

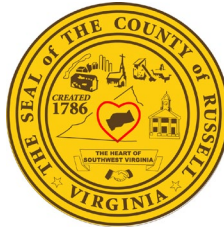
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – JULY 11, 2022

BOS Board Room

Regular Meeting

5:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Matters – Russell County Commissioner of the Revenue v. Northrop Grumman Systems Corp. and Specific Legal Matters

(Executive Session will begin at 5 p.m. and closed to the general public. Citizens are welcome to attend and wait in the boardroom until Executive Session is complete.)

INVOCATION

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

APPROVAL OF AGENDA

NEW BUSINESS

1. **Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....A-1**
 - a. **Unapproved minutes of June 6, 2022**
 - b. **Unapproved minutes of June 15, 2022**
 - c. **Unapproved minutes of June 21, 2022**
 - d. **Unapproved minutes of June 29, 2022**

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

3. Committee Appointments for Board Consideration.....A-3

Department of Social Services Board (LDSS)

Andrew Hensley	4 Year-Term	June 30, 2022
Donnie Ramey	4 Year-Term	June 30, 2022

Heart of Appalachia Tourism Development Authority (HOA)

Victoria Gent	2 Year-Term	September 10, 2022
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CITIZEN'S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. VACo 2022 Annual Conference, Richmond Convention Center, November 13-15, 2022.....C-1

2. VACo Region 12 & 13 Legislative Meeting - Russell County Gov't Center August 23, 2022 – 1 P.M. to 3 P.M.....C-2

3. Bristol Transportation District Regional Improvement Commission (Casino Board).....C-3

REQUESTS

4. Proclamation – Spinal Muscular Atrophy Awareness Day – 8/22/2022.....C-4

5. VDOT Resolution – Virginia Smart Scale Project – Sundown Drive Project....C-5

6. VDOT Dante Depot Project Renovation Contract.....C-6

7. BOS Resolution – Dante Steam Building Restoration Project.....C-7

8. RC Electoral Board – On-Demand Ballot Printing System.....C-8

9. American Rescue Plan Act Of 2021 - \$2,582,009.50.....C-9

10. County Convenience Site Schedule.....C-10

11. RC Planning Commission Plat – Cedars Subdivision Lot 19 -
 Sykes InvestmentsC-11

12. RC Honaker & Castlewood Canneries – 7/19/2022.....C-12

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

CLOSED SESSION

Motion made by _____, second by _____ and duly approved by the Board of Supervisors enter into closed session to discuss Legal Matters pursuant to Section 2.2-3711(A)(5)(7)(8) – Legal Discussions concerning the Russell County Commissioner of the Revenue v. Northrop Grumman Systems Corp and Specific Legal Matters.

The vote was:

Aye: _____

Nay: _____

CERTIFICATION OF CLOSED SESSION

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

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

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

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

Tim Lovelace -

Lou Ann Wallace -

Carl Rhea -

Steve Breeding -

David Eaton -

Rebecca Dye -

Oris Christian -

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

Aye: _____

Nay: _____



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-1
Presenter: Chairperson

Meeting: 7/11/22 6:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

- **Unapproved minutes of June 6, 2022**
- **Unapproved minutes of June 15, 2022**
- **Unapproved minutes of June 21, 2022**
- **Unapproved minutes of June 29, 2022**

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

June 06, 2022

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, June 06, 2022 beginning at 5:00 pm with Executive(closed) Session followed by the regular meeting at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

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

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

Absent:

None

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to enter into Executive (Closed) Session to discuss Legal Matters pursuant to Section 2.2-3711(A)(5)(7)(8) – Legal Discussions concerning a potential business locating at the Moss III Property and Russell County Commissioner of the Revenue v. Northrup Grumman Systems Corporation.

The vote was:

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

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

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

CERTIFICATION OF EXECUTIVE (CLOSED) SESSION

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

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

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

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

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

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

APPROVAL OF THE AGENDA

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

The vote was:

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

Acknowledgements

The Board recognized C.H. Wallace – Town of Honaker Mayor - 26 Years of Service and James A. “Jim” Baldwin – CPPD Executive Director – 50 Years of Service

Presentations

Richard Lockridge, Chair of the Russell County Industrial Development Authority gave a presentation about the IDA projects and requested that Carlton Elliott be re-appointed to the iDA.

New Business

APPROVAL OF THE MAY 02, 2022 AND MAY 10, 2022 MINUTES

Motion made by Carl Rhea, second Steve Breeding and duly approved by the Board of Supervisors to approve the May 02, 2022 and May 10, 2022 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by David Eaton, second David Eaton, second Oris Christian and duly approved by the Board of Supervisors to approve general county invoices including reoccurring and withholdings.

The vote was:

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

Nay: None

CARLTON ELLIOTT RE-APPOINTED TO THE RUSSELL COUNTY IDA

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to re-appoint Carlton Elliott to the Russell County Industrial Development Authority for a four-year term, said term ending June 07, 2026.

The vote was:

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

Nay: None

JUDY LOCKRIDGE RE-APPOINTED TO THE CUMBERLAND PLATEAU REGIONAL HOUSING AUTHORITY

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to re-appoint Judy Lockridge to the Cumberland Plateau Regional Housing Authority for a four-year term, said term ending June 30, 2026.

The vote was:

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

Nay: None

Citizens Comment

The Chair opened citizen's comment.

Sandy Hess, Swords Creek questioned the legality of the ordinance pertaining to the employee bonus' approved at the May 02, 2022 board meeting.

Alex Bartley, Castlewood commented on the difficulty she was having with the Clinch River Little League's president concerning the use of the fields.

Lynn Hess, Swords Creek commented that the agenda was not on the website until the afternoon, he also wanted to know the (3) three-minute limit for citizens comment could be changed to (4) four minutes.

Craig Boyd, Vansant stated that he also has had experienced problems with the Clinch River Little League's president.

The Chair closed citizens comment period.

County Attorney Requests and Reports

Katie Patton, County Attorney asked the board to consider approving the deed with Contura Energy after making a minor change.

APPROVAL OF A LAND DEED OF GIFT – DANTE TRAIL PARKING FROM CONTURA ENERGY

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to approve a Land Deed of Gift – Dante Trail Parking from Contura Energy.

The vote was:

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

County Administrator Reports and Reports

APPROVAL OF VDOT RESOLUTION TO ABANDON RT. T-1211

Motion made by Carl Rhea, second Oris Christian and duly approved by the Board of Supervisors to approve a VDOT Resolution Notice of Intent to Abandon Route T-1211 – Portion of Rte. 82 – Town of Cleveland's Water Tank & Cleveland Barrens.

The vote was:

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

APPROVAL OF VDOT RESOLUTION CLOSING A PORTION OF ROUTE 315

Motion made by Oris Christian, second Tim Lovelace and duly approved by the Board of Supervisors to approve a VDOT Resolution Closing a Portion of Rte. 315, Red Oak Ridge Road for Reconstruction of VA Structure #6145.

The vote was:

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

APPROVAL OF THE DANTE STEAM BUILDING RESTORATION PROJECT CONTRACT

Motion made by David Eaton, second Rebecca Dye and duly approved by the Board of Supervisors to approve the Dante Steam Building Restoration Project Contract.

The vote was:

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

Nay: None

APPROVAL OF LOU WALLACE RESIGNATION FROM THE CIFA BOARD

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to accept the resignation of Lou Wallace from the CIFA Board effective immediately in order to be in compliance with the CIFA by-laws.

The vote was:

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

Nay: Steve Breeding and David Eaton

REBECCA DYE RE-APPOINTED TO THE CIFA BOARD

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to re-appoint Rebecca Dye to the CIFA Board to fill the remainder of her four-year term.

The vote was:

Aye: Rebecca Dye, Oris Christian, Tim Lovelace and Lou Wallace

Nay: David Eaton, Steve Breeding and Carl Rhea

APPROVAL TO SURPLUS A 2008 CHRYSLER VAN AND TRANSFER TO RUSSELL COUNTY SCHOOLS

Motion made David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to surplus a 2008 Chrysler Van and transfer to Russell County Schools.

The vote was:

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

Nay: None

APPROVAL TO CHANGE THE JULY BOS MEETING TO JULY 11, 2022

Motion made by David Eaton, second Oris Christian and duly approved by the Board of Supervisors to set the July Board of Supervisors meeting date for Monday, July 11, 2022 at 6:00 pm.

The vote was:

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

Nay: None

VDOT RESOLUTION APPROVED FOR ROUTE 58

Motion made by Rebecca Dye, second Tim Lovelace and duly approved by the Board of Supervisors to approve a VDOT Resolution for Route 58.

The vote was:

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

Nay: None

The meeting was adjourned by the Chair.

Clerk of the Board

Chair

June 15, 2022

A meeting of the Russell County Board of Supervisors was held on Wednesday, June 15, 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
Rebecca Dye
Oris Christian

Lonzo Lester, Clerk
Loretta Vance, Secretary
Katie Patton, Attorney

Absent:

Steve Breeding

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

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Tim Lovelace, second by David Eaton and duly approved by the board.

PUBLIC HEARING HELD ON THE FY 2022/2023 FINANCIAL BUDGET

Pursuant to being advertised for two (2) consecutive weeks, a public hearing was held on the FY 2022/2023 Financial Budget. The Chair opened the public hearing to comments.

Kelly McBride Delph, RCPL Director, spoke about the proposed library budget and the financial budget in general.

Kim Fife, RCPL board member, spoke on the minimum wage increase and current employee wages.

Josh Barrett, President of Honaker Lions Club, spoke requesting donations for the upcoming 4th of July celebrations in Honaker.

Hearing no other comments, the public hearing was closed.

The Chair stated the budget workshop is on June 21st @ 6:00 pm in the board room. The meeting was then adjourned.

Clerk of the Board

Chairperson

June 21, 2022

A special called meeting of the Russell County Board of Supervisors was held on Tuesday, June 21, 2022 at 6:00 pm at the Russell County Government Center in Lebanon, Virginia to for the purpose of conducting a Budget Workshop and Public Hearing on the FY 2033/2023 Budget.

Present:

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

Lonzo Lester, Clerk
Vicki Porter, Deputy Clerk

Absent:

Rebecca Dye

The Chair called the meeting to order.

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, Tim Lovelace, Carl Rhea, Oris Christian and Lou Wallace
Nay: None

PUBLIC HEARING ON THE FY 2022/2023 BUDGET

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the FY 2022/2023 Budget.

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

Budget Workshop

The County Administrator presented solutions on how to balance the proposed budget. The state budget was also discussed.

After a short discussion, the Chair asked for comments from the public concerning the workshop, no comments were given.

The Chair adjourned the meeting.

Clerk of the Board

Chairperson

June 29, 2022

A special called meeting of the Russell County Board of Supervisors was held on Wednesday, June 29, 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
Oris Christian
Rebecca Dye

Lonzo Lester, Clerk
Rebekah Campbell
Katie Patton, County Attorney

Absent:

None

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, Tim Lovelace, Lou Wallace, Carl Rhea, Oris Christian and Rebecca Dye

Nay: None

The County Administrator gave a brief overview of the budget and answered questions from the Board.

Members of the public were given the opportunity to speak concerning the budget, there were no comments.

APPROVAL OF THE FY 2022/2023 BUDGET RESOLUTION

Motion made by Steve Breeding, second Tim Lovelace to approve the FY 2022/2023 Budget Resolution.

The vote was:

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

Nay: David Eaton, Carl Rhea and Oris Christian

WHEREAS, the Budget/Finance Committee has submitted to the Russell County Board of Supervisors a proposed annual budget for the County for the fiscal year beginning July 1, 2022, and ending June 30, 2023, which has been reviewed by the Board of Supervisors; and **WHEREAS**, it is necessary to adopt said budget and appropriate sufficient funds to cover the requirements included therein; and **WHEREAS**, the Board of Supervisors, in exercising its independent judgment and in concert with the Russell County School Board, has considered the school's annual operating budget; and **WHEREAS**, after considering the availability of local funds, approval of the Russell County School Board's Fiscal Year 2022/2023 Educational Budget is based upon funding from the federal government in the amount of \$9,426,790; from the state government in the amount of \$36,211,653; from the local appropriations in the amount of \$9,101,317; and other local revenues in the amount of \$473,554;

BE IT FURTHER RESOLVED that the annual budget in the sum of \$2,007,453 for fiscal year 2022/2023 be, and is hereby, approved for the operation of food service programs authorized and approved by the Russell County School Board subject to and contingent upon the availability of funds;

BE IT STILL FURTHER RESOLVED that the \$9,101,317 appropriated above from the General Fund for Education, includes \$8,024,781 for the local contribution to the School Division for support of the school operation budget;

BE IT STILL FURTHER RESOLVED that an annual appropriation in the sum of \$1,076,536 for fiscal year 2022/2023 be, and is hereby, made for school debt service; for a total amount of \$9,101,317 appropriated for the Russell County School Division subject to and contingent upon the availability of funds;

NOW THEREFORE, BE IT RESOLVED by the Russell County Board of Supervisors this 29h day of June 2022, that the fiscal year 2022/2023 annual budget of the Russell County School Division for school operations in the amount of \$57,220,767 be, and is hereby, approved subject to and contingent upon the availability of funds as indicated in the preamble hereto;

BE IT STILL FURTHER RESOLVED that the following annual appropriations for fiscal year 2022/2023 be, and are hereby, made in the General Fund for the following functions:

Function

Amount General Administration \$ 1,929,171
Judicial Administration \$2,738,645
Public Safety \$6,579,503
Environmental Control \$1,879,978
General Services \$941,771
Health and Welfare \$1,316,807
Education \$9,334,518
Parks, Recreation & Cultural \$530,505
Community Development \$325,276
Non-Departmental \$325,250
Capital Outlay & Transfers to Other Funds \$283,868

Debt Service \$975,310

Total General Fund \$ 27,160,603

BE IT STILL FURTHER RESOLVED that the County Administrator be, and is hereby, authorized to transfer the appropriations in the General Fund Non-Departmental function to the related categories in the various General Fund functions.

BE IT STILL FURTHER RESOLVED that the annual appropriation in the sum of \$150,000 for fiscal year 2022/2023 be, and is hereby, made in the Coal Road Fund.

BE IT STILL FURTHER RESOLVED that the annual appropriation in the sum of \$197,052 for fiscal year 2022/2023 be, and is hereby, made in the Southwest Virginia ASAP Fund.

BE IT STILL FURTHER RESOLVED that the annual appropriation in the sum of \$5,494,856 for fiscal year 2022/2023, and is hereby, made in the Social Services Fund for the Russell County Department of Social Services and is hereby, approved subject to and contingent upon the availability of funds as indicated in the preamble hereto.

BE IT STILL FURTHER RESOLVED that the annual appropriation of the Social Services Fund be, and is hereby, increased if and when additional federal and/or state funds or local contributions become available. The County Administrator shall advise the Board of Supervisors in writing of all such actions.

BE IT STILL FURTHER RESOLVED that the annual appropriation in the sum of \$1,400,0000 for fiscal year 2022/2023 be, and is hereby, made in the Comprehensive Services Act Fund and is hereby, approved subject to and contingent upon the availability of funds as indicated in the preamble hereto.

BE IT STILL FURTHER RESOLVED that the County Treasurer, upon receipt of a written order from the County Administrator, is authorized to advance funds between the County funds under his custody provided, however, that the total advanced to any fund, plus the amount of funds disbursed from that fund, does not exceed the annual appropriation of said fund.

BE IT STILL FURTHER RESOLVED that, the County Administrator shall be, and is hereby, authorized to do all things necessary to apply for federal and state library aid and in addition, the annual appropriation for library operations.

BE IT STILL FURTHER RESOLVED that, the County Treasurer shall be, and is hereby, authorized to implement a 10 percent penalty and an interest rate at a rate not to exceed the rate of interest established pursuant to §6621 of the Internal Revenue Code of 1954, as amended, or 10 percent annually, whichever is greater, for the second and subsequent years of delinquency. No penalty for failure to pay a tax or installment shall exceed 10 percent of the tax past due on such property. In addition, the County Treasurer shall charge a service fee for credit and debit card payments.

BE IT STILL FURTHER RESOLVED that, upon receiving notice of grant or program opportunities offered by various federal, state, local and other outside organizations, the County Administrator or her designee be, and is hereby designated as the agent to execute the necessary grant or program

application and other documentation, unless the terms of the grant or program require specific actions by the Board, to give such assurances as may be required by the agreement subject to approval as to form by legal review and to provide such additional information as may be required by the awarding organization. Funding awarded shall be subject to appropriation by the Board of Supervisors prior to expenditure.

BE IT STILL FURTHER RESOLVED that interest earned on grant and program awards received from federal, state, local and other outside organizations be, and is hereby, appropriated to the appropriate functional area to be expended in accordance with guidelines as established by the organizations.

BE IT STILL FURTHER RESOLVED those additional funds received for various County programs, including contributions and donations, be, and are hereby, appropriated for the purpose established by each program.

BE IT STILL FURTHER RESOLVED those funds received for the off-duty employment by deputy sheriff's programs be, and hereby are, appropriated in the General Fund to cover the costs of the program.

BE IT STILL FURTHER RESOLVED that upon receipt of written notification from the State Compensation Board of additional funds for the Constitutional Officers (Commonwealth's Attorney, Sheriff, Clerk of Court, Treasurer and Commissioner of the Revenue) be, and are hereby, appropriated in the General Fund to be expended in accordance with guidelines as established by the state government.

BE IT STILL FURTHER RESOLVED that the annual contributions that are hereby appropriated shall be disbursed on a monthly basis with the amount disbursed not to exceed onetwelfth of the total appropriation, unless otherwise agreed upon. Contributions to the Russell County School Division and the Russell County Department of Social Services are exempt from this limitation. In addition, the County Administrator may require written reports on how previous allocation(s) was/were spent before any future disbursements are made.

BE IT STILL FURTHER RESOLVED that the funds be, and are hereby, appropriated for fiscal year 2022/2023 in the various funds for continuing capital and special projects and grants as of June 30, 2022, not to exceed the Restricted, Committed and Assigned Fund Balances as recorded in the County's audited accounting records. The County Administrator shall advise the Board of Supervisors in writing of all such actions.

BE IT STILL FURTHER RESOLVED that the County Administrator be, and is hereby, authorized to transfer funds within appropriation functions. These transfers may be made to allow the disbursement of funds for unanticipated costs incurred in daily County operations and any such transfer may not result in a change in the total appropriated within the function.

BE IT STILL FURTHER RESOLVED that the County Administrator is hereby the authorized signer for the County petty cash account available to allow for emergency purchases in daily County operations.

BE IT STILL FURTHER RESOLVED that the Board of Supervisors may amend this budget to adjust the aggregate amount to be appropriated during the current fiscal year as prescribed by § 15.2-2507 of

the Code of Virginia of 1950, as amended, for all Russell County Departments, Russell County School Divisions, and Russell County Constitutional Offices.

Citizens Comment

The Chair opened citizens comment period.

Darrell Johnson, Castlewood Fire & Rescue, stated that the County has grant money for radios, the EMS side has radios, he asked that the Fire & Rescue receive them as well.

Hearing no other comments, citizen's comment period was closed by the Chair.

The meeting was adjourned by the Chair.

Clerk of the Board

Chairperson



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-2
Presenter: Chairperson

Meeting: 7/11/22 6:00 PM

Approval of Expenditures

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

STAFF RECOMMENDATION(s):

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

SUGGESTED MOTION(s):

Motion to approve County's June 2022 Monthly Expenditures.

