

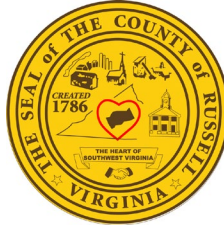
RUSSELL COUNTY
BOARD OF SUPERVISOR’S MEETING
AGENDA – MARCH 6, 2023

BOS Board Room

Regular Meeting

6:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Matters – Economic Development Project – Moss III.
(Executive Session will begin at 5 p.m. and closed to the general public. Citizens are welcome to attend and wait in the boardroom until Executive Session is complete.)

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATION

- 1. John M. McCoy (Lebanon Fire Department) – Fire Chief Association
- 2. Sandy Hess (DSS) – Homeless Shelter Issues

NEW BUSINESS

- 1. Approval of Minutes. Consider approval of the minutes of the following meeting of the Russell County Board of Supervisors.....**B-1**
 - a. Unapproved minutes of February 6, 2023
- 2. Approval of Expenditures. Consider approval of expenditures presented for payment.....**B-2**

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

Industrial Development Authority (IDA)

Vacant Four-Year Term

Southwest Virginia Community Corrections

Doug Howard Two-Year Term

CITIZEN’S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

- 1. RC BOS Resolution for Participation in Settlement of Opioid-Related Claims Against TEVA, Allergan, Walmart, Walgreens, & CVS.....C-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

- 1. American Electric Power (AEP) Letter of Support for DOE Bipartisan Infrastructure Law (BIL) Long-Duration Energy Storage Facilities Funding Opportunity Announcement (FOA).....D-1
- 2. Environmental Impact Report (EIR) for the Construction of the Department of Corrections’ Appalachian Detention Center Wastewater Treatment Plan Upgrades.....D-2
- 3. American Rescue Plan Act Recovery Program Tourism Grant - \$30,000.....D-3
- 4. Virginia General Assembly 2023/24 Budget.....D-4
- 5. VDOT Monthly Road System Report.....D-5

REQUESTS

- 6. CPWMA User Agreement & 2023/24 Budget.....D-6
- 7. VDOT Notice of Rte. 871 & Rte. T-1211 Abandonment Resolution & Public Hearing.....D-7
- 8. National Opioid Settlement Payments - \$44,078.41.....D-8

- 9. DCJS Local Law Enforcement Block (LOLE) Grant - \$2,623.....D-9
- 10. BOS Budget Meeting Request.....D-10
- 11. RC Vehicle Surplus Request.....D-11

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report..... F
- RC IDA G
- RC PSA H
- Castlewood W&S I
- RC Tourism..... J
- RC Planning Commission K
- Conference Center..... L
- RC Fitness Center..... M
- RC Transportation & Safety..... N
- RC Cannery Reports..... O
- RC Building Inspector..... P
- RC Litter Report..... Q

CLOSED SESSION

Motion made by _____, second by _____ and duly approved by the Board of Supervisors enter into closed session to discuss Legal Matters pursuant to Section 2.2-3711(A)(5)(7)(8) – Legal Discussions concerning with a Proposed Economic Development Project – Moss III and Polycap Financial Restructure.

The vote was:

Aye: _____

Nay: _____

CERTIFICATION OF CLOSED SESSION

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

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

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

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

Tim Lovelace -

Lou Ann Wallace -

Carl Rhea -

Steve Breeding -

David Eaton -

Rebecca Dye -

Oris Christian -

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

Aye: _____

Nay: _____



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Information Item
Presenters - Various

Meeting: 3/6/23 6:00 PM

Presentations

- 1. John M. McCoy – Fire Chief Association**
- 2. Sandy Hess (DSS) – Homeless Shelter Issues**

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- None

Fire Department Training Commitment of Volunteers

New Firefighters and Instructors

*Online Self Paced

Firefighter I
(168 hours)

HazMat Operations
(36 hours)

Firefighter II
(56 hours)

ICS 100 *
(3 hours)

ICS 200*
(4.5 hours)

ICS 700*
(5 hours)

327.5 Hours of Initial Classroom Training Equates to using \$15,503.85 per student.

The figure is based on the average firefighter salary in Virginia at \$62,717 annually. This equates to \$30.15 per hour. When we fully burden the number to include benefits and required taxes/payments at the Virginia fringe rate of 57% (per FEMA), the burdened (actual cost to employee the individual) salary becomes \$47.34 per hour.

ICS 800*
(4 hours)

CPR
(4-8 hours)

WMD *
(4 hours)

TIMS Traffic*
(10 hours)

Narcan
(1 hours)

Intro Technical Rescue
(32 hours)

Cost of Firefighting Equipment

Does Not Include Hazmat, Wildland or Other Specialized Rescue Equipment

Helmet

2010 - \$228
Now - \$295

SCBA

2010 - \$4,560
Now - \$11,500

Structure Pants

2010 - \$550
Now - \$1,300

Structure Boots

2010 - \$280
Now - \$365



Traffic Vest

2010 - \$30
Now - \$45

Flashlight

Now - \$65

Pager

Now - \$900

Radio

2004 - \$600
Now - \$3,000



Nomax Hood

2010 - \$30
Now - \$56

Structure Coat

2010 - \$805
Now - \$1,300

Gloves

2010 - \$63
Now - \$112

Gasoline

2004 - \$1.05/Gal
Now - \$3.15/Gal

Diesel

2004 - \$1.80/Gal
Now - \$3.15/Gal

Fire Engine

2004 - \$105 K
Now - \$450 K

Fire Hose (50 ft Attack)

Now - \$142



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item B-1
Presenter: Chairperson

Meeting: 3/6/23 6:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

- **Unapproved minutes of February 6, 2023**

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

February 06, 2023

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, February 06, 2023 beginning with Executive(closed) Session at 5:00 pm followed by the regular meeting at 6:00 pm at the Russell County Conference Center in Lebanon, Virginia.

The Clerk called the meeting to order.

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to enter Executive (closed) Session to discuss legal matters pursuant to Section 2.2-3711(A)(5)(7)(8) concerning the Russell County PSA.

The vote was:

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

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

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

CERTIFICATION OF EXECUTIVE (CLOSED) SESSION

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

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

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

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

Tim Lovelace – AYE
Lou Wallace – AYE
Carl Rhea – AYE
David Eaton – AYE

Rebecca Dye - AYE
Steve Breeding – AYE
Oris Christian – AYE

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

APPROVAL OF THE AGENDA

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

The vote was:

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

PUBLIC HEARING HELD ON PROHIBITING THE LOCATION AND OPERATION OF ABORTION CLINICS IN RUSSELL COUNTY

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks a public hearing was held on an Ordinance Prohibiting the Location and Operation of Abortion Clinics within The Boundaries of Russell County, Virginia. The Chair opened the Public Hearing to comments.

The following citizens spoke in favor of the Ordinance:

Chris Hess, Bristol, Va.
Jacquelyn Early, Abingdon, Va.
Jony Baker, Lebanon, Va.
Eileen Panaswicz, Washington County
Bobby Gross
James Nunley, Lebanon, Va.
Tara Null, Cleveland, Va.
Isha Youhas, Washington County
Dayton Ownes, Washington County
Dr. Mhroos Peters, Abingdon, Va.
Cynthia Thop, Lebanon, Va.
Dr. Andrew Brockmyre, Washington County
Dr. Don Zampogna, Lebanon, Va.
Charles Humphey, Washington County
Cody Jackson, Cleveland, Va.
Nate Kiser, Lebanon, Va.
Lynn Hess, Swords Creek, Va.

Brandi Hurley, Cedar Bluff, Va. spoke in opposition to the Ordinance.

Citizens commenting on other matters:

Eric Bryant, Gravel Lick, VA stated that all the Board of Supervisors members should resign, he commented that government is failing.

Roy Castle, Castlewood, VA thanked Lou Wallace and the Russell County PSA for quick resolution to an issue in his sub-division.

Wanda Burke, Lebanon, VA asked that the Board consider supporting the Mending Women's Home in Abingdon with the Opioid settlement funds. She also asked that they support Mark Mero when he returns to Russell County this year.

The Chair closed the public hearing to comments.

Presentation

Kim Smith, Heart of Appalachia gave a short presentation the organization's activities.

ORGANIZATIONAL MEETING

The Chair relinquished the Chair to the Clerk.

LOU WALLACE ELECTED CHAIRPERSON

David Eaton nominated Steve Breeding
Rebecca Dye nominated Lou Wallace

Steve Breeding - three votes: David Eaton, Steve Breeding and Carl Rhea
Lou Wallace – four votes: Rebecca Dye, Tim Lovelace, Oris Christian and Lou Wallace

Lou Wallace was elected Chairperson for the calendar year 2023. The Clerk relinquished the Chair to Chairperson Wallace.

ORIS CHRISTIAN ELECTED VICE CHAIRMAN

Carl Rhea nominated David Eaton
Tim Lovelace nominated Oris Christian

David Eaton – three (3) votes: Carl Rhea, Steve Breeding and David Eaton
Oris Christian- four (4) votes: Tim Lovelace, Lou Wallace, Rebecca Dye and Oris Christian

Oris Christian was elected vice chairman for the 2023 calendar year.

New Business

APPROVAL OF THE JANUARY 03, 2023 MINUTES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the January 03, 2023 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Rebecca Dye

APPROVAL OF THE JANUARY 20, 2023 MINUTES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the January 20, 2023 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Carl Rhea and Tim Lovelace

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,251,453.04.

The vote was:

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

Nay: None

Committee Appointments

LYNN HESS, ALESHIA PLASTER, JERRY HESS, TRECA RAY AND CINDY DYE APPOINTED OT THE SWORDS CREEK COMMUNITY CENTER COMMITTEE

Motion made by David Eaton, second Oris Christian and duly approved by the Board of Supervisors to appoint Lynn Hess, Aleshia Plaster, Jerry Hess, Treca Ray and Cindy Dye to the Swords Creek Community Center Committee for two (2) year terms, said terms ending February 06, 2025.

The vote was:

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

Nay: None

CARL RHEA RE-APPOINTED TO THE CPRWMA

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to re-appoint Carl Rhea to the Cumberland Plateau Regional Waste Management Authority for a four (4) term, said term ending March 01, 2027.

The vote was:

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

Nay: None

SPEARHEAD TRAILS APPOINTMENT TABLED

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to table the Spearhead Trails Board of Directors appointment.

The vote was:

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

Nay: None

County Attorney Reports and Requests

Katie Patton, County Attorney read the proposed Ordinance Prohibiting the Location and Operation of Abortion Clinics Within the Boundaries of Russell County, Virginia.

**APPROVAL OF AN ORDINANCE PROHIBITING THE LOCATION AND OPERATION OF ABORTION CLINICS
IN RUSSELL COUNTY**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a Resolution and Ordinance Prohibiting the Location and Operation of Abortion Clinics Within the Boundaries of Russell County, Virginia.

The vote was:

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

Nay: None

APPROVAL OF A RESOLUTION OPPOSING RATE INCREASES FROM AEP AND KENTUCKY UTILITIES

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a Resolution opposing a rate increase from American Electric Power and Kentucky Utilities.

The vote was:

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

Nay: None

APPROVAL OF A VDOT NOTICE OF RTE. 19 & RTE. 58 PROPERTY ABANDONMENT REQUEST

Motion made by Oris Christian, second Tim Lovelace and duly approved by the Board of Supervisors to approve a VDOT Notice of Rte. 19 & Rte. 58 Property Abandonment Request.

The vote was:

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

Nay: None

APPROVAL OF A DOF FOREST SUSTAINABILITY FUND GRANT IN THE AMOUNT OF \$5240.27

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a DOF Forest Sustainability Fund (FSF) Grant in the amount of \$5240.27.

The vote was:

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

Nay: None

APPROVAL OF A VCJS VSOP GRANT IN THE AMOUNT OF \$62,009

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a DCJS VSTOP Grant in the amount of \$62,009.

The vote was:

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

Nay: None

APPROVAL OF A VIRGINIA FEDERATION OF HUMANE SOCIETIES ANIMAL AWARD 2023 IN THE AMOUNT OF \$10,000

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve a Virginia Federation of Humane Societies Animal Award in the amount of \$10,000.

The vote was:

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

Nay: None

APPROVAL OF A GENERAL DISTRICT COURT TRAVEL REQUEST

Motion made by David Eaton, second Oris Christian and duly approved by the Board of Supervisors to approve a travel request for General District Court.

The vote was:

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

Nay: None

The Chair adjourned the meeting.

Clerk of the Board

Chairperson



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item B-2
Presenter: Chairperson

Meeting: 3/6/23 6:00 PM

Approval of Expenditures

Request approval of the County's February 2023 Monthly Expenditures:

STAFF RECOMMENDATION(s):

County's February 2023 Monthly Expenditures are in compliance with budget and operational services.

SUGGESTED MOTION(s):

Motion to approve County's February 2023 Monthly Expenditures.

ATTACHMENTS:

- February 2023 Monthly Expenditures

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
3/06/2023	2/02/2023	002615 A&A ENTERPRISES	77243		1,335.20	1,335.20	4100-031020-5410-	-
3/06/2023	2/02/2023	002615 A&A ENTERPRISES	77245		503.95	503.95	4100-031020-5410-	-
3/06/2023	2/09/2023	002615 A&A ENTERPRISES	77304		1,236.00	1,236.00	4100-031020-5410-	-
3/06/2023	2/09/2023	002615 A&A ENTERPRISES	77305		193.00	193.00	4100-031020-5410-	-
3/06/2023	2/16/2023	002615 A&A ENTERPRISES	77362		540.00	540.00	4100-031020-5410-	-
3/06/2023	2/16/2023	002615 A&A ENTERPRISES	77363		505.00	505.00	4100-031020-5410-	-
3/06/2023	2/16/2023	002615 A&A ENTERPRISES	77364		2,873.80	2,873.80	4100-031020-5410-	-
					7,186.95	7,186.95 *		
3/06/2023	2/22/2023	004568 ADDINGTON OIL C	119301		3,875.31	3,875.31	4100-042400-5408-	-
					3,875.31	3,875.31 *		
3/06/2023	1/31/2023	004976 AG HEINS CO	46719		854.00	854.00	4100-094010-8029-	-
3/06/2023	2/03/2023	004976 AG HEINS CO	46745		234.00	234.00	4100-094010-8029-	-
3/06/2023	2/07/2023	004976 AG HEINS CO	46757		3,256.43	3,256.43	4100-094010-8029-	-
3/06/2023	2/16/2023	004976 AG HEINS CO	46822		1,023.75	1,023.75	4100-094010-8029-	-
3/06/2023	2/20/2023	004976 AG HEINS CO	46839		6,517.76	6,517.76	4100-094010-8029-	-
					11,885.94	11,885.94 *		
3/06/2023	2/20/2023	003845 ALSCO	LROA1075519		146.63	146.63	4100-072010-3008-	-
					146.63	146.63 *		
3/06/2023	1/19/2023	004982 AMAZON CAPITAL	JAN FEB 2023	10	1,506.23	1,506.23	4100-073010-5411-	-
3/06/2023	1/19/2023	004982 AMAZON CAPITAL	JAN FEB 2023	10	62.94	62.94	4100-073010-5401-	-
3/06/2023	1/19/2023	004982 AMAZON CAPITAL	JAN FEB 2023	10	225.31	225.31	4100-073010-5407-	-
					1,794.48	1,794.48 *		
3/06/2023	1/17/2023	000007 BAKER & TAYLOR	JAN FEB 2023	10	2,312.10	2,312.10	4100-073010-5411-	-
					2,312.10	2,312.10 *		
3/06/2023	2/13/2023	004789 BLACKSTONE PUBL	2086399	10	33.56	33.56	4100-073010-5411-	-
					33.56	33.56 *		
3/06/2023	2/02/2023	000052 BLEVINS SEPTIC	37013		510.00	510.00	4100-042010-5413-	-
					510.00	510.00 *		
3/06/2023	2/14/2023	000092 BONANZA RESTAUR	HW&S FEB MTG		208.00	208.00	4100-011010-5413-	-
					208.00	208.00 *		
3/06/2023	3/01/2023	002429 BUILDING SYSTEM	C58276		372.60	372.60	4100-043020-3004-	-
					372.60	372.60 *		
3/06/2023	2/09/2023	004452 CRYSTAL SPRINGS	16981300 020923		18.31	18.31	4100-021020-5401-	-
3/06/2023	2/09/2023	004452 CRYSTAL SPRINGS	16981298 020923		25.10	25.10	4100-013020-5401-	-
					43.41	43.41 *		
3/06/2023	2/17/2023	000171 CUMBERLAND PLAT	283		74,800.73	74,800.73	4100-042010-3002-	-
					74,800.73	74,800.73 *		
3/06/2023	1/17/2023	001871 DELPH KELLY MCB	01172023	10	140.00	140.00	4100-073010-5500-	-
					140.00	140.00 *		
3/06/2023	1/29/2023	000184 DEMCO	7246419	10	99.76	99.76	4100-073010-5401-	-
3/06/2023	2/03/2023	000184 DEMCO	7255152	10	143.57	143.57	4100-073010-5401-	-
3/06/2023	2/14/2023	000184 DEMCO	7258370	10	94.20	94.20	4100-073010-5401-	-
					337.53	337.53 *		
3/06/2023	12/13/2022	000198 DOMINION OFFICE	148950.1		40.41	40.41	4100-012090-5401-	-
3/06/2023	12/08/2022	000198 DOMINION OFFICE	149425		125.98	125.98	4100-012090-5401-	-
3/06/2023	12/28/2022	000198 DOMINION OFFICE	149538		4.52	4.52	4100-012090-5401-	-
3/06/2023	12/16/2022	000198 DOMINION OFFICE	149655		36.95	36.95	4100-012090-5401-	-
3/06/2023	12/19/2022	000198 DOMINION OFFICE	149655.1		36.95	36.95	4100-012090-5401-	-
3/06/2023	12/27/2022	000198 DOMINION OFFICE	149880.1		55.98	55.98	4100-012090-5401-	-
3/06/2023	1/06/2023	000198 DOMINION OFFICE	149880.2		62.97	62.97	4100-012090-5401-	-
3/06/2023	1/03/2023	000198 DOMINION OFFICE	149986.1		76.47	76.47	4100-031020-5401-	-
3/06/2023	1/03/2023	000198 DOMINION OFFICE	150033		49.99	49.99	4100-012090-5401-	-
3/06/2023	1/06/2023	000198 DOMINION OFFICE	150142		34.99	34.99	4100-031020-5401-	-
3/06/2023	1/10/2023	000198 DOMINION OFFICE	150244		17.64	17.64	4100-031020-5401-	-
3/06/2023	1/13/2023	000198 DOMINION OFFICE	150371.		178.97	178.97	4100-031020-5401-	-

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
3/06/2023	1/18/2023	000198 DOMINION OFFICE	150530		318.20	318.20	4100-031020-5401-	- -
3/06/2023	1/20/2023	000198 DOMINION OFFICE	150630		75.26	75.26	4100-012090-5401-	- -
3/06/2023	1/26/2023	000198 DOMINION OFFICE	150791		25.00	25.00	4100-012090-5401-	- -
3/06/2023	1/27/2023	000198 DOMINION OFFICE	150843		23.58	23.58	4100-031020-5401-	- -
3/06/2023	2/03/2023	000198 DOMINION OFFICE	150910		20.99	20.99	4100-012010-5401-	- -
3/06/2023	2/03/2023	000198 DOMINION OFFICE	151018		114.50	114.50	4100-043020-5405-	- -
3/06/2023	2/03/2023	000198 DOMINION OFFICE	151019		114.50	114.50	4100-022010-5415-	- -
3/06/2023	2/03/2023	000198 DOMINION OFFICE	151034		19.87	19.87	4100-021060-5401-	- -
3/06/2023	2/03/2023	000198 DOMINION OFFICE	151044		67.81	67.81	4100-032050-5401-	- -
3/06/2023	2/08/2023	000198 DOMINION OFFICE	151153		28.12	28.12	4100-021010-5401-	- -
3/06/2023	2/13/2023	000198 DOMINION OFFICE	151163		540.64	540.64	4100-012300-7002-	- -
3/06/2023	2/08/2023	000198 DOMINION OFFICE	151164		27.00	27.00	4100-035050-5401-	- -
3/06/2023	2/10/2023	000198 DOMINION OFFICE	151189		229.00	229.00	4100-043020-5405-	- -
3/06/2023	2/10/2023	000198 DOMINION OFFICE	151218		17.98	17.98	4100-032050-5401-	- -
3/06/2023	2/10/2023	000198 DOMINION OFFICE	151246		14.99	14.99	4100-034010-5401-	- -
3/06/2023	2/13/2023	000198 DOMINION OFFICE	151247.1		124.95	124.95	4100-012090-5401-	- -
3/06/2023	2/10/2023	000198 DOMINION OFFICE	151251		27.00	27.00	4100-035050-5401-	- -
3/06/2023	2/10/2023	000198 DOMINION OFFICE	151253		169.97	169.97	4100-071040-5606-	- -
3/06/2023	2/10/2023	000198 DOMINION OFFICE	151257		78.97	78.97	4100-012010-5401-	- -
3/06/2023	2/15/2032	000198 DOMINION OFFICE	151338		114.50	114.50	4100-042400-5413-	- -
3/06/2023	2/17/2023	000198 DOMINION OFFICE	151465		1.78	1.78	4100-042400-5401-	- -
3/06/2023	2/21/2023	000198 DOMINION OFFICE	150910.1		20.99	20.99	4100-012010-5401-	- -
3/06/2023	2/17/2023	000198 DOMINION OFFICE	151451		86.99	86.99	4100-021010-5401-	- -
3/06/2023	2/17/2023	000198 DOMINION OFFICE	151460		65.19	65.19	4100-032050-5401-	- -
3/06/2023	1/20/2023	000198 DOMINION OFFICE	150592	10	102.54	102.54	4100-073010-5401-	- -
3/06/2023	1/23/2023	000198 DOMINION OFFICE	150592.1	10	9.28	9.28	4100-073010-5401-	- -
3/06/2023	2/01/2023	000198 DOMINION OFFICE	150921	10	8.94	8.94	4100-073010-5401-	- -
3/06/2023	2/03/2023	000198 DOMINION OFFICE	151021	10	62.99	62.99	4100-073010-5401-	- -
3/06/2023	2/10/2023	000198 DOMINION OFFICE	151276	10	139.98	139.98	4100-073010-5407-	- -
3/06/2023	2/24/2023	000198 DOMINION OFFICE	151636		139.98	139.98	4100-043020-5405-	- -
3/06/2023	2/24/2023	000198 DOMINION OFFICE	151637		62.99	62.99	4100-012010-5401-	- -
3/06/2023	2/03/2023	000198 DOMINION OFFICE	150804		297.99	297.99	4100-013010-5401-	- -
3/06/2023	2/24/2023	000198 DOMINION OFFICE	151642		67.99	67.99	4100-013020-5401-	- -
3/06/2023	2/24/2023	000198 DOMINION OFFICE	151643		198.58	198.58	4100-021060-5401-	- -
					4,140.86	4,140.86	*	
3/06/2023	2/20/2023	004959 DOWNSTREAM STRA	4034		1,317.50	1,317.50	4100-094010-8033-	- -
					1,317.50	1,317.50	*	
3/06/2023	2/08/2023	004007 EVIDENT INC	217689B		60.00	60.00	4100-031020-5409-	- -
					60.00	60.00	*	
3/06/2023	2/08/2023	001020 FERGUSON ENTERP	3896278		29,493.19	29,493.19	4100-094010-8029-	- -
3/06/2023	2/13/2023	001020 FERGUSON ENTERP	3896278-1		293.76	293.76	4100-094010-8029-	- -
3/06/2023	1/06/2023	001020 FERGUSON ENTERP	4173581		18,691.54	18,691.54	4100-094010-8029-	- -
					48,478.49	48,478.49	*	
3/06/2023	2/08/2023	005036 FIRST-CITIZENS	41739436	10	30.29	30.29	4100-073010-3002-	- -
					30.29	30.29	*	
3/06/2023	2/02/2023	001445 FISHER AUTO PAR	397-286334		327.66	327.66	4100-031020-5408-	- -
					327.66	327.66	*	
3/06/2023	1/19/2023	000239 FOOD CITY	01192023		96.87	96.87	4100-031020-5409-	- -
3/06/2023	1/30/2023	000239 FOOD CITY	01302023		42.34	42.34	4100-011010-5413-	- -
					139.21	139.21	*	
3/06/2023	2/09/2023	004831 FOUNDATION SYST	1231		644.00	644.00	4100-094010-8029-	- -
					644.00	644.00	*	
3/06/2023	2/02/2023	000252 GENERAL SHALE P	183744821		6,090.14	6,090.14	4100-094010-8029-	- -
3/06/2023	2/16/2023	000252 GENERAL SHALE P	183751103		4,950.00	4,950.00	4100-094010-8029-	- -
					11,040.14	11,040.14	*	

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
3/06/2023	2/06/2023	001862 GREAT AMERICA L	3392631		129.83	129.83	4100-012090-5401-	-
					129.83	129.83 *		
3/06/2023	12/06/2022	001069 GREY HOUSE PUBL	9777252	10	148.50	148.50	4100-073010-5411-	-
					148.50	148.50 *		
3/06/2023	2/10/2023	003859 HESS DONNA	02102023		177.00	177.00	4100-013010-3002-	-
					177.00	177.00 *		
3/06/2023	2/08/2023	004056 HIGHLANDS SIGN	20623		432.00	432.00	4100-031020-5408-	-
					432.00	432.00 *		
3/06/2023	2/10/2023	005037 HOFFMAN & HOFFM	664535		148,120.00	148,120.00	4100-094010-8029-	-
3/06/2023	2/10/2023	005037 HOFFMAN & HOFFM	664537		15,744.00	15,744.00	4100-094010-8029-	-
3/06/2023	2/10/2023	005037 HOFFMAN & HOFFM	664538		12,678.00	12,678.00	4100-094010-8029-	-
3/06/2023	2/13/2023	005037 HOFFMAN & HOFFM	664659		21,526.00	21,526.00	4100-094010-8029-	-
3/06/2023	2/20/2023	005037 HOFFMAN & HOFFM	665413		12,831.00	12,831.00	4100-094010-8029-	-
					210,899.00	210,899.00 *		
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3648		1,612.50	1,612.50	4100-094010-8029-	-
3/06/2023	1/27/2023	003866 INNOVATIVE TECH	3624		750.00	750.00	4100-031020-3005-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3649		4,425.00	4,425.00	4100-012300-3002-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3649		624.00	624.00	4100-012300-7002-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3650		112.50	112.50	4100-012300-3002-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3651		112.50	112.50	4100-012300-3002-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3652		337.50	337.50	4100-022010-5415-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3653		150.00	150.00	4100-072010-3009-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3655		75.00	75.00	4100-021020-5401-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3656		75.00	75.00	4100-012300-3002-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3658		600.00	600.00	4100-012300-3002-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3658		156.00	156.00	4100-012300-7002-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3660		412.50	412.50	4100-031020-3005-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3662		958.28	958.28	4100-031020-3005-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3670		143.00	143.00	4100-012300-7002-	-
3/06/2023	1/13/2023	003866 INNOVATIVE TECH	3596		112.50	112.50	4100-032050-3005-	-
3/06/2023	1/13/2023	003866 INNOVATIVE TECH	3596		20.00	20.00	4100-032050-3005-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3659		187.50	187.50	4100-032050-3005-	-
3/06/2023	2/23/2023	003866 INNOVATIVE TECH	3659		100.00	100.00	4100-032050-3005-	-
					10,963.78	10,963.78 *		
3/06/2023	1/01/2023	000331 J A STREET & AS 20			956,909.35	956,909.35	4100-094010-8029-	-
					956,909.35	956,909.35 *		
3/06/2023	2/16/2023	004464 J.D. POWER	INVUS159980		4,616.80	4,616.80	4100-012090-5401-	-
					4,616.80	4,616.80 *		
3/06/2023	1/20/2023	001938 KENT ADHESIVE P	1462438	10	224.00	224.00	4100-073010-5401-	-
					224.00	224.00 *		
3/06/2023	3/30/2023	002494 LAWYERS WEEKLY	D3AVAE1		299.00	299.00	4100-021010-5401-	-
					299.00	299.00 *		
3/06/2023	2/20/2023	004546 LEAF	14377235	10	95.52	95.52	4100-073010-3002-	-
					95.52	95.52 *		
3/06/2023	2/23/2023	004255 MAGGARD SALES &	119530		443.62	443.62	4100-042010-3140-	-
					443.62	443.62 *		
3/06/2023	2/08/2023	000413 MCCLURE CONCRET	013050		1,152.00	1,152.00	4100-094010-8029-	-
3/06/2023	11/20/2022	000413 MCCLURE CONCRET	027832		1,769.00	1,769.00	4100-094010-8029-	-
					2,921.00	2,921.00 *		
3/06/2023	2/23/2023	003387 MOBILE COMMUNIC	354002375-1		330.00	330.00	4100-031020-7003-	-
3/06/2023	2/01/2023	003387 MOBILE COMMUNIC	80101306		790.00	790.00	4100-031020-7003-	-
					1,120.00	1,120.00 *		
3/06/2023	6/22/2018	000430 MODERN CHEVROLE	06222018		833.05	833.05	4100-043020-5408-	-
3/06/2023	1/17/2023	000430 MODERN CHEVROLE	22633.		115.71	115.71	4100-043020-5408-	-
					948.76	948.76 *		

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
3/06/2023	1/23/2023	004926 MORGAN MCCLURE	155653		106.17	106.17	4100-035010-5408-	-
					106.17	106.17	*	
3/06/2023	10/15/2022	000453 NATIONAL ASSOCI	202216331		578.00	578.00	4100-011010-5801-	-
					578.00	578.00	*	
3/06/2023	1/02/2023	003123 O'REILLY AUTO P	1943-487861		40.78	40.78	4100-022010-5415-	-
3/06/2023	2/27/2023	003123 O'REILLY AUTO P	1943-494290		51.26	51.26	4100-042400-3004-	-
					92.04	92.04	*	
3/06/2023	3/09/2023	000904 OLD DOMINION PO	03092023		31.97	31.97	4100-071040-5101-	-
					31.97	31.97	*	
3/06/2023	1/17/2023	003041 OVERDRIVE INC	01572CO23015522	10	150.00	150.00	4100-073010-5411-	-
3/06/2023	2/08/2023	003041 OVERDRIVE INC	01572CO23043455	10	1,705.16	1,705.16	4100-073010-5411-	-
					1,855.16	1,855.16	*	
3/06/2023	8/03/2023	004970 PLANET POWERSPO	2371		522.70	522.70	4100-035010-5408-	-
					522.70	522.70	*	
3/06/2023	2/10/2023	002812 RICOH USA, INC	37616337		116.15	116.15	4100-032050-3005-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37616433		253.60	253.60	4100-012010-3005-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37616483		166.90	166.90	4100-022010-5401-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37616499		109.39	109.39	4100-021020-3005-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37616718		188.84	188.84	4100-031020-3005-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37616955		67.02	67.02	4100-021020-3005-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37617055		44.83	44.83	4100-022010-5415-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37617110		96.97	96.97	4100-034010-5401-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37617133		84.03	84.03	4100-035010-5401-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37617256		100.56	100.56	4100-031020-3005-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37617509		158.59	158.59	4100-032050-3005-	-
3/06/2023	2/10/2023	002812 RICOH USA, INC	37617531		184.90	184.90	4100-021020-3005-	-
					1,571.78	1,571.78	*	
3/06/2023	2/21/2023	004981 ROCKY TOP MATER	18006030-00		9,565.36	9,565.36	4100-094010-8029-	-
					9,565.36	9,565.36	*	
3/06/2023	2/24/2023	000663 RUSSELL COUNTY	FEB-23	1	7,740.00	7,740.00	4100-095010-9130-	-
3/06/2023	2/24/2023	000663 RUSSELL COUNTY	FEB23 WWTP	2	8,221.56	8,221.56	4100-082010-8025-	-
					15,961.56	15,961.56	*	
3/06/2023	1/25/2023	000594 SAM'S CLUB/GEGR	809		14.97	14.97	4100-031020-5409-	-
3/06/2023	1/27/2023	000594 SAM'S CLUB/GEGR	827		30.48	30.48	4100-031020-5409-	-
3/06/2023	1/26/2023	000594 SAM'S CLUB/GEGR	831		36.22	36.22	4100-031020-5409-	-
					81.67	81.67	*	
3/06/2023	2/16/2023	003380 SHENTEL	02162023		135.38	135.38	4100-031020-5203-	-
3/06/2023	2/16/2023	003380 SHENTEL	02162023		131.39	131.39	4100-031020-3005-	-
3/06/2023	2/16/2023	003380 SHENTEL	02162023		135.38	135.38	4100-035050-5413-	-
3/06/2023	2/02/2023	003380 SHENTEL	02022023-		145.68	145.68	4100-012010-5413-	-
					547.83	547.83	*	
3/06/2023	2/01/2023	004429 SHORTER DIANA	FEB 2023		251.78	251.78	4100-011010-5504-	-
3/06/2023	2/01/2023	004429 SHORTER DIANA	FEB 2023		259.38	259.38	4100-011010-5501-	-
					511.16	511.16	*	
3/06/2023	1/31/2023	004710 SKANSKA USA BUI	2220802-32		17,139.00	17,139.00	4100-094010-8029-	-
					17,139.00	17,139.00	*	
3/06/2023	1/01/2023	001439 SMYTH COUNTY	92167		30.00	30.00	4100-031020-3009-	-
					30.00	30.00	*	
3/06/2023	1/03/2023	001700 SOUTHWEST VA VE	149570		716.25	716.25	4100-031020-5409-	-
3/06/2023	1/17/2023	001700 SOUTHWEST VA VE	150041		88.50	88.50	4100-031020-5409-	-
					804.75	804.75	*	
3/06/2023	2/18/2023	002562 STERICYCLE INC	8003372161		88.78	88.78	4100-021060-5401-	-
3/06/2023	2/18/2023	002562 STERICYCLE INC	8003372161		29.61	29.61	4100-012010-5401-	-
3/06/2023	2/18/2023	002562 STERICYCLE INC	8003372161		29.60	29.60	4100-012090-5401-	-
3/06/2023	2/18/2023	002562 STERICYCLE INC	8003372161		29.60	29.60	4100-012130-5401-	-
					177.59	177.59	*	

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
3/06/2023	2/27/2023	003144	SUMMIT BUSINESS 2023080		78.75	78.75	4100-012300-7002-	- -
					78.75	78.75	*	
3/06/2023	2/10/2023	003698	THE HOME DEPOT 1704059		204.00	204.00	4100-071040-5608-	- -
					204.00	204.00	*	
3/06/2023	2/16/2023	004601	THE HOME DEPOT 731633582		151.30	151.30	4100-043020-5405-	- -
					151.30	151.30	*	
3/06/2023	1/31/2023	000366	THE LEBANON NEW RC BOS		44.15	44.15	4100-011010-3007-	- -
3/06/2023	3/06/2023	000366	THE LEBANON NEW HON LIBRARY2023	10	34.00	34.00	4100-073010-5411-	- -
					78.15	78.15	*	
3/06/2023	1/16/2023	000384	THE LIBRARY COR 2023040025	10	1,039.00	1,039.00	4100-073010-3002-	- -
3/06/2023	1/16/2023	000384	THE LIBRARY COR 2023040080	10	6,672.00	6,672.00	4100-073010-3002-	- -
					7,711.00	7,711.00	*	
3/06/2023	1/30/2023	002133	TREASURER OF VI 01302023		20.00	20.00	4100-035030-3001-	- -
3/06/2023	2/01/2023	002133	TREASURER OF VI 02012023		20.00	20.00	4100-035030-3001-	- -
3/06/2023	2/23/2023	002133	TREASURER OF VI 02232023		20.00	20.00	4100-035030-3001-	- -
					60.00	60.00	*	
3/06/2023	1/18/2023	000700	TRI CITY BUSINE AR31043	10	257.92	257.92	4100-073010-3002-	- -
3/06/2023	2/14/2023	000700	TRI CITY BUSINE AR31519	10	235.35	235.35	4100-073010-3002-	- -
					493.27	493.27	*	
3/06/2023	2/14/2023	004973	TRUIST ITEM PRO 2300345436		18,024.45	18,024.45	4100-095010-9125-	- -
					18,024.45	18,024.45	*	
3/06/2023	1/23/2023	004678	ULTRA BRIGHT LI W150141		1,110.42	1,110.42	4100-031020-5408-	- -
3/06/2023	2/13/2023	004678	ULTRA BRIGHT LI W151237		862.36	862.36	4100-031020-5408-	- -
3/06/2023	2/14/2023	004678	ULTRA BRIGHT LI W151310		512.98	512.98	4100-031020-5408-	- -
					2,485.76	2,485.76	*	
3/06/2023	12/20/2022	003965	UNIFIRST CORPOR 173004546		32.16	32.16	4100-031020-3005-	- -
3/06/2023	1/31/2023	003965	UNIFIRST CORPOR 1730049666		32.16	32.16	4100-031020-3005-	- -
3/06/2023	2/14/2023	003965	UNIFIRST CORPOR 1730051873		32.16	32.16	4100-031020-3005-	- -
3/06/2023	2/21/2023	003965	UNIFIRST CORPOR 1730052972		14.59	14.59	4100-043020-3008-	- -
3/06/2023	2/21/2023	003965	UNIFIRST CORPOR 1730052988		44.06	44.06	4100-043020-3008-	- -
3/06/2023	2/21/2023	003965	UNIFIRST CORPOR 1730052990		29.28	29.28	4100-043020-3008-	- -
3/06/2023	1/01/2023	003965	UNIFIRST CORPOR 9992508044		32.16-	32.16-	4100-031020-5408-	- -
					152.25	152.25	*	
3/06/2023	2/08/2023	000729	VEBA 2023 MTG		395.00	395.00	4100-011010-5504-	- -
					395.00	395.00	*	
3/06/2023	1/25/2023	000718	VIRGINIA LIBRAR 2023/81	10	276.00	276.00	4100-073010-5500-	- -
					276.00	276.00	*	
3/06/2023	1/31/2023	001469	VRAV 20 RUSSELL CO		290.00	290.00	4100-013020-5801-	- -
					290.00	290.00	*	
3/06/2023	2/22/2023	004278	WELLS FARGO VEN 106978134		158.05	158.05	4100-031020-3005-	- -
					158.05	158.05	*	
3/06/2023	2/23/2023	004837	WEX ENTERPRISE 87377701		16,793.28	16,793.28	4100-031020-5408-	- -
					16,793.28	16,793.28	*	
			TOTAL FOR DUE DATE 3/06/2023		1,457,081.55	1,457,081.55		
			TOTAL DUE FOR FUND- 4100		1,457,081.55	1,457,081.55		

