RUSSELL COUNTY

BOARD OF SUPERVISOR'S MEETING

AGENDA - AUGUST 1, 2022

Conference Room

Regular Meeting

6:00 PM

Russell County Governmental Center Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL - Clerk of the Board

INVOCATION

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

APPROVAL OF AGENDA

PRESENTATION

1. Marketta Puckett & Tracey Wilson, Alzheimer's Northeast Tennessee

NEW BUSINESS

1.	following meeting of the Russell County Board of Supervisors
	a. Unapproved minutes of July 11, 2022
2.	Approval of Expenditures. Consider approval of expenditures presented for payment
3.	Committee Appointments for Board ConsiderationA-3

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Agenda	Board of Supervisors	August 1, 2022				
Tourism Advisory Committee						
District 2 (Vacant) District 4 (Vacant) District 5 (Janice Halsey) District 6 (Resigned)	2 Year-Term 2 Year-Term 2 Year-Term 2 Year-Term	August 1, 2022 August 1, 2022 August 1, 2022 August 1, 2022				
Southwest Virginia Communi	ty Corrections					
Doug Howard	2 Year-Term	August 1, 2022				
Russell County Public Servic	e Authority (PSA)					
Donnie Christian Joe Huff	4 Year-Term 4 Year-Term	August 1, 2022 August 1, 2022				
Community Policy Management	ent Team					
Angela Farmer (Resigned)	3 Year-Term	October 12, 2024				
Appalachian Agency for Seni	or Citizens (AASC)					
Larry Burton Alice Meade Wayne Bostic Pat Grey	4 Year-Term 4 Year-Term 4 Year-Term 4 Year-Term	July 1, 2022 July 1, 2022 July 1, 2022 July 1, 2022				
CITIZEN'S COMMENT PERIOD (Limit	ed to 3 Minutes)					
CONSTITUTIONAL OFFICER REPOR	RTS AND REQUESTS					
COUNTY ATTORNEY REPORTS AN	D REQUESTS					
1. Russell County Ordinance for	Solar Generation Facilities	B-1				
2. Given School Lease – Star Mi	nistries, Inc	B-2				
3. National Opioid Lawsuit Settl	ement	B-3				
COUNTY ADMINISTRATOR REPOR	TS AND REQUESTS					
<u>REPORTS</u>						
1. VACo 2022 Annual Conference, Richmond Convention Center, November 13-15, 2022						
Russell County		Page 2				

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RC Building Inspector.....L
 RC Litter Report.....M

Board of Supervisors

August 1, 2022

Agenda

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Board of Supervisors

137 Highland Drive Lebanon, VA 24266 Information Item
Presenters - Various

Meeting: 8/1/22 6:00 PM

Presentations

Staff Recommendation:

1.	Marketta	Puckett &	Tracev W	ilson. Alzh	neimer's l	Northeast T	'ennessee

Presentation – Informational Only.	
Suggested Motion:	
Board Discretion.	

ATTACHMENTS:

Various







iii Delete



Block

Re: Information for meeting

LR

loretta.vance russellcountyva.us

To: Marketta Puckett <mandmpuckett@yahoo.com>



Wed 7/13/2022 4:01 PM

This is Marketta Puckett. Please find the following information per our conversation last week requesting that we be placed on the August 1, 2022, RCBOS agenda. We seek their hand of cooperation and welcome into the Russell County area to serve, advocate and assist individuals and families that are dealing with the diagnosis of Alzheimer's/Dementia.

I would encourage readers to follow links located at the bottom of Tracey Wilson's, Regional Director, correspondence. These links provide more details, history of the organization and resources available to Russell County families through Alzheimer's Northeast Tennessee.

Thank you for any support you can lend to make this happen in Russell County. I appreciate your cooperation. Please feel free to contact me with any questions or comments.

Marketta Puckett 1330 Riverbend Dr. Apt 110 Kingsport, TN 37664 1-276-971-2680

----- Forwarded Message ----From: Tracey Kendall Wilson <tracey.kendallwilson@tnalz.org>

To: Marketta Puckett <mandmpuckett@yahoo.com> Sent: Tuesday, July 12, 2022 at 09:43:24 PM EDT

Subject: Information for meeting

My name is Tracey Wilson. I serve as the Regional Director for Alzheimer's Tennessee, covering Northeast TN and Southwest VA. During my 23 years within the Alzheimer's community, I have had five family members diagnosed with various dementia subtypes. From both a professional and personal standpoint, I realize the impact this disease has on the person living with a diagnosis as well as the family and community as a whole. There is no other disease state which creates quite the same ripple effect as dementia. Our desire is for individuals and families to not feel so isolated and hopeless. Statistically, close to 1,000 people living in Russell County are living with a dementia diagnosis. Less than 5% of these individuals have reached out to Alzheimer's Tennessee for support. We WANT that to drastically change!

I am from Carter County, TN (Elizabethton) and understand the trust which needs to be built in order to successfully help folks who may feel shame, embarrassment, anger due to the changes the disease creates. We are confident you can help us take first steps to serve your community by supporting the expansion of community education, consultations, support groups, etc to those living in Russell County. We can provide many services and are prepared to begin, however, we believe an official "welcome" and partnership of sorts would allow the families living there more comfort. I am happy to answer any/all questions you may have regarding this, at your leisure.

Alzheimer's Tennessee Mission:

To serve those facing Alzheimer's disease and related dementias, to promote brain health through education, and to champion global research, prevention and treatment efforts.

Alzheimer's Tennessee, Inc. provides family support, offers community and professional education, advocates for the needs and rights of those with Alzheimer's disease and related dementias, as well as research for its prevention, cure, and treatment.

Families receive assistance through such programs as the agency's locally-staffed Helpline, consultations on care for persons with the disease, more than 42 support groups, help with local resources and referrals, in-service training opportunities for staff at area facilities, advocacy aimed at enhancements in law and policy, an annual research symposium for physicians and healthcare professionals, and educational materials and programs such as caregiver training workshops for families and professionals featuring local specialists and nationally-renowned experts.



Board of Supervisors 137 Highland Drive Lebanon, VA 24266

Meeting: 8/1/22 6:00 PM

Action Item A-1
Presenter: Chairperson

Approval of Minutes

Request approval of the minutes from the following meeting:

Unapproved minutes of July 11, 2022

STAFFRECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

Board Minutes

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, July 11, 2022 beginning with Executive (closed) Session at 5:00 pm followed by the regular meeting at 6:00 pm.

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 of the Board 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 the Russell County Commissioner of the Revenue v. Northrop Grumman Systems Corp and Specific Legal Matters.

The vote was:

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

Nay: None

APPROVAL TO RETURN TO REGULAR SESSION

Motion made by Steve Breeding, second 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, Lou Wallace, Carl Rhea, Rebecca Dye and Oris Christian

Nay: None

CERTIFICATION OF CLOSED SESSION

Pursuant to §2.2-3712 (D) of the Code of Virginia 1950, as amended, each member of the Board of Supervisors upon the Roll Call certifies that to the best of their knowledge (i) only public business matters lawfully exempted from the open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters that were identified in the motion(s) by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Supervisors. Any member of the Board of Supervisors who believes that there was a departure from the requirements of clauses (i) and (ii) above shall so state prior to the vote, indicating the substance of the departure that, in his or her judgment, has taken place. Are there any 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 – 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.

New Business

APPROVAL OF THE JUNE 06, 2022 MINUTES

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the June 06, 2022 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Steve Breeding

APPROVAL OT THE JUNE 15, 2022 MINUTES

Motion made by David Eaton, second Oris Christian and duly approved by the Board of Supervisors to approve the June 15, 2022 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF THE JUNE 21, 2022 MINUTES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the June 21, 2022 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Rebecca Dye

APPROVAL OF THE JUNE 29, 2022 MINUTES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the June 29, 2022 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$658,107.54 including withholdings and reoccurring.

The vote was:

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

Nay: None

BOARD APPOINTMENTS

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to re-appoint Andrew Hensley to the Russell County Department of Social Services Board.

The vote was:

Ave: Steve Breeding, David Eaton and Carl Rhea

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

MOTION FAILED

MARGARET LYNN RAMSEY APPOINTED TO THE RUSSELL COUNTY DEPARTMENT OF SOCIAL SERVICES BOARD

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to appoint Margaret Lynn Ramsey to the Department of Social Services Board for a four (4) year term, said term ending June 30, 2026.

The vote was:

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

Nay: Steve Breeding, Carl Rhea and David Eaton

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to appoint Cody Jackson to the Russell County Department of Social Services Board.

The vote was:

Aye: Steve Breeding, David Eaton and Carl Rhea

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

MOTION FAILED

CATHY GENT APPOINTED TO THE RUSSELL COUNTY DEPARTMENT OF SOCIAL SERVICES BOARD

Motion made by Oris Christian, second Tim Lovelace and duly approved by the Board of Supervisors to appoint Cathy Gent to the Department of Social Services Board for a four (4) year term, said term ending June 30, 2026.

The vote was:

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

Nay: Steve Breeding and Carl Rhea

RESIGNATION OF VICTORIA GENT FROM HEART OF APPALACHIA

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to accept Victoria Gent's resignation from the Heart of Appalachia.

The vote was:

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

Nay: None

MADDIE GORDON APPOINTED TO THE HEART OF APPALACHIA

Motion made by Rebecca Dye, second Tim Lovelace and duly approved by the Board of Supervisors to appoint Maddie Gordon to the Heart of Appalachia.

The vote was:

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

Nay: None

Abstain: David Eaton

Citizens Comment

Mike Dye, Honaker encouraged the Board to make Russell County a Pro- Life Sanctuary county.

Kelly M. Delph, RCPL asked that the Board approve an additional invoice for the library to be paid from American Rescue Act Funds.

APPROVAL TO PAY AN ADDITIONAL INVOICE FOR THE RCPL TO BE PAID FROM ARPA FUNDS

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the payment of an invoice in the amount of \$6000 for the Russell County Public Library to be paid from American Rescue Act Funds contingent on County Administrator approval.

The vote was:

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

Jim Tatum commented that he is concerned about the possibility of a campground locating near his home

Ronald Dotson, Cedar's Sub-Division voiced his opposition to a campground locating near him.

Annie Stevens, New Garden Rescue requested additional funding from the Board due to increasing fuel costs, price increase for supplies, etc.

Darrell Johnson, Castlewood Fire & Rescue commented that radios are essential for the fire and rescue. He asked that they give the fire department side radios.

Nate Kiser, Lebanon stated that the county should take the lead in the pro-life movement and make sure that abortions are not performed here.

Cody Jackson, Cleveland commented that the Coalition of Churches wants to work with the Board on issues important to them and the county.

The Chair closed citizens' comment.

PROCLAMATION OF AUGUST 22, 2022 AS SPINAL MUSCULAR ATROPHY DAY

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to proclaim August 22, 2022 as Spinal Muscular Atrophy Awareness Day.

The vote was:

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

APPROVAL OF A VDOT RESOLUTION - VA SMART SCALE PROJECT - SUNDOWN DRIVE

Motion made by Oris Christian, second Rebecca Dye and duly approved by the Board of Supervisors to approve VDOT Smart Scale Project – Sundown Drive.

The vote was:

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

APPROVAL OF THE DANTE DEPOT PROJECT RESTORATION CONTRACT

Motion made by Rebecca Dye, second Lou Wallace and duly approved by the Board of Supervisors to approve the VDOT Dante Depot Restoration Contract.

The vote was:

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

Nay: None

APPROVAL OF THE DANTE STEAM BUILDING RESTORATION PROJECT

Motion made by Rebecca Dye, second Tim Lovelace and duly approved by the Board of Supervisors to approve the VDOT Dante Depot Steam Building Restoration Project letter of support to DHCD.

The vote was:

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

Nay: None

APPROVAL OF ON-DEMAND BALLOT PRINTING SYSTEM FOR THE ELECTORAL BOARD

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to approve the Russell County Electoral Board On-Demand Ballot Printing System.

The vote was:

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

Nay: None

APPROVAL OF THE AMERICAN RESCUE PLAN ACT OF 2021 IN THE AMOUNT OF \$2,582,009.50

Motion made by Rebecca Dye, second Tim Lovelace and duly approved by the Board of Supervisors to approve the American Rescue Plan Act of 2021 in the amount of \$2,582,009.50.

The vote was:

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

Nay: None

APPROVAL OF THE COUNTY CONVENIENCE SITE SCHEDULE

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to set the county convenience center schedule as presented.

The vote was:

Aye: Steve Breeding, Oris Christian, Lou Wallace and Rebecca Dye

Nay: Carl Rhea, Tim Lovelace and David Eaton

APPROVAL OF BOUNDARY ADJUSTMENT FOR CEDARS SUB-DIVISION LOT 19

Motion made by Oris Christian, second Carl Rhea and duly approved by the Board of Supervisors to approve a boundary adjustment for Cedars Sub-Division Lot 19, Sykes Investments as requested by the Russell County Planning Commission.

Aye: Oris Christian, Carl Rhea, Tim Lovelace, David Eaton, Steve Breeding, Rebecca Dye and Lou Wallace Nay: None							
APPROVAL TO OPEN THE CANNERIES ON JULY 19, 2022							
Motion made by Oris Christian, second David Eaton and duly approved by the Board of Supervisors to open the Russell County Canneries (and to get quotes for cans) on July 19, 2022.							
The vote was: Aye: Oris Christian, Tim Lovelace, Carl Rhea, David Eaton, Steve Breeding, Lou Wallace and Rebecca Dye Nay: None							
The meeting was adjourned.							
Clerk of the Board Chairperson							

The vote was:



Board of Supervisors 137 Highland Drive

Lebanon, VA 24266

Meeting: 8/1/22 6:00 PM

Action Item A-2 Presenter: Chairperson

Approval of Expenditures

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

STAFFRECOMMENDATION(s):

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

SUGGESTED MOTION(s):

Motion to approve County's July 2022 Monthly Expenditures.

ATTACHMENTS:

• July 2022 Monthly Expenditures

DUE DATE	INV.DATE	VENDOR		INVOICE	CLASS	GROSS AMT.	NET AMOUNT G/L ACCOUNT			P.O.#
8/01/2022	6/28/2022	002615	A&A ENTERPRISES	75755		1,375.75	1,375.75 4100-031020-5410-	-	-	
						1,375.75	1,375.75 *			
8/01/2022	6/28/2022	003754	AMAZON	439894969473	10	85.00	85.00 4100-073010-5411-	-	-	
	7/03/2022			464475558837	10	7.49	7.49 4100-073010-5411-	-	-	
	7/06/2022			573347833398	10	340.00	340.00 4100-073010-5411-	_	_	
	6/28/2022			656994768669	10	21.99	21.99 4100-073010-5411-	_	_	
	6/25/2022			786684874937	10	195.58	195.58 4100-073010-5411-	_	_	
	6/25/2022			848765368764	10	10.18	10.18 4100-073010-5411-	_	_	
0/01/2022	0/23/2022	003754	AMAZON	040703300704	1.0	660.24	660.24 *			
0/01/2022	7/15/2022	000047	n m c m	07152022		92.09	92.09 4100-031020-5203-	_	_	
							40.51 4100-031020-5203-			
8/01/2022	7/15/2022	000047	Alai	07152022		40.51 132.60	132.60 *	_	-	
0/01/0000	4/04/0000	001405		500						
8/01/2022	4/04/2022	001425	ATLANTIC ELECTI	520		1,710.00	1,710.00 4100-013010-7002-	-	_	
. / /	_ / /					1,710.00	1,710.00 *			
8/01/2022	7/06/2022	000007	BAKER & TAYLOR	07062022	10	169.93	169.93 4100-073010-5411-	-	-	
						169.93	169.93 *			
			BLEVINS SEPTIC			510.00	510.00 4100-042010-5413-	-	-	
			BLEVINS SEPTIC			385.00	385.00 4100-071040-5601-	-	-	
8/01/2022	4/13/2022	000052	BLEVINS SEPTIC	36149		820.00	820.00 4100-035010-5405-		-	
						1,715.00	1,715.00 *			
8/01/2022	7/12/2022	000092	BONANZA RESTAUR	665277		190.16	190.16 4100-011010-5413-	-	-	
8/01/2022	6/24/2022	000092	BONANZA RESTAUR	68 CWP		200.00	200.00 4100-022010-5415-	-	-	
						390.16	390.16 *			
8/01/2022	7/18/2022	000171	CUMBERLAND PLAT	254 07182022		76,268.93	76,268.93 4100-042010-3002-	-	-	
						76,268.93	76,268.93 *			
8/01/2022	6/24/2022	004653	DANA SAFETY SUP	798449		470.00	470.00 4100-031020-5408-	~	-	
						470.00	470.00 *			
8/01/2022	7/18/2022	001871	DELPH KELLY MCB	07182022	10	79.96	79.96 4100-073010-5413-	-	-	
						79.96	79.96 *			
8/01/2022	7/18/2022	000193	DISCOUNT TIRE C	1507		534.99	534.99 4100-043020-5408-	-	-	
						534.99	534.99 *			
8/01/2022	5/16/2022	000198	DOMINION OFFICE	143634		6.71	6.71 4100-031020-5401-	-	-	
8/01/2022	6/14/2022	000198	DOMINION OFFICE	144387		90.95	90.95 4100-035050-5401-	-	-	
8/01/2022	6/24/2022	000198	DOMINION OFFICE	144673		63.60	63.60 4100-031020-5401-	-	-	
8/01/2022	6/27/2022	000198	DOMINION OFFICE	144673.1		5.88	5.88 4100-031020-5401-	-	-	
8/01/2022	6/30/2022	000198	DOMINION OFFICE	144827		11.96	11.96 4100-032050-5401-	-	-	
			DOMINION OFFICE			16.80	16.80 4100-021060-5401-	-	~	
			DOMINION OFFICE			22.99	22.99 4100-034010-5401-	-	-	
			DOMINION OFFICE			211.00	211.00 4100-072010-5405-	_	-	
			DOMINION OFFICE			132.00	132.00 4100-072010-5405-		_	
			DOMINION OFFICE			132.00	132.00 4100-043020-5405-		_	
			DOMINION OFFICE			66.00	66.00 4100-094010-8034-	_	_	
			DOMINION OFFICE			13.00	13.00 4100-013010-5401-	***	-	
			DOMINION OFFICE			61.00	61.00 4100-012010-5401-	_	_	
			DOMINION OFFICE		10	2.09	2.09 4100-073010-5401-	_		
			DOMINION OFFICE		10	61.00	61.00 4100-073010-5401-	_	_	
			DOMINION OFFICE		10	48.99	48.99 4100-021060-5401-	_	_	
			DOMINION OFFICE			29.60	29.60 4100-034010-5401-	_	_	
0/01/2022	,,22,2022	000100	DOLLENSON OFFICE	113430		975.57	975.57 *			
8/01/2022	8/01/2022	004666	ENTERPRISE FLEE	08012022		607.69	607.69 4100-012010-5408-	_	_	
0/01/2022	0/01/2022	004000	HATEKIKIQE FIEE	00012022		607.69	607.69 *			
9/01/2022	7/11/2022	001445	FISHER AUTO PAR	397-279347		28.72	28.72 4100-031020-5408-	_		
0/01/2022	1/11/2022	001443	FISHER AUTO PAR	331-213341		28.72	28.72 *			
0/01/2022	6/01/2022	004021	FOUNDATION SYST	2257_MAV		3,954.00	3,954.00 4100-094010-8029-	_		
			FOUNDATION SYST			5,616.00	5,616.00 4100-094010-8029-	_	_	
0/01/2022	1/20/2022	004031	FOUNDATION SISI	744-00MD		9,570.00	9,570.00 *			
						2,370.00	5,570.00			

DUE DATE	INV.DATE	VENDOR		INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT			P.O.#
			GALL'S, LLC	21393505		34.10		4100-031020-5409-	_	_	-
			GALL'S, LLC	21425470		28.34		4100-031020-5409-	_	_	
			GALL'S, LLC	21522748		470.58		4100-031020-5409-	_	_	
0,01,2022	0, 20, 2022		J. 22 2 , 22 5	2200.10		533.02	533.02				
8/01/2022	6/30/2022	004547	GHERNSEY	INV-23555053		48.30		4100-021020-5401~	-	_	
0/01/2022	0/30/2022	001517	O D D D D D D D D D D D D D D D D D D D	2000000		48.30	48.30				
8/01/2022	6/24/2022	004627	HOLSTON MEDICAL	182420		75.00		4100-031020-5409-	_	_	
0/01/2022	0/24/2022	001027	HOLDION HEDICAL	102420		75.00	75.00				
0/01/2022	E /12 /2022	003866	INNOVATIVE TECH	3245		37.50		4100-031020-3005-	_	_	
			INNOVATIVE TECH			37.50		4100-031020-3005-	_	_	
			INNOVATIVE TECH			8,587.50		4100-012300-3002-	_	_	
			INNOVATIVE TECH			112.50		4100-012300-3002-	_	_	
			INNOVATIVE TECH			225.00		4100-071040-5605-	_	_	
			INNOVATIVE TECH			37.50		4100-012300-3002-	_	_	
			INNOVATIVE TECH			37.50	37.50		_	_	
			INNOVATIVE TECH			37.50	37.50		~	_	
			INNOVATIVE TECH			112.50		4100-012300-3002-	_	-	
			INNOVATIVE TECH			375.00		4100-012300-3002-	_	_	
8/01/2022	1/21/2022	003000	INNOVATIVE TECH	3333		9,600.00	9,600.00				
0/01/2022	7/07/2022	000353	RECLEY CERVICE	30140		320.90		4100-031020-5408-	_	_	
8/01/2022	1/01/2022	000353	KEGLEY SERVICE	39140		320.90	320.90				
0/01/0000	7/02/2022	000140	KECENTED MAY	1629				4100-094010-7056-	_	_	
8/01/2022	1/03/2022	002142	KESTNER MAX	1628		494.00	494.00				
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			KVAT FOOD STORE			31.44 14.36		4100-011010-5413-	_	_	
8/01/2022	7/07/2022	001922	KVAT FOOD STORE	07072022		45.80	45.80		_	_	
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8/01/2022	1/01/2022	004037	LIBRARY IDEAS	88412	10	1,641.00	1,641.00	4100-073010-5411-	_	_	
0/01/0000	5/00/0000	004657	T MILL CIVIN	05202022 COND		1,641.00		4100-035010-5404-		_	
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0 /01 /0000	7/05/2022	007000	MIMPOHED CHOOLY	204124				4100-031020-5408-			
8/01/2022	7/05/2022	003902	MUMPOWER SUPPLY	304134		1,139.34	1,139.34		_	_	
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8/01/2022	//11/2022	003123	O'REILLY AUTO P	1943-466561		45.36 45.36	45.36		_	_	
0/01/0000	7/10/2022	002040	OLERDOOD COLDMINA	20000		68.97		4100-071040-5407-		_	
8/01/2022	7/18/2022	003049	OUTDOOR COUNTRY	29088		68.97	68.97				
0 /01 /0000	0/14/0000	000404	DIENEN DOWNS IN	00142022		574.51		4100-021060-5201-	_	_	
8/01/2022	8/14/2022	000494	PITNEY BOWES IN	08142022		574.51	574.51				
0 /01 /0000	7/01/2022	000000	DDOOLIDGE	70720496	10	1,503.96		4100-073010-5411-	_	_	
8/01/2022	7/01/2022	002866	PROQUEST	70720496	10	1,503.96	1,503.96		_	-	
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								4100-031020-3003-	_		
				36802467		84.03		4100-033010-3401-	_	_	
			RICOH USA, INC	36802782		100.56			_	_	
			RICOH USA, INC	36803097		158.59		4100-032050-3005- 4100-012010-3005-	_	_	
			RICOH USA, INC	36803248		253.60		4100-012010-3005-		_	
			RICOH USA, INC	36803267		116.15				-	
			RICOH USA, INC	36803293		109.39		4100-021020-3005- 4100-022010-5401-	_	-	
			RICOH USA, INC	36803373		166.90				-	
				36803376		44.83		4100-022010-5415- 4100-034010-5401-		-	
				36803394		96.97 184.90		4100-034010-3401-	_	_	
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						1,304.70	1,504.76				