ATTACHMENTS:

- June 2022 Monthly Expenditures

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
7/11/2022	6/07/2022	002615 A&A ENTERPRISES	75659		36.00	36.00	4100-031020-5410-	- -
					36.00	36.00	*	
7/11/2022	6/17/2022	004568 ADDINGTON OIL C	119660		7,538.23	7,538.23	4100-042400-5408-	- -
					7,538.23	7,538.23	*	
7/11/2022	6/17/2022	003845 ALSCO	LROA1045141		145.12	145.12	4100-072010-3008-	- -
					145.12	145.12	*	
7/11/2022	5/25/2022	003754 AMAZON	445588746479		28.60	28.60	4100-073010-5401-	- -
7/11/2022	6/02/2022	003754 AMAZON	447777787454		15.39-	15.39-	4100-073010-5411-	- -
7/11/2022	5/24/2022	003754 AMAZON	4546355337876		19.69	19.69	4100-073010-5411-	- -
7/11/2022	6/10/2022	003754 AMAZON	473558789954		15.29	15.29	4100-073010-5414-	- -
7/11/2022	5/05/2022	003754 AMAZON	473697847679		27.97	27.97	4100-073010-5411-	- -
7/11/2022	5/25/2022	003754 AMAZON	559575739858		22.96	22.96	4100-073010-5411-	- -
7/11/2022	6/13/2022	003754 AMAZON	668746534679		19.96	19.96	4100-073010-5411-	- -
7/11/2022	5/25/2022	003754 AMAZON	797466885486		28.97	28.97	4100-073010-5414-	- -
7/11/2022	5/05/2022	003754 AMAZON	858557837433		15.39	15.39	4100-073010-5411-	- -
					163.44	163.44	*	
7/11/2022	5/23/2022	004954 AMERICAN STEEL	21273-1		63,560.00	63,560.00	4100-094010-8029-	- -
					63,560.00	63,560.00	*	
7/11/2022	6/15/2022	000026 APPALACHIAN POW	06152022		286.69	286.69	4100-031020-5101-	- -
7/11/2022	7/11/2022	000026 APPALACHIAN POW	07112022		5,843.36	5,843.36	4100-043020-5101-	- -
7/11/2022	7/11/2022	000026 APPALACHIAN POW	07112022		496.91	496.91	4100-071040-5101-	- -
7/11/2022	7/11/2022	000026 APPALACHIAN POW	07112022		1,464.44	1,464.44	4100-031020-5101-	- -
					8,091.40	8,091.40	*	
7/11/2022	6/15/2022	000047 AT&T	06152022		25.42	25.42	4100-031020-5203-	- -
7/11/2022	6/15/2022	000047 AT&T	06152022		44.49	44.49	4100-031020-5203-	- -
					69.91	69.91	*	
7/11/2022	7/01/2022	002058 BAI ACCT.USER G	JULY 1 2022		500.00	500.00	4100-012300-3002-	- -
					500.00	500.00	*	
7/11/2022	5/19/2022	002535 BAKER & TAYLOR	052192022		450.53	450.53	4100-073010-5411-	- -
					450.53	450.53	*	
7/11/2022	6/10/2022	004675 BIZZACK CONSTRU	5112		214.77	214.77	4100-094010-8032-	- -
					214.77	214.77	*	
7/11/2022	6/20/2022	000052 BLEVINS SEPTIC	36341		510.00	510.00	4100-042010-5413-	- -
					510.00	510.00	*	
7/11/2022	6/14/2022	000092 BONANZA RESTAUR	06142022		306.54	306.54	4100-011010-5413-	- -
					306.54	306.54	*	
7/11/2022	6/01/2022	001616 CENTER POINT LA	1938087		524.88	524.88	4100-073010-5411-	- -
					524.88	524.88	*	
7/11/2022	6/30/2022	004452 CRYSTAL SPRINGS	16981294 063022		182.09	182.09	4100-021060-5401-	- -
					182.09	182.09	*	
7/11/2022	6/16/2022	000171 CUMBERLAND PLAT	251		72,931.31	72,931.31	4100-042010-3002-	- -
					72,931.31	72,931.31	*	
7/11/2022	5/24/2022	004691 CUSTOM CAGE	CC22-0154		1,075.00	1,075.00	4100-031020-5408-	- -
7/11/2022	6/09/2022	004691 CUSTOM CAGE	CC22-0173		1,075.00	1,075.00	4100-031020-5408-	- -
					2,150.00	2,150.00	*	
7/11/2022	5/31/2022	004934 DIALOGUE AND DE	01		7,602.88	7,602.88	4100-094010-8035-	- -
7/11/2022	6/29/2022	004934 DIALOGUE AND DE	02		11,239.99	11,239.99	4100-094010-8035-	- -
					18,842.87	18,842.87	*	
7/11/2022	5/19/2022	000193 DISCOUNT TIRE C	1207		252.00	252.00	4100-031020-5408-	- -
7/11/2022	6/16/2022	000193 DISCOUNT TIRE C	1343		15.00	15.00	4100-043020-5408-	- -
7/11/2022	6/21/2022	000193 DISCOUNT TIRE C	1356		248.98	248.98	4100-035010-5408-	- -
7/11/2022	6/27/2022	000193 DISCOUNT TIRE C	1384		15.00	15.00	4100-043020-5408-	- -
					530.98	530.98	*	
7/11/2022	5/31/2022	000198 DOMINION OFFICE	143962		112.58	112.58	4100-031020-5401-	- -
7/11/2022	6/01/2022	000198 DOMINION OFFICE	143973		185.58	185.58	4100-031020-5401-	- -

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
7/11/2022	5/27/2022	000198	DOMINION OFFICE 143986		34.40	34.40	4100-031020-5401-	-
7/11/2022	6/03/2022	000198	DOMINION OFFICE 144063		31.65	31.65	4100-031020-5401-	-
7/11/2022	6/10/2022	000198	DOMINION OFFICE 144307		7.94	7.94	4100-031020-5401-	-
7/11/2022	6/22/2022	000198	DOMINION OFFICE 144609		21.14	21.14	4100-031020-5401-	-
7/11/2022	9/28/2021	000198	DOMINION OFFICE 136518.1		.04	.04	4100-035050-5401-	-
7/11/2022	3/07/2022	000198	DOMINION OFFICE 141429		23.47	23.47	4100-042400-5401-	-
7/11/2022	4/05/2022	000198	DOMINION OFFICE 142377		59.25	59.25	4100-035050-5401-	-
7/11/2022	5/17/2022	000198	DOMINION OFFICE 143625		25.19	25.19	4100-012130-5401-	-
7/11/2022	5/31/2022	000198	DOMINION OFFICE 143959		19.58	19.58	4100-021060-5401-	-
7/11/2022	5/31/2022	000198	DOMINION OFFICE 143963		211.00	211.00	4100-043020-5405-	-
7/11/2022	6/01/2022	000198	DOMINION OFFICE 143964		317.37	317.37	4100-032050-5401-	-
7/11/2022	6/01/2022	000198	DOMINION OFFICE 144004		96.28	96.28	4100-035050-5401-	-
7/11/2022	6/03/2022	000198	DOMINION OFFICE 144128		23.80	23.80	4100-021060-5401-	-
7/11/2022	6/03/2022	000198	DOMINION OFFICE 144138		112.58	112.58	4100-032050-5401-	-
7/11/2022	6/07/2022	000198	DOMINION OFFICE 144157		11.99	11.99	4100-021060-5401-	-
7/11/2022	6/08/2022	000198	DOMINION OFFICE 144210		133.20	133.20	4100-022010-5415-	-
7/11/2022	6/10/2022	000198	DOMINION OFFICE 144293		490.36	490.36	4100-022010-5415-	-
7/11/2022	6/14/2022	000198	DOMINION OFFICE 144378		7.20	7.20	4100-021060-5401-	-
7/11/2022	6/14/2022	000198	DOMINION OFFICE 144386		12.75	12.75	4100-034010-5401-	-
7/11/2022	6/17/2022	000198	DOMINION OFFICE 144492		61.00	61.00	4100-012010-5401-	-
7/11/2022	6/20/2022	000198	DOMINION OFFICE 144532		129.98	129.98	4100-043020-5405-	-
7/11/2022	6/21/2022	000198	DOMINION OFFICE 144561		92.99	92.99	4100-021010-5401-	-
7/11/2022	5/16/2022	000198	DOMINION OFFICE 143394.		9.39	9.39	4100-073010-5401-	-
7/11/2022	6/10/2022	000198	DOMINION OFFICE 144370		15.50	15.50	4100-073010-5401-	-
7/11/2022	6/15/2022	000198	DOMINION OFFICE 144390		343.00	343.00	4100-073010-5407-	-
7/11/2022	6/14/2022	000198	DOMINION OFFICE 144396		61.00	61.00	4100-073010-5401-	-
7/11/2022	7/01/2022	000198	DOMINION OFFICE 144865		48.25	48.25	4100-012010-5401-	-
					2,698.46	2,698.46	*	
7/11/2022	6/03/2022	004892	DOMINION VOTING DVS144851		4,461.96	4,461.96	4100-013010-3002-	-
					4,461.96	4,461.96	*	
7/11/2022	7/05/2022	004666	ENTERPRISE FLEE 07052022		607.69	607.69	4100-012010-5408-	-
					607.69	607.69	*	
7/11/2022	5/19/2020	001445	FISHER AUTO PAR 397-254817		12.87	12.87	4100-031020-5408-	-
7/11/2022	5/13/2021	001445	FISHER AUTO PAR 397-265113		3.76	3.76	4100-031020-5408-	-
7/11/2022	5/13/2021	001445	FISHER AUTO PAR 397-265117		9.29	9.29	4100-031020-5408-	-
					25.92	25.92	*	
7/11/2022	5/12/2022	000854	GALL'S, LLC 21148349		196.01	196.01	4100-031020-5409-	-
7/11/2022	5/24/2022	000854	GALL'S, LLC 21245660		462.03	462.03	4100-031020-5409-	-
7/11/2022	5/24/2022	000854	GALL'S, LLC 21245661		178.93	178.93	4100-031020-5409-	-
7/11/2022	5/25/2022	000854	GALL'S, LLC 21255798		369.00	369.00	4100-031020-5409-	-
7/11/2022	5/27/2022	000854	GALL'S, LLC 21275306		78.90	78.90	4100-031020-5409-	-
7/11/2022	5/31/2022	000854	GALL'S, LLC 21287820		19.21	19.21	4100-031020-5409-	-
7/11/2022	6/04/2022	000854	GALL'S, LLC 21331572		88.52	88.52	4100-031020-5409-	-
7/11/2022	6/07/2022	000854	GALL'S, LLC 21346707		64.76	64.76	4100-031020-5409-	-
7/11/2022	6/07/2022	000854	GALL'S, LLC 21346730		121.91	121.91	4100-031020-5409-	-
7/11/2022	6/10/2022	000854	GALL'S, LLC 21378721		195.28	195.28	4100-031020-5409-	-
7/11/2022	6/10/2022	000854	GALL'S, LLC 21380510		80.45	80.45	4100-031020-5409-	-
					1,855.00	1,855.00	*	
7/11/2022	6/20/2022	001862	GREAT AMERICA L 31867043		263.22	263.22	4100-012090-5401-	-
					263.22	263.22	*	
7/11/2022	5/10/2022	004547	GUERNSEY INV-2325369		8.80	8.80	4100-021020-5401-	-
					8.80	8.80	*	
7/11/2022	6/17/2022	000315	HBS-IT 202712		136.41	136.41	4100-021010-3005-	-
7/11/2022	7/05/2022	000315	HBS-IT 203675		4.44	4.44	4100-021010-3005-	-
					140.85	140.85	*	

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
7/11/2022	6/17/2022	000314 HUFFMAN'S TIRE	IMPALA		137.86	137.86	4100-031020-5408-	-
					137.86	137.86 *		
7/11/2022	5/27/2022	003866 INNOVATIVE TECH	3259		300.00	300.00	4100-031020-3005-	-
7/11/2022	6/09/2022	003866 INNOVATIVE TECH	3290		450.00	450.00	4100-031020-3005-	-
7/11/2022	6/24/2022	003866 INNOVATIVE TECH	3320		187.50	187.50	4100-032050-3005-	-
7/11/2022	6/24/2022	003866 INNOVATIVE TECH	3308		187.50	187.50	4100-012300-3002-	-
7/11/2022	6/24/2022	003866 INNOVATIVE TECH	3309		3,737.50	3,737.50	4100-012300-3002-	-
7/11/2022	6/24/2022	003866 INNOVATIVE TECH	3311		187.50	187.50	4100-012300-3002-	-
7/11/2022	6/24/2022	003866 INNOVATIVE TECH	3312		112.50	112.50	4100-071040-5605-	-
7/11/2022	6/24/2022	003866 INNOVATIVE TECH	3313		487.50	487.50	4100-012300-3002-	-
7/11/2022	6/24/2022	003866 INNOVATIVE TECH	3315		300.00	300.00	4100-022010-5415-	-
7/11/2022	6/24/2022	003866 INNOVATIVE TECH	3316		75.00	75.00	4100-012300-3002-	-
7/11/2022	6/24/2022	003866 INNOVATIVE TECH	3317		75.00	75.00	4100-071040-5600-	-
7/11/2022	6/24/2022	003866 INNOVATIVE TECH	3319		187.50	187.50	4100-012300-3002-	-
					6,287.50	6,287.50 *		
7/11/2022	5/31/2022	003587 JOHN DEERE FINA	05312022		352.10	352.10	4100-031020-5408-	-
7/11/2022	5/26/2022	003587 JOHN DEERE FINA	1196557		21.99	21.99	4100-043020-5408-	-
7/11/2022	6/06/2022	003587 JOHN DEERE FINA	1197889		932.81	932.81	4100-022010-5415-	-
7/11/2022	6/10/2022	003587 JOHN DEERE FINA	1198393		10.98	10.98	4100-043020-5407-	-
7/11/2022	6/16/2022	003587 JOHN DEERE FINA	1199092		30.99	30.99	4100-043020-5407-	-
7/11/2022	6/16/2022	003587 JOHN DEERE FINA	1199093		33.37	33.37	4100-094010-8034-	-
					1,382.24	1,382.24 *		
7/11/2022	5/18/2022	001938 KENT ADHESIVE P	1448527		68.25	68.25	4100-073010-5401-	-
					68.25	68.25 *		
7/11/2022	6/06/2022	000359 KWIK KAFE	3510:681976		40.00	40.00	4100-012010-5401-	-
7/11/2022	7/05/2022	000359 KWIK KAFE	3510 684119		40.00	40.00	4100-012010-5401-	-
					80.00	80.00 *		
7/11/2022	6/22/2022	004546 LEAF	13393613		95.52	95.52	4100-073010-3002-	-
					95.52	95.52 *		
7/11/2022	5/09/2022	000367 LEBANON BLOCK &	479588	1	18.38	18.38	4100-031020-5409-	-
7/11/2022	5/14/2022	000367 LEBANON BLOCK &	480417	1	78.95	78.95	4100-031020-5409-	-
7/11/2022	5/16/2022	000367 LEBANON BLOCK &	480554	1	1.00	1.00	4100-031020-5409-	-
7/11/2022	5/27/2022	000367 LEBANON BLOCK &	482316	1	42.95	42.95	4100-031020-5409-	-
7/11/2022	6/10/2022	000367 LEBANON BLOCK &	484454	1	39.95	39.95	4100-031020-5409-	-
7/11/2022	6/10/2022	000367 LEBANON BLOCK &	484569	1	18.39	18.39	4100-031020-5409-	-
					199.62	199.62 *		
7/11/2022	6/09/2022	004953 LEVY BELINDA	06092022		49.50	49.50	4100-073010-5500-	-
					49.50	49.50 *		
7/11/2022	6/13/2022	003051 LIGHTHOUSE SUPP	06072917		146.75	146.75	4100-043020-5407-	-
					146.75	146.75 *		
7/11/2022	6/06/2022	004883 LOONEY ALYSSA L	06062022		85.22	85.22	4100-011010-5501-	-
					85.22	85.22 *		
7/11/2022	6/07/2022	000393 LOWES	910283-JAPIBL		303.05	303.05	4100-022010-5415-	-
					303.05	303.05 *		
7/11/2022	6/09/2022	004948 LYTTLE SHILOH	06092022		21.35	21.35	4100-011010-5501-	-
7/11/2022	7/05/2022	004948 LYTTLE SHILOH	JULY 1-4 2022		56.50	56.50	4100-011010-5501-	-
					77.85	77.85 *		
7/11/2022	6/17/2022	000413 MCCLURE CONCRET	042206		3,514.50	3,514.50	4100-094010-8029-	-
7/11/2022	6/20/2022	000413 MCCLURE CONCRET	042217		439.00	439.00	4100-094010-8029-	-
7/11/2022	6/23/2022	000413 MCCLURE CONCRET	042220		2,125.00	2,125.00	4100-094010-8029-	-
7/11/2022	6/22/2022	000413 MCCLURE CONCRET	042221		5,506.00	5,506.00	4100-094010-8029-	-
7/11/2022	6/24/2022	000413 MCCLURE CONCRET	042251		2,579.50	2,579.50	4100-094010-8029-	-
					14,164.00	14,164.00 *		
7/11/2022	7/01/2022	002770 MCREYNOLDS ANN	07012022		55.00	55.00	4100-021060-5401-	-
					55.00	55.00 *		

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
7/11/2022	5/12/2022	004598 MID ATLANTIC WA	05122022		150.00	150.00	4100-073010-5500-	-
					150.00	150.00	*	
7/11/2022	6/29/2022	003948 MINEQUEST INC	60703		77.12	77.12	4100-043020-5408-	-
					77.12	77.12	*	
7/11/2022	3/24/2022	003387 MOBILE COMMUNIC	352000318-2		30.00	30.00	4100-031020-7003-	-
7/11/2022	6/22/2022	003387 MOBILE COMMUNIC	352000352-1		953.00	953.00	4100-031020-7003-	-
7/11/2022	6/22/2022	003387 MOBILE COMMUNIC	352000381		175.00	175.00	4100-031020-7003-	-
7/11/2022	1/24/2022	003387 MOBILE COMMUNIC	354000677		140.00	140.00	4100-031020-7003-	-
7/11/2022	6/22/2022	003387 MOBILE COMMUNIC	3540011519-1		75.90	75.90	4100-031020-7003-	-
7/11/2022	5/31/2022	003387 MOBILE COMMUNIC	354001399-1		280.00	280.00	4100-031020-7003-	-
7/11/2022	5/27/2022	003387 MOBILE COMMUNIC	364000317-1		255.00	255.00	4100-031020-7003-	-
7/11/2022	6/01/2022	003387 MOBILE COMMUNIC	80085863		855.00	855.00	4100-031020-7003-	-
7/11/2022	7/01/2022	003387 MOBILE COMMUNIC	80087726		695.00	695.00	4100-031020-7003-	-
					3,458.90	3,458.90	*	
7/11/2022	6/07/2022	004952 MODERN SUPER CE	POS SALE 71554		99.00	99.00	4100-022010-5415-	-
					99.00	99.00	*	
7/11/2022	7/01/2022	003862 MY ALARM CENTER	16808988		621.60	621.60	4100-073010-3002-	-
					621.60	621.60	*	
7/11/2022	5/09/2022	003123 O'REILLY AUTO P	1943-458212		48.01	48.01	4100-031020-5408-	-
7/11/2022	5/19/2022	003123 O'REILLY AUTO P	1943-459655		218.49	218.49	4100-031020-5408-	-
7/11/2022	6/16/2022	003123 O'REILLY AUTO P	1943-463407		185.28	185.28	4100-031020-5408-	-
7/11/2022	6/16/2022	003123 O'REILLY AUTO P	1943-463408		80.01	80.01	4100-031020-5408-	-
7/11/2022	6/16/2022	003123 O'REILLY AUTO P	1943-463485		3.81	3.81	4100-031020-5408-	-
					375.58	375.58	*	
7/11/2022	3/04/2022	004771 ONSOLVE	15224167		32.00	32.00	4100-073010-3002-	-
					32.00	32.00	*	
7/11/2022	6/15/2022	004595 POINT BROADBAND	3507552		335.62	335.62	4100-073010-5203-	-
7/11/2022	6/15/2022	004595 POINT BROADBAND	3507590		181.08	181.08	4100-073010-5203-	-
7/11/2022	6/15/2022	004595 POINT BROADBAND	3508278		49.95	49.95	4100-071040-5101-	-
					566.65	566.65	*	
7/11/2022	6/14/2022	004819 POLYCAP LLC	06142022		11,542.77	11,542.77	4100-099000-5000-	-
					11,542.77	11,542.77	*	
7/11/2022	7/31/2022	002876 POWERS JESS	07312022		412.32	412.32	4100-011010-5504-	-
					412.32	412.32	*	
7/11/2022	7/14/2022	003016 PURCHASE POWER	07142022		520.99	520.99	4100-021060-5201-	-
					520.99	520.99	*	
7/11/2022	6/20/2022	003367 QUADIENT FINANC	06202022		205.11	205.11	4100-031020-5201-	-
					205.11	205.11	*	
7/11/2022	6/11/2022	004886 RICOH AMERICA C	36706600		100.56	100.56	4100-031020-3005-	-
7/11/2022	6/11/2022	004886 RICOH AMERICA C	36706832		116.15	116.15	4100-032050-3005-	-
7/11/2022	6/11/2022	004886 RICOH AMERICA C	36706857		184.90	184.90	4100-021020-3005-	-
7/11/2022	6/11/2022	004886 RICOH AMERICA C	36706956		166.90	166.90	4100-022010-5401-	-
7/11/2022	6/15/2022	004886 RICOH AMERICA C	36707014		44.83	44.83	4100-022010-5415-	-
7/11/2022	6/15/2022	004886 RICOH AMERICA C	36707091		253.60	253.60	4100-012010-3005-	-
7/11/2022	6/11/2022	004886 RICOH AMERICA C	36707160		96.97	96.97	4100-034010-5401-	-
7/11/2022	6/11/2022	004886 RICOH AMERICA C	36707285		158.59	158.59	4100-032050-3005-	-
7/11/2022	6/11/2022	004886 RICOH AMERICA C	36707839		84.03	84.03	4100-035010-5401-	-
					1,206.53	1,206.53	*	
7/11/2022	6/11/2022	002812 RICOH USA, INC	06112022		111.06	111.06	4100-013020-3005-	-
7/11/2022	6/11/2022	002812 RICOH USA, INC	36691342		184.90	184.90	4100-012130-3005-	-
7/11/2022	6/20/2022	002812 RICOH USA, INC	36736430		109.39	109.39	4100-021010-3005-	-
					405.35	405.35	*	
7/11/2022	7/20/2022	000663 RUSSELL COUNTY	07202022		47.25	47.25	4100-043020-5103-	-
					47.25	47.25	*	
7/11/2022	7/11/2022	001539 RUSSELL COUNTY	07112022		150.00	150.00	4100-031020-5401-	-
					150.00	150.00	*	

