiple snowfall events through the month.

Maintenance Activities – Completed / Underway

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

- A failing drain pipe was replaced on Route 621.
- Brush cutting was completed on segment(s) of Routes 19, 614, 615 & 671.
- Weather allowed increased pothole patching, with patching completed on various routes including 19, 58, 67, 71, 80, 604, 611, 615, 624, 668, and 678.
- Maintenance work of some type (spreading gravel, blading) was conducted on routes 606, 622, 636, 640, 678, 679, 685, 719, 736 and 825.
- Pipes were opened on Routes 640, 645, 646 and 740.
- Ditching was completed on portions of Routes 80, 609, 615, 620, 651, 679, 687, and 796.
- Shoulder repairs were completed on Routes 71, 621, 631 and 717.
- Down trees were removed from Routes 58, 80, 633, 653, 775 and 846.

Maintenance Activities - Planned

- Culvert replacement and associated ditching on Route 67, 600 and 640.
- Slope stabilization on Routes 600 and 712
- Ditching and grading on Route 645
- Culvert replacement & associated ditching on Route 730 (Requires permit)
- Ditching on Routes 740 & 645
- Boom ax work along Route 661
- Sinkhole repair on Route 19

2022 Summer Pavement Resurfacing

The following routes are scheduled for repaving this summer:

- Route 611: Intersection with Route 65 to end of pavement
- Route 614: Intersection with Route 71 to intersection with Route 657.
- Route 615: Intersection with Route 628 to intersection with Route 628
- Route 636: Intersection with Route 640 to intersection with Route 711.
- Route 640: Intersection with Route 82 to intersection with Route 740.
- Route 651: Intersection with Route 645 to end of state maintenance.
- Route 737: Intersection with Route 1015 to end of state maintenance.
- Route 780: Intersection with Route 67 to intersection with Route 637.
- Route 1080: Intersection with Route 657 to Dead End.

Non – VDOT Projects

Pure Salmon Project

No new information to report this month, a recent site visit indicated significant progress on the construction of the connection to Route 19. The residency understands utility relocation will be required before the final blasting / excavation can be completed to make the connection to Route 19.

St Paul Welcome Center

The residency received updated plans on February 25th and responded with comments on March 3rd. 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. Limited repair of drainage elements installed last year are planned prior to paving operations.

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 have recently received the allocations for the 6 year plans for the residency. Our target is to pass the requisite resolution and adopting the plan at the May Board meeting.

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.

Household Hazardous Waste

Shred your Files Tire Drop Off Collection Day



ELECTRONICS
also
being accepted
during our
event.

Acceptable Items:

- Paint, polishes & varnishes
- Ni-Cad, Alkaline and Dry Cell Batteries
- Paint related materials
- Turpentine
- Aerosol cans
- Adhesives
- Antifreeze
- Fuel Additives
- Gasoline
- Mercury
- Pesticides
- Transmission fluid
- Bleach and Pool Chemicals
- Any Electronics
- Freon Free Appliances
- No Commercial Businesses

Items that will not be accepted:

- Needles & Sharps
- Oxygen containers
- Chemotherapy/ radioactive substances
- Pressurized canisters
- Commercial/Industrial waste
- Radioactive Material
- Explosives
- Bullets

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

Tire Drop Off

- No rims will be accepted.
- Rubber only.
- No Commercial Businesses.

Drive Through and Drop off
10 a.m.— 2 p.m. WEDNESDAY APRIL 13

At the Russell County Governmental Office Parking Lot
137 Highland Dr - Lebanon, Virginia

For more Information Contact: (276) 889-8000 or (276) 415-3517
Email: brian.ferguson@russellcountyva.us or siobhan.nishida@clinchvalleyswcd.org

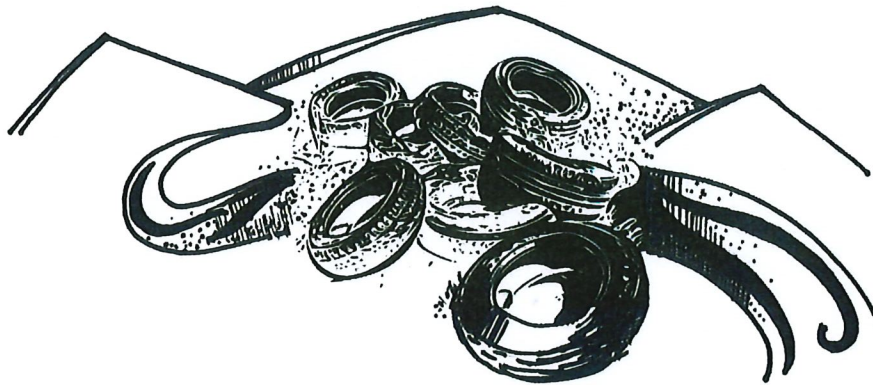


Sponsored by the Russell County and the Cumberland Plateau Regional Waste Management Authority, Clinch Valley Soil & Water District

FREE TIRE DROP OFF

LEBANON GOVERNMENT CENTER

APRIL 13th 10AM-2PM



Bring your old discarded tires to be properly disposed at no charge to you! Old tires take up valuable space in your shed & garage. Rubber only, no rims will be accepted. Help us prevent used tires from ending up in the beautiful rivers of Russell County by properly disposing of them on Household Hazard Waste Day April 13th! No Commercial Businesses.



Sponsored by Clinch Valley Soil and Water Conservation District
For More Information Please Contact: Siobhan Nishida
(siobhan.nishida@cvsxcd.org)
276-415-3517
www.clinchvalleysxcd.org

REVENUE, VIRGINIA LINES
Email: cvrd2005@yahoo.com
Phone (276) 254-0486 or (276) 220-6319

"Put a Smile on a Childs Face"



February 27, 2022

"27" ANNUAL RUSSELL COUNTY KIDS FISHING DAY"

Dear Friend,

Each year the Virginia Department of Wildlife Resources, local government, local businesses and concerned individuals of Russell County, sponsor an annual "Kids Fishing Day" at Big Cedar Creek at the Pinnacle Natural Area Preserve. We are asking for your participation and financial support once again to have a successful "Kids" Fishing Day on Saturday May 21, 2022.

Monetary gifts are greatly needed at this time and will be most appreciated. If you would like to donate articles, such as pens, pencils, magnets, etc., that would advertise your business, we'll be happy to distribute those items to everyone at the Kids Fishing Day.

Lunch will be served for free to all those attending the fishing day event. Based on our previous events we are expecting around 250 or more attendees. Therefore, we really need your support, to make this another enjoyable event for the children of Russell and surrounding counties. We welcome all volunteers and if someone would like to volunteer their time for this special event, contact one of the phone numbers listed below.

All donations will be spent solely for Kids Fishing Day. Thank you in advance for your support. If you should have any questions, please contact Linda Couch at (276) 873-1897 or Judy Farmer (276) 220-6319
If you wish to call, we will come by and pick up any donations.