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
3/06/2023	2/02/2023	005038	SLIDE IN QUEEN 1058		16,695.00	16,695.00	4211-042400-5407-	- -
					16,695.00	16,695.00		
			TOTAL FOR DUE DATE 3/06/2023		16,695.00	16,695.00		
			TOTAL DUE FOR FUND- 4211		16,695.00	16,695.00		
			NON-DIRECT DEPOSIT		1,473,776.55	1,473,776.55		
			DIRECT DEPOSIT		.00	.00		
			E-Payable Total		.00	.00		
			FINAL DUE		1,473,776.55	1,473,776.55		
						.00		



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item: B-3
Presenter: Chairperson

Meeting: 3/6/23 6:00 PM

Board Appointments

Industrial Development Authority (IDA)

Vacant **Four-Year Term**

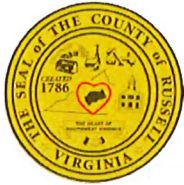
Southwest Virginia Community Corrections

Doug Howard **Two-Year Term**

Board Appointments			
Name	District	Term	Term Ending
<u>Dante Community Center Board Members</u>			
Bobbie Gullett	2	Two Years	April 1, 2023
Arthur Phillips (deceased)	2	Two Years	April 1, 2023
Wanda Osborne	2	Two Years	April 1, 2023
Name	District	Term	Term Ending
<u>Department of Social Services</u>			
Brian Ferguson		Four Year	June 30, 2023
Sharon Owens	1	Four Year	June 30, 2023
<u>Russell County Public Library Board</u>			
Yvonne Dye	4	Three Year	June 30, 2023
Susan Breeding	5	Three Years	June 30, 2023
<u>Russell County Public Service Authority</u>			
Thomas Tignor	1	Four Years	June 24, 2023
<u>Russell County Tourism Advisory Committee</u>			
Alice Meade	5	Four Years	June 30, 2023
Doug Hubbard	6	Four Years	June 30, 2023
Jennifer Chumbley	3	Four Years	June 30, 2023
Dustin Blackson	2	Four Years	June 30, 2023
Carly Bruck	1	Four Years	June 30, 2023
Janice Halsey		Four Years	June 30, 2023
<u>Southwest Community College Advisory Board</u>			
Randall Hillman	4	Four Years	June 30, 2023
Name	District	Term	Term Ending
<u>Community Policy Management Team</u>			
Patrick Brunty		Three Years	August 7, 2023
Joni Lester		Three Years	August 7, 2023

<u>Spearhead Trails</u>			
Gilbert "Teddy" Clevinger	2	Three Years	August 7, 2023
<u>Russell County Tourism Advisory Committee</u>			
Janice Halsey		Four Years	August 30, 2023
Name	District	Term	Term Ending
<u>Dante Community Center Board</u>			
Catherine Pratt	2		October 12, 2023
Jason Gullett	2		October 12, 2023
<u>Highway & Safety Commission</u>			
Gary Dotson	1	Two Years	October 12, 2023
Johnny B. Jessee	3	Two Years	October 12, 2023
Eugene Ferguson	6	Two Years	October 12, 2023
Barbara K. Cox	3	Two Years	October 12, 2023
Tony Maxfield	3	Two Years	October 12, 2023
Henry E. Stinson, Jr.	4	Two Years	October 12, 2023
<u>Russell County Planning Commission</u>			
Charles Edmonds	3	Four Years	October 7, 2023
John Mason	1	Four Years	October 4, 2023
<u>Community Policy Management Team</u>			
Lonzo Lester		Four Year	November 4, 2023
<u>Oak Grove Community Center</u>			

Linda Cross	1	Two Years	November 1, 2023
Rita "Charlene" Johnson	1	Two Years	November 1, 2023
Tammy Perry	1	Two Years	November 1, 2023
John Perry	1	Two Years	November 1, 2023
Nancy Osborne	1	Two Years	November 1, 2023
Peggy Kegley	1	Two Years	November 1, 2023
Name	District	Term	Term Ending
<u>Highway & Safety Commission</u>			
Linda Cross	1	Two Years	December 31, 2023
<u>Industrial Development Authority</u>			
Donnie Christian	6	Four Term	December 31, 2023
Nelson "Tony" Dodi	5	Four Term	December 31, 2023
Richard Lockridge	5	Four Term	December 31, 2023
<u>Southwest Virginia EMS Council</u>			
Maxie Skeen	3	Four Years	December 31, 2023



RUSSELL COUNTY BOARD OF SUPERVISORS
BOARD / COMMITTEE APPLICATION

DATE OF APPLICATION: Dec 29 2022

(Please print or type in black ink)

VOTING DISTRICT: 3

NAME: Ron Blankenship Ron.Blankenship@VAFB.com
(First) (Last) (Email Address)

MAILING ADDRESS: P. O. Box 61 Lebanon VA 24266

E911 ADDRESS: 570 Spring City Rd Cleveland VA 24225

TELEPHONE NUMBERS: 276-889-1459 276-889-1119 276-971-2478
(Home) (Business) (Cell)

PROFESSION/VOCATION: Insurance Sales

BOARDS/COMMITTEE ON WHICH YOU WISH TO SERVE: IDA

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

OTHER INTERESTS: _____

EDUCATION: College Degree - Associate Business

JOB EXPERIENCE: 42 years Insurance Business

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: _____

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

IF YES, PLEASE NAME: Cumberland Plateau Planning Board

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

IF YES, PLEASE NAME: _____



RUSSELL COUNTY BOARD OF SUPERVISORS
BOARD / COMMITTEE APPLICATION

DATE OF APPLICATION: 2-28-23

(Please print or type in black ink)

VOTING DISTRICT: 3

NAME: Jonathan Eaton jjeaton2013@gmail.com
(First) (Last) (Email Address)

MAILING ADDRESS: 74 Sykes Drive Honaker, VA 24260

E911 ADDRESS: 74 Sykes Drive

TELEPHONE NUMBERS: _____ 276-701-1427 _____
(Home) (Business) (Cell)

PROFESSION/VOCATION: President/Owner of Appalachian Chemical Company, Engineer and Technician for Cable Plus, Owner of J and A Investments

BOARDS/COMMITTEE ON WHICH YOU WISH TO SERVE: Russell County IDA
Russell County Tourism
(List no more than 3 -- in order of preference :)

OTHER INTERESTS: Farming (raising cattle and horses), remodeling rental properties, Spending time with my wife and son,

EDUCATION: High School and Two years of college at SWCC

JOB EXPERIENCE: Eight years working for a cable and broadband company. Operating two of my companies, Appalachian Chemical Company and J+A Investments.

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: President of Appalachian Gateway Horse and Trail Association (Non-profit Organization) 5 years at Cleveland, VA

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

IF YES, PLEASE NAME: _____

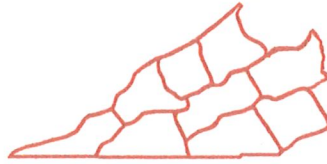
HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMITTEE? No

IF YES, PLEASE NAME: _____

Southwest Virginia

Darin P. Russell, Director
Post Office Box 2725
Lebanon, VA 24266

Tel.: (276) 889-5862
Fax: (276) 889-5864



Community Corrections

January 24, 2023

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

Dear Mr. Lester:

I understand that Doug Howard's appointment to the Southwest Virginia Community Corrections Criminal Justice Board is set to expire. I respectfully request that Mr. Howard be reappointed to represent Russell County. Please set this matter for your next Board of Supervisors Meeting

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Russell".

Darin P. Russell
Director



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Attorney

Meeting: 3/6/23 6:00 PM

County Attorney Reports

**1. RC BOS Resolution for Participation in Settlement of Opioid-Related Claims
Against TEVA, Allergan, Walmart, Walgreens, & CVS.....C-1**

Staff Recommendation:

Board Discretion.

Suggested Motion:

Motion Required.

ATTACHMENTS:

- Various

Russell County Virginia

“The Heart of Southwest Virginia”

Tim Lovelace
District 1

Steve Breeding
District 5

Carl Rhea
District 3

Lou Ann Wallace, Chairperson
District 2

Rebecca Dye
District 6

David Eaton
District 4

Oris Christian, Vice-Chairman
At-Large

Lonzo Lester
County Administrator

RESOLUTION

A RESOLUTION OF THE RUSSELL COUNTY BOARD OF SUPERVISORS APPROVING OF THE COUNTY’S PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST TEVA, ALLERGAN, WALMART, WALGREENS, CVS, AND THEIR RELATED CORPORATE ENTITIES, AND DIRECTING THE COUNTY ATTORNEY AND/OR THE COUNTY’S OUTSIDE COUNSEL TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY’S PARTICIPATION IN THE SETTLEMENTS

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts Russell County by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Russell County’s various departments and agencies; and

WHEREAS, Russell County has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Russell County; and

WHEREAS, Russell County has filed suit against Teva, Allergan, Walmart, Walgreens, CVS, and certain of their related corporate entities for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed Russell County; and

WHEREAS, the County’s suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic; and

WHEREAS, settlement proposals have been negotiated that will cause Teva, Allergan, Walmart, Walgreens, and CVS to pay billions of dollars nationwide to resolve opioid-related claims against them; and

WHEREAS, the County has approved and adopted the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the “Virginia MOU”), and affirms that these pending settlements with Teva, Allergan, Walmart, CVS, and Walgreens shall be considered “Settlements” that are subject to the Virginia MOU, and shall be administered and allocated in the same manner as the opioid settlements entered into previously with the Distributors and Janssen; and

WHEREAS, the County's outside opioid litigation counsel has recommended that the County participate in the settlements in order to recover its share of the funds that the settlement would provide; and

WHEREAS, the County Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel;

NOW THEREFORE BE IT RESOLVED that the Russell County Board of Supervisors, this 6th day of March, 2023, approves of the County's participation in the proposed settlement of opioid-related claims against Teva, Allergan, Walmart, Walgreens, CVS, and their related corporate entities, and directs the County Attorney and/or the County's outside counsel to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against settling entities.

ADOPTED the 6th day of March 2023.

**RUSSELL COUNTY BOARD
OF SUPERVISORS**

CREATED
1786

Lou Ann Wallace
Chairperson

ATTEST:

Lonzo Lester
Clerk of the Board

THE HEART OF
SOUTHWEST VIRGINIA

VIRGINIA

New National Opioids Settlements: Teva, Allergan, CVS, Walgreens, and Walmart
Opioids Implementation Administrator
opioidsparticipation@rubris.com

Russell County, VA
Reference Number: CL-393034

TO LOCAL POLITICAL SUBDIVISIONS AND SPECIAL DISTRICTS:

THIS PACKAGE CONTAINS DOCUMENTATION TO PARTICIPATE IN THE NEW NATIONAL OPIOID SETTLEMENTS. YOU MUST TAKE ACTION IN ORDER TO PARTICIPATE.

Deadline: April 18, 2023

Five new proposed national opioid settlements (“*New National Opioid Settlements*”) have been reached with **Teva, Allergan, CVS, Walgreens, and Walmart** (“Settling Defendants”). This *Participation Package* is a follow-up communication to the *Notice of National Opioid Settlements* recently received electronically by your subdivision or special district (“subdivision”).

You are receiving this *Participation Package* because Virginia is participating in the following settlements:

- **Teva**
- **Allergan**
- **CVS**
- **Walgreens**
- **Walmart**

If a state does not participate in a particular Settlement, the subdivisions in that state are not eligible to participate in that Settlement.

This electronic envelope contains:

- *Participation Forms* for Teva, Allergan, CVS, Walgreens, and Walmart, including a release of any claims.

The *Participation Form* for each settlement must be executed, without alteration, and submitted on or before April 18, 2023, in order for your subdivision to be considered for initial participation calculations and payment eligibility.

Based upon subdivision participation forms received on or before April 18th, the subdivision participation rate will be used to determine whether participation for each deal is sufficient for the settlement to move forward and whether a state earns its maximum potential payment under the settlement. If the settlement moves forward, your release will become effective. If a settlement does not move forward, that release will not become effective.

Any subdivision that does not participate cannot directly share in the settlement funds, even if the subdivision's state is settling and other participating subdivisions are sharing in settlement funds. Any subdivision that does not participate may also reduce the amount of money for programs to remediate the opioid crisis in its state. Please note, a subdivision will not necessarily directly receive settlement funds by participating; decisions on how settlement funds will be allocated within a state are subject to intrastate agreements or state statutes.

In Virginia, participating counties and independent cities may receive some of the settlement funds directly, pursuant to the allocation framework set forth in the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding ("MOU"), which has been previously approved by all Virginia counties and cities, and the Virginia Opioid Abatement Fund statute, Va. Code § 2.2-2374. In addition, some towns are being asked to approve the settlements and submit participation forms because, due to the structure of the settlement agreements, towns above a certain population threshold must approve the settlements and submit participation forms in order to maximize the overall recovery for the Commonwealth and its subdivisions. Participating towns are not eligible to receive direct shares from the settlement funds—however, they may be able to apply for, request, or receive funds for opioid abatement programs through their counties. Participation by these towns will help to maximize the recovery for all of Virginia's counties, including the counties in which they are located.

You are encouraged to discuss the terms and benefits of the *New National Opioid Settlements* with your counsel, your Attorney General's Office, and other contacts within your state. Many states are implementing and allocating funds for these new settlements the same as they did for the prior opioid settlements with McKesson, Cardinal, Amerisource, and J&J/Janssen, but states may choose to treat these settlements differently.

Information and documents regarding the *New National Opioid Settlements* and how they are being implemented in your state and how funds will be allocated within your state allocation can be found on the national settlement website at <https://nationalopioidsettlement.com/>. This website will be supplemented as additional documents are created.

How to return signed forms:

There are three methods for returning the executed *Participation Forms* and any supporting documentation to the Implementation Administrator:

- (1) *Electronic Signature via DocuSign*: Executing the *Participation Forms* electronically through DocuSign will return the signed forms to the Implementation Administrator and associate your forms with your subdivision's records. Electronic signature is the most efficient method for returning *Participation Forms*, allowing for more timely participation and the potential to meet higher settlement payment thresholds, and is therefore strongly encouraged.

- (2) *Manual Signature returned via DocuSign:* DocuSign allows forms to be downloaded, signed manually, then uploaded to DocuSign and returned automatically to the Implementation Administrator. Please be sure to complete all fields. As with electronic signature, returning manually signed *Participation Forms* via DocuSign will associate your signed forms with your subdivision's records.
- (3) *Manual Signature returned via electronic mail:* If your subdivision is unable to return executed *Participation Forms* using DocuSign, signed *Participation Forms* may be returned via electronic mail to opioidsparticipation@rubris.com. Please include the name, state, and reference ID of your subdivision in the body of the email and use the subject line Settlement Participation Forms - [Subdivision Name, Subdivision State] - [Reference ID].

Detailed instructions on how to sign and return the *Participation Forms*, including changing the authorized signer, can be found at <https://nationalopioidsettlement.com>. You may also contact opioidsparticipation@rubris.com.

The sign-on period for subdivisions ends on April 18, 2023.

If you have any questions about executing these forms, please contact your counsel, the Implementation Administrator at opioidsparticipation@rubris.com, or Tom Beshere at the Virginia Attorney General's Office at 804-823-6335 or tbeshere@oag.state.va.us.

Thank you,

National Opioids Settlements Implementation Administrator

The Implementation Administrator is retained to provide the settlement notice required by the respective settlement agreements referenced above and to manage the collection of settlement participation forms for each settlement.

EXHIBIT K
Subdivision and Special District Settlement Participation Form

Will your subdivision or special district be signing the settlement participation forms for the Allergan and Teva Settlements at this time?

Yes No

Governmental Entity: Russell County	State: VA
Authorized Signatory:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 (“*Allergan Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Allergan Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Allergan Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Allergan Settlement as provided therein.
2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Allergan Settlement regarding Cessation of Litigation Activities.
3. The Governmental Entity shall, within fourteen (14) days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the MDL Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at <https://nationalopiodsettlement.com>.
4. The Governmental Entity agrees to the terms of the Allergan Settlement pertaining to Subdivisions and Special Districts as defined therein.
5. By agreeing to the terms of the Allergan Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Allergan Settlement solely for the purposes provided therein.



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

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

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

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



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

Signature: _____

Name: _____

Title: _____

Date: _____



Exhibit K
Subdivision and Special District Settlement Participation Form

Governmental Entity: Russell County	State: VA
Authorized Signatory:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 (“*Teva Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Teva Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Teva Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Teva Settlement as provided therein.
2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Teva Settlement regarding Cessation of Litigation Activities.
3. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at <https://nationalopioidsettlement.com>.
4. The Governmental Entity agrees to the terms of the Teva Settlement pertaining to Subdivisions as defined therein.
5. By agreeing to the terms of the Teva Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Teva Settlement solely for the purposes provided therein.
7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Teva Settlement.



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

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

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

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



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

Signature: _____

Name: _____

Title: _____

Date: _____



EXHIBIT K**Subdivision Participation and Release Form**

Will your subdivision or special district be signing the settlement participation form for the CVS Settlement at this time?

Yes No

Governmental Entity: Russell County	State: VA
Authorized Signatory:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated December 9, 2022 (“*CVS Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the CVS Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the CVS Settlement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Governmental Entity elects to participate in the CVS Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice substantially in the form found at <https://nationalopioidsettlement.com>.
3. The Governmental Entity agrees to the terms of the CVS Settlement pertaining to Participating Subdivisions as defined therein.
4. By agreeing to the terms of the CVS Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the CVS Settlement solely for the purposes provided therein.



6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the CVS Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the CVS Settlement.
7. The Governmental Entity has the right to enforce the CVS Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the CVS Settlement, including without limitation all provisions of Section XI (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the CVS Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The CVS Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the CVS Settlement.
10. In connection with the releases provided for in the CVS Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

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

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



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

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

Signature: _____

Name: _____

Title: _____

Date: _____



EXHIBIT K**Subdivision Participation and Release Form**

Will your subdivision or special district be signing the settlement participation form for the Walgreens Settlement at this time?

Yes No

Governmental Entity: Russell County	State: VA
Authorized Signatory:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated December 9, 2022 (“*Walgreens Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Walgreens Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Walgreens Settlement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Governmental Entity elects to participate in the Walgreens Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice substantially in the form found at <https://nationalopioidsettlement.com>.
3. The Governmental Entity agrees to the terms of the Walgreens Settlement pertaining to Participating Subdivisions as defined therein.
4. By agreeing to the terms of the Walgreens Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Walgreens Settlement solely for the purposes provided therein.



6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Walgreens Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the Walgreens Settlement.
7. The Governmental Entity has the right to enforce the Walgreens Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Walgreens Settlement, including without limitation all provisions of Section XI (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Walgreens Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Walgreens Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Walgreens Settlement.
10. In connection with the releases provided for in the Walgreens Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

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

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



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

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

Signature: _____

Name: _____

Title: _____

Date: _____



EXHIBIT K

Subdivision Participation Form

Will your subdivision or special district be signing the settlement participation form for the Walmart Settlement at this time?

Yes No

Governmental Entity: Russell County	State: VA
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“Governmental Entity”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated November 14, 2022 (“Walmart Settlement”), and acting through the undersigned authorized official, hereby elects to participate in the Walmart Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Walmart Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Walmart Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event within 14 days of the Effective Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at <https://nationalopiodsettlement.com/>.
3. The Governmental Entity agrees to the terms of the Walmart Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Walmart Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Walmart Settlement solely for the purposes provided therein.



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

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

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

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



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

Signature: _____

Name: _____

Title: _____

Date: _____





Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item D-1 – D-11
Presenter: Administrator

Meeting: 2/6/23 6:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for March 2023:

REPORTS

1. **American Electric Power (AEP) Letter of Support for DOE Bipartisan Infrastructure Law (BIL) Long-Duration Energy Storage Facilities Funding Opportunity Announcement (FOA).....D-1**
2. **Environmental Impact Report (EIR) for the Construction of the Department of Corrections' Appalachian Detention Center Wastewater Treatment Plan Upgrades.....D-2**
3. **American Rescue Plan Act Recovery Program Tourism Grant - \$30,000.....D-3**
4. **Virginia General Assembly 2023/24 Budget.....D-4**
5. **VDOT Monthly Road System Report.....D-5**

REQUESTS

6. **CPWMA User Agreement & 2023/24 Budget.....D-6**
7. **VDOT Notice of Rte. 871 & Rte. T-1211 Abandonment Resolution & Public Hearing.....D-7**
8. **National Opioid Settlement Payments - \$44,078.41.....D-8**
9. **DCJS Local Law Enforcement Block (LOLE) Grant - \$2,623.....D-9**
10. **BOS Budget Meeting Request.....D-10**
11. **RC Vehicle Surplus Request.....D-11**

STAFF RECOMMENDATION(s):

Board Discretion.

SUGGESTED MOTION(s):

Board Discretion.

ATTACHMENTS:

- Various



Lonzo Lester <lonzo.lester@russellcountyva.us>

Fwd: Information on proposed Clinch River Plant battery grant

1 message

Lou Wallace <lou.wallace@russellcountyva.us>
To: Lonzo Lester <lonzo.lester@russellcountyva.us>

Tue, Feb 14, 2023 at 6:53 PM

----- Forwarded message -----

From: **Larry E Jackson** <lejackson@aep.com>
Date: Tue, Feb 14, 2023, 5:04 PM
Subject: Information on proposed Clinch River Plant battery grant
To: lou.wallace@russellcountyva.us <lou.wallace@russellcountyva.us>
Cc: Don Nichols II <fdnichols@aep.com>

Ms. Wallace,

It was good to talk to you today about the battery project being considered for the Clinch River Plant. Thank you in advance for considering a letter of support for the grant.

As background, Appalachian Power is in the process of applying for a federal grant to site a long-duration iron-air energy storage battery at Clinch River. This application requires letters of support from the community, and thus my request to Russell County. Here are some additional facts about our proposal based on the questions you had this afternoon:

Water Impact

- **We are unaware of any water impacts at this point in the project**
- **If our plan is awarded by the DOE, APCo will undertake any and all measures necessary and ensure the proper authorities are knowledgeable of our plan**

Size of project

- **The project will require approximately 15 acres of flat land**
- **It also requires an easy interconnect with the 138kV grid**
- **This makes the Clinch River site desirable for this proposed project**

Tax impacts

- **We have conducted an "IMPLAN" study to determine the tax impact of the project**
- **However, our model does not allow us to extract the impacts for an individual county or independent city. Rather, it is done at the state level**
- **However, based on our model and the outputs, which are an aggregation of taxes for each subset of the study region, we estimate a total tax impact (local, state and federal) of approximately \$8.8 million**

I hope this answers your questions. Please let me know if any additional information is required. Thanks for your consideration of providing us with a Letter of Support for this important project.

Larry



LARRY E JACKSON | DIR GOVERNMENT AFFAIRS
LEJACKSON@AEP.COM | D:540.985.2690 | C:434.401.2060
40 FRANKLIN ROAD SW, ROANOKE, VA 24011

Russell County Virginia

“The Heart of Southwest Virginia”

Tim Lovelace
District 1

Carl Rhea
District 3

David Eaton
District 4

Lou Ann Wallace, Chairperson
District 2

Oris Christian, Vice-Chairman
At-Large

Steve Breeding
District 5

Rebecca Dye
District 6

Lonzo Lester
County Administrator

February 10, 2023

RE: Letter of Support for DOE Bipartisan Infrastructure Law (BIL) Long-Duration Energy Storage Demonstrations Funding Opportunity Announcement (FOA) DE-FOA-0002867 Topic Area 2C

To Whom It May Concern:

On behalf of Russell County, Virginia, we would like to voice support for American Electric Power (“AEP”) and its grant application under the Long-Duration Energy Storage Demonstrations FOA DE-FOA-0002867 (“LDES”). As one of the largest electricity producers in the nation, AEP has established a goal to achieve net zero carbon emissions by 2045. AEP is making our nation’s energy grid cleaner, more resilient, and more reliable by implementing ambitious clean energy targets and a continuous improvement mindset.

Russell County is a community of nearly 26,000 residents nestled in the mountains of Southwest Virginia. The Clinch River Power Plant has been an integral part of our community for nearly 65 years and we believe this investment in new battery technology will allow it to remain an important part of our community for years to come.

AEP continues to invest in renewable technologies, such as wind and solar, that could potentially provide greater benefits to customers if paired with LDES. Installing cost-effective multi-day 24+ hours LDES technology would have widespread benefits on the residents in Russell County, Virginia and the surrounding coalfield counties. We believe investing in this project would create significant opportunities to support technology solutions that increase the flexibility, efficiency, reliability, and resilience of the electric power system. Smart grids and grid resilience would significantly benefit our communities within AEP’s service territories.

AEP has demonstrated its commitment to safely and reliably fulfilling its customers’ power needs. We are confident that AEP can effectively implement this multi-day 24+ hours LDES storage technology project. With over 100 years of proven ability to build world-class infrastructure, coordinate community-wide efforts, and collaborate with local stakeholders, AEP has our full support. We hope that the Department of Energy will fulfill this vital infrastructure funding request.

Sincerely,

Lonzo Lester

Lonzo Lester
Russell County Administrator



Commonwealth of Virginia

VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY

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

P.O. Box 1105, Richmond, Virginia 23218

(800) 592-5482 FAX (804) 698-4178

www.deq.virginia.gov

Travis A. Voyles
Acting Secretary of Natural and Historic Resources

Michael S. Rolband, PE, PWD, PWS Emeritus
Director
(804) 698-4020

February 6, 2023

MEMORANDUM

TO: The Honorable Margaret McDermid
Secretary of Administration

FROM: Bettina Rayfield 
EIR and Long Range Priorities Program Manager

SUBJECT: Comments on the Environmental Impact Report for the Construction of the Department of Corrections' Appalachian Detention Center Unit #29 Wastewater Treatment Plan Upgrades (Agency Code 799, Project Coe 18449-001, DEQ 22-197S).

The Department of Environmental Quality hereby submits the enclosed comments concerning the project named above for your consideration. The statutory period for the DEQ's review of this project expires on **February 9, 2023**.

We believe that this project is:

routine. Reviewers do not anticipate any adverse impacts from the project if their recommendations are followed. Therefore, DEQ has no objections to the construction provided all applicable laws, regulations, policies and coordination needs are satisfied.

not routine.

Virginia Code sections 10.1-1188 *et seq.* require that any state agency, institution, or branch of government proposing to undertake a "major State project" prepare an environmental impact report (EIR). A "major State project" is defined as the construction of a facility costing \$500,000 or more, or the acquisition of land for which construction is contemplated. Based on this report, the DEQ assesses the impact of the proposed project and comments to the Governor within 60 days after receipt of the complete EIR. The Governor's approval of a major State project is required for expenditure of appropriated funds for a project (section 10.1-1190). This approval authority is delegated to the Secretary of Administration by Executive Order 88(01).



Commonwealth of Virginia

VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY

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Travis A. Voyles
Acting Secretary of Natural and Historic Resources

Michael S. Rolband, PE, PWD, PWS Emeritus
Director
(804) 698-4020

February 6, 2023

Ms. April Helbert
Department of Corrections
Sent via email: April.Helbert@vadoc.virginia.gov

Dear Mr. Helbert:

Pursuant to Virginia Code section 10.1-1189 *et seq.*, the Department of Environmental Quality has completed its review of the environmental impact report on the construction of the Appalachian Detention Center Unit #29 Wastewater Treatment Plan Upgrades (Agency Code 799, Project Coe 18449-001, DEQ 22-197S). The Department's comments on the project are attached for your guidance. These comments are being reviewed by the Secretary of Administration on behalf of the Governor. The project must be approved by the Secretary of Administration, following her review of these comments, before it may be carried out.

Thank you for the opportunity to review this project.

Sincerely,

A handwritten signature in black ink, appearing to read "J. A. Wellman".

Julia Wellman
Environmental Impact Review Coordinator

Enclosures

ec: The Honorable Margaret McDermid
Jonathan D. Howe, DPB
W. Michael Coppa, DEB
Lewis R. McCabe, DOA

DOC Appalachian Detention Center
Wastewater Upgrades
22-197S

Lee Brann, DWR
Allison Tillett, DCR
Arlene Warren, VDH
Roger Kirchen, DHR
Scotty Wampler, Cumberland Plateau Planning District Commission
Lonzo Lester, Russell County
Abby Spotswood, Wetland Studies and Solutions



Commonwealth of Virginia

VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY

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Travis A. Voyles
Acting Secretary of Natural and Historic Resources

Michael S. Rolband, PE, PWD, PWS Emeritus
Director
(804) 698-4020

COMMENTS OF THE DEPARTMENT OF ENVIRONMENTAL QUALITY

on the Environmental Impact Report for the Construction of the Department of Corrections' Appalachian Detention Center Unit #29 Wastewater Treatment Plan Upgrades (Agency Code 799, Project Coe 18449-001, DEQ 22-197S).

The Department of Environmental Quality (DEQ) has determined that the Environmental Impact Report (EIR) for this project provides the information necessary for evaluation of the project's environmental impacts. DEQ has completed its review. The following agencies joined in this review:

Department of Environmental Quality
Department of Conservation and Recreation
Department of Wildlife Services
Department of Historic Resources
Department of General Services

The Virginia Department of Health, Cumberland Plateau Planning District Commission and Russel County also were invited to comment.

PROJECT DESCRIPTION

The Virginia Department of Corrections (DOC) submitted an EIR to upgrade the existing wastewater treatment plant (WWTP). The primary upgrade would be installing an ultraviolet (UV) disinfection system. Other elements include replacing or refurbishing most of the existing equipment such as the oxidation ditch, center clarifier, blowers, etc. Replacement of all equipment would occur within the footprint of existing buildings or structures. To support the new UV disinfectant system, a total of 3,400 square feet of open grassy areas would be disturbed for construction of four new buildings. The new buildings would include a new laboratory and office building to meet the Virginia Sewage Collection and Treatment Regulations, a UV disinfection building, an additional digester, and a sludge fan press building/covered concrete pad sludge storage area.

The existing chlorine contact tank and chlorination/dechlorination facilities would be retained as an emergency back-up in the event of a UV outage. Electrical updates, including new distribution equipment, would be required.

CONCLUSION

Based on reviewers' comments, DEQ has no objections to the project provided that all applicable laws, regulations, policies and coordination needs in the enclosed comments are followed. Provided construction activities are performed in accordance with the recommendations which follow, this project is unlikely to have significant effects on ambient air quality, water quality and wetlands, historic and archaeological resources, wildlife, or forest and agricultural resources. It will not affect species of animals, plants or insects listed by state agencies as rare, threatened or endangered.

ENVIRONMENTAL IMPACTS AND MITIGATION

1. Erosion and Sediment Control and Stormwater Management. The EIR (page 23) states that mitigation measures will include appropriate erosion and sediment controls and stormwater best management practices. In addition, the proposed project site has been previously disturbed with fill and grading (page 11).

1(a) Agency Jurisdiction. The DEQ Office of Stormwater Management (OSM) administers the following laws and regulations governing construction activities:

- Virginia Erosion and Sediment Control Law (§ 62.1-44.15:51 *et seq.*) and Regulations (VESCL&R) (9VAC25-840);
- Virginia Stormwater Management Act (VSMA) (§ 62.1-44.15:24 *et seq.*);
- Virginia Stormwater Management Program (VSMP) regulation (9VAC25-870); and
- 2014 General Virginia Pollutant Discharge Elimination System (VPDES) Permit for Discharges of Stormwater from Construction Activities (9VAC25-880).

In addition, DEQ is responsible for the VSMP General Permit for Stormwater Discharges from Construction Activities related to Municipal Separate Storm Sewer Systems (MS4s) and construction activities for the control of stormwater discharges from MS4s and land disturbing activities under the Virginia Stormwater Management Program (9VAC25-890-40).

1(b) Requirements.

1(b)(i) Erosion and Sediment Control Project-Specific Plans. If the state agency has no previously DEQ-approved annual standards and specifications and the project

results in a land disturbing activity of equal to or greater than 10,000 square feet (or local thresholds when they are more stringent than state requirements), the applicant must prepare a project-specific ESC plan and submit it to the DEQ regional office for review and approval. The ESC plan must be approved prior to commencing land-disturbing activity at the project site. All regulated land-disturbing activities associated with the project, including on- and off-site access roads, staging areas, borrow areas, stockpiles, and soil transported from the project site, must be covered by the project-specific ESC plan. The ESC plan must be prepared in accordance with the VESCL and VESCR and the most current version of the *Virginia Erosion and Sediment Control Handbook*.

1(b)(ii) Stormwater Management Project-Specific Plans. For state-agency projects that involve a land-disturbing activity of equal to or greater than one acre and if the state agency has no previously DEQ-approved annual standards and specifications, the applicant must prepare a project-specific stormwater management (SWM) plan and submit it for review and approval to the DEQ regional office. An approved plan is required prior to initiation of any regulated activities at the project site. The project-specific SWM plan must be prepared in accordance with the VSMA and the Virginia Stormwater Management Program (VSMP) Permit Regulations. In accordance with 9VAC25-870-160 individual plans, to the largest extent practicable, shall comply with any locality's VSMP authority's technical requirements adopted pursuant to the Act. It shall be the responsibility of the state agency to demonstrate that the locality's VSMP authority's technical requirements are not practicable for the project under consideration.

1(b)(iii) General Permit for Stormwater Discharges from Construction Activities (VAR10). The owner/operator of projects involving land-disturbing activities of equal to or greater than one acre is required to apply for registration coverage under the General Permit for Discharges of Stormwater from Construction Activities and develop a project-specific stormwater pollution prevention plan (SWPPP).

- The SWPPP must be prepared prior to submission of the registration statement for coverage under the General Permit.
- The SWPPP must address water quality and quantity in accordance with the VSMP Permit Regulations.

2. Air Quality. According to the EIR (page 26), traffic congestion and vehicular idling would be minimized to the extent practicable. During implementation of the proposed project, fugitive dust would be kept to a minimum.

2(a) Agency Jurisdiction. The DEQ Air Division, on behalf of the State Air Pollution Control Board, is responsible for developing regulations that implement Virginia's Air Pollution Control Law (Virginia Code §10.1-1300 *et seq.*). DEQ is charged with carrying

out mandates of the state law and related regulations as well as Virginia's federal obligations under the Clean Air Act as amended in 1990. The objective is to protect and enhance public health and quality of life through control and mitigation of air pollution. The division ensures the safety and quality of air in Virginia by monitoring and analyzing air quality data, regulating sources of air pollution, and working with local, state and federal agencies to plan and implement strategies to protect Virginia's air quality. The appropriate DEQ regional office is directly responsible for the issuance of necessary permits to construct and operate all stationary sources in the region as well as monitoring emissions from these sources for compliance. As a part of this mandate, environmental impact reviews (EIRs) of projects to be undertaken in the state are also reviewed. In the case of certain projects, additional evaluation and demonstration must be made under the general conformity provisions of state and federal law.

The Air Division regulates emissions of air pollutants from industries and facilities and implements programs designed to ensure that Virginia meets national air quality standards. The most common regulations associated with major State projects are:

- Open burning: 9VAC5-130 *et seq.*
- Fugitive dust control: 9VAC5-50-60 *et seq.*
- Permits for fuel-burning equipment: 9VAC5-80-1100 *et seq.*

2(b) Requirements.

2(b)(i) Open Burning. If the project includes the burning of vegetative debris and/or construction material, this activity must meet the requirements under 9VAC5-130 *et seq.* of the regulations for open burning, and it may require a permit. The regulations provide for, but do not require, the local adoption of a model ordinance concerning open burning. The state agency should contact the locality to determine what local requirements, if any, exist.

2(b)(ii) Fugitive Dust. During construction, fugitive dust must be kept to a minimum by using control methods outlined in 9VAC5-50-60 *et seq.* of the Regulations for the Control and Abatement of Air Pollution. These precautions include, but are not limited to, the following:

- Use, where possible, water or chemicals for dust control;
- Install and use hoods, fans and fabric filters to enclose and vent the handling of dusty materials;
- Cover open equipment for conveying materials; and
- Promptly remove spilled or tracked dirt or other materials from paved streets and dried sediments resulting from soil erosion.

The DEQ Southwest Regional Office (SWRO) states that during construction fugitive dust must be kept at a minimum. This requires, but is not limited to, measures such as application of water to suppress dust and washing down construction vehicles and paved roadways immediately adjacent to the construction site.

2(b)(iii) Fuel Burning Equipment. The installation of fuel burning equipment (e.g. boilers and generators) may require permitting from DEQ prior to beginning construction of the facility (9VAC5-80, Article 6, Permits for New and Modified Sources). The applicant should contact DEQ for guidance on whether this provision applies as necessary.

3. Solid and Hazardous Wastes. The EIR (page 19) states that a database search did not reveal contaminated sites at the proposed project location.

3(a) Agency Jurisdiction. On behalf of the Virginia Waste Management Board, the DEQ Division of Land Protection and Revitalization is responsible for carrying out the mandates of the Virginia Waste Management Act (Virginia Code §10.1-1400 *et seq.*), as well as meeting Virginia's federal obligations under the Resource Conservation and Recovery Act (RCRA) and the Comprehensive Environmental Response Compensation Liability Act (CERCLA), commonly known as Superfund. The DEQ Division of Land Protection and Revitalization also administers those laws and regulations on behalf of the State Water Control Board which governs Petroleum Storage Tanks (Virginia Code §62.1-44.34:8 *et seq.*), including Aboveground Storage Tanks (9VAC25-91 *et seq.*) and Underground Storage Tanks (9VAC25-580 *et seq.* and 9VAC25-580-370 *et seq.*), also known as Virginia Tank Regulations, and § 62.1-44.34:14 *et seq.* which covers oil spills.

Virginia:

- Virginia Waste Management Act, Virginia Code § 10.1-1400 *et seq.*
- Virginia Solid Waste Management Regulations, 9VAC20-81
 - (9VAC20-81-620 applies to asbestos-containing materials)
- Virginia Hazardous Waste Management Regulations, 9VAC20-60
 - (9VAC20-60-261 applies to lead-based paints)
- Virginia Regulations for the Transportation of Hazardous Materials, 9VAC20-110.

Federal:

- Resource Conservation and Recovery Act (RCRA), 42 U.S. Code sections 6901 *et seq.*
- U.S. Department of Transportation Rules for Transportation of Hazardous Materials, 49 Code of Federal Regulations, Part 107
- Applicable rules contained in Title 40, Code of Federal Regulations.

3(b) Data Files and Databases. The DEQ Division of Land Protection and Revitalization (DLPR) staff conducted a search (200-foot radius) of the project area within solid and hazardous waste databases (including petroleum releases) to identify waste sites in close proximity to the project area. The search did not identify any waste sites within the project area which might impact the project.

3(c) Agency Recommendations. DEQ encourages all projects and facilities to implement pollution prevention principles, including:

- the reduction, reuse and recycling of all solid wastes generated; and
- the minimization and proper handling of generated hazardous wastes.

3(d) Requirements.

- Report evidence of a petroleum release, if discovered during construction of this project, to DEQ, as authorized by Code of Virginia § 62.1-44.34.8-9 and 9VAC25-580-10 *et seq.*
- Test and dispose of any soil that is suspected of contamination or wastes that are generated during construction-related activities in accordance with applicable federal, state and local laws and regulations.
- It is the generator's responsibility to determine if a solid waste meets the criteria of a hazardous waste and as a result be managed as such.