APU6U	1/26/2022			A/P CASE R	CINGMENTOQA.	PRE-HISI COM	TPANI #-001 FOND#4100		EZ	AGE 3
DUE DA	TE INV.DATE	VENDOR		INVOICE	CLASS _	GROSS AMT.	NET AMOUNT G/L ACCOUNT			P.O.#
8/01/2	022 7/16/2022	003380	SHENTEL	07162022		250.44	250.44 4100-031020-5203-	-		
8/01/2	022 7/16/2022	003380	SHENTEL	07162022		36.61	36.61 4100-013020-5413-	-	-	
8/01/2	022 7/16/2022	003380	SHENTEL	07162022		250.44	250.44 4100-035050-5413-	-	-	
8/01/2	022 7/16/2022	003380	SHENTEL	07162022		242.46	242.46 4100-031020-5203-	-	-	
						779.95	779.95 *			
8/01/2	022 7/25/2022	004927	SHERIFFS SPECIA	07252022		170.20	170.20 4100-035010-5402-	-	-	
0, 0-1, -	*					170.20	170.20 *			
8/01/2	022 7/12/2022	004429	SHORTER DIANA	07122022		67.39	67.39 4100-013010-5401-	-	_	
0,01,2	022 //12/2002		SHORIZER BILLER	0,122022		67.39	67.39 *			
9/01/2	022 7/01/2022	001439	SMALH CULIMAA	81343		60.00	60.00 4100-031020-3009-	_	_	
0,01,2	022 1,01,2022	. 001133	Dill'illi Cookii	01010		60.00	60.00 *			
8/01/2	022 7/05/2022	001941	SOUTHERN SOFTWA	251575		4,790.00	4,790.00 4100-032050-3005-	-	_	
8/01/2	022 1/05/2022	. OULJEL	SOUTHERN SOFTWA	231373		4,790.00	4,790.00 *			
8/01/2	022 6/29/2022	002499	SOUTHWEST VIRGI	06292022		548,152.27	548,152.27 4100-033010-3009-	_	_	
			SOUTHWEST VIRGI			121,045.39	121,045.39 4100-033010-1006-			
0/01/2	022 6/23/2022	. 002496	SOUTHWEST VIRGI	06232022		669,197.66	669,197.66 *			
0/01/5	7/10/2022	000560	STERICYCLE INC	0001000430		92.85	92.85 4100-021060-5401-	_		
			STERICYCLE INC			31.19	31.19 4100-012010-5401-		-	
						31.19			_	
			STERICYCLE INC			31.19	31.18 4100-012130-5401-		_	
8/01/2	1022 //18/2022	002562	STERICYCLE INC	8001989438		186.41	186.41 *			
0/00/0				0000000174	1.0		546.00 4100-073010-3002-		_	
8/01/2	022 6/17/2022	2 000384	THE LIBRARY COR	2022090134	10	546.00		_	_	
						546.00	546.00 *			
			TOP LINE ADVERT			40.00	40.00 4100-031020-5410-		_	
			TOP LINE ADVERT			165.00	165.00 4100-031020-5410-		-	
			TOP LINE ADVERT			155.00	155.00 4100-035010-5410-		-	
			TOP LINE ADVERT			177.00	177.00 4100-022010-5415-		-	
8/01/2	2022 6/22/2022	2 000977	TOP LINE ADVERT	8085		237.00	237.00 4100-022010-5415-	-	_	
						774.00	774.00 *			
8/01/2	2022 7/08/2022	2 002133	TREASURER OF VI	07082022		20.00	20.00 4100-035030-3001-	-	-	
						20.00	20.00 *			
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						61,195.14	61,195.14 *			
8/01/2	2022 6/24/2022	2 004678	ULTRA BRIGHT LI	W138324		267.49	267.49 4100-031020-5408-	-	-	
						267.49	267.49 *			
			UNIFIRST CORPOR			18.12	18.12 4100-031020-3005-		-	
8/01/2	2022 7/19/2022	2 003965	UNIFIRST CORPOR	1730018531		29.28	29.28 4100-043020-3008-	-	-	
						47.40	47.40 *			
8/01/2	2022 7/08/2022	2 004238	UNITED REFRIGER	85339782-00		319.98	319.98 4100-094010-7056-	-	-	
						319.98	319.98 *			
8/01/2	2022 7/12/2022	2 000082	VERIZON	07122022-		250.08	250.08 4100-021030-5203-	***	-	
						250.08	250.08 *			
8/01/2	2022 7/21/2022	2 004278	WELLS FARGO VEN	106362601		171.40	171.40 4100-031020-3005-	-		
						171.40				
8/01/2	2022 6/20/2022	2 000219	XPRESS LUBE	TRASH VAN		40.49		-	-	
						40.49	40.49 *			
		T	OTAL FOR DUE DAT	E 8/01/2022		851,568.57				
		T	OTAL DUE FOR FUN	D- 4100		851,568.57	851,568.57			

AP060	7/26/2022	A/P CASH REQUIREMENTS PRE-LIST COMPANY #-001 FUND#4839	PAGE 4

DUE DATE INV.DATE V	ENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT			P.O.#
8/01/2022 10/22/2020 0	01445 FISHER AUTO PAR	403-350952		4.15	4.15	4839-083990-5407-	-	-	
				4.15	4.15	*			
8/01/2022 7/21/2022 0	03866 INNOVATIVE TECH	3343		75.00	75.00	4839-083990-3002-	-	-	
8/01/2022 7/21/2022 0	03866 INNOVATIVE TECH	3349		75.00	75.00	4839-083990-3002-	-	-	
				150.00	150.00	*			
8/01/2022 7/22/2022 0	00082 VERIZON	07222022		76.59	76.59	4839~083990-5203-	-	-	
				76.59	76.59	*			
8/01/2022 7/03/2022 0	00730 VIRGINIA EMPLOY	0001890166 2022		260.00	260.00	4839-083990-2009-	-	-	
				260.00	260.00	*			
	TOTAL FOR DUE DATE	8/01/2022		490.74	490.74				
	TOTAL DUE FOR FUND	- 4839		490.74	490.74				
	NON-DIRECT DEPOSIT	•		852,059.31	852,059.31				
	DIRECT DEPOSIT			.00	.00				
	E-Payable Total			.00	.00				
	FINAL DUE			852,059.31	852,059.31				
					.00				



Board of Supervisors

137 Highland Drive Lebanon, VA 24266

Meeting: 8/1/22 6:00 PM

Action Item: A-3 Presenter: Chairperson

Board Appointments

Tourism Advisory Committee

District 2 (Vacant)	2 Year-Term	August 1, 2022
District 4 (Vacant)	2 Year-Term	August 1, 2022
District 5 (Janice Halsey)	2 Year-Term	August 1, 2022
District 6 (Resigned)	2 Year-Term	August 1, 2022

Southwest Virginia Community Corrections

Doug Howard 2 Year-Term August 1, 2022

Russell County Public Service Authority (PSA)

Donnie Christian	4 Year-Term	August 1, 2022
Joe Huff	4 Year-Term	August 1, 2022

Community Policy Management Team

Angela Farmer (Resigned) 3 Year-Term October 12, 2024

Appalachian Agency for Senior Citizens (AASC)

Larry Burton	4 Year-Term	July 1, 2022
Alice Meade	4 Year-Term	July 1, 2022
Wayne Bostic	4 Year-Term	July 1, 2022
Pat Grey	4 Year-Term	July 1, 2022

Board Appointments

Name	District	Term	Term Ending
Southwest Virginia Community Corrections			
Doug Howard		Two Years	June 4, 2022
Russell County Public Service Authority			
Donnie Christian		Four Years	June 24, 2022
Joe Huff	5	Three Years	June 24, 2022
Community Policy Management Team			
Angela Farmer (resigned)		Three Years	October 12, 2024
Name	District	Term	Term Ending
Appalachian Agency for Senior Citizens			
Wayne Bostic	4	Two Years	August 1, 2022
Pat Gray	2	Two Years	August 1, 2022
Alice Meade	5	Two Years	August 1, 2022
Larry Burton	6	Two Years	August 1, 2022
Name	District	Term	Term Ending
Heart of Appalachia Tourism Development Auth	ority		
Heather Powers		Two Years	September 10, 2022
Russell County Library Board			
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
ndustrial Development Authority			
Ernie McFaddin	5	Four Years	October 1, 2022
Cumberland Plateau Economic Development C	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
lames 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			

Tourism Advisory Committee

District 1: Carley Bruck

District 2: N/A

District 3: Jennifer Chumley

District 4: N/A

District 5: Janice Halsey (up for approval by board)

District 6: N/A (Danny Altizer – resignation must be approved by board)

At-Large District 7: Alice Meade

le/21/22 Please accept my resignation from the CPMT board effective immedials. Should You for the apportunt to seem for the past 10 years. I would like to recommend Jennife King De namel en ny placeangh fun



COUNTY OF RUSSELL, VIRGINIA Print Fo

	nt		

OFFICE USE ONLY:

COMMITTEE APPLICATION Submit by Email Date Received: Д. 5 tnc

	Currently Serving On:	Letter Sent:
NAME: Nunley Jennifer (Last) Jennifer	Middle	Initial) (Mr., Mrs., Miss, Rank)
HOME ADDRESS: 19 Evergreen Drive Lebanon, VA 24266		Jounley@ russell. Kl (Email Address) Va. us
TELEPHONE NUMBERS: <u>276-202-5046</u> (Home)	(Business)	806-889-6508 (FAX)
PROFESSION/VOCATION: Russell County Rublic BOARDS/COMMISSIONS ON WHICH YOU WISH TO SERVE: (List no more than 3 — in order of preference:)	c Schools, Specia CPMT	1 Education Admin Ossist
OTHER INTERESTS:		
EDUCATION: VHCC-Business Admini	stration	
JOB EXPERIENCE: Russell County Public	2 Schools - 200	7-present
CIVIC OR SERVICE ORGANIZATION EXPERIENCE:		
ARE YOU CURRENTLY A MEMBER OF A RUSSELL COUNTY BO	ARD OR COMMISSION?	NO
IF YES, PLEASE NAME:		
HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSEL	L COUNTY BOARD OR COMM	VISSIONS VO
ARE YOU A REGISTERED VOTER? VES		DISTRICT NUMBER:
ARE YOU A REGISTERED VOTER?	L	NOTRICI NOMBER.



RUSSELL COUNTY BOARD OF SUPERVISORS

BOARD / COMMITTEE APPLICATION

RGLNI		4 1
(Please print or type in black ink)	DATE OF APPLICATION:	1/25/2022
,	,	
NAME: Blackson Dus (First) (Li	stin dust,	nblackson Degmail co.
MAILING ADDRESS: PO Box 19	1) Castlewood	(Email Address)
E911 ADDRESS: 2671 Pat's	In St. Paul, V.	A24283
	898	
(Home)	(Business)	(Cell)
PROFESSION/VOCATION: Refail/C	ustomer Servi	ce
BOARDS/COMMITTEE ON WHICH YOU WISH TO SE	RVB: TAC	,
(List no more than 3 in order of preference:)		
Wolking	listory, Lecal M. Business Mana	
JOB EXPERIENCE: Customer Sepui	ce, Retail, and ru	dia
CIVIC OR SERVICE ORGANIZATION EXPERIENCE:	Masonic Lodge,	Shriner's, Soft
ARE YOU CURRENTLY A MEMBER OF A RUSSELL CO	OUNTY BOARD OR COMMITTEE?	NO
F YES, PLEASE NAME:		
HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A	A RUSSELL COUNTY BOARD OR CO	MMITTEE?
EVES DI BASE NAME.		•



COUNTY OF RUSSELL, VIRGIN COMMITTEE APPLICATION

NIA	Print Form	OFFICE USE ONLY:	
N [Submit by Email	Date Received: Letter Sent:	
	Currently Serving	On:	

RGINI	Currently Serving On:			
NAME: Hubbard	Doug			
(Last)	(Fir	st)	(Middle Initial)	(Mr., Mrs., Miss, Rank)
HOME ADDRESS: 423 Yates Estates Circle				
Cedar Bluff, VA 24609		4. **.	dhubb	ard@russell.k12.va.us
				(Email Address)
TELEPHONE NUMBERS: 276-202-2552				
(Home)		(Business)		(FAX)
PROFESSION/VOCATION: Retired Teacher/C	Coach			
BOARDS/COMMISSIONS ON WHICH YOU W	/ISH TO SERVE:	Tourism Advisory Comn	nittee	
(List no more than 3 in order of prefere	ence:)			
•	,			
	,			
OTHER INTERESTS:				
				*
EDUCATION: BS In Education				
IOB EXPERIENCE: Teacher, Coach				
CIVIC OR SERVICE ORGANIZATION EXPER	IENCE:			
ARE YOU CURRENTLY A MEMBER OF A RU	JSSELL COUNTY	BOARD OR COMMISS	ION? no	
F YES, PLEASE NAME:				
HAVE YOU PREVIOUSLY SERVED AS A ME				no no
F YES, PLEASE NAME:				
ARE YOU A REGISTERED VOTER? Yes			DISTRIC	T NUMBER: 6



COUNTY OF RUSSELL, VIRGINIA COMMITTEE APPLICATION

Print Form

Submit by Email

Date Received EIVE

Letter Sent:

July 3 0 2022

Currently Serving On:

NAME: Halse	4	Janice		_K	Mrs	
(J	Last)	(Firs	st)	(Middle Initial)	(Mr., Mrs., Miss,	Rank)
HOME ADDRESS:	244 Ridge Ro	ad		zelbali	cy@lebanonva	. net
	LEbanon, VA	24266		janic	Ehalsey @ Yaho (Email Address)	<u> </u>
TELEPHONE NUME	BERS: <u>276-596-0785</u> (Home)	<u> </u>	276-883-5187 (Business)	276	- 889 - 5028 (FAX)	
PROFESSION/VOCA		Assistan	,		(a a a a a y	
BOARDS/COMMISS	SIONS ON WHICH YOU WISE	н то serve: Тृ	Russell Co Touris	m Advisory Co	33Himmu	
(List no more	e than 3 in order of preference	e:) _				
		_				
OTHER INTERESTS	: History, Geneolog	JY, Art-Dra	wing and Painting	, Farming /	griculture,	
Classical Pia	ano, Reading, Bus	iness-stud	ying stock mark	et and neu	os/trends	
EDUCATION: N	<u> 1996 - 1996) napili i</u>	~1998; 2016	-2018-BS BUS	ness Admi	nistration	
(Graduate)						
JOB EXPERIENCE:	Retail Grocery Man	agement 4	Supervision; F	BanKing-TEI	ier & austome	· C
Service Rep;	AccountingAssistan	3 January +				
CIVIC OR SERVICE	ORGANIZATION EXPERIEN	ICE: Russe	II Co Chamber-B	oard Membe	ri Associatio	on for
the Preservati	on of Mason-Dorton S	chool-Treas	Surer; Old Russe	11 Co Court ho	use-Historic	<u>50ci</u> ety-
	TLY A MEMBER OF A RUSS		,	1		cont.
IF YES, PLEASE NA	ME: Chamber C	of Com	imer(E			
HAVE YOU PREVIO	OUSLY SERVED AS A MEMB	ER OF A RUSS	ELL COUNTY BOARD	OR COMMISSION	. NO	
IF YES, PLEASE NA	ME:					
ARE YOU A REGIST	TERED VOTER? YES			DISTRIC	T NUMBER:)5_

OTHER INTERESTS (Continued):			
JOB EXPERIENCE (Continued):			
CIVIC OR SERVICE ORGANIZATION EXP	ERIENCE (Continued): <u>Hou</u> c	guide+member;	DAC-HENRY Stuary
Chapter, Parish (ouncil Good 2013-2015; CASHEWOOD Highs	Shaphard Cotholic	Church member,	WAS SECRETARY
2013-2015; CASHEWOOD HIGHS	chool Athletic Boos	sters. Treasurer	Aug 2015 - May 2016

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

Field not completed.

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

~4 years - VDOT Technical Advisor to RC Planning

Organization Experience

Commission

20+ years - Board of Director - RCPSA1+ 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.

ARE YOU A REGISTERED VOTER?

DISTRICT NUMBER:

THE CONTRACT OF	COUNTY OFRUSSELL, VIRGINI COMMITTEE APPLICATION		int Form 1	OFFICE U	<u>JSE ONLY</u> : red:
	COMMITTEE ATTLICATION			Letter Se	ent:
IIIGINII I			Currently Servi	ing On:	
				-	
NAME: W	ATSON 7	OHN		R	MR.
	(Last)	(First)		(Middle Initial)	(Mr., Mrs., Miss, Rank)
HOME ADDRESS:	2841 MOUNTAIN	Rold			~ 4/
	LOLAR BUFF W	4 24	609	12	FWASON COM3/1.com
					(Email Address)
TELEPHONE NUM		276	97/ 35	76	NIA
	(Home)		(Business)		(FAX)
PROFESSION/VOC	CATION: VIRGINIA OGARAM	est of	TRASPORTA	tion / Mary	of & Byired
BOARDS/COMMI	SSIONS ON WHICH YOU WISH TO SER	VE: TWO	Istein De	velopned+	Athopity
(List no mo	ore than 3 in order of preference:)	PLANA	ING COM	mission	
		Public	Service	Athority	,
OTHER INTEREST	s: Outdoor Artivities, A	Assicula	/ FARMING	Church	vorth
Outdool tole	a) fre minister				
EDUCATION: #	15. didans Lepaus High	School .	Als decre	e Southw	at WA Commubic
College Alts	despece Godhwast VA Compris		0.1	va listed	Vringsit/ V.S. Alm
JOB EXPERIENCE:	2 1 1			MUAN	dell w/ land
declared is	issues, help Albert beingses ,	to local	M. W. W.		
CIVIC OR SERVICE	E ORGANIZATION EXPERIENCE:				
A	Therest cowiers. Selve it				
	VTLY A MEMBER OF A RUSSELL COUNT		- / /	· .	
F YES, PLEASE NA	- 444				
HA VE YOU PREVI	OUSLY SERVED AS A MEMBER OF A RU			COMMISSION?	NES
	AME: RUSAL COAL HOLL ROAD				1

loretta.vance@russellcountyva.us

From:

noreply@civicplus.com

Sent:

Wednesday, February 16, 2022 3:57 PM

To:

vicki.porter@russellcountyva.us; loretta.vance@russellcountyva.us

Subject:

Online Form Submittal: Board and Committee Application

Board and Committee Application

Name

Gary Dotson

Email Address

dotsong29@msn.com

Mailing Address:

8 Regan Dr

Castlewood, VA 24224

E-911 Address:

Field not completed.

Phone Number

12767629803

Fax Number

Field not completed.

Board/Committee on Which

You Wish to Serve

RUSSELL COUNTY PSA

Other Interests

CHURCH, GOLF WALKING, SPORTS, COMMUNITY

SERVICE, SIGHTSEEING, BICYCLING, AND SOME,

READING

Education

4 YEAR DEGREE IN BUSINESS ADMINISTRATION FROM

CLINCH VALLEY COLLEGE (UVA-WISE)

Job Experience

38 YRS WITH PITTSTON COAL VARIOUS DUTIES FROM CLERK TO SURFACE MINE SUPT. FOR 20YRS ALSO WORKED FOR McCLURE WATER, ALEXANDER WATER CO.

AND SERVED AS SECRETARY ON CASTLEWOOD PSA

Are you currently a registered voter?

Yes

What voting district do you

reside in?

SOUTH CASTLEWOOD DISTRICT ONE

Civic or Service

Organization Experience

CHURCH COMMITTEES Electron OSSICER. US ARMY VETRAN

Are you currently a member

of a Russell County Board or

Committee?

Yes

If YES, please name:

HIGHWAY SAFETY

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

Yes

If YES, please name:

CASTLEWOOD PSA SECERTARY

Email not displaying correctly? View it in your browser.





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Fw: Online Form Submittal: Board and Committee Application

VR

vicki.porter russellcountyva.us

To: loretta.vance russellcountyva.us









Tue 7/19/2022 9:04 AM

From: noreply@civicplus.com <noreply@civicplus.com>

Sent: Monday, July 18, 2022 5:46 PM

To: vicki.porter russellcountyva.us < vicki.porter@russellcountyva.us >; loretta.vance russellcountyva.us

<loretta.vance@russellcountyva.us>

Subject: Online Form Submittal: Board and Committee Application

Board and Committee Application

Name	Sharon Sargent
Email Address	ssargent48@msn.com
Mailing Address:	Box 1018 Saint Paul VA 24283
E-911 Address:	16938 West Hills Drive Castlewood VA 24224
Phone Number	2767625272
Fax Number	Field not completed.
Board/Committee on Which You Wish to Serve	Library Board
Other Interests	Field not completed.
Education	Field not completed.
Job Experience	Field not completed.
Are you currently a registered voter?	Yes
What voting district do you reside in?	North Castlewood
Civic or Service Organization Experience	Field not completed.
Are you currently a member of a Russell County Board or Committee?	Yes



COUNTY OF RUSSELL, VIRGINIA

Print Form

OFFICE USE ONLY:

COMMITTEE APPLICATION

Submit by Email

Date Received: ______

TREINIA.		Currently Serving On: Library Board				
NAME: Ashbrook		Judy		N 	Miss Mrs	
(Last)		(First)		(Middle Initial) (Mr., Mrs., Miss, Ra		Miss, Rank)
HOME ADDRESS:	389 Scenic Drive Lebanon,	, Virginia				
				jna	shbrook@hotmail	.com
		Market Parks			(Email Addre	ess)
TELEPHONE NUMB	ERS: (276) 889-1159					
	(Home)		(Business)		(FAX)	
PROFESSION/VOCA	TION: School Teacher - I	Retired (37 Years)				
BOARDS/COMMISSI	ONS ON WHICH YOU W	/ISH TO SERVE:	Russell County Library E	Board		
(List no more	than 3 in order of prefere	ence:)	WHO I I COMPANY TO THE OWN A			
OTHER INTERESTS: EDUCATION: Mass	Reading, Spending Time	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		of Science (Biolog	v) King College	
	·	Thursday conditions and animal	,		,,,g conlege	
Castlewood High Scho	ool Graduate (1967)			·		
JOB EXPERIENCE:	Teacher - Russell County P	ublic Schools - 37	years. Elementary and M	iddle School		
CIVIC OR SERVICE	ORGANIZATION EXPER	IENCE: Daught	er's of the American Revo	olution (DAR) Me	mber with additio	nal service
to veterans.	The state of the s	77 - 10ah - 47 milikin	VFI 04,00000000000000000000000000000000000			
ARE YOU CURRENT	'LY A MEMBER OF A RU	JSSELL COUNTY	BOARD OR COMMISS	ION? Yes		
IF YES, PLEASE NAM	ME: Library Board					
HAVE YOU PREVIO	USLY SERVED AS A ME	MBER OF A RUS	SELL COUNTY BOARE	OR COMMISS	ION?	
IF YES, PLEASE NAM	ИE:					
ARE YOU A REGIST	ERED VOTER? Yes			DISTI	RICT NUMBER:	5

ARE YOU A REGISTERED VOTER?