Sincerely,
Judy Farmer, Vice Chairman and members of
the Russell County Kids Fishing Day Committee

Please mail donations to:
Russell County Kids Fishing Day Fund
P.O. Box 2245
Lebanon, Va. 24266
(Please make checks payable to the Russell County Kids Fishing Day Fund)

Russell County Kids Fishing Day items that we will need:

“ANY DONATIONS APPRECIATED”

May 21, 2022

Food Trays

Hotdog Buns (300)

Wieners (300)

Chili

Onions

Mayonnaise

Mustard

Ketchup

Potato Chips

Snack Cakes

Bottle water

Soft Drinks

Spoons

Forks

Napkins

Cups

Salt

Pepper

Trash Bags

Paper Towels

Charcoal

Fishing Poles (150)

Hooks (300), Sinkers (300), Bobbers (150),

Stringers (150)

Power Bait/Corn

Baked Beans

Cole Slaw Ingredients

Cabbage/Carrots - Packages

Slaw Dressing



Lonzo Lester

From: Sherrie Leab <sleab@TNC.ORG>
Sent: Thursday, March 17, 2022 9:17 AM
To: J.Meade.Anderson@deq.virginia.gov
Subject: Steve Lindeman Retirement Party



Steve Lindeman's

RETIREMENT

from The Nature Conservancy

FRIDAY
APRIL
22

SOUTHWEST VA 4H CENTER PAVILION
25236 HILLMAN HWY NE
ABINGDON, VA 24210

4:00
TO
8:00

DINNER, MUSIC AND A SPECIAL TOAST

Please RSVP to SLeab@tnc.org by March 31

Please consider the environment before printing this email.

APPROVAL OF MINUTES

Upon motion made by Tony Dodi, second by Jarred Glass and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the January 20, 2022 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 Donnie Christian, second by Jarred Glass, and duly approved by the Industrial Development Authority of Russell County, Virginia approving the January 2022 financial reports and approve paying invoices presented.

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 reported the Probation project is moving forward.

The Executive Director reported the VDH project is on tract for an April completion date.

The Executive Director reported the garage doors are ordered for the Acme project but there is no delivery date. The lighting fixtures have arrived waiting installation.

Cecatto has received their first shipment of equipment and should be hiring within the next few weeks.

The Executive Director had a request from Clyde Garrett, granting him permission to park trucks on the Russell Place parking lot. The board did not express interest in utilizing the parking lot in this manner and directed the Executive Director to inform Mr. Garrett.

The funding requests, for The Russell Place and Acme, to USDA requires the board adopt a resolution stating such.

Upon motion made by Tony Dodi, second by DeAnna Jackson, and duly approved by the Industrial Development Authority of Russell County, Virginia adopting a resolution to apply for grant funding from USDA for the Russell Place project. The Executive Director, Chairman, and Secretary are authorized to sign all documents 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 Harry Ferguson, and duly approved by the Industrial Development Authority of Russell County, Virginia adopting a resolution to apply for grant funding from USDA for the Acme project. The Executive Director, Chairman, and Secretary are authorized to sign all documents 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

Heather Musick reported the IDA needs to have a Characterization Report for all our industrial sites, which will allow for access to more funding. Heather has applied for a grant to have the characterization study completed on the Moss3 property. Heather is also working with Draper-Aden to prepare market studies for our industrial sites allowing for IRF grant funding to the IDA.

The Secretary ask the board to pre-approve the cleaning service bills we get monthly.

Upon motion made by Donnie Christian, second by Harry Ferguson, and duly approved by the Industrial Development Authority of Russell County, Virginia pre-approving the cleaning invoices to Turner Cleaning Services (\$400.00) and Susan's Cleaning Service (\$325.00) until June 30, 2022

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 Tony Dodi, second by John Stamper and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (3) Property (5) Prospective Business (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 Harry Ferguson, second by Tony Dodi, and duly approved by The Industrial Development Authority of Russell County, Virginia, the Chairman called the meeting back into regular session and requested the “Certification Motion after reconvening in Public Session”.

The Vote was:

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

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
Carlton Elliott Yes
Harry Ferguson Yes
Tony Dodi Yes
Roger Sword Yes

DeAnna Jackson Yes
Donnie Christian Yes
Jarred Glass Yes
John Stamper 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 attorney to send Mr. J.K. Musick a 30-day demand notice on rent for the Project “Trout” property if not paid in full by February 14, 2022.

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 DeAnna Jackson, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to prepare a RFQ for legal services for the upcoming fiscal year.

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 Tony Dodi, second by DeAnna Jackson, and duly approved by the Industrial Development Authority of Russell County, Virginia setting the next meeting for March 10, 2022 at 5:30PM in the Russell County Conference Center and adjourning this meeting at 8:30PM.

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 137 Highland Drive Lebanon, VA 24266 on this 15th day of March 2022 at 6:00 PM.

1. The following members were present, constituting a quorum (4):
Cuba Porter, Chairman;
Donnie Christian, Vice Chairman;
David Edmonds, Jr., Treasurer;
Clifford Hess;
Joe Huff;
Stephen Perkins;
Thomas Tignor; and
Rhonda Lester, Secretary.
2. Also present:
Tracy Puckett, RCPSA Interim Director;
James Baker, T&L; (via telephone from home)
Rita Baker, T&L; (via telephone from home)
Katie Patton, Legal Counsel;
Bud Phillips, Legal Counsel (arrived at 6:30 PM); and
Janice Musick
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 introduced and welcomed new board member Thomas Tignor.
6. Cuba Porter opened the meeting with the Pledge of Allegiance followed by a prayer led by Stephen Perkins.
7. Motion to amend the agenda to add "VA code 2.2-3711(A) (1) consultation with legal counsel regarding personnel matters" to executive session and add "Discuss/Approve Remote Attendance Policy" as item b) under Old Business made by Donnie Christian, seconded by Clifford Hess, and unanimously adopted.
8. Minutes of the meeting dated February 22, 2022 were reviewed and, motion to approve as read made by Clifford Hess, seconded by Joe Huff and unanimously adopted.
9. Public Comments -

Janice Musick from the Sandy Ridge section of Russell County (Route 621) addressed the Board to inquire about getting public water services in her area. Mrs. Musick advised the Board that she had a petition with 16 signatures from residents in the area that are interested

in obtaining public water services, because most of the water supply is undrinkable. The Board advised that the PSA would start the process of reviewing for a potential project in this area.

10. 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 Clifford Hess, and unanimously adopted.

11. Rhonda Lester presented to the meeting:

- Water Loss Reports

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

13. Tracy Puckett, Interim Director presented to the meeting Directors Report updates from February, 2022 to date. (attached)

14. Motion to go into executive session pursuant to VA code 2.2-3711 (A) (1) (7) and (8) consultation with legal counsel regarding Crossroad Engineering matters, CL Dale Construction matters, and personnel matters made by Donnie Christian seconded by Clifford Hess, and unanimously adopted.

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

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

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

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

A roll call vote was taken.

Cuba Porter: Yes

Donnie Christian: Yes

David Edmonds, Jr.: Yes

Clifford Hess: Yes
Joe Huff: Yes
Stephen Perkins: Yes
Thomas Tignor: Yes

Yes: 7
No: 0

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

15. Old Business to Discuss:

- a) Motion 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. made by Donnie Christian, seconded by Joe Huff, and unanimously adopted.
- b) Motion to approve the Remote Attendance Policy made by Donnie Christian, seconded by David Edmonds, Jr., and unanimously adopted.
- c) Cuba Porter reported to the Board that the Dante Campground pay request would be released by the RCBOS soon.

16. New Business to Discuss:

- a) Motion to extend the Interim Director position of the RCPSA for one month until a contract can be drawn up for Tracy Puckett and presented to the Board made by David Edmonds, Jr., seconded by Clifford Hess, and unanimously adopted.

17. Matters presented by the Board: None

18. There being no further business to come before the meeting, a motion to adjourn at 9:03 PM was made by Donnie Christian seconded by Clifford Hess and adopted.

The next meeting is scheduled for April 19, 2022 at 6:00 PM.

Dated in the Commonwealth of Virginia on
the 15th day of March 2022.