4. Natural Heritage Resources. The EIR (page 17) states that DOC's consultant searched databases for natural heritage resources in the project area.

4(a) Agency Jurisdiction.

4(a)(i) The Virginia Department of Conservation and Recreation's (DCR) Division of Natural Heritage (DNH): DNH's mission is conserving Virginia's biodiversity through inventory, protection and stewardship. The Virginia Natural Area Preserves Act (Virginia Code §10.1-209 through 217), authorized DCR to maintain a statewide database for conservation planning and project review, protect land for the conservation of biodiversity, and to protect and ecologically manage the natural heritage resources of Virginia (the habitats of rare, threatened and endangered species, significant natural communities, geologic sites, and other natural features).

4(a)(ii) The Virginia Department of Agriculture and Consumer Services (VDACS): The Endangered Plant and Insect Species Act of 1979 (Virginia Code Chapter 39 §3.1-1020 through 1030) authorizes VDACS to conserve, protect and manage endangered and threatened species of plants and insects. Under a Memorandum of Agreement

established between VDACS and the DCR, DCR represents VDACS in comments regarding potential impacts on state-listed threatened and endangered plant and insect species.

4(b) Agency Findings. DCR supports the use of uv/ozone to replace chlorination disinfection and the long-term benefits from the proposed upgrades to the treatment plant.

4(b)(i) Karst. DCR DNH states that this project has intersected the karst bedrock screening layer. Encountering undocumented caves, sinkholes or other sensitive karst features in this area is possible. Activities such as discharge of runoff to sinkholes or sinking streams, filling of sinkholes, and alteration of cave entrances can lead to environmental impacts including surface collapse, flooding, erosion and sedimentation, contamination of groundwater and springs, and degradation of subterranean habitat for natural heritage resources (e.g. cave adapted invertebrates, bats). These potential impacts are not necessarily limited to the immediate project area, as karst systems can transport water and associated contaminants rapidly over relatively long distances, depending on the nature of the local karst system.

4(b)(ii) Aquatic Natural Heritage Resources. According to DCR's predictive suitable habitat models, the potential may exist for aquatic natural heritage resources, including several federally and/ or state protected rare mussels, downstream from the project area in the Clinch River.

4(c) Agency Findings – Threatened and Endangered Plant and Insect Species. DCR finds that the current activity will not affect any documented state-listed plant and insect species.

4(d) Agency Findings – Natural Area Preserves. DCR finds that there are no State Natural Area Preserves under its jurisdiction in the project vicinity.

4(e) Agency Recommendations. DCR has the following recommendations:

- To minimize adverse impacts to the aquatic ecosystem as a result of the proposed activities, DCR recommends the implementation of and strict adherence to applicable state and local erosion and sediment control/storm water management laws and regulations.
- Due to the potential presence of freshwater mussels downstream in the Clinch River, DCR also recommends adoption of ammonia limits protective of mussels for the Virginia Pollutant Discharge Elimination System (VPDES) permit.
- DCR recommends all applicable federal, state, and local regulations and guidelines be adhered to in the VPDES permitting of this project. If these

regulations are met, it will help reduce any potential impact to the karst, groundwater and surface water resources as well as any associated fauna and flora.

- If karst features such as additional undocumented sinkholes, caves, disappearing streams, and large springs are encountered during the project, coordinate with DCR to document and minimize adverse impacts.
- If the project involves filling or “improvement” of sinkholes or cave openings, DCR would like detailed location information and copies of the design specifications. In cases where sinkhole improvement is for storm water discharge, copies of VDOT Form EQ-120 will suffice.
- Contact the DCR DNH and re-submit project information and a map for an update on this natural heritage information if the scope of the project changes or six months has passed before it is utilized.

5. Wildlife Resources. The EIR (page 24) states that no trees are proposed to be removed and there are no surface waters on the project site. Impacts to wildlife are expected to be minor. Impacts to protected species are not anticipated. The Clinch River is 0.1 mile from the project site (page 15).

5(a) Agency Jurisdiction. The Virginia Department of Wildlife Resources (DWR), as the Commonwealth’s wildlife and freshwater fish management agency, exercises enforcement and regulatory jurisdiction over wildlife and freshwater fish, including state- or federally-listed endangered or threatened species, but excluding listed insects (Virginia Code, Title 29.1). DWR is a consulting agency under the U.S. Fish and Wildlife Coordination Act (16 U.S. Code §661 *et seq.*) and provides environmental analysis of projects or permit applications coordinated through DEQ and several other state and federal agencies. DWR determines likely impacts upon fish and wildlife resources and habitat, and recommends appropriate measures to avoid, reduce or compensate for those impacts. For more information, see the DWR website at www.dwr.virginia.gov.

5(b) Agency Findings. DWR states that the Clinch River in the project area is designated a Threatened and Endangered Species Water due to the presence of a significant number of state and federally listed aquatic species, including but not limited to Tennessee Beans, Oyster Mussels, Sickle Darters, and Slender Chubs. DWR also documents federally proposed state-listed endangered Tri-Colored Bats from the project area.

Provided that no instream work is proposed as part of the upgrades to the wastewater treatment plant, DWR does not anticipate adverse impacts upon listed species in the Clinch River to result from activities associated with this particular project. However, DWR will work with DEQ and the applicant on the issuance/reissuance of the VPDES permit associated with this facility to address any concerns related to operation of the

facility to ensure avoidance of impacts upon listed aquatic species and other resources under our jurisdiction.

DWR's online bat hibernacula and roost applications do not indicate that the project site occurs within any regulatory buffers of known Tri-Colored Bat hibernacula or roosts. Therefore, DWR does not anticipate adverse impacts upon this species to result from activities associated with this project.

5(c) Agency Recommendations. DWR has the following recommendations:

Bats

DWR recommends DCOR review DWR's Best Management Practices for Tri-Colored Bats that is accessible online at

http://www.dwr.virginia.gov/wp-content/uploads/LBBA_TCBA_Guidance.pdf.

Impacts to Wildlife and Natural Resources

To minimize overall impacts to wildlife and natural resources, DWR has the following recommendations about development activities:

- Avoid and minimize impacts to undisturbed forest, wetlands, and streams to the fullest extent practicable as applicable. Avoidance and minimization of impact may include relocating stream channels as opposed to filling or channelizing as well as using, and incorporating into the development plan, a natural stream channel design and forested riparian buffers.
- Maintain undisturbed naturally vegetated buffers of at least 100 feet in width around all on-site wetlands and on both sides of all perennial and intermittent streams.
- Maintain wooded lots to the fullest extent possible.
- Design stormwater controls for this project to replicate and maintain the hydrographic condition of the site prior to the change in landscape. This should include, but not be limited to, utilizing bioretention areas, and minimizing the use of curb and gutter in favor of grassed swales. Bioretention areas (also called rain gardens) and grass swales are components of Low Impact Development (LID). They are designed to capture stormwater runoff as close to the source as possible and allow it to infiltrate slowly into the surrounding soil. They benefit natural resources by filtering pollutants and decreasing downstream runoff volumes.
- Adhere to a time-of-year restriction from March 15 through August 15 of any year for tree removal and ground clearing to protect nesting resident and migratory songbirds.

- Adhere to erosion and sediment controls during ground disturbance
- To minimize potential wildlife entanglements resulting from use of synthetic/plastic erosion and sediment control matting, we recommend use of matting made from natural/organic materials such as coir fiber, jute, and/or burlap.
- Implement a naturally vegetated buffer of at least 300 feet on both sides of waters known to support listed aquatic species for protection of these species.

DWR generally does not support proposals to mitigate wetland impacts through the construction of stormwater management ponds or the creation of in-stream stormwater management ponds.

Virginia Wildlife Action Plan

In addition to the listed species and wildlife resources mentioned above, a number of species designated as Species of Greatest Conservation Need in Virginia's Wildlife Action Plan are likely to occur, if suitable habitat exists, in and around the project area. DWR recommends that the Virginia Wildlife Action Plan (available at www.bewildvirginia.gov) be reviewed to determine what threats are known to these species, what constitutes suitable habitat for these species, and how to best protect them and their habitats from harm.

Federally Listed Species

This project is located within 2 miles of a documented occurrence of federally listed species. To ensure protection of such species, DWR recommends coordination with the U.S. Fish and Wildlife Service (FWS) through the Online Project Review Process (<https://www.fws.gov/office/virginia-ecological-services/virginia-field-office-online-review-process>).

6. Historic and Archaeological Resources. The EIR (pages 24-25) states that no impacts to archaeological or historic architectural resources are anticipated.

6(a) Agency Jurisdiction. The Virginia Department of Historic Resources (DHR) conducts reviews of both federal and state projects to determine their effect on historic properties. Under the federal process, DHR is the State Historic Preservation Office, and ensures that federal undertakings – including licenses, permits, or funding – comply with Section 106 of the National Historic Preservation Act of 1966, as amended, and its implementing regulation at 36 CFR Part 800. Section 106 requires federal agencies to consider the effects of federal projects on properties that are listed or eligible for listing on the National Register of Historic Places. For state projects or activities on state lands, DHR is afforded an opportunity to review and comment on (1)

the demolition of state property; (2) major state projects requiring an EIR; (3) archaeological investigations on state-controlled land; (4) projects that involve a landmark listed in the Virginia Landmarks Register; (5) the sale or lease of surplus state property; (6) exploration and recovery of underwater historic properties; and (7) excavation or removal of archaeological or historic features from caves. See DHR's website for more information about applicable state and federal laws and how to submit an application for review: <http://www.dhr.virginia.gov/StateStewardship/Index.htm>.

6(b) Agency Findings. DHR states that there are no known archaeological resources in the project area of potential effect (APE); however, the APE has never been surveyed for archaeological resources. A review of historic aerial and topographic images indicates that the APE has been disturbed by at least one cycle of construction and demolition. Additionally, the APE was likely disturbed when the wastewater treatment plant was constructed. Based on this information, there is very little likelihood of encountering intact archaeological deposits in the APE. No historic architectural resources will be impacted by this project.

6(c) Agency Recommendation. In the event that previously unidentified archaeological resources are discovered during ground disturbing activities, all construction work involving subsurface disturbance should be halted in the area of the resource and in the surrounding area where further subsurface remains can be reasonably expected to occur. The State Historic Preservation Officer (SHPO) via DHR should be contacted for further guidance before proceeding with additional site work.

7. Sewer System Regulations. The EIR (page 11) states that the proposed upgrades would meet the requirements of the Sewage Collection and Treatment Regulations.

7(a) Agency Jurisdiction. DEQ has approval authority for most discharging sewage collection systems and treatment works, except drainfields and other on-site systems approved by the local health department. This authority is contained in the Sewage Collection and Treatment Regulations (9VAC25-790 *et seq.*). Construction of sanitary wastewater collection systems must comply with the state's sewerage regulations. Additional information is available at <https://www.deq.virginia.gov/water/wastewater>.

7(b) Requirements. DEQ SWRO states that the project proponent is required to obtain a Certificate to Construct (CTC) and a Certificate to Operate (CTO) from the DEQ SWRO, prior to constructing wastewater treatment works and operating the treatment works, respectively.

8. Water Quality. The EIR (page 23) states that there are no mapped surface waters on the proposed project site. While the EIR states that DOC would obtain a VPDES permit for land disturbance, it does not address whether the proposed upgrades would affect the VPDES permit for wastewater treatment works.

8(a) Agency Jurisdiction. The State Water Control Board promulgates Virginia's water regulations covering a variety of permits to include the Virginia Pollutant Discharge Elimination System Permit regulating point source discharges to surface waters, Virginia Pollution Abatement Permit regulating sewage sludge, storage and land application of biosolids, industrial wastes (sludge and wastewater), municipal wastewater, and animal wastes, the Surface and Groundwater Withdrawal Permit, and the Virginia Water Protection (VWP) Permit regulating impacts to streams, wetlands, and other surface waters. The VWP permit is a state permit which governs wetlands, surface water, and surface water withdrawals and impoundments. It also serves as §401 certification of the federal Clean Water Act and §404 permits for dredge and fill activities in waters of the U.S. The VWP Permit Program is under the Office of Wetlands and Stream Protection within the DEQ Division of Water Permitting.

8(b) Requirements. DEQ SWRO states that modifications and upgrades to wastewater treatment works may have additional implications to the VPDES permit associated with the facility. Coordinate DEQ SWRO prior to construction to ensure compliance.

9. Water Withdrawal Permitting and Compliance. The EIR (page 23) states that impacts to groundwater are not anticipated. However, the EIR does not address how the facility obtains water for utility uses.

9(a) Agency Jurisdiction. The DEQ Office of Water Supply administers the regulation for groundwater and surface water reporting and permitting, which requires monthly measure and annual reporting of surface and ground water withdrawals by applicable individuals or facilities that meet the threshold. The purpose of withdrawal reporting is to enable appropriate planning for the Commonwealth's future water needs through the collection of accurate information.

Under the Ground Water Management Act of 1992, the DEQ Water Withdrawal Permitting Program regulates ground water withdrawals in certain areas called Ground Water Management Areas. Groundwater is regulated under:

- The Ground Water Management Act of 1992 (Virginia Code, Title 62.1, Chapter 25)
- Designated Groundwater Management Areas (9VAC25-600-10 *et seq.*)
- The Groundwater Withdrawal Regulations (9VAC25-610-10 *et seq.*)

The Virginia Water Protection Permit (VWP) Program regulates surface water withdrawals from state waters and related permanent structures, fill, excavation, or back-flooding. DEQ issues VWP permits for such impacts through use of the joint permit application process and collaboration between the Office of Water Supply and the Office of Wetlands and Stream Protection. Examples of projects include, but are not limited to,

reservoirs, power plants, public water supply and industrial intakes, and irrigation withdrawals. Surface water is regulated under:

- State Water Control Law, Virginia Code, §62.1-44.15:20 *et seq.*; and
- State Water Control *Regulations*, 9VAC25-210-10.

9(b) Requirement. The DEQ SWRO states that withdrawals from surface water or groundwater sources may require a water withdrawal permit if they exceed certain withdrawal volumes. Both groundwater and surface water supplies are becoming more limited.

9(c) Agency Recommendation. If the proposed facility anticipates needing water in excess of 300,000 gallons in any month for groundwater or 10,000 gallons on any day from surface water, early engagement with the DEQ Office of Water Supply is strongly encouraged.

10. Energy Conservation. Executive Order 31 (2014) directs all state executive branch agencies, authorities, departments, and all institutions of higher education to pursue energy efficiency measures, especially Energy Performance Contracting. The Executive Order sets the goal to reduce electricity consumption in state facilities by 15% from the 2009-2010 baseline and directs state agencies to utilize the Energy Performance Contracting process supported by the Virginia Department of Energy (Virginia Energy).

10(a) Recommendations. Agencies of the Commonwealth should review Executive Order 31 (2014) on energy efficiency in state government operations and take appropriate actions to ensure compliance.

Please contact Virginia Energy (David Spears at 434-951-6350) for additional information on energy conservation measures. For more information on the LEED rating system, visit www.leadbuilding.org.

11. Pesticides and Herbicides. In general, when pesticides or herbicides must be used, their use should be strictly in accordance with manufacturers' recommendations. In addition, DEQ recommends that the responsible party use the least toxic pesticides or herbicides effective in controlling the target species. For more information on pesticide or herbicide use, please contact the Virginia Department of Agriculture and Consumer Services (804-371-6560).

12. Pollution Prevention. DEQ advocates that principles of pollution prevention and sustainability be used in all construction projects as well as in facility operations. Effective siting, planning, and on-site Best Management Practices (BMPs) will help to ensure that environmental impacts are minimized. However, pollution prevention and sustainability techniques also include decisions related to construction materials,

design, and operational procedures that will facilitate the reduction of wastes at the source.

12(a) Recommendations. We have several pollution prevention recommendations that may be helpful in constructing or operating this facility:

- Consider development of an effective Environmental Management System (EMS). An effective EMS will ensure that the proposed facility is committed to complying with environmental regulations, reducing risk, minimizing environmental impacts, setting environmental goals, and achieving improvements in its environmental performance. DEQ offers EMS development assistance and recognizes facilities with effective Environmental Management Systems through its Virginia Environmental Excellence Program (VEEP). VEEP provides recognition, annual permit fee discounts, and the possibility for alternative compliance methods.
- Consider environmental attributes when purchasing materials. For example, the extent of recycled material content, toxicity level, and amount of packaging should be considered and can be specified in purchasing contracts.
- Consider energy efficiency when choosing materials and products, like insulation, fixtures, and HVAC systems.
- Consider contractors' commitment to the environment when choosing contractors. Specifications regarding raw materials and construction practices can be included in contract documents and requests for proposals.
- Choose sustainable materials and practices for building construction and design.
- Integrate pollution prevention techniques into the facility maintenance and operation, to include inventory control for centralized storage of hazardous materials. Maintenance facilities should have sufficient and suitable space to allow for effective inventory control and preventive maintenance.

DEQ's Office of Pollution Prevention provides information and technical assistance relating to pollution prevention techniques and EMS. If interested, please contact DEQ (Meghann Quinn at 804-698-4021).

13. Floodplain Management. The EIR (page 23) states that the proposed project location is not within the 100-year or 500-year floodplains.

13(a) Agency Jurisdiction. DCR is the lead coordinating agency for the Commonwealth's floodplain management program and the National Flood Insurance Program (Code of Virginia § 10.1-602). Pursuant to §10.1-603 of the Virginia Code and in accordance with 44 CFR section 60.12 of the National Flood Insurance Program Regulations for Floodplain Management and Flood Hazard Identification, all construction or land-disturbing activities initiated by an agency of the Commonwealth, or

by its contractor, in floodplains shall be submitted to the locality and comply with the locally adopted floodplain management ordinance. New state-owned buildings shall not be constructed within a 100-year or 500-year floodplain unless a variance is granted by the director of the Division of Engineering and Buildings (DEB) at the Department of General Services (DGS) as Building Official for state-owned buildings (Executive Order 45). If a locality is not participating in the National Flood Insurance Program, the project should be submitted to DGS for review. State agencies shall submit building construction projects to the Building Official for state-owned buildings for review.

13(b) Agency Findings. The DGS DEB states that the proposed project location is not within the 100-year or the 500-year floodplain as verified using the Virginia Flood Risk Information System (VFRIS) and consistent with the report (Section 3.4.3). Therefore, a variance to Executive Order 45 (2019) regarding floodplain management requirements is not required from the Director of DGS to proceed with this project.

REGULATORY AND COORDINATION NEEDS

1. Erosion and Sediment Control and Stormwater Management.

1(a) Erosion and Sediment Control Project-Specific Plans. If the state agency has no previously DEQ-approved annual standards and specifications and the project results in a land disturbing activity of equal to or greater than 10,000 square feet (or local thresholds when they are more stringent than state requirements), the agency must prepare a project-specific ESC plan and submit it to DEQ SWRO (Kelly Miller at 276-676-4879 or email Kelly.Miller@deq.virginia.gov) for review and approval.

1(b) Stormwater Management Project-Specific Plans. For state-agency projects that involve a land-disturbing activity of equal to or greater than 10,000 square feet and if the state agency has no previously DEQ-approved annual standards and specifications, the state agency must prepare a project-specific stormwater management (SWM) plan and submit it to the DEQ SWRO (Kelly Miller at 276-676-4879 or email Kelly.Miller@deq.virginia.gov) for review and approval for review and approval.

1(c) General Permit for Stormwater Discharges from Construction Activities (VAR10). The owner/operator of projects involving land-disturbing activities of equal to or greater than one acre is required to apply for registration coverage under the General Permit for Discharges of Stormwater from Construction Activities and develop a project-specific stormwater pollution prevention plan (SWPPP). The SWPPP must be prepared prior to submission of the registration statement for coverage under the General Permit. The SWPPP must address water quality and quantity in accordance with the VSMP Permit Regulations. Contact DEQ SWRO (Kelly Miller at 276-676-4879 or email Kelly.Miller@deq.virginia.gov) for review and approval or the locality for additional information if necessary.

2. Air Quality Regulations. The following regulations may apply during construction:

- fugitive dust and emissions control (9VAC5-50-60 *et seq.*);
- permits for fuel-burning equipment (9VAC5-80-110 *et seq.*); and
- open burning restrictions (9VAC5-130 *et seq.*).

Contact officials with the locality for information on any local requirements pertaining to open burning if necessary. Coordinate with DEQ SWRO (Tracey Blalock at 276-676-8848 or email susan.blalock@deq.virginia.gov) as necessary.

3. Solid Waste and Hazardous Substances. All solid waste, hazardous waste, and hazardous materials must be managed in accordance with all applicable federal, state, and local environmental regulations. Contact DEQ SWRO (Stacey Bowers at (276) 608-8777 or email Stacy.Bowers@deq.virginia.gov) to report evidence of a petroleum release, if discovered during construction of this project, or for additional information on waste management if necessary.

4. Natural Heritage Resources.

- Coordinate with DCR DNH on its recommendation for ammonia limits in the facility's VPDES permit to protect mussels.
- If karst features such as additional undocumented sinkholes, caves, disappearing streams, and large springs are encountered during the project, please coordinate with DCR (Wil Orndorff at 540-230-5960 or Wil.Orndorff@dcr.virginia.gov) to document and minimize adverse impacts.
- If the project involves filling or "improvement" of sinkholes or cave openings, DCR would like detailed location information and copies of the design specifications. In cases where sinkhole improvement is for storm water discharge, copies of VDOT Form EQ-120 will suffice.
- Contact the DCR DNH (804-371-2708) and re-submit project information and a map for an update on this natural heritage information if the scope of the project changes and/or six months has passed before it is utilized.

5. Wildlife Resources. Coordinate with DWR (Lee Brann at Lee.Brann@dwr.virginia.gov) regarding the issuance/reissuance of the VPDES permit associated with the facility and its other recommendations to protect wildlife resources.

6. Historic and Archaeological Resources. The State Historic Preservation Officer (SHPO) via DHR should be contacted for further guidance before proceeding with additional site work if previously unidentified archaeological resources are discovered

during ground-disturbing activities. Coordinate with DHR (Adrienne Birge-Wilson at adrienne.birge-wilson@dhr.virginia.gov) as necessary.

7. Sewerage Regulations. Coordinate with DEQ SWRO (David Nishida at david.nishida@deq.virginia.gov) to obtain a Certificate to Construct (CTC) and a Certificate to Operate (CTO) from the DEQ SWRO, prior to constructing wastewater treatment works and operating the treatment works, respectively.

8. Discharge Permit. Coordinate DEQ SWRO (David Nishida at david.nishida@deq.virginia.gov) prior to construction to ensure compliance with VPDES permitting and requirements. Additional information is available online at <https://www.deq.virginia.gov/permits-regulations/permits/water/surface-water-virginia-pollutant-discharge-elimination-system>.

9. Water Withdrawal Permitting. If the proposed facility anticipates needing water in excess of 300,000 gallons in any month for groundwater or 10,000 gallons on any day from surface water, coordinate with the DEQ Office of Water Supply (Joe Grist at joseph.grist@deq.virginia.gov). Additional information is available on the DEQ website at <https://www.deq.virginia.gov/permits-regulations/permits/water/water-withdrawal>.



Wellman, Julia <julia.wellman@deq.virginia.gov>

Re: NEW PROJECT DOC Appalachian Detention Center WWTP, DEQ 22-197S

1 message

Gavan, Lawrence <larry.gavan@deq.virginia.gov>
To: "Wellman, Julia" <julia.wellman@deq.virginia.gov>

Wed, Dec 14, 2022 at 9:13 AM

(a) Agency Jurisdiction. The Department of Environmental Quality (DEQ) administers the Virginia Erosion and Sediment Control Law and Regulations (VESCL&R) and the Virginia Stormwater Management Law and Regulations (VSWML&R).

(b) Erosion and Sediment Control Project-Specific Plans. If the state agency has no previously DEQ-approved Annual Standards and Specifications and the project results in a land-disturbing activity of equal to or greater than 10,000 square feet (2,500 square feet in Chesapeake Bay Preservation Area or local thresholds when they are more stringent than state requirements), the applicant must prepare a project-specific ESC plan and submit it to the DEQ Regional Office for review and approval. The ESC plan must be approved prior to commencing land-disturbing activity at the project site. All regulated land-disturbing activities associated with the project, including on- and off-site access roads, staging areas, borrow areas, stockpiles, and soil transported from the project site, must be covered by the project-specific ESC plan. The ESC plan must be prepared in accordance with the VESCL and VESCR and the most current version of the *Virginia Erosion and Sediment Control Handbook*.

(c) Stormwater Management Project-Specific Plans. For state-agency projects that involve a land-disturbing activity of equal to or greater than one acre (2,500 square feet in areas designated as subject to the Chesapeake Bay Preservation Area Regulations) and if the state agency has no previously DEQ-approved Annual Standards and Specifications the Applicant must prepare a project-specific stormwater management (SWM) plan and submit it for review and approval to the DEQ Regional Office. An approved plan is required prior to initiation of any regulated activities at the project site. The project-specific SWM plan must be prepared in accordance with the VSWML and the Virginia Stormwater Management Program (VSMP) Permit Regulations. In accordance with 9VAC25-870-160 individual plans, to the largest extent practicable, shall comply with any locality's VSMP authority's technical requirements adopted pursuant to the Act. It shall be the responsibility of the state agency to demonstrate that the locality's VSMP authority's technical requirements are not practicable for the project under consideration.

(d) General Permit for Stormwater Discharges from Construction Activities (VAR10). The owner/operator of projects involving land-disturbing activities of equal to or greater than one acre is required to apply for registration coverage under the General Permit for Discharges of Stormwater from Construction Activities and develop a project-specific stormwater pollution prevention plan (SWPPP).

- The SWPPP must be prepared prior to submission of the registration statement for coverage under the General Permit.
- The SWPPP must address water quality and quantity in accordance with the VSMP Permit Regulations.

[Reference: Virginia Stormwater Management Act 62.1-44.15 et seq.; VSMP Permit Regulations 9VAC25-880 et seq.]

Larry Gavan
Work Number (804) 965-3320
larry.gavan@deq.virginia.gov

On Tue, Dec 13, 2022 at 1:51 PM Fulcher, Valerie <valerie.fulcher@deq.virginia.gov> wrote:

Good afternoon - this is a new OEIR review request/project:

Document Type: EIR

Project Sponsor: Virginia Department of Corrections

Project Title: Appalachian Detention Center Unit #29 Wastewater Treatment Plant Upgrades

Location: Russell County

Project Number: DEQ #22-197S

The document is attached.

The due date for comments is **JANUARY 13, 2023**. You can send your comments either directly to JULIA WELLMAN by email (Julia.Wellman@deq.virginia.gov), or you can send your comments by regular interagency/U.S. mail to the Department of Environmental Quality, Office of Environmental Impact Review, P.O. Box 1105, Richmond, VA 23218.

If you cannot meet the deadline, please notify the project coordinator prior to the comment due date. Arrangements may be made to extend the deadline for comments if possible. An agency will be considered to have no concerns if comments are not received (or contact is made) within the review period. However, it is important that agencies consistently participate in accordance with Virginia Code Section 10.1-1192.

REVIEW INSTRUCTIONS:

- A. Please review the document carefully. If the proposal has been previously reviewed (e.g. as a draft EIS or a Part 1 EIR), please consider whether your earlier comments have been adequately addressed.
- B. Prepare your agency's comments in a form which would be acceptable for responding directly to a project proponent agency (agency stationary or email) and include the project number on all correspondence.

If you have any questions, please email Julia.

Thanks!

Valerie

--

Valerie A. Fulcher, CAP, OM, Admin/Data Coordinator Senior

Department of Environmental Quality

Environmental Enhancement - Office of Environmental Impact Review

1111 East Main Street

Richmond, VA 23219

NEW PHONE NUMBER: 804-659-1550

Email: Valerie.Fulcher@deq.virginia.gov

<https://www.deq.virginia.gov/permits-regulations/environmental-impact-review>

OUR ENFORCEABLE POLICIES HAVE BEEN UPDATED FOR 2021: <https://www.deq.virginia.gov/permits-regulations/environmental-impact-review/federal-consistency>

For program updates and public notices please subscribe to Constant Contact: <https://lp.constantcontact.com/su/MVcCump/EIR>



MEMORANDUM

TO: Julia Wellman, DEQ/EIR Environmental Program Planner

FROM: Carlos A. Martinez, Division of Land Protection & Revitalization Review Coordinator

DATE: December 28, 2022

COPIES: Sanjay Thirunagari, Division of Land Protection & Revitalization Review Manager; file

SUBJECT: Environmental Impact Review: 22-197S Appalachian Detention Center Unit #29 Wastewater Treatment Plant Upgrades in Russell County, Virginia.

The Division of Land Protection & Revitalization (DLPR) has completed its review of the Virginia Department of Corrections' December 13, 2022 EIR for Appalachian Detention Center Unit #29 Wastewater Treatment Plant Upgrades in Russell County, Virginia.

DLPR staff conducted a search (200 ft. radius) of the project area of solid and hazardous waste databases (including petroleum releases) to identify waste sites in close proximity to the project area. DLPR search did not identify any waste sites within the project area which might impact the project.

DLPR staff has reviewed the submittal and offers the following comments:

Hazardous Waste/RCRA Facilities – none in close proximity to the project area

CERCLA Sites – none in close proximity to the project area

Formerly Used Defense Sites (FUDS) – none in close proximity to the project area.

Solid Waste – none in close proximity to the project area

Virginia Remediation Program (VRP) – none in close proximity to the project area

Petroleum Releases – none in close proximity to the project area

PROJECT SPECIFIC COMMENTS

None

GENERAL COMMENTS

Soil, Sediment, Groundwater, and Waste Management

Any soil, sediment or groundwater that is suspected of contamination or wastes that are generated must be tested and disposed of in accordance with applicable Federal, State, and local laws and regulations. Some of the applicable state laws and regulations are: Virginia Waste Management Act, Code of Virginia Section 10.1-1400 *et seq.*; Virginia Hazardous Waste Management Regulations (VHWMR) (9VAC 20-60); Virginia Solid Waste Management Regulations (VSWMR) (9VAC 20-81); Virginia Regulations for the Transportation of Hazardous Materials (9VAC 20-110). Some of the applicable Federal laws and regulations are: the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. Section 6901 *et seq.*, and the applicable regulations contained in Title 40 of the Code of Federal Regulations; and the U.S. Department of Transportation Rules for Transportation of Hazardous Materials, 49 CFR Part 107.

Asbestos and/or Lead-based Paint

All structures being demolished/renovated/removed should be checked for asbestos-containing materials (ACM) and lead-based paint (LBP) prior to demolition. If ACM or LBP are found, in addition to the federal waste-related regulations mentioned above, State regulations 9VAC 20-81-620 for ACM and 9VAC 20-60-261 for LBP must be followed. Questions may be directed to the DEQ's Southwest Regional Office at (276) 676-4800.

Pollution Prevention – Reuse - Recycling

Please note that DEQ encourages all construction projects and facilities to implement pollution prevention principles, including the reduction, reuse, and recycling of all solid wastes generated. All generation of hazardous wastes should be minimized and handled appropriately.

If you have any questions or need further information, please contact Carlos A. Martinez by phone at (804) 350-9962 or email Carlos.Martinez@DEQ.Virginia.Gov.



COMMONWEALTH of VIRGINIA
DEPARTMENT OF CONSERVATION AND RECREATION

MEMORANDUM

DATE: January 18, 2023
TO: Julia Wellman
FROM: Allison Tillett, Environmental Impact Review Coordinator
SUBJECT: DEQ 22-197S, Appalachian Detention Center Unit #29 Wastewater Treatment Plant Upgrades

Division of Planning and Recreation Resources

The Department of Conservation and Recreation (DCR), Division of Planning and Recreational Resources (PRR), develops the *Virginia Outdoors Plan* and coordinates a broad range of recreational and environmental programs throughout Virginia. These include the Virginia Scenic Rivers program; Trails, Greenways, and Blueways; Virginia State Park Master Planning and State Park Design and Construction. PRR also administers the Land & Water Conservation Fund (LWCF) program in Virginia.

Division of Natural Heritage

The Department of Conservation and Recreation's Division of Natural Heritage (DCR) has searched its Biotics Data System for occurrences of natural heritage resources from the area outlined on the submitted map. Natural heritage resources are defined as the habitat of rare, threatened, or endangered plant and animal species, unique or exemplary natural communities, and significant geologic formations.

Please note according to DCR's predictive suitable habitat models, potential may exist for aquatic natural heritage resources, including several federally and/ or state protected rare mussels, downstream from the project area in the Clinch River. To minimize adverse impacts to the aquatic ecosystem as a result of the proposed activities, DCR recommends the implementation of and strict adherence to applicable state and local erosion and sediment control/storm water management laws and regulations. DCR supports the use of uv/ozone to replace chlorination disinfection and the long-term benefits from the proposed upgrades to the treatment plant. Due to the potential presence of freshwater mussels downstream in the Clinch River, DCR also recommends adoption of ammonia limits protective of mussels for the VPDES permit.

This project area also intersects the karst bedrock screening layer. Encountering undocumented caves, sinkholes or other sensitive karst features in this area is possible. During every phase of the project, DCR recommends stabilization of the soil around the site. Minimizing surface disturbance, strict use of E&S control measures appropriate for the location and adherence to best management practices appropriate for

karst will help to reduce any potential impact to the karst, groundwater and surface water resources as well as any associated fauna and flora.

If karst features such as sinkholes, caves, disappearing streams, and large springs are encountered during the project, please coordinate with Wil Orndorff (540-230-5960, Wil.Orndorff@dcr.virginia.gov) the Virginia DCR, Division of Natural Heritage Karst Protection Coordinator, to document and minimize adverse impacts. Activities such as discharge of runoff to sinkholes or sinking streams, filling of sinkholes, and alteration of cave entrances can lead to environmental impacts including surface collapse, flooding, erosion and sedimentation, contamination of groundwater and springs, and degradation of subterranean habitat for natural heritage resources (e.g. cave adapted invertebrates, bats). These potential impacts are not necessarily limited to the immediate project area, as karst systems can transport water and associated contaminants rapidly over relatively long distances, depending on the nature of the local karst system. If the project involves filling or "improvement" of sinkholes or cave openings, DCR would like detailed location information and copies of the design specifications. In cases where sinkhole improvement is for storm water discharge, copies of VDOT Form EQ-120 will suffice.

DCR recommends all applicable federal, state, and local regulations and guidelines be adhered to in the VPDES permitting of this project. If these regulations are met, it will help reduce any potential impact to the karst, groundwater and surface water resources as well as any associated fauna and flora.

Under a Memorandum of Agreement established between the Virginia Department of Agriculture and Consumer Services (VDACS) and the DCR, DCR represents VDACS in comments regarding potential impacts on state-listed threatened and endangered plant and insect species. The current activity will not affect any documented state-listed plants or insects.

There are no State Natural Area Preserves under DCR's jurisdiction in the project vicinity.

New and updated information is continually added to Biotics. Please re-submit project information and map for an update on this natural heritage information if the scope of the project changes and/or six months has passed before it is utilized.

The U.S. Fish and Wildlife Service (USFWS) utilizes an online project review process (<https://www.fws.gov/office/virginia-ecological-services/virginia-field-office-online-review-process>) to facilitate compliance with the Endangered Species Act (16 U.S.C. 1531-1544, 87 Stat. 884) (ESA), as amended. The process enables users to 1) follow step-by-step guidance; 2) access information that will allow them to identify threatened and endangered species, designated critical habitat, and other Federal trust resources that may be affected by their project; and 3) accurately reach determinations regarding the potential effects of their project on these resources as required under the ESA. If you have questions regarding the online review process, please contact Rachel Case at rachel_case@fws.gov.

The VDWR maintains a database of wildlife locations, including threatened and endangered species, trout streams, and anadromous fish waters that may contain information not documented in this letter. Their database may be accessed from <http://vafwis.org/fwis/> or contact Amy Martin at 804-367-2211 or amy.martin@dwr.virginia.gov.

Division of State Parks

DCR's Division of State Parks is responsible for acquiring and managing, state parks. Park development and master planning are managed by the Division of Planning and Recreation Resources. Master plans are required prior to a parks opening and are updated every ten years (Virginia Code § 10.1-200 *et seq.*).

Division of Dam Safety and Floodplain Management

Dam Safety Program:

The Dam Safety program was established to provide proper and safe design, construction, operation and maintenance of dams to protect public safety. Authority is bestowed upon the program according to *The Virginia Dam Safety Act*, Article 2, Chapter 6, Title 10.1 (10.1-604 *et seq.*) of the Code of Virginia and Dam Safety Impounding Structure Regulations (Dam Safety Regulations), established and published by the Virginia Soil and Water Conservation Board (VSWCB).

Floodplain Management Program:

The National Flood Insurance Program (NFIP) is administered by the Federal Emergency Management Agency (FEMA), and communities who elect to participate in this voluntary program manage and enforce the program on the local level through that community's local floodplain ordinance. Each local floodplain ordinance must comply with the minimum standards of the NFIP, outlined in 44 CFR 60.3; however, local communities may adopt more restrictive requirements in their local floodplain ordinance, such as regulating the 0.2% annual chance flood zone (Shaded X Zone).

All development within a Special Flood Hazard Area (SFHA), as shown on the locality's Flood Insurance Rate Map (FIRM), must be permitted and comply with the requirements of the local floodplain ordinance.

State Agency Projects Only

[Executive Order 45](#), signed by Governor Northam and effective on November 15, 2019, establishes mandatory standards for development of state-owned properties in Flood-Prone Areas, which include Special Flood Hazard Areas, Shaded X Zones, and the Sea Level Rise Inundation Area. These standards shall apply to all state agencies.

1. Development in Special Flood Hazard Areas and Shaded X Zones
 - A. All development, including buildings, on state-owned property shall comply with the locally-adopted floodplain management ordinance of the community in which the state-owned property is located and any flood-related standards identified in the Virginia Uniform Statewide Building Code.
 - B. If any state-owned property is located in a community that does not participate in the NFIP, all development, including buildings, on such state-owned property shall comply with the NFIP requirements as defined in 44 CFR §§ 60.3, 60.4, and 60.5 and any flood-related standards identified in the Virginia Uniform Statewide Building Code.
 - (1) These projects shall be submitted to the Department of General Services (DGS), for review and approval.
 - (2) DGS shall not approve any project until the State NFIP Coordinator has reviewed and approved the application for NFIP compliance.
 - (3) DGS shall provide a written determination on project requests to the applicant and the State NFIP Coordinator. The State NFIP Coordinator shall maintain all documentation associated with the project in perpetuity.
 - C. No new state-owned buildings, or buildings constructed on state-owned property, shall be constructed, reconstructed, purchased, or acquired by the Commonwealth within a Special Flood

Hazard Area or Shaded X Zone in any community unless a variance is granted by the Director of DGS, as outlined in this Order.

The following definitions are from Executive Order 45:

Development for NFIP purposes is defined in 44 CFR § 59.1 as “Any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.”