COUNTY OF RUSSELL, VIRGINIA

COMMITTEE APPLICATION

Print Form

Submit by Email

OFFICE USE ONLY:

DISTRICT NUMBER:

Date Received: June 30, 2022

		Letter Sent:
TROINIA	Currently Serving On:	DECEIVE DUM 3.0 2022
NAME: Davis Karen (Last) (First)	(Middle)	
HOME ADDRESS: 1546 East Main St. Lebanon, VA 342	66	Khdavis 15 ohdmail c (Email Address)
TELEPHONE NUMBERS: 276-623-7132 (Home) PROFESSION/VOCATION: Relied Educator	(Business)	(FAX)
		1
BOARDS/COMMISSIONS ON WHICH YOU WISH TO SERVE:	ibrary Boar	d
(List no more than 3 in order of preference:)		
OTHER INTERESTS:		
	PIVSU	
JOB EXPERIENCE: Russell Co. School Box Tazewell Co. School Box	, 11	1974-1976
CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Russell Tam currently vice chairment	Co. Library	Board - 3grs
ARE YOU CURRENTLY A MEMBER OF A RUSSELL COUNTY BOARD	O OR COMMISSION?	165
IF YES, PLEASE NAME: Library Board		
HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL CO	OUNTY BOARD OR COMM	MISSION?
IE VES DI EASE NAME:		

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	Field not completed.
Board/Committee on Which You Wish to Serve	County Library Board of Trustees
Other Interests	Field not completed.
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

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.

Loretta Vance

From:

noreply@civicplus.com

Sent:

Friday, November 20, 2020 10:24 AM

To: Subject: kaylin.ervin@russellcountyva.us; loretta.vance@russellcountyva.us

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

MATERIAL SECTION OF A CONTROL OF THE SECTION OF THE

Fax Number

Field not completed.

Board/Committee on Which Planning Commission

You Wish to Serve

Other Interests

Field not completed.

Education

Associate Degree from SWCC

Graduate Realtors Institute

Multiple classes in Real Estate and Real Estate Appraisal The same of the control of the contr

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

No

Committee?

If YES, please name:

Field not completed.



COUNTY OF RUSSELL, VIRGINIA COMMITTEE APPLICATION



NAME: HENSLEY MAILING ADDRESS: 1556 E Cross Roads Dr Lebanon, VA 24266 andrewhensley 83@gma?/.com
(Email Address) TELEPHONE NUMBERS: NONE -(Home) PROFESSION/VOCATION: Foresten/Farmen/ Real Estate INCESTOR BOARDS/COMMISSIONS ON WHICH YOU WISH TO SERVE: DEpt of Social Services Planning Commission (List no more than 3 -- in order of preference:) OTHER INTERESTS: God + Family EDUCATION: High Scehool degree from Castlewood High (2001) Backelor 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 Invester 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: HA VE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMISSION? Dept of Social Services (SEpt 2018 to June 30, 2022) ARE YOU A REGISTERED VOTER? **VOTING DISTRICT:**

OTHER INTERESTS (Continued): (ompleTED ON Pase)	
JOB EXPERIENCE (Continued): Complete on fage	
CIVIC OR SERVICE ORGANIZATION EXPERIENCE (Continued): Completed on pasel	

Andrew of Hensley



Board of Supervisors

137 Highland Drive Lebanon, VA 24266 Action Item Presenters - Attorney

Meeting: 8/1/22 6:00 PM

County Attorney Reports

1. Russell County Ordinance for Solar Generation Facilities	B-1
2. Given School Lease – Star Ministries, Inc	B-2
3. National Opioid Lawsuit Settlement	B-3
Staff Recommendation:	
Board Discretion.	
Suggested Motion:	
Motion Required.	
ATTACHMENTS:	

Various

DRAFT

Russell County Ordinance for Solar Generation Facilities

PURPOSE AND INTENT

The purpose of this ordinance is to provide for the siting, development, and decommissioning of solar energy projects in Russell County, subject to reasonable conditions that promote and protect the public health, safety and welfare of the community while promoting development of economic and renewable energy resources.

SECTION 1: Development standards for small solar generation facilities.

Small scale solar energy facility. A solar energy facility that: (1) has a project area of two acres or less; (2) is mounted on or over a building, structure, parking lot, and/or a ground-mounted solar energy generation facility. The following provisions apply to all small solar generation facilities including agricultural generating facilities.

- 1) Small solar generation facilities located on structures shall comply with all provisions of the Uniform Statewide Building Code.
- 2) Small solar generation facilities shall comply with generally accepted national environmental protection and product safety standards for the use of solar panels and battery technologies for solar photovoltaic (electric energy) projects, such as those developed for existing product certifications and standards including the National Sanitation Foundation/American National Standards Institute No. 457, International Electrotechnical Commission No. 61215-2, Institute of Electrical and Electronics Engineers Standard 1547, and Underwriters Laboratories No. 61730-2. A site development plan or building permit application shall make reference to the specific safety and environmental standards complied with.
- 3) Small solar generation facilities shall be treated with anti-reflection coating.

SECTION 2: Development Standards for large scale solar generating facilities.

The following development standards apply to all large-scale solar generation facilities larger than two acres in project area.

- 1) The facility shall use only panels that employ anti-glare technology, anti-reflective coatings, and other available mitigation techniques, all that meet or exceed industry standards, to reduce glint and glare. The applicant shall provide written certification from a qualified expert acceptable to the county that the facility's panels incorporate and utilize anti-glare technology and anti-reflective coatings and reduce glint and glare to levels that meet or exceed industry standards. The board of supervisors may impose conditions requiring that through project siting and proposed mitigation the solar project minimizes impacts on viewsheds, including from residential areas and areas of scenic, historical, cultural, archeological, and recreational significance.
- 2) Both small and large scale solar generation facilities must comply with generally accepted national environmental protection and product safety standards for the use of solar panels and battery technologies for the use of solar panels and battery technologies for solar photovoltaic (electric energy) projects, such as those developed for existing product certifications and

- standards including the National Sanitation Foundation/American National Standards Institute No. 457, International Electrotechnical Commission No. 61215-2, Institute of Electrical and Electronics Engineers Standard 1547, and Underwriters Laboratories No. 61730-2. A final site plan must reference the specific safety and environmental standards complied with.
- 3) The project area must be set back a distance of at least fifty (50) feet from all property lines. Exceptions may be made for adjoining parcels that are owned by the applicant. Ground-mounted solar energy generation facilities shall not exceed a height of 20 feet, which shall be measured from the highest natural grade below each solar panel. This limit shall not apply to utility poles and the interconnection to the overhead electric utility grid.
- 4) The project area must be enclosed by security fencing not less than six (6) feet in height and equipped with appropriate anticlimbing device such as strands of barbed wire on top of the fence. The fencing must be maintained at all times while the facility is in operation.
- 5) A vegetative buffer sufficient to mitigate the visual impact of the facility is recommended. Existing trees and vegetation may be maintained within such buffer areas except where dead, diseased or as necessary for development or to promote healthy growth, and such trees and vegetation may supplement or satisfy landscaping requirements as applicable. If existing trees and vegetation are disturbed, new plantings shall be provided for the buffer. The buffer must be maintained for the life of the facility.
- 6) The project area must be seeded with appropriate pollinator-friendly native plants, shrubs, trees, grasses, forbs, and wildflowers. The project area must be seeded promptly following completion of construction in such a manner as to reduce invasive weed growth and sediment in the project area. It is also suggested that sheep be considered as an option for vegetation growth control inside the fenced area of the project.
- 7) Ground-mounted solar energy generation facilities may not exceed a height of twenty (20) feet, which shall be measured from the highest natural grade below each solar panel. This limit does not apply to utility poles and the interconnection to the overhead electric utility grid that meet State Corporation Commission requirements.
- 8) Lighting must be limited to the minimum reasonably necessary for security purposes and shall be designed to minimize off-site effects.
- 9) The owners and/or operator will allow designated county officials access to the facility for inspection purposes, provided such inspectors will be subject to the owners' and/or operator's safety requirements and protocols while within the facility.
- 10) Large scale solar energy facilities may not be located within one (1) mile of an airport unless the applicant submits, as part of its application, written certification from the Federal Aviation Administration that the location of the facility poses no hazard for, and will not interfere with, airport operations.
- 11) In approving conditions for a county issued permit, the board of supervisors may expand, waive, or modify the requirements of the section.

SECTION 3: Application for County Permit.

1) A project narrative identifying the applicant, facility owner, site owner, and operator, if known at the time of application, and describing the proposed large scale solar energy facility, including an overview of the project and its location; the size of the site and the project area; the current use of the site; the estimated time for construction and proposed date for commencement of

operations; the planned maximum rated capacity of the facility; the approximate number, representative types and expected footprint of solar equipment to the constructed, including, without limitation, photovoltaic panels; ancillary facilities, if applicable; and how and where the electricity generated at the facility will be transmitted, including the location of the proposed electric grid interconnection. A concept plan/plat including the following information:

- a. Property lines, minimum required setback lines, and any proposed setback lines that exceed the minimum requirements.
- b. An area map showing the proposed site prominent landmarks and physical features.
- c. Existing and proposed buildings and structures, including preliminary location(s) of the proposed solar equipment.
- d. Existing and proposed access roads, permanent entrances, temporary construction entrances, drives, turnout locations, and parking.
- e. Proposed locations and maximum heights of substations, electrical cabling from the solar systems to the substations, panels, ancillary equipment and facilities, buildings, and structures (including those within any applicable setbacks).
- f. Fencing or other methods of ensuring public safety.
- g. Areas where any vegetative buffering will be installed and maintained and areas where pollinator-friendly and wildlife-friendly native plants, shrubs, trees, grasses, forbs, and wildflowers will be installed and maintained. Any pasture in the fenced area that would be planned and acceptable to use sheep for vegetation control. Existing wetlands, woodlands, and areas containing substantial woods or vegetation.
- h. Identification of recently cultivated lands and predominant soil types (based on publicly available data) of those lands.
- i. Additional information may be required, as determined by the county administrator or county building inspector, such as a scaled elevation view and other supporting drawings, photographs of the proposed site, photo or other realistic simulations or modeling of the proposed solar energy project from potentially sensitive locations as deemed necessary by the county to assess the visual impact of the project, aerial image or map of the site, and additional information that may be necessary for the technical review of the proposal. The planning commission, county building official, or board of supervisors may also require other relevant information deemed to be necessary to evaluate the application.
- j. A landscaping and screening plan that addresses the vegetative buffering that may be required, including the use of existing and newly installed vegetation to screen the facility.
- k. Copy of any agreement between the utility, landowner, and applicant that grants permission to connect to the electrical system.
- Information concerning the expected end of life or decommissioning of proposed solar facility including the expected date and the planned disposition of retired panels. This information much be included in any purchase agreement or property lease and proof of such must be presented with the application.

The Russell County Administrator may accept an application for processing situations in which some or all of the materials in Section 3 are unavailable. For utility-scale solar generation facilities less than (15) megawatts in size, the County Administrator may waive this requirement if it is reasonably expected to

be waived in the Department of Environmental Quality permit-by-rule process. However, the final decision whether to act upon, grant, deny, or condition a permit notwithstanding these materials not being included in the application lies with the Russell County Board of Supervisors. The owners and/or operator will allow designated county officials access to the facility for inspection purposes, provided such inspectors will be subject to the owners' and/or operator's safety requirements and protocols while within the facility.

SECTION 4 Considerations on issuing special exception or waiver.

The Board of Supervisors may impose conditions reasonably designed to mitigate the impacts of a solar generation facility where permitted only by special exception. Conditions on such a special exception may include requirements so long as such conditions are reasonably related to the project. In considering any request for a special exception for any utility-scale solar generation facility, the board of supervisors shall consider the following matters:

- 1) The topography of the site and the surrounding area
- 2) The proximity of the site to, observability from, and impact on urban and residential areas
- 3) The proximity of the site to, observability from, and impact on areas of historical, cultural, and archaeological significance
- 4) The proximity of the site to other large scale solar energy facilities, other energy generating facilities, and utility transmission lines
- 5) The proximity of the site to, observability from, and impact on areas of scenic significance, such as scenic byways, vistas, and blueways
- 6) The proximity of the site to, observability from, and impact on public rights-of-way, including, but not limited to, highways, secondary roads, streets, and scenic byways
- 7) The proximity of the site to, observability from, and impact on recreational areas, such as parks, trails, lakes, rivers, and creeks.
- 8) The proximity of the site to airports
- 9) The preservation and protection of wildlife and pollinator habitats and corridors
- 10) The proximity of the site to any urban planning area, community planning area, or environmentally or culturally sensitive area identified in the comprehensive plan
- 11) The size of the site
- 12) The proposed use of available technology, coatings, and other measures for mitigating adverse impacts of the facility
- 13) The preservation and protection of prime farmland in the county
- 14) The impact of the project on probable future uses of the land if not developed with a solar farm, including any changes in future tax revenues; investments in infrastructure for other types of development that may have occurred in the area, and other matters as the board of supervisors may deem reasonably related to the application or its impacts.

SECTION 5: Unsafe or abandoned projects; decommissioning.

Decommissioning Plan: As part of the project application, the applicant shall submit a decommissioning plan, which shall include the following: (1) the anticipated life of the project; (2) the estimated decommission cost in current dollars; (3) how said estimate was determined; and (4) the manner in which the project will be decommissioned.

Unsafe or Abandoned Projects: (1) If a Solar Energy Project has been determined to be unsafe by the Building Official, the Solar Energy Project shall be required to be repaired by the owner or operator to meet federal, state, and local safety standards, or be removed by the owner or operator within the time period allowed by the Russell County Building Official. If the owner or operator fails to remove or repair the unsafe solar energy project, Russell County may pursue a legal action to have the Project removed at the owner's or operator's expense. (2) When the owner or other responsible party decommissions a Solar Energy Project, he shall handle and dispose of the equipment and other project components in conformance with state and local requirements.

At such time that a solar energy project is scheduled to be abandoned, the owner or operator shall notify the Russell County Administrator and the Russell County Building Official.

Within 365 days of the abandonments, the owner or operator shall complete the physical removal of the solar energy project, if requested by Russell County. The period may be extended at the request of the owner or operator, upon approval of the county.

For some projects (greater than 20 acres) the county may require reliable methods of secured funding sources to ensure that performance obligations under the local government approvals are satisfied, up to and including the costs for decommissioning.

THIS LEASE AGREEMENT, made in duplicate, this 1st day of August, 2022, by and between the BOARD OF SUPERVISORS OF RUSSELL COUNTY, VIRGINIA, a political subdivision of the Commonwealth of Virginia, Grantor, herein referred to as "Landlord", whose address is 137 Highland Dr, Lebanon, VA 24266; and STAR MINISTRIES, INC., and AMANDA THOMAS, Grantees, herein referred to as "Tenant", whose local address is :

WITNESSETH:

WHEREAS, Landlord is the sole owner of the following described real estate situate in the All those five (5) certain tracts, pieces or parcels of land, with the appurtenances thereto belonging, containing in a contiguous boundary 56.86 acres, situate, lying and being in the New Garden Magisterial District of Russell County, Virginia, on the head waters of Swords Creek, and being more particularly bounded and described as follows:

Being the same five (5) tracts, with the exceptions hereinafter mentioned, acquired by W. D. Whited and Ida E. Whited, husband and wife, from C. L. Jackson and Mary Jackson, husband and wife, as shown by Deed of record in the Clerk's Office of Russell County, Virginia, bearing date August 20, 1946, and recorded in Deed Book 114, page 32, and described as follows:

TRACT NO. 1: Being a tract of two acres conveyed by Prior Robinett and Jersey J. Robinett, his wife, to William Wilson by Deed dated the 14th day of May, 1891, and recorded in the Clerk's Office of Russell County, Virginia, in Deed Book No. 27, at page 212, to which Deed reference is hereby made for a more complete description of the property conveyed, said tract containing two (2) acres, be the same more or less.

TRACT NO. 2: Being a tract of ten acres, be the same more or less, conveyed by Silas H. Robinett and Elizabeth Robinett, his wife, to William Wilson by Deed dated the 9th day of June, 1891, and recorded in the Clerk's Office of Russell County, Virginia, in Deed Book No. 27, page 211, to which Deed reference is hereby made for a more complete description of the property herein conveyed.

TRACT NO. 3: Being a tract containing 17 1/2 acres, conveyed by Silas H. Robinett and Elizabeth Robinett, his wife, to William Wilson by Deed dated the 3rd day of May 1894, and recorded in Deed Book No. 29, page 163.

TRACT NO. 4: Being a tract containing 27 acres conveyed by H. C. Stuart and Margaret B. Stuart, his wife, to William Wilson by Deed dated July 16, 1896, and recorded in Deed Book No. 34, page 502.

TRACT NO. 5: Being a part of tract of 11.14 acres conveyed by H. C. Stuart and wife to William Wilson by Deed dated November 13, 1903, and recorded in Deed Book No. 40, at page 405, reference to which is here made for a more particular description of the land, which said tract of 11.14 acres is subject to a prior conveyance made by the parties of the first part to G. E. Stiltner and Ada Stiltner September 27, 1937, the description in which deed does not cover all the land sold to said Stiltners but only extended "to the State Highway and with the State Highway back to the beginning". The balance of this tract of 11.14 acres of land on the south, including the highway (and subject to the rights of the Commonwealth) and land south of the said highway which was not sold to the said G. E. Stiltner and wife, is conveyed by this Deed and now referred to as Tract No. 5.

There is EXCEPTED from this conveyance the following:

- (1) Two acres, more or less, conveyed by Ida E. Whited and W. D. Whited to Cora Franks October 8, 1951, as shown by Deed of record in Deed Book 136, at page 501, reference to which is hereby made for a more full and complete description of said exception, and which two acre tract is the same as that two acres referred to in the Deeds from W. D. Whited and wife to C. L. Jackson and wife, and the Deed from C. L. Jackson and wife to W. D. Whited and Ida E. Whited.
- (2) A twelve-foot roadway or easement right from Big Lick Creek to the public Highway as said road is now located, for the use of J. C. Pruitt, his heirs and assigns.
- (3) A graveyard sixty feet square around and grave of John Wilson and others, where now buried on said property.
- (4) All reservations made in the above-named deeds or other deeds by former owners conveying the above mentioned five tracts of land.

There is further granted and conveyed all right, title and interest of the Grantee in and to a lot on which the Big Lick School House was formerly located.

AND BEING the same property acquired by The School Board of Russell County, Virginia, a/k/a Russell County School Board, by Deed dated December 4, 1951, of record in the Circuit Court Clerk's Office of Russell County, Virginia, in Deed Book 137, at page 261

WHEREAS, Tenant desires to lease the premises for legitimate purposes.

NOW, THERFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

DESCRIPTION OF THE PREMISES

Landlord agrees to lease, and Tenant agrees to rent, that portion of the above-described real property comprised of the building and one acre surrounding same. It is understood that the leased portion includes an adequate parking area, and access to and from the premises and the state-maintained road, with such access to along the existing driveway.

It is understood and agreed that Tenant will be responsible for providing its own office equipment and supplies and/or furniture and/or appliances for usage in the premises.

It is further understood and agreed that the Landlord will have thirty (30) days to remove the equipment and/or furniture and/or supplies currently located in the premises.

Landlord and Tenant agree that Tenant shall have immediate possession of the Premises upon full execution of this Lease, and that Landlord shall remove its items in such a manner as to not unreasonably interfere with Tenant's use of the Premises hereunder.

TERM OF LEASE

The term of this Lease shall begin August 1, 2022 and extend through August 1, 2023 ("the initial term"). This Lease shall not renew automatically. Any renewals or extensions of this lease shall require majority approval of the Russell County Board of Supervisors.

BASIC RENT

Rental during the initial term shall be TEN DOLLARS (\$10.00) per month. Rent shall be paid on the first day of each month.

USE OF PREMISES

The premises may be used by Tenant for all legitimate purposes, including, but not limited to, meetings for community activities, satellite food bank, and after-school tutoring programs. Tenant further specifically agrees that the premises will not be used as a school and that animals will not be permitted upon the premises, with the exception of service animals.

Tenant agrees that its uses upon the premises will be conducted in such a manner as to not violate any local, state, or federal laws. Tenant agrees that it will hold Landlord harmless from any violations of such laws. Tenant shall always keep the premises in a suitable condition and keep the exterior of the premises free from excessive trash and clutter.

At the conclusion of this lease, Landlord shall enter the premises for inspection purposes. Should, in the sole discretion, of the Landlord the property need be cleaned, the Tenant shall be assessed an additional amount up to \$2,500 for placing the premises back in substantially the same condition as when the lease began.

UTILITIES

During the term of this lease, Tenant will be responsible for any and all costs associated with the installation and use of all utilities, including but not limited to, electricity, hot and cold running water, sewer, heating, ventilating and air conditioning, internet, telephone, and television services to the premises as well as janitorial and/or trash removal services to the premises. Tenant shall be responsible for any and all snow/ice removal and mowing services, including the cost thereof. Tenant shall be responsible for all other costs of every kind and description attributable to Tenant's use of the premises.

ASSIGNMENT AND SUBLEASE

This Lease may not be assigned or transferred, and the premises may not be sublet, either in whole or in part, by Tenant without Landlord's prior written consent.

REPAIRS

Tenant will exercise due care in the use and maintenance of the demised premises, keeping it in good repair and in a condition at least equivalent to the condition at the commencement of this Lease. Tenant shall be responsible for all repairs, maintenance, upkeep and the repair of any damages to the premises caused by it in its usage of the same. Tenant, in its repairs, shall comply with all building codes and other ordinances, whether local, state or federal.

RENOVATIONS

Tenant expects renovations will be necessary in order to conduct the purposes for which the premises are leased, and Tenant shall be solely responsible for all such renovations made to the premises. Tenant may conduct future renovations to the premises only with the prior written consent of Landlord, which consent shall not be unreasonably withheld. Tenant agrees that all renovations shall be conducted in such a manner as to meet applicable building codes. Landlord, upon reasonable notice to

Tenant reserves the right to enter the premises for purposes of inspecting the renovations to determine that they are properly made and meet all applicable building codes. Tenant agrees that any and all improvements to the property shall be the sole property of the Landlord at the conclusion of the Lease.

INSURANCE

Landlord shall adequately insure the building and all public or common areas for fire, casualty, hazard, and liability. Tenant shall be responsible for insuring its personal property. Tenant agrees that it shall maintain in full force and effect during all times of the initial term of this Lease and any renewal term thereof, a comprehensive liability insurance policy naming the Landlord as an additional insured, with minimum single limit payments in an amount up to \$4,000,000.00. Tenant shall furnish copies of policies which satisfy the requirements of this paragraph at the inception of this agreement.

Tenant shall be responsible for all liability upon the demised premises resulting from the negligence or willful misconduct of Tenant, its agents, or invitees. Landlord shall be responsible for any property loss or injury incurred or caused by the negligence or willful misconduct of it, its agents, or employees.

<u>INDEMNITY</u>

The Tenant shall protect, indemnify and save harmless the Landlord from and against all losses, liabilities, obligations, claims, damages, penalties, causes of action, and costs and expenses (including reasonable attorney's fees and expenses) imposed upon, incurred by or asserted against the Landlord on account of (1) any failure of the Tenant to comply with any of the terms and provisions in this Agreement, (2) any claim or loss or damage to the premises or any injury or claim of injury to, or death of, any person or property that may be occasioned by the negligence or willful misconduct of Tenants, its agents or invitees, pertaining to the premises or Tenant's use, occupancy or operation thereof, or (3) any failure of the Tenant to comply with any law, rule or regulation regarding the use, occupancy or operation of the Property that is the obligation of Tenant under this Lease. The indemnity provided for herein shall extend to the Landlord, its successors and assigns. Notwithstanding the foregoing, the indemnity preceding shall not apply to any losses, liabilities, obligations, claims, damages, penalties, causes of action, and costs and expenses resulting from the negligence or misconduct of Landlord, its agents, employees and successors, and in no event shall Tenant have any liability whatsoever for special, indirect or consequential damages, losses or costs. Landlord shall protect, indemnify and save harmless Tenant from and against all such losses, liabilities, obligations, claims, damages, penalties, causes of action and costs and expensing arising against Tenant due to Landlord's negligence or willful misconduct resulting from its activities upon the premises or from its failure to comply with the provisions of this Lease or any law.