(Signature)

Secretary Name: Rhonda Lester

RCPSA PROJECT UPDATES

March 15, 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, 7,286 L.F. of 6-inch, 943 L.F. of 4-inch, 95 L.F. of 2-inch, 180 L. F. of 1-inch water line, 50 L.F. of road crossing, two eight-inch gate valve, seven 6-inch gate valves, three fire hydrants, one ARV, 41 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. *This reporting period -clean up, seed, & straw and gravel placed in the Glade Hollow section and hot patch road crossing in the Glade Hill section.*

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. *This reporting period 1,665 L.F. of 6-inch water line was installed.*

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.

HOUSE AND BARN MOUNTAIN

A VDH application is currently being prepared. A Preliminary Engineering Conference was held on March 1, 2022 with VDH.

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.
- *Final payment should be received within next couple of weeks and this project can be closed.*

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. *Done*
- Plans & Specs not submitted. - *Done*
- VDH needs to know status of plans & specs and timeframe for completion.
- *Crossroads Engineering will advertise for bids for the remaining approximate 1,000 L.F. for along Memorial Drive. The 1,700 L.F. of raw water pipe for Sargent Springs WTP has been completed.*

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. We have received some project materials and have been able to make some slight progress with construction; however, the inclement weather remains an issue from time to time.
2. The meeting with T & L and Crossroads Engineering on the completion of the Castlewood Projects provided some greater insight in getting these projects closed out. It appears that the Meter Replacement Project (WSL-028-14) has been satisfied and a final drawdown has been requested. On the System Improvements Phase I (WSL-027-17), I have asked the engineers to look at requesting proposals for bidding the project out as well bidding materials and doing it through force account. The project was originally set up to be done through force account, however, there is possibly enough funds available to bid it out. We have asked VDH for a Biddability Review on these options. Bidding the project out would put less demand on the Construction Crew with the current projects already in progress. However, we are awaiting VDH response and if permissible, we will have to see what our options are once the bids are opened.

3. Due to a conflict in my schedule, James and Rita Baker along with Rhonda Lester met with Eric Herald and Brand Humphries with VDH to discuss the House & Barn Mountain Project. James assisted the PSA with the collection of 10 water samples that resulted in each one of them having Total Coliforms and Fecal/E coli. These results shed a different look on this project from VDH's perspective. They are very optimistic about the project and feel there is a good chance at some additional debt forgiveness. Although, I was unable to attend I was able to follow up with the engineers and VDH to discuss the results of the meeting.
4. It appears that most of the materials are currently in place to start the Elam Street Project. There are plans to move forward with the project now that the weather is beginning to fair. Also, after talking with Brad Patton he said that most of the hydrant parts had been received and is in hopes that in the next 2 or 3 weeks all hydrants on the Castlewood system will be in working order and a maintenance plan to insure minimal interruptions. This will also require the complete replacement of two hydrants. I have authorized the purchase and delivery is usually a couple weeks out.
5. Some of the Hydrant repairs on the Lebanon side has been delayed as there has been a lot of sickness with several employees having to be on leave.
6. I have met with RCPSA staff to discuss ways to keep cost as minimal as possible due to the recent rise in inflation. Unfortunately, in times like now, we are forced to do more, on less. I know that the board has already adopted an increase in rates for the next few years, however, unless there is a drastic change, we will be forced to look at additional increases in order to operate. I would like to start working on the budget, however, until we have some clarification on the Town of Lebanon rates, we remain in a hold pattern. Cuba has worked to schedule a meeting with the town and may be able to share some input on a tentative date at the meeting.
7. Construction crew continues to make repairs to equipment on bad weather days.

Office/Clerical:

- I am currently working with Rhonda to begin the transition from the old billing soft-ware to the new Muni-Link software. As stated before,

Muni-Link will provide the PSA with much more capabilities and will also reflect a more precise water accountability report each month. The way the reports are currently being generated does not exactly correlate with water produced/purchased, to the water sold. We are also working toward combing the Castlewood/PSA systems together so that meter reads will be collected throughout the entire systems as well as billing coming due at the same time. This is another vital step in the PSA that will bring to fruition the vision of this board to have one PSA. While this will take some time to get all of this completed, it will result in a much more efficient operation.

- I am very proud of the accomplishments that have been made at the PSA in so little time. I want the board to be aware that I take very little credit in the progress that's been made. I have provided some direction, but it has been solely at the hands of the dedicated staff of the RCPSA that has worked tirelessly and selflessly together to bring about the necessary changes for a better PSA. Although we are not where we want to be, at least we are not where we were. I am extremely proud of the PSA staff, and I feel this board has every right to feel the same way.

Water/Wastewater Plant Operations and Maintenance:

- General Maintenance continues to be performed on grinder pumps, lift stations, water pump stations and Water/Wastewater Plants.
- Brad Patton has worked with VDH and DEQ to satisfy monthly/annual reports. Any discharge that is released from a water treatment facility is treated as wastewater and must meet regulatory criteria.

Water Maintenance/Operations:

- 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. We have been able to get some materials restocked, however, there is still a supply issue that makes some of these material near impossible to get.

- Asphalt/Stone Repair: In leak areas
- Water Taps (new connections):
- Repaired Telemetry:
- Transducers replaced:
- Repaired Pumps:
- Sewer Taps/Flushing/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:

Water Line Repair:

8 - 3/4" Service Lines/Castlewood/Dante

1 - 1" Service Line/Castlewood/Dante

0 - 2" Water Main

0 - 4" Water Main

0 - 6" Water Main

0 - 8" Water Main

1 - 3/4" Service Line/Rosedale

0 - 1" Service Line

2 - 2" Main Line

0 - 4" Main Line

0 - 6" Main Line

0 - 8" Main Line

Total Leaks Repaired.....10

Tracy Puckett



RCPSA Interim Director

Russell County Planning Commission

February 21, 2022

The Russell County Planning Commission met on Monday, February 21, 2022 in the lobby of the Board of Supervisors' Meeting Room at the Russell County Government Center, 133 Highland Drive, Lebanon VA.

Members Present

Members Absent

Others Present

Oris Christian

Ernie McFaddin

Mark Mitchell

John Mason

Philip Addington

Charlie Edmonds

Jack Compton

Keith Ray

Chairman Mark Mitchell called the meeting to order at 6:30 p. m.

Invocation and Pledge of Allegiance given.

Agenda approved. Motion by Charlie Edmonds, seconded by John Mason motion passed unanimously.

Meeting minutes approved. Motion by Jack Compton, seconded by Charlie Edmonds motion passed unanimously.

Charlie Edmonds brought planning commission manual for new members to review

Newly appointed member Keith Ray introduced himself to the commission

New Business

No new business

Review of Plats

Reviewed plats for the month of January 2022. There was no discussion on these plats.

Other Business

Secretary requested email address for each member to improve future communications

Zoning within the county was discussed.

Land use exemption for property was discussed and explained to the members

The trash and litter ordinance update that was recently passed by the Board of Supervisors was discussed

The noise ordinance amendment that is currently being considered was discussed by the members

Meeting adjourned. Motion by Charlie Edmonds, seconded by Oris Christian, the motion passed unanimously.