The Special Flood Hazard Area may also be referred to as the 1% annual chance floodplain or the 100-year floodplain, as identified on the effective Flood Insurance Rate Map and Flood Insurance Study. This includes the following flood zones: A, AO, AH, AE, A99, AR, AR/AE, AR/AO, AR/AH, AR/A, VO, VE, or V.

The Shaded X Zone may also be referred to as the 0.2% annual chance floodplain or the 500-year floodplain, as identified on the effective Flood Insurance Rate Map and Flood Insurance Study.

The Sea Level Rise Inundation Area referenced in this Order shall be mapped based on the National Oceanic and Atmospheric Administration Intermediate-High scenario curve for 2100, last updated in 2017, and is intended to denote the maximum inland boundary of anticipated sea level rise.

“State agency” shall mean all entities in the executive branch, including agencies, offices, authorities, commissions, departments, and all institutions of higher education.

“Reconstructed” means a building that has been substantially damaged or substantially improved, as defined by the NFIP and the Virginia Uniform Statewide Building Code.

Federal Agency Projects Only

Projects conducted by federal agencies within the SFHA must comply with federal Executive Order 11988: Floodplain Management.

DCR’s Floodplain Management Program does not have regulatory authority for projects in the SFHA. The applicant/developer must reach out to the local floodplain administrator for an official floodplain determination and comply with the community’s local floodplain ordinance, including receiving a local permit. Failure to comply with the local floodplain ordinance could result in enforcement action from the locality. For state projects, DCR recommends that compliance documentation be provided prior to the project being funded. For federal projects, the applicant/developer is encouraged reach out to the local floodplain administrator and comply with the community’s local floodplain ordinance.

To find flood zone information, use the Virginia Flood Risk Information System (VFRIS):
www.dcr.virginia.gov/vfris

To find community NFIP participation and local floodplain administrator contact information, use DCR's Local Floodplain Management Directory: www.dcr.virginia.gov/dam-safety-and-floodplains/floodplain-directory

The remaining DCR divisions have no comments regarding the scope of this project. Thank you for the opportunity to comment.

Cc: Amy Martin, VDWR
Wil Orndorff, DCR-Karst



Wellman, Julia <julia.wellman@deq.virginia.gov>

**ESSLog# 42733_22-197S_DOC Appalachian Detention Center
WWTP_DWR_HLB20230120**

1 message

Brann, Lee (DWR) <Lee.Brann@dwr.virginia.gov>

Fri, Jan 20, 2023 at 11:22 AM

To: "Wellman, Julia (DEQ)" <Julia.Wellman@deq.virginia.gov>

Cc: "nhreview (DCR)" <nhreview@dcr.virginia.gov>, "Watson, Brian (DWR)" <Brian.Watson@dwr.virginia.gov>, "Pinder, Michael (DWR)" <Mike.Pinder@dwr.virginia.gov>, "Doucette, Tamara (DWR)" <Tamara.Doucette@dwr.virginia.gov>, "Martin, Amy (DWR)" <Amy.Martin@dwr.virginia.gov>

Hi Julia. I am sorry these comments are coming late. I lost a few workdays to Covid and am working on getting caught up. I hope these comments are still useful.

Ms. Wellman,

We have reviewed the subject project that proposes upgrades to a wastewater treatment plant in Russell County. The Clinch River in the project area is designated a Threatened and Endangered Species Water due to the presence of a significant number of state and federally listed aquatic species, including but not limited to: Tennessee Beans, Oyster Mussels, Sickle Darters, and Slender Chubs. We also document Federally Proposed State Endangered Tri-Colored Bats from the project area.

Provided that no instream work is proposed as part of the upgrades to the wastewater treatment plant, we do not anticipate adverse impacts upon listed species in the Clinch River to result from activities associated with this particular project. However, DWR will work with DEQ and the applicant on the issuance/reissuance of the VPDES permit associated with this facility to address any concerns related to operation of the facility to ensure avoidance of impacts upon listed aquatic species and other resources under our jurisdiction.

DWR's online bat hibernacula and roost applications do not indicate that the project site occurs within any regulatory buffers of known Tri-Colored Bat hibernacula or roosts. Therefore, we do not anticipate adverse impacts upon this species to result from activities associated with this project. However, we do recommend review of DWR's Best Management Practices for Tri-Colored Bats, accessible here:

http://www.dwr.virginia.gov/wp-content/uploads/LBBA_TCBA_Guidance.pdf

To minimize overall impacts to wildlife and our natural resources, we offer the following comments about development activities: we recommend that the applicant avoid and minimize impacts to undisturbed forest, wetlands, and streams to the fullest extent practicable. Avoidance and minimization of impact may include relocating stream channels as opposed to filling or channelizing as well as using, and incorporating into the development plan, a natural stream channel design and forested riparian buffers. We recommend maintaining undisturbed naturally vegetated buffers of at least 100 feet in width around all on-site wetlands and on both sides of all perennial and intermittent streams. We recommend maintaining wooded lots to the fullest extent possible. We generally do not support proposals to mitigate wetland impacts through the construction of stormwater management ponds, nor do we support the creation of in-stream stormwater management ponds.

We recommend that the stormwater controls for this project be designed to replicate and maintain the hydrographic condition of the site prior to the change in landscape. This should include, but not be limited to, utilizing bioretention areas, and minimizing the use of curb and gutter in favor of grassed swales. Bioretention areas (also called rain gardens) and grass swales are components of Low Impact Development (LID). They are designed to capture stormwater runoff as close to the source as possible and allow it to slowly infiltrate into the surrounding soil. They benefit natural resources by filtering pollutants and decreasing downstream runoff volumes.

We recommend that all tree removal and ground clearing adhere to a time of year restriction (TOYR) protective of resident and migratory songbird nesting from March 15 through August 15 of any year.

We recommend adherence to erosion and sediment controls during ground disturbance. To minimize potential wildlife entanglements resulting from use of synthetic/plastic erosion and sediment control matting, we recommend use of matting made from natural/organic materials such as coir fiber, jute, and/or burlap.

We recommend protecting from impacts a naturally vegetated buffer of at least 300 ft on both sides of waters known to support listed aquatic species.

In addition to the listed species and wildlife resources mentioned above, a number of species designated as Species of Greatest Conservation Need in Virginia's Wildlife Action Plan are likely to occur, if suitable habitat exists, in and around the project area. We recommend that the Virginia Wildlife Action Plan (available through www.bewildvirginia.gov) be reviewed to determine what threats are known to these species, what constitutes suitable habitat for these species, and how to best protect them and their habitats from harm.

This project is located within 2 miles of a documented occurrence of federally-listed species. To ensure protection of such species, we recommend coordination with the USFWS through their Online Project Review Process (<https://www.fws.gov/office/virginia-ecological-services/virginia-field-office-online-review-process>).

This project is located within 2 miles of a documented occurrence of a state or federal threatened or endangered plant or insect species and/or other Natural Heritage coordination species. Therefore, we recommend coordination with VDCR-DNH regarding protection of these resources.

Thank you,



Lee Brann

Environmental Services Biologist

Wildlife Information and Environmental Services

P 804.367.1295

C 804.481.1934

Department of Wildlife Resources

CONSERVE. CONNECT. PROTECT.

A 7870 Villa Park Drive, P.O. Box 90778, Henrico, VA 23228

www.VirginiaWildlife.gov



Wellman, Julia <julia.wellman@deq.virginia.gov>

Re: NEW PROJECT DOC Appalachian Detention Center WWTP, DEQ 22-197S

1 message

Birge-wilson, Adrienne <adrienne.birge-wilson@dhr.virginia.gov>
To: Julia Wellman <julia.wellman@deq.virginia.gov>

Tue, Jan 10, 2023 at 9:07 AM

Julia- There are no known archaeological resources in the project area of potential effect (APE); however, the APE has never been surveyed for archaeological resources. A review of historic aerial and topographic images indicates that the APE has been disturbed by at least one cycle of construction and demolition. Additionally, the APE was likely disturbed when the waste water treatment plant was constructed. Based on this information, there is very little likelihood of encountering intact archaeological deposits in the APE. In the event that previously unidentified archaeological resources are discovered during ground disturbing activities, all construction work involving subsurface disturbances should be halted in the area of the resource and in the surrounding area where further subsurface remains can be reasonably expected to occur. The State Historic Preservation Officer (SHPO) via VDHR should be contacted for further guidance before proceeding with additional site work. No historic architectural resources will be impacted by this project.

V/R,

Adrienne Birge-Wilson

Architectural Historian

Review and Compliance Division | Virginia Department of Historic Resources

8044826092

adrienne.birge-wilson@dhr.virginia.gov

www.dhr.virginia.gov

2801 Kensington Ave., Richmond, VA
23221

DHR

On Tue, Dec 13, 2022 at 2:04 PM Kirchen, Roger <roger.kirchen@dhr.virginia.gov> wrote:

Roger W. Kirchen

Director, Review and Compliance Division
Virginia Department of Historic Resources

804-482-6091

roger.kirchen@dhr.virginia.gov

dhr.virginia.gov

2801 Kensington Ave., Richmond, VA, 23221

----- Forwarded message -----

From: **Fulcher, Valerie** <valerie.fulcher@deq.virginia.gov>

Date: Tue, Dec 13, 2022 at 1:51 PM

Subject: NEW PROJECT DOC Appalachian Detention Center WWTP, DEQ 22-197S

To: rr dgif-ESS Projects <essprojects@dwr.virginia.gov>, rr DCR-PRR Environmental Review <envreview@dcr.virginia.gov>, odwreview (VDH) <odwreview@vdh.virginia.gov>, Carlos Martinez <carlos.martinez@deq.virginia.gov>, Tom Ballou <thomas.ballou@deq.virginia.gov>, Michael Hutchison <michael.hutchison@deq.virginia.gov>, Roger Kirchen <roger.kirchen@dhr.virginia.gov>, <swampler@cppdc.org>, <louzo.lester@russellcountyva.us>, rr capout <capout@dgs.virginia.gov>, Lawrence Gavan <larry.gavan@deq.virginia.gov>

Cc: Wellman, Julia <julia.wellman@deq.virginia.gov>

Good afternoon - this is a new OEIR review request/project:

Document Type: EIR

Project Sponsor: Virginia Department of Corrections

Project Title: Appalachian Detention Center Unit #29 Wastewater Treatment Plant Upgrades

Location: Russell County

Project Number: DEQ #22-197S

The document is attached.

The due date for comments is **JANUARY 13, 2023**. You can send your comments either directly to JULIA WELLMAN by email (Julia.Wellman@deq.virginia.gov), or you can send your comments by regular interagency/U.S. mail to the Department of Environmental Quality, Office of Environmental Impact Review, P.O. Box 1105, Richmond, VA 23218.

If you cannot meet the deadline, please notify the project coordinator prior to the comment due date. Arrangements may be made to extend the deadline for comments if possible. An agency will be considered to have no concerns if comments are not received (or contact is made) within the review period. However, it is important that agencies consistently participate in accordance with Virginia Code Section 10.1-1192.

REVIEW INSTRUCTIONS:

A. Please review the document carefully. If the proposal has been previously reviewed (e.g. as a draft EIS or a Part 1 EIR), please consider whether your earlier comments have been adequately addressed.

B. Prepare your agency's comments in a form which would be acceptable for responding directly to a project proponent agency (agency stationary or email) and include the project number on all correspondence.

If you have any questions, please email Julia.

Thanks!

Valerie

--

Valerie A. Fulcher, CAP, OM, Admin/Data Coordinator Senior

Department of Environmental Quality

Environmental Enhancement - Office of Environmental Impact Review

1111 East Main Street

Richmond, VA 23219

NEW PHONE NUMBER: 804-659-1550

Email: Valerie.Fulcher@deq.virginia.gov

<https://www.deq.virginia.gov/permits-regulations/environmental-impact-review>

OUR ENFORCEABLE POLICIES HAVE BEEN UPDATED FOR 2021: <https://www.deq.virginia.gov/permits-regulations/environmental-impact-review/federal-consistency>

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Commonwealth of Virginia

VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY

SOUTHWEST REGIONAL OFFICE
355-A Deadmore Street, Abingdon, Virginia 24210
(276) 676-4800 FAX (804) 698-4178

www.deq.virginia.gov

Travis A. Voyles
Acting Secretary of Natural and Historic Resources

Michael S. Rolband, PE, PWD, PWS Emeritus
Director
(804) 698-4020

Jeffrey Hurst
Regional Director

January 9, 2023

April Helbert
Virginia Department of Corrections
6900 Atmore Drive
Richmond, VA 23225

Re: DEQ Project # 22-197S

Dear Ms. Helbert,

Thank you for submitting this proposed project for wastewater treatment plant upgrades at the Appalachian Detention Center Unit #29 to the Virginia Department of Environmental Quality. This site is located on Rt. 640 southeast of Honaker, in Russell County, Virginia. Proposed activities include the construction of a new laboratory building, a new UV disinfection building, an additional digester, and a sludge fan press building / covered concrete pad sludge storage area. An estimated 3,400 square feet of open grassy area would be disturbed for this construction. Also proposed is the replacement or refurbishing of most of the existing equipment at the wastewater treatment plant, with no change to the footprint of current structures. These proposed upgrades would not increase the overall design capacity of the wastewater treatment plant.

This project area is in the watershed of the Clinch River in the Tennessee and Big Sandy River Basin (Clinch River Subbasin), Section 2, Class IV. The Clinch River in this area is currently unassessed. For more information, please contact DEQ Regional TMDL Coordinator David Nichols at David.Nichols@deq.virginia.gov.

The following discussion is provided as a guideline of programs administered by the Department of Environmental Quality (DEQ), which could be applicable to the proposed action. Final determination concerning potential impacts on these programs rests with DEQ's Southwest Regional Office.

The Department of Environmental Quality has no objections to the project provided that the applicant abides by all applicable state, Federal, and local laws and regulations. Prior to construction, all permits and approvals must be obtained. In general, development must incorporate features which prevent significant adverse impacts on ambient air quality, water quality, wetlands, historic structures, fish wildlife, and species of plants, animals, or insects listed by state agencies as rare, threatened, or endangered.

1. Water Quality and Wetlands. Although no long-term adverse impacts to water quality are anticipated from this project, potential short-term adverse impacts resulting from surface runoff due to construction must be minimized. This can be achieved by using Best Management Practices (BMPs).

Federal and state governments regulate impacts to streams and wetlands. The Virginia Marine Resources Commission serves as the clearinghouse for the Joint Permit Application (JPA) used by: (1) U.S. Army Corps of Engineers for issuing permits pursuant to § 404 of the Clean Water Act and § 10 of the Rivers and Harbors Act; (2) Department of Environmental Quality for issuance of Virginia Water Protection Permit pursuant to § 401 of the Clean Water Act, Virginia Code § 62.1-44.2 et seq., Virginia Code § 62.1-44.15:5, and Virginia Administrative Code 9 VAC 25-210-10 et seq.; and (3) Virginia Marine Resources Commission regulates encroachments on or over state-owned subaqueous beds as well as tidal wetlands pursuant to Virginia Code § 28.2-1200 through 1400. Contact VMRC at (757) 247-2200 to determine the need for a JPA for this project. VMRC will distribute the application to the appropriate agencies. Each agency will conduct its review and respond.

In general, DEQ recommends that the amount of stream and wetland impacts be avoided to the maximum extent practicable. For unavoidable impacts, DEQ encourages the following practices to minimize the impacts to wetlands and waterways: use of directional drilling from upland locations; operation of machinery and construction vehicles outside of stream-beds and wetlands; use of synthetic mats when in-stream work is unavoidable; stockpiling of material excavated from the trench for replacement if directional drilling is not feasible; and preservation of the top 12 inches of trench material removed from wetlands for use as wetland seed and root stock in the excavated area. The Southwest Regional contact is currently David Nishida at (276) 698-7680 or email David.Nishida@deq.virginia.gov if a permit is necessary to go forward with the project.

2. Erosion and Sediment Control and Stormwater Management. Erosion and sediment control measures must be implemented in accordance with the current edition of the Virginia Erosion and Sediment Control Handbook and the Virginia Erosion and Sediment Control Regulations, which are available online: <https://www.deq.virginia.gov/water/stormwater/esc-handbook>. If the total land disturbance exceeds 10,000 square feet, an erosion and sediment control plan will be required. Erosion and sediment control requirements are regulated by the local

government where your land disturbing activity is occurring. Please contact the appropriate county, city or town for information and compliance requirements. Stormwater management planning and permitting is required through our Department should your land disturbance be greater than one (1) acre or lie within the boundaries of a common plan of development. Information, permit application, and regulations on our stormwater management program are available online at: <https://www.deq.virginia.gov/water/stormwater>. Please contact Kelly Miller at our Southwest Regional Office at (276) 676-4879 or email Kelly.Miller@deq.virginia.gov for more information.

3. Air Quality. This project is not likely to adversely affect air quality. However, during construction fugitive dust must be kept at a minimum. This requires, but is not limited to, measures such as application of water to suppress dust and washing down construction vehicles and paved roadways immediately adjacent to the construction site. Please note any process equipment that prepares coal via breaking, crushing, screening, wet or dry cleaning, thermal drying, etc. should be evaluated for permit applicability. The following sections of Virginia Administrative Code (VAC) may be applicable: 9 VAC 5-50-60 *et. seq.*, governs abatement of visible emissions and fugitive dust emissions, and 9 VAC 5-40-5600 *et. seq.* addresses open burning. The Southwest Regional Office contact is Tracey Blalock at (276) 676-8848 or email susan.blalock@deq.virginia.gov.

4. Solid and Hazardous Wastes, and Hazardous Substances. DEQ administers the Virginia Solid Waste Management Regulations and the Virginia Hazardous Waste Management Regulations. We recommend that all solid wastes generated at the site be reduced at the source, reused, or recycled. All hazardous wastes should be minimized. Otherwise, all solid waste and hazardous waste must be managed in accordance with all applicable federal, state, and local environmental regulations. The Southwest Regional Office contact is Stacey Bowers at (276) 608-8777 or email Stacy.Bowers@deq.virginia.gov concerning location and availability of waste management facilities in the project area.

5. Pollution Prevention. DEQ recommends that construction projects incorporate the principles of pollution prevention including the following recommendations:

- Consider environmental attributes when purchasing materials. For example, the extent of recycled material content and toxicity level should be considered.
- Consider contractors' commitments to the environment when choosing contractors. Also, specifications regarding raw material selection (alternative fuels and energy sources) and construction practices can be included in contract documents and requests for proposals.
- Choose sustainable practices and materials in infrastructure and construction and design. These could include asphalt and concrete containing recycled materials and integrated pest management in landscaping.

- Integrate pollution prevention techniques into maintenance and operation activities to include source reduction (fixing leaks, energy efficient products).

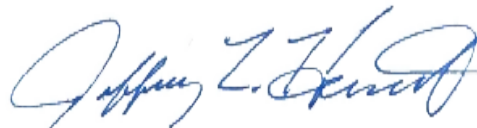
Pollution prevention measures are likely to reduce potential environmental impacts and reduce costs for material purchasing and waste disposal. For more information, contact Sharon Baxter at DEQ's Office of Pollution Prevention at (804) 659-1911 or email Sharon.Baxter@deq.virginia.gov.

6. Water Withdrawal Permitting and Compliance. Withdrawals from surface water or groundwater sources may require a water withdrawal permit if they exceed certain withdrawal volumes. Both groundwater and surface water supplies are becoming more limited, and if your facility anticipates needing water in excess of 300,000 gallons in any month for groundwater, or 10,000 gallons on any day from surface water, early engagement with DEQ's Office of Water Supply is strongly encouraged. For more information, please contact Joe Grist at (804) 698-4031 or joseph.grist@deq.virginia.gov or visit DEQ's website at <https://www.deq.virginia.gov/permits-regulations/permits/water/water-withdrawal>

7. Sewerage Regulations. Sewage treatment works must be designed in accordance with the Department of Environmental Quality's Sewage Collection and Treatment (SCAT) Regulations (9 VAC 25-790). Information concerning regulations may be found at the Department of Environmental Quality Wastewater Engineering web site: <https://www.deq.virginia.gov/water/wastewater>. The project proponent is required to obtain a Certificate to Construct (CTC) and a Certificate to Operate (CTO) from the DEQ Southwest Regional Office, prior to constructing wastewater treatment works and operating the treatment works, respectively. Additionally, modifications and upgrades to wastewater treatment works may have additional implications to the Virginia Pollutant Discharge Elimination System (VPDES) Permit associated with the facility. The Southwest Regional Office contact for VPDES Permits is David Nishida. He can be reached at david.nishida@deq.virginia.gov or (276) 698-7680.

Thank you for your inquiry. We appreciate your interest in complying with Virginia's environmental legislation. If you have any further questions please do not hesitate to call Michael Hutchison at (276) 608-8685.

Sincerely,



Jeffrey L. Hurst
Regional Director

cc. file

EIR: DOC Appalachian Detention Center Unit #29 Wastewater Treatment Plant - DEQ 22-197S

Goyal, Raka (DGS) <Raka.Goyal@dgs.virginia.gov>

Tue 12/20/2022 2:39 PM

To: Wellman, Julia (DEQ) <Julia.Wellman@deq.virginia.gov>

Dear Julia,

This is with regard to the EIR for the Project: Appalachian Detention Center Unit #29 Wastewater Treatment Plant (DEQ #22-197S) sponsored by the Department of Corrections. The project location (Section 1.4) does not lie within the 100-year or the 500-year floodplain as verified using the Virginia Flood Risk Information System (VFRIS) and consistent with the report (Section 3.4.3). Therefore, a variance to Executive Order 45 (2019) regarding floodplain management requirements is not required from the Director of DGS to proceed with this project.

Thanks,

Raka Goyal, Ph.D., P.E.

State Review Civil/Structural Engineer

Division of Engineering & Buildings

Department of General Services

Office: 804.225.4400 | Fax: 804.225.4709

[1100 Bank St., Suite 600, Richmond, VA 23219](#)

[Webpage](#) | [Newsletter](#)

Russell County Virginia

“The Heart of Southwest Virginia”

Tim Lovelace
District 1

Carl Rhea
District 3

David Eaton
District 4

Lou Ann Wallace, Chairperson
District 2

Oris Christian, Vice-Chairman
At-Large

Steve Breeding
District 5

Rebecca Dye
District 6

Lonzo Lester
County Administrator

American Rescue Plan Act Recovery Program

December 30th, 2023

After much planning and discussion with the Russell County Tourism Advisory Committee and other county/regional officials, it was decided that the county is in need of forming a foundation that will be used to build the tourism industry in Russell County. This foundation will consist of professional photography for social media promotions, the Experience Russell website, and print media. Along with the creation of an adventure guide including design and printing, there is also a plan to do magazine advertisements in the coming years (Blue Ridge Outdoors, others).

Building a foundation for tourism in Russell County is crucial to the continued advancements and to bringing other tourism attractions in while continuing to market our current attractions. Being a small rural county in far Southwest Virginia it can be difficult to build a strong standing in the tourism industry, considering a small budget and small department. The ARPA funding available to the county will allow the department to change that standing and continue to grow.

Tourism Product Development

Adventure Guides

Funding Amount: \$15,000

Estimated Timeline: May 2023 - November 2023

During the decision to create an adventure guide highlighting the county as an adventure location for friends, families, couples, and singles. After having met with a print media specialist and a digital format specialist as well, it was decided to pursue a more economical route with the print media, including a QR code and application that can be used digitally on our social media pages. Along with an interactive application to be added to our website. Therefore, we are getting both media forms for a more affordable option and utilizing the majority of our funding to the best of our ability.

Website Updating

Funding Amount: \$1,500

Estimated Timeline: May 2023

Since the beginning of COVID, our tourism department struggled to stay up to date on the ongoings throughout the county, and since the hiring of a full-time employee steps has been taken to update the website. Although, the website does need to have some remodeling and to be transferred to a different editing platform. This would include using funds for the development of the website and updates.

Marketing Production

Professional Photography

Funding Amount: \$5,000

Estimated Timeline: April 2023 – June 2023

To build tourism, photography will be one of the major steps and areas in marketing that are desperately needed. Having met with local photographers, pricing and scheduling have been discussed. From that point, the tourism department will need natural beauty pictures throughout the county, main attractions, outdoor recreation action shots, family enjoyment, friends, couples, etc. The main objective of the production of professional photography is to showcase the assets in the county in a relatable, freeing, and adventurous light.

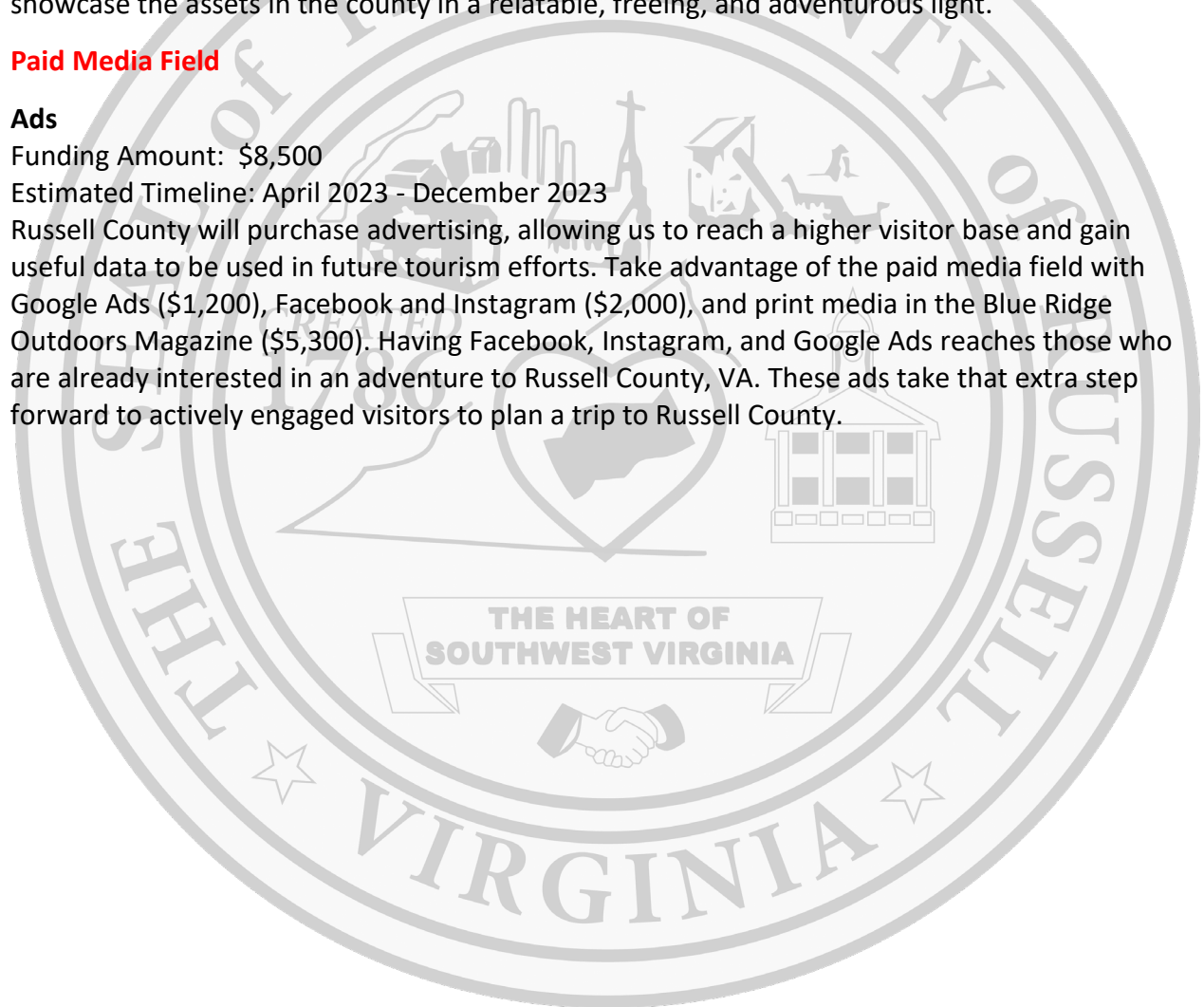
Paid Media Field

Ads

Funding Amount: \$8,500

Estimated Timeline: April 2023 - December 2023

Russell County will purchase advertising, allowing us to reach a higher visitor base and gain useful data to be used in future tourism efforts. Take advantage of the paid media field with Google Ads (\$1,200), Facebook and Instagram (\$2,000), and print media in the Blue Ridge Outdoors Magazine (\$5,300). Having Facebook, Instagram, and Google Ads reaches those who are already interested in an adventure to Russell County, VA. These ads take that extra step forward to actively engaged visitors to plan a trip to Russell County.



[Jobs\(/publications-resources/job-opportunities/\)](#)[Calendar\(/education-and-events/calendar/\)](#)[Contact\(/contact/\)](#)[Blog\(/publications-resources/blog/\)](#)<https://www.vaco.org>

General Assembly Adopts "Skinny Budget," Adjourns Sine Die

February 28, 2023



The 2023 session adjourned *sine die* on Saturday, February 25, as scheduled, but without resolving differences between the House and Senate on revisions to the biennium budget. Instead, budget conferees proposed, and both chambers adopted, a "skinny budget" that addresses four priority items:

- Includes \$115.9 million GF in FY 2023 and \$125.8 million GF in FY 2024 for the combined impact of K-12 technical adjustments related to average daily membership (ADM) changes, sales tax revenue forecast changes, and program participation updates. Also provides an additional \$16.8 million GF in FY 2023 to ensure that the sum of basic aid and sales tax payments a school division receives in FY 2023 is at least the sum of basic aid and sales tax payments that was communicated to school divisions in June 2022; this action addresses the error in the Department of Education's calculation tool.
- Provides \$904.6 million to the Revenue Stabilization Fund to meet the Constitutionally-required FY 2024 deposit.
- Provides the \$250 million deposit to the Virginia Retirement System that was included in the budget adopted last year as a contingent appropriation to address unfunded liabilities. An estimated \$147.5 million would be provided to the teacher retirement plan out of this funding.
- Provides \$100 million in FY 2023 to address cost overruns for previously authorized capital projects.

Media reports indicate that budget negotiators intend to continue working toward agreement on the larger array of spending items and tax policy changes under consideration in conference, and the Governor indicated a willingness to continue to work with the legislature to finalize a budget, although no dates have been provided for a potential special session as of yet.

VACO Contact: VACO Legislative Team

(mailto:dlynch@vaco.org,jhuttzler@vaco.org,jbennett@vaco.org,jlerch@vaco.org,kboyle@vaco.org,perrico@vaco.org)

Russell County BOS

VDOT Update

March 6, 2023

Board Action Requests

VDOT is not seeking any Board action this month in the form of a resolution, though we do highlight a couple of items of interest:

- We continue to look forward to the County's input regarding the discontinuance vs abandonment of Route 871.
- The willingness posting for a public hearing for the proposed abandonment of the discontinued Route 19 right-of-way at the Alternate Route 58 and Route 19 intersection in Hansonville expires on March 3rd. As of March 1st, the residency has not received a request for a public hearing.

Maintenance Activities

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

- Snow Removal: While the County has not received a substantial snow / winter weather event, there have been multiple minor events and forecasts indicating precipitation with temperatures at or near freezing. These events and forecast have kept resources allocated to winter weather operations
- Brush cutting was completed on segment(s) of Route 612, 613 and 641.
- Maintenance work (spreading gravel, blading) was conducted on routes 622, 636, 662, 669 and 678.
- Ditching was completed on segments of Route 657.
- Pothole patching (using 'cold patch') was completed on Routes 19, 71 and 742.
- Tree and storm debris removal was completed on Routes 80, 603 and 612.
- Pipes were opened on numerous routes throughout the county, particularly in association with the storm event of February 16th / 17th.
- A small slide was repaired on Route 665 following the recent rain events.

Maintenance Activities Planned

- Slope stabilization / slide repair on Routes 600, 621 and 712. Work is planned to be initiated on Route 621 on 3/1.
- Culvert replacement & associated ditching on Route 730 (Requires permit)
- Boom ax work on various routes throughout the County.
- Slide repair on Routes 622 and 624.
- Installation of sand barrels between guardrail and signal pole at the Wal-Mart entrance Route 19 intersection; need to coordinate with guardrail repair.

Rural Rustic / 6 Year Plan Projects

Work on Blanch Davis Road (Route 606) has been completed with the exception of paving, which is planned for the 2023 paving season.

North Cedar Acres is a small project (adding approximately 370 feet) of road utilizing residual funding from previously completed projects and is proposed for completion as weather allows, with paving proposed for the spring of 2023.

6 year plan funding is anticipated to be released in March. Upon receipt of funding amounts, the residency will begin reviewing / updating estimates for projects on the plan and identifying new projects.

Non — VDOT Projects

Pure Salmon Project

No new information to report this month, a recent site visit indicated progress continues on the construction of the connection to Route 19. The residency understands overhead utility relocation is underway which will allow final excavation to be completed to make the connection to Route 19.

Three Rivers Destination Center

No new activity this month on this project.

Miscellaneous

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

CUMBERLAND PLATEAU RWMA:

Mr. Toby F. Edwards, Executive Director

BUCHANAN COUNTY:

Mr. Jeff Cooper
Mr. Tim Hess



DICKENSON COUNTY:

Mr. Damon Rasnick
Mr. Ronald Peters

RUSSELL COUNTY:

Mr. Carl Rhea
Mr. Tim Lovelace

February 20, 2023

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

RE: 2023 Manpower Agreement, 2023 Users Agreement
2023 CPRWMA Budget

Dear Mr. Lester,

Enclosed please find a copy of the 2023 Cumberland Plateau Regional Waste Management Authority Manpower Service Agreement, 2023 Users Agreement and the CPRWMA 2023-2024 Budget. At our *February 16th* Board of Directors meeting, my board members approved the Users Agreement and Manpower Agreement NO changes from last year on a 6 yea 0 nay vote. After discussion, the Authority Board voted 6 yea and 0 nay to increase our operating budget by \$1,242.94 per month to cover the increase in fuel and utilities. If your board approves, simply write me a letter stating that your board has agreed to extend the agreements and approves our 2023-2024 Operating Budget. . To clarify, there are no changes made from last years Manpower or Users Agreements.

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

Sincerely,

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

Cc: Mr. Carl Rhea, Chairman and Russell County Representative

Cc: Mr. Tim Lovelace, Russell County Representative

Cc: Mr. Brian Ferguson, Buchanan County Representative

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

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

www.cprwma.com



CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY				
FY 2023 2024- OPERATING BUDGET				
		Current	PROPOSED	
		FY 2022/2023	FY 2023/2024	
		Budget	Budget	
Direct Expenses:				
Transport/Disposal		1,500,900.00	1,500,900.00	
Tire Recycling		10,000.00	10,000.00	
HHW Events		12,000.00	12,000.00	
Other Reimbursed Expenses				
		1,522,900.00	1,522,900.00	
Overhead Expenses:				
Debt Service - Loaders		81,577.92	81,577.92	Same
Other Disposal		2,000.00	2,000.00	same
Utilities:				
Buchanan		6,000.00	6,000.00	same
Dickenson		5,000.00	6,000.00	increase
Russell		6,000.00	6,000.00	same
Supplies:				
Buchanan		2,500.00	2,500.00	same
Dickenson		2,500.00	2,500.00	Same
Russell		2,500.00	2,500.00	same
Fuel:				
Buchanan		8,000.00	10,000.00	increase
Dickenson		5,500.00	8,000.00	increase
Russell		8,000.00	10,000.00	increase
Telephone:				
Buchanan		2,340.69	2,400.00	increase
Dickenson		1,940.69	2,000.00	increase
Russell		2,840.70	2,900.00	increase
Station Maintenance/Improvements:				
Buchanan		30,000.00	30,000.00	same
Dickenson		30,000.00	30,000.00	same
Russell		30,000.00	30,000.00	same
Loader/Equip Maintenance:				
Buchanan		16,000.00	20,000.00	increase
Dickenson		16,000.00	20,000.00	increase
Russell		16,000.00	20,000.00	increase
Transfer Station Permits and Management:				
Station Permits		24,000.00	24,000.00	same
VACO Insurance		20,000.00	22,000.00	increase
Management		90,000.00	79,000.00	same
Fringe-Health and Retirement			24,468.00	increase
Finance Manager		9,000.00	10,000.00	increase
Legal		12,000.00	10,000.00	decrease
IT Support		4,000.00	10,000.00	increase
Office				
Rental/Internet/Cell/Office				
Supplies		5,000.00	5,000.00	same
Directors Comp & PR Tax		18,100.00	18,100.00	same
Professional Fees (Audit)		7,200.00	7,200.00	same
Meeting Expenses		3,000.00	4,000.00	increase
Travel		1,000.00	1,000.00	same
Supplies:		1,000.00	1,000.00	same
Dues/Licenses		400.00	1,000.00	increase
Vehicle Expense		2,500.00	3,500.00	increase
Uniform Rentals		4,000.00	5,000.00	increase
Advertising		2,000.00	2,000.00	same
Projects-Tire Shredder		20,000.00	20,000.00	same
Reserves/Equip/				
Emergency Fund		2,000.00	3,000.00	increase
OVERHEAD SUBTOTAL	**	499,900.00	544,645.92	
TOTAL EXPENSES		\$2,022,800.00	\$2,067,545.92	
		Rate begins July 1st	Rate begins July 1st	
**Overhead Rate per		\$13,886.11	\$15,128.09	
County per month				
		Level funding	Increase to Counties	
			\$1,242.94	

**USER AGREEMENT
FOR
SOLID WASTE DISPOSAL**

THIS AGREEMENT, made and executed this the 16th day of February, 2023 by and between the COUNTY OF DICKENSON, Virginia, the COUNTY OF BUCHANAN, Virginia, and the COUNTY OF RUSSELL, Virginia, political subdivisions of the COMMONWEALTH OF VIRGINIA, hereinafter referred to as "Users," and the CUMBERLAND PLATEAU WASTE MANAGEMENT AUTHORITY, a body politic and corporate and a political subdivision of the COMMONWEALTH OF VIRGINIA, an Authority created by the aforesaid Users, pursuant to the Virginia Water and Sewer Authorities Act, hereinafter referred to as "Authority."

ARTICLE I – BASIC INTENT AND PURPOSE

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

6. The Disposal System shall be established, operated and maintained in accordance with the Authority's Plan of Operation, attached hereto and made a part hereof, which is intended to be effective upon the date of execution of this Agreement, and which may be amended by the Authority from time to time.