NOTICE TO QUIT PREMISES

Tenant, upon thirty (60) days written notice to Landlord, may terminate this Lease. If said termination occurs prior to the expiration of the initial term or any renewal term hereunder, Landlord shall retain the rents attributable to the remaining term of the Lease or any renewal thereof. Tenant, upon terminating the premises, will surrender the same in as good a state and condition as they were in at the commencement of this Lease, reasonable wear and tear and damages by the elements excepted.

Landlord, upon thirty (60) days written notice to Tenant may terminate this Lease. Tenant, upon terminating the premises, will surrender the same in as good a state and condition as they were in at the commencement of this Lease, reasonable wear and tear and damages by the elements excepted.

DAMAGE OR DESTRUCTION BY FIRE OR NATURAL CAUSES

If, during the term of this lease, or during the renewal term thereof, the building or the demised premises is destroyed by fire, natural causes, or other casualty, or so damaged thereby that it cannot be repaired with reasonable diligence within one hundred twenty (120) days, this Lease shall terminate as of the date of such damage or destruction. However, if said building or the premises can, with reasonable diligence, be repaired within 120 days, Tenant shall have the option to repair the premises at its sole cost or to terminate the Lease. If Tenant decides to repair the premises, this Lease shall remain in full force and effect; provided, however, that the term of this Lease may be extended for the period that such unfitness of occupancy of any part of said building or premises continues.

HAZARDOUS SUBSTANCES

- (a) Tenant will not keep or have upon the premises any article or thing of a dangerous, flammable or explosive character that might unreasonably increase the danger of fire on the premises or that might be considered hazardous by any responsible insurance company. No materials shall be kept upon the premises which may also be deemed hazardous, toxic or dangerous under Applicable Environmental Law (defined below). Tenant shall be permitted to use office supplies or products customarily used in the conduct of general business office activities, provided that the same are used, stored and disposed of in accordance with applicable environmental law.
- (b) For purposes of this Lease, the term "Applicable Environmental Law" shall include, but not be limited to, the Comprehensive Environmental Response, Compensation and Liability Act ("CERCLA"), 42 U.S.C. §§ 9601 et seq.; the Resource Conservation and Recovery Act ("RCRA"), 42, U.S.C. §§ 6901 et seq.; the Federal Water Pollution Control Act, 33 U.S.C. §§ 1251 et seq.; the Clean Air Act, 42 U.S.C. §§ 7401 et seq.; the Hazardous Materials Transportation Act, 49 U.S.C. §§ 1471 et seq.; the Toxic Substances Control Act, 15 U.S.C. §§ 2601 through 2619; the Safe Drinking Water Act, 42 U.S.C. §§ 300f through 300j; as they have been amended from time to

time, and their concomitant regulations; and any similar state and local laws and ordinances and the regulations implementing such statutes.

(c) In aiding compliance with the terms under this Section, Landlord shall be responsible for providing fire extinguishers and exit lighting and other safety features upon the premises as may be required under any applicable local, state and federal law. Landlord and Tenant shall jointly bear the costs of installing and maintaining such features.

DEFAULT BY TENANT

Tenant shall be held in default if Tenant fails or neglects to keep and perform each and every one of the covenants, conditions and agreements herein contained and on the part of the Tenant to be kept and performed, within thirty (30) days after written notice from the Landlord specifying the items alleged to be in default, unless (1) the curing of such default will take more than thirty (30) days, in which event, Tenant shall be deemed to be in default only if it does not commence the curing of such default within the said thirty (30) day period and carry it, in good faith, to prompt completion; or (2) the Tenant shall, in good faith, dispute the existence of any default or the extent of its liability therefor, in which event, the Tenant shall be deemed to be in default only if it fails, within thirty (30) days after the agreement or final adjudication to commence the curing of such default as is adjudged to exist or which the Landlord and the Tenant shall agree exists, and to carry it, in good faith, to prompt completion.

In the event the Tenant abandons the property by the removal of all of Tenant's personal property and Tenant's failure to occupy the property for a period in excess of thirty (30) days, the Landlord may re-enter the premises and thus terminate the Lease.

If a default shall exist, material or otherwise, because of any reason set out in this Lease, Tenant's right to possession shall thereupon cease and Landlord shall be entitled to the possession of said premises and to re-enter the same without demand for rent, if applicable, or for possession. Landlord may proceed forthwith to recover possession of said premises by process of law, any notice to quit or of intention to exercise such option or to re-enter said premises being hereby EXPRESSLY WIAVED BY TENANT. Tenant will be liable to Landlord for all court costs and reasonable attorney's fees in the event Tenant shall become in default and Landlord incurs court costs and/or attorney's fees in obtaining possession of the premises or in the enforcement of any covenant, condition or agreement herein contained, whether through legal proceedings or otherwise, and whether or not any such legal proceedings be prosecuted to a final judgment.

DEFAULT BY LANDLORD

Landlord shall be deemed to be in default under this Lease if it shall fail to provide the premises in the condition agreed, free from any interference with Tenant's use and enjoyment thereof, or to provide any other obligations undertaken by Landlord under this Lease.

In case of Landlord's default, Tenant shall have each and all of the following remedies: Tenant shall have the option of terminating this Lease for any substantial default by Landlord. Such default shall include, but not be limited to, denying Tenant access to the premises for any reason other than Tenant's prior default.

COLLECTION COSTS

In the event of a breach of this Agreement by either party, the party determined to be the breaching party by a Court of competent jurisdiction shall be responsible for the payment of reasonable attorney fees and costs of the other party required in the enforcement of this Agreement.

APPLICABLE LAW

This Agreement shall be construed in accordance with the law and statutes of the Commonwealth of Virginia. The parties hereby agree that any disputes shall be litigated in either Russell County General District Court or the Russell County Circuit Court.

The parties, having read and understood the provisions of this Lease, agree for themselves, their heirs, administrators, personal representatives, executors, successors and assigns, to be bound thereby.

IN WITNESS WHEREOF, the parties have executed this Lease on the 1st day of August 2022.

THE BOARD OF SUPERVISORS, RUSSELL COUNTY, VIRGINIA a Political Subdivision of The Commonwealth of Virginia

Ву:		_(SEAL
-	Lou Ann Wallace, Chairperson	,

		STAR MINISTRIES, INC.
	Ву:	(SEAL) Amanda Thomas,
STATE OF VIRGINIA COUNTY OF RUSSELL, to-wit:		
that Rebecca Dye, Chairperson Supervisors, Russell County, Commonwealth of Virginia, whose	and Virgi signa ackno	county and State aforesaid, do hereby certify duly authorized agent of the Board of inia, a political subdivision of the ature appears on the foregoing instrument on owledged the same before me in my County, 2022.
		NOTARY PUBLIC Whose Comm. Expires Registration No
STATE OF VIRGINIA COUNTY OF RUSSELL, to-wit:		
that Amanda Thomas , Inc. , whose signature appears on the	ane fores	county and State aforesaid, do hereby certify d duly authorized agent of Star Ministries, going instrument on behalf of said entity, has a me in my County and State aforesaid, this
		NOTARY PUBLIC Whose Comm. Expires Registration No.



Board of Supervisors 137 Highland Drive

137 Highland Drive Lebanon, VA 24266

Meeting: 8/1/22 6:00 PM

Action Item C-1 – C-8

Presenter: Administrator

County Administrator Reports & Requests

The County Administrator Reports & Request for July 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.	Finney Disposal Site Proposed Location	C-3
4.	Three Rivers Destination Center VBAF Grant Final Assessment	C-4
RE	<u>EQUESTS</u>	
5 .	School Board Reversion Funds - \$574,758.18	C-5
6.	RC Building Inspector Position	C-6
7 .	RC Library Board of Trustees – Employee Internal Alignment	C-7
8.	Swords Creek Old School Facility	C-8
	STAFFRECOMMENDATION(s):	
	Board Discretion.	
	SUGGESTED MOTION(s):	
	Board Discretion.	
	ATTACHMENTS: • Various	

From: <u>lonzo.lester russellcountyva.us</u>

To: lou.wallace russellcountyva.us; Lou Wallace; Tim Lovelace; carl.rhea russellcountyva.us; deaton@cableplus.tv; david.eaton

russellcountyva.us; steve.breeding russellcountyva.us; sbreeding@bvu.net; oris.christian russellcountyva.us; rebecca.dye

russellcountyva.us

Cc: vicki.porter russellcountyva.us; loretta.vance russellcountyva.us

Subject: Reminder: 2022 VACo Annual Conference Registration Form

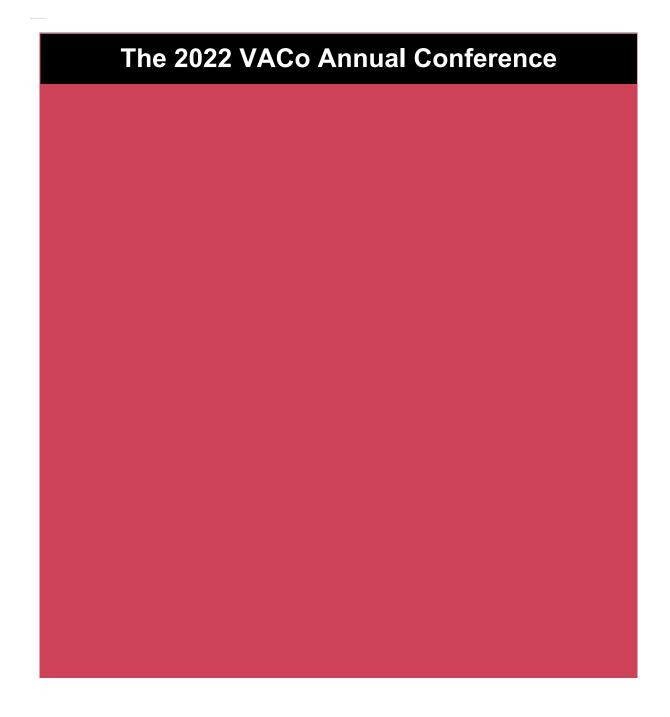
Date: Tuesday, July 5, 2022 12:47:00 PM

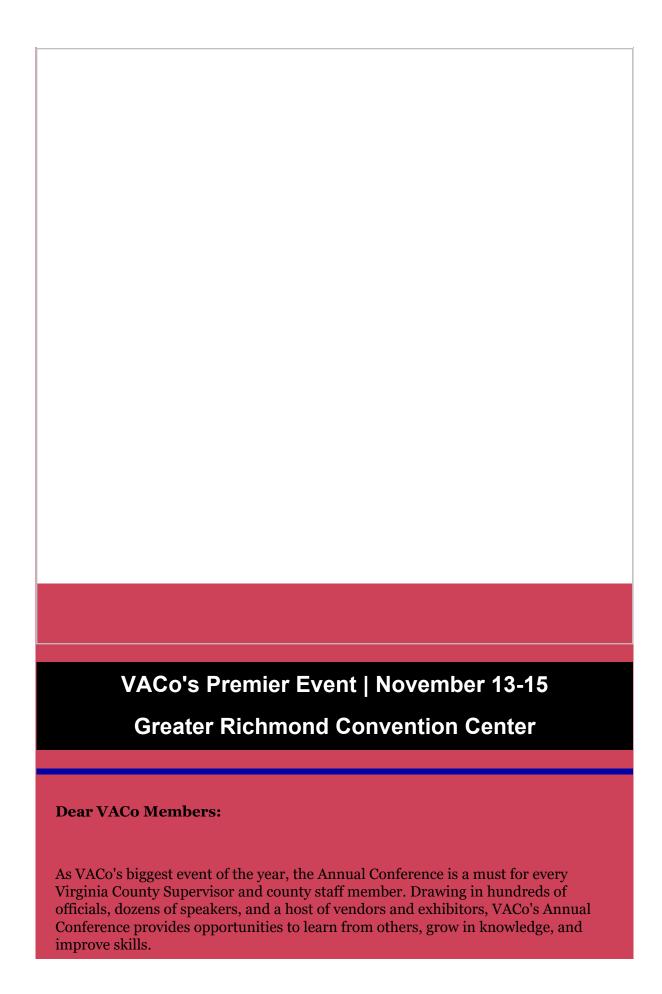
BOS Members - FYI.

From: Virginia Association of Counties <gharter@vaco.org>

Sent: Tuesday, July 5, 2022 11:08 AM

To: lonzo.lester russellcountyva.us <lonzo.lester@russellcountyva.us> **Subject:** Reminder: 2022 VACo Annual Conference Registration Form





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!



Lonzo Lester <lonzo.lester@russellcountyva.us>

Larry and Tammy Miller Property

Lonzo Lester <lonzo.lester@russellcountyva.us>

To: Lou Wallace <lou.wallace@russellcountyva.us>, Carl Rhea <carl.rhea@russellcountyva.us>

Fri, Jul 22, 2

Lou and Carl,

Please review the VDOT response concerning the proposed Finney Disposal Site located on the Miller Property.

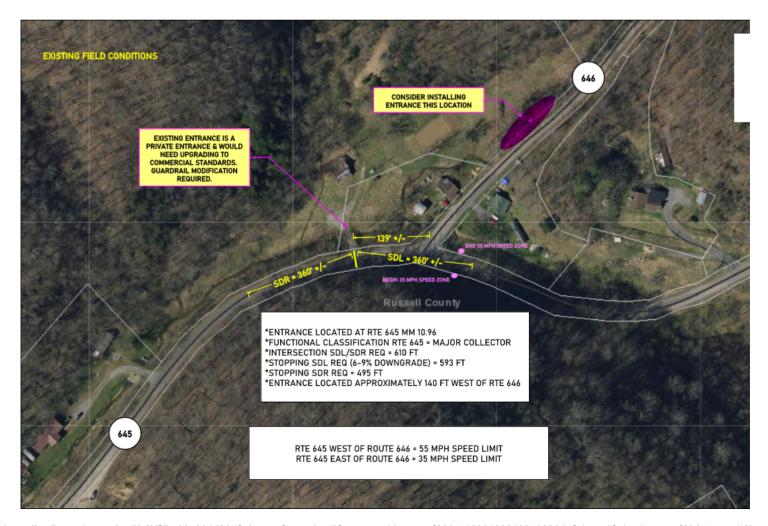
I will be discussing VDOT more.

------ Forwarded message ------From: John Bolling <ph.bolling@vdot.virginia.gov>
Date: Thu, Jul 21, 2022 at 3:13 PM
Subject: RE: Larry and Tammy Miller Property

To: lonzo.lester russellcountyva.us <lonzo.lester@russellcountyva.us>, William Counts <william.counts@vdot.virginia.gov>, Jeffrey Buchanan <jeff.buchanan@vdot.virginia.gov>

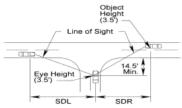
Lonzo.

- 1. The site is located in a 55 mph (unposted) speed zone. For design purposes, you can use the standard intersection and stopping sight distance charts for a 55 mph zone. Field or suggest that the operational speed through this area is well below the 55 mph speed limit due to the curves. Note: because of the downgrade (6-9%) on the eastern approach, the stop distance on grades chart below would apply.
- 2. Initial site assessment yielded a sight distance in each direction of approximately 360'. This falls well below the required stopping sight distance required. As such, efforts would ne employed to create intersection/stopping sight distance.
 - a. Stopping sight distance is required. If only stopping sight distance can be obtained, an exception for the intersection sight distance would be required.
- 3. The existing entrance is approximately 139 feet from the intersection with Route 646 and would require an exception to the spacing standards.
- 4. The existing entrance is constructed to private entrance standards and would require upgrading to commercial standards. Note: This will also require modification to the existing grachieve the required entrance width.
- 5. Consider placing the entrance on Route 646, John Simms Hill Rd. According to the map, it would access the same property. Horizontal alignment is much more favorable to sight Mitigation to achieve intersection/stopping sight distance on Rte 645 could require significant excavation of the bank on the inside of the curve. Whereas, Route 646 is in more of a tang would likely require far less mitigation to achieve sight distance. Furthermore, Route 646 at this location has a functional classification of local, and the spacing standard for local roads 50 feet (i.e. you would not need the exception for spacing standards).



Intersection Sight Distance

The following table shows intersection sight distance requirements for various speeds along major roads:



SDR = Sight Distance Right (For a vehicle making a left turn)
SDL = Sight Distance Left (For a vehicle making a right or left turn)

Height of Eye 3.5' Height of Object 3												3.5'
Design Speed (mph)	**	20	25	30	35	40	45	50	55	60	65	70
SDL=SDR: 2 Lane Major Road		225	280	335	390	445	500	555	610	665	720	775
SDR: 4 Lane Major Road (Undivided) or 3 Lane		250	315	375	440	500	565	625	690	750	815	875
SDL: 4 Lane Major Road (Undivided) or 3 Lane		240	295	355	415	475	530	590	650	710	765	825
SDR: 4 Lane Major Road (Divided – 18' Median)	Feet	275	340	410	480	545	615	680	750	820	885	955
SDL: 4 Lane Major Road (Divided – 18' Median)		240	295	355	415	475	530	590	650	710	765	825
SDR: 5 Lane Major Road (continuous two-way turn- lane)	In Fe	265	335	400	465	530	600	665	730	800	860	930
SDL: 5 Lane Major Road (continuous two-way turn- lane)		250	315	375	440	500	565	625	690	750	815	875
SDR: 6 Lane Major Road (Divided – 18' Median)		290	360	430	505	575	645	720	790	860	935	1005
SDL: 6 Lane Major Road (Divided – 18' Median)		250	315	375	440	500	565	625	690	750	815	875
SDL: (Where left turns are physically restricted)		210	260	310	365	415	465	515	566	620	670	725

TABLE 2-5 INTERSECTION SIGHT DISTANCE

Stopping Sight Distance

Stopping sight distances exceeding those shown in the table below should be used as basis for design wherever practical.

In computing and measuring stopping sight distances, the height of the driver's eye is estimated to be 3.5 feet and the height of the object to be seen by the driver is 2 feet, equivalent to the taillight height of a passenger car. The "K Values" shown are a coefficient by which the algebraic difference in grade may be multiplied to determine the length in feet of the vertical curve that will provide minimum sight distance. Crest vertical curves shall meet or exceed AASHTO design criteria for Stopping Sight Distance, not the "k" Values. The "K" valves for sag vertical curves take into account the headlight sight distance.

Height of Eye 3.5' Height of Object 2'											t 2'
Design Speed (mph) **	25	30	35	40	45	50	55	60	65	70	75
Min. Sight Distance (ft.)	155	200	250	305	360	425	495	570	645	730	820

Source: 2018* AASHTO Green Book, Chapter 3, Section 3.2.2

Minimum K Value For:											
Crest Vertical Curves	12	19	29	44	61	84	114	151	193	247	312
Sag Vertical Curves	26	37	49	64	79	96	115	136	157	181	206

TABLE 2-6 STOPPING SIGHT DISTANCE

When a highway is on a grade, the sight distances in the table below shall be used.

Design	Stopping Sight Distance on Grades					
Speed	Downgrades			Upgrades		
(mph) **	3%	6%	9%	3%	6%	9%
15	80	82	85	75	74	73
20	116	120	126	109	107	104
25	158	165	173	147	143	140
30	205	215	227	200	184	179
35	257	271	287	237	229	222
40	315	333	354	289	278	269
45	378	400	427	344	331	320
50	446	474	507	405	388	375
55	520	553	593	469	450	433
60	598	638	686	538	515	495
65	682	728	785	612	584	561
70	771	825	891	690	658	631
75	866	927	1003	772	736	704

		Minimum Spacing (Distance) in Feet				
Functional Classification	Design Speed (See Note 2)	Type 1 (Signalized)	Type 2 (Unsignalized/ Full Crossover)	Type 3 (Full Access /Directional Crossover)	Type 4 (Partial Access)	
Principal Arterial	≤ 30 mph 35 to 45 mph ≥ 50 mph	1,050 1,320 2,640	880 1,050 1,320	440 565 750	250 305 495	
Minor Arterial	≤ 30 mph 35 to 45 mph ≥ 50 mph	880 1,050 1,320	660 660 1,050	355 470 555	200 250 425	
Collector	≤ 30 mph 35 to 45 mph ≥ 50 mph	660 660 1,050	440 440 660	225 335 445	200 250 360	
Local Street			See Note 1			

TABLE 2-2 MINIMUM SPACING STANDARDS FOR COMMERCIAL ACCESSES, INTERSECTIONS AND MEDIAN CROSSOVERS

Notes to Table 2-2:

1. Local Street Spacing – No commercial entrance shall be allowed within the functional area of an intersection without prior approval from the Engineer at the Residency or District. For commercial entrances on local streets (not individual private entrance driveways to homes), a spacing distance of 50 feet between entrance radii is specified to assure a minimum separation between such entrances (illustrated in Figure 4-11).

No commercial entrance shall be within 115 feet minimum measured from the outer edge of the inscribed circle of a Roundabout, without prior approval from the Engineer at the Residency or District. If an entrance is approved within the 115 feet of the outer edge of the inscribed circle it shall be "Right-In, Right-Out" Only (115' feet minimum is based on the stopping sight distance for 20 mph).

2. Design Speed – Per VDOT <u>RDM Appendix A1</u>, the design speed for roadways with a posted speed of 45 mph or less is at least equal to the posted speed. For roadways with a posted speed of 50 mph or higher, the design speed is at least 5 mph higher than the posted speed. Where design speed is not available, the posted speed should be used.

JOHN BOLLING

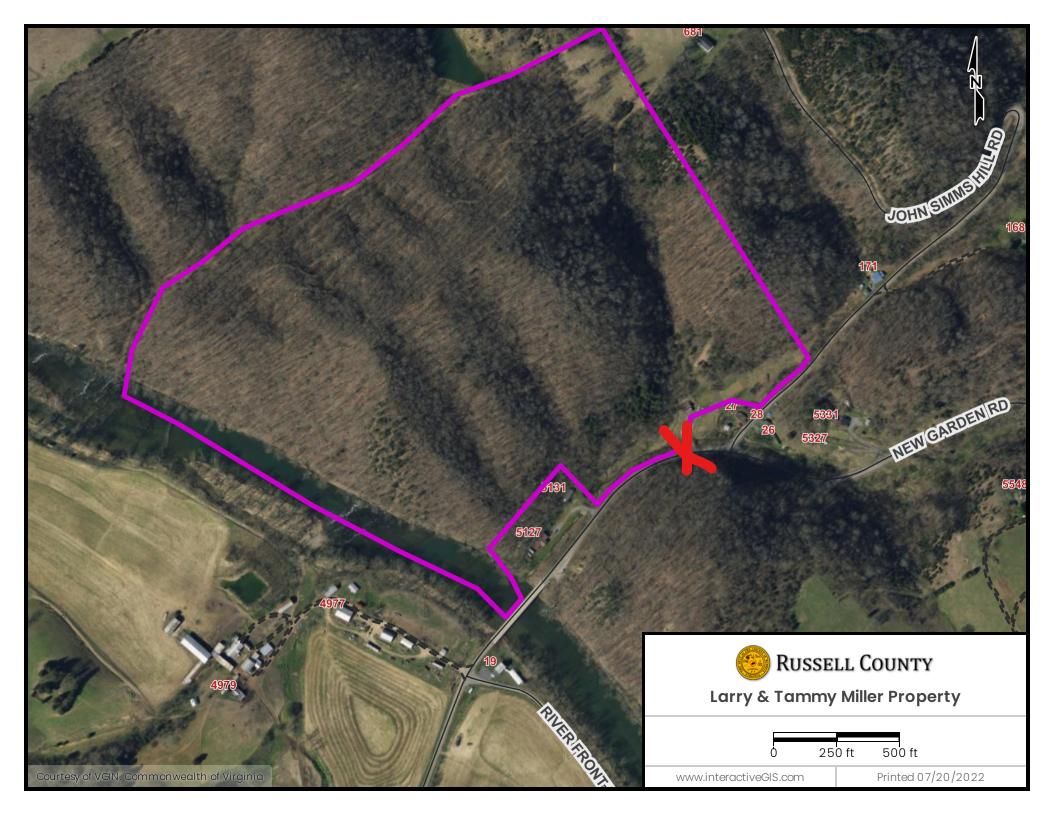
Land Development Engineer

Lebanon Residency

Virginia Department of Transportation

276-415-3433 Office | 276-623-7199 Mobile

john.bolling@VDOT.Virginia.gov



From: Harrison, Leah

To: lonzo.lester russellcountyva.us; Ellett, Kim

Subject: RE: FINAL REMINDER: VBAF Assessment and Planning Grant FINAL REPORT

Date: Tuesday, July 19, 2022 11:34:21 AM

Attachments: image001.png

image002.png

Greetings Mr. Lester,

Thank you for submitting the final report on behalf of Russell County for VBAF-165. Upon the completion of full assessment of the VBAF Review Committee, we are pleased to offer this email as documentation for the closure of this grant.