Mark Mitchell, Chairman

Attest:



Ernie McFaddin, Secretary

RUSSELL COUNTY PLANNING COMMISSION

JANUARY 18, 2022- FEBRUARY 21, 2022

1. Helen Bush 29.35 AC to Gregory & Shonna McReynolds Remaining acreage 41.18 AC Brick Church Circle Family Exempt
2. Lawrence Warner .15 AC to be added to Dwight Miller (.10AC +.15AC=.25AC) Daisy Lane Adjoining Land Owner
3. Brenda Smith 56.87 AC to 3E Land and Livestock LLC Remaining acreage 113.09 AC John Sims Hill RD
4. Lola Price Bell 7.679 AC to grandson Remaining acreage 7.01 AC Green Valley RD Family exempt
5. Frank Kilgore 224.89 AC (approx.. 194AC in Russell County, 30AC in Wise County) Honey Branch RD Boundary Survey
6. Mark & Tara Ring 14.87 AC Deer Haven DR Boundary Survey
7. Billy Sheldon Propst & Elaine Newberry 1.316 AC to be added to Wallace J Johnson III & Melissa G Johnson (2AC+1.316AC=3.316AC) Remaining acreage 1.264 AC Mill Creek RD Adjoining Land Owner
8. Margaret Faye Barrett 1.17 AC to Skylar Keith Barrett Remaining acreage 24.66 AC Grace Church RD Family exempt

9. Trustees of the Trinity Tabernacle 2.398 AC Daw RD Boundary Survey
10. Warren Baker 3.16 AC to Charles Alexander Baker Remaining acreage 73.44 AC Warren Baker DR Family exempt
11. Sue Couch Ring .49 AC Reeds Valley RD Boundary Survey
12. Danny & Anita Farmer 22.88 AC Moccasin Ridge RD Boundary Survey

RUSSELL COUNTY CONFERENCE CENTER

March 1, 2022

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

| Date | Event | Event Type | Space |
|----------|--|---------------------|---------------|
| 03/03/22 | WDB Recover Roundtable Meeting Pam Ratliff | Individual Event | Full \$225 |
| 03/05/22 | Republican Party Freedom Rally Michelle Vance | Community Event | Full \$230 |
| 03/10/22 | IDA Board Meeting Ernie McFadden | Community Event | Full \$0 |
| 03/14/22 | Pastor Association Meeting Lynn Hess | Community Event | Half \$100 |
| 03/17/22 | Russell County Republican Party Meeting Nathan Kiser | Community Event | Full \$135 |
| 03/19/22 | Southwest Veterinary Service Fund Raiser Bingo Ruth Johnson | Community Event | Full \$165 |

| Date | Event | Event Type | Space |
|----------|--|---------------------|---------------|
| 03/20/22 | Birthday Party Marla Short | Individual Event | Full \$125 |
| 03/24/22 | Lebanon Girls Softball Bingo Dennis Price | Community Event | Full \$135 |
| 03/26/22 | Baby Shower Angie Richardson | Individual Event | Full \$165 |
| 03/27/22 | Birthday Party Teresa Price | Individual Event | Half \$100 |
| 03/28/22 | Pastor Association Meeting Cameron Shelton | Community Event | Half \$100 |
| 03/29/22 | Russell County Cattleman Association Meeting Bruce Warner | Community Event | Full \$135 |
| 03/31/22 | Cumberland Plateau Annual Event Kelly OQuinn | Individual Event | Full \$375 |

(Total: \$1,1990.00

- \$125.00

Final Total = \$ 1,865.00

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT BONANZA RESTAURANT IN LEBANON VIRGINIA ON MARCH 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 HENRY KINCER- VIRTUAL

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-71 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
- 2RT-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-RT82 BIG ROCK SLIDE JUST BEFORE NEW GARDEN ROAD
- 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 678 UPPER COPPER CREEK BIG POT HOLES NEAR HOUSES #2293/2331
- 6-RT 80 LINES NEED TO BE PAINTED NEAR CLECO AND THE MARKET

7-RT 67 MAPLE GAP A CURVE NEEDS WARNING AND CHEVRON SIGNS PLUS TRUCK ENTERING SIGNS INSTALLED IN BOTH NORTH AND SOUTH BOUND LANES.

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 LIMIT 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 646 JOHN SIMS HILL AT THE FINNEY TRASH SITE DITCH OR PIPE STOPPED UP

20- RT 614 A LOT OF POT HOLES IN CROSSROADS AREA

21-RT 67 N A LOT OF POT HOLES FROM ELEMENTARY SCHOOL TO GARDNER

22-RT 67 N/632 DYE TURN OFF ROCKSLIDE NEAR LYNN SPRINGS

23-THROUGHOUT THE COUNTY LINES NEED TO BE PAINTED ON THE ROADWAYS

SCHOOL BUS SAFETY AND OTHER CONCERNS

ITEMS REPORTED CORRECTED

- 1-RT 634 PINE CR. LOAD OF GRAVEL PLACED DOWN AT SCHOOL BUS TURN
- 2-RT 670 MILL CR. HANGING DEAD TREES REMOVED
- 3-RT 645/640 JESSEE MILL ROAD BROKEN OFF NEAR LONG HOLLOW
- 4-RT 67/636 HOLE PATCHED NEAR RAIL ROAD CROSSING
- 5-RT 80 POT HOLES PATCHED NEAR BRIDGE AND FUNERAL HOME
- 6-RT 19 N POT HOLE PATCHED BETWEEN BELFAST AND THE COLLEGE

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 BD. SUPRV. TO REQUEST
- 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. SMART SCALE PROJECT
- 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
CARL RHEA 254 3810
HENRY KINCER 889 7601

MIKE O'QUINN 701 7086
HENRY STINSON 873 4905
BILL WATSON 794 1021

**NEXT MEETING WILL BE APRIL 12TH 2022. WE THANK ALL WHO ARE INVOLVED
IN KEEPING OUR ROADWAYS SAFE AND OUR GUEST PARTICAPTION**

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

Library Board of Trustees Meeting



| Members Present | | Members Absent |
|-----------------|----------|----------------|
| Susan Breeding | | Yvonne Dye |
| Bob Breimann | Kim Fife | Sherry Lyttle |
| Karen Davis | | |
| | | |
| | | |
| | | |

Chair Susan Breeding called the meeting to order 22 February 2022 at 5:02 pm.

Introductions:

Presentations:

Minutes: Karen Davis moved and Kim Fife seconded a motion to approve January minutes as distributed; motion passed.

Communications:

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

Staff Reports:

Unfinished Business: ARPA funding not addressed. A discussion ensued about meeting room usage and setting up cozier seating areas.

New Business:

Review and Summary:

Karen made & Ann seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

Secretary



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

Dilapidated Structures March 2022

| DILAPIDATED STRUCTURES | | | |
|--|---|---------------|---|
| Address | Property Owner | Tax Map I.D | Comments |
| 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 February 2022: Mr. Wohlford contacted County Administrator and RC Building Official to discuss issues and measures to bring site into compliance |
| | | | |



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Dilapidated Structures March 2022

| | | | |
|--|--|-------------|---|
| Franks Dr. 1 st entrance to mobile home park | George Frank Wohlford III P.O. Box 429 Castlewood, VA 24224 | 156 RE 3196 | <p>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 February 2022: Mr. Wohlford contacted County Administrator and RC Building Official to discuss issues and measures to bring site into compliance</p> |
| Wohlford Cir. 2 nd entrance to mobile home park | George Frank Wohlford III P.O. Box 429 Castlewood, VA 24224 | 156 RE 3196 | <p>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 February 2022: Mr. Wohlford contacted County Administrator and RC Building Official to discuss issues and measures to bring site into compliance</p> |
| 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. 2/2/2022: Mr. Waddle contacted RC Building Official ,stated he did not own property . 2/7/2022: RC Building Dept. received notification from Assessor's Office ,after further research, property did not belong to Mr. Waddle</p> |



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Dilapidated Structures March 2022

| | | | |
|----------------------|----------------------|--------|---|
| 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> |
|----------------------|----------------------|--------|---|