ARTICLES II – DEFINITIONS

1. Disposable Solid Waste (hereinafter DSW) – Any Solid Waste other than Hazardous Waste, specifically including Processible Solid Waste, Special Waste (approved, as set forth in the Plan of Operation) and Non-Processible Solid Waste (as such terms are defined in the Plan of Operation).
2. Disposal System – All those facilities owned, leased or operated by the Authority designed to collect, manage and/or dispose of Solid Waste and those designed to accomplish recycling and/or volume waste reduction by methods other than DSW; and the land, structures, vehicles and equipment for use in connection therewith.
3. Hazardous Waste – a Solid Waste or combination of Solid Waste which, because of its quantity, concentration or physical, chemical or infectious characteristics may: (a) cause or significantly contribute to an increase in mortality or an increase in serious irreversible, or incapacitating reversible, illness; or (b) pose a substantial present or potential hazard to human health, the Disposal System, or the environment when improperly treated, stored, transported, disposed of or otherwise managed. The foregoing definition is intended to include any waste now or hereafter designated as “hazardous” by State or Federal agencies (including the United States Environmental Protection Agency) with jurisdiction and authority to promulgate and enforce rules and regulations for the handling and disposal of hazardous and other wastes.
4. Non-Conforming Waste – (a) Any waste excluded from the definition of Solid Waste and (b) Special Waste (as defined in the Plan of Operation) which has not been approved by the Authority.
5. Plan of Operation – A plan adopted by the Authority, as amended or supplemented, setting forth the types of material acceptable to the Authority for disposal, the times and places where material will be received by the Authority, the methods of

collecting fees charged by the Authority for disposal service, and such other information as will describe operational procedures, control use of the Disposal System and provide instruction and guidelines to users of the Disposal System. The Plan of Operation shall be marked as Exhibit "A" and incorporated by reference into this User Agreement. Said Plan of Operation shall be subject to annual review at the same time this User Agreement is subject to annual review. If any changes are made to the Plan of Operation by the parties, such changes shall also be subject to the approval of the Department of Environmental Quality.

6. Solid Waste – Any garbage, trash, brush, refuse, sludge (as defined in the Plan of Operation) and other discarded material, including solid, liquid, semi-solid or contained gaseous material, resulting from industrial, commercial, mining and agricultural operations and from community activities and residences, but does not include: (i) solid and dissolved materials in domestic sewage; (ii) solid or dissolved material in irrigation return flows or in industrial discharges which are sources subject to permit from the State Water Control board; (iii) source, special nuclear, or by-product material as defined by the Federal Atomic Energy Act of 1954, as amended; (iv) to the extent such Solid Waste is transported from the Transfer Stations to any landfill operated by an entity other than the Authority, and other materials not allowed under the permits, licenses and approvals relating to such landfill; or (v) asbestos.
7. Tipping Fee – The charge made by the Authority for the disposal of DSW (as set forth in the Plan of Operation). The Tipping Fee shall be calculated by determining the total of: (a) the disposal fee charged by any landfill operator with whom the Authority may contract for the ultimate disposal of any Solid Waste delivered hereunder; (b) the amount of principal premium, if any, and interest or any other amounts due, or to become due, with respect to any indebtedness of the Authority or required to avoid a default with respect to such indebtedness; and (c) all expenses of the Authority relating to the operation and maintenance of the Disposal System as per the line item budget approved annually by the Authority Board, excluding administrative costs defined below) including any reserves required by Authority. This amount shall be divided by the tonnage projected to be received to derive a

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

8. Administrative Fee—The Authority has administrative costs that include items in the current Authority fiscal line item budget as approved by the Authority Board. These costs include, but are not limited to, IT support, bookkeeping costs, salary and fringe benefits of Authority employees, legal costs, office rental, and VACO insurance. The Authority will present its proposed line item annual budget for the upcoming year to the member County Administrators annually on or before March 15 to be included in each County Board of Supervisor's next monthly meeting agenda for review **and approval**.

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

ARTICLE III – TERM OF AGREEMENT

1. This Agreement shall become effective and operations hereunder shall commence on or about **July 1st, 2023**. This Agreement shall be binding upon the parties, commencing upon the execution hereof, and extending for a period of one (1) year. Prior to the end of the one-year term, any further extensions must be approved by the Board of Supervisors of each of the User and the Authority Board annually.

ARTICLE IV – DELIVERY CONDITIONS

1. The Users hereby agree to deliver or cause to be delivered to the Disposal System in accordance with the Plan of Operation substantially all (at least 95 percent per year) of the DSW which is generated or collected by or within or under the control of each of the Users from the effective date of this Agreement. Each of the Users will also use best efforts to enter into contractual agreements with each locality, generator and commercial hauler of DSW in their respective counties for their use of the Disposal System.
2. Subject to the terms and conditions of this Agreement and the Plan of Operation, the Authority hereby agrees to receive and accept all DSW delivered to the Disposal System by each of the Users after the effective date of this Agreement and throughout the remaining term of this Agreement.
3. The Authority shall provide one or more Transfer Stations to each of the Users for the disposal of DSW. The location of all Transfer Stations shall be specified in the Plan of Operation. The Authority shall have the right to designate a separate point or points of delivery for any grades or categories of DSW which in its opinion require special handling or methods of disposal.
4. The Users hereby agree not to build or, to the extent of their legal authority, allow to be built any facilities that would compete with the Disposal System during the duration of the term of this Agreement.

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

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

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

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

ARTICLE VII – DEFAULT

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

legal action against a User, the Authority must give the User written notice of the default and provide the User thirty (30) days to cure said default.

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

ARTICLE VIII – NO PARTNERSHIP

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

ARTICLE IX – FORCE MAJEURE

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

ARTICLE X – EXTENT OF AGREEMENT

This Agreement, together with the Plan of Operation, represents the entire agreement between the parties hereto and supersedes all prior negotiations,

representations or agreements, either written or oral. This Agreement shall not be modified, altered or amended unless in writing and signed by the parties.

ARTICLE XI – GENERAL

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

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be properly executed and attested by duly authorized officials as of this the 20 day of February, 2023.

Cumberland Plateau Regional Waste Management Authority

By Carl Rhea (SEAL)

CPRWMA Chairman, Carl Rhea
135 Highland Drive, Suite C
Lebanon, Virginia 24266
Telephone: (276) 883-5403

ATTEST:

David W. Men (SEAL)
CPRWMA Secretary

APPROVED AS TO FORM ONLY:

Rebecca Thornbury (SEAL)
Rebecca Thornbury, Esq. Counsel for the CPRWMA

COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:

The foregoing contract was subscribed and acknowledged before me by Carl Rhea, Chairman of the CPRWMA Board, _____, Secretary of the CPRWMA and Rebecca Thornbury, Counsel for CPWRMA this the 20 day of February 2023 in Russell County, Va.

Toby Franklin Edwards
NOTARY PUBLIC

My Commission expires: 7/31/24
My Registration # is 7342993.

Toby Franklin Edwards
NOTARY PUBLIC
Commonwealth of Virginia
Reg. # 7342993
My Commission Expires 7/31/2024

Buchanan County Board of Supervisors

By _____ (SEAL)

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

ATTEST:

_____ (SEAL)

Robert Craig Horn
County Administrator

APPROVED AS TO FORM:

_____ (SEAL)

Lawrence L. Moise III, Esq.,
County Attorney

COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:

The foregoing contract was subscribed and acknowledged before me by Jeff Cooper, Chairman of the Buchanan County Board of Supervisors, Robert Craig Horn, County Administrator and Lawrence L. Moise III, County Attorney this the ____ day of _____ 2023 in _____ County, Va.

NOTARY PUBLIC

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

Dickenson County Board of Supervisors

By _____ (SEAL)

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

ATTEST:

(SEAL)
Larry Barton, County Administrator

APPROVED AS TO FORM:

(SEAL)
William Sturgill, Esq.
County Attorney of Dickenson County, Va.

COMMONWEALTH OF VIRGINIA,
AT LARGE, to wit:

The foregoing contract was subscribed and acknowledged before me by Peggy Kiser, Chairman of the Dickenson County Board of Supervisors, Larry Barton, County Administrator the Dickenson County, Va. and William Sturgill, County Attorney of Dickenson County, Va., this the ____ day of _____ 2023 in _____ County, Va.

NOTARY PUBLIC

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

Russell County Board of Supervisors

By _____ (SEAL)

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

ATTEST:

(SEAL)

Lonzo Lester
County Administrator

APPROVED AS TO FORM:

(SEAL)

Katie Patton, Esq.,
County Attorney

COMMONWEALTH OF VIRGINIA,

AT LARGE, to wit:

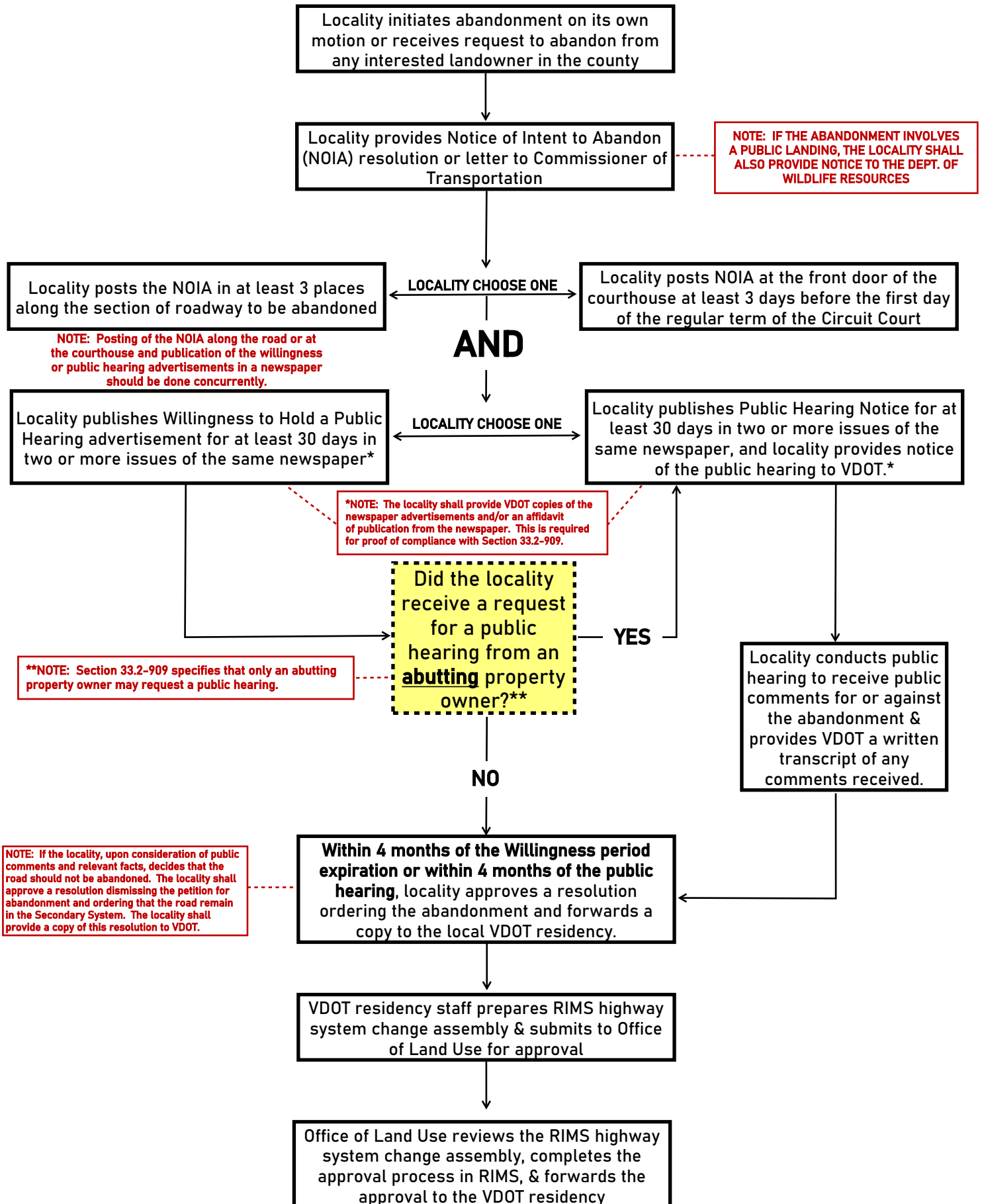
The foregoing contract was subscribed and acknowledged before me by Lou Ann Wallace, Chairman of the Russell County Board of Supervisors, Lonzo Lester, County Administrator and Katie Patton, Esq. County Attorney, this the ____ day of _____ 2023 in _____ County, Va.

NOTARY PUBLIC

My Commission expires: _____.

My Registration # is _____.

Section 33.2-909 Abandonment of Secondary Route Without Replacement Road





Lonzo Lester <lonzo.lester@russellcountyva.us>

RE: Rte 871 ABANDONMENT

1 message

John Bolling <john.bolling@vdot.virginia.gov>

Thu, Feb 9, 2023 at 10:55 AM

To: Lonzo Lester <lonzo.lester@russellcountyva.us>

Cc: William Counts <william.counts@vdot.virginia.gov>, Jeff Buchanan <jeff.buchanan@vdot.virginia.gov>

Lonzo,

Attached are templates & related documents for the county's use in abandoning Route 871.

Included are:

- Sample Notice of Intent to Abandon resolution
- Sample Willingness to Hold a Public Hearing Advertisement & sample Public Hearing advertisement
- Sample road posting advertisement for a willingness & a public hearing
- System change sketch
- Sample Abandonment Resolution
- Section 33.2-909 flowchart

If you have any questions or need assistance, please contact me.

Thank you,

John Bolling**Land Development Engineer****VA Department of Transportation****Lebanon Residency****P.O. Box 127 (1067 Fincastle Rd)****Lebanon, VA 24266****(276) 889-7601****From:** Lonzo Lester <lonzo.lester@russellcountyva.us>**Sent:** Wednesday, January 4, 2023 11:44**To:** John Bolling <john.bolling@vdot.virginia.gov>**Subject:** Re: Rte 871 discontinuance, Sourwood Mtn

John,

The Board of Supervisors of Russell County, in regular meeting on the day of _____ 2023, adopted the following:

RESOLUTION TO ABANDON ROUTE 871 FROM
THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, a public notice was posted as prescribed under §33.2-909, Code of Virginia, announcing a public hearing to receive comments concerning abandoning the section of road described on the project sketch and VDOT Form AM4.3, attached and incorporated herein as a part of this resolution, from the secondary system of state highways, and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject section of road, and

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of the section of Secondary Route 871 from Route 722 to 0.39 mile northeast of Route 722, a distance of 0.39 mile, and hereby deems that section of road is no longer necessary as a part of the Secondary System of State Highways, and

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above described section of Route 871 and removes it from the secondary system of state highways, pursuant to §33.2-909, Code of Virginia; and

BE IT FINALLY RESOLVED, a certified copy of this resolution be forwarded to the Resident Administrator of the Virginia Department of Transportation.

Recorded Vote
Moved By: _____
Seconded By: _____
Yeas: _____
Nays: _____

A Copy Teste:

(Name), (Title)

[COUNTY LETTERHEAD]

NOTICE OF ROADWAY ABANDONMENT PUBLIC HEARING ROUTE 871

PURSUANT TO SECTION 33.2-909 OF THE CODE OF VIRGINIA

THE RUSSELL COUNTY BOARD OF SUPERVISORS WILL CONSIDER ABANDONMENT OF ROUTE 871 FROM ROUTE 722 TO 0.39 MILE NORTHEAST OF ROUTE 722, A DISTANCE OF 0.39 MILES. A PUBLIC HEARING WILL BE HELD ON {DATE OF PH} AT {PH LOCATION} TO RECEIVE PUBLIC COMMENT ON THIS MATTER.

FOR ADDITIONAL INFORMATION CONTACT THE [COUNTY NAME] BOARD OF SUPERVISORS.

[CONTACT INFORMATION]

**NOTE: THIS NOTICE TO BE PLACED FOR AT LEAST 30 DAYS ON A WEATHER PROOF SIGN PANEL AND POSTED IN AT LEAST THREE PLACES ALONG THE SECTION OF ROADWAY TO BE ABANDONED, TYPICALLY THE BEGINNING POINT, MIDPOINT, & END POINT OF THE SECTION TO BE ABANDONED. POSTING OF THIS NOTICE SHOULD BE CONCURRENT WITH THE FIRST PUBLIC NOTICE PUBLICATION.*

The Board of Supervisors of Russell County, in regular meeting on the _____ day
of _____ 2023, adopted the following:

**RESOLUTION: NOTICE OF INTENT TO ABANDON ROUTE 871 FROM
THE SECONDARY SYSTEM OF STATE HIGHWAYS**

WHEREAS, it appears to this Board that Secondary Route 871 from Route 722 (Sourwood Mountain Rd) to 0.39 mile northeast of Route 722, a distance of 0.39 mile, serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, the Clerk of the Board is directed to post and publish notice of the Board's intent to abandon the aforesaid section of Route 871, pursuant to §33.2-909 of the Code of Virginia, as amended.

BE IT FURTHER RESOLVED, a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

Recorded Vote

Moved By: _____

Seconded By: _____

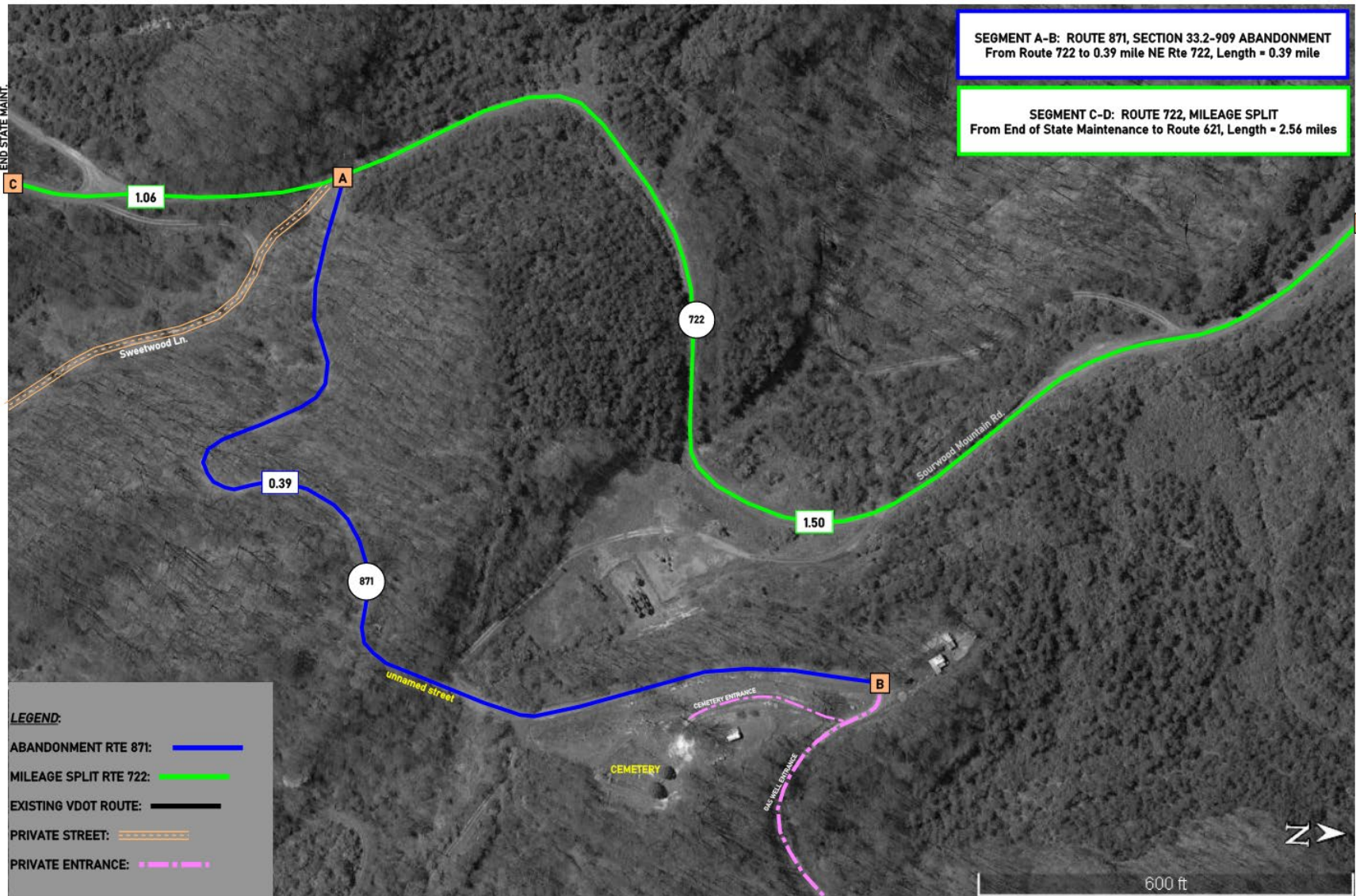
Yeas: _____

Nays: _____

A Copy Teste:

(Name), (Title)

SAMPLE



RUSSELL COUNTY (083)
 ROUTE 871 ABANDONMENT

VA DEPT. OF TRANSPORTATION
 BRISTOL DISTRICT
 LEBANON RESIDENCY
 RUSSELL COUNTY 083



Lonzo Lester <lonzo.lester@russellcountyva.us>

T1211 Turkey Knob Rd abandonment

1 message

John Bolling <john.bolling@vdot.virginia.gov>
To: "Lester, Lonzo" <lonzo.lester@russellcountyva.us>
Cc: Jeff Buchanan <jeff.buchanan@vdot.virginia.gov>

Mon, Feb 13, 2023 at 11:19 AM

Lonzo,

Back in June 2022 the county provided a NOIA resolution for Route T1211 in Cleveland. However, we did not follow through with the procedure of posting the willingness/PH advertisement. Attached are the sample templates for a willingness & a public hearing (whichever you choose). I bring this up now because you could combine this advertisement with the one for Route 871, and get two birds with one stone. Saves you the cost of a newspaper ad if you combine them into one.

John Bolling

Land Development Engineer


VA Department of Transportation

Lebanon Residency

P.O. Box 127 (1067 Fincastle Rd)

[Lebanon, VA 24266](#)

(276) 889-7601

3 attachments **83-1211 WILLINGNESS TO HOLD PH AD SAMPLE.docx**
19K **1211-083 ABANDON HSC SKETCH.pdf**
826K **83-1211 PUBLIC HEARING Notice sample.docx**
21K

ROADWAY ABANDONMENT PUBLIC HEARING NOTICE
ROUTE T-1211 (TURKEY KNOB), TOWN OF CLEVELAND
[DATE & TIME OF PH*]
[PH LOCATION-PHYSICAL ADDRESS]

Pursuant to §33.2-909 of the Code of Virginia, Russell County Board of Supervisors will hold a public hearing to consider abandonment of Route T-1211 in the Town of Cleveland from Route 82 to 0.50 mile west of Route 82, a distance of 0.50 mile. This matter is being considered upon request of the Virginia Dept. of Transportation.

Citizens interested in giving written or oral comments may do so at the public hearing. County & VDOT staff will be available to discuss information regarding the proposed abandonment. Please contact the Russell County Administrator's Office with any questions at:

[point of contact information: name, address, phone, email]

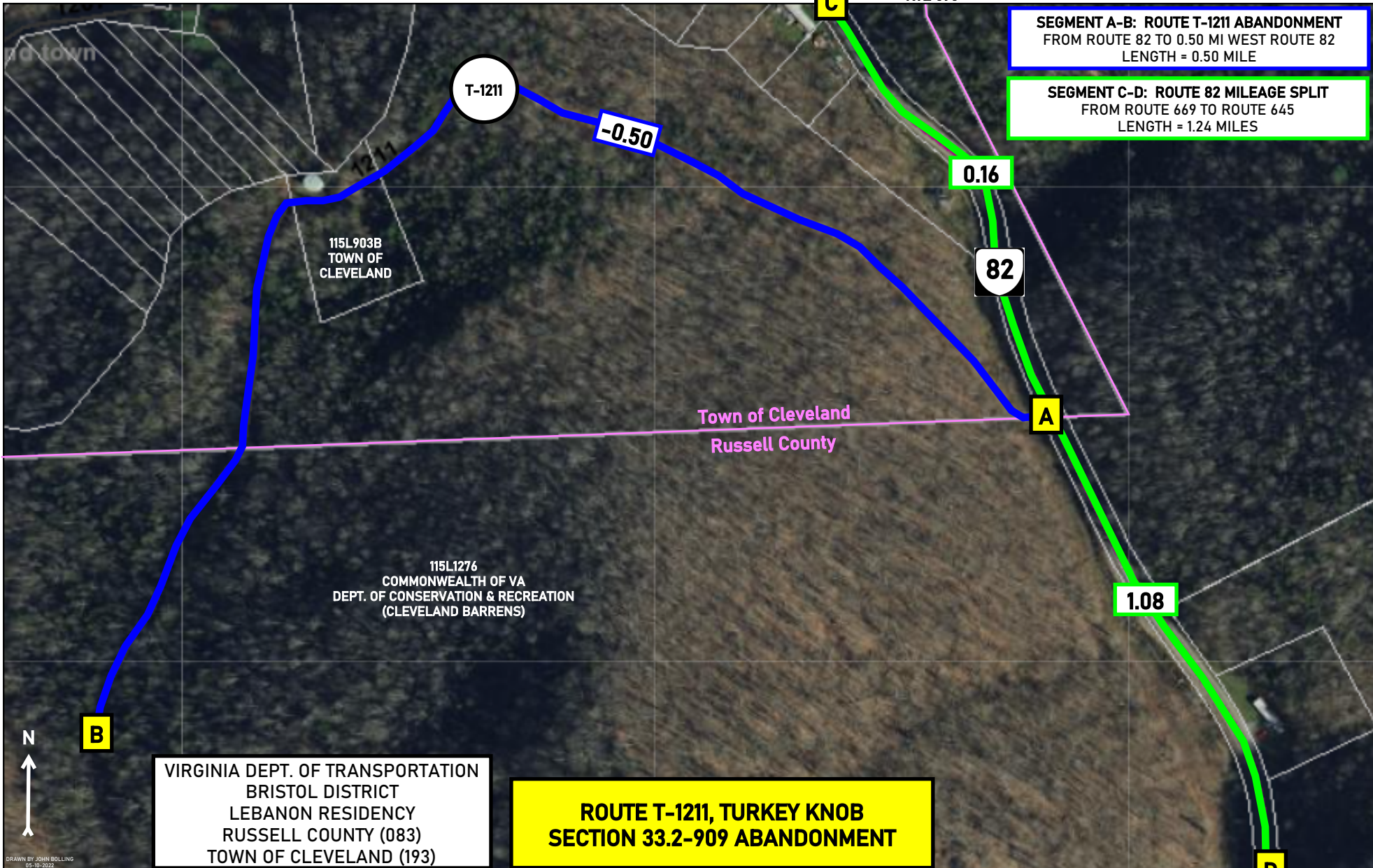
**date of public hearing must be at least 30 days after the date of the first publication of the PH notice.*

NOTICE OF PROPOSED ROAD ABANDONMENT
ROUTE T-1211: TURKEY KNOB

Pursuant to §33.2-909 Code of Virginia, the Russell County Board of Supervisors will consider abandonment of Route T-1211, Turkey Knob, in the town of Cleveland from Route 82 to 0.50 mile west of Route 82, a distance of 0.50 mile. This matter is being considered by the Board of Supervisors at the request of the Virginia Department of Transportation because the route does not provide sufficient public service to warrant maintenance at public expense. Additional materials related to the proposed abandonment may be obtained by contacting the Russell County Administrator's office or the VDOT Lebanon Residency. Any abutting property owner may request a public hearing on the matter be held by the Board of Supervisors by submitting a written request to the Board of Supervisors on or before **[**cutoff date**]**.

Russell County Board of Supervisors
137 Highland Dr.
Lebanon, VA 24266

***** Cutoff date must be at least 30 days from first publishing *****



SEGMENT A-B: ROUTE T-121 ABANDONMENT
 FROM ROUTE 82 TO 0.50 MI WEST ROUTE 82
 LENGTH = 0.50 MILE

SEGMENT C-D: ROUTE 82 MILEAGE SPLIT
 FROM ROUTE 669 TO ROUTE 645
 LENGTH = 1.24 MILES

CLEVELAND CORP. LIMITS

MILEAGE SPLIT

ABANDONMENT

115L903B
 TOWN OF CLEVELAND

115L1276
 COMMONWEALTH OF VA
 DEPT. OF CONSERVATION & RECREATION
 (CLEVELAND BARRENS)

Town of Cleveland
 Russell County

VIRGINIA DEPT. OF TRANSPORTATION
 BRISTOL DISTRICT
 LEBANON RESIDENCY
 RUSSELL COUNTY (083)
 TOWN OF CLEVELAND (193)

**ROUTE T-121, TURKEY KNOB
 SECTION 33.2-909 ABANDONMENT**



DRAWN BY JOHN BOLLING
 05-10-2022

RTE 645

B

T-1211

-0.50

C

RTE 696

0.16

82

A

1.08

D



Lonzo Lester <lonzo.lester@russellcountyva.us>

National Opioid Settlements – Payment – Russell County

1 message

NoReply@nationalopioidofficialsettlement.com <NoReply@nationalopioidofficialsettlement.com>

Tue, Feb 28, 2023 at 1:08 PM

To: lonzo.lester@russellcountyva.us

Cc: rpetkauskas@browngreer.com, aoxenreiter@browngreer.com, rmotley@browngreer.com, bmadden@wcllp.com

This is an official communication from the Directing Administrator of the National Opioid Settlements.

On 02/28/2023, the Directing Administrator initiated payment to your Subdivision as outlined in the table below. If your Subdivision is receiving payment for multiple Distributor Payment Years, those payments will be aggregated into one wire or check. Similarly, if your Subdivision is receiving payment for multiple Janssen Payment Years, those payments will be aggregated into one wire or check.

BG Entity ID	State	Beneficiary Type	Beneficiary Name	Payment Type	Payment Amount	Payment Method
12206	Virginia	General Purpose Government	Russell County	Distributor Payment Year 1	\$14,421.99	Wire Transfer
12206	Virginia	General Purpose Government	Russell County	Distributor Payment Year 2	\$15,156.81	Wire Transfer

Please contact the Office of the Attorney General in your State if you have any questions regarding how your Subdivision's payment amount was calculated or how your Subdivision can use Settlement Funds.

Please let your Case Manager know if you encounter any issues with this payment.

Thank you,

BROWNGREER PLC
Directing Administrator
National Opioid Settlements
www.NationalOpioidOfficialSettlement.com

This electronic mail is intended to be received and read only by certain individuals. It may contain information that is privileged or protected from disclosure by law. If it has been misdirected, or if you suspect you received this in error, please notify me by replying and then delete this message and your reply. These restrictions apply to any attachment to this email.



Lonzo Lester <lonzo.lester@russellcountyva.us>

National Opioid Settlements – Payment – Russell County

1 message

NoReply@nationalopioidofficialsettlement.com <NoReply@nationalopioidofficialsettlement.com>

Tue, Feb 28, 2023 at 1:11 PM

To: lonzo.lester@russellcountyva.us

Cc: rpetkauskas@browngreer.com, aoxenreiter@browngreer.com, rmotley@browngreer.com, bmadden@wcllp.com

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On 02/28/2023, the Directing Administrator initiated payment to your Subdivision as outlined in the table below. If your Subdivision is receiving payment for multiple Distributor Payment Years, those payments will be aggregated into one wire or check. Similarly, if your Subdivision is receiving payment for multiple Janssen Payment Years, those payments will be aggregated into one wire or check.

BG Entity ID	State	Beneficiary Type	Beneficiary Name	Payment Type	Payment Amount	Payment Method
12206	Virginia	General Purpose Government	Russell County	Janssen Payment Year 5	\$14,499.41	Wire Transfer

Please contact the Office of the Attorney General in your State if you have any questions regarding how your Subdivision's payment amount was calculated or how your Subdivision can use Settlement Funds.

Please let your Case Manager know if you encounter any issues with this payment.

Thank you,

BROWN GREER PLC
 Directing Administrator
 National Opioid Settlements
www.NationalOpioidOfficialSettlement.com

This electronic mail is intended to be received and read only by certain individuals. It may contain information that is privileged or protected from disclosure by law. If it has been misdirected, or if you suspect you received this in error, please notify me by replying and then delete this message and your reply. These restrictions apply to any attachment to this email.



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

The Honorable Jackson H. Miller
Director

Tracy Louise Winn Banks, Esq.
Chief Deputy Director

Washington Building
1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
www.dcjs.virginia.gov

February 9, 2023

Lonzo Lester
County Administrator
137 Highlands Drive, Suite A
Lebanon, Virginia 24266

RE: Local Law Enforcement Block ("LOLE") Grant Program - FFY 22

Dear Lonzo Lester:

The Byrne Justice Assistance Grant Program (JAG) makes federal funds available to localities to help support their efforts to reduce crime and improve public safety. The Virginia Department of Criminal Justice Services has been designated to administer a portion of the JAG funds reserved for Virginia and to make those funds available to local units of government. I am pleased to advise you that we are awarding your locality **\$2,623**, funded through federal grant **15PBJA-22-GG-00616-MUMU**. Your DCJS grant award number will be determined once your eligibility application is submitted and approved. The project period for this program is **3/1/2023** through **9/30/2023**.

To indicate your acceptance of the award and conditions:

- 1. Sign the Statement of Grant Award/Acceptance ("SOGA") and return it electronically within the next 45 days to grantsmgmt@dcjs.virginia.gov copying your Grant Monitor, Nicole Phelps at Nicole.Phelps@dcjs.virginia.gov.**
- 2. Localities wishing to accept the LOLE funds allocated for their jurisdiction will need to complete an "eligibility application" on DJCS's On-line Grant Management System ("OGMS") to ensure eligibility.** The eligibility application process will be open until **May 1, 2023**. To receive funds, localities must complete the eligibility application process through the DCJS On-line Grants Management System ("OGMS") no later than **5:00 pm on May 1, 2023**. Please note that although OGMS uses the words "application" throughout the system, this is not an application but an eligibility process. This is a six (6) month grant and there will be no continuation.
- 3. Your agency will need to fill out all the requested information in the OGMS eligibility application to include the budget and brief budget narrative outlining how your agency will utilize the awarded federal funds (additional information on the LOLE grant program and how to complete the OGMS eligibility application is provided with this award package).**

Lonzo Lester
February 9, 2023

The General Special Conditions and the Reporting Requirements and Projected Due Dates, are now referred to as **Conditions and Requirements** and will be posted online at <https://www.dcjs.virginia.gov/grants/grant-requirements> within the next two weeks. Please review your Special Conditions carefully as they include specific requirements about how your grant funds must be managed. DCJS is mandated to comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at <https://www.sam.gov/SAM/>. Therefore, you must maintain a valid Data Universal Numbering System (DUNS) number (a unique nine-digit number used for identifying and keeping track of entities receiving federal funds) and be registered in SAM to receive an award. For SAM registration assistance, please email grantsmgmt@dcjs.virginia.gov.

If you have not previously done so, you must register in our new On-line Grants Management System (OGMS) at <https://ogms.dcjs.virginia.gov/> in order to manage this grant online. The instructions on *Registering for a New Account* are posted here <https://www.dcjs.virginia.gov/grants/ogms-training-resources> along with other resources and training videos. All registrants will be approved within 3 – 5 business days.

We will be happy to assist you in any way we can to assure your project's success. If you have any questions regarding this award, please contact your Grant Monitor, **Nicole Phelps**, at **(804) 263-3388** or via email at Nicole.Phelps@dcjs.virginia.gov.

Sincerely,



Jackson Miller

Enclosures

STATEMENT OF GRANT AWARD (SOGA)

Virginia Department of Criminal Justice Services
1100 Bank Street, 12th Floor
Richmond, Virginia 23219

Local Law Enforcement Block ("LOLE") Grant Program - FFY 22
--

Subgrantee: Russell	
DCJS Grant Number: TBD	UEI #: WMRHA68SMK19
Grant Start Date: 3/1/2023	Grant End Date: 9/30/2023
Federal Grant Number:	15PBJA-22-GG-00616-MUMU
Federal Awardee:	BJA
Federal Catalog Number:	16.738
Project Description:	To strengthen Crime Control
Federal Start Date:	10/1/2021

Federal Funds:	\$2,623		
State General Funds:			
State Special Funds:			
Local Match:	_____		
Total Budget:	\$2,623	Indirect Cost Rate: _____%	*If applicable

Project Director	Project Administrator	Finance Officer
Steven Dye Sheriff 79 Rogers Ave. Lebanon, Virginia 24266 276-889-8033 sheriff@russellcountyva.us	Lonzo Lester County Administrator 137 Highlands Drive, Suite A Lebanon, Virginia 24266 276-889-8000 lonzo.lester@russellcountyva.us	Alicia McGlothlin Treasurer 137 Highlands Drive Lebanon, Virginia 24266 276-889-8028 rctreas@bvuvu.net

***If not indicated above, please provide your locality's Unique Entity Identifier (UEI #) in the space provided. This number replaces your DUNS number.** As the duly authorized representative, the undersigned, having received the Statement of Grant Awards (SOGA) and Special Conditions attached thereto, hereby accepts this grant and agrees to the conditions and provisions of all other Federal and State laws and rules and regulations that apply to this award.

