

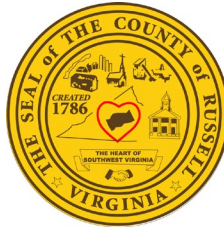
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – APRIL 3, 2023

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 is 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

PUBLIC HEARING

1. RC Revenue Share for Solar Energy Projects and Energy Storage Systems Ordinance

PRESENTATIONS

1. Dan Glass & Ronald Passmore (Director - Regulation & Compliance Enforcement Division Office of Emergency Medical Services) - Dante Rescue Squad's Request for Organizational Variance
2. Barry Abromovage – American Red Cross Appreciation – Jess Powers
3. National Public Safety Telecommunications Week – E911 Dispatchers – April 9-15, 2023

- 4. EMS Resolution for Dante Rescue Squad’s Operational Variance Request....D-4
- 5. County “Kids Fishing Day” Honaker & Cleveland EventsD-5
- 6. Leachate Containment Area Concrete Foundation Contract - \$15,398.....D-6

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....E
- RC IDAF
- RC PSAG
- Castlewood W&SH
- RC Tourism.....I
- RC Planning CommissionJ
- Conference Center.....K
- RC Fitness Center.....L
- RC Transportation & Safety.....M
- RC Cannery Reports.....N
- RC Building Inspector.....O
- RC Litter Report.....P

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.

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: 4/3/23 6:00 PM

Public Hearing

1. RC Revenue Share for Solar Energy Projects and Energy Storage Systems Ordinance

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

Russell County Virginia

“The Heart of Southwest Virginia”

Tim Lovelace
District 1

Carl Rhea
District 3

David Eaton
District 4

Lou Ann Wallace, Chairperson
District 2

Oris Christian, Vice-Chairman
At-Large

Steve Breeding
District 5

Rebecca Dye
District 6

Lonzo Lester
County Administrator

PUBLIC NOTICE

The Russell County Board of Supervisors will conduct **Public Hearings** on Monday, April 3, 2023, at 6:00 p.m. to hear comments concerning the REVENUE SHARE FOR SOLAR ENGERGY PROJECTS AND ENERGY STORAGE SYSTEMS ORDINANCE.

A copy of the proposed REVENUE SHARE FOR SOLAR ENGERGY PROJECTS AND ENERGY STORAGE SYSTEMS ORDINANCE is available for review in the Office of the County Administrator at 137 Highland Drive, Lebanon, Virginia during normal business hours.

The Public Hearing will be held in the **Russell County Board of Supervisors Room** at the Russell County Governmental Center, 133 Highland Drive, Lebanon, Virginia during the regular monthly meeting.

BY ORDER OF THE

RUSSELL COUNTY BOARD OF SUPERVISORS

THE HEART OF
SOUTHWEST VIRGINIA

RUSSELL COUNTY ORDINANCE NO. ____

REVENUE SHARE FOR SOLAR ENERGY PROJECTS AND ENERGY STORAGE SYSTEMS ORDINANCE

WHEREAS, the Virginia General Assembly enacted Virginia Code Annotated §58.1-2636 titled “Revenue Share for Solar Energy Projects”, effective July 1, 2020; and

WHEREAS, Virginia Code Annotated §58.1-2636 authorizes any locality to adopt an ordinance to assess a revenue share of up to \$1,400.00 per megawatt, as measured in alternating current (AC) generation capacity of the facility, based on submissions by the solar facility owners to the interconnecting utility, on any solar photovoltaic (electric energy) project, subject to certain exemptions set out in Virginia Code Annotated §58.1-2636; and

WHEREAS, the Board of Supervisors of Russell County, Virginia desires to adopt and implement this “Solar Energy Project Revenue Share Ordinance” to implement the provisions of the Virginia Code Annotated §58.1-2636.

NOW THEREFORE BE IT ORDAINED by the Board of Supervisors of the Russell County, Virginia (“County”) as follows:

Section 1: Purpose, Definition, Relation to Other Ordinances.