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JUNKYARD REPORT

March 2022

| 34 Woodlands Ct. Lebanon, VA 24266 | 118RIF3821B4 | C.L. Dale P.O. Box 1389 Lebanon, VA 24266 Wide Open Repair Andrew Herndon 278 New Hope Dr. Lebanon, VA 24266 | January 2022—complaint received 2/17/2022: Site observation by Mickey L. Rhea 30-Day Notice to Comply issued . 2/17/2022: Garage renter, Andrew Herndon contacted RC Building Official, regarding bringing site into compliance. 3/17/2022: County Administrator issued 72-hour notification for site compliance. |
|---------------------------------------|--------------|--|---|
| 944 US Hwy. 19 Lebanon, VA 24266 | 119RIA1267E1 | B & B Auto Sales Kevin Brewer 944 US Hwy. 19 Lebanon, VA 24266 | 3/10/2022: Zoning Compliance application recv'd. 3/10/2022 Site observation conducted by RC Building Official, Mickey Rhea. To determine junkyard status. 3/10/22: Site pictures sent to County Administrator |
| | | | |



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Wide Open Repair

2/17/2022





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B & B Auto Sales

3/11/2022





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Bridgett McGlothlin
ESC Program Administrator

Mickey Rhea,
ESC Inspector
ESC Plan Reviewer

REPORT

PROJECT SUMMARY

| REPORT DATE | PROJECT NAME | OBSERVED BY: |
|-------------|--------------|--------------------------------------|
| 03/28/2022 | Pure Salmon | Mickey L. Rhea, RC Building Official |

STATUS SUMMARY

| Observation Date | Time | Weather Conditions |
|------------------|-------------|--------------------|
| 03/28/2022 | 10:30 a .m. | Sunny |

COMMENTS

All controls are in place, sight appears good.



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ESC Program Administrator

Mickey Rhea,
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ESC Plan Reviewer

Images



Jonah looking south



Jonah, fill continues at Russell/Tazewell line



Jonah, fill continues at
Russell/Tazewell line



Jonah near building pad



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Mickey Rhea,
ESC Inspector
ESC Plan Reviewer



Jonah riprap channel from basin on
Tazewell County line



Jonah Rt. 19 access road in good shape



Jonah, Rt. 19 access road looking
north



Jonah, Russell toward Tazewell,
fill area in Tazewell



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Mickey Rhea,
ESC Inspector
ESC Plan Reviewer



Jonah, sediment basin in Tazewell
County



Jonah ,sediment basin on Tazewell
County access rd.



Jonah,sediment basin on Tazewell
County access rd.



Jonah, work continues on Rt. 19
access road.



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Mickey Rhea,
ESC Inspector
ESC Plan Reviewer



Jonah work continues on Rt. 19 access Rd.



Jonah

CUMBERLAND PLATEAU RWMA:
 Mr. Toby F. Edwards, Executive Director
 BUCHANAN COUNTY:
 Mr. Jeff Cooper
 Mr. Tim Hess



DICKENSON COUNTY:
 Mr. Damon Rasnick
 Mr. Ronald Peters
 RUSSELL COUNTY:
 Mr. Carl Rhea
 Mr. Tim Lovelace

Agenda

I. March 21, 2022 CPRWMA Board of Directors Roll Call for Quorum.

II. a) Approval of Minutes of the February 17, 2022 meeting.....1

Motion: _____ Seconded: _____

III. Administrative Business

a) Review CPRWMA Waste Stream Report February 2022.....5

b) Approval of the Treasurer's Report for the month of February 2022.....13

Motion: _____ Seconded: _____

c) CPRWMA Attorney's Report for February 2022.....Report

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

IV. Old Business

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

Motion: _____ Seconded: _____

B) CPRWMA Board Officers Elections. Chair-Russell Co, Vice Chairman—Dickenson Co and Treasurer/Secretary—Buchanan Co.

Motion: _____ Seconded: _____

V. New Business

VI. Correspondence/Public Comment

VII. Guest.....

VIII. Adjournment and Next Meeting.

Chair or Vice Chair conducting the meeting: Box 386 Lebanon, VA 24266

Motion: _____ Seconded: _____
 Phone 276-838-8400 Email tobyedwards@bvu.net

Minutes submitted by: Ron Peters and Sandra Henaker



CUMBERLAND PLATEAU RWMA:

Mr. Toby F. Edwards, Executive Director

BUCHANAN COUNTY:

Mr. Jeff Cooper
Mr. Tim Hess



DICKENSON COUNTY:

Mr. Damon Rasnick
Mr. Ronald Peters

RUSSELL COUNTY:

Mr. Carl Rhea
Mr. Tim Lovelace

Cumberland Plateau Regional Waste Management Authority
 Monthly Board Meeting Minutes
 February 17, 2022

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
Larry Burton, Dickenson Cty Administrator
Saundra Honaker, Finance Officer

CALL TO ORDER:

Chairman, Jeff Cooper, called the February 17, 2022, meeting of the Board of Directors to order at 5:20 PM. The Pledge of Allegiance and prayer were observed.

QUORUM: A quorum was established.

AMENDMENT TO AGENDA

A motion was made by Ron Peters and seconded by Damon Rasnick to amend the agenda to add the following:

To Administrative Business:

1. Ratify the straw poll to approve paying the bills in January
2. Ratify the straw poll to approve the trip for Toby to pick up tire shredder

To Old Business

1. 2020-21 Audit

To New Business

1. 2022-23 Budget

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



APPROVAL OF MINUTES: It was noted that no meeting occurred in January, 2022, due to CoVid quarantine or illness of members and a quorum was not available. The minutes of the December 16, 2021, monthly meeting of the Board of Directors were presented for consideration. A motion was made by Damon Rasnick and seconded by Tim Hess to approve the minutes as presented. 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

A motion was made by Ron Peters and seconded by Carl Rhea to ratify straw poll to pay the January 2022 bills. 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 Damon Rasnick to ratify the straw poll to approve the trip for Toby Edwards and Danny Davis to pick up tire shredder from BCA in Wisconsin. Motion was ratified, voting as follows:

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

WASTE STREAM REPORTS – December 2021 & January 2022: Toby Edwards reviewed the waste stream reports. Tonnages are starting to go down, which is normal for this time of year. Toby Edwards reported that he and Danny Davis travelled to BCA in Wisconsin to pick up the tire shredder. As per the purchase agreement, BCA provided some training on the equipment. The shredder is currently at Russell County where backlogged tires are being shredded. They are continuing to use the sidewall machines for shredding the truck tires.

TREASURER’S REPORT – December 2021 & January 2022: Ron Peters presented the CPRWMA Treasurer’s Report, reporting the total cash balance was \$324,452.70 at the end of December and \$255,361.09 at the end of January. A motion to approve the report as presented was made by Tim Lovelace 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: Deferred comments to Agenda item IV (A) regarding the By-laws.

LITTER AND RECYCLING REPORT: Currently working on Spring HHW events.

OLD BUSINESS

REVIEW BY-LAWS: Attorney, Rebecca Thornbury reviewed and read amendments to the by-laws as readings are required prior to action taken. Said amendments were presented to the Board with the agenda packet and some discussion occurred regarding the amendments. The second reading will occur at the next monthly meeting.

AUDIT 2020-21: The audit was completed by Ron Bostic with Bostic, Tucker & Company with each member receiving the results in the Agenda packet. There will be no refund to the counties since there was an over-expenditure of \$2,398 for the year. Toby Edwards will send a letter to each county administrator, along with a copy of the audit and the year-to-date summary.