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
7/11/2022	6/20/2022	000580 RUSSELL OIL COM	2119-49		26.50	26.50	4100-071040-5602-	- -
					26.50	26.50 *		
7/11/2022	5/31/2022	003554 S.E.P.T.I.C. IN	52953		61.30	61.30	4100-094010-7056-	- -
7/11/2022	4/29/2022	003554 S.E.P.T.I.C. IN	59245		55.80	55.80	4100-094010-7056-	- -
					117.10	117.10 *		
7/11/2022	6/25/2022	003380 SHENTEL	06252022		130.25	130.25	4100-012300-3005-	- -
7/11/2022	6/16/2022	003380 SHENTEL	06162022		118.73	118.73	4100-031020-5203-	- -
7/11/2022	6/16/2022	003380 SHENTEL	06162022*		122.72	122.72	4100-012010-5413-	- -
7/11/2022	6/16/2022	003380 SHENTEL	06162022-		122.72	122.72	4100-013020-5413-	- -
7/11/2022	6/18/2022	003380 SHENTEL	06182022		109.33	109.33	4100-013020-5413-	- -
					603.75	603.75 *		
7/11/2022	6/30/2022	004710 SKANSKA USA BUI	2220802-25		27,950.00	27,950.00	4100-094010-8029-	- -
					27,950.00	27,950.00 *		
7/11/2022	5/05/2022	001439 SMYTH COUNTY	78711		30.00	30.00	4100-031020-3009-	- -
					30.00	30.00 *		
7/11/2022	6/29/2022	001700 SOUTHWEST VA VE	145454		4,573.55	4,573.55	4100-035010-5404-	- -
					4,573.55	4,573.55 *		
7/11/2022	6/18/2022	002562 STERICYCLE INC	8001793373		92.18	92.18	4100-021060-5401-	- -
7/11/2022	6/18/2022	002562 STERICYCLE INC	8001793373		27.99	27.99	4100-012010-5401-	- -
7/11/2022	6/18/2022	002562 STERICYCLE INC	8001793373		27.99	27.99	4100-012090-5401-	- -
7/11/2022	6/18/2022	002562 STERICYCLE INC	8001793373		28.00	28.00	4100-012130-5401-	- -
					176.16	176.16 *		
7/11/2022	6/30/2022	003144 SUMMIT BUSINESS	2022196		78.75	78.75	4100-012300-7002-	- -
					78.75	78.75 *		
7/11/2022	7/22/2022	003705 THE ELECTION CE	851746		120.00	120.00	4100-011010-5504-	- -
					120.00	120.00 *		
7/11/2022	5/20/2022	003698 THE HOME DEPOT	05202022		81.75	81.75	4100-043020-5408-	- -
					81.75	81.75 *		
7/11/2022	5/31/2022	000366 THE LEBANON NEW	05312022		722.28	722.28	4100-011010-3007-	- -
7/11/2022	5/31/2022	000366 THE LEBANON NEW	05312022		149.80	149.80	4100-042010-3140-	- -
7/11/2022	6/30/2022	000366 THE LEBANON NEW	06302022		1,749.72	1,749.72	4100-011010-3007-	- -
7/11/2022	6/30/2022	000366 THE LEBANON NEW	06302022		149.80	149.80	4100-042010-3140-	- -
					2,771.60	2,771.60 *		
7/11/2022	6/10/2022	000977 TOP LINE ADVERT	8072		60.00	60.00	4100-031020-5410-	- -
7/11/2022	4/25/2022	000977 TOP LINE ADVERT	8058		75.00	75.00	4100-073010-5413-	- -
					135.00	135.00 *		
7/11/2022	6/30/2022	000680 TOWN OF HONAKER	06302022		38.39	38.39	4100-071040-5103-	- -
					38.39	38.39 *		
7/11/2022	6/16/2022	000376 TOWN OF LEBANON MAY 16-JUN15			2,250.00	2,250.00	4100-042010-3140-	- -
					2,250.00	2,250.00 *		
7/11/2022	4/18/2022	002133 TREASURER OF VI	04182022		20.00	20.00	4100-035030-3001-	- -
7/11/2022	6/30/2022	002133 TREASURER OF VI	06302022		40.00	40.00	4100-035030-3001-	- -
					60.00	60.00 *		
7/11/2022	5/16/2022	000700 TRI CITY BUSINE	AR27359		246.62	246.62	4100-073010-3002-	- -
					246.62	246.62 *		
7/11/2022	7/01/2022	001086 U.S. POSTAL SER	JULY 2022		10,000.00	10,000.00	4100-099000-5000-	- -
					10,000.00	10,000.00 *		
7/11/2022	6/15/2022	004678 ULTRA BRIGHT LI	W13675		723.32	723.32	4100-031020-5408-	- -
					723.32	723.32 *		
7/11/2022	6/21/2022	003965 UNIFIRST CORPOR	1730014321		17.49	17.49	4100-031020-3005-	- -
7/11/2022	6/21/2022	003965 UNIFIRST CORPOR	1730014322		29.28	29.28	4100-043020-3008-	- -
7/11/2022	6/28/2022	003965 UNIFIRST CORPOR	1730015343		29.28	29.28	4100-043020-3008-	- -
7/11/2022	7/05/2022	003965 UNIFIRST CORPOR	1730016341		18.12	18.12	4100-031020-3005-	- -
7/11/2022	7/05/2022	003965 UNIFIRST CORPOR	1730016342		29.28	29.28	4100-043020-3008-	- -
					123.45	123.45 *		

<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>
7/11/2022	6/15/2022	000722 VACO	IVC0606117		5,384.00	5,384.00	4100-011010-5801-	-
					5,384.00	5,384.00 *		
7/11/2022	7/01/2022	000733 VACORP	103468		46,668.00	46,668.00	4100-043020-5305-	-
7/11/2022	7/01/2022	000733 VACORP	103468		50,113.00	50,113.00	4100-043020-5308-	-
7/11/2022	7/01/2022	000733 VACORP	103469		45,643.75	45,643.75	4100-099000-1013-	-
					142,424.75	142,424.75 *		
7/11/2022	6/12/2022	000082 VERIZON	06122022-		79.07	79.07	4100-031020-5203-	-
7/11/2022	6/12/2022	000082 VERIZON	06122022-		158.64	158.64	4100-053050-5203-	-
7/11/2022	6/22/2022	000082 VERIZON	06222022¢		2.17	2.17	4100-071040-5101-	-
					239.88	239.88 *		
7/11/2022	7/20/2022	003229 VERIZON WIRELES	9909861252		1,890.50	1,890.50	4100-099000-5000-	-
					1,890.50	1,890.50 *		
7/11/2022	6/15/2022	003479 VICTORY TROPHIE	1019		170.00	170.00	4100-011010-5413-	-
					170.00	170.00 *		
7/11/2022	7/31/2022	003967 VIRGINIA DEPART	230000009101		1,675.00	1,675.00	4100-043020-5308-	-
					1,675.00	1,675.00 *		
7/11/2022	6/23/2022	003115 VIRGINIA ELECTR	3078282-IN		1,068.80	1,068.80	4100-094010-8032-	-
					1,068.80	1,068.80 *		
7/11/2022	6/21/2022	001194 VIRGINIA SHERIF	300000656		2,439.00	2,439.00	4100-031020-5801-	-
					2,439.00	2,439.00 *		
7/11/2022	6/14/2022	000758 WALLACE FURNITU	131596		299.93	299.93	4100-094010-8034-	-
					299.93	299.93 *		
7/11/2022	6/24/2022	004278 WELLS FARGO VEN	106284823		158.05	158.05	4100-031020-3005-	-
7/11/2022	6/20/2022	004278 WELLS FARGO VEN	106274839		171.40	171.40	4100-012010-3005-	-
					329.45	329.45 *		
7/11/2022	6/30/2022	003847 WEX BANK	82221461		4,977.42	4,977.42	4100-099000-5000-	-
7/11/2022	6/30/2022	003847 WEX BANK	82221461		9,322.07	9,322.07	4100-043020-5408-	-
7/11/2022	6/30/2022	003847 WEX BANK	82221461		3,422.45	3,422.45	4100-031020-5408-	-
7/11/2022	6/30/2022	003847 WEX BANK	82221461		199.75	199.75	4100-099000-5000-	-
					17,921.69	17,921.69 *		
7/11/2022	6/23/2022	004837 WEX ENTERPRISE	81712641		21,215.92	21,215.92	4100-031020-5408-	-
					21,215.92	21,215.92 *		
7/11/2022	6/07/2022	000219 XPRESS LUBE	RECORDS		69.29	69.29	4100-031020-5408-	-
					69.29	69.29 *		
7/11/2022	6/23/2022	004260 2COLOR DESIGN L	1141		200.00	200.00	4100-081040-3006-	-
					200.00	200.00 *		
		TOTAL FOR DUE DATE	7/11/2022		475,247.65	475,247.65		
		TOTAL DUE FOR FUND-	4100		475,247.65	475,247.65		

<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>
7/11/2022	5/25/2022	000393 LOWES	901265-IYSMDE		16.48	16.48	4839-083990-5407-	- -
7/11/2022	5/27/2022	000393 LOWES	907940-IZAPLG		33.54	33.54	4839-083990-5407-	- -
					50.02	50.02 *		
7/11/2022	6/23/2022	003123 O'REILLY AUTO P	1943-464299		47.96	47.96	4839-083990-5407-	- -
					47.96	47.96 *		
7/11/2022	7/07/2022	000904 OLD DOMINION PO	07072022¢		64.43	64.43	4839-083990-5101-	- -
					64.43	64.43 *		
7/11/2022	6/30/2022	000680 TOWN OF HONAKER	06302022		103.09	103.09	4839-083990-5103-	- -
					103.09	103.09 *		
7/11/2022	6/12/2022	000082 VERIZON	06122022-		75.27	75.27	4839-083990-5203-	- -
					75.27	75.27 *		
		TOTAL FOR DUE DATE 7/11/2022			340.77	340.77		
		TOTAL DUE FOR FUND- 4839			340.77	340.77		
		NON-DIRECT DEPOSIT			475,588.42	475,588.42		
		DIRECT DEPOSIT			.00	.00		
		E-Payable Total			.00	.00		
		FINAL DUE			475,588.42	475,588.42		

.00



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item: A-3
Presenter: Chairperson

Meeting: 7/11/22 6:00 PM

Board Appointments

Department of Social Services Board (LDSS)

Andrew Hensley
Donnie Ramey

4 Year-Term
4 Year-Term

June 30, 2022
June 30, 2022

Heart of Appalachia Tourism Development Authority (HOA)

Victoria Gent

2 Year-Term

September 10, 2022

Board Appointments

Name	District	Term	Term Ending
<u>Southwest Virginia Community Corrections</u>			
Doug Howard		Two Years	June 4, 2022
<u>Russell County Public Service Authority</u>			
Donnie Christian		Four Years	June 24, 2022
Joe Huff	5	Three Years	June 24, 2022
<u>Department of Social Services Board</u>			
Andrew Hensley	1	Four Years	June 30, 2022
Donnie Ramey	5	Four Years	June 30, 2022
<u>Community Policy Management Team</u>			
Angela Farmer (resigned)		Three Years	October 12, 2024
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
<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
Industrial Development Authority			
Ernie McFaddin	5	Four Years	October 1, 2022
Cumberland Plateau Economic Development Commission			
Frank Horton	5	One Year	October 12, 2022
Tony Lambert	6	One Year	October 12, 2022
Ron Blankenship	3	One Year	October 12, 2022
James Eaton	6	One Year	October 12, 2022
Russell County Library Board			
Sherry Lyttle	1	Three Years	October 7, 2022
Name	District	Term	Term Ending
People Inc. Board of Directors			
Vicki Porter	1	Five Years	November 6, 2022
Community Policy Management Team			
Jeffrey Brintle		Three Years	November 7, 2022
Name	District	Term	Term Ending
Cumberland Mt. Community Service Board			
Eric Brown	4	Three Years	December 31, 2022
Drill Community Center			
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
Upper Roundtree River Roundtable			
Nathaniel Rasnake	1	Two Years	December 31, 2022

6/21/22

Please accept my resignation from the CPMT board effective immediately. Thank you for the opportunity to serve for the past 10 years.

I would like to recommend Jennifer Stenby to be named in my place.

Angela Lee



COUNTY OF RUSSELL, VIRGINIA

Print Form

OFFICE USE ONLY:

COMMITTEE APPLICATION

Submit by Email

Date Received: _____

Letter Sent: _____

Currently Serving On : _____

NAME: Nunley Jennifer A. Mrs.
(Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 19 Evergreen Drive
Lebanon, VA 24266 jnunley@russell.k12.va.us
(Email Address)

TELEPHONE NUMBERS: 276-202-5046 276-889-6500 276-889-6508
(Home) (Business) (FAX)

PROFESSION/VOCATION: Russell County Public Schools, Special Education Admin. Assistant

BOARDS/COMMISSIONS ON WHICH YOU WISH TO SERVE: CPMT

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

OTHER INTERESTS: _____

EDUCATION: VHCC-Business Administration

JOB EXPERIENCE: Russell County Public Schools - 2007-present

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: _____

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

IF YES, PLEASE NAME: _____

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

IF YES, PLEASE NAME: _____

ARE YOU A REGISTERED VOTER? yes DISTRICT NUMBER: 1



COUNTY OF RUSSELL, VIRGINIA

L Print Form... 1

OFFICE USE ONLY:

COMMITTEE APPLICATION

Date Received: _____

Letter Sent: _____

Currently Serving On: _____

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

HOME ADDRESS: 2841 Mountain Road
LEBANON BUFF VA 24609 1JRWATSON@gmail.com (Email Address)

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

PROFESSION/VOCATION: VIRGINIA DEPARTMENT OF TRANSPORTATION / MANAGER + Engineer

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

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

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

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

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

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Serve on Coal Severance boards in Russell, Buchanan, + Tazewell counties. Serve in civic groups, church youth ministry

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

IF YES, PLEASE NAME: N/A

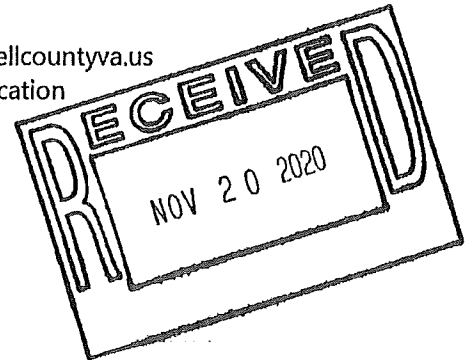
HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMISSION? YES

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

ARE YOU A REGISTERED VOTER? yes DISTRICT NUMBER: 6

Loretta Vance

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



Board and Committee Application

Name Alita Ann Whited

Email Address alitawhited5@gmail.com

Address 85 Acre Lane

City Cedr Bfuff

State Russell

Zip Code 24609

Phone Number 276-971-4491

Fax Number *Field not completed.*

Board/Committee on Which You Wish to Serve Planning Commission

Other Interests *Field not completed.*

Education Associate Degree from SWCC
Graduate Realtors Institute
Multiple classes in Real Estate and Real Estate Appraisal

Job Experience 33 years as Real Estate Broker, Associate Broker and Agent
(Licensed in all three categories at different times)
13 years in Real Estate Appraisal (Certified Real Estate Appraiser)

Civic or Service Organization Experience Clinch River Kiwanis since 1989
Richlands Garden Club
Russell County Republican Committee

Are you currently a member of a Russell County Board or Committee? No

If YES, please name: *Field not completed.*

Loretta Vance

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

Board and Committee Application

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

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

If YES, please name: RCIDA & RCPSA

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

If YES, please name: RCPSA & RCIDA

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

Board and Committee Application

Name	Sharon VanDyke
Email Address	Svandyke@carishealthcare.com
Mailing Address:	535 Coxtown Rd
E-911 Address:	Honaker VA. 24260
Phone Number	2765960270
Fax Number	<i>Field not completed.</i>
Board/Committee on Which You Wish to Serve	County Library Board of Trustees
Other Interests	<i>Field not completed.</i>
Education	Human Services at Southwest Va Community College
Job Experience	28 years marketing health care services
Are you currently a registered voter?	Yes
What voting district do you reside in?	4
Civic or Service Organization Experience	Va Workforce Development, Russell Co Chamber of Commerce Lions Club Project Search United Way Cabinet
Are you currently a member of a Russell County Board or Committee?	Yes
If YES, please name:	Russell County Library Board of Trustees
Have you previously served as a member of a Russell County Board or Committee?	Yes



COUNTY OF RUSSELL, VIRGINIA

Print Form

OFFICE USE ONLY:

COMMITTEE APPLICATION

Date Received: _____

Letter Sent: _____

Currently Serving On : _____

NAME: Gent Cathy B Mrs.
(Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: P.O. Box 1089
Honaker, VA 24240 cgent@russell.k12.va.us
(Email Address)

TELEPHONE NUMBERS: 276-701-3300 _____
(Home) (Business) (FAX)

PROFESSION/VOCATION: Registered Nurse/Education

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

OTHER INTERESTS: _____

EDUCATION: BS-Nursing

JOB EXPERIENCE: Hospital nursing 4 yrs. - taught nursing 20 years -
RCS - supervisor central office 10 years

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Medical Reserve Corp.

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

IF YES, PLEASE NAME: _____

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

IF YES, PLEASE NAME: _____

ARE YOU A REGISTERED VOTER? yes DISTRICT NUMBER: _____

OTHER INTERESTS (Continued):

YOU'

JOB EXPERIENCE (Continued):

YOU'

CIVIC OR SERVICE ORGANIZATION EXPERIENCE (Continued):

YOU'

YOU'

YOU'



COUNTY OF RUSSELL, VIRGINIA

COMMITTEE APPLICATION

OFFICE USE ONLY:

Date Received: _____

Letter Sent: _____

Currently Serving On: _____

NAME: HENSLEY ANDREW J Mr
(Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

MAILING ADDRESS: 1556 E Cross Roads Dr Lebanon, VA 24266

PHYSICAL ADDRESS: -same as above- andrewhensley83@gmail.com
CELL: 276-202-0390 (Email Address)

TELEPHONE NUMBERS: -NONE- -NONE- -NONE-
(Home) (Business) (FAX)

PROFESSION/VOCATION: Forester/Farmer/Real Estate Investor

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

OTHER INTERESTS: God & Family

EDUCATION: High School degree from Castlewood High (2001)
Bachelor of Science from VA Tech in Forestry (2005)

JOB EXPERIENCE: Procurement Forester 2005-2018; Consultant Forester 2018
to Present; Farmer 2005 to Present; Real Estate Investor 2009 to Present

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Former Eagle Scout; Boy Scouts

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

IF YES, PLEASE NAME: _____

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

IF YES, PLEASE NAME: Dept of Social Services (Sept 2018 to June 30, 2022)

ARE YOU A REGISTERED VOTER? Yes VOTING DISTRICT: 1

OTHER INTERESTS (Continued): Completed on page 1

JOB EXPERIENCE (Continued): Complete on page 1

CIVIC OR SERVICE ORGANIZATION EXPERIENCE (Continued): Completed on page 1

Andrew J Hensley

From: noreply@civicplus.com
Sent: Tuesday, May 24, 2022 8:40 PM
To: vicki.porter@russellcountyva.us; loretta.vance@russellcountyva.us
Subject: Online Form Submittal: Board and Committee Application

Board and Committee Application

Name	Jony J Baker
Email Address	Jonybakerva@gmail.com
Mailing Address:	P.O. 3340 Lebanon, Va.
E-911 Address:	307 Gilmer Subdivision Rd Lebanon, Va.
Phone Number	2768702971
Fax Number	<i>Field not completed.</i>
Board/Committee on Which You Wish to Serve	Dept of Social Services Board
Other Interests	Hunting, Fishing, Horseback Riding
Education	High School Graduate
Job Experience	20 plus years as a Certified Law Enforcement Officer. Small business owner since 2011. Legislative Asst to 38th District Senator. Natural Oil/Gas Drilling.
Are you currently a registered voter?	Yes
What voting district do you reside in?	District 5
Civic or Service Organization Experience	Director of Save Swva political action committee.
Are you currently a member of a Russell County Board or Committee?	No
If YES, please name:	<i>Field not completed.</i>
Have you previously served as a member of a Russell	No



RUSSELL COUNTY BOARD OF SUPERVISORS
BOARD / COMMITTEE APPLICATION

(Please print or type in black ink)

DATE OF APPLICATION: May 28, 2022

VOTING DISTRICT: 201

NAME: Margarette Lynn Ramsey mllramsey@yahoo.com
(First) (Last) (Email Address)

MAILING ADDRESS: 31 Hankins Lane Castlewood, VA 24224

E911 ADDRESS: 31 Hankins Lane Castlewood, VA 24224

TELEPHONENUMBERS: 276-762-7385 276-393-8393
(Home) (Business) (Cell)

PROFESSION/VOCATION: Teacher/Administrator

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

OTHER INTERESTS: _____

EDUCATION: B.S. - Radford College
M.S. - University of VA

JOB EXPERIENCE: 14 years as teacher and/or principal

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: on track

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

IF YES, PLEASE NAME: _____

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

IF YES, PLEASE NAME: _____

OTHER INTERESTS (Continued):

Member of Fort Gibson United Methodist Church

serve on Administrative Board of FGUMC

Leader of Feed A Neighbor Supper (FANS) - hot meals to shut-ins, sick, widows, and
widowers, etc. - monthly

JOB EXPERIENCE (Continued):

CIVIC OR SERVICE ORGANIZATION EXPERIENCE (Continued):

Board and Committee Application



Name	Cody W. Jackson, PharmD
Email Address	cojack2011@gmail.com
Mailing Address:	PO Box 665 Lebanon, VA 24266
E-911 Address:	851 Copper Rd Cleveland, VA 24225
Phone Number	276-701-2965
Fax Number	NA
Board/Committee on Which You Wish to Serve	Department of Social Services Board
Other Interests	Business Development, Healthcare
Education	Associate's Degree in Science from SWVA Community College Doctor of Pharmacy from Appalachian College of Pharmacy
Job Experience	Retail Cashier (Walmart) Staff Pharmacist (Walmart, Buchanan General Hospital, Various Independent Retail Pharmacies) Pharmacy Manager (Walmart in Marion, VA for 3 years. Market Store of the Year 2018) MOC Facilitator (Walmart Special Project, Innovative Healthcare Customer Service Training Instructor) Pharmacy Applications Analyst (Current Role, Ballad Health, Medical Oncology focus)
Are you currently a registered voter?	Yes
What voting district do you reside in?	District 3
Civic or Service Organization Experience	Founded student group Fellowship of Christian Pharmacists at Appalachian College of Pharmacy which focused on Bible study and community service Not a member but have volunteered to help with events for Kiwanis Club of Council Christian Minister since 2006 preaching in meetings and Revivals mainly in SWVA and NE Tenn. Currently preach and

regularly attend at Harmony Community Church in Belfast,
Russell County, VA

Are you currently a member
of a Russell County Board or
Committee? No

If YES, please name: *Field not completed.*

Have you previously served
as a member of a Russell
County Board or
Committee? No

If YES, please name: *Field not completed.*



COUNTY OF RUSSELL, VIRGINIA

COMMITTEE APPLICATION

Print Form

Submit by Email

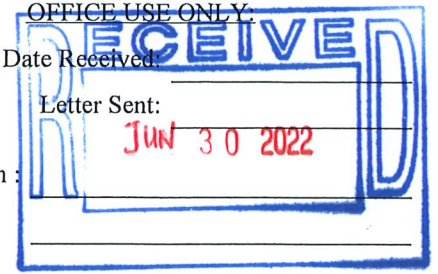
OFFICE USE ONLY:

Date Received:

Letter Sent:

JUN 30 2022

Currently Serving On:



NAME: Halsey Janice K Mrs
(Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 244 Ridge Road Lebanon, VA 24266
jhalsey@lebanonva.net
janice_halsey@yahoo.com
(Email Address)

TELEPHONE NUMBERS: 276-596-0785 276-883-5187 276-889-5028
(Home) (Business) (FAX)

PROFESSION/VOCATION: Accounting Assistant

BOARDS/COMMISSIONS ON WHICH YOU WISH TO SERVE: Russell Co Tourism Advisory Committee
(List no more than 3 -- in order of preference:)

OTHER INTERESTS: History, Genealogy, Art - Drawing and Painting, Farming / Agriculture,
Classical Piano, Reading, Business - studying stock market and news / trends

EDUCATION: Milligan College - 1996-1998; 2016-2018 - BS Business Administration
(Graduate)

JOB EXPERIENCE: Retail Grocery Management + Supervision; Banking - Teller + Customer
Service Rep; Accounting Assistant / Finance

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Russell Co Chamber - Board member; Association for
the Preservation of Mason-Dorton School - Treasurer; Old Russell Co Courthouse - Historic Society.
Cont.