Signature: _____ Title: _____
Authorized Official (Project Administrator)

Date: _____ UEI #: _____



COMMONWEALTH OF VIRGINIA

DEPARTMENT OF MOTOR VEHICLES



CERTIFICATE OF TITLE FOR A VEHICLE

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

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

665 066503 ORIGINAL

VEHICLE IDENTIFICATION NO: **1FMRU73899UA43841** YEAR: **2009** MAKE: **FORD** VEHICLE BODY: **SPORT UTILITY** TITLE NO: **94395057**

EMPTY WGT.	GROSS WGT.	GVWR	GCWR	AXLES	FUEL	SALES TAX PAID	ODOMETER	DATE ISSUED
4719				2	GAS	VA EXEMPT	2	07/02/09
OTHER PERTINENT DATA						ODOMETER BRAND PRIOR TITLE NO.		
000554						ACTUAL		

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

THIS IS NOT A TITLE NUMBER

G 1797282

NO LIENS



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

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

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

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

 Signature of Buyer(s) _____ Printed Name of Buyer(s) _____
 I am aware of the above odometer certification made by the Seller(s)

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

DETACH HERE ↓

Dealer's No. _____ Licensing Jurisdiction _____

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



COMMONWEALTH OF VIRGINIA

DEPARTMENT OF MOTOR VEHICLES



CERTIFICATE OF TITLE FOR A VEHICLE

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

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY, THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

ESTABLISHED 10/22/21 382 382B1M ORIGINAL

VEHICLE IDENTIFICATION NO. 4U7AAW0394CM0016	YEAR 2004	MAKE THOMAS	VEHICLE BODY SH BUS	TITLE NO. 5718903745
EMPTY WT	GROSS WT	GVWR	GVW	AXLES
OTHER PERTINENT DATA		FUEL	SALES TAX PAID	ODOMETER
		DATE ISSUED	05/24/20	0705
		ODOMETER BRAND	PRIOR TITLE NO.	
		65324		

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

THIS IS NOT A TITLE NUMBER

644075164

NO LIENS



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

Buyer(s) Name _____
 Street _____ City, State, Zip _____

ODOMETER READING (No Tenths) _____
 I certify to the best of my knowledge that the odometer reading is: ACTUAL Mileage NOT ACTUAL Mileage (odometer discrepancy) IN EXCESS of Mechanical Limits Model year is 10 years or older and was exempt from odometer disclosure in prior state of title. (applicant must present out-of-state title showing exemption)

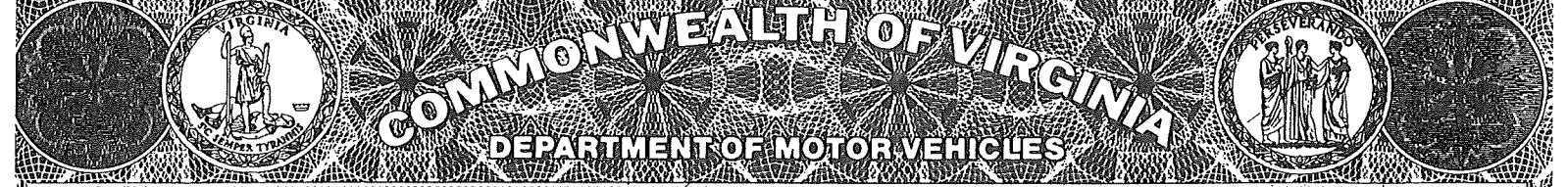
DATE OF SALE _____
 SALE PRICE _____

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

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

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

Seller warrants this certificate of title except that at the time of transfer it may be subject to lien. See section F. Dealer's No. _____ Licensing Jurisdiction _____



CERTIFICATE OF TITLE FOR A VEHICLE

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

THE DEPARTMENT OF MOTOR VEHICLES, COMMONWEALTH OF VIRGINIA, HEREBY CERTIFIES THAT AN APPLICATION FOR A CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH, THAT THE APPLICANT NAMED ON THE FACE HEREON HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE, AND THAT, FROM THE STATEMENTS OF THE OWNER AND THE RECORDS ON FILE WITH THIS DEPARTMENT, THE HEREON DESCRIBED VEHICLE IS SUBJECT TO THE SECURITY INTEREST RECORDS ON FILE WITH THIS DEPARTMENT, AND AS DESCRIBED HEREON, IF ANY. THE MOTOR VEHICLE LAWS OF THIS COMMONWEALTH ALSO PROVIDE THAT ALL TITLE AND REGISTRATION INFORMATION IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES IS PRIVILEGED AND ONLY SUBJECT TO DISSEMINATION TO AUTHORIZED AGENCIES, BUSINESS ORGANIZATIONS OR AGENTS, GOVERNMENTAL ENTITIES AND INDIVIDUALS UNDER THE CONDITIONS SPECIFIED BY MOTOR VEHICLE CODE SECTIONS 46.2-208, 46.2-209 AND 46.2-210.

665 066506 ORIGINAL

VEHICLE IDENTIFICATION NO. YEAR MAKE VEHICLE BODY TITLE NO.
1FTRF14W95NB331157 2005 BORD PICKUP 94324087

EMPTY WGT.	GROSS WGT.	GVWR	GCWR	AXLES	FUEL	SALES TAX PAID	ODOMETER	DATE ISSUED
5004	6500	10000		2	GAS	VA EXEMPT	*297A	09/12/05
OTHER PERTINENT DATA 000554						ODOMETER BRAND PRIOR TITLE NO. ACTUAL		

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

THIS IS NOT A TITLE NUMBER
G8906534

NO LIENS



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

Buyer(s) Name _____
 Street _____ City, State, Zip _____
 ODOMETER READING (No Tenths) _____ DATE OF SALE _____ SALE PRICE _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:
 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. **WARNING-ODOMETER DISCREPANCY.**

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

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

↓ DETACH HERE ↓

Dealer's No. _____ Licensing Jurisdiction _____

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

MONTHLY BANK BALANCES

January 31, 2023

Regular Account	10,752,502.83
Employee Insurance	3,865,268.27
Employee Claims Account	1,000.00
Non-Judicial Reals Estate Sales	25,688.25
School Textbook	32,000.94
Sheriff Domestic Violence	1,183.35
Petty Cash Treasurer	895.20
Sheriff Seized Assets	57,540.33
Sheriff Restitution	722.85
Sheriff Forfeited Assets	2,857.46
Comm Attorney Forfeited Assets	32,159.00
Sheriff Federal Forfeited Assets	4,242.69
Comm Attorney Fed Justice Forfeited Assets	77,029.29
Commonwealth Attorney Abanoned Property	500.00
Sheriff Federal Justice Forfeited Assets	4,635.46
Sheriff Special Projuects	27,131.13
SSI Recipients	0.05
Social Service -Coy Hall Dedicated Account	5558.00
Bank of Honaker	42,348.93
New Peoples Bank	346,669.65
Certificates of Deposit General	49,575.00
Treasurer's Money Market	2,712,151.75
Certificate of Deposit Library Donations	24,788.80
Certificate Of Deposit Employee Insurance	2,005,510.40
Total Cash In Bank	20,071,959.63
Cash In Office	1,600.00
Petty Cash	100.00
TOTAL CASH	20,073,659.63

ACCOUNT	DATE	January 31, 2023
	DEBIT	CREDIT
Cash in Office	1,600.00	
Cash in Bank	20,071,959.63	
Petty Cash	100.00	
General Fund		6,979,024.35
Non-Judicial Real Estate Sales		25,688.25
Sheriff In State Trip		34,082.27
Sheriff Dare Fund		100.00
Sheriff Seized Assets		57,540.33
Sheriff Restitution		722.85
Sheriff Forfeited Assets		2,857.46
Comm Attorney Forfeited Assets		32,159.00
Honaker Library Donations		24,783.87
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		4,242.69
Sheriff Domestic Violence		1,183.35
Comm Attorney Abandoned Prop		500.00
Comm Attorney Fed Justice		77,029.29
Sheriff Fed Justice Forfeited		4,635.46
Sheriff's Special Projects		27,131.13
Social Services		(526,660.31)
Swva Asap		19,660.86
Coal Road Improvement		981,550.79
CSA		(735,818.07)
School Fund		1,215,837.83
School Food		1,761,475.87
School Textbook		32,000.94
Regional Adult Education		252,364.23
Petty Cash Treasurer		895.20
COVID 19		2,068.07
Litter Fund Trash Pickup		(28,212.81)
American Rescue Act		3,762,747.43
Current Credit		(0.79)
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		0.05
Damage Stamp Fund		2,823.98
Valley Heights		92,959.54
Dante Sewer		53,706.00
Employee Health Insurance		3,865,268.27
Employee Insurance COD		2,005,510.40
Employee Insurance Claims		1,000.00
Law Library		61,805.76
Special Welfare		43,443.63
Housing Fund #2		7,700.00
Russell Co Health & Fitness		132,865.92
Cannery		(228,825.06)
WIB		10,051.75
Total	20,073,659.63	20,073,659.63

January 12, 2023

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on January 12, 2023 at 5:30 P.M. at the Russell County Conference Center.

MEMBERS

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

ABSENT: None

STAFF: Ernie McFaddin, Executive Director
Jed Arnold, Attorney

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

Secretary called the roll and recorded the roll call.

APPROVAL OF MINUTES

Upon motion made by DeAnna Jackson, second by Donnie Christian and duly approved by the Industrial Development Authority of Russell County, Virginia approving the minutes of the December 7, 2022 meeting.

The Vote was:

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

Nay: None

Absent: J. Stamper

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 December 2022 financial reports and approve paying invoices presented with the following additions.

Fresh Start Mowing and Landscaping	\$160.00
Russell County Board of Supervisors	\$5680.14

The Vote was:

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

Nay: None

Absent: J. Stamper

ATTORNEY'S REPORT

No Report

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported a planning grant of \$30,000.00 for the 911 building has been awarded.

The Executive Director, Chairman, and Vice Chairman will be attending the Legislative Reception, in Richmond, on January 31, 2023.

The Tobacco Commission has approved \$189,000.00 funding for Project "Goat". The funding is to be administered through VRA, which becomes very complicated. VCEDA has agreed to fund the project to alleviate the complexity of the project financing.

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to apply to VCEDA for a loan up to \$250,000.00 to complete Project "Goat".

The Vote was:

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

Stamper

Nay: None

The lease agreement with CPRWMA is due to expire, and the board needs to renew the lease for the space in the Government Center.

Upon motion made by Harry Ferguson, second by Jarred Glass, and duly approved by the Industrial Development Authority of Russell County, Virginia renewing the lease agreement with CPRWMA on the Government Center office space at \$200.00 per month for a five-year term.

The Vote was:

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

The Executive Director report the IDA has received a signed contract from Abingdon Collision for the purchase of the Bush Building.

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 (1) Personnel (5) Prospective Business (7) & (8) Legal.

The Vote was:

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

RECONVENE TO PUBLIC SESSION

Upon motion made by Tony Dodi, second by DeAnna Jackson, 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, T. Dodi, H. Ferguson, J. Glass, D. Jackson, D. Christian, J. Stamper
Nay: None

CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION

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

The Roll Call Vote Was:

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

MOTIONS FROM CLOSED SESSION

Upon motion made by Donnie Christian, second by John Stamper, and duly approved by The Industrial Development Authority of Russell County, Virginia, authorizing Ernie McFaddin, Dicky Lockridge, Tony Dodi, and Carlton Elliott to be signatories on the IDA bank accounts, and require two signatures on each check.

The Vote was:

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

Stamper

Nay: None

ADJOURNMENT

Upon motion made by Donnie Christian, second by John Stamper, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 7:50 PM.

The Vote was:

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

Stamper

Nay: None

MINUTES OF THE MONTHLY BOARD OF DIRECTORS' MEETING

MINUTES OF THE MONTHLY MEETING OF DIRECTORS of The Russell County Public Service Authority held at 137 Highland Drive Lebanon, VA 24266 on this 23rd day of February 2023 at 6:00 PM.

1. The following members were present, constituting a quorum (4):
Cuba Porter, Chairman;
David Edmonds, Jr., Vice-Chairman;
Stephen Perkins, Treasurer;
Clifford Hess;
Joe Huff;
Thomas Tignor (Via Telephone);
Harry Ferguson; and
Rhonda Lester, Secretary.
2. Also present:
Tracy Puckett, Director;
Katie Patton, Legal Counsel; and
Bud Phillips, Legal Counsel
3. All the above directors of The Russell County Public Service Authority being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
4. Cuba Porter acted as Chairperson of the meeting and Rhonda Lester as Secretary of the meeting.
5. Cuba Porter opened the meeting with the Pledge of Allegiance followed by a prayer led by Stephen Perkins.
6. Motion to amend the agenda to add "Discuss Proposed Small Purchase Policy Revision" to Old Business made by Clifford Hess seconded by David Edmonds, Jr., and unanimously adopted.
7. Minutes of the meeting dated January 17, 2022 were reviewed and motion to approve as read made by Joe Huff seconded by David Edmonds, Jr. and unanimously adopted.
8. Public Comments - None
9. Rhonda Lester presented to the meeting:
 - Account Balances ReportsMotion to adopt financial reports as presented made by Clifford Hess, seconded by Harry Ferguson, and unanimously adopted.
10. Rhonda Lester presented to the meeting Water Loss Reports.

11. Tracy Puckett presented to the meeting Director's Report updates from January 17, 2023 to date. (attached)
12. Motion to amend the agenda to move "Executive Session" before Old Business made by David Edmonds, Jr., seconded by Joe Huff and unanimously adopted.
13. Motion to go into executive session pursuant to VA code 2.2-3711 (A) (7) and (8) consultation with legal counsel pertaining to:
 - 1) Civil Action No. CL 22-653 Crossroads Engineering, LLC v. The Russell County Public Service Authority
 - 2) Potential Litigation regarding a former board member and a former directormade by Harry Ferguson, seconded by Clifford Hess, and unanimously adopted.
14. Motion made by Clifford Hess, seconded by Joe Huff and duly approved by the Board of Directors to return to regular session.

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

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

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

A roll call vote was taken.

Cuba Porter: Yes

David Edmonds, Jr.: Yes

Clifford Hess: Yes

Joe Huff: Yes

Stephen Perkins: Yes

Thomas Tignor: Absent

Harry Ferguson: Yes

Yes: 6

No: 0

Absent: 1

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

15. Old Business to Discuss:

- a) Discussed Proposed Small Purchase Policy Revision; Katie Patton, legal counsel, will review, make necessary changes, and present to the Board for review/approval next Board meeting.

16. New Business to Discuss:

- a) Discussed Water Loss Solutions
- b) The Board scored Professional Engineering Service Proposals for Castlewood Sewer Project Phase II (Mew Road) and Copper Creek Waterline Extension Project; two proposals were submitted: Thompson & Litton and The Lane Group;

Firm	Score	Rank
The Lane Group	118	1
Thompson & Litton	107	2

Motion to authorize Tracy Puckett to enter into contract negotiations with The Lane Group for Castlewood Sewer Project Phase II (Mew Road) and Copper Creek Waterline Extension Project made by Harry Ferguson seconded by David Edmonds, Jr., and unanimously adopted.

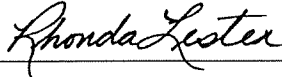
17. Matters presented by the Board:

- a) Harry Ferguson informed the Board that he had received some complaints that the office windows were closed for lunch and suggested that the office staff lunch periods be staggered to have the windows continuously open throughout the day; Tracy Puckett advised that the issue would be addressed and corrected.

18. There being no further business to come before the meeting, a motion to adjourn at 8:37 PM was made by Joe Huff seconded by Stephen Perkins and adopted.

The next meeting is scheduled for March 21, 2023 at 6:00 PM.

Dated in the Commonwealth of Virginia on
the 23rd day of February 2023.



(Signature)

Secretary Name: Rhonda Lester

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



Russell County Tourism BOS Report February 2023

Upcoming Events

February 25th: Mardi Gras at the Lyric

April 14th – 16th: Redbud Festival

May 13th: Townwide Yardsale

May 20th: Russell County Kid's Fishing Day

June 2nd – 3rd: Clinch River Days

June 3rd: Sam Whited Music Convention

June 9th-10th: Cedar Fest

July 4th: Lebanon Independence Day

July 7th – 8th: PBR Rodeo

July 28th – 29th: Big Rig Showdown

August 12th: Beach Party

September 4th – 9th: Russell County Fair & Horse Show

September 30th: VetFest

October 21st: Library (LVA) on the Road

October 31st: Haunting on Main

December 9th: Christmas Bike Night

Daytime Tri-Cities

On February 15th, 2023, the Daytime Tri-Cities crew came out and featured Pat's Kountry Diner on their current segment of Breakfast with Daytime. I spoke with Amy Lynn on ensuring to let me know the other segments they will be having to feature and include locations and businesses in Russell County. Heart of Appalachia has been in touch with WCYB to get a segment started once a month featuring different locations throughout the region as well.

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



Clinch River State Park Master Plan

PDF provided to review.

Hometowns of Clinch

Application and ensuring the towns are able to hold that status. There was a meeting for Hometowns of Clinch that was held on February 15th. All the towns in Russell County were represented. The mayors and town representatives were present and briefed on the application, they will be reprinting and designing the Hometowns of the Clinch brochures.

VTC Orientation

The orientation program will be on March 7th – 9th, registration is now open for DMOs, tourism-related businesses, tourism marketers, and representatives from Virginia attractions, restaurants, events, and retail and lodging establishments. Registration on VATC.org

Russell County Tourism Scholarship

During the February meeting with the Tourism Advisory Committee (TAC), it was decided that there need to be some edits made to the new scholarship application. This would include adding an additional essay in the form of a blog post, which would then be added to the Experience Blog page through our webpage.

Social Media & Webpage

Facebook Data January 16th - February

People Reached – 7,715

Post Engagements – 3,360

Page Followers – 35

Webpage

Page Visits Increased – averaging 132 visitors.

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



Virginia – 113

Reaching Other States including (CA, WA, TX, GA, PA)

New vs. Returning Visitors

95% - New

5% - Returning

ARPA Update

After a discussion with VTC and Tourism Advisory Committee, there was a decision made to utilize the funds to create an adventure guide for Russell County. The guides will be featuring outdoor recreation, family adventures, itineraries, and more highlighting our tourism assets. The adventure guides will be in a magazine format with attractive graphics.

Including the adventure guide, we have also decided to schedule with a local photographer to get some high-quality and definition photographs taken throughout the county to be included in our adventure guide and used in social & print media campaigns as well. I met with Preston Ball and received a quote from him. I have also met with Cory Parker from MountainCap Media, he specializes in drone footage, I am still waiting for a quote from him. I will also be reaching out to Billing Bowlings, to get a quote as well.

During this process, I have also researched pricing on magazine advertisements including Blue Ridge Outdoors, Visit Virginia, etc. to also add to our ARPA plan as well.

Updates were made to the application and resubmitted, we are currently waiting on the confirmation of the funding.

VA250

To form a Local VA250 Committee and join in the planning for this large-scale commemoration, we ask that the local governing body designate a liaison to work with the Commission, who will serve as the local contact with the state commission, participate in planning events, and communicate regularly on events occurring within the locality. While the Commission is planning statewide programs and events, including traveling exhibitions, strong involvement at the local level is crucial. The Commission is

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

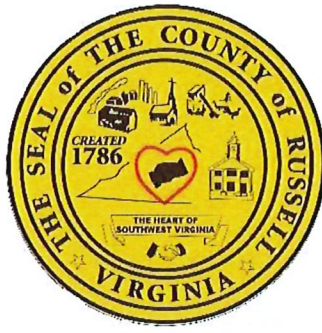


working with hundreds of partners across the state to encourage and support local participation. Local history, after all, is the foundation on which all else is built.

For those localities that form official Local VA250 Committees, as evidenced by the passing of a resolution of support, the designation of a local contact, and the formation of a Local VA250 Committee, the state commission will provide grant funding opportunities for commemorative events and make available programs to include traveling exhibitions and teacher resources.

Virginia Welcome Center Blitz/Brochures

We will have a one-month blitz this summer in July at the Bristol Virginia Welcome Center, highlighting the outdoor recreation and festivals we will have.



**Russell County Tourism Advisory Committee (T.A.C.)
Committee Meeting Minutes
January 17, 2023; Pat's Diner 5:30 pm**

TAC Coordinator, Shiloh Lyttle

Committee Members

Jennifer Chumbley, Chair (District 3)-Absent
Alice Meade, Vice Chair (At large)
Dustin Blackson, Treasurer (District 2)
Janice Halsey, Secretary (District 5)
Carley Bruck (District 1)
Douglas Hubbard (District 6)
Lisa Hubbard (District 4)

Ex-Officio: Jim Lyttle, Maddie Gordon (HOA), Angie Carpenter -Absent

Attendance from the Public: JoBeth Wampler -HOA

Call Meeting to Order: Alice Meade called the meeting to order at Pat's Diner at 5:30 pm on January 17, 2023.

Approval of Minutes:

A motion was made by Janice Halsey to approve the November 2022 meeting minutes. The motion was properly seconded by Douglas Hubbard and the motion was carried.

Additions to the Agenda/Open Comments:

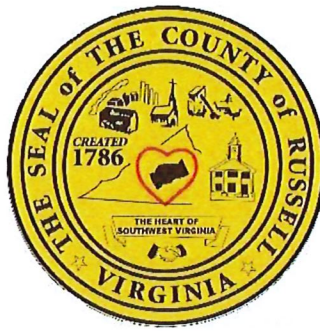
Treasurer's Report

Shiloh Lyttle shared that she had renewed her subscription with VA Fishing First for \$500. The brochure slot at VA Welcome Center has been renewed for \$150 at this time, only at Bristol. This is due to waiting for the new Brochures and the budget is limited at this time upon awaiting the new budget for the fiscal year. Will have more coming this month, about \$300. The balance now is \$2600. Shiloh is planning to order cardholders from Doug and get new stickers in time for the events season.

Visitor Introduction

JoBeth Wampler with HOA -Digital Specialist

She runs the Websites and social media for Heart of Appalachia and helps businesses that have any questions or need help running their websites. She goes to businesses and organizations and speaks with them to advise on to how to make running a website easier. Ms. Wampler explained that she can work one-on-one with the business or in a workshop setting, depending on the business or organization and their preference.



Jim asked if JoBeth and Shiloh could set up a time to do a meeting open to the public for training. They will consider it – possibly make it into a regional rather than a county meeting. Also, a possibility to create a video for the public on social media how-tos. JoBeth shared different sites such as Washington County Small Business makes tutorials available.

Old Business:

ARPA Funding: Shiloh is using ARPA to pay for as in Blue Ridge Outdoors. Submitted an application but was declined due to formatting issues. Shiloh is working on that (needs more specific dates).

Upcoming Events:

Cedar Fest. The town is working to get the Theater open by this time, but it may not be possible. Looking at murals put at the theater. Shiloh is looking at funding. Shiloh has been in contact with Tim White about doing murals – Honaker, Town of Lebanon @Russell Theater, and Dante. He will give us quotes.

Red Bud Festival- April 15 - 40th Anniversary

Big Rig Showdown-last weekend of July

Webpage & Social Media Update:

Facebook reached 124% in the past month; engagements are up 117%. New likes per month average 70. 116 average visitors monthly to the webpage. We have had visitors from as far as GA on our page. 95% are new and 5% are returning to the website.

New Business:

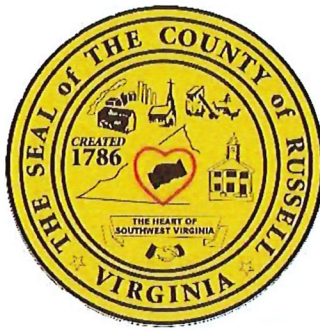
Subcommittee Interest Meeting: Thursday, January 26, 6:00 pm, @ Lebanon Recreation Center.

HOA Update: Meeting February 9 @ 6:00 pm.

Clinch River State Park Comment Meeting – February 15, 6:00 @ Russell County Conference Center.

VA250 Grant – Shiloh shared about the VA250 grant opportunity for 2026, the 250th anniversary of the United States. A committee must be made to apply for this grant. Shiloh is the liaison. The governor will attend any of these events. Grant funding – commemorative events would need signage. Grants will be open twice a year until 2030. October 2023 is the next opening.

Comments: When discussing murals, the topic of music and the area’s history with music came up. It was brought up about different areas on the “Crooked Road” where music of the area could be played and be digitally interactive. Jim Lyttle voiced concerns about older visitors (as they are our largest



demographic of tourists) having problems interacting with these programs. Ms. Wampler explained that it was Senator Hackworth's idea, and that it would also draw more young people to the area.

Dates to Remember: Next meeting at Curklin's, February 21 @ 5:30pm

Adjourn:

Carley Bruck made a motion to adjourn the meeting. The motion was properly seconded by Douglas Hubbard and the motion was carried.

X

Jennifer Chumbley
Chair Signature

Prepared By:
Janice Halsey - Secretary

Russell County Planning Commission

January 16, 2023

The Russell County Planning Commission met on Monday, January 16, 2023 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

Mark Mitchell

Jack Compton

Oris Christian

Keith Ray

Philip Addington

Charlie Edmonds

John Mason

Ernie McFaddin

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

Invocation and Pledge of Allegiance given.

Chairman Mark Mitchell relinquished the chair to Vice Chairman John Mason for officer elections

Vice Chairman John Mason requested nominations for Chairman. Mark Mitchell was nominated by Charlie Edmonds. No additional nominations were heard, the nomination for Mark Mitchell was seconded by Philip Addington, motion passed unanimously.

The Chair was passed back to Chairman Mark Mitchell who requested nominations for Vice Chairman. John Mason was nominated by Charlie Edmonds. Motion was made by Philip Addington to close nominations, seconded by Oris Christian, motion passed unanimously. The nomination for John Mason was seconded by Oris Christian, motion passed unanimously.

Chairman Mark Mitchell requested nominations for Secretary. Ernie McFaddin was nominated by Philip Addington. Charlie Edmonds made a motion to close nominations, seconded by John Mason, motion passed unanimously. The nomination for Ernie McFaddin was seconded by John Mason, motion passed unanimously.

Agenda approved. Motion by, Oris Christian seconded by Philip Addington, motion passed unanimously.

December 19, 2022 Meeting minutes approved. Motion by, Charlie Edmonds seconded by, John Mason, motion passed unanimously.

New Business

Secretary Ernie McFaddin informed the board of the county solar ordinance progress. The board discussed the possibility of Nuclear sites in Russell County. Secretary Ernie McFaddin informed the board that the conflict of interest forms were due February 1, 2023. The consensus of the board was to approve a request by Fred Salyers to split his property and convey .33 acres to the adjoining landowner.

Review of Plats

Plats for the months of December and January were reviewed. Transactions dated December 20, 2022 through January 16, 2023.

Other Business

Secretary Ernie McFaddin updated the board on IDA projects. The availability of the Alcoa property was discussed. The future of hemp and THC products was discussed by the board. The board inquired about the recently announced grant for a distillery in St Paul.

Meeting adjourned. Motion by Charlie Edmonds, seconded by Philip Addington, the motion passed unanimously.



Mark Mitchell, Chairman

Attest:



Ernie McFaddin, Secretary

RUSSELL COUNTY PLANNING COMMISSION

DECEMBER 20, 2022- JANUARY 16, 2023

1. Carl Cecil Snead 1.634 AC, 2.46 AC, 2.48 AC, and 2.48 AC Family Division Mountain Spur Drive
2. Stephanie Coffin 19.178 AC Boundary Survey Upper Copper Creek RD
3. Billy Sherman McGlothlin & Margaret McGlothlin
4.261 Ac to be added to Gary Musick New acreage
4.261 AC + 4.69 Ac = 8.951 AC Remaining acreage
26.149 AC Adjoining Land Owner Thackers Branch RD

RUSSELL COUNTY CONFERENCE CENTER

February 1, 2023

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

Date	Event	Event Type	Space
02/04/23	Rage Softball Fundraiser Rosy Music	Individual Event	Full \$125
02/06/23	Russell County Board of Supervisors Board Meeting Lonzo Lester	Community Event	Full \$0
02/07/23	Southwest Virginia Regional Jail Board Meeting Jeannie Patrick	Individual Event	Full \$265
02/10/23	The Learning Center Cake Auction Misty Boone	Community Event	Full \$135
02/11/23	Birthday Party Alexis Stiltner	Individual Event	Full \$125
02/15/23	Clinch River State Park Master Plan Meeting Scott Bowen	Individual Event	Full \$135

Date	Event	Event Type	Space
02/16/23	Workforce Development Board Meeting Pam Ratliff	Individual Event	Half \$160
02/25/23	Rosedale Baptist Church Wildlife Dinner Veronica Broadwater	Community Event	Full \$135
02/28/23	Russell County Cattle Association Meeting Bruce Warner	Community Event	Full \$135

- \$135.00

Final Total = \$ 1,215.00

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT BONANZA RESTAURANT IN LEBANON VIRGINIA ON FEBRUARY 14TH 2023. **NOTICE MEETING TIME HAS BEEN CHANGED BACK TO 600 PM**

MEMBERS & GUEST PRESENT

GARY DOTSON EUGENE FERGUSON BARBARA COX HENRY STINSON LINDA CROSS
CARL RHEA MIKE OQUINN JOHNNY SEXTON HENRY KINCER

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. 19 S AT THE WEIGH STATION GUARD RAIL DAMAGED
- 4-RT 58 WEST DAMAGED GUARD RAIL AT MILE MARKER 61 CROSSOVER
- 5-COPPER RIDGE NEEDS A GUARD RAIL PLACED IN A CURVE NEAR JAMES HALL HOUSE
- 6-RT. 58 W AT QUARRY ROAD GUARD RAIL EXTENSIVE DAMAGE
- 7-RT. 19 N WAL-MART ENTERANCE GUARD RAIL DAMAGED
- 8-RT 82 CLEVELAND ROAD ¼ MILE PAST SPRING CITY GUARD RAIL END CAP MISSING
- 9-RT 19/80 INTERSECTION GUARD RAIL DAMAGED
- 10-RT 58 WEST AT HAWKINS MILL GUARD RAIL
- 11-RT 58 WEST GUARD RAIL DAMAGED NEAR MILE MARKER 67.4 IN A STEEPE CURVE
- 12- RT- 58 EAST GUARD RAIL DAMAGED NEAR MILE MARKER 67.4
- 13-RT 58 EAST SEVERAL SECTION OF GUARD RAIL DAMAGED NEAR MILE MARKER 62.4
- 14-RT 19 N HUFFMAN HILL MEDIAN END CAP MISSING
- 15-RT 19 N /RT 643 AT BELFAST ELEMENTARY 150 FEET OF GUARD RAIL TAKEN OUT
- 16- RT 19 S CROSSOVER AN END CAP MISSING CAUSED BY AN ACCIDENT

ALL GUARD RAILS HAVE BEEN REVIEWED AND TURNED IN

SHOULDER REPAIR AND POT HOLE

- 1-RT 615 GRAVEL LICK BETWEEN GOLF ENTRANCE AND THE OLD TRASH DUMP ROAD SINKING WILL PATCH WHEN ASPHALT IS AVAILABLE
- 2-RT-58 WEST ACROSS FROM PIZZA HUT THE DITCH NEEDS TO BE PULLED AND THE PIPE CLEARED FOR A FASTER FLOW. THE WATER IS COMING UP IN THE ROADWAY DURING HEAVY RAIN THUS CAUSING A HAZARD CONDITION ESPECIALLY DURING FREEZING WEATHER. **PIPE TO BE CLEANED /VDOT**
- 3 RT 604-MOLLS CR. TREES HANGING OVER THE ROADWAY IN VARIOUS PLACES HINDERING TRACTOR TRAILER PASSAGE. **SCHEDULED TO BE TRIMMED**
- 4-RT 67 ABOVE THE BLOCK CHURCH IN THE NEXT CURVE ON THE SOUTH BOUND SIDE SHOULDER BREAKING OFF

5-RT 657/660 APPROXIMATELY 1000 FT FROM INTERSECTION ROAD BROKEN OFF NEAR ROLLING MEADOWS ROAD. WILL SCHEDULE FOR REPAIRS

6-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

7-RT-623 BOSTIC HOLLOW OFF MILLER CREEK ROAD BREAKING OFF AT A DRAIN PIPE IN A CURVE

8RT 613 MOCCASIN VALLEY NEAR HOUSE 3951 ROAD BREAKING OFF. DEFLECTOR AND DELINATORS HAVE BEEN INSTALLED. WILL RIP RAP DITCH

9-RT 19 NORTH ON HUFFMAN HILL NEAR VICTORY BAPTIST CHURCH PASSING LANE SINKING

10RT 824 TUMBEZ HOLLOW ASK TO FINISH PAVING A SECTION THAT WAS MISSED ORGINALLY.

PLAN TO REBUILD IN 2024

11- RT678 UPPER COPPER CREEK HOUSE #111 LARGE TRUCKS AND EQUIPMENT BEING PARKED IN THE DITCH PREVENTING DRAINAGE TO FLOW TO THE DITCHLINE PIPE AND CAUSING WATER AND MUD TO BUILD UP AND FLOW OUT ONTO THE ROAD. THE DRIVEWAY ENTERANCE DOES NOT HAVE A PIPE THUS BLOCKING THE DITCHLINE

12-RT 613 /612 BRUSH BLOCKING VISION AT THE LITTLE DUCK INTERSECTION

13-ALL PAVED ROADS THAT ARE WIDE ENOUGH NEEDS LINE PAINTED FOR BETTER VISIBILITY

14-RT 19 NORTH NEAR SOULS HARBOR CHURCH ROAD SINKING. WILL MILL AND RESURFACE

15-RT 19 ROSEDALE NEAR GASFIELD DEAD TREE IN MEDIAN BLOCKING VIEW

16-RT 614 AT THE BLUFF NEEDS LINES PAINTED AND DEFLECTORS ROAD OFTEN FOGGY OR ICY

17-RT- 82 NEEDS DEER CROSSING SIGN FIRST HOUSE ON THE RIGHT PAST GLADE HOLLOW

18-RT- 19 N CURVE NEAR FIELDS TRAILOR PARK WAS PREVIOUSLY APPROVED TO BE TAKEN OUT. WHAT IS THE STATUS

19-RT 67 S ¼ MILE FROM GARDENER SHOULDER BROKEN OFF

20-RT 58 W NEAR MILE MARKER 62.7 BUZZARDS ROOST THE STEEP CURVE NEEDS ATTENTION CHEVRONS ARE IN PLACE. POSSIBLE IMPROVEMENTS WOULD BE FLASHING CHEVRONS AND TO MOVE THE WEST LANE CLOSER TO THE EAST BOUND LANES AND CHANGE THE ROAD TILT, MOVING THE WEST LANES OVER WOULD CREATE A LESS STEEP CURVE. OVER THE PAST SEVERAL YEARS WRECKS HAVE HAPPENED AT THIS SITE

21-RT 661 ARTRIP ROAD//NEW GARDEN ROAD SHOULDER BREAKING OFF ½ MILE ON ARTRIP ROAD SECOND HOUSE ON THE RIGHT

22-RT-640 NEEDS TWO CURVES SCALED BACK FIRST ONE APPROXIMATELY 1 ½ MILE FROM RT. 82 NEAR A WEEPING WILLOW ACROSS FROM TOMMY BREEDING HOUSE

23-SMOOTHS BRANCH ROAD A LARGE SECTION OF PAVEMENT BROKEN JUST BEFORE BURTON HOLLOW

24- RT 58 E NEAR MILE MARKER 67.2 LONG STRIP OF POT HOLES IN CENTER OF ROAD

25-RT 82 CLEVELAND ROAD NEEDS REFELECTOR ON GUARD RAILS

26-RT 676 CLINCH MTN. ROAD ½ MILE OFF RT 19 ROAD SINKING DOWN

27-POWER PLANT ROAD /EAGLES NEST ROAD FELL IN BLOCKING DRAIN PIPE
28- RT 71 SOUTH A LARGE POT HOLE IN THE SOUTH LANE NEAR HOUSE #7406

-
SCHOOL BUS SAFETY AND OTHER CONCERNS

1-RT 58 WEST NEAR MILE MARKER 59.8 AT THE TURN OFF SIGN DOWN FOR TRUCKERS TO CHECK BRAKES

2-RT 67 N APPROXIMATELY ¼ MILE FROM 617 LYNN SPRINGS ROAD VINE HANGING IN THE ROAD

3-RT 67 RAILROAD CROSSING RUTTING OUT

1 ITEMS REPORTED CORRECTED

FUTURE SUGGESTED MAJOR SAFETY PROJECTS

1-RT 627 DANTE SAWMILL HOLLOW ROAD NARROWS TO ONE LANE JUST ACROSS THE RR TRACKS NEED TO BE WIDENED. COUNTY WORKING WITH VDOT A RIGHT OF WAY PROBLEM. POSSIBLE SMART SCALE PROJECT BD. SUPRV. TO REQUEST

2-Rt. 80 FROM THE DOUBLES TO RT.19 NEEDS A PASSING LANE INSTALLED. SMART SCALE PROJECT. **NEEDS TO BE INITIATED BY THE COUNTY**

3-ARTRIP RD. ½ MILE FROM CLEVELAND BRIDGE BANK NEEDS TO BE TAKEN OFF TO WIDEN ROADWAY. **WILL REVIEW WITH RESIDENCY TWO DIFFERENT PROPERTY OWNERS**

4-RT 667 CENTURY FARM RD. FIRST INTERSECTION NEEDS TO BE WIDENED HAVE HAD SEVERAL WRECKS

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

UNDERLINED AND BOLD COMMENTS FROM HENRY KINCER

COMMISSION MEMBER INFORMATION

BARBARA COX	971 1502	JOHNNY JESSEE	701 6780
LINDA CROSS	794 7618	TIM LOVELACE	971 0367
GARY DOTSON	7 62 9803	TONY MAXFIELD	254 2492
EUGENE FERGUSON	210 8504	MIKE O'QUINN	701 7086
CARL RHEA	254 3810	HENRY STINSON	873 4905
HENRY KINCER	889 7601	BILL WATSON	794 1021

NEXT MEETING WILL BE MARCH 14TH 2023 WE THANK ALL WHO ARE INVOLVED IN KEEPING OUR ROADWAYS SAFE AND OUR GUEST PARTICIPATION

December Monthly Report

1 message

Ashley Puckett <ashley.puckett@russellcountyva.us>

Wed, Feb 8, 2023 at 12:11 PM

To: Loretta Vance <loretta.vance@russellcountyva.us>

Russell County Animal Shelter

Monthly Report

December 2022

	Stray	Owner surrender	Seized	Owner Arrested/Other	Total
Transfer	9	42	0	2	53
Adopted	2	1	0	0	3
Owner Reclaimed	3	0	0	0	3
Euthanized	3	4	0	0	7
Died in Custody	0	0	0	0	0
Total	17	47	0	2	66

Intake Total: 16 stray**21 os****37**

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



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

Agenda

- I. **February 16, 2023 CPRWMA Board of Directors Roll Call for Quorum.**
- II. a) **Approval of Minutes of the January 18, 2023 meeting.....1**
Motion: _____ Seconded: _____
- III. **Administrative Business**
- a) Review CPRWMA Waste Stream Report January 2023.....5
- b) Approval of the Treasurer's Report for the month of January 2023.....13
Motion: _____ Seconded: _____
- c) CPRWMA Attorney's Report for January 2023.....Report
- d) Litter and Recycling Report.....Toby
- IV. **Old Business**
- VA CORP 2023 Insurance Renewal.....Attached
- V. **New Business**
- Solid Waste Disposal and Transportation RFP's.....Attached
 - Draft 2023-2024 Budget.....Attached
- VI. **Correspondence/Public Comment**
- Financial Audit Ending June 30, 2022.....Attached
 - Letter to Mr. Justin Rodda on extension.....Attached
 - Jeff and Damon's Reappointments to Authority Board.....Attached
 - 2022 Tonnage Reports to VA DEQ per State Code.....Attached
- VII. **Adjournment and Next Meeting.**
Chair or Vice Chair conducting the meeting: _____
Motion: _____ Seconded: _____
Minutes submitted by: Tim Hess and Sandra Honaker

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



CUMBERLAND PLATEAU RWMA:

Mr. Toby F. Edwards, Executive Director

BUCHANAN COUNTY:

Mr. Jeff Cooper
Mr. Tim Hess



DICKENSON COUNTY:

Mr. Damon Rasnick
Mr. Ronald Peters

RUSSELL COUNTY:

Mr. Carl Rhea
Mr. Tim Lovelace

Cumberland Plateau Regional Waste Management Authority
Monthly Board Meeting Minutes
January 18, 2022

Members Present:

Carl Rhea, Chairman
Ron Peters, Vice Chairman
Tim Hess, Secretary/Treasurer
Tim Lovelace
Jeff Cooper

Damon Rasnick (by Phone)

Others Present:

Toby Edwards, Director
R.J. Thornbury, Legal Counsel
Saundra Honaker, Finance Officer
Justin Rodda, Waste Management
Brandon Monroe, CEI Hauler
Danny Davis, BC Transfer
Chad Short, RC Transfer
Brian Ferguson, RC Transfer
Michael Shields, DC Transfer

CALL TO ORDER: Chairman, Carl Rhea, called the January 18, 2023, meeting of the Board of Directors to order at 5:35 PM in Lebanon, VA. The Pledge of Allegiance and prayer were given.