NEW BUSINESS

REGIONAL SOLID WASTE MANAGEMENT PLAN 5-YEAR UPDATE: Toby Edwards is working on the required DEQ 5-year plan. It will be presented to the Board for approval and then to the three counties for approval prior to submission to the Virginia DEQ. The plan is due by July 1, 2022.

RENEWAL OF THE USER'S AGREEMENT: There was discussion to reference the Plan of Operation as available for review at the CPRWMA Office, the Virginia DEQ or by FOIA request rather than references as an attached exhibit to the Agreement. The Plan of Operation is voluminous and by its definition includes all supplements and amendments. A motion was made by Damon Rasnick and seconded by Carl Rhea to approve the renewal of the User's Agreement with only changing the Plan of Operation is available for review on file at the CPRWMA Office, the Virginia DEQ or by FOIA request and not an attached exhibit. Motion was ratified, voting as follows:

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

RENEWAL OF MANPOWER AGREEMENT: No changes were recommended to be made. A motion was made by Ron Peters and seconded by Tim Hess to approve the renewal of the Manpower Agreement with no 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 |

VACORP INSURANCE POLICY 2022: The policy was updated to remove old equipment and new equipment to the policy . A motion was made by Carl Rhea and seconded by Damon Rasnick to authorize Toby Edwards to sign the insurance proposal 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

OPERATING BUDGET 2022-23: Toby Edwards presented the proposed budget for 2022-23 for consideration. There is no change in the overhead expenses from the prior year and the rate per county per month will remain \$13,886.11 for the fiscal year 2022-23.

A motion was made by Damon Rasnick and seconded by Tim Hess to approve the budget 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

CORRESPONDENCE/PUBLIC COMMENT

VA DEQ 2021 FINANCIAL ASSURANCE FOR PERMITS AT BUCHANAN, DICKENSON AND RUSSELL TRANSFER STATIONS Toby Edwards reported the financial assurance was submitted.

VA DEQ 2020 RECYCLING RATE REPORT APPROVAL: Toby Edwards reported the report was submitted to the Virginia Department of Environmental Quality in March, 2021, and received approval in December, 2021.

GUEST

Larry Barton, Dickenson County Administrator, was present and acknowledged with a welcome.

ADJOURNMENT AND NEXT MEETING

A motion was made by Damon Rasnick and seconded by Ron Peters to have the next meeting on Monday, March 21, 2022, at 5:00 PM at the Buchanan County truck shop (near transfer station) with food to be determined at a later time and to adjourn the meeting at 6:43 PM Motion was ratified, voting as follows:

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

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

Secretary/Treasurer

Date

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 | 816.61 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,693.05 | |
| Commercial | 228.10 | 160.21 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 388.31 | |
| Construction Debris | 29.10 | 179.56 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 208.66 | |
| Yard/Ash Waste | 88.26 | 8.43 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 96.69 | |
| Mine Waste | 227.34 | 240.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 468.27 | |
| 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 | |
| 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 | 26.19 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 54.49 | |
| 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 | 3.74 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 4.88 | |
| 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 | 0.26 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.48 | |
| Storm Debris | 141.55 | 114.44 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 255.99 | |
| Ashes | 5.68 | | | | | | | | | | | | | |
| Totals | 1,626.13 | 1,550.37 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3,170.82 | 1,588.25 |
| 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 | 512.75 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,048.67 | |
| Commercial | 110.10 | 109.43 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 219.53 | |
| Construction Debris | 1.42 | 11.85 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 13.07 | |
| 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 | |
| Mine Waste | 232.43 | 241.21 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 473.64 | |
| 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 | 8.70 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 25.78 | |
| 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 | 0.53 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.59 | |
| Totals | 897.16 | 884.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,781.43 | 890.72 |
| Town of Clintwood | 0.00 | | | | | | | | | | | 0.00 | | |

Cumberland Plateau Regional Waste Management Authority

Russell County

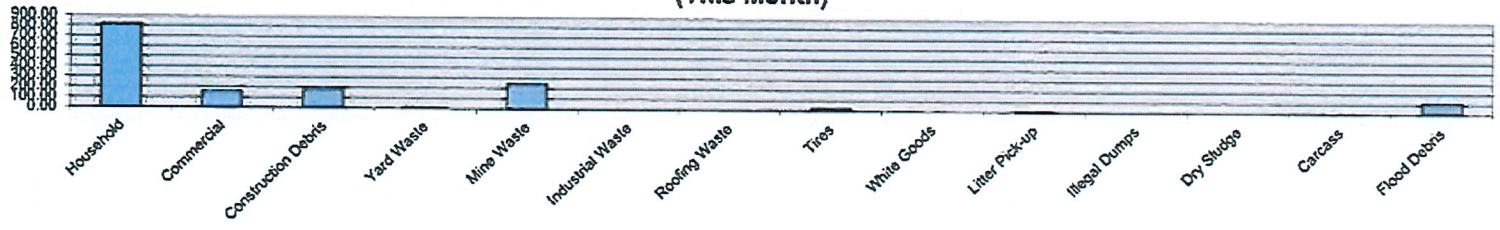
| Waste Material(s) | Jan 2022 | Feb 2022 | March 2022 | April 2022 | May 2022 | June 2022 | July 2022 | August 2022 | Sept 2022 | Oct 2022 | Nov 2022 | Dec 2022 | Totals from all Columns | Average (Per Month) Tonnage |
|---------------------|-----------------|-----------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|----------------------|-------------|-------------------------|-----------------------------|
| Household | 1,142.54 | 1,110.93 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2,253.47 | |
| Commercial | 107.81 | 109.59 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 217.40 | |
| Construction Debris | 19.86 | 41.22 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 61.08 | |
| 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 | 33.41 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 60.09 | |
| 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 | 58.40 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 70.37 | |
| 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 | | | | | | | | | | | | | 0.00 | |
| Recycle | 0.00 | 10.65 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 10.65 | |
| Illegal Dumpsite | 0.30 | 7.07 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 7.37 | |
| 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 | 0.85 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.61 | |
| Totals | 1,309.92 | 1,372.12 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2,682.04 | 1,341.02 |
| 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 | | 7,634.29 | |