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

IF YES, PLEASE NAME: Chamber of Commerce

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

IF YES, PLEASE NAME: _____

ARE YOU A REGISTERED VOTER? Yes DISTRICT NUMBER: 05

OTHER INTERESTS (Continued):

JOB EXPERIENCE (Continued):

CIVIC OR SERVICE ORGANIZATION EXPERIENCE (Continued): tour guide + member; DAC - Henry Stuart Chapter, Parish Council Good Shepherd Catholic Church member, was secretary 2013-2015; Castlewood High School Athletic Boosters ^{WAS} Treasurer Aug 2015 - May 2016



COUNTY OF RUSSELL, VIRGINIA

COMMITTEE APPLICATION

Print Form

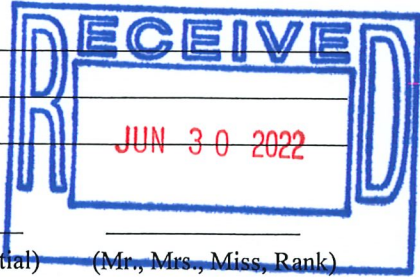
Submit by Email

OFFICE USE ONLY:

Date Received: June 30, 2022

Letter Sent: _____

Currently Serving On : _____



NAME: Davis Karen
(Last) (First)

B
(Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 1546 East Main St.
Lebanon, VA 24266

kdavis15@hotmail.com
(Email Address)

TELEPHONE NUMBERS: 276-623-7132 _____
(Home) (Business) (FAX)

PROFESSION/VOCATION: Retired Educator

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

OTHER INTERESTS: _____

EDUCATION: B.A. UVA @ Wise M.Ed. VPI + SU

JOB EXPERIENCE: Russell Co. School Board - teacher - 1977 - 2010
Tazewell Co. School Board " 1974 - 1976

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Russell Co. Library Board - 3 yrs
I am currently vice chairman of the board.

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

IF YES, PLEASE NAME: Library Board

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

IF YES, PLEASE NAME: _____

ARE YOU A REGISTERED VOTER? yes DISTRICT NUMBER: 5



The Heart of Appalachia Tourism Authority

3028 4th Avenue, Market Square ~ PO Box 186

St. Paul, Virginia 24283 • 276-762-0011

info@heartofappalachia.com • www.heartofappalachia.com

Lonzo Lester
County Administrator
Russell County Board of Supervisors
Lebanon, VA

6/6/2022

Dear Mr. Lester,

At its meeting on May 26, 2022, the Executive Committee utilized Section 15.2-5502 of the Code of Virginia. Wherein that code section states that if an appointed board member has missed any 3 consecutive meetings, or four meetings in a 12-month period, they may be removed from office by the Board of Directors. Our by-laws permit the Executive Committee to act on behalf of the full board when a quorum is not available or when business needs transacted.

Mrs. Victoria Gent was appointed by the Russell County Board of Supervisors in September, 2020, after the Board (RCBOS) removed from office her predecessor (Angela Carpenter). She was to fill Ms. Carpenter's unexpired term, which ended December 31, 2020. Mrs. Gent was reappointed by the RCBOS to a term that expires December 31, 2022. Since that initial appointment, Mrs. Gent has only attended one meeting (October 2020), although two meetings in 2021 were excused by the Executive Committee. It is the request of the Heart of Appalachia Board of Directors that the RCBOS appoint an individual from the tourism industry to fill the unexpired term of Mrs. Gent.

Once appointed, your chosen individual will need to be sworn in by the Circuit Court Clerk of Russell County, and file with the clerk of the Russell County Board of Supervisors an economic interest disclosure form (these have to be done by all board members of HOA with their own clerks on an annual basis).

If you have any questions, feel free to reach out to me.

Sincerely,

David Woodard
Executive Director

Enc: Resolution
CC: Lou Ann Wallace



The Heart of Appalachia Tourism Authority

3028 4th Avenue, Market Square ~ PO Box 186

St. Paul, Virginia 24283 • 276-762-0011

info@heartofappalachia.com • www.heartofappalachia.com

July 5, 2022

Russell County Board of Supervisors
c/o Lonzo Lester, County Administrator
137 Highland Drive, Suite A
Lebanon, VA 24266

Pursuant to the Heart of Appalachia Tourism Authority (HOA) By-laws [Article III (a), (c)(9)], via resolution by the HOA Board of Directors, Ms. Victoria Gent has been relieved from her position as board member due to lack of attendance. She has been served with the signed resolution and accompanying notice. HOA received confirmation of receipt of the notice on June 27, 2022, therefore, we ask that the Russell County Board of Supervisors appoint a new member to represent Russell County on the Heart of Appalachia Tourism Authority Board of Directors.

Should you have any questions, please don't hesitate to contact me.

Sincerely,

David Woodard
Executive Director

Attachments:

Authority By-Laws
Resolution Copy
Registered Letter Copy
Return Receipt Copy

Resolution for Removal of Appointed Board Member

Whereas Victoria Gent (Mrs. Gent) was appointed to the Heart of Appalachia Board of Directors (HOA) by the Russell County Board of Supervisors; and

Whereas Mrs. Gent advised HOA that she would be sworn in the last week of September 2020; and

Whereas Mrs. Gent has attended only the October 2020 meeting of HOA since being sworn in; and

Whereas Mrs. Gent requested to be excused from four months of meetings in March 2021, which was granted by the Executive Committee; and

Whereas §15.2-5502 of the Code of Virginia permits the HOA Board of Directors remove any member who has missed any three consecutive meetings or four meetings in a 12-month period; and

Whereas the Russell County Administrator and Chairperson of the Board of Supervisors have been consulted about this disposition;


Be it therefore resolved that the HOA Board of Directors remove Mrs. Gent from its membership; and

Be it further resolved that the Chairman of the HOA Board of Directors formally request the Russell County Board of Supervisors appoint an individual from the tourism industry to fulfill the remainder of Mrs. Gent's unexpired term.

Adopted by the Heart of Appalachia Board of Directors on the 26th day of May, 2022.



Austin Bradley, Chair

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>
<p>1. Article Addressed to: Mrs. Victoria Gent PO Box 2192 107 E Main St. Lebanon, VA 24266</p>  <p>9590 9402 6286 0274 1513 21</p>	<p>B. Received by (Printed Name) C. Date of Delivery Victoria Gent JUN 21 2022</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>2. Article Number (Transfer from service label) 7017 1450 0001 2563 8680</p>	<p>3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p>Restricted Delivery (over \$500)</p>
<p>PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt</p>	

USPS TRACKING #

9590 9402 6286 0274 1513 21

United States Postal Service

received 6/27/22

• Sender: Please print your name, address, and ZIP+4® in this box•
 Heart of Appalachian Tourism Auth
 PO Box 186
 St. Paul VA
 24283

First-Class Mail Postage & Fees Paid USPS Permit No. G-10

9590 9402 6286 0274 1513 21



RUSSELL COUNTY BOARD OF SUPERVISORS
BOARD / COMMITTEE APPLICATION

(Please print or type in black ink)

DATE OF APPLICATION: 7/6/22

VOTING DISTRICT: 2

NAME: Mary "Maddie" Gordon maddie@naturalcapital.us
(First) (Last) (Email Address)

MAILING ADDRESS: P.O. Box 820 Castlewood, VA 24624

E911 ADDRESS: 195 Greystone Drive Castlewood, VA 24624

TELEPHONE NUMBERS: 276-762-9768 276-608-6907 276-608-7899
(Home) (Business) (Cell)

PROFESSION/VOCATION: ALF Owner / Outfitter owner

BOARDS/COMMITTEE ON WHICH YOU WISH TO SERVE: NOA

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

OTHER INTERESTS: _____

EDUCATION: MBA - King University

JOB EXPERIENCE: 12 years + Admin of ALF
5 years outfitters

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: RC TAC, ex-DCA, Stream sweepers

ARE YOU CURRENTLY A MEMBER OF A RUSSELL COUNTY BOARD OR COMMITTEE? yes

IF YES, PLEASE NAME: RC TAC

HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMITTEE? yes

IF YES, PLEASE NAME: RC TAC



COUNTY OF RUSSELL, VIRGINIA

Print Form

OFFICE USE ONLY:

COMMITTEE APPLICATION

Submit by Email

Date Received:

Letter Sent: 3 Feb 2022

Currently Serving On : _____

NAME: Lyttle James (Jim) D Mr
(Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 1660 Copper Ridge Road
Castlewood, VA 24224 lyttlefarm@yahoo.com
(Email Address)

TELEPHONE NUMBERS: 276-202-1376 276-202-1376 _____
(Home) (Business) (FAX)

PROFESSION/VOCATION: Farmer, Retired Horticulturist King College (now University), US Army

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

OTHER INTERESTS: Hiking, Fishing, Camping, Educational Studies, Hunting,
Public Speaking, Travel

EDUCATION: High School (Honor Grad) Stonewall Jackson (Manassas, VA), Army -
NCO Academy, Primary leadership Course, North, VA, Comm College,

JOB EXPERIENCE: Farming (37 Years) Own VA Century Farm (in family since 1898),
King College, Lonesome Pine Landscaping, KF Parsons, U.S. Army

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Tourism Advisory Committee, NCO Vets, VPACS - Agritourism,
Junior Chamber Commerce, Chamber (PW county)

ARE YOU CURRENTLY A MEMBER OF A RUSSELL COUNTY BOARD OR COMMISSION? Tourism Advisory Committee
IF YES, PLEASE NAME: TAC

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

IF YES, PLEASE NAME: _____

ARE YOU A REGISTERED VOTER? Yes DISTRICT NUMBER: 1

OTHER INTERESTS (Continued):

Education

University of Md., Vincennes University, + Grad (BS)

loyola through ACE

JOB EXPERIENCE (Continued):

CIVIC OR SERVICE ORGANIZATION EXPERIENCE (Continued):



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

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

Meeting: 7/11/22 6:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for June 2022:

REPORTS

1. **VACo 2022 Annual Conference, Richmond Convention Center, November 13-15, 2022.....C-1**
2. **VACo Region 12 & 13 Legislative Meeting - Russell County Gov't Center August 23, 2022 – 1 P.M. to 3 P.M.....C-2**
3. **Bristol Transportation District Regional Improvement Commission (Casino Board).....C-3**

REQUESTS

4. **Proclamation – Spinal Muscular Atrophy Awareness Day – 8/22/2022.....C-4**
5. **VDOT Resolution – Virginia Smart Scale Project – Sundown Drive Project....C-5**
6. **VDOT Dante Depot Project Renovation Contract.....C-6**
7. **BOS Resolution – Dante Steam Building Restoration Project.....C-7**
8. **RC Electoral Board – On-Demand Ballot Printing System.....C-8**
9. **American Rescue Plan Act of 2021 - \$2,582,009.50.....C-9**
10. **County Convenience Site Schedule.....C-10**
11. **RC Planning Commission Plat – Cedars Subdivision Lot 19 - Sykes InvestmentsC-11**
12. **RC Honaker & Castlewood Canneries – 7/19/2022.....C-12**

STAFF RECOMMENDATION(s):

Board Discretion.

SUGGESTED MOTION(s):

Board Discretion.

ATTACHMENTS:

- Various

VACo's Premier Event | November 13-15
Greater Richmond Convention Center

Dear VACo Members:

As VACo's biggest event of the year, the Annual Conference is a must for every Virginia County Supervisor and county staff member. Drawing in hundreds of officials, dozens of speakers, and a host of vendors and exhibitors, VACo's Annual Conference provides opportunities to learn from others, grow in knowledge, and improve skills.

The Annual Conference includes:

- General Sessions featuring elected officials, local leaders and policy/government experts discussing and analyzing issues
- Breakout Sessions designed to educate and enlighten
- Exhibit Hall featuring companies and organizations showcasing products and services unique to the needs of county government
- Hands-on workshops
- VACo's Annual Business Meeting where the Legislative Program is adopted and the Board of Directors is elected for the upcoming year
- Steering Committee Meetings
- Multiple team-building and networking opportunities
- And Much More

[Annual Conference Registration Form](#) | [Online Conference Registration](#)

VACo 2022 and Beyond

This year's theme is "Counties Governing the New Normal." Counties are returning to the everyday but with some changes.

With roughly 1,000 local government officials, state representatives, speakers and exhibitors in attendance, VACo's Annual Conference is the perfect opportunity to learn and engage with peers from across the state.



Conference Logistics

All attendees are required to submit a conference registration form by mail, fax or online in order to be registered. For those new to the process, room reservations for this year's annual conference are separate from the annual conference registration. The room reservation form will be released at a later date.

- [Annual Conference Registration Form](#)
- [Online Conference Registration](#)

Call 804.343.2507 and ask for Valerie Russell if you need more information.

VACo Contact

If you have questions about the annual conference registration form or room reservations, contact Valerie Russell at vrussell@vaco.org or 804.343.2507.

REGISTER NOW!

Connect with us

Bristol Transportation District Regional Improvement Commission Agenda

Russell County Government Center

June 30, 2022

- 1) Call to Order
- 2) Approval of Meeting Agenda
- 3) Presentation by Lottery Director Kelly Gee
- 4) Comments by Legislative Delegation
- 5) Election of Officers
- 6) By-Laws Review & Consideration
- 7) Next steps as Commission
- 8) Next Meeting Date

The Bristol Transportation District Regional Improvement Commission met at the Southwest Virginia Cultural Heritage Center in Abingdon, Va., Monday, May 23, 2022 at 1:30 p.m. on publicly-advertised call of the first appointed member, Matthew C. Hankins.

Members appointed and present included:

Larry Barton, County Administrator, Dickenson
Jason Berry, County Administrator, Washington
Matthew Hankins, Assistant County Administrator, Wythe
Richard Johnson II, Community & Economic Development Director, Lee
Lonzo Lester, County Administrator, Russell
Karen Mullins, County Attorney, Wise
Fred Ramey, City Manager, Norton
Lisa Richardson, Assistant County Administrator, Smyth
Freda Starnes, County Administrator, Scott
Eric Young, County Administrator, Tazewell

Members appointed but not present:

Eric Workman, County Administrator, Bland
Bill Shepley, County Administrator, Grayson

Localities not represented and awaiting appointment:

City of Bristol
Buchanan County

Mr. Hankins welcomed the members present and detailed the governing Code Section and some of the issues facing the Commission. As senior commissioner, Mr. Hankins called for nominations for temporary chair. Mr. Lester nominated Mr. Berry as host locality. Mr. Young nominated Mr. Hankins. Mr. Hankins deferred to Mr. Berry, and Mr. Berry was elected unanimously as temporary chair on voice vote.

Mr. Berry called for nominations for temporary recording secretary. Mr. Lester nominated Mr. Hankins, seconded by Mr. Young. Mr. Hankins was elected unanimously as temporary secretary on voice vote.

Mr. Berry moved to the next business item, discussion of bylaws. Mr. Hankins presented a draft set of by-laws based on the Mt. Rogers Cigarette Tax Board. Ms. Mullins suggested holding off on approving by-laws until the Commission is fully constituted, as two localities are not yet represented. The Commission agreed to vote to adopt by-laws at a later meeting, with discussion at this meeting to shape the form of the by-laws.

Mr. Hankins told the Commissioners the only proposed change submitted prior to the meeting was a request from Mr. Young to add a second vice-president. Each planning district commission shall be represented as either president, first vice president or second vice president, with the presidency rotating annually so each Planning District

Commission has a representative serving as president of the Commission once every three years. The Commission consensus is to include that change.

Commissioners discussed meeting frequency. The general consensus is to meet quarterly in central locations, generally between Abingdon and Lebanon, to keep the longest commissioner drives to roughly one-and-a-half hours. The Commission asks that the host county provide legal counsel for the meeting.

The Commissioners present further discussed changes to the draft by-laws including adding a purpose statement, the last portion of the State Code section creating the Commission. Mr. Young made the motion to add the purpose statement, with a second from Ms. Mullins. The Commission unanimously agreed to the motion.

The Commission discussed scheduling and a remote attendance policy. The Commission will decide after further discussion at its next meeting whether to meet biannually or quarterly. Ms. Mullins suggested the Commission allow remote attendance consistent with Virginia Freedom of Information Act (subject to the prior approval of the chair), that each locality be asked to appoint an alternate to attend and vote on its behalf in the absence of its appointee, and that no proxy votes be permitted. The board consensus favored those motions. Ms. Mullins asked that all counties provide the Commission secretary with written confirmation of its appointments.

The commission discussed the division of funds, whether funds should be divided equally between the 14 localities or by population. After discussion, the general consensus of the Board is an equal 14-way split pending further conversation with legislators about their legislative intent.

Commissioners generally agreed that localities should have flexibility in submitting spending priorities that comply with the statutory requirements. Most members arrived at consensus that they would prefer to designate their funding for EMS and fire department services, while others want to be able to use if for courthouse construction or renovation debt services or for VDOT revenue sharing transportation projects. The Commissioners agreed that localities may choose to use their entire allotment for a single purpose (ie, EMS or debt service), not requiring a set minimum spending percentage for any priority.

The commission will ask the Lottery, casino representatives and legislators to attend the next meeting in Lebanon to clarify outstanding issues and provide the Commission with more clarity on how to proceed.

Outstanding issues include:

Fiscal agency: will the lottery distribute to localities directly if asked by the Commission, or will the Commission need a fiscal agent?

How often will payments be distributed by the Lottery?

Will the Commission be able to use portions of the funds for its operations (meeting expenses, audit, banking expenses, etc.)?

The Board discussed including a purpose statement in the by-laws. The board's consensus is to include the following statement from the Virginia Code as its purpose: "The Commission shall (i) receive disbursements made to it; (ii) establish funding priorities for member localities related to improvements in the areas of education, transportation, and public safety; and (iii) make annual payments divided equally among the jurisdictions to fund the established priorities as determined by the Commission."

The Commission agreed to schedule its next meeting at 10 a.m. June 30, 2022 at the Russell County Conference Center, 139 Highland Drive, Lebanon.

With no further business to discuss, the Temporary Chair adjourned the meeting at 3 p.m.

Respectfully submitted,

Matthew C. Hankins
Acting Recording Secretary

Considered: _____

Amended: _____

Approved: _____

On motion by: _____

And second by: _____

Vote: _____

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

Russell County Board of Supervisors

PROCLAMATION

Whereas, Spinal Muscular Atrophy is the number one genetic cause of death for infants under two; and

Whereas, Spinal Muscular Atrophy affects approximately one in 11,000 babies, regardless of race, ethnicity, or gender, and one in 50 Americans is a genetic carrier of the disease; and

Whereas, Spinal Muscular Atrophy robs people of physical strength by damaging the motor nerve cells in the spinal cord, taking away the ability to perform basic functions of life, including breathing and swallowing; and

Whereas, there are now FDA-approved treatments for Spinal Muscular Atrophy, all of which need to be administered as soon as possible to be most effective; and

Whereas, screening newborns for Spinal Muscular Atrophy is key to preventing detrimental effects of the condition; and

Whereas, while these treatments and screenings are a breakthrough, there is a pressing need for continued research to meet the changing needs of the entire SMA patient population, especial during this time of pandemic, and to find a cure; then

Therefore, be it resolved that we, the Board of Supervisors of Russell County, Virginia, do hereby proclaim the day of August 22, 2022 as

SPINAL MUSCULAR ATROPHY AWARENESS DAY

In the County of Russell, Virginia.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the great seal of the County of Russell to be affixed this 22nd day of August in the year of our Lord, Two Thousand and Twenty Two.

Lou Ann Wallace, Chairperson

Russell County Virginia
"The Heart of Southwest Virginia"

Tim Lovelace
District 1

Steve Breeding
District 5

Carl Rhea
District 3

Lou Ann Wallace, Chairperson
District 2

Rebecca Dye
District 6

David Eaton
District 4

Oris Christian, Vice-Chairman
At-Large

Lonzo Lester
County Administrator

Resolution of Support

**Virginia Smart Scale Project
Application for the
County of Russell, Virginia**

WHEREAS, a comprehensive, cooperative, and continuing planning process is to be carried out in Russell County Virginia; and

WHEREAS, Virginia Smart Scale established a prioritization and scoring process to evaluate projects for funding and project selection by the Commonwealth Transportation Board; and

WHEREAS, Applications for the Virginia Smart Scale process are due August 17, 2022; and

WHEREAS, Counties are eligible to submit projects on Corridors of Statewide Significance with a resolution of support from the Russell County Board of Supervisors; and

NOW, THEREFORE, BE IT RESOLVED by the Russell County Board of Supervisors as follows:

That the U.S. Route 58 Alt. Turn Lane Improvements at Sundown Drive Project in the County of Russell, Virginia, is fully supported and endorsed by the Russell County Board of Supervisors for the Smart Scale application and funding process.