ELECTRONIC PARTICIPATION: Pursuant to Code of Virginia Section 2.2-33708.2 upon notice provided, member Damon Rasnick stated he is participating electronically from Nora, Virginia, due to a temporary medical issue. Motion made by Ron Peters and seconded by Tim Lovelace to approve his electronic participation for medical reasons. Motion was ratified, voting as follows:

Carl Rhea – Aye
Tim Hess – Aye
Ron Peters – Aye

Damon Rasnick – Abstain
Tim Lovelace – Aye
Jeff Cooper – Aye

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

AMENDMENT TO AGENDA: A motion was made by Ron Peters and seconded by Tim Hess to remove the VA CORP Insurance Policy 2023 from the Agenda, as it more information will be forthcoming in the next months. Motion was ratified, voting as follows:

Carl Rhea – Aye
Tim Hess – Aye
Ron Peters – Aye

Damon Rasnick – Aye
Tim Lovelace – Aye
Jeff Cooper – Aye

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RECYCLED PAPER

APPROVAL OF MINUTES: The minutes of the December 15, 2022, monthly meeting of the Board of Directors was presented for consideration. A motion was made by Ron Peters and seconded by Tim Lovelace to approve the minutes as presented. Motion was ratified, voting as follows:

Carl Rhea – Aye
Tim Hess – Aye
Ron Peters – Aye

Damon Rasnick – Aye
Tim Lovelace – Aye
Jeff Cooper – Aye

ADMINISTRATIVE BUSINESS

WASTE STREAM REPORTS – December 2022: Toby Edwards reviewed the waste stream reports. Buchanan, Dickenson, and Russell were all down.

TREASURER'S REPORT – December 2022: Tim Hess presented the CPRWMA Treasurer's Report, reporting the total cash balance was \$179,666.45 at the end of December. A motion to approve the report as presented was made by Ron Peters and seconded by Tim Lovelace. Motion was ratified, voting as follows:

Carl Rhea – Aye
Tim Hess – Aye
Ron Peters – Aye

Damon Rasnick – Aye
Tim Lovelace – Aye
Jeff Cooper – Aye

Toby informed the board that the tentative budget proposal will be presented at the next board meeting.

CPRWMA ATTORNEY'S REPORT – December 2022 Attorney, Rebecca Thornbury, reported that work is being done on the renewal of the VACORP Insurance policy.

LITTER AND RECYCLING REPORT: The Spring HHW dates will be available at the next board meeting.

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE/PUBLIC COMMENT

LETTERS TO COUNTY ADMINISTRATORS ON REAPPOINTMENTS TO BOD: Letters have been mailed to all three counties.

FINANCIAL AUDIT ENDING JUNE 30, 2022: Auditor anticipates having the audit ready by the next board meeting.

LETTER OF APPOINTMENT OF JEFF COOPER: The Buchanan County Board of Supervisors appointed Jeff Cooper to serve on the CPRWMA Board for another four years. Congratulations were made to Jeff Cooper on his reappointment.

TIRE COST SAVINGS FROM SHREDDER AND CUTTERS 2022: Toby reported there is a total savings to the three counties of \$30,448 for the year, due to the tire shredder.

A motion was made by Jeff Cooper and seconded by Ron Peters to not renew the current transportation and disposal contract but to bid the contracts with three (3) options: 1) disposal only 2) transportation only and 3) disposal and transportation. Motion was ratified, voting as follows:

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

A motion was made by Ron Peters and seconded by Tim Hess directing Toby Edwards to notify Waste Management by letter, after review by legal counsel, that the Board will not be renewing or extending the current disposal and transportation contract. Motion was ratified, voting as follows:

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

ADJOURNMENT AND NEXT MEETING

A motion was made by Tim Hess and seconded by Ron Peters to have the next meeting on Thursday, February 16, 2023, at 5:30 PM at Pat's Diner in Lebanon, VA and to adjourn meeting at 6:25 PM. Motion was ratified, voting as follows:

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

Secretary/Treasurer

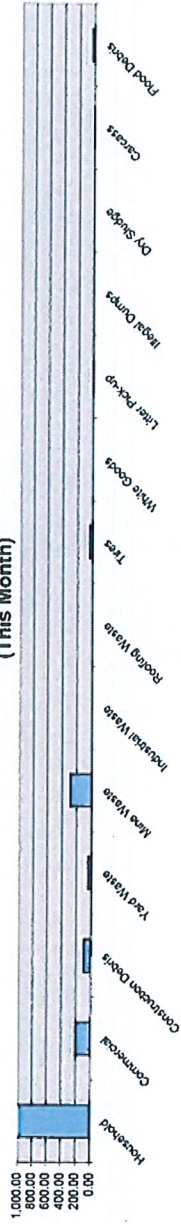
Date

Waste Material(s)	2023												Totals from all Columns	Average (Per Month) Tonnage	
	Jan 2023	Feb 2023	March 2023	April 2023	May 2023	June 2023	July 2023	August 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023			
Household	1,237.31	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,237.31	
Commercial	140.89	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	140.89	
Construction Debris	118.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	118.86	
Yard/Ash Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Mine Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Industrial Waste	27.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	27.30	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	15.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.15	
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	0.00	
Pallets	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Contaminated															
Recycle	14.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	14.75	
Illegal Dumpsite	1.36	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	
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.58	
Totals	1,556.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,556.20	1,556.20
Town of Lebanon			0.00												
Town of Honaker															
Town of Cleveland															
															Total FY 2023
															4,371.52

6

Name of Waste Material	Buchanan County Waste Stream Analysis Period: January 1, 2023 to January 31, 2023																	
	This Month (Tons)	Last Month (Tons)	2021 (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	1,009.59	982.06	876.44	924.99	933.07	1,006.67	1,174.53	800.99	884.19	877.49	1,085.09	1,144.91	1,044.72	975.49	982.31	1,106.80	1,129.47	1,266.36
Commercial	198.86	94.39	228.10	210.80	136.55	88.86	77.04	57.69	68.49	407.14	79.86	547.33	337.50	196.46	189.58	148.78	113.68	147.99
Construction	89.44	42.25	29.10	10.28	28.32	32.47	42.07	3.59	15.84	10.28	38.28	158.04	9.56	13.65	28.38	84.64	70.59	18.05
Yard Waste	42.95	364.08	89.26	0.00	0.00	2.00	0.00	0.00	0.00	0.00	0.00	18.32	66.50	14.80	0.00	21.50	77.11	0.00
Auto Parts	285.11	274.70	227.34	377.82	363.50	324.88	2.60	119.36	95.88	282.89	518.70	464.66	336.54	317.85	183.14	21.82	151.11	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	0.00	0.00	0.00	0.00	0.00
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Tires	38.32	37.21	28.30	17.94	7.71	20.78	7.96	0.00	25.17	20.58	13.21	24.39	36.25	18.99	16.06	59.49	27.55	37.50
White Goods	0.00	0.00	0.00	0.00	11.93	13.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.12	9.53	1.82
Litter Pick-up	1.90	3.52	1.14	3.10	1.26	6.34	2.39	5.60	2.07	18.02	5.99	13.35	10.94	4.61	9.18	39.95	3.11	9.57
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	0.56	0.00	0.00	0.00	0.00	0.00	0.00	10.72	0.00	6.84	1.05	8.72	4.15
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	0.13	1.18	0.22	0.42	0.34	0.77	0.51	6.46	0.10	0.36	0.00	0.09	0.15	0.32	0.00	0.31	0.03	0.19
Flood Debris	34.72	40.32	141.55	0.00	41.41	10.88	7.70	0.43	0.00	0.00	1.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ashes	0.00	0.00	5.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	1,698.83	1,839.71	1,626.13	1,545.35	1,531.09	1,474.65	1,322.37	1,080.79	1,099.69	1,604.73	1,728.21	2,371.09	1,854.88	1,541.31	1,395.49	1,465.46	1,526.49	1,890.37

Buchanan County Waste Stream Analysis
(This Month)



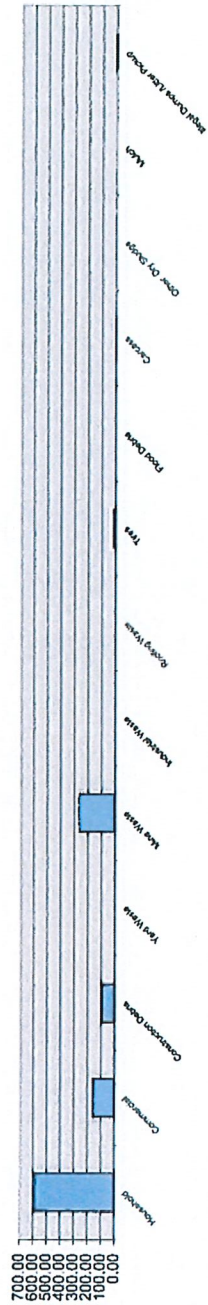
Total Tonnage includes the following items:

- Household
- Commercial
- Construction Debris
- Yard Waste
- Auto Parts
- Industrial Waste
- Roofing Waste
- Tires
- White Goods
- Litter Pick-up
- Illegal Dumps
- Dry Sludge
- Carcass
- Flood Debris
- Ashes

Cumulative Plateau Waste Stream Analysis Report

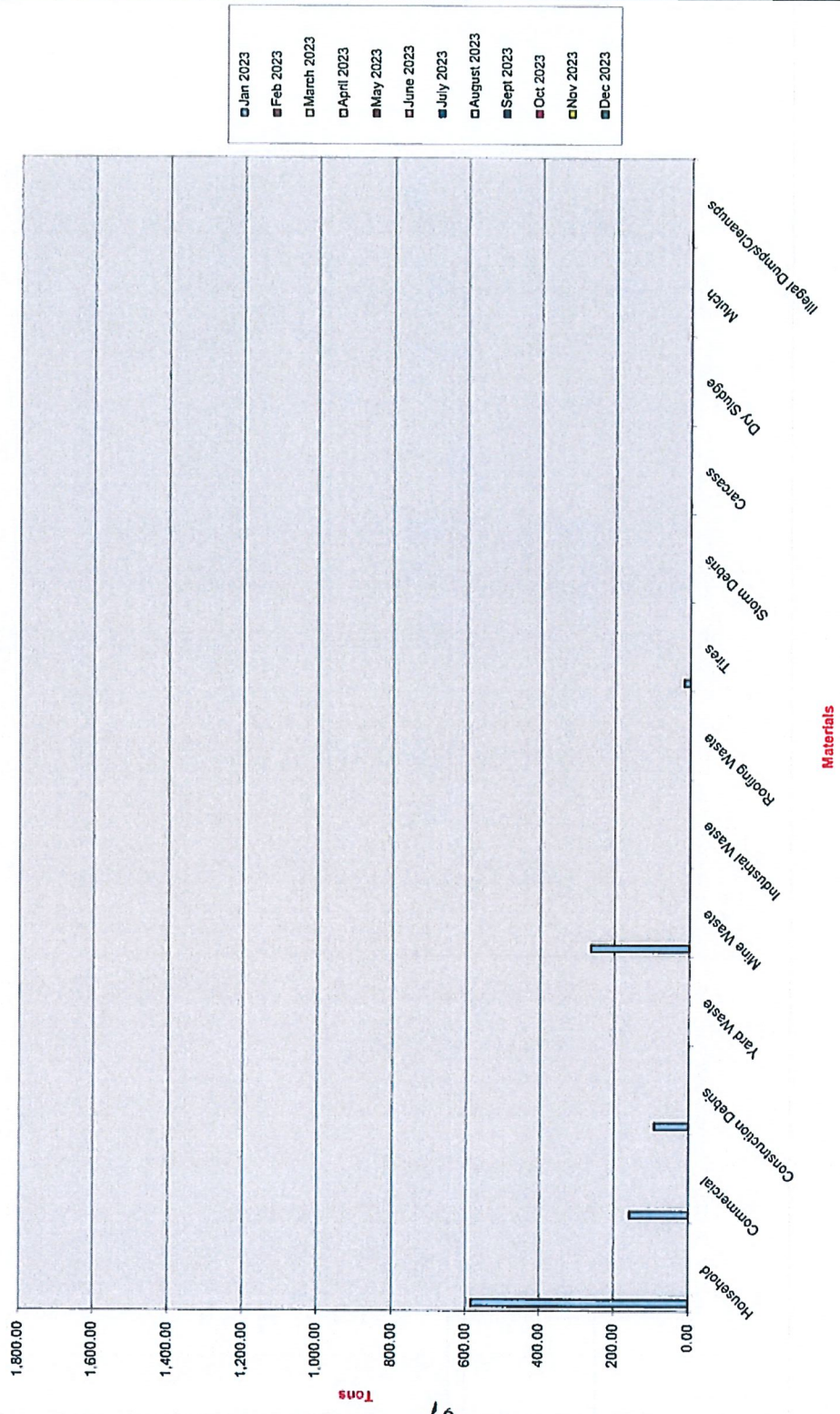
Name of Waste Material	This Month (Tons)	Last Month (Tons)	Dickenson County Waste Stream Analysis Period: January 1, 2023 to January 31, 2023																
			2022 (Tons)	2021 (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	584.57	553.89	535.92	511.39	558.92	590.08	539.13	600.74	444.64	503.76	472.95	595.50	620.32	614.82	603.13	590.75	683.65	685.58	673.74
Commercial	158.36	132.54	110.10	131.77	101.92	187.23	77.18	66.87	59.26	126.98	26.25	28.21	17.49	34.64	291.91	123.68	71.05	11.10	94.46
Construction Debris	92.39	12.49	1.42	23.76	68.59	8.31	0.66	5.68	5.16	8.17	2.05	15.04	16.77	7.11	15.43	9.42	23.71	18.08	14.96
Yard Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.87	0.00	33.96
Mine Waste	263.48	233.13	232.43	283.57	233.87	252.56	182.42	228.65	124.06	52.67	288.82	460.58	344.87	339.26	7.09	54.38	126.20	120.38	51.08
Industrial Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Tires	16.56	20.22	17.08	22.15	7.88	11.63	5.67	4.50	8.78	3.40	4.99	12.35	18.38	14.56	9.16	26.97	17.59	5.67	6.41
Flood Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	0.07	1.09	0.15	0.07	0.00	0.35	0.12	0.55	0.29	0.73	0.41	1.24	1.49	1.37	0.69	1.38	1.62	1.75	1.62
Other: Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	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	0.00
Refrigerators/Chiller	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pickup	1.08	0.70	0.06	0.54	8.56	0.00	0.00	0.00	0.00	0.00	0.36	0.00	1.10	0.90	0.00	0.00	1.77	0.00	0.00
Total	1,116.50	954.06	887.16	973.25	973.74	1,053.88	805.16	908.31	642.19	703.83	755.85	1,132.92	1,035.43	1,012.50	928.87	820.43	928.36	844.29	785.63

Dickenson County Waste Stream Analysis (This Month)



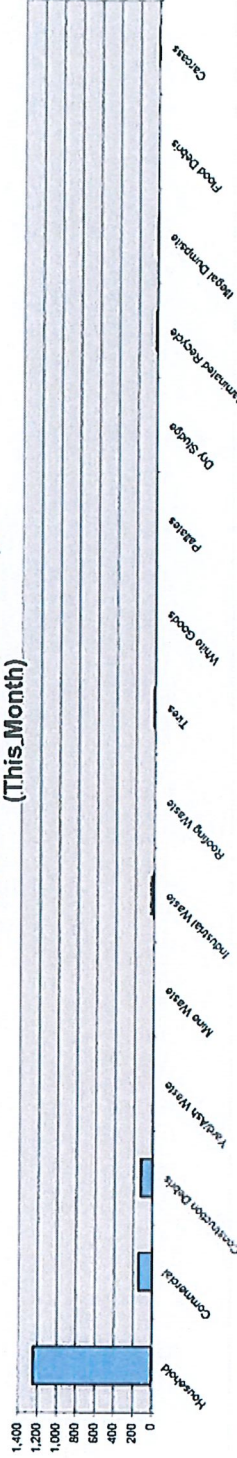
Total Tonnage includes the following towns:
Town of Clinchwood 0

Dickenson County 2022



Name of Waste Material	This Month (Tons)	Last Month (Tons)	Russell County Waste Stream Analysis Period: January 1, 2023 to January 31, 2023																
			2022 (Tons)	2021 (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	1,237.31	1,119.91	1,425.54	1,111.53	1,079.57	1,051.70	1,065.74	1,098.68	854.16	976.46	1,025.37	1,222.47	1,223.02	1,319.66	1,327.27	1,174.65	1,404.71	1,445.67	1,515.03
Commercial	140.89	121.60	107.81	96.49	91.05	169.48	151.63	154.67	96.62	148.46	110.80	119.52	160.36	163.21	222.76	265.01	239.95	200.62	229.40
Construction Debris	118.86	233.70	19.86	44.28	93.28	17.52	14.41	18.78	9.84	116.91	26.98	27.21	15.63	52.73	117.99	29.91	67.33	29.41	187.04
Yard/Ash Waste	0.00	0.00	0.00	0.00	62.24	41.11	37.42	8.38	2.09	3.09	0.00	52.17	18.76	14.43	2.26	0.00	45.96	2.34	23.54
Mine Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	52.32	41.23	11.97	0.00	0.00	0.00	0.00	0.00
Industrial Waste	27.30	19.07	26.68	26.23	69.71	41.65	32.68	30.00	8.38	6.33	9.46	11.20	12.29	6.72	12.45	35.01	63.43	85.98	88.89
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	0.00	0.00	0.00
Tires	15.15	10.97	11.97	8.52	11.83	12.62	10.01	11.20	16.77	12.63	3.20	3.77	4.21	5.43	1.74	2.94	2.34	2.54	12.80
White Goods	0.00	0.00	0.00	0.00	0.00	0.00	0.30	0.00	0.00	0.00	0.00	0.67	0.00	0.00	7.52	4.12	0.17	0.11	0.00
Pallets	0.00	0.00	0.00	0.00	0.00	0.00	0.00	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	0.00
Commenced Recycle	14.75	5.25	0.00	0.00	7.10	15.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Illegal Dumpsite	1.36	8.47	0.30	0.00	3.91	0.00	12.94	12.33	1.69	10.95	2.13	7.73	2.72	3.20	3.05	4.68	1.49	8.85	11.97
Flood Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	0.58	6.22	0.76	2.30	0.11	1.26	0.74	0.06	0.07	1.16	0.85	1.72	1.14	5.53	3.37	1.10	1.75	1.50	0.00
Total	1,556.20	1,525.19	1,309.52	1,291.94	1,418.80	1,351.24	1,325.87	1,334.50	989.62	1,275.99	1,178.80	1,498.78	1,479.36	1,582.88	1,698.41	1,517.42	1,853.46	1,783.12	2,085.60

Russell County Waste Stream Analysis (This Month)



Total Tonnage includes the following towns:

Lebanon	0
Cleveland	0
Total	0

Honaker 0

Russell County 2022



Cumberland Plateau Regional Waste
Management Authority

Cash Flow Statement

January 2023

Cash Balance - December 31, 2022 179,666.45

Cash Received - Tipping Fees:

Buchanan (Dec)	74,773.94	
Dickenson (Dec)	56,847.67	
Russell (Dec)	97,152.17	
		228,773.78

Dickenson CD/DEQ Reimbursed 5,145.18

Cash Expenditures

Cash Expenditures - January 2023 (282,548.27)

Cash Balance - January 31 2023 131,037.14

Fund Balances:

<i>Capital Equip Replacement Fund</i>	<i>165,510.00</i>
DEQ C/D	44,249.96

Total in Bank	340,797.10
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Check #	Date	Payee	Amount
	1/1/23	Anthem HealthKeepers, Inc.	632.16 Toby Health/Dental/Vision Jan/23
	1/17/23	Anthem HealthKeepers, Inc.	1,463.16 New Group Policy Feb/23
	1/15/23	TAG Resources LLC	257.25 Employee 401k
	1/31/23	TAG Resources LLC	257.25 Employee 401k
	1/24/23	TAG Resources LLC	1,100.00 401k Plan Admin Fees
	1/31/23	United States Treasury	1,560.10 Federal Withholding
	1/31/23	VA Dept of Taxation	253.84 State Withholding
14072	1/2/23	Mansfield Oil Company	87.88 Vehicle Fuel
14073	1/2/23	Innovative Technology Solutions	135.00 IT support
14074	1/2/23	McFadden & Associates, Inc.	104.26 Reimbursement for Dental/Vision
14075	1/2/23	Fields Restaurants, LLC	342.75 Board Meeting 12/15/22
14076	1/2/23	Crystal Springs	10.99 RC Supplies
14077	1/2/23	Overhead Door Co of JC	772.00 RC Sta Maint
14078	1/2/23	Point Broadband	89.83 Office Phone
14079	1/2/23	Point Broadband	85.71 DC Phone
14080	1/2/23	Caterpillar Financial Services Corp	6,708.15 Note Payment
14081	1/2/23	Central Scale, Inc.	2,250.00 BC/DC/RC Inspection \$750 each
14082	1/2/23	FerreGas	696.74 DC Fuel
14083	1/2/23	B3 Gas & Grocery, Inc.	93.69 DC Fuel
14084	1/2/23	Aderson Construction	550.00 RC Sta Maint \$100 DC Sta Maint \$450
14085	1/18/23	Crystal Springs	49.46 RC Supplies
14086	1/18/23	Industrial Washer & Chemicals	550.00 RC Equip Maint
14087	1/18/23	Clinwood Lumber and Supply Co., Inc.	33.76 DC Sta Maint
14088	1/18/23	Justice Law Office	1,502.00 Legal Dec/22
14089	1/18/23	Innovative Technology Solutions	1,116.00 IT Support
14090	1/18/23	TAG Resources, LLC	1,100.00 401k Plan Admin Fees (they look from acct also) Will be getting refund
14091	1/18/23	Lebanon Block & Supply	11.88 RC Supplies
14092	1/18/23	Unifirst Corporation	593.17 Uniforms Dec/22
14093	1/18/23	Domination Office Products, Inc.	141.32 Office Supplies
14094	1/18/23	Cox Security Services	323.91 BC/DC/RC Security \$107.97 each
14095	1/18/23	First Bank & Trust	1,300.75 Bank Payment
14096	1/18/23	Industrial Development Authority	200.00 Office Rent Feb/23
14097	1/18/23	Honaker Solutions, LLC	840.00 Accounting Jan/23
14098	1/18/23	Pest Control Plus, Inc.	120.00 BC/DC/RC Pest \$40 each
14099	1/18/23	Paul Barton Well Pump, Inc.	642.85 RC Sta Maint
14100	1/18/23	Verizon	37.10 RC Security
14101	1/18/23	FerreGas	495.00 DC Fuel
14102	1/18/23	Void	
14103	1/18/23	Card Services Center	552.77 DC Equip Maint (Amazon)
14104	1/18/23	Void	
14105	1/18/23	WM Corporate Services, Inc.	76,799.94 BC Tipping/Haul Dec/22
14106	1/18/23	WM Corporate Services, Inc.	41,518.72 DC Tipping/Haul Dec/22
14107	1/18/23	WM Corporate Services, Inc.	62,415.04 RC Tipping/Haul Dec/22
14108	1/18/23	NXTGen Mobile Welding Services, LLC	425.00 BC Equip Maint
14109	1/18/23	Central Scale, Inc.	2,431.10 BC Sta Maint
14110	1/18/23	Appalachian Power Company	680.08 BC Electric
14111	1/18/23	Appalachian Power Company	891.02 DC Electric
14112	1/18/23	Appalachian Power Company	585.43 RC Electric
14113	1/18/23	Appalachian Power Company	333.61 RC Electric
14114	1/18/23	Point Broadband	87.83 RC Phone
14115	1/18/23	Point Broadband	85.68 DC Phone
14116	1/18/23	Point Broadband	90.42 Office Phone
14117	1/18/23	Fields Restaurants, LLC	403.70 Board Meeting 1/18/23
14118	1/31/23	Innovative Technology Solutions	90.00 IT support
14119	1/31/23	Mansfield Oil Company	79.58 Vehicle Fuel
14120	1/31/23	Erie Insurance	332.00 Liability Insurance
14121	1/31/23	Carter Machinery Company, Inc.	471.41 BC Equip Maint
14122	1/31/23	Verizon	83.52 BC Phone
14123	1/31/23	Overhead Door Co of JC	59,781.30 BC Garage Door Repair (Ins paid)
14124	1/31/23	Free Service Tire	700.00 RC Tire Disposal (To be reimbursed)
14125	1/31/23	Bizzack Construction LLC	640.95 RC Supplies
PR1123	1/1/23	Ronald E. Peters	184.70 Director Compensation
PR1123	1/1/23	Damon Rasnick	184.70 Director Compensation
PR1123	1/1/23	Tim Lovelace	184.70 Director Compensation
PR1123	1/1/23	Carl Rhea	184.70 Director Compensation
PR1123	1/1/23	Timothy W. Hess	184.70 Director Compensation
PR1124	1/1/23	Jeffery S. Cooper	184.70 Director Compensation
PR11323	1/13/23	Toby F. Edwards	2,646.48 Toby Payroll 1st half
PR13123	1/31/23	Toby F. Edwards	2,646.48 Toby Payroll 2nd half
Total			282,548.27

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CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY
 FY 2022-23 - OPERATING BUDGET & DISPENSE REPORT

	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Expenditures Thru 1/31/2023	FY 2022-23 Budget
Direct Expenses:									
Transport/Disposal	165,237.60	164,948.93		413,012.25	177,673.05	187,116.35	180,733.70	1,268,222.38	1,500,900.00
Tire Recycling									10,000.00
HHW Event								700.00	12,000.00
Other Reimbursed Expenses	165,237.60	164,948.93		19,225.90				700.00	
				431,237.75	177,673.05	187,116.35	181,433.70	1,269,422.38	1,522,900.00
Overhead Expenses:									
Debt Service - Loaders	6,798.15	6,798.15	6,798.15	6,798.15	6,798.15	6,798.15	6,798.15	47,587.05	81,577.92
Other Disposal								127.70	2,000.00
Utilities:									64
Buchanan	316.61	569.85	51.10	282.98	397.45	468.81	680.08	2,766.88	6,000.00
Dickson	369.19	357.93	347.47	326.75	424.46	643.55	801.32	3,380.37	5,000.00
Russell	174.95	240.20	240.89	81.84	561.34	434.08	919.04	2,652.34	6,000.00
Supplies:									448
Buchanan	131.79	117.41		88.13		529.42		867.15	2,500.00
Dickson	131.79	142.72				248.52		533.03	2,500.00
Russell	181.97	213.05	54.42	203.79	341.10	261.59	72.33	1,378.35	2,500.00
Fuel:									118
Buchanan	24.45	2,722.49	64.32	3,644.90	85.42	65.82		6,627.80	8,000.00
Dickson		1,679.16		110.50				5,880.73	5,500.00
Russell		2,618.87	2,696.90			2,705.64	1,185.43	5,315.77	8,000.00
Telephone:									648
Buchanan	191.63	283.28	86.82	390.38	290.53	182.56	191.49	1,616.69	2,340.69
Dickson	208.84	85.87		193.84	278.96	279.54	1,047.69	1,940.69	500
Russell	322.90	117.17	132.17	144.43	319.70	123.95	232.90	1,398.42	2,840.70
Station Maintenance/Improvements:									120
Buchanan	4,482.82	32,057.20	40.00	40.00	1,070.00	201.94	3,221.10	41,958.06	30,000.00
Dickson	7,464.82	6,858.35	14,540.00	40.00	2,697.00	1,370.31	1,273.76	35,144.14	30,000.00
Russell	22,917.29	2,587.50	40.00	40.00	40.00	150.00	3,495.60	18,240.39	30,000.00
Loader/Equip Maintenance:									618
Buchanan	242.14	7,726.40	6,190.29				896.41	15,055.24	16,000.00
Dickson		8,476.86	4,562.22				652.77	15,385.19	16,000.00
Russell	3,746.00	2,490.12	2,553.10	941.12				20,760.34	16,000.00
Transfer Station Permits and Management:									1208
Station Permits			20,211.00						
VACD Insurance	14,243.00		102.00					20,211.00	24,000.00
Management & Fringe	7,963.20	7,963.20	7,963.20	7,963.20	10,183.76	2,982.70	11,972.35	14,677.00	30,000.00
Finance Manager	840.00	840.00	840.00	840.00	840.00	1,740.00	6,715.58	9,000.00	900
Legal	885.00	515.00	1,370.45	2,391.18	1,536.53	1,629.92	1,503.00	9,340.00	8,000.00
IT Support	3,282.75	958.00	1,340.00	80.00	239.34	65.00	1,341.00	9,340.00	2,000.00
Office Rental/Internet/Cell/Office Supplies	458.44	590.45	200.00	290.45	401.00	365.28	511.57	2,847.79	4,000.00
Dickson Equip & P&I	1,078.50	1,221.80	1,221.80	1,291.80	1,291.80	861.20	1,291.80	8,396.70	31,000.00
Professional Fees (audit)									48
Meal/ing Expense	203.86	572.87		3,881.03	200.00	702.131	745.54	2,902.17	7,200.00
Travel	35.53	37.50		96.25			219.36	3,000.00	250
Supplies:									250
Dues/Utilities									200
Vehicle Expense	285.77	1,521.62	145.50	129.53	219.25	354.90	167.46	2,827.53	4,000.00
Uniforms/Perish	490.72	538.46	629.27	933.72	609.01	686.39	933.17	4,109.94	2,500.00
Advertising								900.00	2,000.00
Project - The Shear	1,300.75	1,300.75	1,300.75	1,300.75	1,300.75	1,300.75	1,300.75	9,105.25	20,000.00
Reserve/Equip/									48
Emergency Fund									200
OVERHEAD SUBTOTAL	78,857.38	93,406.53	67,625.78	35,687.84	31,857.78	27,939.35	41,353.27	376,727.43	499,900.00
TOTAL EXPENSES	\$ 244,094.98	\$ 258,355.46	\$ 67,625.78	\$ 209,530.83	\$ 215,655.70	\$ 222,786.97	\$ 1,666,149.81	\$ 2,022,800.00	
BC Insurance Under Repair								64,531.30	65,570.30
								-7,700.00	9.8%
									Rate Begins July 1, 2022
									13,406.11

Management Breakdown	
Toby Health	4731.79
Toby Salary	46938.07
401K Cont/Contributo	5955.03
Taxes	3590.83
FSA	
Director's Comp & Taxes	
Salary	7800
Taxes	596.7
FSA	8396.7
Office Breakdown	
Phone/Int	646.20
Rent	1400.00
Postage	300
Office Sup/Mobile	479.59
Bank Charge	22.00
	2547.79

16

**Overhead Rate per County

2023 - 2024 RENEWAL CHECKLIST

Cumberland Plateau Regional Waste Management Authority

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

Renewal Summary Sheet

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

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

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

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

- Complete, sign and date

Certificates of Coverage List - representing current Certificates on file

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

Member Contact Information Sheet

- Review and make changes as needed

VAcorp Questionnaire - Completion of form is mandatory

- Complete, sign and date

**Budget FY 2022 - 2023 - MANDATORY

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

will email final Budget as soon as possible.

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



2022 - 2023 RENEWAL SUMMARY

Cumberland Plateau Regional Waste Management Authority

COVERAGE DESCRIPTION	COVERAGE LIMIT / DEDUCTIBLE
I <u>Property</u>	
Building and Contents, <i>limit per schedule</i>	
Building and Contents, <i>deductible per schedule</i>	
Business Income, <i>limit per schedule</i>	
II <u>Equipment Breakdown</u>	
• Limit Per Breakdown	\$100,000,000
Per Occurrence Deductible	\$1,000
III <u>Inland Marine</u>	
Inland Marine, <i>limit per schedule</i>	
Inland Marine, <i>deductible per schedule</i>	
IV <u>General Liability</u>	
• General Aggregate	\$0
• Bodily Injury & Property Damage	\$2,000,000
• Premises Medical Payments (Per Person)	\$5,000
• Premises Medical Payments (Per Accident)	\$10,000
General Liability Deductible	\$0
V <u>Automobile</u>	
• Bodily Injury & Property Damage - Owned & Hired Autos	\$2,000,000
• Medical Payments	\$5,000
• Non-Owned Liability	\$1,000,000
• Statutory Uninsured Motorists (per person)	\$30,000
• Statutory Uninsured Motorists (per accident)	\$60,000
• Statutory Uninsured Motorists (property damage)	\$20,000
Liability Deductible	\$0
Hired Car Physical Damage Comprehensive Deductible	\$500
Hired Car Physical Damage Collision Deductible	\$500
<i>Comp/Coll deductible per schedule</i>	
VI <u>Crime</u>	
• Employee Dishonesty, Faithful Performance	\$250,000
Per Occurrence Deductible	\$250
VII <u>Cyber Risk</u>	
• Limit of Liability	\$500,000
• Pool Aggregate	\$5,000,000
VIII <u>Environmental Liability</u>	
• Each Incident and Aggregate	\$1,000,000
• Pool Aggregate	\$2,000,000
Per Occurrence Deductible	\$25,000

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

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



2022 - 2023 BUILDINGS AND CONTENTS SCHEDULE

As of 01/12/2023

Cumberland Plateau Regional Waste Management Authority

Instructions:

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

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

Completed and Reviewed by:

Name:

Date:

Title:

Signature:

Sally Edwards

Executive Director

VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL



2022 - 2023 INLAND MARINE SCHEDULE

As of 01/12/2023

Cumberland Plateau Regional Waste Management Authority

Instructions:

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

Equipment Type	Department	Item Description	Serial Number	Value	Deductible
Contractor's Equipment		2016 CAT Mini Excavator Model 303E	1195	\$40,000.00	\$500.00
Contractor's Equipment	Buchanan Co	2016 926M Rubber Tier Wheel	2015	\$155,500.00	\$500.00
Contractor's Equipment	Buchanan Co.	2022 Caterpillar 926M Small Wheeler Loader	1841	\$154,550.00	\$500.00
Contractor's Equipment	Dickenson Co	2022 Caterpillar 926M Small Wheeler Loader	1931	\$135,844.00	\$500.00
Contractor's Equipment	Dickenson Co	2016 926M Rubber Tire Wheel	2022	\$155,500.00	\$500.00
Contractor's Equipment	Russell Co	2022 Caterpillar 926M Small Wheeler Loader	1936	\$151,644.00	\$500.00
Contractor's Equipment	Russell Co	2016 926M Rubber Tire Wheel	1969	\$155,500.00	\$500.00
Electronic Data Hardware		Blanket Hardware/Software	incl'd under 100K automatic coverage	\$0.00	\$500.00
Trailers		2021 Chilton Tandem Axle Trailer with Tire Chipper	1462	\$169,900.00	\$500.00
Trailers		2 Axle Trailer 7 Ton		\$2,895.00	\$500.00
Trailers		2013 Utility Trailer	0856	\$865.00	\$500.00
Totals		Count: 11		\$1,122,198.00	

Completed and Reviewed by:

Name: Toby Edwards

Date: _____

Title: Executive Director

Signature: Toby Edwards

VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL



2022 - 2023 BUSINESS AUTO SCHEDULE

As of 01/12/2023

Cumberland Plateau Regional Waste Management Authority

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

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

Completed and Reviewed by:

Name: Toby Edwards

Date: _____

Title: Executive Director

Signature: Toby Edwards

VIRGINIA ASSOCIATION OF COUNTIES GROUP
SELF - INSURANCE RISK POOL



2022 - 2023 WORKER'S COMPENSATION SCHEDULE

FOR UPDATE

Cumberland Plateau Regional Waste Management Authority

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

You may review the final 2021 - 2022 audited payrolls for reference. Copy available upon request.

Group	Classification	Code	2022 - 2023 Estimated Payroll	2023 - 2024 Projected Payroll	# of Employees
	Municipal Employees NOC	9410	\$70,000		
Total Payroll			\$70,000		

Completed and Reviewed by:

Name: Toby Edwards

Date: _____

Title: Executive Director

Signature: Toby Edwards

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



**2022 - 2023 RENEWAL CERTIFICATION LIST
FOR REVIEW AND UPDATE**

Cumberland Plateau Regional Waste Management Authority

As of 01/12/2023

Instructions:

1. Certificate holders on file will automatically receive updated certificate for 2023 - 2024 term by mail.
2. Review and strike through those no longer needed. For example: Loan Paid Off, Contract Ended, or was a one-time event only.

Certificate Holder	Address	City	State	Zip	Description
Caterpillar Financial Services Corp	2120 West End Avenue	Nashville	TN	37203	RE: 3 Leased Wheel Loaders #1969, #2022, #2015-Certificate Holder is added as a loss payee and as an additional insured to the extent permitted by the laws of the Commonwealth of VA and only in respect to claims or actions arising from or in connection with negligent acts of the Member, its employees, agents or officials.
Caterpillar Financial Services Corporation	2120 West End Avenue	Nashville	TN	37203	RE: (3) 2022 Caterpillar 926M Small Wheeler Loaders Serial #W5L01931 valued at \$135,644, #W5L01936 valued at \$151,644, and #W5L01841 valued at \$154,550 Certificate Holder is added as a loss payee and as an additional insured to the extent permitted by the laws of the Commonwealth of VA and only in respect to claims or actions arising from or in connection with negligent acts of the Member, its employees, agents or officials.
Cumberland Plateau Regional Waste Management Authority	135 Highland Drive Suite C	Lebanon	VA	24266	Renewal Certificate
New COI Holder					



2022 - 2023 MEMBER CONTACT INFORMATION

Cumberland Plateau Regional Waste Management Authority

As of 01/12/2023

Instructions:

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

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

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

Member Services - Property & Casualty Coverage

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

Member Services - Workers' Comp Coverage

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

Claims - Property & Casualty

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

Claims - Workers' Comp

Primary?	Honorific	First Name	Last Name	Job Title	Email	Phone#	Fax#
Yes	Mr.	Toby	Edwards	Director of Waste Services	tobyedwards@bvunet.net	(276)883-5403	(276)873-6385
	Ms.	Sandra	Honaker	Finance Manager	thonaker76@gmail.com	(276)202-9911	(276)873-6385
New Contacts							

Risk Control

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

Billing/Accounts Payable

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

WC Audit

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

Cyber Contact

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

Cyber Contact - EMERGENCY After Hours

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

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



VAcorp Questionnaire

Coverage Period: 7/1/2023 to 7/1/2024

Member Name: Cumberland Plateau Regional Waste Management Authority

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

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

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

Name:

Toby Edwards

Title:

Executive Director

Date:

Signature:

Toby Edwards

Request for Proposals
for
Solid Waste Transportation and Disposal Service,
or Solid Waste Transportation Service Only
for the
Cumberland Plateau Regional Solid Waste Management Authority.