Cumberland Plateau Waste Stream Analysis Report

Buchanan County Waste Stream Analysis
Period: February 1, 2022 to February, 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 | 816.61 | 876.44 | 1 024.37 | 932.90 | 983.26 | 1,081.07 | 1,015.09 | 1,104.06 | 814.25 | 1,046.63 | 950.69 | 1,094.52 | 1,022.29 | 987.70 | 978.97 | 1 009.81 | 1051.01 | 1,119.14 |
| Commercial | 160.21 | 228.10 | 178.04 | 172.83 | 93.78 | 89.20 | 58.62 | 113.62 | 20.52 | 269.09 | 114.48 | 410.25 | 259.92 | 143.07 | 153.36 | 145.64 | 132.07 | 99.52 |
| Construction | | | | | | | | | | | | | | | | | | |
| Debris | 179.56 | 29.10 | 86.76 | 53.10 | 47.14 | 32.01 | 14.90 | 4.65 | 0.00 | 31.32 | 60.65 | 19.79 | 36.95 | 12.32 | 27.02 | 19.71 | 48.19 | 52.73 |
| Yard Waste | 8.43 | 88.26 | 0.00 | 0.69 | 110.21 | 0.07 | 1.40 | 13.69 | 0.00 | 0.00 | 0.00 | 23.61 | 61.98 | 0.00 | 0.00 | 0.00 | 6.73 | 0.00 |
| Mine Waste | 240.93 | 227.34 | 466.81 | 549.32 | 364.65 | 401.54 | 40.45 | 200.02 | 123.85 | 304.84 | 346.48 | 395.61 | 301.43 | 256.13 | 202.02 | 113.24 | 155.8 | 327.09 |
| 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 | 0.00 |
| Roofing Waste | 0.00 | 0.00 | 0.00 | 0.00 | 2.66 | 0.00 | 0.00 | 0.00 | 0.00 | 4.25 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| Tires | 26.19 | 28.30 | 72.88 | 5.71 | 11.56 | 1.84 | 8.45 | 8.40 | 0.51 | 15.46 | 20.04 | 34.01 | 52.18 | 37.96 | 37.41 | 27.61 | 33.13 | 21.86 |
| White Goods | 0.00 | 0.00 | 5.85 | 4.92 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 7.46 | 4.71 |
| Litter Pick-up | 3.74 | 1.14 | 7.85 | 12.62 | 1.96 | 3.26 | 6.30 | 5.63 | 1.10 | 9.87 | 4.66 | 9.74 | 12.77 | 7.68 | 10.92 | 8.34 | 5.9 | 11.44 |
| Illegal Dumps | 0.00 | 0.00 | 0.00 | 0.00 | 0.63 | 1.46 | 1.30 | 0.00 | 0.00 | 0.00 | 0.59 | 3.44 | 1.80 | 0.00 | 13.29 | 0.00 | 4 | 2.57 |
| 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 | 7.78 | 0 | 0.00 |
| Carcass | 0.26 | 0.22 | 0.11 | 0.49 | 0.83 | 0.20 | 0.73 | 1.11 | 0.14 | 0.24 | 0.12 | 0.42 | 0.29 | 39.06 | 0.17 | 0.91 | 0.16 | 0.07 |
| Flood Debris | 114.44 | 141.55 | 13.79 | 53.11 | 0.00 | 38.29 | 33.46 | 0.00 | 0.00 | 0.00 | 17.94 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| | 1,550.37 | 1,626.13 | 1,856.46 | 1,785.69 | 1,616.68 | 1,648.94 | 1,180.70 | 1,451.18 | 960.37 | 1,681.70 | 1,515.65 | 1,991.39 | 1,749.61 | 1,483.92 | 1,423.16 | 1,333.04 | 1,444.45 | 1,646.02 |

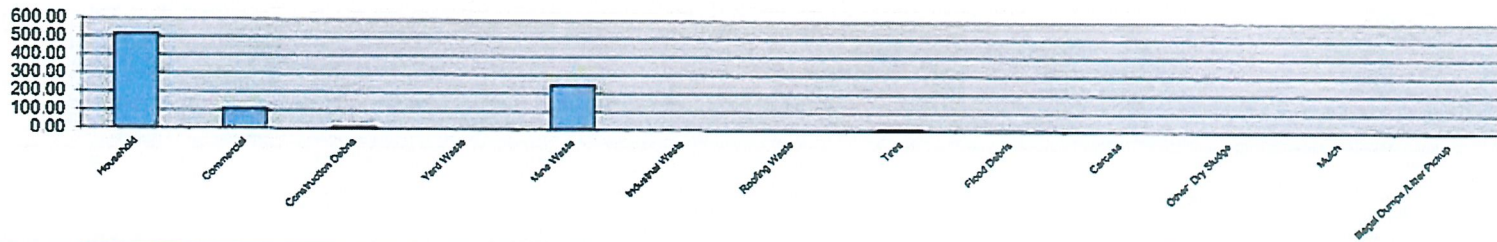
Buchanan County Waste Stream Analysis
(This Month)



Total Tonnage includes the following towns:
Grundy 0

| Dickenson County Waste Stream Analysis | | | | | | | | | | | | | | | | | | |
|---|-------------------|-------------------|-----------------|---------------|---------------|-----------------|---------------|---------------|---------------|---------------|-----------------|-----------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Period: February 1, 2022 to February 28, 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 | 512.75 | 535.92 | 610.53 | 508.76 | 545.03 | 581.97 | 517.08 | 603.84 | 482.27 | 554.37 | 526.81 | 627.22 | 643.50 | 592.88 | 589.17 | 656.46 | 684.94 | 626.16 |
| Commercial | 109.43 | 110.10 | 133.76 | 139.20 | 83.50 | 338.23 | 18.51 | 41.57 | 68.01 | 60.37 | 22.19 | 10.40 | 31.53 | 276.16 | 131.39 | 33.12 | 3.08 | 7.27 |
| Construction Debris | 11.65 | 1.42 | 100.60 | 4.18 | 0.37 | 23.27 | 0.07 | 14.62 | 6.67 | 11.60 | 11.46 | 44.08 | 5.89 | 104.53 | 19.85 | 14.58 | 169.79 | 18.09 |
| Yard Waste | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.30 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 7.22 | 40.36 | 6.41 | 45.78 |
| Mine Waste | 241.21 | 232.43 | 233.28 | 229.57 | 320.85 | 207.65 | 157.54 | 16.15 | 51.02 | 321.72 | 438.72 | 363.96 | 234.25 | 0.00 | 46.78 | 157.81 | 98.66 | 31.05 |
| Industrial Waste | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Roofing Waste | 0.00 | 0.00 | 0.00 | 0.00 | 7.18 | 2.99 | 1.94 | 2.57 | 4.82 | 0.00 | 2.91 | 1.28 | 1.98 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Tires | 8.70 | 17.08 | 19.96 | 3.55 | 0.00 | 6.28 | 8.79 | 11.91 | 7.36 | 13.82 | 17.74 | 13.65 | 12.37 | 21.01 | 7.49 | 21.09 | 21.75 | 4.12 |
| 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 | 0.00 | 0.15 | 0.05 | 0.05 | 0.19 | 0.72 | 0.25 | 0.75 | 2.02 | 0.90 | 0.82 | 2.16 | 1.09 | 1.93 | 1.89 | 1.60 | 1.81 | 1.18 |
| Other Dry Sludge | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 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 | 0.53 | 0.06 | 0.70 | 6.88 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.71 | 0.00 | 0.00 | 0.00 | 0.00 | 0.94 | 0.00 |
| Total | 884.27 | 897.16 | 1,098.88 | 892.19 | 957.12 | 1,161.11 | 704.18 | 691.41 | 616.17 | 962.78 | 1,020.85 | 1,054.46 | 930.70 | 996.51 | 803.79 | 927.20 | 892.45 | 734.83 |

Dickenson County Waste Stream Analysis (This Month)



Total Tonnage includes the following towns:
Town of Clintwood 0

Cumberland Plateau Regional Waste
Management Authority

Cash Flow Statement

February 2022

| | | |
|---|-----------|---------------------|
| Cash Balance -Jan 31, 2021 | | 255,361.09 |
| Cash Received - Tipping Fees: | | |
| Buchanan (Jan) | 78,289.80 | |
| Dickenson (Jan) | 56,813.30 | |
| Russell (Jan) | 66,787.51 | |
| | | 201,890.61 |
| Cash Expenditures | | |
| Cash Expenditures - Feb 2022 | | (183,679.24) |
| Cash Balance - February 28, 2021 | | 273,572.46 |

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

| | |
|---------------|------------|
| Total in Bank | 464,104.92 |
|---------------|------------|

**Cumberland Plateau Regional
Check Register**

For the Period From Feb 1, 2022 to Feb 28, 2022

Filter Criteria Includes: Report order is by Check Number.