BE IT FURTHER RESOLVED that a Resolution of Support for Virginia Smart Scale Project Applications for the County of Russell, Virginia is hereby approved.

RESOLVED this 11th day of July 2022, by the following vote:

Recorded Vote:

Moved By: _____

Seconded By: _____

Lou Ann Wallace, Chairperson
Russell County Board of Supervisors

From: [Dew, John](#)
To: lonzo.lester.russellcountyva.us; [Bill Thompson](#); [Rita Baker](#); [Greg Widener](#)
Cc: [Roger Musser](#); [Frye, Amy](#)
Subject: UPC 113499 Russell Co - Dante Depot Award Authorization
Date: Friday, July 1, 2022 8:18:35 AM
Attachments: [Award Letter to Bidder DRAFT UPC 113499 2022.06.29.pdf](#)

Good morning All,

I am very pleased to communicate to you that we have been given the authorization to award this project to Ken Construction. Greg Widener sent the attached draft award letter to me before leaving for vacation.

Please proceed with the award, copy me and Roger Musser on the award letter sent to Ken Construction, and let us know when a preconstruction conference is scheduled. Bristol District Civil Rights staff will also need to be invited to the precon conference.

I thank all of you for your effort and patience in getting to this point, and I wish great success on this project and the future of the Depot.

If you have questions or need additional information, please let me know.
Thank you

John B. Dew, P. E.

Locally Administered Projects Engineer
VDOT - Bristol District
2111 Bonham Rd
Bristol, VA 24201
276-696-3485 - office
276-791-9006 - mobile
John.Dew@VDOT.Virginia.gov



June 29, 2022

Lois Morrison
Ken Construction Company, Inc.
3966 Cross Roads
Lebanon, Virginia 24266

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

Dear Ms. Morrison:

We are pleased to inform you that the Russell County Board of Supervisors has elected to accept your Total Base Bid of \$318,000.00 on the above referenced project.

We are in the process of preparing the Owner/Contractor Agreements which will be June 29, 2022, and will be forwarding these to you as soon as they are completed. Please prepare the bonds and certificate(s) of insurance to be incorporated into the contract booklets.

If you have any questions in this regard, please do not hesitate to contact us.

Sincerely,

Hannah Jessee
Technical Office Assistant

pc: Mr. Lenzo Lester, Russell County Board of Supervisors
Rita Baker, Thompson & Litton, Inc.
Bill Thompson, Thompson & Litton, Inc.

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

LETTER OF SUPPORT

Dante Steam Building Revitalization Project Department of Housing and Community Development (DHCD) *Industrial Revitalization Fund (IRF)*

WHEREAS, the Russell County Board of Supervisors hereby strongly supports this *RESOLUTION OF SUPPORT* for the Dante Steam Building Revitalization Project through the Department of Housing and Community Development (DHCD) Industrial Revitalization Fund (IRF).

WHEREAS, the Dante Community Revitalization Master Plan was created through a partnership with the Dante Community Association, Russell County, and the Virginia Tech Community Design Assistance Center and many other local and regional partners. The plan identified multiple community assets in Dante that are prime for redevelopment for beneficial reuse, including the Steam Building, Depot, Arty Lee School, Trails (both motorized and non-motorized) and Museum.

WHEREAS, a robust partnership has been working collaboratively to advance the Master Plan, including Russell County, The Dante Community Association, Virginia Tech Community Design Assistance Center, Appalachian Voices, Southwest Virginia Workforce Development Board, Spearhead Trails, The Nature Conservancy, People Incorporated, Appalachian Trail Conservation Corps, Dialogue + Design Associates, and others.

WHEREAS, in line with the vision set forth in the Master Plan, the Steam Building redevelopment project is intended to rehabilitate the building to serve as a virtual training and co-working center, to be staffed and operated by the Southwest Virginia Workforce Development Board. This will provide a valuable service to the residents of Dante and the surrounding community and will help to connect Russell County residents to training and employment opportunities.

WHEREAS, Russell County has successfully secured a Department of Housing and Community Development *Industrial Revitalization Fund* (DHCD IRF) technical assistance grant for the sum of \$50,000 to perform preliminary architectural and engineering design, as well as to conduct an economic impact analysis. The next phase of the project is for Russell County to apply for an implementation grant from the same

DHCD fund that will support finalizing all pre-construction needs (design, engineering, environmental, etc.) and construction.

WHEREAS, multiple State, Federal and Private funding partners have invested substantially in the Dante Redevelopment effort, including Virginia Brownfields, EPA Brownfields, Virginia Energy, Virginia Housing, The Genan Foundation, Virginia Department of Transportation, Virginia Department of Housing and Community Development, Virginia Department of Wildlife Resources (formerly DGIF), Kaboom! Group, Rally Southwest Virginia, The United Way of Southwest Virginia, and others.

NOW THEREFORE BE IT RESOLVED, with this Resolution of Support, the Russell County Board of Supervisors does hereby give its support to the above referenced DHCD IRF implementation request that will, if awarded, provide the necessary funds to finalize work on the Steam Building thereby fulfilling the vision set forth by the residents of Dante in the Dante Revitalization Master Plan.

RESOLVED this 11th day of July 2022, by the following vote:

Recorded Vote:

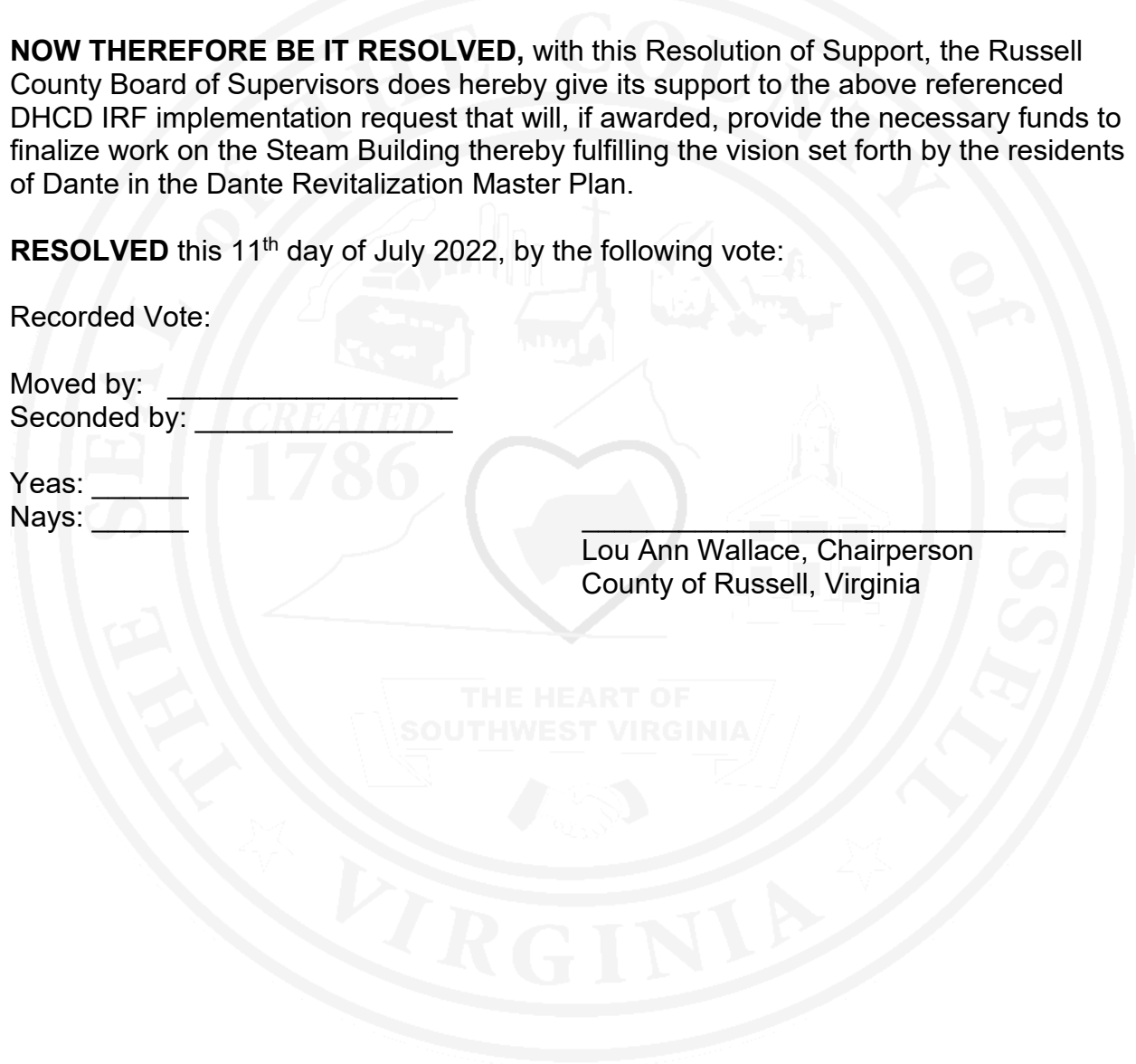
Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

Lou Ann Wallace, Chairperson
County of Russell, Virginia



Russell County Electoral Board

Archie T. Combs Herbert W. Scott Harry J. Monk
Chairman Vice Chairman Secretary

96 Russell Street • PO Box 1003 • Lebanon, Virginia 24266

Phone: (276) 889-8006 • Fax: (276) 889-8022

GoVote167@bvua.net • www.RussellCountyVA.us

June 17, 2022

Russell County Board of Supervisors
137 Highland DR, Suite A
Lebanon, VA 24266

Ladies and Gentlemen:

As a result of the 2022 Session of the General Assembly, Code § 24.2-667.1 was amended to include on-demand ballot printing systems and now requires localities to report results by precinct. The provisions are as follows:

"The general registrar shall report to the Department for each precinct in his locality the number and results of absentee ballots cast by voters assigned to such precinct. Results from absentee voting and voting at the precinct on election day shall be reported separately. The general registrar shall also report to the Department of Elections the number and results of absentee ballots cast early in person pursuant to § 24.2-701.1 separately from the number and results of all other absentee ballots..."

To comply with the new legislation, as voters check in, a ballot will print for that voter that is specific to the precinct they are registered to vote in. The printers, provided by DemTech, are compatible with Russell's ePollTAB laptops, also provided by DemTech.

Please refer to the enclosure and see below for a brief explanation of the products and services:

Item	Notes
Ballot on Demand License Year 1	This is the license for the software for the first year, includes training.
Ballot on Demand Printer	The printer designed to print precinct-specific ballots.
Ballot on Demand License Year 2+	Software license for subsequent years, includes maintenance and support.

The changes to the Code are effective July 1, 2022 and any elections held in Russell County thereafter must comply. Thank you for your prompt attention to this matter and for continuing to support fair and secure elections for Russell County.

Sincerely,



Archie T. Combs
Chair



Herbert W. Scott
Vice-Chair



Harry J. Monk
Secretary

Enclosure

DemTech Voting Solutions, Inc.
101 Fastener Lane
Longview, TX 75604 US
(430) 625-7068
accounts@demtechvoting.com



INVOICE

BILL TO

Diana Shorter
RUSSELL COUNTY
Courthouse Annex 96 Russell St
P.O. Box 383
Lebanon, VA 24266

INVOICE # 1502
DATE 06/22/2022
DUE DATE 07/22/2022
TERMS Net 30

ACTIVITY	QTY	RATE	AMOUNT
Software:Ballot On Demand Software License Ballot On Demand Initial Software License	2	1,000.00	2,000.00
Hardware:Ballot On Demand Printer Ballot Printer	2	800.00	1,600.00
Shipping Shipping	1	185.00	185.00

WELLS FARGO BANK, N.A.
PENNY HILL
P.O. BOX 6995
PORTLAND, OR 97228

BALANCE DUE

\$3,785.00

Account number: 5053945316
DEMTECH VOTING SOLUTIONS INC.
For Direct Deposit and Automatic Payments use
Routing Number (RTN): 031100869
For Wire Transfers use
Routing Number (RTN): 121000248

We appreciate your continued interest and support for all Democracy Technologies Services

Remit To:

DemTech Voting Solutions, Inc.
101 Fastener Lane
Longview, TX 75604

PH# 866.243.1151

Web: <http://www.demtechvoting.com>



Account: 1 Treasurers Office Current Time: 05/20/21 8:38:18 AM

Current Balance: 7,290,957.03
Available Balance: 7,290,957.03

Date	Ref/Check No	Description	Debit	Credit	Balance
05/20/2021		TAXING AUTHORITY ACH ACH Entry Memo Posted Today		14,196.97	7,290,957.03
05/20/2021		MERCHANT BNKCD DEPOSIT ACH Entry Memo Posted Today		10,962.08	7,276,760.06
05/20/2021		TDP TREAS 310 MISC PAY ACH Entry Memo Posted Today		2,582,009.50	7,265,797.98
05/20/2021		Wells Fargo Bank ACH ACH Entry Memo Posted Today		46,971.31	4,683,788.48
05/20/2021		COVA VENDORPAYM ACH Entry Memo Posted Today		8,614.02	4,636,817.17
05/20/2021		COVA VENDORPAYM ACH Entry Memo Posted Today		52,862.75	4,628,203.15
05/20/2021		COVA VENDORPAYM ACH Entry Memo Posted Today		31,175.72	4,575,340.40
05/20/2021		COVA VENDORPAYM ACH Entry Memo Posted Today		11,389.48	4,544,164.68
05/19/2021		Interest Deposit		62.09	4,532,775.20
05/19/2021	32711	32711	(144.04)		4,532,713.11
05/19/2021	32722	32722	(3,919.00)		4,532,857.15
05/19/2021		Transfer to DDA Acct No. @XXXXXXXXXX@6103-D	(132,255.05)		4,536,776.15
05/19/2021		Transfer to DDA Acct No. @XXXXXXXXXX@6111-D	(563.43)		4,669,031.20
05/19/2021		Transfer to DDA Acct No. @XXXXXXXXXX@6137-D	(250.00)		4,669,594.63
05/19/2021		Chargeback	(250.00)		4,669,844.63
05/19/2021	View Image	Deposit		151,278.22	4,670,094.63
05/19/2021	View Image	Deposit		43,651.15	4,518,816.41
05/19/2021	View Image	Deposit		6,149.77	4,475,165.26
05/19/2021	View Image	Deposit		528.89	4,469,015.49
05/19/2021	View Image	Deposit		476.91	4,468,486.60
05/19/2021		EDI PAYMNT AMER ELEC 7205 CTX ST*820*00000367\ BPR*D*38343.82*C*ACH*CTX*01*03 1100209*DA*38647205*9540124790 **01*051404464*DA*10100014*202 10519\ TRN*3*AP003900341*9540124790\ CUR*PR*USD\ REF*TN*AP003900341\ N1*RB*FIRST BANK & TRUST COMPA NY\ N1*PR*Appalachian Power Co - Dist*9*00697986800AEP\ N1*PE*TREASURER RUSSELL COUNTY\ ENT*1\ RMR*IV* RUSSELLCO02VACNSR**3834 3.82*38343.82*0\ DTM*003*20210504\ SE*12*000000367\		38,343.82	4,468,009.69
05/19/2021		DEBITS Russell Co Treas PPD		9,022.71	4,429,665.87
05/19/2021		DEPOSIT MERCHANT BNKCD CCD 431268737886		5,732.92	4,420,643.16
05/19/2021		EDI PAYMNT AMER ELEC 7205 CTX ST*820*00000366\ BPR*D*5129.95*C*ACH*CTX*01*031 100209*DA*38647205*9540124790* *01*051404464*DA*10100014*2021 0519\ TRN*3*AP003900289*9540124790\ CUR*PR*USD\ REF*TN*AP003900289\ N1*RB*FIRST BANK & TRUST COMPA NY\ N1*PR*Appalachian Power Co - Dist*9*00697986800AEP\ N1*PE*TREASURER RUSSELL COUNTY\ ENT*1\ RMR*IV* RUSSELLCO02VACNSL**5129 .95*5129.95*0\ DTM*003*20210504\ SE*12*000000366\		5,129.95	4,414,910.24
05/19/2021		CHGBK REV MERCHANT BNKCD CCD 431268737886		32.77	4,409,780.29

Transaction history - 1 Treasurers Office · First Bank and Trust Company

	DESCRIPTION	DEBITS	CREDITS	BALANCE
			\$20,625.03	\$7,448,534.65
2022	DEPOSIT			
			\$1,037.55	\$7,427,909.62
6/9/2022	DEPOSIT			
			\$2,582,009.50	\$7,426,872.07
6/9/2022	MISC PAY TDP TREAS 310 CCD 546001589200100 RMRIVTDO22SLFRP7281CAI2582			
6/9/2022	DEPOSIT MERCHANT BNKCD CCD 431268737886		\$7,880.68	\$4,844,862.57
6/9/2022	GOVT PMTS BIS COMM PPD		\$2,544.17	\$4,836,981.89
6/9/2022	220609P2 SQUARE INC PPD		\$4.38	\$4,834,437.72
6/9/2022	INTEREST DEPOSIT		\$66.23	\$4,834,433.34
6/8/2022	POD CHECK 33315	-\$8,838.85		\$4,834,367.11
6/8/2022	POD CHECK 33316	-\$569.31		\$4,843,205.96
6/8/2022	POD CHECK 33324	-\$25.20		\$4,843,775.27
6/8/2022	DEBIT VRS CCD 40183	-\$442,998.20		\$4,843,800.47
6/8/2022	DEBIT VRS CCD 55583	-\$66,591.41		\$5,286,798.67
6/8/2022	REG CHECK 33342	-\$2,251.09		\$5,353,390.08
6/8/2022	TRANSFER TO DDA ACCT NO. XXXX6095-D	-\$116,604.07		\$5,355,641.17
6/8/2022	TRANSFER TO DDA ACCT NO. XXXX6137-D	-\$71,417.15		\$5,472,245.24
6/8/2022	TRANSFER TO DDA ACCT NO. XXXX6103-D	-\$6,011.22		\$5,543,662.39
6/8/2022	TRANSFER TO DDA ACCT NO. XXXX6111-D	-\$1,173.64		\$5,549,673.61
6/8/2022	TRANSFER TO DDA ACCT NO. XXXX6079-D	-\$21.50		\$5,550,847.25
6/8/2022	DEPOSIT		\$39,685.05	\$5,550,868.75
6/8/2022	DEPOSIT		\$35,296.30	\$5,511,183.70
6/8/2022	DEPOSIT		\$26,108.85	\$5,475,887.40
6/8/2022	DEPOSIT		\$20,254.55	\$5,449,778.55
6/8/2022	DEPOSIT		\$1,926.56	\$5,429,524.00
6/8/2022	DEPOSIT		\$606.38	\$5,427,597.44
6/8/2022	DEPOSIT		\$289.49	\$5,426,991.06
6/8/2022	DEPOSIT MERCHANT BNKCD CCD 431268737886		\$5,070.12	\$5,426,701.57
6/8/2022	ACH TAXING AUTHORITY CCD RUSL-RE-MN-PP		\$772.02	\$5,421,631.45
6/8/2022	220608P2 SQUARE INC PPD		\$3.80	\$5,420,859.43
6/7/2022	INTEREST DEPOSIT		\$74.26	\$5,420,855.63
6/7/2022	POD CHECK 33330	-\$322,999.00		\$5,420,781.37
6/7/2022	POD CHECK 33334	-\$1,330.00		\$5,743,780.37
6/7/2022	POD CHECK 33326	-\$650.00		\$5,745,110.37
6/7/2022	REG CHECK 33341	-\$2,160.00		\$5,745,760.37

T A X R E C E I P T

Ticket #:00012770001 @@

RUSSELL COUNTY TREASURER
ALICIA K MCGLOTHLIN

Date : 5/20/2021
Register: AM /TRO
Trans. #: 19478
Dept # : AMRESC
Acct# :

PO BOX 121
LEBANON VA 24266

AMERICAN RESCUE PLAN ACT OF 2021
TREAS 310 AMERICAN
RESCUE ACT OF 2021

Previous Principal
Balance \$ 2582009.50

Principal Being Paid \$ 2582009.50
Penalty \$.00
Interest \$.00

AMERICAN RESCUE ACT

Amount Paid \$ 2582009.50

*Balance Due \$.00

Pd by US TREASURY DirDp 2582009.50 # 05202021
BALANCE DUE INCLUDES PENALTY/INTEREST THRU THE MONTH 5/2021

CONVENIENCE SITE MONTHLY COST ALT CLOSED WEDNESDAY/SUNDAY

Current Schedule	Monday		Tuesday		Wednesday		Thursday		Friday		Saturday		Sunday		Total Hours	Employee A	Employee B
	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed			
Lebanon	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00	21:00:00	30:00:00
Radio Station	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00	21:00:00	30:00:00
Sun	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00	21:00:00	30:00:00
Moccasin	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00		
Dogtown	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00	21:00:00	30:00:00
Belfast	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00	21:00:00	30:00:00
Blackford	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00	21:00:00	30:00:00
Cleveland	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00	21:00:00	30:00:00
Drill	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00	21:00:00	
Finney	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00		
SwordsCreek	10:00 AM	7:00 PM	7:00 AM	7:00 PM	Closed	Closed	7:00 AM	7:00 PM	10:00 AM	7:00 PM	7:00 AM	4:00 PM	Closed	Closed	51:00:00	21:00:00	30:00:00