If you have additional questions, please contact our office staff for assistance. Thank you, and have a wonderful day!

Leah P. Harrison

Direct: 804.545.5654 | Mobile: 804.213.6682

VIRGINIA BROWNFIELDS RESTORATION AND ECONOMIC REDEVELOPMENT ASSISTANCE FUND PROGRAM

SITE ASSESSMENT AND PLANNING GRANT

GRANT REPORT

<u>Project Su</u>	mmary
Grantee:	Russell County, Virginia, a political subdivision of the Commonwealth of Virginia
Site:	Property known as the former Three Rivers Destination Center site located at the Intersection of US Hwy. 58 and Frosty Road, St. Paul, VA 24224 (Tax Parcel ID # 157L2715C)
Grant Amount:	\$50,000
Effective Date of Performance Agreement:	June 15, 2021
Performance Date:	December 31, 2021

Project Report

1. Project Summary. Provide a brief summary of the outcome of the Project:

The County hired the team of Cardno, Inc., and Dialogue + Design Associates to complete the proposed scope of work. Cardno completed a Phase II Environmental Site Assessment (ESA) to address concerns related to the site's historical use by VDOT. The Phase II ESA results showed no detections of metals, VOCs, SVOCs, or PCBs above screening levels with the exception of Arsenic and Chromium, both of which appeared below their respective VDEQ Background 95% UCLs. Cardno concluded no recognized environmental concerns on the site. A link to the Phase II ESA report is provided in the attachments. Dialogue + Design Associates facilitated redevelopment visioning meetings with the Three Rivers Destination Planning Team to develop a master plan for the site and architectual renderings of the Three Rivers Destination Center. A link to the final master plan and renderings are provided in the attachments.

- 2. <u>Adjustments to Scope of Work</u>. In the table below, report any adjustments to the scope of work for the Project (as set forth in Exhibit A to the Performance Agreement) and associated costs (or check the box if no adjustments were made).
- ☑ There were no adjustments to the Scope of Work for the Project.

ADJUSTMENTS TO SCOPE OF WORK FOR PROJECT					
		Source			
Scope of Work Adjustment	Budget	Local Match	EPA Grant Share	VBAF Grant Share	
TOTAL	\$	_ \$	\$	\$	

3. <u>Enhanced Value</u>. Provide assessment values for the Site before the Grant and after completion of the Project:

	Before Grant	After Project Completion
Assessed Property Value:	<u>\$50,000</u>	\$ 50,000

4. <u>Reports</u>. Attach complete copies of all studies and reports performed and obtained in connection with the Project. Such studies and reports will be subject to review and requests for supporting documentation and additional materials.

5.	<u>VRP Enrollment</u> . The Site is enrolled in the Virginia Voluntary Remediation Program (the "VRP") (check appropriate box):					
	Yes □ No ☑					
6.	<u>Invoices</u> . Attach complete copies of all invoices for the Project.					
7.	Site Photographs. Attach before and after photographs of the Site.					
CERT	CERTIFICATION BY A REPRESENTATIVE OF THE GRANTEE:					
inform is attact of Cor Prograstanda all recapproproces Agree delive Report	y signature below, I hereby certify that: (i) I have examined this Grant Report and the nation provided is true, correct, and complete in all respects, and all required documentation ched; (ii) data collected with respect to the Site reflects certification by the Virginia Division insolidated Laboratory Services (DCLS) Virginia Environmental Laboratory Accreditation am (VELAP); (iii) if the Site is not enrolled in the VRP, the Project has met appropriate and of care for reuse of the Site in accordance with the VRP, and the Grantee will maintain ords for facilitating potential future brownfields revitalization of the Site, to demonstrate oriate care, and to facilitate potential future enrollment in the VRP if necessary; (iv) the Granteds have been used exclusively for the Project in accordance with the Performance ment, and any unused Grant proceeds will be promptly repaid to VEDP; (v) the Grantee is ring a signed and complete Asbestos Abatement Report simultaneously with this Grant to (if applicable); and (vi) all work and activities associated with the Project were performed and ordered in full compliance with all applicable laws, rules, and regulations.					
WITN	ESS the following signature.					
Grante	ee: RUSSELL COUNTY, VIRGINIA					
Submi	tted by: Signature of Official Title					
Name	Print Name					

7/13/22

Date:

4. Reports

The Phase II ESA Report and Master Plan can be downloaded at the following link:

Cardno Shared Folder





INVOICE

EFT Remittance:

Account Name: Cardno, Inc.

Bank Name: HSBC Bank USA, NA

Routing Number: 022000020 | ABA Number: 021001088

Account Number: 447006894 Email Notification: CBS.EFT@cardno.com

Taxpayer ID No. 45-2663666

Phone: 720 257 5800 | Fax: 303-945-7159 | Web: www.cardno.com

Please include an invoice copy with payment or reference the invoice number(s) and project number(s) on your remittance.

Russell County 137 Highland Drive Lebanon VA 24266

Attention: Lonzo Lester

Invoice #: 322889 **Project:** PB00340000

Invoice Group: **

Invoice Date: 11/29/2021

Project Name: Three River Destination Center

For Professional Services Rendered through: 11/29/2021

Contract Number:

Phase Code / Name	Phase Fee	Previous Amount	Total Invoiced To Date	Pct. Comp	Current Amount
Time & M	laterials				
01 Visitors Center Site	50,000.00	0.00	14,233.59	28.47	14,233.59
Sub-Total Time & Materials:	50,000.00				14,233.59

Amount	Due	this	Invoice

14,233.59

Billing Summarv					
Previously Billed	0.00	Contract Amount	50,000.00		
Total This Invoice	14,233.59	Billed To Date	14,233.59		
Percent Billed	28.47%	Contract Balance	35,766.41		
Paid To Date	0.00				

Phase: 01 Visitors Cer	nter Site					
Rate Schedule Labor Class / Employee Name Project Manager	Date		Hours		Rate	Amount
Morici, Joseph M.	10/21/2	021	1.50		165.00	247.50
team meeting	11/22/2	n21	1.00		165.00	165.00
planning meeting	1 11 44 44 14	<i>-</i>			,	100.00
Total: Project Manager		And the second second	2.50			412.50
		Rate	Schedule Lai	bor		412.50
CAD Operator						
Diffenbach, Daniel J. ACAD map preparation.	11/16/2	021 3	3.00	29.26	3.00	263.34
ACAD map preparation.	11/17/2	021 7	7.00	29.26	3.00	614.46
Total: CAD Operator Geoprobe Operator		10	0.00			877.80
Sexton, Joshua Loadup Prep	11/08/2	021 2	2.00	40.81	3.00	244.86
Field Assessment / Unload	11/09/2 ding	021 8	3.00	40.81	3.00	979.44
Total: Geoprobe Operato Scientist/Geologist	r	10	0.00			1,224.30
Robertson, George A. Preparation for soil and gr Preparing Phase II ESA.	11/01/2 oundwater sampling;		.50	41.95	3.00	188.78
Preparing Phase II ESA.	11/03/2	021 4	1.50	41.95	3.00	566.33
Diaming field activities no	11/08/2		.00	41.95	3.00	125.85
Planning field activities pe designs.	er existing and propos	eu				
Collecting environmental sobservations.	11/09/2 samples and recordir		3.00	41.95	3.00	1,006.80
Preparing report.	11/10/2	021 3	3.00	41.95	3.00	377.55
Total: Scientist/Geologist Technical Support	t	18	3.00			2,265.31
Modad, Sally A. Prepare boring logs.	11/17/2	021 1	.00	20.89	3.00	62.67
Total: Technical Support		1	.00			62.67
		Multi	plier Labor			4,430.08
Regular Expenses Vendor Name	Doc Nbr	Vendor Invoice Nbi	r Date	_		Amount
MEALS						
Sexton, Joshua Meal; Eat With Otis	317556	317556	11/09/2021			14.49
Meal; Burger King #12950	317556 Q07	317556	11/09/2021			12.77

Regular Expenses		Vendor			
Vendor Name	Doc Nbr	Invoice Nbr	Date		Amount
Total: MEALS			27.26		27.26
OTHER DIRECT EXPENSE					
Dialogue + Design Associate	417827	1A	11/02/2021		7,845.00
Total: OTHER DIRECT EXF	PENSE	7,84	15.00		7,845.00
FIELD MATERIALS					
Sexton, Joshua Ice For Samples; Valero	317556	317556	11/04/2021		6.00
Total: FIELD MATERIALS			6.00		6.00
		Regu	lar Expenses		7,878.26
Unit Pricing Expenses					
Vendor / Employee Name MILEAGE	Doc Nbr	Date	<u>Units</u>	Rate	Amount
Sexton, Joshua UNIT PRICING	139998	11/16/2021	150.00	0.59	87.75
Sexton, Joshua Geoprobe - 1 day @ 1350	139998 0.00	11/09/2021	1,350.00	1.00	1,350.00
PID/day	139998	11/09/2021	75.00	1.00	75.00
		Unit F	Pricing		1,512.75

Invoice #: 322889



Dialogue + Design Associates, LLC Christine Gyovai 2573 Pea Ridge Road Charlottesville, VA 22901 (434) 962-8358 christine@dialogueanddesign.com

INVOICE #1 – Three Rivers Destination Center

November 2, 2021

CLIENT:

Cardno, Inc. 10988 Richardson Road Ashland, VA 23005

Project: Three Rivers Destination Center Redevelopment Planning, St. Paul, Virginia

Cardno Contract ID / Project ID: PB00340000

Invoice Timeframe: September 20, 2021- November 2, 2021

Amount remaining = \$24,155

Christine Gyovai amount: \$1,800.00 Reed Muehlman amount: \$3,675.00

Project Assistant – Emily Carlson amount: \$2,370.00

Total Amount Due = \$7,845.00

PLEASE MAKE CHECKS PAYABLE TO:

Dialogue and Design Associates 2573 Pea Ridge Rd Charlottesville, VA 22901

EIN: 20-2992144

Thank you!





EFT Remittance:

Account Name: Cardno, Inc.

Bank Name: HSBC Bank USA, NA

Routing Number: 022000020 | ABA Number: 021001088 Account Number: 447006894

Email Notification: CBS.EFT@cardno.com

Taxpayer ID No. 45-2663666

Phone: 720 257 5800 | Fax: 303-945-7159 | Web: www.cardno.com

Please include an invoice copy with payment or reference the invoice number(s) and project number(s) on your remittance.

Russell County 137 Highland Drive Lebanon VA 24266

Attention: Lonzo Lester

Invoice #: 326129 Project: PB00340000

Invoice Group: **

Invoice Date: 1/26/2022

Project Name: Three River Destination Center

For Professional Services Rendered through: 12/31/2021

Contract Number:

Phase Code / Name	Phase Fee	Previous Amount	Total Invoiced To Date	Pct. Comp	Current Amount
Time & Mate	rials				
01 Visitors Center Site	50,000.00	14,233.59	33,027.90	66.06	18,794.31
Sub-Total Time & Materials:	50,000.00				18,794.31

Amount	Due	this	Invoice
Amount	Duc	uiio	11140100

18,794.31

Billing Summarv					
Previously Billed	14,233.59	Contract Amount	50,000.00		
Total This Invoice	18,794.31	Billed To Date	33,027.90		
Percent Billed	66.06%	Contract Balance	16,972.10		
Paid To Date	0.00				

Project : PB00340000 Three	e River Desti	nation Cent	er			Invoice # :	326129
Phase: 01 Visitors Cer Scientist/Geologist	nter Site						
Robertson, George A. Preparing Report.	12/0	06/2021	4.0	00	41.95	3.00	503.40
Total: Scientist/Geologist Technical Support		_	4.0	00			503.40
Modad, Sally A. Report preparation.	12/1	6/2021	1.0	00	20.89	3.00	62.67
Total: Technical Support		-	1.0	00			62.67
			Multipl	lier Labor			566.07
Regular Expenses Vendor Name LABORATORY - OUTSIDE	Doc Nbr		ndor ce Nbr	Date			Amount
Pace Analytical National	423140	2180143	9751	12/03/2021			2,372.45
Total: LABORATORY - OUT	SIDE		2,063	3.00			2,372.45
SUBCONTRACTOR							
Dialogue + Design Associate	424123		2A	12/16/2021			15,855.79
Total: SUBCONTRACTOR			13,787	7.64			15,855.79
			Regula	ır Expenses			18,228.24



Dialogue + Design Associates, LLC Christine Gyovai 2573 Pea Ridge Road Charlottesville, VA 22901 (434) 962-8358 Christine@dialogueanddesign.com

INVOICE #2 – Three Rivers Destination Center

December 16, 2021

CLIENT:

Cardno, Inc. 10988 Richardson Road Ashland, VA 23005

Project: Three Rivers Destination Center Redevelopment Planning, St. Paul, Virginia

Cardno Contract ID / Project ID: PB00340000

Invoice Timeframe: November 3, 2021- December 16, 2021

Amount remaining = \$10,367.36

Christine Gyovai: 25.25 hours @\$130/ hr. = \$3,282.50 Reed Muehlman: 41.75 hours @ \$125/ hr. = \$5,218.75 Emily Carlson: 41.5 hours @ \$110/ hr. = \$4,565.00

Travel for 11/22/21 St. Paul meeting and Supplies = \$721.39

Total Amount Due = \$13,787.64

PLEASE MAKE CHECKS PAYABLE TO:

Dialogue and Design Associates 2573 Pea Ridge Rd Charlottesville, VA 22901

EIN: 20-2992144





EFT Remittance:

Account Name: Cardno, Inc.

Bank Name: HSBC Bank USA, NA

Routing Number: 022000020 | ABA Number: 021001088

Account Number: 447006894

Email Notification: CBS.EFT@cardno.com

Taxpayer ID No. 45-2663666

Phone: 720 257 5800 | Fax: 303-945-7159 | Web: www.cardno.com

Please include an invoice copy with payment or reference the invoice number(s) and project number(s) on your remittance.

Russell County 137 Highland Drive Lebanon VA 24266

Attention: Lonzo Lester

Invoice #: 327480

Project: PB00340000

Invoice Group: **

Invoice Date: 2/21/2022

Project Name: Three River Destination Center

For Professional Services Rendered through: 1/31/2022

Contract Number:

		Previous	Total Invoiced	Pct.	Current
Phase Code / Name	Phase Fee	Amount	To Date	Comp	Amount
	Time & Materials				

 01 -- Visitors Center Site
 50,000.00
 33,027.90
 34,557.90
 69.12
 1,530.00

 Sub-Total Time & Materials:
 50,000.00
 1,530.00

Amount Due this Invoice

1,530.00

Billing Summary					
Previously Billed	33,027.90	Contract Amount	50,000.00		
Total This Invoice	1,530.00	Billed To Date	34,557.90		
Percent Billed	69.12%	Contract Balance	15,442.10		
Paid To Date	14,233.59				

Rate Schedule Labor				
Class / Employee Name	Date	Hours	Rate	Amount
Project Manager		·		
Morici, Joseph M.	01/12/2022	2.00	165.00	330.00
Dest Center planning mtg				
	01/14/2022	2.00	165.00	330.00
prep for next week's mtg				
	01/18/2022	1.00	165.00	165.00
EDA call				
	01/19/2022	1.00	165.00	165.00
info for Reed				
	01/31/2022	2.00	165.00	330.00
VBAF final report				
Total: Project Manager		8.00		1,320.00
Staff Scientist				
Long, Kristen H.	01/31/2022	2.00	105.00	210.00
Review				2,0.00
Total: Staff Scientist		2.00		210.00
		Rate Schedule Lab	oor	1,530.00





EFT Remittance:

Account Name: Cardno, Inc.

Bank Name: HSBC Bank USA, NA

Routing Number: 022000020 | ABA Number: 021001088

Account Number: 447006894

Email Notification: CBS.EFT@cardno.com

Taxpayer ID No. 45-2663666

Phone: 720 257 5800 | Fax: 303-945-7159 | Web: www.cardno.com

Please include an invoice copy with payment or reference the invoice number(s) and project number(s) on your remittance.

Russell County 137 Highland Drive Lebanon VA 24266

Paid To Date

Attention: Lonzo Lester

Invoice #: 328892

Project: PB00340000

Invoice Group: **

Invoice Date: 3/22/2022

Project Name: Three River Destination Center

For Professional Services Rendered through: 2/28/2022

Contract Number:

Phase Code / Name	Phase Fee	Previous Amount	Total Invoiced To Date	Pct. Comp	Current Amount
Time & Mate	rials				
01 Visitors Center Site	50,000.00	34,557.90	43,874.15	87.75	9,316.25
Sub-Total Time & Materials:	50,000.00				9,316.25

Amount	Dura	thic	Invo	ina

9,316.25

Billing Summarv			
Previously Billed	34,557.90	Contract Amount	50,000.00
Total This Invoice	9,316.25	Billed To Date	43,874.15
Percent Billed	87.75%	Contract Balance	6,125.85

33,027.90

Phase: 01 Visitors Cer	nter Site			
Rate Schedule Labor Class / Employee Name Project Manager	<u>Date</u>	Hours	Rate	Amount
Morici, Joseph M. VBAF final report	02/01/2022	2.00	165.00	330.00
EDA call	02/16/2022	1.00	165.00	165.00
	02/25/2022	1.00	165.00	165.00
master planning mtg Total: Project Manager		4.00		660.00
Staff Scientist				
Long, Kristen H. Review	02/01/2022	3.00	105.00	315.00
Total: Staff Scientist		3.00		315.00
		Rate Schedule Labo	or	975.00
Regular Expenses Vendor Name OTHER DIRECT EXPENSE		/endor /oice Nbr Date		Amount
Dialogue + Design Associat	430369	3 02/03/2022		8,341.25
Total: OTHER DIRECT EXP	,	8,341.25		8,341.25
		Regular Expenses		8,341.25



Dialogue + Design Associates, LLC Christine Gyovai 2573 Pea Ridge Road Charlottesville, VA 22901 (434) 962-8358 christine@dialogueanddesign.com

INVOICE #3 – Three Rivers Destination Center

February 3, 2022

CLIENT:

Cardno, Inc. 10988 Richardson Road Ashland, VA 23005

Project: Three Rivers Destination Center Redevelopment Planning, St. Paul, Virginia

Cardno Contract ID / Project ID: PB00340000

Invoice Timeframe: December 17, 2021- February 3, 2022

Amount remaining = \$2,026.11

Christine Gyovai: 10.25 hours @\$130/ hr. = \$1,332.50 Reed Muehlman: 27.25 hours @ \$125/ hr. = \$3,406.25 Emily Carlson: 32.75 hours @ \$110/ hr. = \$3,602.50

Total Amount Due = \$8,341.25

PLEASE MAKE CHECKS PAYABLE TO:

Dialogue and Design Associates 2573 Pea Ridge Rd Charlottesville, VA 22901

EIN: 20-2992144

Thank you!





EFT Remittance:

Account Name: Cardno, Inc. Bank Name: HSBC Bank USA, NA

Routing Number: 022000020 | ABA Number: 021001088

Account Number: 447006894

Email Notification: CBS.EFT@cardno.com

Taxpayer ID No. 45-2663666

Phone: 720 257 5800 | Fax: 303-945-7159 | Web: www.cardno.com

Please include an invoice copy with payment or reference the invoice number(s) and project number(s) on your remittance.

Russell County 137 Highland Drive Lebanon VA 24266

Attention: Lonzo Lester

Invoice #: 330400 Project: PB00340000

Invoice Group: **

Invoice Date: 4/20/2022

Project Name: Three River Destination Center

For Professional Services Rendered through: 3/31/2022

Contract Number:

Previous Total Invoiced Pct. Current Amount Phase Code / Name Phase Fee Amount To Date

Comp

Time & Materials

01 -- Visitors Center Site

50,000.00

43,874.15

50,000.00 100.00

6,125.85

Sub-Total Time & Materials:

50,000.00

6,125.85

Amount Due this Invoice

6,125.85

Bi	llin	a S	um	m	ar	l

Previously Billed	43,874.15	Contract Amount	50,000.00
Total This Invoice	6,125.85	Billed To Date	50,000.00
Percent Billed	100.00%	Contract Balance	0.00
Paid To Date	33,027.90		

Rate Schedule Labor	Doto	Harrin	Data	A 100 0 1 10 h
Class / Employee Name Project Manager	Date	<u>Hours</u>	Rate	Amount
	00/00/000	4.50	405.00	
Morici, Joseph M.	03/03/2022	1.50	165.00	247.50
EDA meeting	00/40/0000	4.00	105.00	
	03/10/2022	4.00	165.00	660.00
environmental narrative				
	03/11/2022	6.00	165.00	990.00
environmental narrative				
	03/14/2022	4.00	165.00	660.00
env narrative				
	03/15/2022	4.00	165.00	660.00
env narrative				
	03/16/2022	4.00	165.00	660.00
env narrative				
	03/17/2022	1.50	165.00	247.50
env narrative				
Total: Project Manager		25.00		4,125.00
		Rate Schedule Labor		4,125.00
Regular Expenses	Ve	endor		
Vendor Name	Doc Nbr Invo	ice Nbr Date		Amount
OTHER DIRECT EXPENSE	Minute and the second			
Dialogue + Design Associat	433040	4 03/02/2022		2,025.40
Total: OTHER DIRECT EXP	ENSE	2,025.40		2,025.40
		Regular Expenses		2,025.40



Dialogue + Design Associates, LLC Christine Gyovai 2573 Pea Ridge Road Charlottesville, VA 22901 (434) 962-8358 Christine@dialogueanddesign.com

INVOICE #4 – Three Rivers Destination Center

March 2, 2022

CLIENT:

Cardno, Inc. 10988 Richardson Road Ashland, VA 23005

Project: Three Rivers Destination Center Redevelopment Planning, St. Paul, Virginia

Cardno Contract ID / Project ID: PB00340000

Invoice Timeframe: February 4 - March 2, 2022

Amount remaining; final invoice = \$0

Christine Gyovai: 15.58 hours @\$130/ hr. = \$2,025.40

Total Amount Due = \$2,025.40

PLEASE MAKE CHECKS PAYABLE TO:

Dialogue and Design Associates 2573 Pea Ridge Rd Charlottesville, VA 22901

EIN: 20-2992144

Thank you!