| Check # | Date | Payee | Amount |
|--------------|---------|---------------------------------------|--|
| | 2/7/22 | Anthem HealthKeepers, Inc. | 525.94 Toby's Health/Vision/Dental |
| | 2/18/22 | Caterpillar Financial Services Corp | 6,218.75 Note Payment |
| | 2/17/22 | BCA Industries | 16,380.00 Final Payment on Tire Shredder |
| | 2/17/22 | First Bank & Trust | 20.00 Wire Fee |
| 13638 | 2/17/22 | WM Corporate Services, Inc. | 58,271.03 BC Tipping/Haul |
| 13639 | 2/17/22 | WM Corporate Services, Inc. | 33,379.49 DC Tipping/Haul |
| 13640 | 2/17/22 | WM Corporate Services, Inc. | 47,134.11 RC Tipping/Haul |
| 13641 | 2/17/22 | Mansfield Oil Company | 73.30 Vehicle Fuel |
| 13642 | 2/17/22 | Skyline Contracting Inc. | 3,360.00 RC Sta Maint |
| 13643 | 2/17/22 | Innovative Technology Solutions | 37.50 IT Support |
| 13644 | 2/17/22 | Crystal Springs | 25.94 RC Water |
| 13645 | 2/17/22 | Innovative Technology Solutions | 150.00 IT Support |
| 13646 | 2/17/22 | Campbell Printing | 140.58 Office Supplies |
| 13647 | 2/17/22 | Toby Edwards | 50.00 Reimburse for License Renewal |
| 13648 | 2/17/22 | Verizon | 88.88 RC Phone |
| 13649 | 2/17/22 | Appalachian Power Company | 640.55 BC Electric |
| 13650 | 2/17/22 | Pest Control Plus, Inc. | 120.00 BC/DC/RC Pest \$40 each |
| 13651 | 2/17/22 | Lebanon Block & Supply | 36.40 DC Supplies |
| 13652 | 2/17/22 | Northern Tool & Equipment | 264.37 DC Sta Maint |
| 13653 | 2/17/22 | Justice Law Office | 1,734.00 .Legal Jan/22 |
| 13654 | 2/17/22 | Dominion Office Products, Inc. | 202.33 Office Supplies \$46.90 DC Supplies \$155.43 |
| 13655 | 2/17/22 | Buchanan County PSA | 45.04 BC Utility |
| 13656 | 2/17/22 | Dickenson Co Public Service Authority | 46.48 DC Utility |
| 13657 | 2/17/22 | iGO Technology | 115.85 BC Internet |
| 13658 | 2/17/22 | Verizon | 35.88 RC Phone |
| 13659 | 2/17/22 | Appalachian Power Company | 246.49 RC Electric |
| 13660 | 2/17/22 | Appalachian Power Company | 628.05 RC Electric |
| 13661 | 2/17/22 | Appalachian Power Company | 799.32 DC Electric |
| 13662 | 2/17/22 | Verizon | 82.13 BC Phone |
| 13663 | 2/17/22 | Monaker Solutions, LLC | 800.00 Accounting Feb/22 |
| 13664 | 2/17/22 | Industrial Development Authority | 200.00 Office Rent Mar/22 |
| 13665 | 2/17/22 | Carter Machinery Company, Inc. | 284.80 BC Fuel \$49.40 DC Fuel \$117.70 RC Fuel \$117.70 |
| 13666 | 2/17/22 | Addington Oil, Inc | 2,867.86 BC Fuel \$49.40 |
| 13667 | 2/17/22 | Auto Plus-Keen Mnt | 40.52 BC Sta Maint |
| 13668 | 2/17/22 | First Bank & Trust | 1,300.75 Loan Payment |
| 13669 | 2/17/22 | Postmaster | 174.00 Office Supplies |
| 13670 | 2/17/22 | Point Broadband | 86.13 DC Phone |
| 13671 | 2/17/22 | Point Broadband | 89.21 Office Phone |
| 2/15 | 2/15/22 | TAG Resources, LLC | 245.00 Employee 401k |
| 2/28 | 2/28/22 | TAG Resources, LLC | 245.00 Employee 401k |
| 3.15.22 | 2/28/22 | United States Treasury | 1,292.92 Federal Withholding |
| 3.25.22 | 2/28/22 | VA Dept of Taxation | 291.34 State Withholding |
| PR21522 | 2/15/22 | Toby F. Edwards | 2,504.66 Toby Salary 1st Half |
| PR22822 | 2/28/22 | Toby F. Edwards | 2,504.66 Toby Salary 2nd Half |
| Total | | | 183,679.24 |

15

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

| | Expenditures | FY 2021-22 | |
|---|---------------------|---------------------|------|
| | Thru 2/28/2022 | Budget | |
| Direct Expenses: | | | |
| Transport/Disposal | 1,216,492.73 | 1,482,992.00 | |
| Tire Recycling | - | 15,000.00 | |
| HHW Event | 1,886.75 | 12,000.00 | |
| Other Reimbursed Expenses | - | - | |
| | 1,218,379.48 | 1,509,992.00 | |
| Overhead Expenses: | | | |
| Debt Service - Loaders | 49,750.00 | 75,000.00 | 66% |
| Debt Service - 1st Bank (Tire Shredder) | 3,902.25 | | |
| Other Disposal | - | 2,000.00 | 0% |
| Utilities: | | | |
| Buchanan | 4,724.97 | 5,100.00 | 93% |
| Dickenson | 3,777.84 | 4,500.00 | 84% |
| Russell | 3,367.83 | 4,500.00 | 75% |
| Supplies: | | | |
| Buchanan | 1,053.91 | 2,500.00 | 42% |
| Dickenson | 457.03 | 2,500.00 | 18% |
| Russell | 1,220.05 | 2,500.00 | 49% |
| Fuel: | | | |
| Buchanan | 8,353.76 | 7,000.00 | 119% |
| Dickenson | 4,402.81 | 4,500.00 | 98% |
| Russell | 2,795.99 | 7,000.00 | 40% |
| Telephone: | | | |
| Buchanan | 1,448.28 | 1,500.00 | 97% |
| Dickenson | 1,148.86 | 1,100.00 | 104% |
| Russell | 1,373.96 | 2,000.00 | 69% |
| Station Maintenance/Improvements: | | | |
| Buchanan | 5,352.52 | 30,000.00 | 18% |
| Dickenson | 10,980.17 | 30,000.00 | 37% |
| Russell | 18,490.93 | 30,000.00 | 62% |
| 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 | 62,792.79 | 90,000.00 | 70% |
| Finance Manager | 6,550.00 | 9,000.00 | 73% |
| Legal | 7,896.86 | 12,000.00 | 66% |
| IT Support | 4,216.00 | 4,000.00 | 105% |
| Office Rental/Internet/Cell/Office Supplies | 3,844.05 | 5,000.00 | 77% |
| 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 | 50.00 | 400.00 | 13% |
| Vehicle Expense | 1,882.89 | 2,500.00 | 75% |
| 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 | 337,989.94 | 499,900.00 | |
| Tire Machines/Shearer | 164,200.00 | - | |
| TOTAL EXPENSES | 1,720,569.42 | 2,009,892.00 | |

| *Management Breakdown | |
|------------------------|----------|
| Toby Health | 3164.69 |
| Toby Salary | 49973.76 |
| 401K Cost/Contribution | 5331.23 |
| Taxes | 3823.11 |
| FSA | 500 |
| | 62792.79 |
| Directors Comp & Taxes | |
| Salary | 8200 |
| Taxes | 627.3 |
| | 8827.3 |
| Office Breakdown | |
| Phone/Int | 857.85 |
| Rent | 1600.00 |
| Postage | 477.2 |
| Office Sup | 849.00 |
| Bank Charge | 60.00 |
| | 3844.05 |

**Overhead Rate per County

| |
|----------------------|
| Rate begins July 1st |
| 13,886.11 |

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