Hours Per Week 561:00:00 189:00 240:00

		Monthly	Less Holidays
Monthly Hours	1716	1716	912
Hourly Rate	\$12.00	\$20,592.00	\$10,944.00
FICA	7.65%	\$1,575.29	\$837.22
GroupLife	5.40%	\$1,111.97	\$590.98
Hic	2.60%	\$535.39	\$284.54
VIDP	0.83%	\$170.91	\$90.84
		\$23,985.56	\$13,659.57

Total Yearly Cost \$287,826.74 \$274,167.17

Holidays	Hours
New Years Day	9
Martin Luther King	9
Washingtons Birthday	9
Easter	9
Memorial Day	9
Juneteenth	9
Independence Day	12
Labor Day	9
Columbus Day	9
Veterans Day	9
Thanksgiving Day	12
Christmas Eve	0
Christmas Day	9
Total	114
Total All Sites	912

*8- Manual Sites
3- Non manual Sites
11 Dispersed Sites*

*\$40,000 Labor
\$35,000 Operational
\$20,000 Insurance
\$95,000 Savings*

SITE RENT

Site		Per Month		
Lebanon	County			
Radio Station		\$300	\$3,600	
Hamlin				
Mocassin	County			
Dogtown	County			
Belfast	County			
Blackford		\$300	\$3,600	
Cleveland	County			
Drill		\$100	\$1,200	
Finney		\$100	\$1,200	
Swordscreek	County			
Total		\$800	\$9,600	

Manned Solid Waste Convenience Station Hours

Benhams Community MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed

Damascus Area MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed

Valley Institute Area MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed

Glade Spring Area MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed

Green Cove Community MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed

Green Springs Community MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed

Hayter's Gap

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed

Konnarock Community MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed

Abingdon Area MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
8AM - 5PM	8AM - 5PM	8AM - 5PM	8AM - 5PM	8AM - 5PM	8AM - 5PM	Closed

Lodi Community MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday

12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed
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Mendota Community MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 6PM	12PM - 5PM	Closed	12PM - 4PM	12PM - 5PM	8AM - 5PM	Closed

Mud Hollow Area MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed

Greendale Community MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 7PM	9AM - 6PM	Closed	9AM - 6PM	11AM - 5PM	8AM - 5PM	Closed

Tumbling Creek Area MCS

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
12PM - 6PM	12PM - 5PM	Closed	12PM - 6PM	Closed	10AM - 5PM	Closed

Main Address

Government Center
 Building
 1 Government Center Place
 Abingdon, VA 24210

Main Contact Number

(270) 525-1300
 Fax:
 (270) 525-1300

Site Links

- [Home](#)
- [Accessibility](#)
- [Employee](#)
- [Contact Us](#)

Quick Links

- [FOIA Requests](#)
- [Permit Applications](#)
- [Economic Development](#)
- [GIS & Mapping](#)

Quick Links

- [Recreation Programs](#)
- [County Ordinances](#)
- [Solid Waste](#)
- [Employment Opportunities](#)

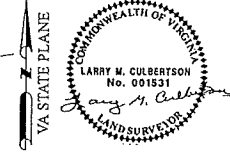


Emergency Alert
 Registration

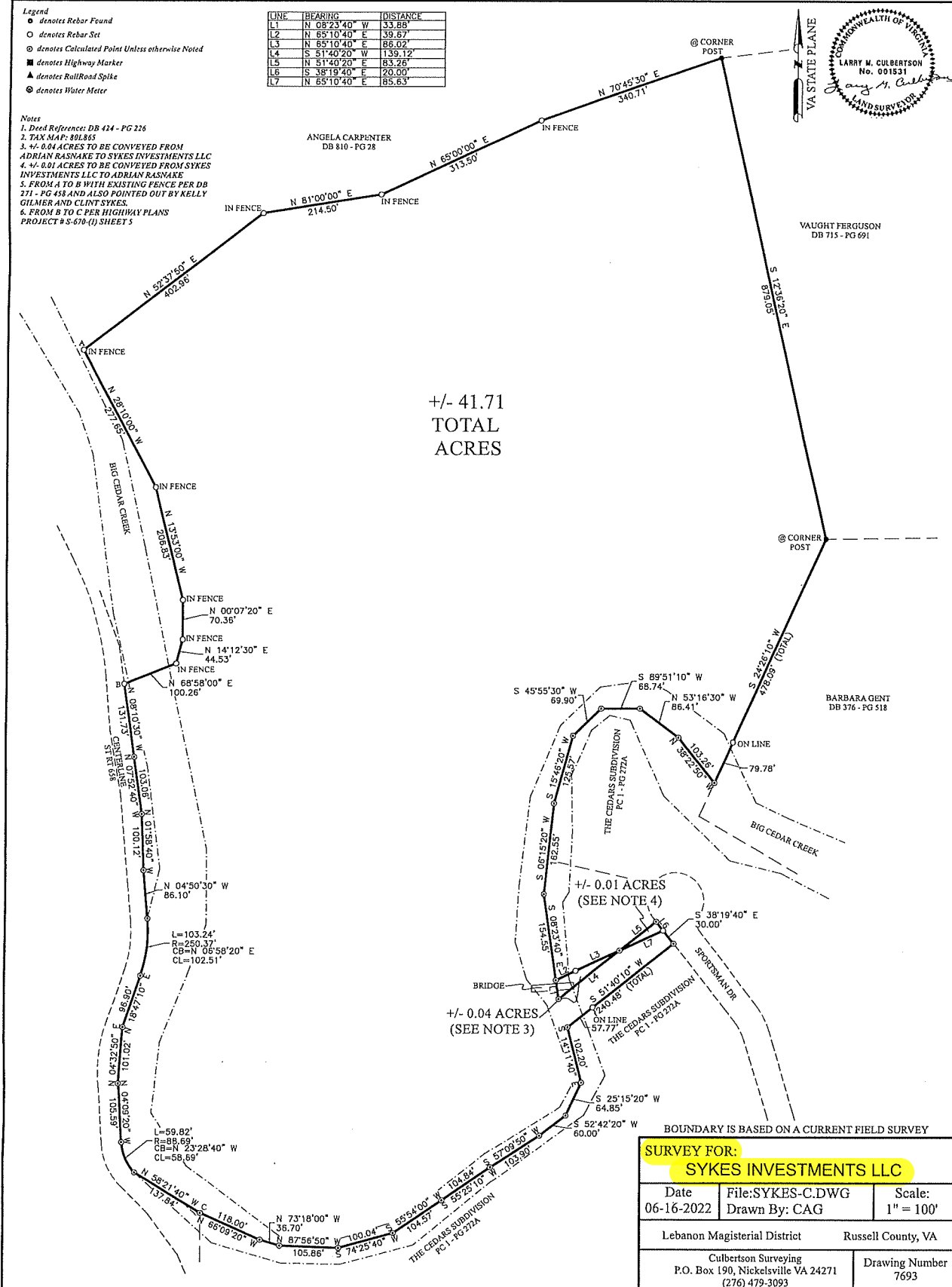
- Legend**
- denotes Rebar Found
 - denotes Rebar Set
 - denotes Calculated Point Unless otherwise Noted
 - denotes Highway Marker
 - ▲ denotes Railroad Spike
 - ⊙ denotes Water Meter

LINE	BEARING	DISTANCE
L1	N 08°23'40" W	53.88
L2	N 85°10'40" E	39.67
L3	N 85°10'40" E	86.02
L4	S 51°40'20" W	139.12
L5	N 51°40'20" E	83.28
L6	S 38°19'40" E	20.00
L7	N 65°10'40" E	85.63

- Notes**
1. Deed References: DB 424 - PG 226
 2. TAX MAP: 80L865
 3. +/- 0.04 ACRES TO BE CONVEYED FROM ADRIAN RASNAKE TO SYKES INVESTMENTS LLC
 4. +/- 0.01 ACRES TO BE CONVEYED FROM SYKES INVESTMENTS LLC TO ADRIAN RASNAKE
 5. FROM A TO B WITH EXISTING FENCE PER DB 271 - PG 458 AND ALSO POINTED OUT BY KELLY GILMER AND CLINT SYKES.
 6. FROM B TO C PER HIGHWAY PLANS PROJECT 9-S-076-(1) SHEET 5



**+/- 41.71
TOTAL
ACRES**



Board Action Requests

VDOT is not seeking any Board action this month.

Maintenance Activities

Maintenance crews are actively involved in a variety of activities with a heavy emphasis on mowing, including:

- All primary routes have been mowed and over 90% of the secondary routes in the County have been mowed.
- Brush cutting was completed on segment(s) of Routes 65, 614, 628, 636, 640, 711, 770 and 794.
- Pothole patching operations continued with patching completed on Routes 63, 80, 611, 636, 645 and 646.
- Maintenance work (spreading gravel, blading) was conducted on routes 655, 669, 693 and 746.
- Ditching was completed on portions of Routes 58, 657 and 858.
- Shoulder repairs were completed on Route 646.
- Down trees were removed from Routes 19, 603, 656 and 673.

Maintenance Activities Planned

- Culvert replacement and associated ditching on Routes 67 and 600.
- Slope stabilization on Routes 600 and 712
- Culvert replacement & associated ditching on Route 730 (Requires permit)
- Ditching on Routes 740 and 645
- Boom ax work along Route 661 Pavement repair / patching on Route 615 at slide area
- Slide repair on Route 622.
- Sinkhole repair on Route 19
- Installation of sand barrels between guardrail and signal pole at the WalMart entrance Route 19 intersection, once a hired equipment contract in place.
- Roadside mowing operations will continue through the mowing season.
- Pothole patching will continue as weather and other workload requirements allow.

Rural Rustic / 6 Year Plan Projects

Tumbez Hollow & Thomas Warner Rural Rustic Projects

Paving has been completed on both projects; shoulder stone is anticipated to be placed later in the summer.

Future 6 Year Plan Projects

Blanch Davis Road (Route 606) is the next project on the 6 year plan list and receives approximately 40% of its funding in July. The residency plans to complete drain pipe installation and other work this fall with paving to be completed following receipt of balance of funding in July 2023. Plans have been completed and moving through the environmental review process.

North Cedar Acres is a small project (adding approximately 370 feet) of road utilizing residual funding from previously completed projects and is proposed for completion this summer fall.

Non — VDOT Projects

Pure Salmon Project

No new information to report this month, a recent site visit indicated progress continues 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

No new information to report this month.

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.

This list does NOT include routes that are receiving slurry seal treatment.

Miscellaneous

Residency staff stand ready to respond to inquiries and provide explanations but also offer the 1800-FOR-ROAD call to enter work order requests into VDOT's tracking system.

MONTHLY BANK BALANCES

May 30, 2022

Regular Account	3,322,229.21
Employee Insurance	4,021,350.32
Employee Claims Account	1,000.00
Non-Judicial Reals Estate Sales	13,312.33
Russell Co. Housing Fund	4,424.36
School Textbook	18,266.36
Sheriff Domestic Violence	1,183.35
Petty Cash Treasurer	369.50
Sheriff Seized Assets	59,467.85
Sheriff Restitution	10,481.80
Sheriff Forfeited Assets	406.26
Comm Attorney Forfeited Assets	32,146.85
Sheriff Federal Forfeited Assets	7,528.08
Comm Attorney Fed Justice Forfeited Assets	91,369.15
Commonwealth Attorney Abanoned Property	500.00
Sheriff Federal Justice Forfeited Assets	7,920.70
Sheriff Special Projuects	53,089.78
SSI Recipients	1,400.33
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	2,704,039.93
Certificate of Deposit Library Donations	24,788.80
Certificate Of Deposit Employee Insurance	2,000,000.00
Total Cash In Bank	12,426,849.96
Cash In Office	1,600.00
Petty Cash	100.00
TOTAL CASH	12,428,549.96

ACCOUNT	DATE	May 30, 2022
	DEBIT	CREDIT
Cash in Office	1,600.00	
Cash in Bank	12,426,849.96	
Petty Cash	100.00	
General Fund		1,788,736.72
Non-Judicial Real Estate Sales		13,312.33
Sheriff In State Trip		32,783.95
Sheriff Dare Fund		100.00
Sheriff Seized Assets		59,467.85
Sheriff Restitution		10,481.80
Sheriff Forfeited Assets		406.26
Comm Attorney Forfeited Assets		32,146.85
Honaker Library Donations		24,783.87
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		7,528.08
Sheriff Domestic Violence		1,183.35
Comm Attorney Abandoned Prop		500.00
Comm Attorney Fed Justice		91,369.15
Sheriff Fed Justice Forfeited		7,920.70
Sheriff's Special Projects		53,089.78
Social Services		(563,796.61)
Swva Asap		22,774.60
Coal Road Improvement		704,255.43
CSA		(522,495.55)
School Fund		482,522.13
School Food		1,786,091.72
School Textbook		18,266.36
Regional Adult Education		258,562.33
Petty Cash Treasurer		369.50
COVID 19		2,068.07
Litter Fund Trash Pickup		(26,966.64)
American Rescue Act		1,904,352.83
Current Credit		(0.79)
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		1,400.33
Damage Stamp Fund		2,823.98
Valley Heights		86,698.07
Dante Sewer		53,706.00
Employee Health Insurance		4,021,350.32
Employee Insurance COD		2,000,000.00
Employee Insurance Claims		1,000.00
Law Library		60,942.21
Special Welfare		45,470.50
Housing Fund #2		7,700.00
Russell Co Health & Fitness		132,865.92
Cannery		(201,033.04)
WIB		10,051.75
Total	12,428,549.96	12,428,549.96

May 12, 2022

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on May 12, 2022 at 5:30 P.M. at the Russell County Government Center Board of Supervisors Meeting Room.

MEMBERS

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

ABSENT Jarred Glass, Member

STAFF: Ernie McFaddin, Executive Director
Jeff Campbell, Attorney

GUESTS:

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

Secretary called the roll and recorded the roll call.

APPROVAL OF MINUTES

Upon motion made by DeAnna Jackson, second by Harry Ferguson and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the April 14, 2022 meeting.

The Vote was:

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

Absent: J. Glass

Nay: None

FINANCIAL REPORT

Upon motion made by Tony Dodi, second by Roger Sword, and duly approved by the Industrial Development Authority of Russell County, Virginia

approving the April 2022 financial reports and approve paying invoices presented, and the additional rent payments to the RCBOS for \$2,629.64.

The Vote was:

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

R. Sword

Absent: J. Glass

Nay: None

ATTORNEY'S REPORT

Project "Trout" has been paid in full and closed out.

Project "Whale" has asked for two dates to finalize the agreement on the property. The Executive Director and the attorney will coordinate a date with the project.

EXECUTIVE DIRECTOR'S REPORT

Congressman Griffith wants to have a ribbon cutting on June 1, 2022 at the MOSS III industrial site.

Project "Trout" now being closed, the IDA needs to release the VCEDA funds appropriated for the project.

Upon motion made by Roger Sword, second by John Stamper, and duly approved by The Industrial Development Authority of Russell County, Virginia, authorizing the Executive Director to submit a letter to VCEDA releasing the funds obligated to Project "Trout". 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

Absent: J. Glass

Nay: None

Old Mill Ventures has asked for a loan from the USDA Revolving Loan Program.

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by The Industrial Development Authority of Russell County, Virginia, authorizing the Executive Director to submit a loan application for Old Mill

Ventures to USDA for approval. 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

Absent: J. Glass

Nay: None

The Mountain Heritage Project has asked for a letter of support for a trail to Laurel Bed Lake.

Upon motion made by John Stamper, second by Donnie Christian, and duly approved by The Industrial Development Authority of Russell County, Virginia, authorizing the Executive Director to submit a letter of support for the Mountain Heritage 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

Absent: J. Glass

Nay: None

The Virginia Coalfield Coalition has asked for a letter of support for the ARC power grant for regional cellular coverage.

Upon motion made by Roger Sword, second by Donnie Christian, and duly approved by The Industrial Development Authority of Russell County, Virginia, authorizing the Executive Director to submit a letter of support for the Virginia Coalition 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

Absent: J. Glass

Nay: None

The Christian Center wants to lease one of the back offices in the Government Center. A lease has been prepared and needs to be approved by the board.

Upon motion made by Donnie Christian, second by Tony Dodi, and duly approved by The Industrial Development Authority of Russell County, Virginia, authorizing the Executive Director to finalize the lease with the Christian Center for the office space in the Government Center. 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

Absent: J. Glass

Nay: None

The IDA has received a request for lease space from the USDA.

Upon motion made by Donnie Christian, second by Harry Ferguson, and duly approved by The Industrial Development Authority of Russell County, Virginia, authorizing the Executive Director submit a proposal for the USDA's lease request. 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

Absent: J. Glass

Nay: None

The Southwest Virginia Economic Forum will be held May 25th at UVA wise. The Executive Director will be attending.

Polycap has purchased the raw materials needed for production with the latest financial support from the IDA.

CLOSED SESSION

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

The Vote was:

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

R. Sword
Absent: J. Glass
Nay: None

RECONVENE TO PUBLIC SESSION

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

The Vote was:

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

CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION

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

The Roll Call Vote Was:

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

Upon motion made by Tony Dodi, second by Harry Ferguson, and duly approved by The Industrial Development Authority of Russell County, Virginia, authorizing the Executive Director to advertise for bids to demolish the remaining brick section of the Russell Place. 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
Absent: J. Glass
Nay: None

ADJOURNMENT

Upon motion made by Donnie Christian, second by John Stamper, and duly approved by the Industrial Development Authority of Russell County, Virginia setting the next monthly meeting in the Russell County Government Center Jefferson Room.

The Vote was:

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

R. Sword

Absent: J. Glass

Nay: None

Upon motion made by John Stamper, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 8:08 PM.

The Vote was:

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

R. Sword

Absent: J. Glass

Nay: None

Shiloh Lyttle
Tourism Coordinator – Intern
Office Phone: (276)344-8504
Cell Phone: (276)880-5728
Email: shiloh.lyttle@russellcountyva.us



Russell County Tourism Report June 2022

- Attended and set-up tourism promotional booth at Clinch River Days Festival in St. Paul and at Cedar Fest in Lebanon.
 - Included a t-shirt drawing to attract individuals to the booth. The rules of the t-shirt drawing included ensuring that to enter in the drawing the individual must follow Experience Russell on Facebook and Instagram.
 - This was a great success we were able to speak many people about the adventures they can take here in the county with just a short drive, and it also greatly increased our following on social media by 375% and continuing to grow
- Continued to post updates and engage our social media followers
 - Average post engagement: 2,764 – up 740%
 - Average people reached: 10,069 – up 435%
 - These numbers are projected to decrease since there has not been a social media presence for the pages in the past, which causes these numbers to jump, but these numbers do seem to be continuing to grow.
- Started and completed the training for the Crowdriff localhood partnership program through VTC which allows for us to create social media promotional stories which will show up on google search and along with virginia.org and can also be embedded on our webpage.
- Continuing to work with Amber Amburgy with Color Design on our brochure edits before they are sent to the printers.
 - Discussed with Dana Wolf on quotes for brochure printing.
- Attended the DMO – HOA meeting

Shiloh Lyttle
Tourism Coordinator – Intern
Office Phone: (276)344-8504
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Email: shiloh.lyttle@russellcountyva.us



- TAC Meeting was held on June 21, 2022
 - Discussed the possibility of ordering stickers to give out at events for publicity purposes. The idea was brought up on holding a sticker design competition within the schools after the year starts back.
 - TAC members are conducting updated asset inventories of their districts.
 - We do have an interested individual in joining TAC Janice Halsey – District 5

- Created a new YouTube channel for Russell County Tourism to post videos of the area and share those videos throughout the social media, webpage, and other media marketing.

- Meet with new business ventures in the county and coming to the county on possible funding available to them through grants, along with how we can work together to help in promotion and marketing.

- Met with the HOA digital marketing representative (JoBeth Wampler). We discussed on the best possible format in the webpage layout and ensured that the HOA website is up to date on the new and closed businesses in the county.

Russell County Planning Commission

April 18, 2022 (Revised)

The Russell County Planning Commission met on Monday, April 18, 2022 in the lobby of the Board of Supervisors' Meeting Room at the Russell County Government Center, 133 Highland Drive, Lebanon VA.

Members Present

Oris Christian

Mark Mitchell

John Mason

Philip Addington

Charlie Edmonds

Ernie McFaddin

Members Absent

Jack Compton

Keith Ray

Others Present

Kevin Tiller

Chairman Mark Mitchell called the meeting to order at 6:34 p. m.

Invocation and Pledge of Allegiance given.

Agenda approved. Motion by Charlie Edmonds, seconded by Oris Christian motion passed unanimously.

March 21, 2022 Meeting minutes approved. Motion by Phillip Addington, seconded by John Mason motion passed unanimously.

New Business

No new business

Review of Plats

Plats for the months of February, March and April were reviewed. Transactions dated February 22, 2022 through April 18, 2022.