7. Site Photographs

Photographs can be downloaded at the following link:

Cardno Shared Folder

-TOTAL-

.00

1,225,659.84-*

2022/06

ACCOUNT # DESCRIPTION DATE REFERENCE/PO# CURRENT AMT YEAR-TO-DATE ---------------** SCHOOL FUND ** FUND#-205 ** SCHOOL FUND ** MAJOR-000000 ** ASSETS ** MAJOR-000100 000100-0100 Cash in Fund - School Fund 7/19/2022 B.FWD. 482,522.13 -TREASURER CAS 2022/06 6/02/2022 CS-001-20220602 547,962.40 -TREASURER CAS 2022/06 6/06/2022 CS-001-20220606 31,205.08 -TREASURER CAS 2022/06 6/09/2022 CS-001-20220609 531,831.12 -TREASURER CAS 2022/06 6/17/2022 CS-001-20220617 11,455.00 -TREASURER CAS 2022/06 6/22/2022 CS-001-20220622 1,048,472.79 -TREASURER CAS 2022/06 6/23/2022 CS-001-20220623 231,583.79 -TREASURER CAS 2022/06 6/24/2022 CS-001-20220624 219,534.96 -TREASURER CAS 2022/06 6/25/2022 CS-001-20220625 758,443.08 -TREASURER CAS 2022/06 6/25/2022 CS-001-20220625 6,442,184.31--TREASURER CAS 2022/06 6/27/2022 CS-001-20220627 318,076.20 -TREASURER CAS 2022/06 6/29/2022 CS-001-20220629 2,835,849.94 -TOTAL-92,230.05 574,752.18 * 000100-0109 Cash - Textbook 7/19/2022 B.FWD. 845.00 -TOTAL-.00 845.00 * 000100-0111 Cash in Fund (Literary Loan-Hon) 7/19/2022 B.FWD. 25.00 -TOTAL-.00 25.00 * 000100-0112 Cash in Fund (Lit Loan Leb Middle) 7/19/2022 B.FWD. 25.00 -TOTAL-.00 25.00 * 000100-0113 Cash in Fund (Lit Loan-Castlewood) 7/19/2022 B.FWD. 25.00 -TOTAL-.00 25.00 * 000100-0200 Cash in Fund - School Food 7/19/2022 B.FWD. 1,786,091,72 -TREASURER CAS 2022/06 6/22/2022 CS-001-20220622 13,739.66 -TREASURER CAS 2022/06 6/25/2022 CS-001-20220625 176,331.93--TREASURER CAS 2022/06 6/27/2022 CS-001-20220627 202,723.51 -TREASURER CAS 2022/06 6/29/2022 CS-001-20220629 5,622.28 -TOTAL-45,753.52 1,831,845.24 * DEPT TOTAL BALANCE FORWARD 2,269,533.85 CURRENT MONTH 137,983.57 ENCUMBRANCE .00 YEAR TO DATE 2,407,517.42 ** LIABILITIES ** MAJOR-000200 ** FUND BALANCE ACCOUNTS ** MAJOR-000300 000300-0100 Fund Balance-School Fund 7/19/2022 B.FWD. 1,225,659.84-



Public Notice

BUILDING INSPECTOR POSITION

The Russell County Board of Supervisors is seeking applicants for a full-time Building Inspector Position. Applications and details of the job description may be obtained at the County Administrator's Office at 137 Highland Drive, Lebanon, VA or the County's Website in Employment Opportunities | Russell County, VA (russellcountyva.us). Position will remain open until filled. Russell County does not discriminate based on race, age, color, sex, national origin, or religion.

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

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

Authorized by Russell County Board of Supervisors

RUSSELL COUNTY BUILDING OFFICIAL

DEFINITION OF WORK: FLSA Status: Exempt

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

ESSENTIAL FUNCTIONS:

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

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

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

KNOWLEDGE, SKILLS, AND ABILITIES:

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

EDUCATION AND EXPERIENCE:

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

PHYSICAL REQUIREMENTS:

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

SPECIAL REQUIREMENTS:

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

7/25/22 9:004



Employment Application

Personal Information

First Name

Joshua

Last Name

Stinson

Address1

578 Coxtown Rd

Address2

Field not completed.

City

Honaker

State

VA

Zip

24260

Phone Number

2769712886

Email Address

zits18@goldmail.etsu.edu

Have you ever been convicted of a violation of the law other than a minor traffic violation?

No

Are you eligible to work in the United States?

Yes

Upload Your Resume

Josh Stinson Resume.pdf

Position Information

Which position are you applying for?

Building Inspector

Type of employment

desired

Full Time

Salary desired

\$65,000 \$50,000

Hours of work (per week)

desired

40

How did you hear about the

Job posting in newspaper and online

position?

Company	Dominion Office Products
Position	Delivery/Installation
Supervisor	David Dye
Phone Number	2768890481
May we contact your previous supervisor for a reference?	Yes
Address	281 W Main Street, Lebanon, VA 24266
Responsibilities	Delivering and installing office furniture and products
Employed From - To (Date)	July 2010-February 2011
Salary	\$8 per hour
	(Section Break)
Company	Field not completed.
Position	Field not completed.
Supervisor	Field not completed.
Phone Number	Field not completed.
May we contact your previous supervisor for a reference?	Field not completed.
Address	Field not completed.
Responsibilities	Field not completed.
Employed From - To (Date)	Field not completed.
Salary	Field not completed.
References	
Please list three professions	al references.
Full Name	Phillip Alderson

Relationship	Employer		
Company	Alderson Construction		
Phone Number	2766237478		
	(Section Break)		
Full Name	✓ Sophie Chafin-Vance		
Relationship	Client		
Company	The First Bank and Trust Co.		
Phone Number	2763562325		
	(Section Greak)		
Full Name	Ernie McFadden		
Relationship	Acquaintance		
Company	mpany McFadden & Associates, Inc.		
Phone Number	Phone Number 2769710690		
Disclaimer & Signat	ture		

I certify that my answers are true and complete to the best of my knowledge and that intentional misrepresentations or omissions may be cause for the rejection of my application and that if hired I may be released from employment.

I understand that the company may require me to successfully complete a preemployment drug and alcohol test and a background check as a condition of employment and that continued employment may be based on the successful completion of similar tests.

Your electronic signature below indicates your agreement with the following statements: By typing my name in the following box and clicking submit button I certify the above statements to be true and correct, to the best of my knowledge, and that this information can be used for the purpose of processing my employment application and information.

Applicant Signature	Joshua Stinson
And the same of th	

Joshua Stinson

578 Coxtown Road, Honaker, VA 24260 - (276) 971-2886 - zjts18@goldmail.etsu.edu

EXPERIENCE

Alderson Construction, Lebanon, VA — Carpenter

February 2011 - PRESENT

Hands-on rough and finish carpentry, electrical, and plumbing; oversee day-to-day operations; communicate with homeowners and suppliers; estimate materials needed for each phase of the building process (daily/weekly); maintain working relationships with other contractors/professionals

Dominion Office Products, Lebanon, VA — Delivery/Installation

July 2010- February 2011

EDUCATION

East Tennessee State University, Johnson City, TN — Bachelor's Degree in Construction Engineering Technology

August 2007- May 2010

Southwest Virginia Community College, Cedar Bluff, VA — Associate of Science

August 2005- May 2007

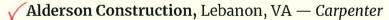
SKILLS

- Proficient in all areas of residential construction- (masonry, framing, electrical, plumbing, finish carpentry)
- Proficient in reading blueprints and site plans
- Knowledge and understanding of building codes and regulations, as well as how to apply them in practical use
- Proficient in use of technology
- Attention to detail of materials and the process of installation
- Strong communication and organizational skills

Joshua Stinson

578 Coxtown Road, Honaker, VA 24260 - (276) 971-2886 - zjts18@goldmail.etsu.edu

EXPERIENCE



February 2011 - PRESENT

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248 W. Main St. • P.O. Box 247 • Lebanon, Va 24266 • 276.889.8044 • 276.889.8045 F

19 July 2022

Russell County Board of Supervisors POB 8 Lebanon, VA 24266

Dear Sirs and Madams,

The Russell County Public Library Board of Trustees and administration has conducted a review of positions and classifications in alignment with the Russell County Personnel Manual and the Virginia Department of Human Resources. This review considered skill sets; the degree to which the employee works independently; if and how many staff are supervised; education; and years of service. This review has resulted in the internal alignment of several positions.

The internal alignments have been approved by the Library Board of Trustees. They are based on increased state aid funding and town funding, and are within the regulations governing the allocation of state aid. The positions and FY2023 salaries/wages are listed below. Please note that the Public Services Supervisor acts as a branch manager (and as Acting Director as needed.)

Public Services Supervisor	\$ 36,459.37
Youth Serv./Branch Mgr	\$ 27,780.48
Administrative Asst.	\$ 25,729.70
Technology Asst (18 hr)	18.05 /hr
Library Asst. (25 hrs)	12.80 /hr

If you have any questions or concerns, we will be happy to discuss the matter with you.

Sincerely,

Kelly McBride Delph

Library Director

Susan Breeding

Library Board Chair















Clinch River Youth Football and Cheerleading PO BOX 572 Saint Paul, VA 24283

276 - 210-7784

RE: Donation Request

Clinch River Youth Football and Cheerleading is seeking donations for our upcoming football season. We are a new organization who are taking over the former Clinch River Football league comprising of students from Castlewood and Saint Paul Elementary Schools. The organization has not fielded a team in 2 years due to lack of interest/COVID, however, we feel that we have the foundation in place to form a successful organization for years to come. We are seeking donations for our league to purchase new equipment and to minimize the costs on our athletes and their families. These families shop and patronize your local stores, pay local taxes, and live in your communities. We feel that a donation to our league is an investment in the community and our student athletes. All Games will be played at Castlewood High School; practices will be held in Castlewood and Saint Paul.

Our donation packages:

\$249 or below: Your organizations name will be read over the loudspeakers during home events and recognized on social media platforms.

_____\$499 to \$250: Your organizations name will be read over the loudspeakers during Home events and recognized on social media platforms. You will receive a plaque honoring your donation to display at your business.

_____\$500 to \$999: Your organizations name will be read over the loudspeakers During home events and recognized on social media platforms. You will receive a plaque honoring your donation to display at your business. Your name will be placed on T shirts to be thrown out during half times of our 3 games to fans. Your business will also receive 2 complimentary shirts.

\$1000 and above: You will be recognized as a platinum sponsor. All items from above are included and you will become an official League sponsor who will be invited to an end of year celebration.

Thank you for your consideration, every dollar counts!

The Board of Directors for Clinch River Youth Football

M

MONTHLY BANK BALANCES

June 30, 2022

Regular Account	9,826,454.57
Employee Insurance	4,525,705.72
Employee Claims Account	1,000.00
Non-Judicial Reals Estate Sales	13,312.66
Russell Co. Housing Fund	4,424.36
School Textbook	33,807.45
Sheriff Domestic Violence	1,183.35
Petty Cash Treasurer	315.60
Sheriff Seized Assets	59,469.32
Sheriff Restitution	8,053.14
Sheriff Forfeited Assets	406.26
Comm Attorney Forfeited Assets	32,147.64
Sheriff Federal Forfeited Assets	7,528.27
Comm Attorney Fed Justice Forfeited Assets	86,492.28
Commonwealth Attorney Abanoned Property	500.00
Sheriff Federal Justice Forfeited Assets	7,920.90
Sheriff Special Projuects	47,600.56
SSI Recipients	16.05
First Sentinel Bank	0.00
Bank of Honaker	6,972.55
New Peoples Bank	89,065.14
Certificates of Deposit General	49,575.00
Treasurer's Money Market	2,704,928.93
Certificate of Deposit Library Donations	24,788.80
Certificate Of Deposit Employee Insurance	2,000,000.00
Total Cash In Bank	19,531,668.55
Cash In Office	3,579.28
Petty Cash	100.00
TOTAL CASH	19,535,347.83

DATE June 30, 2022
DEBIT CREDIT

ACCOUNT	DEBIT	CREDIT
Cash in Office	3,579.28	
Cash in Bank	19,531,668.55	
Petty Cash	100.00	
General Fund		5,574,136.60
Non-Judicial Real Estate Sales		13,312.66
Sheriff In State Trip		32,783.95
Sheriff Dare Fund		100.00
Sheriff Seized Assets		59,469.32
Sheriff Restitution		8,053.14
Sheriff Forfeited Assets		406.26
Comm Attorney Forfeited Assets		32,147.64
Honaker Library Donations		24,783.87
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		7,528.27
Sheriff Domestic Violence		1,183.35
Comm Attorney Abanoned Prop		500.00
Comm Attorney Fed Justice		86,492.28
Sheriff Fed Justice Forfeited		7,920.90
Sheriff's Special Projects		47,600.56
Social Services		(450,703.11)
Swva Asap		20,087.27
Coal Road Improvement		736,361.87
CSA		(536,087.19)
School Fund		574,752.18
School Food		1,831,845.24
School Textbook		33,807.45
Regional Adult Education		254,862.43
Petty Cash Treasurer		315.60
COVID 19		2,068.07
Litter Fund Trash Pickup		(26,287.61)
American Rescue Act		4,454,318.60
Current Credit		(0.79)
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		16.05
Damage Stamp Fund		2,823.98
Valley Heights		87,286.76
Dante Sewer		53,706.00
Employee Health Insurance		4,525,705.72
Employee Insurance COD		2,000,000.00
Employee Insurance Claims		1,000.00
Law Library		61,150.11
Special Welfare		47,247.93
Housing Fund #2		7,700.00
Russell Co Health & Fitness		132,865.92
Cannery		(201,725.05)
WIB		10,051.75
Total	19,535,347.83	19,535,347.83
ıvıaı		

June 6, 2022

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on June 6, 2022 at 5:30 P.M. at the Russell County Government Center, Jefferson Conference 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 Jarred Glass, Member

STAFF:

Ernie McFaddin, Executive Director

Katie Patton, Attorney

GUESTS:

The Chairman called the meeting to order at 5:30 P.M.

Secretary called the roll and recorded the roll call.

REORGANIZATION AND ELECTION OF OFFICERS

The Chairman relinquished the chair to the attorney, Katie Patton, for the nomination of Chairman.

Upon a motion made by Harry Ferguson, second by Tony Dodi, nominating Richard Lockridge for chairman and electing Mr. Lockridge by acclamation.

The Vote was:

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

R. Sword, J. Glass

Absent: None Nay: None

The Attorney relinquished the chair to the Chairman, Mr. Lockridge.

Upon a motion made by DeAnna Jackson, second by John Stamper, nominating Tony Dodi for vice-chairman and electing Mr. Dodi by acclamation.

The Vote was:

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

J. Glass

Absent: None Nay: None

Upon a motion made by Tony Dodi, second by Roger Sword, nominating Carlton Elliott for secretary/treasurer and electing Mr. Elliott by acclamation.

The Vote was:

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

J. Glass

Absent: None Nay: None

Upon a motion made by Roger Sword, second by John Stamper, and duly approved by the Industrial Development Authority of Russell County, Virginia setting the monthly meeting time to 5:30PM on the second Thursday of each month, located at the Lobby of The Board of Supervisors Meeting Room.

The Vote was:

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

R. Sword, J. Glass

Absent: None Nay: None

Upon a motion made by Tony Dodi, second by Harry Ferguson, and duly approved by the Industrial Development Authority of Russell County, Virginia appointing Campbell-Chafin Law Firm as legal counsel for the 2022-2023 fiscal year.

The Vote was:

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

R. Sword, J. Glass

Absent: None Nay: None

Upon a motion made by Roger Sword, second by Jarred Glass, and duly approved by the Industrial Development Authority of Russell County, Virginia appointing Bostic Tucker CPA's to conduct the pre-audit and appointing Robinson, Farmer, Cox Associates as the auditor.

The Vote was:

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

R. Sword, J. Glass

Absent: None Nay: None

APPROVAL OF MINUTES

Upon motion made by Harry Ferguson, second by Roger Sword and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the March 12, 2022 meeting.

The Vote was:

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

R. Sword, J. Glass

Absent: None Nay: None

FINANCIAL REPORT

Upon motion made by Donnie Christian, second by Tony Dodi, and duly approved by the Industrial Development Authority of Russell County, Virginia approving the May 2022 financial reports and approve paying invoices presented, and the additional payment to Chief Comprehensive Services for \$350.00.

The Vote was:

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

R. Sword, J. Glass

Absent: None Nay: None

ATTORNEY'S REPORT

No Report

EXECUTIVE DIRECTOR'S REPORT

The Executive Director received a request for a letter of support from Maxfield Design.

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 to VCEDA for Maxfield Design Seed Capital Grant.

The Vote was:

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

R. Sword, J. Glass

Absent: None Nay: None

The Executive Director attended the economic forum and met the new director of VEDP, Jason El Koubi.

The Health Department is scheduled to move into the Government Center location next Tuesday.

The Executive Director has a walkthrough of Northrop Grumman scheduled for June 23rd with VEDP.

The former 911 building has been appraised at \$470,000.00.

CLOSED SESSION

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

The Vote was:

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

R. Sword, J. Glass

Absent: None Nay: None

RECONVENE TO PUBLIC SESSION

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

The Vote was:

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

R. Sword, J. Glass

Absent: None 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 Lockridg	e Yes	DeAnna Jackson	Yes
Carlton Elliott	Yes	Donnie Christian	Yes
Harry Ferguson	Yes	Jarred Glass	Yes
Tony Dodi	Yes	John Stamper	Yes
Roger Sword	Yes		

ADJOURNMENT

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 7:08 PM.

The Vote was:

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

R. Sword, J. Glass

Absent: None 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 July 2022

- Attended and photographed all 4th of July events in the county including Lebanon, Honaker, and Cleveland.
- Continued to post updates and engage our social media followers with consistent posts throughout the week (averaging around 3-4 post per week).
 - O Average post engagement: 4,581 up 147%
 - O Average people reached: 11,858 up 101%
 - Over the past month have had the additional of 91 new followers on our Facebook page.
- Worked in different individuals on how I can help them in marketing their business or event including Russell County Fair, SWVA Vet Fest, H.S. Branded Buckle, etc.
- Began working with Amber Amburgey to put together designs for our rack cards which will be purchased through a VTC grants received for a total of 10,000.
 - O The rack cards will consist of featuring five of our greatest assets here in Russell County possibly including Outdoor Recreation, Clinch River State Park, History & Culture, Veterans, Eat, Shop, & Stay.
- Attended the CRVI (Clinch River Valley Initiative) meeting July 11, 2022, Chamber of Commerce Meeting – July 20, 2022
- Attended the memorial dedication of the intersection in Castlewood, VA July 11, 2022
- Met with David Woodward from Heart of Appalachia on different resources available to us here in county tourism and how we can benefit from helping each other.

Shiloh Lyttle

Tourism Coordinator – Intern

Office Phone: (276)344-8504 Cell Phone: (276)880-5728

Email: shiloh.lyttle@russellcountyva.us



• TAC Meeting was held on July 19, 2022

- Discussed the update of the progress on the new webpage layout for Experience Russell.
- July September events coming up in the county including the Big Rig
 Showdown (July 29-30)-booth secured, Lebanon Beach Party (August 13),
 Russell County Fair (September 5-10)-booth application completed, Lebanon Fall
 Festival (September 10), SWVA Vet Fest (September 24)-booth secured

Tourism Information Center

Recently I took our resources available at the government building and created a Russell County Tourism Information section as soon as you walk into the front of the building and to the left. This brochure holder and bulletin board is being used strictly for tourism related events announcements and tourism related brochures (including surrounding counties as well).

Webpage Update

o I have taken the assets inventories that have been turned in and completely updated the businesses on the webpage. I am over halfway complete with the webpage, and plan to have it finished by the beginning of the month. Although, before it can be published, I must go over the site with I.T. to ensure that it has the legal requirements to ensure that we are following all the federal, state, and county requirements. This webpage will be a continually live and working document, to be continually updated as we continue to move forward in growing tourism.

New Art Trail

We have been asked about moving the local artist that are in the government building to a different location. And I have been working to get a trail of local

Shiloh Lyttle

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business owners and public locations to help to feature certain local artist from the area. I have work with the Russell County Library – and we now have a location there. I also plan to go and reach out the other locations throughout the county. We will then establish our art trail, which will consist of a map with the local businesses and well as the artist located at each location.

ARPA Grant

- After completion of the training for access to the ARPA portal to get the requirements of the marketing plan for tourism must be opened before moving forward on the marketing plan.
- Tourism Blitz/Spotlight Virginia Welcome Centers (Jess Hess VTC)
 - O For a month-long blitz at the Welcome Centers cost \$500 for the entire month. This is an interactive marketing campaign to spotlight Russell County and our great assets. We can use this blitz as a way to attract travelers stopping at the Bristol Welcome Center, and help to attract them to our natural assets, focusing on kayaking the Clinch River. The blitz can include a kayak with our banners, fishing poles, etc.

Russell County Planning Commission

June 20, 2022

The Russell County Planning Commission met on Monday, June 20, 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

Mark Mitchell

Kevin Tiller Esq.

John Mason

Jack Compton

Philip Addington

Charlie Edmonds

Ernie McFaddin

Keith Ray

Vice Chairman John Mason called the meeting to order at 6:30 p. m.

Invocation and Pledge of Allegiance given.

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

April 18, 2022 revised Meeting minutes approved. Motion by Charlie Edmonds, seconded by Philip Addington motion passed unanimously.

May 16, 2022 Meeting minutes approved. Motion by Philip Addington, seconded by Charlie Edmonds motion passed unanimously.

New Business

Kevin Tiller presented a plat for Adrian Rasnake that is requesting a boundary adjustment to adjust the boundary by moving the plat lines of Lot 19 of the Cedar subdivision to give .01 acres to Adrian Rasnake and give Clint Sykes .04 acres. Motion was made by Oris Christian and seconded by Charlie Edmonds to recommend the approval of this request to the Board of Supervisors.

Review of Plats

Plats for the months of May and June were reviewed. Transactions dated May 17, 2022 through June 20, 2022.

Other Business

Secretary, Ernie McFaddin presented a draft solar ordinance to review and discuss at the next meeting.