March 2023

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1. INSTRUCTION TO PROPOSERS

1.1 PROPOSAL SUBMITTAL

The Cumberland Plateau Regional Waste Management Authority (CPRWMA or Authority), on behalf of member counties of Buchanan, Dickenson and Russell, will receive Proposals for the disposal and transportation of solid waste collected at the Buchanan, Dickenson and Russell County Transfer Stations until **4:00 p.m., Friday, March 31, 2023.** All Proposals must be sealed in envelopes and addressed to:

Cumberland Plateau Regional Waste Management Authority
Attention: 2023 Solid Waste Disposal and Transportation Bid
135 Highland Drive, Suite C
Lebanon, Virginia 24266

All Proposals must be plainly marked, "Proposals for Solid Waste Transportation and Disposal Services, or Solid Waste Disposal Services only for the Cumberland Plateau Regional Waste Management Authority or Solid Waste Transportation Services only for Cumberland Regional Waste Management Authority." Proposers must submit two (2) copies of the Proposal. No faxed Proposals will be accepted.

A copy of the Request for Proposals (RFP) may be obtained from the:
Cumberland Plateau Regional Waste Management Authority

135 Highland Drive, Suite C
Lebanon, VA 24266
Or Via emailing tobyedwards@bvva.net

Proposals must be made on the Proposal Forms, and in accordance with the Instructions to Proposers and the General Specifications furnished by the Cumberland Plateau Regional Waste Management Authority in this Request for Proposals. A copy of the Proposal Forms is attached hereto. An award, if made, will be made to the successful proposer(s) whose Proposal is most advantageous for the Cumberland Plateau Regional Waste Management Authority and its member counties. Competitive Negotiation will be conducted as set forth in accordance with the code of *Virginia Public Procurement Act Section § 2.2-4301 for Competitive negotiation.* The Cumberland Plateau Regional Waste Management Authority reserves the right to accept or reject any and all Proposals.

Proposals received after the opening time stated above will not be accepted.

1.2 SITE INSPECTION

Before submitting the Proposal, each proposer is encouraged to inspect the area(s) of the proposed service to arrive at a clear understanding of the conditions under which the work is to be done

1.3 PRICES

The proposers shall submit prices per ton as indicated on the Proposal Forms. The quantities listed on the Proposal Forms are for the purposes of comparison and evaluation of Proposals.

1.4 WITHDRAWAL OF PROPOSALS

Proposals may be withdrawn on written or telegraphic request received from proposers prior to the time fixed for opening. After Proposals have been opened, they cannot be withdrawn for a period of 180 days.

1.5 PRE-AWARD COSTS

This Request for Proposals does not commit the Cumberland Plateau Regional Waste Management Authority to pay any costs incurred or associated with the development, preparation, review, submission, and/or presentation of the Proposals submitted by the proposer. All costs incurred by the proposer in responding to this request are the responsibility of the Proposer.

1.6 REJECTION OF PROPOSERS

The Cumberland Plateau Regional Waste Management Authority reserves the right to reject any Proposals if investigation of the proposer fails to satisfy the Board that such a proposer is properly qualified to carry out the obligations and to complete the work contemplated therein. A Proposal may be rejected if it shows serious omissions, alterations in form, additions not called for, conditions or unauthorized alternates, or irregularities of any kind. The Cumberland Plateau Regional Waste Management Authority 's Board reserves the right to reject any or all Proposals for any reason and to waive any informality or technical errors as may be deemed best for the interests of the Cumberland Plateau Regional Waste Management Authority and its member counties.

1.7 INSURANCE

The Cumberland Plateau Regional Waste Management Authority shall require that the Contractor obtain and maintain the minimum amounts of coverage in full force and effect for as long as is necessary to fund the Contractors indemnification and defense obligation. Provided in the Appendix of this Request for Proposals, is the Insurance Checklist identifying coverages required with limits. The successful Bidder(s) shall provide CPRWMA with a certificate of insurance or other evidence as required, showing the insurance is in effect and that requires notification to CPRWMA of cancellation. CPRWMA shall be named a coinsured on the policy.

The proposer shall submit with the Proposal evidence of insurance as listed on the Insurance Checklist provided in the Appendix.

1.8 INFORMATION NOT GUARANTEED

Information given in the Request for Proposals relating to existing conditions is from the best information available. All such information on existing conditions is furnished only for the information and convenience of the proposer, and the proposer should use his/her own judgement and prerogatives in evaluating, checking and verifying the information provided. **The Cumberland Plateau Regional Waste Management Authority's Board can make no guarantees and representations that the current estimated daily and annual tonnages would continue in the future.**

1.9 RIGHT TO INSPECT

The CPRWMA's Board reserves the right to inspect the disposal site before and after award of the proposal (s) and to employ or assign an authorized representative to inspect the work performed or being performed by the successful proposer(s).

1.10 EVALUATION CRITERIA

All Proposals submitted on time will be reviewed and considered. Proposal ranking and negotiation will be based upon, but not limited to, the following considerations: (Order of list does not indicate any order of priority.)

Understanding the scope of work

Cost factors

Prior experience (history) with the same type of project and ability to implement scope of work on a regular basis.

Expertise of key project team members

Quantity of the proposed equipment scheduled to perform the scope of work.

Quality of the proposed equipment scheduled to perform the scope of work.

2. GENERAL SPECIFICATIONS

2.1 BACKGROUND

The Cumberland Plateau Regional Waste Management Authority, representing the Counties of Buchanan, Dickenson and Russell, is required by the Solid Waste Management Act to plan for the collection and disposal of solid waste generated within Buchanan, Dickenson and Russell Counties. The Cumberland Plateau Regional Waste Management Authority owns and operates three (3) solid waste transfer stations. They are: 1) Buchanan County Solid Waste Transfer Station located at 1912 Buchanshire Rd, Oakwood, Virginia, 2) Dickenson County Solid Waste Station located at 322 Dog Branch Gap Rd, Fremont, Virginia and 3) Russell County Solid Waste Transfer Station located at 1786 Century Farm Rd, Dickensonville, VA.

The total amount of solid waste accepted at the three transfer stations for the year 2022 was approximately 48,619.44 tons. The average daily amounts approximate 230 tons. **The CPRWMA Board can make no guarantees and representations that the current estimated daily and annual tonnages will continue in the future.**

Presently, the Towns of Clintwood, Grundy, Cleveland, Honaker and Lebanon directly provide curbside residential and commercial solid waste collection. The Counties of Buchanan and Dickenson also provide residential curbside collection. Russell County directly provides the collection of residential solid waste at the thirteen (13) county owned and operated convenience center sites. The 5 towns and the 3 counties are responsible for hauling the solid waste collected to the Authority's three transfer stations for transportation and disposal. The Towns and the 3 Counties will continue to directly operate residential and commercial solid waste collection services. These services are not part of this Request for Proposals.

2.2 SCOPE OF SERVICES

2.2.1 Intent and Purpose

The Virginia Solid Waste Management Act requires Regional Solid Waste Planning Boards to plan for transportation and disposal services to manage solid waste generated within the Region. The Cumberland Plateau Regional Waste Management Authority plans for the transportation and disposal of all solid waste generated within its three-member county area-Buchanan, Dickenson and Russell (including all towns).

The CPRWMA Board is requesting Proposals for:

Option 1

- The price per ton for: (1) *Disposal only* of solid waste (including special waste) from the three (3) solid waste transfer stations

Option 2

- The price per ton for: (1) *Transportation only* of solid waste (including special waste) from the three (3) solid waste transfer stations.

Option 3

- The price per ton for both: (1) *Disposal* of that waste in a designated and permitted Class I Landfill and (2) *Transportation* of solid waste (including special waste) from the three (3) solid waste transfer stations.

It is the intent and purpose of a Contract on which Proposals are sought to provide transportation and disposal services, or Disposal Only or Transportation services only of solid waste (including special waste) collected at the Cumberland Plateau Regional Waste Management Authority's three (3) transfer stations.

The Cumberland Plateau Regional Waste Management Authority wishes to sign a Contract with the successful proposer(s) for a period of five (5) years, with an option to renew for another five (5) years.

2.2.2 Experience

At a minimum, each Proposal must include the following information:

1. A description of services to be provided which demonstrates an understanding of the Scope of Services necessary. This description should include the equipment requirements necessary to provide the services proposed.
2. Demonstration that the Proposer has the necessary qualifications, licenses, permits and experience to transport and/or dispose solid waste in the State of Virginia, West Virginia, Kentucky or Tennessee.
3. A list of transportation and disposal services provided by the Proposer in the State of Virginia, West Virginia, Kentucky or Tennessee and any affiliates. The list should include the following

information:

- a) Name and location of customers served with permission to contact.
 - b) Name, location, types of materials accepted, remaining life, and site specifications of the designated and permitted Class I Landfill to be used by the Proposer,
 - d) List of references and a statement of permission to contact references.
 - (e) List of any Notice of Violations or non-conformance in past five (5) years.
4. Provide a list of surcharges and regulatory agency or agencies that implement, how they are implemented and when implemented.

2.2.3 Transportation of Solid Waste

The successful proposer(s) shall be available to transport solid waste collected at the transfer station Monday thru Saturday, either on a regular schedule and/or an on-call basis depending upon the need. The CPRWMA and its member counties will reserve the right to set the transportation pickup times.

For the purpose of this RFP, the bidder will need to identify all equipment needed to handle the transportations' needs based on the figures outlined in section 2.1-Estimated tonnages for 2022, including but not limited to number of trucks, trailers, manpower, yard trucks, etc. The bidder shall be responsible for supplying all equipment and manpower necessary to appropriately transport waste on a daily basis including, but not limited to trucks, trailers, yard trucks, equipment needed to unload trailer at chosen landfill, manpower, etc. Transportation vehicles and waste handling equipment shall be compatible with transfer stations' design and operational capability as well as those at the disposal site.

The Contractor shall provide weight tickets of each load disposed at the Class I Landfill on a daily basis. The Cumberland Plateau Regional Waste Management Authority Transfer Stations personnel will provide special waste manifests daily for the Contractor.

Special provisions during holidays and other peak times shall be made by the

Contractor to provide additional trailers for holidays, heavy use months (i.e. spring/summer), or during other necessary times such as during emergencies or natural disaster. The Cumberland Plateau Regional Waste Management Authority reserves the right to request additional trailers for any reason at the same price, at no additional costs to Cumberland Plateau Regional Waste Management Authority or its member counties.

2.2.4 Disposal of Solid Waste

The successful proposer(s) shall be solely responsible for the disposal of solid waste transported from the Cumberland Plateau Regional Waste Management Authority's three (3) transfer stations in accordance with all applicable Federal, State, and local laws and regulations.

The proposer shall prepare the Proposal based on a permitted Class I Landfill site to be determined and identified by the proposer. The disposal fee is to be included on the Proposal Forms as a separate item.

Maintenance of the disposal site infrastructure, examples being the condition of the working-face and landfill access roads, shall not impede the off-loading of solid waste from the solid waste trailers.

The Class I Landfill identified by the proposer shall comply with all federal, state and local laws, ordinances and regulations, including the rules, regulations and guidelines promulgated and adopted by Kentucky Department of Environmental Protection, the West Virginia Department of Environmental Protection, the Tennessee Solid Waste Control Board and the Tennessee Department of Environment and Conservation, or Virginia Department of Environmental Quality and General Specifications of this Request for Proposals in operating a Class 1 Landfill.

2.2.5 Transportation and/or Disposal Operations

Hours of Operation - Any time restrictions shall be affected only upon the mutual agreement of the Cumberland Plateau Regional Waste Management Authority personnel and Contractor.

Holidays - The Contractor shall specify holidays to be observed subject to Cumberland Plateau Regional Waste Management Authority personnel's approval.

Office - The Contractor shall maintain an office or such other facilities through which it can be contacted. It shall be equipped with sufficient telephones and shall have a responsible person in charge from 8:00 a.m. to 5:00 p.m. on regular collection days to handle complaints as needed.

Service Delivery - If the Contractor is unable to perform the duties under this Proposal, the Cumberland Plateau Regional Waste Management Authority personnel will secure another service provider and the Contractor will be responsible for any additional costs incurred.

2.3 ASSIGNMENT OR SUBLETTING

Neither the Contract nor any of the payments to become due under it shall be assigned in whole or in part by the Contractor, nor shall any part of the work be sublet by the Contractor, without the prior written consent of the CPRWMA, and such consent shall not relieve the Contractor from full responsibility and liability for the work and for the due performance of all terms and conditions of the Contract.

2.4 LICENSES AND TAXES

The Contractor shall obtain all licenses and permits required by the Cumberland Plateau Regional Waste Management Authority or its member counties and the States of Virginia, West Virginia, Kentucky and Tennessee, and promptly pay all taxes required by the federal, state and/or county authorities. **All Proposals must include a copy of a current Virginia, West Virginia, Kentucky and or Tennessee Business License.**

2.5 PERFORMANCE BOND OR LETTER OF CREDIT

The successful proposer(s) will be required to provide a letter of credit as a guarantee of performance. The CPRWMA also reserves the right to request the successful proposer(s) to furnish a performance and payment bond or other security. Either the letter of credit or performance bond will be set at an amount equal to 100% of the projected transportation and disposal services for a three (3) month period. **All Proposals must contain a statement of the proposer(s) willingness to furnish such security.**

2.6 TONS PRICES QUOTED

2.6.1 Disposal

Prices quoted for disposal services on the attached Proposal Forms shall remain fixed for the initial Contract period. No additional fees shall be included or added to the price per ton during the initial contract period or any renewal, including but not limited to Environmental Recovery Fees, or any fees, taxes or liabilities imposed by any federal, state or local agency or imposed by any federal, state or local statute, regulation or law.

2.6.2 Transportation

Prices quoted for transportation services on the attached Proposal Forms shall remain a fixed base rate for the initial contract period. Bidder shall provide a detailed explanation of any fuel surcharge and formulas that may be used or deemed necessary to calculate the fuel surcharge rate.

2.7 PAYMENT

The successful Proposer shall negotiate acceptable payment terms with the Cumberland Plateau Regional Waste Management Authority according to the option or options awarded under this Proposal.

2.8 CONTRACT TERMS

All items included in this Request for Proposals must be included with the Proposal. The proposer must indicate that this request and the proposer's written material submitted in response will be included as part of the Contract. All Contracts between the parties shall be governed by and enforced in accordance with laws of the State of Virginia.

2.9 LIQUIDATED DAMAGES

Work shall be completed in a professional manner in accordance with the terms of the Contract.

For the purposes of computing liquidated damages under the provisions of a Contract, it is understood that the Cumberland Plateau Regional Waste Management Authority may deduct from payments due or to become due to the Contractor amounts as liquidated damages upon proof of damages by the Cumberland Plateau Regional Waste Management Authority.

Failure of the Contractor to fulfill certain aspects of the Contract shall carry monetary penalties as payments due to the Cumberland Plateau Regional Waste

Management Authority as follows:

- 2.9.1 Failure to provide on-request service within 24 hours - \$500/trailer/incident;
- 2.9.2 Failure to deliver empty trailer(s) at time of scheduled haul or pickup- \$500/day/container;
- 2.9.3 Failure to maintain secure loads of material, and allowing material to fall out or blow out of containers being hauled onto State, City and County roads - \$500/incident;
- 2.9.4 Failure to respond to and resolve complaints within 2 weeks - \$1,000.00/incident;
- 2.9.5 Failure to provide efficient landfill operations such that the off-loading of solid waste is impeded at the disposal site due to poor site maintenance - \$1,5000/incident.

2.10 TERMINATION

The Contract may be terminated with sixty (60) days written notice for: (1) failure to comply with terms and conditions of this Contract, (2) unsatisfactory performance of service, (3) lack of adequate funds to cover service costs including should member counties or county fail to appropriate funds for service, or (4) if CPRWMA should determine in whole or in part that such termination is in the best interest of the CPRWMA and its member counties.

2.11 NONDISCRIMINATION

The Contractor shall not discriminate against any person because of race, sex, age, creed, color, religion or national origin and agrees to comply with all Federal and State laws relating thereto.

2.12 INDEMNITY

The Contractor will indemnify and save harmless the Cumberland Plateau Regional Waste Management Authority and it's member counties, its officers, agents, servants, and employees from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs, expenses, and attorneys' fees to the extent resulting from a willful or negligent act or omission of the Contractor, its officers, agents, servants, and employees in the performance of the Contract.

In addition to the liability imposed on the Contractor on account of damage to property or personal injury, including death, arising through operations under this Contract, the Contractor agrees to indemnify the Cumberland Plateau Regional Waste Authority and it's member counties against any expense, liability or payment damage for property or personal injury, including death and injuries to the Contractor's employees, caused or in any manner arising from operations hereunder, including the use by the Contractor of equipment or facilities furnished by the Cumberland Plateau Regional Waste Management Authority.

3.0 NOTICE

Public notice of award(s) will be posted on the CPRWMA website (www.cprwma.com) and will be posted at the CPRWMA office entrance located at 135 Highland Drive; Lebanon, Virginia.

SECTION A

COMPANY AFFIDAVIT

The affiant states with respect to this Proposal to the Cumberland Plateau Regional Waste Management Authority:

I (we) hereby certify that if the Contract is awarded to our firm that no member or members of the CPRWMA's governing body, elected official or officials, employee or employees of said Authority, or any person representing or purporting to represent the local counties, or any family member including spouse, parents, or children of said group, has received or has been promised, directly or indirectly, any financial benefit, by way of fee, commission, finder's fee or any other financial benefit on account of the act of awarding and/or executing a Contract.

I hereby certify that I have full authority to bind the company and that I have personally reviewed the information contained in the Request for Proposals and this Proposal, and all attachments and appendices, and do hereby attest to the accuracy of all information contained in this Proposal, including all attachments and exhibits.

I acknowledge that any misrepresentation will result in immediate disqualification from any consideration in the Proposal process.

I further certify that Contractor fully understands the operational requirements to fulfill the contract.

I further recognize that the Cumberland Plateau Regional Waste Management Authority reserves the right to make its award for any reason considered advantageous to the CPRWMA or it's member counties. The company selected may be without respect to price or other factors.

Signature _____ Date _____

Name _____ Phone _____

Title _____

Firm Name _____

Type of business organization (For example: corporation, LLC, partnership, proprietorship)

Address

SECTION B

PROPOSAL FORM FOR OPTION 1

Please propose Solid Waste Disposal Only for solid waste (including special waste) received at the Cumberland Plateau Regional Waste Management Authority's (3) Transfer Stations.

1.1.1

DISPOSAL

Five (5) Year Contract

DESCRIPTION 2023 2024 2025 2026 2027

Disposal
of Solid Waste
(including special
waste)
(\$/ton)

1.1.2

CLASS I DISPOSAL SITE LOCATION: _____

1.1.3

Proposer Name and Title

Proposer Signature

Address

Telephone

PROPOSAL FORM FOR OPTION 2

Please propose *only* Transportation services for solid waste (including special waste) transported from the Cumberland Plateau Regional Waste Management Authority's (3) Transfer Stations. If bidding on multiple landfills please submit separate Option 2 forms.

2.1.1

TRANSPORTATION ONLY

Five (5) Year Contract

DESCRIPTION 2023 2024 2025 2026 2027

Transportation Only
of Solid Waste
(including special
waste)
(\$/ton)

2.1.2

CLASS I LANDFILL DISPOSAL SITE LOCATION: _____

2.1.3

Proposer Name and Title

Proposer Signature

Address

Telephone

SECTION B

PROPOSAL FORM FOR OPTION 3

Please propose *both* Solid Waste Disposal and Transportation for solid waste (including special waste) received at the Cumberland Plateau Regional Waste Management Authority's (3) Transfer Stations.

3.1.1

DISPOSAL AND TRANSPORTATION

Five (5) Year

DESCRIPTION 2023 2024 2025 2026 2027

Disposal
of Solid Waste
(including special
waste)
(\$/ton)

3.1.2

CLASS I DISPOSAL SITE LOCATION: _____

3.1.3

Proposer Name and Title _____

Proposer Signature _____

Address _____

Telephone _____

SECTION C - Proposal Response Checklist

1. Scope of Services
2. Statement of Experience/History
3. Insurance Checklist
4. Current Business License
5. Performance Bond Statement or Letter of Credit
6. Company Affidavit
7. Proposal Forms

APPENDIX

Please Provide a Copy of Insurance

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

Memo

February 3, 2023

To: Disposal and Transportation Bidders

RE: CPRWMA Procurement Policy

To Whom It May Concern:

The Cumberland Plateau Regional Waste Management Authority (Authority) utilizes the Virginia Procurement Policy Act. For informational purposes regarding public inspection of certain records, the Authority will comply with the Virginia Procurement Policy Act Section 2.2-4342(D) of the Code of Virginia which states the following:

Any competitive negotiation offeror, upon request, shall be afforded the opportunity to inspect proposal records within a reasonable time after the evaluation and negotiations of proposals are completed but not prior to award, except in the event that the public body decides not to accept any of the proposals and to reopen the contract. Otherwise, proposal records shall be open to public inspection only after award of the contract.

I trust this Memo will provide pertinent information. If you need additional assistance, please feel free to contact me at (276) 883-5403.

Sincerely,

Toby F. Edwards
CPRWMA Executive Director

Cc: Mr. Carl Rhea, Chairman, CPRWMA
Cc: Mr. Ronald Peters, Vice Chairman, CPRWMA
Cc: Ms. Rebecca Thornbury, Authority Attorney

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



REQUEST FOR PROPOSALS

The Cumberland Plateau Regional Waste Management Authority (Buchanan, Dickenson and Russell Counties) is seeking qualified individuals or firms to provide Proposals for the following options.

Option 1: Disposal Only for (3) CPRWMA Solid Waste Transfer Station sites in Buchanan, Dickenson and Russell Counties.

Option 2: Transportation Only for (3) CPRWMA Solid Waste Transfer Station sites in Buchanan, Dickenson and Russell Counties.

Option 3: Disposal and Transportation for the (3) CPRWMA Solid Waste Transfer Station sites in Buchanan, Dickenson and Russell Counties.

Anyone wishing to respond may obtain a copy of the 2023 CPRWMA Request For Proposal, at the Cumberland Plateau Planning District office at 135 Highland Drive, Suite C, Lebanon, VA 24266 between the hours of 8:30 a.m. and 4:00 p.m. Monday thru Friday.

Evaluation Criteria for individuals or firms responding include:

1. Understanding the Scope of Work.
2. Cost Factors.
3. Prior experience (history) with the same type of project and ability to implement scope of work on a regular basis.
4. Expertise of key project team members.
5. Quantity of the proposed equipment scheduled to perform the scope of work.
6. Quality of the proposed equipment scheduled to perform the scope of work.

Submit 2 copies in sealed envelopes and addressed to:

Toby Edwards, Executive Director
Cumberland Plateau Regional Waste Management Authority
Attention: 2023 Disposal and Transportation RFP's.
135 Highland Drive, Suite
Lebanon, VA 24266
Phone: 276-883-5403 Email: tobyedwards@bvuu.net

Deadline for submission is **4:00 p.m., Friday, March 31, 2023**. The CPRWMA will be conducting Competitive Negotiation in accordance with The Virginia Public Procurement Act and reserves the right to reject any and all proposals.

The Cumberland Plateau Planning District is an Equal Opportunity Employer and will not discriminate on the basis of race, creed, color, sex, national origin, age, handicap or faith-based organization. Minority and female-owned firms and local firms are encouraged to participate. All responding firms should comply with Executive Order 11246.

CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY				
FY 2023 2024- OPERATING BUDGET				
		Current FY 2023/2024 Budget	DRAFT FY 2023/2024 Budget	
Direct Expenses:				
Transport/Disposal		1,500,900.00	1,500,900.00	
Tire Recycling		10,000.00	10,000.00	
HHW Events		12,000.00	12,000.00	
Other Reimbursed Expenses				
		1,522,900.00	1,522,900.00	
Overhead Expenses:				
Debt Service - Loaders		81,577.92	81,577.92	Same
Other Disposal		2,000.00	2,000.00	same
Utilities:				
Buchanan		6,000.00	6,000.00	same
Dickenson		5,000.00	6,000.00	increase
Russell		6,000.00	6,000.00	same
Supplies:				
Buchanan		2,500.00	2,500.00	same
Dickenson		2,500.00	2,500.00	Same
Russell		2,500.00	2,500.00	same
Fuel:				
Buchanan		8,000.00	10,000.00	increase
Dickenson		5,500.00	8,000.00	increase
Russell		8,000.00	10,000.00	increase
Telephone:				
Buchanan		2,340.69	2,400.00	increase
Dickenson		1,940.69	2,000.00	increase
Russell		2,840.70	2,900.00	increase
Station Maintenance/Improvements:				
Buchanan		30,000.00	30,000.00	same
Dickenson		30,000.00	30,000.00	same
Russell		30,000.00	30,000.00	same
Loader/Equip Maintenance:				
Buchanan		16,000.00	30,000.00	increase
Dickenson		16,000.00	30,000.00	increase
Russell		16,000.00	30,000.00	increase
Transfer Station Permits and Management:				
Station Permits		24,000.00	24,000.00	same
VACO Insurance		20,000.00	22,000.00	increase
Management		90,000.00	79,000.00	same
Fringe-Health and Retirement			24,468.00	increase
Finance Manager		9,000.00	10,000.00	increase
Legal		12,000.00	10,000.00	decrease
IT Support		4,000.00	10,000.00	increase
Office				
Rental/Internet/Cell/Office				
Supplies		5,000.00	5,000.00	same
Directors Comp & PR Tax		18,100.00	18,100.00	same
Professional Fees (Audit)		7,200.00	7,200.00	same
Meeting Expenses		3,000.00	4,000.00	increase
Travel		1,000.00	1,000.00	same
Supplies:		1,000.00	1,000.00	same
Dues/licenses		400.00	1,000.00	increase
Vehicle Expense		2,500.00	3,500.00	increase
Uniform Rentals		4,000.00	5,000.00	increase
Advertising		2,000.00	2,000.00	same
Projects-Tire Shredder		20,000.00	20,000.00	same
Reserves/Equip/ Emergency Fund		2,000.00	3,000.00	increase
OVERHEAD SUBTOTAL	**	499,900.00	574,645.92	
TOTAL EXPENSES		\$2,022,800.00	\$2,097,545.92	
		Rate begins July 1st	Rate begins July 1st	
**Overhead Rate per County per month		\$13,886.11	\$13,962.39	
		Level funding	Increase to Counties	
			\$2,112.94	

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

January 24, 2023

Mr. Justin Rodda
Eco Safe Landfill General Manager
Waste Management, Inc.
385 Harr Lane
Blountville, TN 37617

RE: CPRWMA Disposal and Transportation Extension

Mr. Rodda:

The Cumberland Plateau Regional Waste Management Authority would like to thank you and Waste Management, Inc/Eco Safe Landfill for submitting a proposal for an extension to our current disposal and transportation contracts. However, at the regular monthly meeting held January 18, 2023, the CPRWMA's Board of Directors voted unanimously to seek Requests for Proposals.

On behalf of the CPRWMA Board of Directors and pursuant to contract terms, we hereby notify you of our intent **not** to renew or extend the current contracts for waste disposal or for solid waste transportation. Section Six (6) of the Transportation Contract requires written notice of termination be sent at least ninety (90) days prior to the expiration. This letter provides a nine (9) month notice, as the contract termination date is October 27, 2023. By its terms, the Disposal Contract does not require notification of intent not to renew or extend, but only of extension. However, as a courtesy notice, the Board will not be extending the Disposal Contract.

I want to extend both my Board, our Counties and my appreciation to you on our working relationship over the past 9 years. If you have any additional questions please feel free to contact me via email, telephone or letter.

Sincerely,

A handwritten signature in blue ink that reads "Toby F. Edwards".

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

Cc: Mr. Carl Rhea, Chairman, CPRWMA

Cc: Mr. Ronald Peters, Vice Chairman, CPRWMA

Cc: Mr. Rebecca Thornbury, Attorney

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

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

www.cprwma.com



DICKENSON COUNTY BOARD OF SUPERVISORS

Board of Supervisors
JOSH EVANS, CHAIRMAN
Willis District

PEGGY KISER, VICE-CHAIRWOMAN
Ervinon District

RON PETERS
Sandlick District

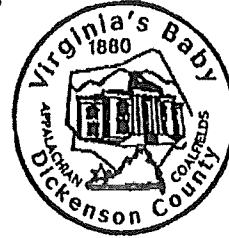
RHONDA SLUSS
Clinton District

SHELBY WILLIS
Kenady District

County Administrator
LARRY BARTON

County Attorney
WILLIAM J. STURGILL

P.O. Box 1098, Clintwood, VA 24228
TELEPHONE: (276) 926-1678
FAX: (276) 916-1649



818 Happy Valley Drive, Clintwood, VA

January 25, 2023

Damon Rasnick
4241 Long Ridge
Nora, VA 24272

Dear Damon:

Congratulations! At the Board of Supervisors meeting on January 24, 2023, you were reappointed to the Cumberland Plateau Regional Waste Management Authority Board of Directors. Your term will begin on March 1, 2023 and will expire on March 1, 2027. **Please report to the Circuit Court Clerk's office at your earliest convenience so you can be sworn in.** Your commitment to serve on this very important Board is a direct reflection of your concern and involvement as a citizen.

If I can be of assistance, please contact me.

Sincerely,

Larry Barrton
Dickenson County Administrator

c: Toby Edwards, Director, Cumberland Plateau Regional Waste Management Authority
Richard Edwards, Circuit Court Clerk
William J. Sturgill, Dickenson County Attorney

LB/tll

BUCHANAN COUNTY BOARD OF SUPERVISORS

Jeff Cooper, Chairman
Garden District
Tim Hess, Vice-Chairman
Hurricane District
Drew Keene
Prater District
G. Roger Rife
South Grundy District
James Carroll Branham
North Grundy District
Craig Stiltner
Rocklick District
Trey Adkins
Knox District



Robert Craig Horn
County Administrator

Lawrence L. Moise, III Esq.
County Attorney

January 13, 2023

Toby F. Edwards, Director
Cumberland Plateau Regional
Waste Management Authority
P. O. Box 386
Lebanon, Virginia 24266

Dear Toby:

An organizational meeting of the Buchanan County Board of Supervisors was held on Monday the 9th day of January 2023. Upon motion of Drew Keene seconded by Craig Stiltner and with a roll call vote of seven (7) yeas and zero (0) nays, this board did hereby reappointment Jeff Cooper to the Cumberland Plateau Regional Waste Management Authority Board of Directors for a term ending March 1st, 2027.

If you need any additional information, please don't hesitate to contact me at 276.935.6596. Thank you.

Sincerely,

Robert Craig Horn, County Administrator

cc: Bev Tiller, Circuit Court Clerk's Office
Jeff Cooper, Garden District Supervisor

Administrative Office, 4447, Suite 310, Slate Creek Road, GRUNDY, VIRGINIA 24614
www.buchanancountyonline.com
Telephone (276) 935-6503
Fax: (276) 935-4479

SWIA / My Reports / 2022 - Buchanan County Transfer Station

General

Report Submitted on 2/1/2023, 11:13:30 AM

Facility Name: Buchanan County Transfer Station
 Permit Number: PBR106
 Facility Type: Transfer Station
 Submitted Date: 2/1/2023, 11:13:30 AM
 Captive Status: N
 Statement of Economic Benefits submitted?
 DEQ Contact: Stephan Martin

Remaining Permitted Capacity: Cubic Yards
 Expected Remaining Permit Life: Years
 Does facility use active scales?
 Total amount landfilled: N/A (has active scales)
 Modified By: tobyedwards@bvumet
 Modified Date:

> Incinerated Ash

Preparer Information

Preparer Name: Toby Edwards
 Preparer Phone: 2768835403
 Preparer Email: tobyedwards@bvumet

Billing Contact

Billing Information Changed?
 Contact Name: Toby Edwards
 Contact Phone: 2768835403
 Contact Email: tobyedwards@bvumet
 Address: 135 Highland Drive, Suite C
 City/State/Zip: Lebanon VA, 24266

Jurisdictions

VA - Virginia Submitted

Facility Comments: Comment Added during Report Submission on 2/1/2023:

Save as PDF

DEQ Comments:

Submitted on 2/1/2023, 11:13:30 AM

Waste Management - Report amount by weight or volume

Unit of Measure: TONS

Waste Type	Total Waste Received	On-Site Management of Waste							Sent Off Site to be		Stored On-Site	
		Mixed Materials	Landfilled	Recycled	Composted	Incinerated	Mulched	Other	Recycled	Treated, Stored, Disposed		Beginning of Reporting Period
Municipal Solid Waste	17,310.95 14.5%									17,310.95 14.5%		
Construction/Demolition/Debris	1,286.49 4.5%									1,286.49 4.5%		
Industrial Waste												
Regulated Medical Waste												
Vegetative/Yard Waste	1,051.45 7.5%									1,051.45 7.5%		
Incineration Ash												
Sludge												
Tires	347.91 1.8%									347.91 1.8%		

Waste Management - Report amount by weight or volume

Unit of Measure: TONS

Waste Type	On-Site Management of Waste								Sent Off-Site to be		Stored On-Site	
	Total Waste Received	Mixed Materials	Landfilled	Recycled	Composted	Incinerated	Mulched	Other	Recycled	Treated, Stored, Disposed	Beginning of Reporting Period	End of Reporting Period
White Goods	17.53								17.53			
	424.73%								424.73%			
Frable Asbestos												
Petroleum Contaminated Soil												
Other Waste												
Total	20,014.33								17.53	19,996.8		

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release-2022-01-26 - a171ca3f40dd1216767059c476ce5414a5e0540

SWIA / My Reports / 2022 - Dickenson County Transfer Station

General Report Submitted on 2/1/2023, 11:09:57 AM

Facility Name: Dickenson County Transfer Station	Remaining Permitted Capacity: Cubic Yards
Permit Number: PBR049	Expected Remaining Permit Life: Years
Facility Type: Transfer Station	Does facility use active scales? <input checked="" type="checkbox"/>
Submitted Date: 2/1/2023, 11 09 57 AM	Total amount landfilled: N/A (has active scales)
Captive Status: N	Modified By: tobyedwards@bvu.net
Statement of Economic Benefits submitted? <input checked="" type="checkbox"/>	Modified Date:
DEQ Contact: Stephan Martin	

> **Incinerated Ash**

<p>Preparer Information</p> <p>Preparer Name: Toby Edwards</p> <p>Preparer Phone: 2768835403</p> <p>Preparer Email: tobyedwards@bvu.net</p>	<p>Billing Contact</p> <p>Billing Information Changed? <input checked="" type="checkbox"/></p> <p>Contact Name: Toby Edwards</p> <p>Contact Phone: 2768835403</p> <p>Contact Email: tobyedwards@bvu.net</p> <p>Address: 135 Highland Drive, Suite C</p> <p>City/State/Zip: Lebanon VA, 24266</p>
---	---

Jurisdictions

VA - Virginia Submitted

Facility Comments: Comment Added during Report Submission on 2/1/2023:

DEQ Comments:

Save as PDF
Submitted on 2/1/2023, 11:09:57 AM

Waste Management - Report amount by weight or volume Unit of Measure: TONS

Waste Type	Total Waste Received	On-Site Management of Waste							Sent Off-Site to be:		Stored On Site	
		Mixed Materials	Landfilled	Recycled	Composted	Incinerated	Mixed	Other	Recycled	Treated, Stored, Disposed		Beginning of Reporting Period
Municipal Solid Waste	10,071.55 16.2%									10,071.55 16.2%		
Construction/Demolition/Debris	468.66 +7.08%									468.66 +7.08%		
Industrial Waste												
Regulated Medical Waste												
<input checked="" type="checkbox"/> Vegetative/Yard Waste	233.13									233.13		
Incineration Ash												
Sludge												
Tires	207.47 +9.95%									207.47 +9.95%		
White Goods												
Frangible Asbestos												

Waste Management - Report amount by weight or volume

Unit of Measure: TONS

Waste Type	On-Site Management of Waste									Unit of Measure: TONS			
	Total Waste Received	Mixed Materials	Landfilled	Recycled	Composted	Incinerated	Shredded	Other	Recycled	Disposed	Sent Off-Site to be Treated, Stored, Recycled, or Disposed	Stored On-Site Beginning of Reporting Period	End of Reporting Period
Petroleum Contaminated Soil													
Other Waste													
Total	10,980.81										10,980.81		

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release: 2022-01-26 - a1712df60dd12f567059e476ec54bba5e2546

SWIA / My Reports / 2022 - Russell County Solid Waste Transfer Station

General

Report Submitted on 2/1/2023, 11:06:26 AM

Facility Name: Russell County Solid Waste Transfer Station
 Permit Number: PBR001
 Facility Type: Transfer Station
 Submitted Date: 2/1/2023, 11:06:26 AM
 Captive Status: N
 Statement of Economic Benefits submitted?
 DEQ Contact: Stephan Martin

Remaining Permitted Capacity: Cubic Yards
 Expected Remaining Permit Life: Years
 Does facility use active scales?
 Total amount landfilled: N/A (has active scales)
 Modified By: tobyedwards@bvu.net
 Modified Date:

> Incinerated Ash

Preparer Information

Preparer Name: Toby Edwards
 Preparer Phone: 2768835403
 Preparer Email: tobyedwards@bvu.net

Billing Contact

Billing Information Changed?
 Contact Name: Toby Edwards
 Contact Phone: 2768835403
 Contact Email: tobyedwards@bvu.net
 Address: 135 Highland Drive, Suite C
 City/State/Zip: Lebanon VA, 24266

Jurisdictions

VA - Virginia Submitted

Facility Comments: Comment Added during Report Submission on 2/1/2023:

Save as PDF

DEQ Comments:

Submitted on 2/1/2023, 11:06:26 AM

Waste Management - Report amount by weight or volume

Unit of Measure: TONS

Waste Type	Total Waste Received	Mixed Materials	On Site Management of Waste							Sent Off-Site to be:		Stored On Site	
			Landfilled	Recycled	Composted	Incinerated	Mulched	Other	Recycled	Treated, Stored, Disposed	Beginning of Reporting Period	End of Reporting Period	
Municipal Solid Waste	15,239.41 2.16%										15,239.41 2.16%		
Construction/Demolition/Debris	1,103.27 1.75%										1,103.27 1.75%		
Industrial Waste	334.2 0.51%										334.2 0.51%		
Regulated Medical Waste													
Vegetative/Yard Waste													
Incineration Ash													
Sludge													
Tires	327.06 0.50%										327.06 0.50%		
White Goods													

Waste Management - Report amount by weight or volume

Unit of Measure: TONS

Waste Type	On-Site Management of Waste									Unit of Measure: TONS			
	Total Waste Received	Mined Materials	Landfilled	Recycled	Composted	Incinerated	Mulched	Other	Recycled	Disposed	Sent Off-Site to be Treated, Stored, Recycled, or Disposed	Stored On-Site Beginning of Reporting Period	End
Friable Asbestos													
Petroleum Contaminated Soil													
Other Waste													
Total	17,003.94										17,003.94		

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