Other Business

Chairman Mark Mitchell discussed maintaining mileage records for tax purposes

Board discussed the broadband improvements within the county by Point Broadband

Secretary, Ernie McFaddin gave the board an update on economic development projects in the county

Board discussed the new restaurant coming to the Old Mill property in Lebanon

Chairman, Mark Mitchell discussed the county noise ordinance

Board inquired about the progress of the business in the Bush building and the Cleveland school

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



Mark Mitchell, Chairman

Attest:



Ernie McFaddin, Secretary

Ernie McFaddin, Secretary

RUSSELL COUNTY PLANNING COMMISSION

FEBRUARY 22, 2022- MARCH 21, 2022

1. Milton David Harris 5.07 AC to be added to Highland Properties LLC (14.53AC +5.07AC=19.60AC) Adjoining Land Owner New Garden RD
2. Highland Properties 1.96AC to Joshua Shane Harris Frontage New Garden RD
3. Highland Properties 61.10AC to 3E Land and Livestock LLC 6AC Exemption John Simms Hill RD
4. Arnold White and Virginia White 1.063AC, 1.321AC, 1.874AC, & 45.262AC Boundary Line Adjustment Mountain RD
5. Jerry Smith .14AC to be added to Terry & Teresa Robinson (2.07AC + .14AC=2.07AC) Adjoining Land Owner Deer Run RD
6. Henry Pratt .965AC & .972AC Boundary Survey US HWY 19
7. Terry & Kathy Casey 2.977AAC to Roger & Tina Casey Family Exemption Lynn Springs RD
8. Lola Price 1.898AC to grandson Family Exemption Green Valley RD
9. Billy & Judy Colley .861AC & 32.157AC Boundary Survey Finney RD
10. Mary M. Sparks 40.93AC Boundary Survey Rabbit Hollow RD

RUSSELL COUNTY PLANNING COMMISSION

MARCH 22, 2022-APRIL 18, 2022

1. Douglas and Anna McGlothlin 1.061 AC & .693 AC to son
Plasters RD Family Exempt
2. Methodist Church 1.19 AC to William Kennedy Belfast
Mills RD Road Frontage
3. CF Highlands .291 AC for Dante Recreation parking lot only
Saw Mill Hollow
4. Jeffery Dale .304 AC US HWY 58 Boundary Survey
5. Nina Patrick 2.124 AC Reeds Valley RD Boundary Survey
6. Leonard and Melissa Skeens 15.27 AC to be added to Steve
and Nina Miller (20.22+15.27=35.49 AC) Remaining
acreage 38.29 AC Clifton Farm RD Adjoining Land Owner
7. Highland Properties LLC Deed restriction only plat John
Sims Hill RD

Russell County Planning Commission

May 16, 2022

The Russell County Planning Commission met on Monday, May 16, 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

Keith Ray

Mark Mitchell

John Mason

Philip Addington

Charlie Edmonds

Jack Compton

Ernie McFaddin

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

Invocation and Pledge of Allegiance given.

Agenda approved. Motion by Philip Addington, seconded by Charlie Edmonds motion passed unanimously.

April 18, 2022 Meeting minutes approved. Motion by Charlie Edmonds, seconded by Oris Christian motion passed unanimously.

New Business

Nature Conservancy conveyance to state park request for review. Recommended doing a boundary adjustment due to size of the property. Philip Addington and Oris Christian will speak with Kevin Tiller to draft this recommendation.

Review of Plats

Plats for the months of April and May were reviewed. Transactions dated April 19, 2022 through May 16, 2022.

Other Business

Secretary, Ernie McFaddin gave the board an update on the progress at the Cleveland School project


Oris Christian discussed work that is taking place with the county budget

Meeting adjourned. Motion by Charlie Edmonds, seconded by John Mason, the motion passed unanimously.



Mark Mitchell, Chairman

Attest:



Ernie McFaddin, Secretary

RUSSELL COUNTY PLANNING COMMISSION

APRIL 19, 2022- MAY 16, 2022

1. Jeffery Buchanan 4.93 AC to Johnny & Susie Jessee, .39 AC from Johnny & Susie Jessee to Jeffrey Buchanan Adjoining Land Owner Spring City RD
2. Steven & Tina Grose 2.62 AC for mortgage, Remaining acreage 67.836 AC Jessee Mills RD
3. Glenn & Melissa Settle .78 AC to David Settle Remaining acreage .69 AC Family Exemption Settle Farm RD
4. Diane Altizer .502 AC to Cortney Smith (granddaughter) Remaining acreage 2.298 AC Family Exemption Altizer Drive
5. Timothy & Jennifer Bryant 79.811 AC Boundary Survey Pine Creek RD

RUSSELL COUNTY CONFERENCE CENTER

June 1, 2022

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

Date	Event	Event Type	Space
04/04/22	Sam Whited Memorial Gospel Music Festival Aaron Bostic	Community Event	Full \$0
06/10/22	Fund Raiser Bingo Donna Ward	Community Event	Full \$135
06/11/22	Household Shower Kelsie Owens	Individual Event	Half \$100
06/18/22	Wedding Reception Kati Statzer	Individual Event	Full \$225
06/21/22	Jeannie Patrick Southwest Virginia Region Jail Authority Meeting	Individual Event	Full \$265
06/27/22	Russell County PSA Public Meeting Rhonda Lester	Community Event	Full \$0

Date	Event	Event Type	Space
06/30/22	Meeting Lonzo Lester	Individual Event	Full \$0

(Total: \$1,100.00

- \$375.00

Final Total = \$ 725.00

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT BONANZA RESTAURANT IN LEBANON VIRGINIA ON JUNE 14TH 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
HENRY KINCER-	TONY MAXFIELD	TIM LOVELACE	JOHNNY JESSEE

GUARD RAILS CONTRACTOR BEHIND IN BRISTOL AREA

- 1-GUARD RAILS REPLACED AS DAMAGED
 - 2-RT 80 DON STEVENS DR. GUARD RAIL DAMAGED BARTONS GARAGE SUBV.
 - 3-RT 58E NEAR MILE MARKER 65.8 GUARD RAIL AND END DAMAGED
 - 4-RT 80 BLACKFORD BRIDGE ROCK AND GUARD RAIL DAMAGED
 - 5-TROUT POND ROAD NEEDS GUARD RAIL RECENT WRECK AND HISTORY OF SEVERAL WRECKS
 - 6-COPPER RIDGE NEEDS A GUARD RAIL PLACED IN A CURVE NEAR HOUSE # 229
- 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 TWO DIFFERENT PLACES
 - 2-RT-58 WEST ACROSS FROM PIZZA HUT THE DITCH NEEDS TO BE PULLED AND THE PIPE CLEARED FOR A FASTER FLOW. THE WATER IS COMING UP IN THE ROADWAY DURING HEAVY RAIN THUS CAUSING A HAZARD CONDITION ESPECIALLY DURING FREEZING WEATHER. **PIPE TO BE CLEANED /VDOT**
 - 3-MOLLS CR. TREES HANGING OVER THE ROADWAY IN VARIOUS PLACES HINDERING TRACTOR TRAILER PASSAGE
 - 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- 58/671 FLATS PAVEMENT BROKEN OFF LEAVING A LARGE HOLE IMMEDIATELY AS YOU TURN OFF RT 58
 - 6-RT 657 COAL TIPPLE HOLLOW PAST ROLLING HILLS SUBDV. ROAD BROKEN OFF
 - 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. 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 19 NORTH BETWEEN EXIT ONE AND TWO PIPE SUNK DOWN CAUSING RUFF ROAD. MILL OUT IN SUMMER
- 11-RT 63 NORTH POT HOLES ON RIGHT SIDE OF ROAD JUST BEFORE THE DAVID HOUSE #9515
- 12-JOHNSON SETTLEMENT ROAD APPROXIMATELY ONE MILE FROM RT. 611 A LARGE POT HOLE NEAR A BARN CLOSE TO THE ROAD
- 13-RT 665 POWER PLANT ¼ MILE FROM CARTERTON BRIDGE A TREE HANGING OVER THE ROAD
- 14-RT 82 ½ MILE FROM LEBANON CORP. LIMIT ROUGH ROAD NEAR CLATTERBUCK. **WILL SCHEDULE FOR PATCHING**
- 15- RT 80 LINES NEED TO BE PAINTED NEAR CLECO AND THE MARKET
- 16-RT 683 NEEDS SPEED LIMIT SIGNS FROM CEMETERY TO RT. 58 BUZZARD ROOST. **REPORTED TO SIGN CREW**
- 17-THROUGHOUT THE COUNTY LINES NEED TO BE PAINTED ON THE ROADWAYS
- 18-RT- 63 SOUTH POT HOLES ON INSIDE OF FIRST CURVE PAST THE CLINIC
- 19-TR 82 BETWEEN HORSESHOE BEND AND NEW GARDEN ROAD TREES AND ROCK BLOCKING THE DITCH
- 20- FINNEY ON TUNNEL ROAD LEFT SIDE OF ROAD WASHED OUT AT THE TURN
- 21-RT 740 COPPER ROAD VERY ROUGH
- 22-TR 680 SWORDS CREEK NEAR BLANKENSHIP CHURCH PASTOR'S DRIVE NEED A CHILDREN AT PLAY SIGN INSTALLED
- 23-RT 824 TUMBEZ HOLLOW ASK TO FINISH PAVING A SECTION THAT WAS MISSED ORIGINALLY
- 24-RT 651 HUBBARD TOWN INTERSECTION ONTO NEW GARDEN ROAD NEEDS TO BE WIDENED A BLIND SPOT IN THE CURVE
- 25- RT 622 STOP SIGN MISSING AT MILLER CREEK

SCHOOL BUS SAFETY AND OTHER CONCERNS

ITEMS REPORTED CORRECTED

- 1-RT 58 E GUARD RAIL REPAIRED AT QUARRY ROAD
- 2-RT 58 JUST BEYOND QUARRY ROAD GUARD RAIL REPAIRED FROM FALLEN TREE
- 3-RT 58 CASTLEWOOD PIZZA HUT CROSS OVER GUARD RAIL REPAIRED
- 4- RT 58 CASTLEWOOD POST OFFICE CROSS OVER GUARD RAIL REPAIRED
- 5-RT 683 FROM CEMETERY TO RT 58 HAS BEEN SEALED

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 A 45 MILE SPEED LIMIT TO TOP OF THE HILL CONTRACTOR TO 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 TWO DIFFERENT**

PROPERTY OWNERS

UNDER LINED AND BOLDED COMMENTS WERE REPORTED FROM HENRY KINCER

- 8-RT 667 CENTURY FARM RD. FIRST INTERSECTION NEEDS TO BE WIDENED HAVE HAD SEVERAL WRECKS
- 9-RT 609 HIGH POINT ROAD EXIT RAMP COMING OFF RT 58 NEEDS TO BE EXTENDED. **REFERRED TO RESIDENCY OFFIC FOR CRASH ANALYSIS**
- 10-RT 58/71 SOUTH INTERSECTION THE OFF RAMP FROM RT.58 NEEDS TO BE EXTENDED. **REFERRED TO THE RESIDENCY**

COMMISIOM MEMBER INFROMATION

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

**NEXT MEETING WILL BE JULY 12TH 2022WE 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		Ann Monk
Bob Breimann	Kim Fife	Yvonne Dye
Karen Davis		Sherry Lyttle
		Sharon Sargent

Chair Susan Breeding called the meeting to order 17 May 2022 at 5:09 pm.

No changes to the agenda

Introductions:

Minutes: Bob Breimann moved and Kim Fife seconded a motion to approve April minutes as distributed; motion passed.

Communications:

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

Staff Reports: Kelly reviewed the staff reports, including new Technology Report.

Tabled Business: Bob Briemann moved and Kim seconded a motion to table the Director's evaluation.

Old Business:

New Business: Bob moved and Kim seconded a motion to approved the revised job for the Library Assistant: Administration; motion passed

Review and Summary:

Bob made & Kim seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

Secretary

CUMBERLAND PLATEAU RWMA:

Mr. Toby F. Edwards, Executive Director

BUCHANAN COUNTY:

Mr. Jeff Cooper
Mr. Tim Hess



DICKENSON COUNTY:

Mr. Damon Rasnick
Mr. Ronald Peters

RUSSELL COUNTY:

Mr. Carl Rhea
Mr. Tim Lovelace

Agenda

I. June 16, 2022 CPRWMA Board of Directors Roll Call for Quorum.

II. a) Approval of Minutes of the May 23, 2022 meeting.....1

Motion: _____ Seconded: _____

III. Administrative Business

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

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

Motion: _____ Seconded: _____

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

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

IV. Old Business

A) Letter/Reply To Buchanan County BOS on Staffing.....Atty Report

Motion: _____ Seconded: _____

V. New Business

VI. Correspondence/Public Comment

VII. Guest.....

VIII. Adjournment and Next Meeting.

Chair or Vice Chair conducting the meeting: _____

Motion: _____ Seconded: _____

Minutes submitted by: Tim Hess and Sandra Honaker

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



CUMBERLAND PLATEAU RWMA:

Mr. Toby F. Edwards, Executive Director

BUCHANAN COUNTY:

Mr. Jeff Cooper
Mr. Tim Hess



DICKENSON COUNTY:

Mr. Damon Rasnick
Mr. Ronald Peters

RUSSELL COUNTY:

Mr. Carl Rhea
Mr. Tim Lovelace

Cumberland Plateau Regional Waste Management Authority
Monthly Board Meeting Minutes
May 23, 2022

Members Present:

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

Others Present:

Toby Edwards, Director
Phillip Justice, Legal Counsel
Saundra Honaker, Finance Officer
Michael Shields, DC Solid Waste
Kevin Kiser, DC Solid Waste
Danny Davis, BC Solid Waste

CALL TO ORDER:

Chairman, Carl Rhea, called the May 23, 2022, meeting of the Board of Directors to order at 5:01 PM. The Pledge of Allegiance and prayer were given.

ELECTRONIC PARTICIPATION:

Pursuant to Code of Virginia Section 2.2-3708.2 upon notice provided, member Damon Rasnick stated he is participating electronically from Nora, Virginia, due to a temporary medical issue. Motion made by Ron Peters and seconded by Tim Hess to approve his electronic participation for medical reasons. Motion was ratified, voting as follows:

Damon Rasnick – Aye
Tim Hess – Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye
Tim Lovelace – Aye

QUORUM:

A quorum was established by the members that were physically present.

PUBLIC HEARING:

Motion was made by Ron Peters and seconded by Tim Hess to open the meeting for the Public Hearing on the Resolution for the Acceptance of the Solid Waste Management Plan 5-year update. Motion was ratified, voting as follows:

Damon Rasnick – Aye
Tim Hess – Aye
Ron Peters – Aye

Carl Rhea – Aye
Jeff Cooper – Aye
Tim Lovelace – Aye

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



RECYCLED PAPER

There were no comments regarding the plan from those in attendance. The resolution was read aloud by legal counsel. Motion to exit Public Hearing made by Ron Peters and seconded by Tim Lovelace. Motion was ratified, roll call voting as follows:

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

Motion was made by Ron Peters and seconded by Tim Hess to approve the resolution as read. Motion was ratified, voting as follows:

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

Motion was made by Ron Peters and seconded by Tim Hess for Ron Peters, Rebecca Thornbury, and Toby Edwards to meet at a later date to review the 5 year plan again and make any minor changes by amendment. Motion was ratified, voting as follows:

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

APPROVAL OF MINUTES: The minutes of the April 21, 2022, monthly meeting of the Board of Directors were presented for consideration. A motion was made by Ron Peters and seconded by Tim Hess to approve the minutes as presented. Motion was ratified, voting as follows:

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

ADMINISTRATIVE BUSINESS

WASTE STREAM REPORTS – April 2022: Toby Edwards reviewed the waste stream reports. There was an overall decrease in tonnage.

TREASURER’S REPORT – April 2022: Tim Hess presented the CPRWMA Treasurer’s Report, reporting the total cash balance was \$245,123.54 at the end of April. A motion to approve the report as presented was made by Ron Peters and seconded by Damon Rasnick. Motion was ratified, voting as follows:

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

CPRWMA ATTORNEY’S REPORT: Attorney, Phillip Justice stated that Attorney Rebecca Thornbury assisted with review of tables and references in the DEQ 5-year plan, review of advertisements for bids on the concrete, notice of public hearing and letter to the Buchanan County Board of Supervisors.

LITTER AND RECYCLING REPORT: The Household Hazardous Waste collection has been completed in all three counties. The company that conducts the event (MXI) appreciated the help from all three counties.

OLD BUSINESS

LETTER/REPLY REGARDING BUCHANAN CO. TRANSFER STATION STAFFING:

Motion was made by Tim Lovelace and seconded by Damon Rasnick to enter closed meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to discuss personnel matters and that Toby Edwards, Sandra Honaker, and Phillip Justice attend, as they are deemed necessary and would aid the Board in their consideration. Motion was ratified, voting as follows:

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

Motion was made to reconvene in open session by Jeff Cooper and seconded by Tim Hess. Motion was ratified, roll call voting as follows:

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

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

Motion was ratified, roll call voting as follows:

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

QUOTES FOR SEALING PARKING LOTS AND CONCRETE WORK AT DC: The quotes received were presented to the Board for review. Keith Allen, Inc. had the lowest bid for the concrete work at Dickenson County. A motion was made by Ron Peters and seconded by Damon Rasnick to accept the bid of \$9,900 from Keith Allen, Inc. and the purchase of the concrete from McClure Concrete at a cost of approximately \$5,600 with the stipulation that an insurance certificate and contractors license be presented prior to commencing the work. Motion was ratified, voting as follows:

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

Bostic Sealing and Stripping, Inc. had the lowest bid for the Sealing and Striping of the parking lots at all three transfer stations. A motion was made by Ron Peters and seconded by Tim Lovelace to accept the bid of \$13,805 from Bostic Sealing and Striping, Inc. with the stipulation that an insurance certificate and contractor's license be presented prior to commencing the work and that the work not commence until after July 1, 2022. Motion was ratified, voting as follows:

Damon Rasnick - Aye

Carl Rhea - Aye

Tim Hess- Aye

Jeff Cooper - Aye

Ron Peters - Aye

Tim Lovelace - Aye

NEW BUSINESS

Toby Edwards requested the Board consider two items regarding the upcoming next two fiscal years; (1) The need for new cameras at Buchanan and Dickenson counties. The approximate cost would be \$2500 each for each without new wiring and \$3775 with new wiring and (2) The need to update scales at Russell County. The approximate cost would be around \$18,000.

ADJOURNMENT AND NEXT MEETING

A motion was made by Ron Bostic and seconded by Tim Lovelace to have the next meeting on Thursday, June 16, 2022, at 5:00 PM at the Peking Restaurant in Grundy (depending on availability to be verified by Toby and communicated to Board), and to adjourn the meeting at 5:58 PM Motion was ratified, voting as follows:

Damon Rasnick - Aye

Carl Rhea - Aye

Tim Hess- Aye

Jeff Cooper - Aye

Ron Peters - Aye

Tim Lovelace - 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	1,076.01	986.90	1,029.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,785.06	
Commercial	228.10	160.21	175.18	121.99	108.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00	793.90	
Construction Debris	29.10	179.56	112.36	49.13	59.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	429.59	
Yard/Ash Waste	88.26	8.43	62.89	1.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	160.72	
Mine Waste	227.34	240.93	303.72	242.66	227.31	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,241.96	
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	39.82	48.02	32.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	174.70	
White Goods	0.00	0.00	0.53	10.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.77	
Litter Pick-up	1.14	3.74	2.09	3.62	9.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20.08	
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	0.06	0.07	0.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.07	
Storm Debris	141.55	114.44	86.64	54.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	397.46	
Ashes	5.68													
Totals	1,626.13	1,550.37	1,859.30	1,518.60	1,466.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,015.31	1,604.20
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		

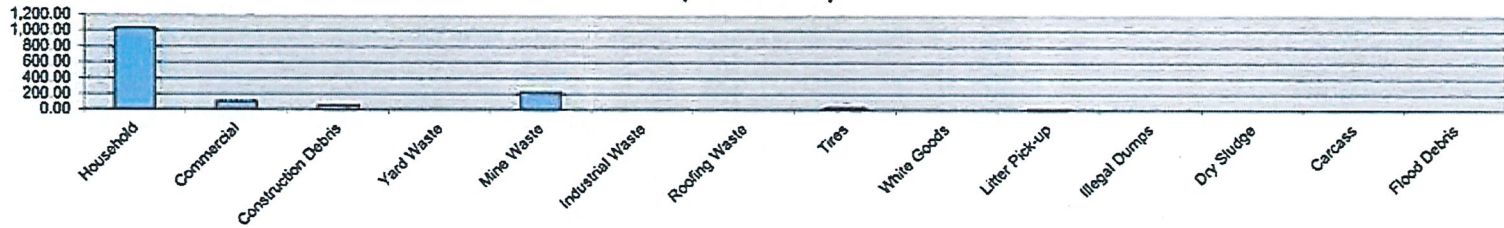
Dickenson County

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	660.06	592.06	641.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,942.74	
Commercial	110.10	109.43	143.02	209.66	166.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	738.34	
Construction Debris	1.42	11.65	23.28	19.50	8.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	64.14	
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	252.84	175.42	256.35	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,158.25	
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	14.54	16.23	15.22	0.00	0.00	0.00	0.00	0.00	0.00	0.00	71.77	
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	1.74	1.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.00	
Totals	897.16	884.27	1,093.74	1,014.61	1,089.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,979.39	995.88
Town of Clintwood	0.00											0.00		