Zoning within the county was discussed. Many counties start with basic zoning such as residential, commercial and agricultural

Keith Ray discussed proposed bills that may impact the county

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 MAY 17, 2022- JUNE 20, 2022

- 1. Burl & Lois Rhea 2.39 AC, .33 AC, & .38 AC Boundary Survey Cleveland RD
- 2. Shrader Farms LLC 149.512 AC Boundary Survey Old Fincastle Turnpike
- 3. Leonard & Carrie Mullins 3.39 AC to Casey Dye Remaining acreage 24.59 AC Natures Way DR Road Frontage
- 4. Kimberly Faulkner & William Fuller Boundary Line Adjustment New acreage 3.907 AC Cleveland RD
- 5. Oscar Stiltner & Jonathan Short Re-division New acreages .340 AC and .100 AC South Railroad Ave
- 6. Jason Alderson 17.83 AC Boundary Survey South Springs Circle
- 7. Leonard Skeens 23.99 AC to be added to Steve and Nina Miller Remaining acreage .745 AC. New acreage for Steve Miller 44.210 AC Clifton Farm RD
- 8. Charles Hudnell 3.55 AC & 1.18 AC Boundary Survey Lynn Springs RD

RUSSELL COUNTY CONFERENCE CENTER

July 1, 2022

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

Date	Event	Event Type	Space
07/02/22	Baby Shower Shelia Kiser Canceled Event	Individual Event	Full \$25
07/07/22	Star Ministries	Community	Full
	Rebecca Robinette	Event	\$125
07/09/22	Arrington Family Reunion	Individual	Half
	James Arrington	Event	\$100
07/14/22	IDA Board Meeting	Community	Full
	Ernie McFadden	Event	\$0
07/16/22	Nancy McCoy	Individual	Full
	Wedding Shower	Event	\$125
07/19/22	DMME Truck Inspection Training	Individual	Full
	Megan Sturgill	Event	\$100

Date	Event	Event Type	Space
07/20/22	2022 Heart of the Appalachian Mountains Job and Resource Fair Jennifer Jessee	Community Event	Full \$155
07/26/22	Southwest Virginia Regional Jail Authority Board Meeting Jeannie Patrick	Individual Event	Full \$250
07/26/22	Drug Court Graduation	Community	Full
	Missy Carter	Event	\$0
07/29/22	Southwest Virginia Big Rig Showdown	Community	Full
	Melissa Kiser	Event	\$0
07/30/22	Southwest Virginia Big Rig Showdown	Community	Full
	Melissa Kiser	Event	\$0
07/31/22	Birthday Party	Individual	Full
	Monica Parrott	Event	\$125

(Total: \$1,505.00

- <u>\$500.00</u>

Final Total = \$ 1,005.00

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT BONANZA RESTAURANT IN LEBANON VIRGINIA ON JULY 12TH 2022. NOTICE MEETING TIME HAS BEEN CHANGED TO 630 PM

MEMBERS & GUEST PRESENT

MIKE O'QUINN

GARY DOTSON

HENRY KINCER

CARL RHEA

BARBARA COX

HENRY STINSON

TIM LOVELACE

LINDA CROSS

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 646 JOHN SIMS HILL NEED GUARD RAIL ¼ MILE FROM TOP OF THE HILL STARTING AT THE CURVE

4-TROUT POND ROAD NEEDS GUARD RAIL RECENT WRECK AND HISTORY OF SEVERAL WRECKS

5-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. WAITING ON PERMIT

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 657/660 APPROXIMATELY 1000 FT FROM INTERSECTION ROAD BROKEN OFF NEAR GREEN VALLEY ESTATES

6-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**

7-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 8-RT 63 RUFF CONDITION IN NORTH LANE FIRST CURVE BEYOND THE CLINIC. WILL

PUT ON SCHEDULE FOR REPAIR WARMER WEATHER

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

10-RT 665 POWER PLANT ¼ MILE FROM CARTERTON BRIDGE A TREE HANGING OVER THE ROAD. **PUT ON SCHEDULE TO REMOVE**

11-RT 82 ½ MILE FROM LEBANON CORP. LIMIT ROUGH ROAD NEAR

CLATTERBUCK. WILL SCHEDULE FOR PATCHING

12- RT 80 LINES NEED TO BE PAINTED NEAR CLECO AND THE MARKET

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

14THROUGHOUT THE COUNTY LINES NEED TO BE PAINTED ON THE ROADWAYS

15-RT- 63 SOUTH POT HOLES ON INSIDE OF FIRST CURVE PAST THE CLINIC

16-TR 82 BETWEEN HORSESHOE BEND AND NEW GARDEN ROAD TREES AND ROCK BLOCKING THE DITCH

17-RT 740 COPPER ROAD VERY ROUGH

18-RT 680 SWORDS CREEK NEAR BLANKENSHIP CHURCH PASTOR'S DRIVE NEED A CHILDERN AT PLAY SIGN INATALLED

19-RT 824 TUMBEZ HOLLOW ASK TO FINISH PAVING A SECTION THAT WAS MISSED ORGINALLY. **PLAN TO REBUILD**

SCHOOL BUS SAFETY AND OTHER CONCERNS

ITEMS REPORTED CORRECTED

1-RT 58 AT MILE MARKER 65.8 GUARD RAIL REPAIRED
2RT 58/671 FLATS BROKEN PAVEMENT REPAIRED
3-RT 80 BLACKFORD GUARD RAIL AT THE BRIDGE REPAIRED
4-RT 63 NORTH NEAR THE DAVID HOUSE REPAIRED
5-JOHNSON SETTLEMENT ROAD LARGE POT HOLE REPAIRED
6-FINNEY ON TUNNEL ROAD WASHOUT REPAIRED

7-RT 622 MILLER CREEK STOP SIGN REPLACED

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 CONTINIOUS 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

11-RT 651 HUBBARD TOWN ROAD INTERSECTION ONTO NEW GARDEN ROAD NEEDS TO BE WIDENED A BLIND SPOT IN THE CURVE

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 AUGUST 9TH 2022 WE THANK ALL WHO ARE INVOLVED IN KEEPING OUR ROADWAYS SAFE AND OUR GUEST PARTICAPTION

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

Library Board of Trustees Meeting



Members Present

Members Absent

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

Chair Susan Breeding called the meeting to order 28 June 2022 at 5:13 pm.

Introductions:

<u>Minutes:</u> Bob Breimann moved and Ann Monk seconded a motion to approve May minutes as distributed; motion passed.

<u>Communications:</u> Bryan Scheerer: spoke as a joint effort on wage concerns; Doris Pruitt: 15 years, cataloging 6 years; Katie Gilmer: my wage when I started was 38% above minimum, will be minimum in Jan; Jewel Blackwell: took a cut in past, while Lonzo and supervisors say it's up to the library board. Belinda Levy: 18 yo daughter works and makes more than me.

Bob Briemann stressed that the library board recognizes the salary inequity *and* the value of the library's employees. Susan Breeding stressed that the board wants to but the supervisors give us the money and can set the wages. Sharon VanDyke said that Kelly has brought these concerns to the board and spoke on your behalf. A lengthy discussion ensued.

Financial: Sherry Lyttle made and Ann seconded a motion to approve the bills; motion passed. [are other agencies billed back for supplies such as cleaning and TP.]

<u>Staff Reports:</u> Kelly reviewed the essential staff reports.

Tabled Business: Director's evaluation

Old Business:

<u>New Business:</u> Sharon Van Dyke made and Sharon Sargent seconded a motion to authorize Kelly to change salaries line to reflect additional funds due to state aid increase.

Review and Summary:

Bob made & Sherry 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

· · !•	July	y 21, 2022 CPR	WINA Board of Directors Roll Call for Quorum.	
II.	a) A	Approval of Min	utes of the June 16, 2022 meeting	1
		Motion:	Seconded:	
ı	II. Ad	dministrative B	usiness	
	a)	Review CPRW	/MA Waste Stream Report June 2022	5
	b)	Approval of the	e Treasurer's Report for the month of June 2022	13
		Motion:	Seconded:	
	c)	CPRWMA Atto	orney's Report for June 2022	Report
	d)	Litter and Rec	ycling Report	Toby
	A)	W Rusiness	amaged Scales at Buchanan County	Attachment
			Public Comment	
/111.	Cha Mot	ion:	conducting the meeting: Seconded:	
	Min	utes submitted b	by: Tim Hess and Saundra Honaker	



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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 June 16, 2022

Members Present:

Carl Rhea, Chairman

Tim Hess

Ronald E. Peters

Damon Rasnick

Tim Lovelace

Jeff Cooper (Absent)

Others Present:

Toby Edwards, Director

R.J. Thornbury, Legal Counsel

Saundra Honaker, Finance Officer

Benjamin Looney, BC Public Works

Craig Horn, BC County Administrator

Danny & Becky Davis, BC Solid Waste

<u>CALL TO ORDER:</u> Chairman, Carl Rhea, called the June 16, 2022, meeting of the Board of Directors to order at 5:05 PM. The Pledge of Allegiance and prayer were given.

QUORUM: A quorum was established.

AMENDMENT TO AGENDA: A motion was made by Ron Peters and seconded by Damon Rasnick to amend the agenda as follows:

Add to Administrative Business:

Ratify the straw poll regarding the bid for concrete work at Dickenson County.

Add to New Business:

Personnel Matters

Delete from Old Business:

Letter/Reply to Buchanan County BOS on Staffing

Motion was ratified, voting as follows:

Damon Rasnick - Ave

Carl Rhea – Aye

Tim Hess - Aye

Tim Lovelace - Aye

Ron Peters - Aye

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



Page 2

The minutes of the May 23, 2022, monthly meeting APPROVAL OF MINUTES: of the Board of Directors was presented for consideration. A motion was made by Ron Peters and seconded by Damon Rasnick to approve the minutes as presented with the stipulation that the name be changed on the motion for adjournment to Ron Peters. Motion was ratified, voting as follows:

Damon Rasnick - Ave

Carl Rhea - Aye

Tim Hess - Aye

Tim Lovelace - Aye

Ron Peters - Aye

ADMINISTRATIVE BUSINESS

WASTE STREAM REPORTS - May 2022: Toby Edwards reviewed the waste stream reports. There was a decrease in Buchanan and Russell and an increase in Dickenson tonnage.

TREASURER'S REPORT - May 2022:

Tim Hess presented the CPRWMA

Treasurer's Report, reporting the total cash balance was \$342,791.74 at the end of May. A motion to approve the report as presented was made by Damon Rasnick and seconded by Tim Hess. Motion was ratified, voting as follows:

Damon Rasnick - Ave

Carl Rhea - Aye

Tim Hess- Aye

Tim Lovelace - Aye

Ron Peters - Aye

Attorney, Rebecca Thornbury stated she CPRWMA ATTORNEY'S REPORT: worked with Toby to review the contractor bid and issues that arose which will be addressed later in the meeting.

Toby Edwards reported not a lot of activity LITTER AND RECYCLING REPORT: during this time of the year.

Keith Allen, Inc, the lowest bid for the work at the Dickenson STRAW POLL: County Transfer Station was not able to follow through with acceptance of the awarded job. The second lowest bidder was Randy Partin Construction, Inc. in the amount of \$14,358.00, A motion was made by Ron Peters and seconded by Tim Hess to ratify the straw poll to award Randy Partin Construction, Inc. the bid to complete the concrete work at Dickenson County Transfer Station to allow the work to proceed. Motion was ratified, voting as follows:

Damon Rasnick - Aye

Carl Rhea - Aye

Tim Hess-Aye

Tim Lovelace - Aye

Ron Peters - Ave

NEW BUSINESS

A motion was made by Ron Peters and seconded by Tim Lovelace to enter closed meeting pursuant to Section 2.2-37aa (A)(1) of the Code of Virginia to discuss personnel matters and that Rebecca Thornbury be allowed to attend, as she is 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

Tim Lovelace - Aye

Ron Peters - Aye

A motion was made to reconvene in open session 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

Tim Lovelace – Aye

Ron Peters - Aye

Motion was made by Tim Hess and seconded by Ron Peters that the Board certifies 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

Tim Lovelace - Ave

Ron Peters - Aye

A motion was made by Ron Peters and seconded by Tim Hess to approve a 5% salary increase to CPRWMA Director's pay beginning July 1, 2022, and to allow an additional \$500 net for medical expenses per year to be paid in additional to salary but to be taxed as payroll. Motion was ratified, voting as follows:

Damon Rasnick - Ave

Carl Rhea - Aye

Tim Hess - Aye

Tim Lovelace – Aye

Ron Peters - Aye

A motion was made by Tim Lovelace and seconded by Damon Rasnick to approve a 5% increase in accounting fee to Saundra Honaker beginning July 1, 2022. Motion was ratified, voting as follows:

Damon Rasnick - Ave

Carl Rhea - Aye

Tim Hess – Aye

Tim Lovelace - Aye

Ron Peters - Aye

OLD BUSINESS

No old business.

CORRESPONDENCE/PUBLIC COMMENT

No correspondence or comments.

GUEST

Recognized Craig Horn, Buchanan County Administrator and Benjamin Looney, Buchanan County Public Workers Officer.

ADJOURNMENT AND NEXT MEETING

A motion was made by Damon Rasnick and seconded by Ron Peters to have the next meeting on Thursday, July 21, 2022, at 5:30 PM at the Break Interstate Park, which the following stipulations:

Recognition of the 30th anniversary of the formation of this Board Members from the original Board would be invited Families would be invited

and to adjourn meeting at 5:48 PM.

Motion was ratified, voting as follows:

Damon Rasnick - Aye

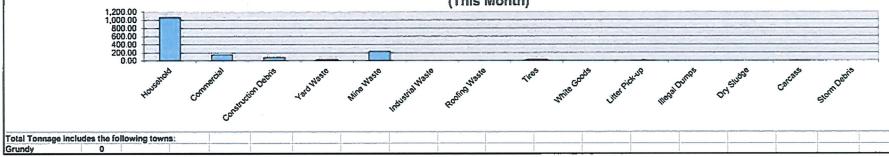
Tim Hess - Aye Ron Peters - Aye Carl Rhea - Aye Tim Lovelace - Aye

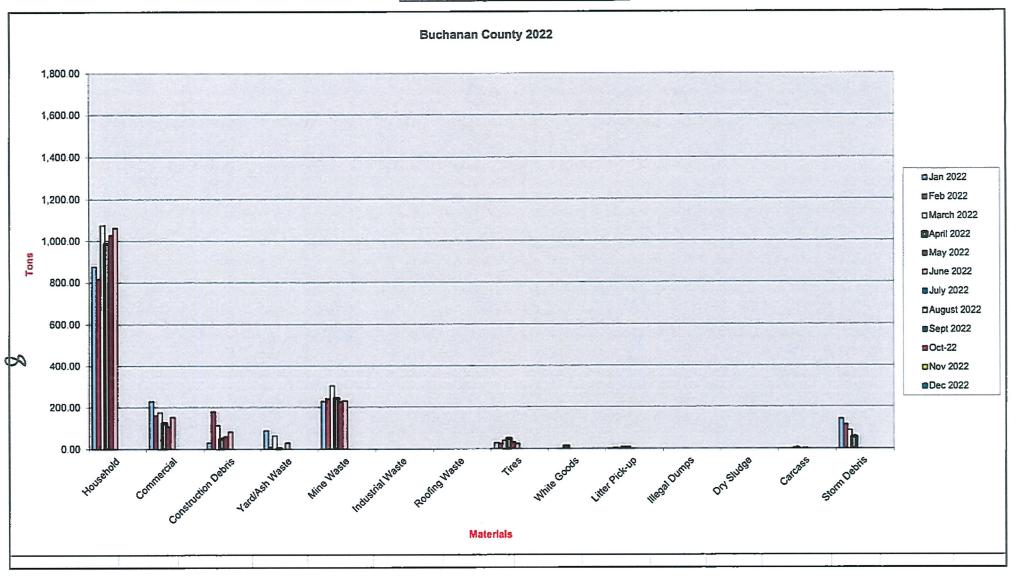
Secretary/Treasurer	Date

	1				Cumber	and Plateau	Regional V	Vaste Manag	ement Auf	hority		ŧ		
				CONTRACTOR OF CUPICAL AND COMME		W	aste Stream	n Analysis		- Arabata				
					Pe			December :	30th. 2022					
Buchanan Coun	tv													
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	1,062.38	0.00	0.00	0.00	0.00	0.00	0.00	5,847.44	
Commercial	228.10	160.21	175.18	121.99	108.42	152.54	0.00	0.00	0.00	0.00	0.00	0.00	946.44	
Construction Debris	29.10	179.56	112.36	49.13	59.44	81.60	0.00	0.00	0.00	0.00	0.00	0.00	511.19	of the manufacture of the Personal Property of the Control of the
Yard/Ash Waste	88.26	8.43	62.89	1.14	0.00	28.53	0.00	0.00	0.00	0.00	0.00	0.00	189.25	
Mine Waste	227.34	240.93	303.72	242.66	227.31	230.35	0.00	0.00	0.00	0.00	0.00	0.00	1,472.31	
ndustrial 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	ì
Tires	28.30	26.19	39.82	48.02	32.37	24.43	0.00	0.00	0.00	0.00	0.00	0.00	199.13	
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	0.60	0.00	0.00	0.00	0.00	0.00	0.00	20.68	1
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	1.36	0.00	0.00	0.00	0.00	0.00	0.00	2.43	İ
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	1
Ashes	5.68	117.77	00.04	J4.03	0.00	0.00	0.00	0.00	0.00	5.00		0.00		
Totals	The second section is a second	4 000 00	4.000.00	4 540 00	4 455 50	4 504 70	0.00	0.00	0.00	0.00	0.00	0.00	9,597.10	1,600.4
lotais	1,626.13	1,550.37	1,859.30	1,518.60	1,466.59	1,581.79	0.00	0.00	0.00	0.00	0.00	0.00	9,597.10	1,000.4
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		
3			-									Service Community of the Community of th		
Dickenson Cour	nty													
	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	Average (Per Month Tonnage
Waste Material(s)							0.00	0.00	0.00	0.00	0.00	0.00	3,572.09	Tominge
Household	535.92	512.75	660.06	592.06	641.95	629.35 149.96	0.00	0.00	0.00	0.00	0.00	0.00	888.30	-
Commercial	110.10	109.43	143.02	209.66	166.13	62.42	0.00	0.00	0.00	0.00	0.00	0.00	126.56	-
Construction Debris	1.42	11.65	23.28	19.50	8.29	and the second s	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-
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	1,375.16	-
Mine Waste	232.43	241.21	252.84	175.42	256.35	216.91	And the first section of the second section of	0.00	0.00	0.00	0.00	0.00	0.00	-
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	AND THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.		The second of th	Annual Control of the	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	Secretarion and a second secon	
Tires	17.08	8.70	14.54	16.23	15.22	21.05	0.00	0.00	0.00	0.00	0.00	0.00	92.82	-
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-
	0.15	0.00	0.00	0.00	0.00	0.12	0.00	0.00	0.00	0.00	0.00	0.00	0.27	
Carcass	0.00	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	-
Dry Sludge Mulch	0.00	0.00	0.00											
Dry Sludge		0.00	0.00	1.74	1.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.00	
Dry Sludge Mulch Illegal	0.00				1.67 1,089.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.00 6,059.20	1,009.8

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	Average (Per Month Tonnage
Household	1,142.54	1,110.93	1,347.18	1,342.14	1,248.67	1,459.46	0.00	0.00	0.00	0.00	0.00	0.00	7,650.92	
Commercial	107.81	109.59	143.86	168.81	111.74	116.30	0.00	0.00	0.00	0.00	0.00	0.00	758.11	
Construction Debris	19.86	41.22	82.61	82.54	89.22	111.97	0.00	0.00	0.00	0.00	0.00	0.00	427.42	
Yard/Ash Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1
Wine 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	
ndustrial Waste	26.68	33.41	34.42	33.33	21.84	36.00	0.00	0.00	0.00	0.00	0.00	0.00	185.68	1
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	11.97	58.40	31.88	32.23	22.12	23.56	0.00	0.00	0.00	0.00	0.00	0.00	180.16	
White Goods	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	The second desired the second
Pallates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-
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Recycle	0.00	10.65	4.84	6.49	0.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	22.59	
Illegal Dumpsite	0.30	7.07	0.00	0.67	0.05	19.58	0.00	0.00	0.00	0.00	0.00	0.00	27.67	
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.76	0.85	0.61	0.49	0.55	1.30	0.00	0.00	0.00	0.00	0.00	0.00	4.56	
0610033	0,10	0.00	0.01		0.50		0.00							
Totals	1,309.92	1,372.12	1,645.40	1,666.70	1,494.80	1,768.17	0.00	0.00	0.00	0.00	0.00	0.00	9,257.11	1,542.8
Town of Lebanon			0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00		-
Town of Honaker											0.00	0.00		
Town of Cleveland			0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00	1	
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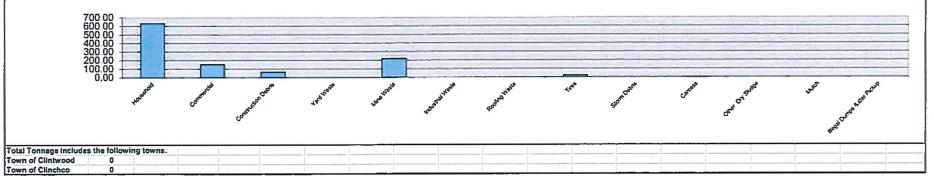
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152. 152.	52.54 108 11.60 59. 18.53 0.0 30.35 227 0.00 0.0 14.43 32	3.42 221 .44 90 9 .00 54.8 .7.31 333 .00 0.00 .00 0.00	7 183.00 7 37.92 0 33.95 5 145.44 0.00	143.38 65.84 11.39 390.21	108.64 134.34 0.00	121.89 55.58	97.04 29.26	72.63	140.54	187.77	242.48	253.32	parameters and control of the control	AND DESCRIPTION OF THE PERSON	nimmer of the name of	personal location in process of the country of	There is a second dealer
152. 152.	52.54 108 11.60 59. 18.53 0.0 30.35 227 0.00 0.0 14.43 32	3.42 221 .44 90 9 .00 54.8 .7.31 333 .00 0.00 .00 0.00	7 183.00 7 37.92 0 33.95 5 145.44 0.00	143.38 65.84 11.39 390.21	108.64 134.34 0.00	121.89 55.58	97.04 29.26	72.63	140.54	187.77		A STATE OF THE PARTY OF THE PAR	145.49	141.71	127.91	134.28	145.39
Construction	8.53 0.0 8.53 0.0 30.35 227 3.00 0.0 3.00 0.0 4.43 32	.44 90 9 00 54.8 7.31 333 00 0.0 00 0.0	7 37.92 0 33.95 5 145.44 0.00	65.84 11.39 390.21	134.34 0.00	55.58	29.26						-				
fard Waste 28.5 Mine Waste 230.1 Industrial Waste 0.0 Roofing Waste 0.0 Iries 24.4 White Goods 0.0 Litter Pick-up 0.6	8.53 0.0 30.35 227 0.00 0.0 0.00 0.0 4.43 32	00 54.8 7.31 333. 00 0.0 00 0.0	33.95 5 145.44 0.00	11.39 390.21	0.00				1.32	55.34	72.21	68.55	55.92	51.80	32.35	33.12	141.48
Mine Waste 230. ndustrial Waste 0.0 Roofing Waste 0.0 Iries 24.4 White Goods 0.0 Litter Pick-up 0.6	30.35 227 3.00 0.0 3.00 0.0 4.43 32	7.31 333 00 0.0 00 0.0	5 145.44 0.00	390.21	253.23		1.12	2.54	1.65	0.00	612.03	0.00	48.96	0.00	0.00	0.00	0.00
Industrial Waste	0.00 0.0 0.00 0.0 4.43 32	0.0	0.00			198.70	126.17	152.67	247.94	467.99	0.00	411.97	235.03	112.16	173.13	126.12	215.93
Roofing Waste	4.43 32		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
White Goods 0.00 Litter Pick-up 0.6		77 456	0.00	13.44	1.94	1.56	5.88	0.31	2 67	3.59	0.00	11.24	0.00	0.00	0.00	4.77	17.34
litter Pick-up 0.6		37 48.6	22.15	3.83	15.86	8.93	4.09	12.78	33.41	19.40	5.96	51.18	25.39	41.27	32.68	53.88	22.23
THE R. LEWIS CO., LANSING, MICHIGAN & PRINCE LANSING, LAN	0.00	0.0	0.00	0.00	6.96	0.00	0.00	0.77	0.00	0.46	0.00	0.00	0.00	0.00	0.00	0.87	10.15
Heral Diemes 00	0.60 9.4	49 1.0	1.44	0.29	4.56	8.36	8.23	2.13	4.91	8.66	7.16	6.61	5.94	12.58	8.15	4.97	0.00
HORM MAHINDS 0.0	0.00	0.0	0.00	0.00	1.03	0.66	0.00	0.24	0.00	0.00	0.00	0.00	0.00	0.72	1,17	0.21	0.00
Dry Sludge 0.0	0.00	0.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	1.36 0.4			0.80	0.66	0.61	0.65	0.90	0.72	0.40	0.52	0.08	0.35	0.20	0.40	0.07	0.02
Storm Debris 0.0	0.00	0.0	291	0.00	74.47	79.02	24.95	73.80	14.08	1,51	3.04	0.00	0.00 0.00 0.00	0.00	0.00	0.00	0.00
1,581	81.79 1,46	6.59 1,857	27 1,541.91	1,637.69	1,659.84	1,553.21	1,457.60	1,479.98	1,580.73	1,810.67	1,998.55	1,982.08	1,665.01	1,524,08	1,568.72	1,477.40	1,819.63
	1,200.00 1,000.00 800.00 600.00 400.00 200.00					Buch	anan C	ounty W (This	/aste St Month)	ream Ar	nalysis				to the advance of the same		

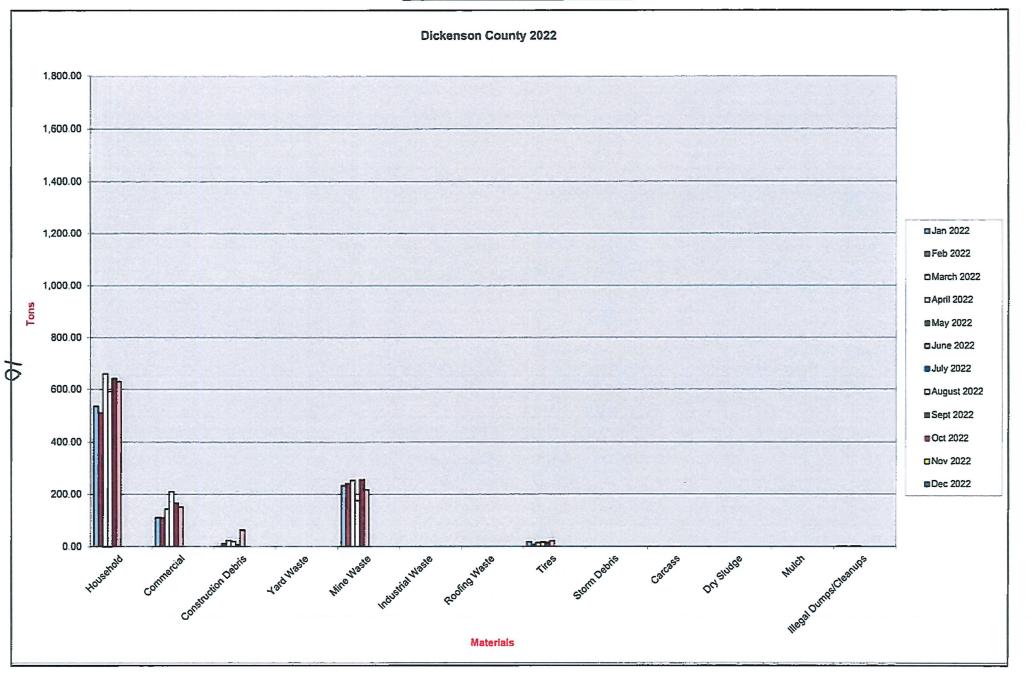




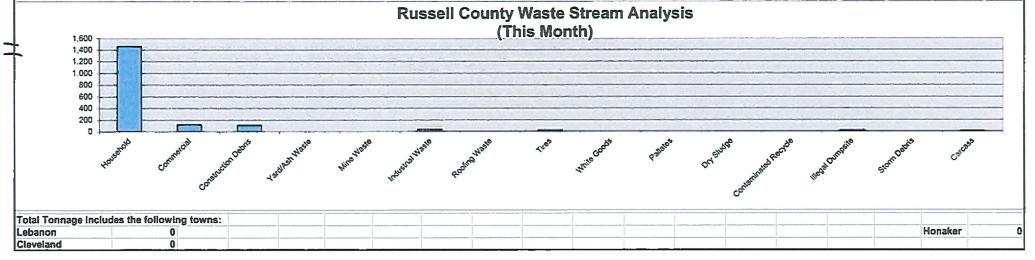
	Dickenson County Waste Stream Analysis Period: June 1, 2022 to June 30, 2022																	
Name of Waste Material	This Month (Tons)	Lest Month (Tons)	2021 (Tone)	2020 (Tons)	2919 (Tomb)	2018 (Tone)	2017 (Tons)	2018 (Tons)	2015 (Tons)	2014 (Toma)	22H3 (Tone)	2012 (Tons)	2011 (Tomb)	2010 -{Time}	2000 (Tons)	2008 (Tone)	2007 (Tone)	2006 (Tons)
lousehold	629.35	641.95	652.89	652.10	631.77	593.88	593.46	633.81	666.31	648.63	682.45	598.98	717.94	784.71	760.27	779.66	721,49	771 30
Commercial	149.96	166.13	200.34	168.18	86.69	129.07	70.41	36.08	81.74	108.72	38.95	55.98	24.32	220.39	164.66	85.47	9.28	7.78
Construction Debris	62.42	8.29	28.33	68.27	11.19	28.44	32.98	4.23	14.70	31.80	37.16	8.79	8.74	11.84	30.55	52.02	35.54	36.26
Yard Waste	0.00	0.00	0.00	0.00	0.25	0.00	0.00	0.07	0.00	0.00	0.00	0.00	0.00	0.00	0.00	22.55	5.43	5.81
line Waste	216.91	256.35	205.09	191.17	206.65	143.53	153.23	137.96	126,46	277.73	405.53	289.00	281.58	62.93	29.55	158.43	140.34	58.09
ndustrial 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	5.87	10.24	6.50	3.21	8.26	3.97	2.63	12.57	21.47	3.36	5.80	6.15	26.85	13.48
iras	21.05	15.22	17.00	13.97	9.38	1.28	9.61	11,11	11.43	5.28	11.50	9.72	14.34	11.81	19.05	22.87	17.82	11.23
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
arcass	0.12	0.00	0.05	0.27	0.66	0.64	4.41	0.56	0.62	1.35	1.58	1.26	1.31	1.71	1.39	4.06	1.58	1.68
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	29.59	0.00
Mulch	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
liegal Dumps /Litter Pickup	0.00	1.67	0.53	3.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.80	0.00
	1,079.81	1,089.61	1,104.23	1,097.86	952.46	907.18	870.60	827.03	909.52	1,077.48	1,179.80	976.30	1,069.70	1,096.75	1,011.27	1,131.21	998.72	905.63

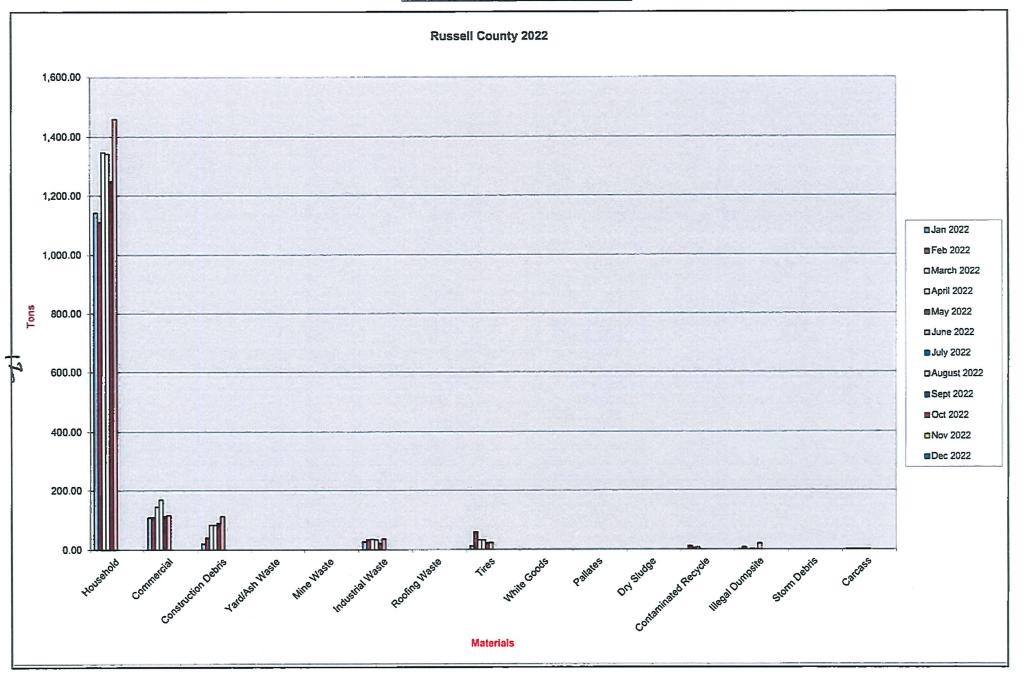
Dickenson County Waste Stream Analysis (This Month)





	Russell County Waste Stream Analysis Period: June 1, 2022 to June 30, 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 (Tens)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	1,459,46	1,248.67	1,313.68	1,503.05	1,180 56	1,183.32	1,083.09	1,165.10	1,245.13	1,313.73	1,418.33	1.290.70	1,550.70	1,526.85	1,567.24	1,649.41	1,449.41	1,700.93
Commercial	116.30	111.74	131.65	327.97	134.01	121,45	129.75	151.97	198.40	145.51	112.60	93.33	174.04	178.39	201.53	234.20	281.55	244.52
Construction Debris	111.97	89.22	65.56	96.82	67.01	198.30	96.08	65.48	74.92	57.96	84.15	73.24	123.47	165.17	118.11	275.01	70.93	110.11
Yard/Ash Waste	0.00	0.00	0.00	0.00	59.67	95.44	55.37	8.94	58.37	11.94	34.55	115.68	68.05	3.12	8.63	4.24	20.18	18.11
Mine Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	22.90	23.18	33.24	0.00	0.00	0.00	0.00	0.00
Industrial Waste	36.00	21.84	34.21	39.08	28.56	21.09	22.36	9.69	9.14	4.90	6.63	6.90	8.50	19.64	8.83	26.88	49.95	80.95
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	72.86	23.55
Tires	23.56	22.12	13.86	35.72	26.25	8.98	16.26	11.95	9.58	10.01	7.24	5.08	5.39	7.13	6.54	6.25	3.81	6.54
White Goods	0.00	0.00	0.00	0.00	9.29	12.28	0.21	11.40	3.60	0.00	1.86	0.00	5.76	7.20	6.17	21.78	2.19	0.43
Pallates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Contaminated Recycle	0.00	0.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.03	3.66
Illegal Dumpsite	19.58	0.05	14.19	0.75	4.28	0.06	3.51	14.96	7.83	5.46	8.12	0.93	1.63	1.60	0.14	72.39	0.00	15.88
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	1.30	0.55	1.39	0.96	0.69	2.27	1.15	0.61	2.52	1.65	1.87	2.15	3.19	1.10 0.00	2.49	4.04	1.52	0.00
gene en	1,768.17	1,494.80	1,574.54	2,004.35	1,510.32	1,643.19	1,407.78	1,440.10	1,609.49	1,551.16	1,698.25	1,611.19	1,973.97	1,910.20	1,919.68	2,294.20	1,957.43	2,204.68





Cumberland Plateau Regional Waste Management Authority

Cash Flow Statement

June 2022

Cash Balance	342,791.74		
Cash Receive	d - Tipping Fees:		
Interest	Dickenson (May) Russell (May)	55,208.36 70,473.80	125,682.16 60.82
Cash Expendi	tures Cash Expenditures - June 2022		(211,880.71)
Cash Balance	- June 30, 2022		256,654.01

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

Total in Bank		AA7 106 A	7
Total in Bank		447,186.4	/

Cumberland Plateau Regional Check Register

For the Period From Jun 1, 2022 to Jun 30, 2022

Filter Criteria Includes: Report order is by Check Number.

Check#	Date	Payee	Amount
A Constant	6/3/22	Anthem HealthKeepers, Inc.	625.94 Toby's Health/Vision/Dental
	6/6/22	Caterpiller Financial Services Corp	6,798.15 Note Payment
	6/15/22	TAG Resources, LLC	245.00 Employee 401k
	6/30/22	TAG Resources, LLC	245.00 Employee 401k
3795	6/8/22	Crystal Springs	10.99 RC Supplies
3796	6/8/22	Buchanan County PSA	42.10 BC Utility
3797	6/8/22	Sign Shop	50.00 DC Sign
3798	6/8/22	Verizon	54,98 RC Phone
3799	6/8/22	Appalachian Power Company	290,26 BC Electric
13800	6/8/22	Sonny's	54.95 BC Fuel
3801	6/6/22	Damon Rasnick	317.80 Mileage Reimbursement
	6/6/22	Fields Restaurants, LLC	302.00 May Board Meeting
13802 13803	6/8/22	Dominion Office Products, Inc.	94.18 Office Supplies
	6/8/22	IEH Auto Parts LLC	37.18 BC Equip Maint
13804		Central Scale, Inc.	750,00 BC Sta Maint
13805	6/8/22	•	
3806	6/8/22	Carter Machinery Company, Inc.	56.22 BC/DC/RC Equip Maint \$18.74 each
13807	6/8/22	Carter Machinery Company, Inc.	286.57 RC Equip Maint
13808	6/8/22	IGO Technology	10.00 DC Internet
13809	6/16/22	WM Corporate Services, Inc.	54,700.16 BC Tipping/Haul
13810	6/16/22	WM Corporate Services, Inc.	42,306.61 DC Tipping/Haul
13811	8/16/22	WM Corporate Services, Inc.	59,045.84 RC Tipping/Haul
13812	6/16/22	Appalachian Power Company	288.01 DC Electric
13813	6/16/22	Carter Machinery Company, Inc.	239.00 BC Equip Maint
13814	6/16/22	Dickenson Co Public Service Authority	48.01 DC Utility
13815	6/16/22	Verizon	35.72 RC Phone
13816	6/16/22	Verizon	81.84 BC Phone
13817	6/16/22	Pest Control Plus, Inc.	120.00 BC/DC/RC Pest \$40 each
13818	6/16/22	Mansfield Oil Company	132.50 Vehicle Fuel
13819	6/16/22	Justice Law Office	1,014.64 Legal May/22
13820	6/16/22	Honaker Solutions, LLC	800.00 Accounting Jun/22
13821	6/16/22	Industrial Development Authority	200.00 Office Rent Jul/22
13822	6/16/22	Unifirst Corporation	453.96 Uniforms
13823	6/16/22	First Bank & Trust	1,300.75 Bank Payment
13824	6/16/22	Card Services Center	1,295.22 Trailer Repair (A Wrench Above) \$971.0 RC Equip Maint (Butty) \$285.00 BC Supplies (E-Bay) \$20.12 Postage (USPS) \$18.60
	aun.mn	International State	278.25 BC Supplies
13825	6/16/22	IEH Auto Parts LLC	**
13826	6/16/22	NXTGen Mobile Welding Services, LLC	625.00 BC Equip Maint
13827	6/16/22	Skyline Contracting Inc.	117.00 BC Equip Maint
13828	6/30/22	Mansfield Oil Company	164.79 Vehicle Fuel
13829	6/30/22	NXTGen Mobile Welding Services, LLC	362.50 BC Equip Maint
13830	6/30/22	Appalachian Power Company	174.10 RC Electric
13831	6/30/22	Point Broadband	88.98 Office Phone
13832	6/30/22	Point Broadband	86.08 DC Phone
13833	6/30/22	Randy Partin Construction, Inc.	14,358.00 DC Sta Maint
13834	6/30/22	Modern Hardware & Furniture Co	170.00 DC Sta Maint
13835	6/30/22	Appalachian Aggregates, LLC	4,441.16 DC Ste Maint \$3829,25 BC Ste Maint \$811.91
13836	6/30/22	Lebanon Block & Supply	135.69 DC Sta Maint
13837	6/30/22	Quickway Market	20.15 DC Fuel 5
13838	6/30/22	McClure Concrete Materia's	9,920.00 DC Sta Maint
13839	6/30/22	Bizzack Construction LLC	977.47 DC Sta Maint
7.15 22	6/30/22	United States Treasury	1,476.52 Federal withholding
7,25,22	6/30/22	VA Dept of Taxation	291.34 State withholding
PR6122	6/1/22	Ronald E. Peters	184.70 Director's Compensation
7R6122	6/1/22	Damon Rasnick	184.70 Director's Compensation
PR6122	6/1/22	Carl Rhea	184,70 Director's Compensation
PR6122	6/1/22	Jeffery S. Cooper	184.70 Director's Compensation
PR6122	6/1/22	Timothy W. Hess	184.70 Director's Compensation
PR6122	6/1/22	Tim Lovelace	184.70 Director's Compensation
PR61522	6/15/22	Toby F. Edwards	2,504.66 Toby's Salary. 1st half
PR63022	6/30/22	Toby F. Edwards	2,504.66 Toby's Salary 2nd half
Produzz Deposit	0/30/22	Refund from Northern Tool	-137.30 DC Sta Maint \$3829.25
Solvan		House Hom Housell 1 MM	Part of L
Total			211,880,71

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

	Expenditures	FY 2021-22	
	Thru 6/30/2022	Budget	
Direct Expenses:			
Transport/Disposal	1,827,232,17	1,482,992.00	
Tire Recycling		15,000.00	
HHW Event	13,620.75	12,000.00	
Other Reimbursed Expenses	6,173.00	-	
Other telinorised Expenses	1,847,025.92	1,509,992.00	
Out to all Programmes	1,647,023,92	7,505,532.00	
Overhead Expenses:	77.742.50	NZ 444 44	
Debt Service - Loaders	76,942.60	75,000.00	103N
Debt Service - 1st Bank (Tire Shredder)	9,105.25	20,000.00	45%
Other Disposal	 - - - - - - 	2,000.00	ON
Utilities: Buchanan	6,913.12	5,100.00	135W
Dickenson	5,771.61	4,500.00	130% 128%
Russell	5,025.24	4,500.00	112X
Supplies:	3,023.24	4,550,00	2267
Buchanan	1,142,42	2,500.00	45%
Dickenson	505.61	2,500.00	20%
Russelt	1,848.51	2,500.00	74%
Fuel:			
Buchanan	12,531.94	7,000.00	179%
Dickenson	7,900.00	4,500.00	176N
Russell	9,321.46	7,000.00	133%
Telephone:			
Buchanan	2,379.30	1,500.00	159N
Dickenson	1,601.20	1,100.00	146X
Russell	1,892.66	2,000.00	95N
Station Maintenance/Improvements:			
Buchanan	12,072.95	30,000.00	40%
Dickenson	41,584.84	30,000.00	139%
Russell	20,895.72	30,000.00	70%
Loader/Equip Maintenance:			
Buchanan	37,267.30	23,000.00	162X
Dickenson	12,627.27	23,000.00	55N
Russell	36,110.24	23,000.00	157×
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	93,257.27	90,000.00	104%
Finance Manager	9,750.00	9,000.00	108%
Legal	12,147.79	12,000.00	101%
IT Support	4,441.00	4,000.00	111%
Office Rental/Internet/Cell/Office Supplies	5,245.21	5,000.00 18,100.00	105N
Directors Comp & PR Tax Professional Fees (Audit)	13,779.20 7,800.00	7,200.00	108%
Meeting Expense	3,379.93	3,000.00	1137
Travel	3,574.25	1,000.00	357N
Supplies:	112.24	1,000.00	113
Dues/Licenses	548.00	400.00	137N
Vehicle Expense	5,125.02	2,500.00	2059
Uniform Rentals	6,789.46	4,000.00	170%
Advertising	567.23	2,000,00	281
Projects-Tire Shear DC&RC	. • .	K 9 G	A 34
Reserves/Equip/ Emergency Fund	<u> </u>	2,000.00	DΝ
OVERHEAD SUBTOTAL	* 504,393.84	499,900.00	· 101N
Tire Machines/Shearer	164,200,00	- 1. 1	
TOTAL PURPLECE	2 615 610 76	2 000 607 00	
TOTAL EXPENSES	2,515,619.76	2,009,892.00	

Rate begins July 1,2021	1
13,886.11	

**Overhead Rate per County

*Management	Breskdown	16.
Toby Health		5268.45
Toby Salary		74473.76
401K Cost/Con	tribution	7291.23
Taxes		5723.83
FSA		500
		93257.27
Directors Com	o & Taxes	- Contract Section 1981
Salary	12800	
Taxes	979.2	
	13779.2	
Office Breakdo	Wn	r / Marting
Phone/Int		1215.20
Rent		2400.00
Postage		608.23
Office Sup		9 61.78
		961.78 60.00



7-14-22
Toby Edwards
Cumberland Plateau Reg. Waste Management Authority
135 Highlands Drive
Suite C
Lebanon, Va. 24266

Toby:

This letter is to confirm our findings from yesterdays scale evaluation at the Keene Mountain Facility following the pit flood which occurred on the night of 7-12. As you are aware the tipping floor load out scale was completely submerged for an unknown period of time. During this time all (10) digital load cells and the (2) system junction boxes were under water and all circuit boards in the devices were shorted out. We performed system diagnostic testing on the scale and none of the components responded. Below is the repair cost for replacement of the components. All labor is included to, remove existing components, install new components and recertify/calibrate the scale.

899-100000 CPDM Digital Junction Box with summing cards	(2) @ \$700.00 \$1,260.00
899-100152 Dialogik LC input module (1)	217.80
899-500000 CPDM 75K Digital Load cell (10) @ \$1426.50	14,265.00
899-100021 CPDM Foam Debris Ring (10) @ \$18.90	189.00
Labor and mileage for 2 technicians @ 10 hours each portal to	portal, 1 service trucks
and the heavy capacity test unit	+ \$3,024.00

TOTAL.....\$18,955.80

Sincerely

R.M. Dillow, III
Central Scale, Inc.

877-572-2537 423-878-1826 Fax 423-878-1828 1627 Highway 11W. Bristol, Tn. 37620

Litter/Code Enforcement Report

Date- 7/20/2022

	Name	Address	1 st Visit	Notes
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 progress Summons issued

!	9.	Lisa Huffman	107 Love road	3/29/2022	Certified Letter
			Lebanon		Summons issued
;	10.	Brian D. Wallace	215 Bostic Hollow Rd. Swords Creek	3/31/2022	Partially Complied Complied
;	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
				7/18/2022 Letter	Hand Delivered
!	13.	Jackie Meade	2620 Campbell Hollow Road Honaker, Va.	-	Follow up required Complied
	14.	Beverly Woods	151 Straight Hollow Road Dante	6/4/2022	Follow Up require required.
			(Elderly widow. Working on get	tting assistan	ce.)
	15.	Fred Rife	174 Straight Hollow Rd. Dante	4/22/2022	Certified Letter Complied
	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 Busine	ess Dante Road	5/14/2022	Copy of ordinance left at business.				
19.	Trailer Rt. 67	Raven	5/20/2022	Copy of Code Left				
			5/21/2022	Complied				
20.	Burrell 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.	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.		Cleveland area as throwing several garbage bags n off. Complainant found one ite						
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	
33.	115 Sycamore Lane (Honey Branch)		6/7/2022 6/9/2022	Via phone. 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.	
36.	1959 Pioneer Drive	Lebanon	6/27/2022	Copy of code left in Door.	
37.	1920 Big Cedar Creek Rd.	Lebanon	7/4/2022 6/27/2022	Complied Copy of code left	
38.	253 Frosty Road	Castlewood	7/5/2022	Copy of Code left	
39.	Ridge St. (McInturff)	Castlewood	7/5/2022	Bank Owned/Code Left with tenant.	
40.	307 Mew Road	Castlewood	7/5/2022	Copy of Code left	
			7/11/2022	Complied.	
41.	4982 Mew Road	Castlewood	7/7/2022 7/18/2022	Copy of Code left Some progress	
42.	583 Mew Road	Castlewood	7/11/2022	Copy of code left	
43.	284 Lower Bear Wallow Rd.	Dante	7/11/2022 7/13/2022	Copy of code left Complied	

44.	1559 Straight Hollow Rd.	Dante	7/18/2022	Copy of letter left
45.	342 Straight Hollow Rd.	Dante	7/18/2022	Copy of letter left
46.	243 Red Oak Ridge Rd.	Castlewood	7/18/2022	Copy of letter left
47.	4442 Red Oak Ridge Rd.	Castlewood	_	Copy of letter left
48.	4478 Red Oak Ridge Rd.	Castlewood	(vaca 7/19/2022	(Vacant)
49.	20 Crooked Branch Rd.	Castlewood	7/19/2022	(Vacant)
50.	32 Crooked Branch Rd.	Castlewood	7/19/2022	(Vacant)