Cumberland Plateau Waste Stream Analysis Report

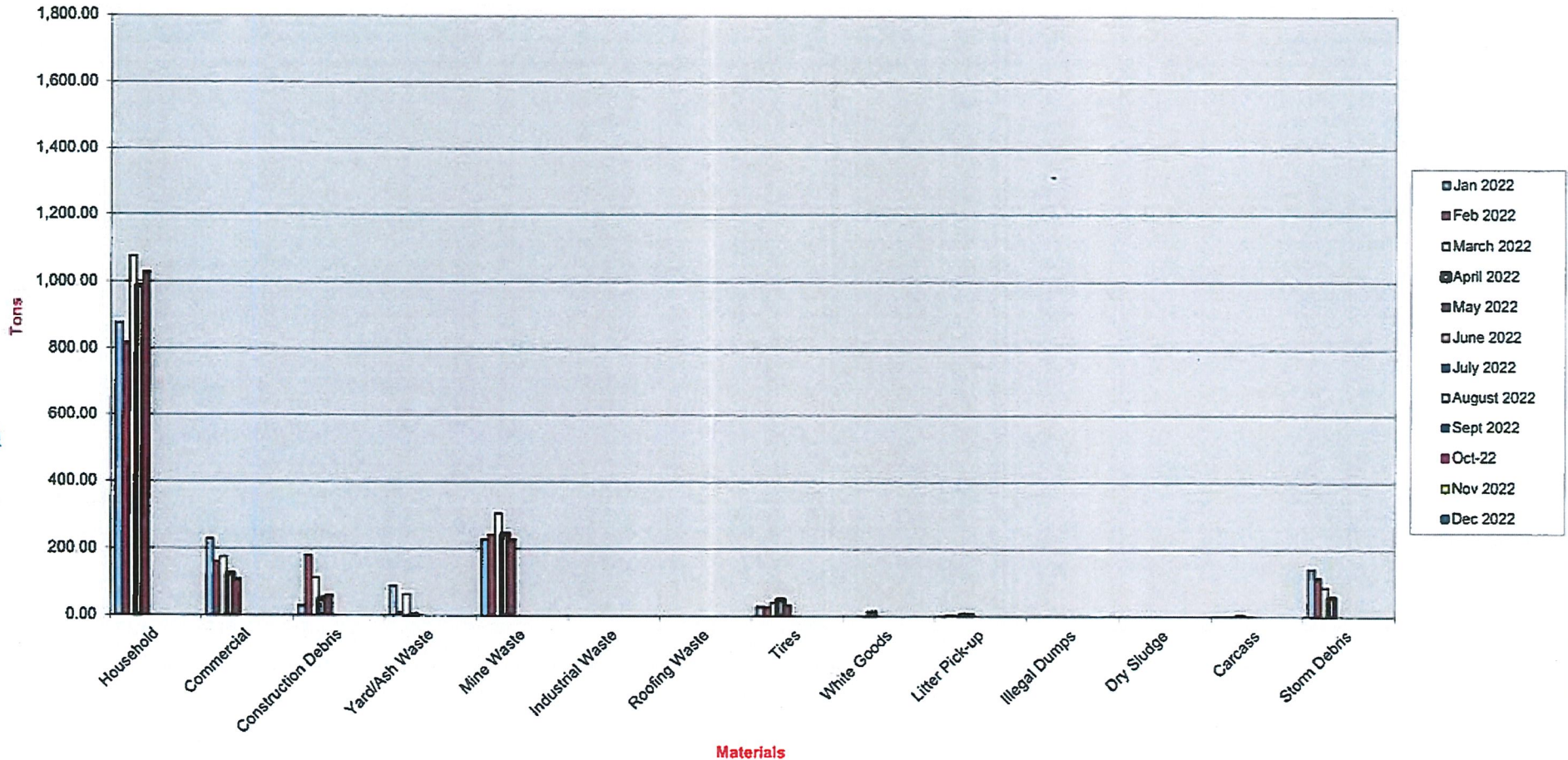
Buchanan County Waste Stream Analysis																		
Period: May 1, 2022 to May 31, 2022																		
Name of Waste Material	This Month (Tons)	Last Month (Tons)	2021 (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	1,029.10	986.90	1,145.72	1,129.11	1,079.84	1,254.39	1,258.20	1,246.41	1,014.31	1,087.25	1,185.51	1,177.82	1,247.11	1,238.33	1,219.60	1,163.88	1,332.47	1,418.20
Commercial	108.42	121.99	185.49	148.62	118.08	93.40	103.75	85.73	108.19	145.05	227.63	358.18	301.47	193.15	148.71	174.24	136.14	148.27
Construction Debris	59.44	49.13	61.49	33.07	125.97	130.48	5.12	15.07	3.31	16.57	114.36	35.40	45.42	60.15	72.38	48.13	137.16	67.96
Yard Waste	0.00	1.14	0.36	0.00	58.72	0.22	0.43	1.62	6.41	0.10	0.00	0.00	34.87	20.99	0.00	0.00	0.00	0.00
Mine Waste	227.31	242.66	339.21	208.91	418.34	415.96	109.90	103.22	120.39	184.25	407.25	926.26	439.03	323.83	148.53	56.05	216.09	306.43
Industrial Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Roofing Waste	0.00	0.00	0.00	0.00	2.33	2.15	10.55	7.13	0.00	13.42	0.00	2.37	12.60	0.00	0.00	0.00	9.96	20.38
Tires	32.37	48.02	39.58	8.52	14.57	10.46	7.57	3.99	6.24	28.91	19.65	47.51	33.17	29.69	22.59	21.72	24.48	46.73
White Goods	0.00	10.24	0.00	0.04	4.54	0.00	0.00	1.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.44	12.23	2.32
Litter Pick-up	9.49	3.62	7.56	4.87	0.00	4.46	7.49	7.57	6.59	9.54	3.06	7.97	6.87	5.10	11.10	8.06	9.66	0.97
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	1.34	0.00	0.00	0.00	0.00	0.72	0.00	0.00	0.00	0.00	0.00	2.71	0.00
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	0.46	0.07	1.34	0.65	0.53	0.79	0.77	0.97	1.92	0.17	0.07	0.02	1.95	0.47	0.00	0.29	6.33	0.34
Flood Debris	0.00	54.83	0.00	10.68	0.00	55.86	72.59	10.12	49.07	15.22	11.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	1,466.59	1,518.60	1,780.75	1,544.47	1,822.92	1,969.51	1,576.37	1,483.00	1,316.43	1,500.48	1,969.80	2,555.53	2,122.49	1,871.71	1,622.91	1,472.81	1,887.23	2,011.60

Buchanan County Waste Stream Analysis (This Month)



Total Tonnage includes the following towns:
 Grundy 0

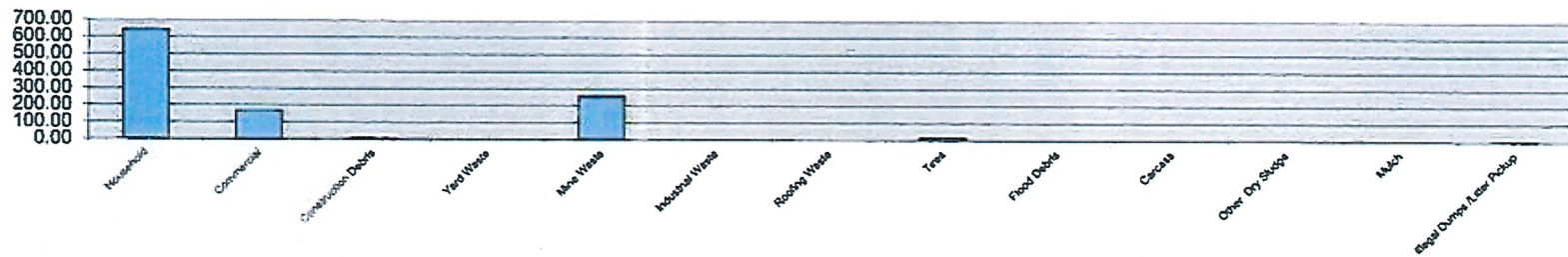
Buchanan County 2022



Dickenson County Waste Stream Analysis
 Period: May 1, 2022 to May 31, 2022

Name of Waste Material	This Month (Tons)	Last Month (Tons)	2021 (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	641.95	592.06	664.36	639.83	642.65	687.83	676.05	672.63	689.64	624.33	684.08	702.21	755.61	742.92	756.12	764.60	775.80	835.44
Commercial	166.13	209.66	151.04	147.10	97.40	175.11	10.15	37.74	83.72	114.27	43.32	22.47	33.20	258.88	158.67	80.13	3.88	4.58
Construction Debris	8.29	19.50	18.69	76.54	2.81	37.27	8.56	19.88	29.84	42.00	24.93	8.53	45.98	41.02	14.81	46.80	42.95	60.23
Yard Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.09	0.00	28.09	3.67	2.91
Mine Waste	258.35	175.42	187.92	202.43	219.07	181.02	175.22	163.67	26.41	283.00	511.95	318.19	292.41	0.00	49.08	163.46	214.15	99.85
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	6.61	8.45	9.44	1.04	3.25	15.29	9.85	6.21	27.33	0.00	5.03	13.47	22.13	20.64
Tires	15.22	16.23	14.67	17.32	13.61	10.88	12.71	11.48	7.90	8.83	2.64	13.77	11.66	18.06	8.36	8.41	14.03	16.52
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	1.90
Carcass	0.00	0.00	0.00	0.11	1.05	1.00	0.27	0.79	0.38	2.60	1.73	1.83	2.25	1.26	1.57	2.15	1.32	1.77
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	138.36	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	0.05	0.00
Illegal Dumps/Litter Pickup	1.67	1.74	1.44	1.73	0.00	0.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Total	1,089.61	1,014.61	1,038.12	1,085.06	983.20	1,102.17	892.40	907.23	841.14	1,090.32	1,278.50	1,073.21	1,168.44	1,062.23	993.64	1,107.11	1,216.34	1,043.84

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

May 2022

Cash Balance -Apr 30, 2022		245,123.54
Cash Received - Tipping Fees:		
Buchanan (Apr)	83,300.22	
Dickenson (Apr)	54,961.55	
Russell (Apr)	78,722.50	
Buchanan (May)	74,851.44	
		291,835.71
Cash Expenditures		
Cash Expenditures - May 2022		(194,167.51)
Cash Balance - May 31, 2022		342,791.74

<i>Fund Balances:</i>	
<i>Capital Equip Replacement Fund</i>	<i>165,510.00</i>
<i>DEQ C/D</i>	<i>25,022.46</i>
	<i>25,022.46</i>

Total In Bank	533,324.20
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**Cumberland Plateau Regional
Check Register
For the Period From May 1, 2022 to May 31, 2022**

Filter Criteria Includes: Report order is by Check Number.

Check #	Date	Payee	Amount
	5/7/22	Anthem HealthKeepers, Inc.	525.94 Toby's Health/Vision/Dental
	5/15/22	TAG Resources, LLC	245.00 Employee 401k
	5/31/22	TAG Resources, LLC	245.00 Employee 401k
13749	5/6/22	Addington Oil, Inc	7,534.42 BC Fuel \$4,123.23 RC Fuel \$3,411.19
13750	5/6/22	Bizzack Construction LLC	583.07 RC Sta Maint
13751	5/6/22	Ferrelgas	673.04 DC Fuel
13752	5/6/22	Freedom Ford of Claypool Hill LLC	44.20 Vehicle Maintenance
13753	5/6/22	Verizon	59.79 RC Phone
13754	5/6/22	Innovative Technology Solutions	187.50 IT Support
13755	5/6/22	IGO Technology	139.85 BC Internet
13756	5/6/22	Fields Restaurants, LLC	254.00 Apr/22 Board Meeting
13757	5/6/22	Void	
13758	5/6/22	83 Gas & Grocery, Inc.	1,284.02 DC Fuel
13759	5/6/22	Appalachian Power Company	438.29 BC Electric
13760	5/6/22	Buchanan County PSA	53.80 BC Utility
13761	5/6/22	Freedom Ford of Claypool Hill LLC	63.41 Vehicle Maintenance
13762	5/6/22	MXI Environmental Services, LLC	7,867.15 RC HHW Event \$5,589.90 BC HHW Event \$2,297.25
13763	5/6/22	Void	
13764	5/6/22	Central Scale, Inc.	1,147.50 BC Sta Maint
13765	5/6/22	Lebanon Block & Supply	32.28 DC Supplies
13766	5/23/22	WM Corporate Services, Inc.	58,688.31 BC Tipping/Haul
13767	5/23/22	WM Corporate Services, Inc.	37,485.84 DC Tipping/Haul
13768	5/23/22	WM Corporate Services, Inc.	53,387.97 RC Tipping/Haul
13769	5/23/22	Dickenson Co Public Service Authority	57.58 DC Utility
13770	5/23/22	Appalachian Power Company	149.99 RC Electric
13771	5/23/22	Appalachian Power Company	512.67 RC Electric
13772	5/23/22	Verizon	81.84 BC Phone
13773	5/23/22	First Bank & Trust	1,300.75 Bank Note
13774	5/23/22	Industrial Development Authority	200.00 Jun/22 Office Rent
13775	5/23/22	Honaker Solutions, LLC	800.00 May/22 Accounting
13776	5/23/22	Unifirst Corporation	417.99 Uniforms
13777	5/23/22	Crystal Springs	84.14 RC Supplies
13778	5/23/22	MXI Environmental Services, LLC	3,868.85 DC HHW Event
13779	5/23/22	Stafford Logistics, Inc.	3,200.00 RC Trailer Repair
13780	5/23/22	Card Services Center	1,007.08 BC Internet (IGO) \$115.85 BC Equip Maint (Tractor Sup) \$184.76 RC Equip Maint (Tractor Sup) \$184.77 Travel Conference (Hilton) \$521.70
13781	5/23/22	Verizon	35.72 RC Phone
13782	5/23/22	Verizon	81.84 BC Phone
13783	5/23/22	Appalachian Power Company	342.42 DC Electric
13784	5/23/22	Appalachian Power Company	226.32 RC Electric
13785	5/23/22	Advance Auto Parts	172.89 RC Supplies
13786	5/23/22	Appalachian Power Company	213.03 RC Electric
13787	5/23/22	Justice Law Office	1,406.87 Apr/22 Legal
13788	5/23/22	Modern Hardware & Furniture Co	22.98 DC Supplies
13789	5/23/22	Mansfield Oil Company	588.95 Vehicle Fuel
13790	5/23/22	Carter Machinery Company, Inc.	1,708.92 RC Equip Maint
13791	5/23/22	Pest Control Plus, Inc.	120.00 BC/DC/RC Pest \$40 each
13792	5/23/22	Point Broadband	88.98 DC Phone
13793	5/23/22	Point Broadband	88.98 Office Phone
13794	5/23/22	IGO Technology	114.85 BC Internet
6.15.22	5/31/22	United States Treasury	1,445.92 Federal withholding
6.27.22	5/31/22	VA Dept of Taxation	291.34 State withholding
PR51322	6/13/22	Toby F. Edwards	2,504.68 Toby Salary 1st half
PR5222	5/2/22	Carl Rhea	184.70 Director's Compensation
PR5222	5/2/22	Timothy W. Heas	184.70 Director's Compensation
PR5222	5/2/22	Ronald E. Peters	184.70 Director's Compensation
PR5222	5/2/22	Damon Rzanick	184.70 Director's Compensation
PR5222	5/2/22	Jeffery S. Cooper	184.70 Director's Compensation
PR53122	6/31/22	Toby F. Edwards	2,504.68 Toby Salary 2nd half
		Void March IGO Payment (used C Card)	-115.85
		Void ck #13628 (Lost) Reissued 13764	-1147.5
Total			194,167.51

15

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

	Expenditures	FY 2021-22	
	Thru 5/31/2022	Budget	
Direct Expenses:			
Transport/Disposal	1,671,179.56	1,482,992.00	
Tire Recycling		15,000.00	
HHW Event	13,620.75	12,000.00	
Other Reimbursed Expenses	6,173.00	-	
	1,690,973.31	1,509,992.00	
Overhead Expenses:			
Debt Service - Loaders	70,144.45	75,000.00	94%
Debt Service - 1st Bank (Tire Shredder)	7,804.50	20,000.00	39%
Other Disposal	-	2,000.00	0%
Utilities:			
Buchanan	6,580.76	5,100.00	129%
Dickenson	5,455.59	4,500.00	121%
Russell	4,851.14	4,500.00	108%
Supplies:			
Buchanan	1,122.30	2,500.00	45%
Dickenson	505.61	2,500.00	20%
Russell	1,837.52	2,500.00	74%
Fuel:			
Buchanan	12,476.99	7,000.00	178%
Dickenson	7,879.85	4,500.00	175%
Russell	9,321.46	7,000.00	133%
Telephone:			
Buchanan	2,287.46	1,500.00	152%
Dickenson	1,515.12	1,100.00	138%
Russell	1,801.98	2,000.00	90%
Station Maintenance/Improvements:			
Buchanan	10,155.61	30,000.00	34%
Dickenson	12,491.83	30,000.00	42%
Russell	20,855.72	30,000.00	70%
Loader/Equip Maintenance:			
Buchanan	35,905.06	23,000.00	156%
Dickenson	12,608.53	23,000.00	55%
Russell	35,519.93	23,000.00	154%
Transfer Station Permits and Management:			
Station Permits	19,409.00	20,000.00	97%
VACO Insurance	15,029.00	18,000.00	83%
Management & Fringe	85,647.75	90,000.00	95%
Finance Manager	8,950.00	9,000.00	99%
Legal	11,133.15	12,000.00	93%
IT Support	4,441.00	4,000.00	111%
Office Rental/Internet/Cell/Office Supplies	4,843.45	5,000.00	97%
Directors Comp & PR Tax	12,487.40	18,100.00	69%
Professional Fees (Audit)	7,800.00	7,200.00	108%
Meeting Expense	3,077.93	3,000.00	103%
Travel	3,256.45	1,000.00	326%
Supplies:	112.24	1,000.00	11%
Dues/Licenses	548.00	400.00	137%
Vehicle Expense	3,856.23	2,500.00	154%
Uniform Rentals	6,335.50	4,000.00	158%
Advertising	517.23	2,000.00	26%
Projects-Tire Shear DC&RC	-	-	
Reserves/Equip/ Emergency Fund	-	2,000.00	0%
OVERHEAD SUBTOTAL	448,565.74	499,900.00	90%
Tire Machines/Shearer	164,200.00	-	
TOTAL EXPENSES	2,303,739.05	2,009,892.00	

*Management Breakdown	
Toby Health	4742.51
Toby Salary	68348.76
401K Cost/Contribution	6801.23
Taxes	5255.25
FSA	500
	85647.75
Directors Comp & Taxes	
Salary	11600
Taxes	887.4
	12487.4
Office Breakdown	
Phone/int	1126.22
Rent	2200.00
Postage	553.33
Office Sup	903.90
Bank Charge	60.00
	4843.45

Rate begins July 1, 2021
13,886.11

**Overhead Rate per County

Litter/Code Enforcement Report

Date-

	<u>Name</u>	<u>Address</u>	<u>1st Visit</u>	<u>Notes</u>
1.	Gene Couch	Walnut Hills/Memorial Dr Castlewood	3/31/2022	EPA Warning
2.		166 Dante Rd.	3/31/2022	Unfounded
3.	Eric Vance	640 Clark's Valley Rd.	3/31/2022	Cleaned Complied
4.		1246 Buffalo Rd Castlewood	3/31/2022	Dump on right of way/ <u>Camera set</u>
5.	Barbara Jones (tenant)	3933 Swords Creek Rd. Gomez Apartments	3/31/2022	Certified Letter Complied
6.		475 Arrowhead Circle	3/29/2022	Cleared Complied
7.	Benjamin Couch	10704 Redbud Hwy Honaker	4/5/2022	Certified Letter Complied
8.	Loraine Byrd	468 Simmons Town Rd. Raven	3/31/2022	Certified Letter work in pr0gress

9.	Lisa Huffman	107 Love road Lebanon	3/29/2022	Certified Letter
10.	Brian D. Wallace	215 Bostic Hollow Rd. Swords Creek	3/31/2022	Partially Complied Landowner evicting tenant
11.	Christy Honaker	75 Grand Haven Drive Lebanon	4/1/2022 6/21/2022	Complied Checked area In violation.
12.	Tiller Residence	84 Hill Top Rd. Dante	4/15/2022	spoke with brother Partially Cleaned
13.	Jackie Meade	2620 Campbell Hollow Road Honaker, Va.	4/18/2022 6/21/2022	Follow up required Partially cleaned
14.	Beverly Woods	151 Straight Hollow Road Dante (Elderly widow. Working on getting assistance.)	5/4/2022	Follow Up require required.
15.	Fred Rife	174 Straight Hollow Rd. Dante	4/22/2022	Certified Letter to be mailed.
16.		278 Sugar Run road Raven	5/13/2022	Copy of ordinance left in door facing No contact made
17.		331 Sugar Run Road Raven	5/13/2022	Copy of Ordinance left in door facing. No contract made
18.	Appliance repair Business	Dante Road	5/14/2022	Copy of ordinance left at business.
19.	Trailer Rt. 67	Raven	5/20/2022 5/21/2022	Copy of Code Left Complied

- | | | | | |
|-----|--|-------------------------------|----------------------|--|
| 20. | Burrel Ray's Property | Cleveland | 6/3/2022 | copy of Code given |
| 21. | 8122 Swords Ck. Rd. | Swords Creek | 6/3/2022
6/9/2022 | Copy of Code given
Complied |
| 22. | 2094 Pioneer Drive | Lebanon | 6/15/2022 | Copy of Code left in Door |
| 23. | Complaint of subjects operating trash collection business in County. Spoke with Brian. Subjects have made plans to obtain permit. 6/23/22 Permit obtained. | | | |
| 24. | 79 Ratliff Lane | Belfast (vacant lot) | 6/20/2022 | Researching Owner |
| 25. | 360 Carbo Road | Cleveland area | 6/21/2022 | (Complainant of subjects throwing several garbage bags out near residence. Complainant picked up and hauled trash off. Complainant found one items with name and address. Investigating. |
| 26. | Big A Mountain. | Tires dumped
On strip job | 6/21/2022 | Investigating |
| 27. | Cedar Creek | Lebanon (trash behind camper) | 6/21/2022 | Investigating |
| 28. | Brick House Mew Rd.
(vacant) | Castlewood | 6/22/2022 | Investigating |
| 29. | 292 Upper Bear Wallow Rd. | Dante | 6/22/2022 | Copy of Code
Left in door |
| 30. | Rt. 65 beside John Puckett's Home | Castlewood | 6/22/2022 | Investigating. |

31.	860 Clifton Farms Road	Belfast	6/22/2022	Investigating
32.	1959 Pioneer Drive	Lebanon	6/29/2022 6/29/2022	Copy of Code left Spoke with owner Via phone.
33.	115 Sycamore Lane (Honey Branch)		6/7/2022 6/9/2022	Spoke with tenant Complied
34.	Goss Trailer Park (Jimmy Little trailer)		6/7/2022	Spoke with subject Via phone
35.	Goss Trailer Park. 4 th trailer on Right.		6/27/2022	Left copy of code in door