- a. The purpose of this article is to implement Virginia Code Annotated §58.1-2636 titled “Revenue Share for Solar Energy Projects” approved by the 2020 Regular Session of the Virginia General Assembly and signed into law by the Governor, effective July 1, 2020.
- b. Terms used in this chapter shall have the defined meanings found in Virginia Code Annotated §58.1-2636, §58.1-3660, §58.1-3507, or §58.1-3508.6, as amended.
- c. To the extent that the provisions of this chapter conflict with any other prior ordinance or provision of the Russell County, Virginia Code of Ordinances, this chapter shall control.

Section 2: Applicability

- a. This chapter shall apply to all solar photovoltaic (electric energy) systems and energy storage systems except those:
 - i. Described in §56-594, §56-594.01 §56-594.2 or Chapters 358 and 382 if the Acts of Assembly of 2013 as amended;

- ii. Twenty (20) megawatts or less, as measured in alternating current (AC) generation capacity, for which an initial interconnection request form has been filed with an electric utility or a regional transmission organization on or before December 31, 2018.
- iii. Five (5) megawatts or less as measured in alternating (AC) generation capacity.

Section 3: Revenue Share Rate per Megawatt and Waiver of Machine and Tool Tax.

- a. The County hereby imposes a revenue share in the amount \$1,400 per megawatt, as measured in alternating current (AC) generation capacity of the nameplate capacity of the facility based on submissions by the facility owner to the interconnecting utility, shall be assessed each tax year on all solar photovoltaic (electric energy) projects in operation in the County.
- b. The County hereby imposes a revenue share in the amount \$1,400 per megawatt, as measured in alternating current (AC) storage capacity, shall be assessed each tax year on all energy storage systems in operation in the County. "Energy storage system" means equipment, facilities, or devices that are capable of absorbing energy, storing it for a period of time, and redelivering that energy after it has been stored.
- c. Except as prohibited by subdivision 3 of the Virginia Code Annotated §58.1-2636, the maximum amount of the revenue share that may be imposed shall be increased on July 1, 2026 and every five years thereafter by ten percent (10%).
- d. The exemption for solar photovoltaic (electric energy) projects greater than five (5) megawatts as provided by Virginia Code Annotated §58.1-3660, as amended, shall be one hundred percent (100%) of the assessed value.
- e. Nothing contained herein shall be construed to prevent any other tax or fee as provided by the Code of Virginia.

Section 4: Effective Date.

This ordinance shall become effective upon adoption.

ADOPTED this the ____ day of _____ 2023.

**BOARD OF SUPEVISORS OF
RUSSELL COUNTY, VIRGINIA**

Lou Ann Wallace, Chairperson

ATTEST:

Lonzo Lester, Clerk



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Information Item
Presenters - Various

Meeting: 4/3/23 6:00 PM

Presentations

- 1. Dan Glass & Ronald Passmore (Director - Regulation & Compliance Enforcement Division Office of Emergency Medical Services) - Dante Rescue Squad's Request for Organizational Variance**
- 2. Barry Abromovage – American Red Cross Appreciation – Jess Powers**
- 3. National Public Safety Telecommunications Week – E911 Dispatchers – April 9-15, 2023**

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

Russell County Virginia

“The Heart of Southwest Virginia”

Tim Lovelace
District 1

Carl Rhea
District 3

David Eaton
District 4

Lou Ann Wallace, Chairperson
District 2

Oris Christian, Vice-Chairman
At-Large

Steve Breeding
District 5

Rebecca Dye
District 6

Lonzo Lester
County Administrator

RESOLUTION IN SUPPORT OF THE BOARD OF DIRECTORS DANTE RESCUE SQUAD

WHEREAS, the Russell County Board of Supervisors supports the Board of Directors Dante Rescue Squad’s request for an organizational operational variance to lower the age of the Junior Squad Membership to thirteen years of age. The current regulation from the Office of Emergency Medical Services is sixteen years of age; and .

WHEREAS, the Dante Rescue Squad has an interest in becoming a rescue squad staffed by the County’s younger generation. With the Dante Rescue Squad becoming an aging group of volunteers, this would enhance our opportunities to recruit younger personnel into the squad to serve our community; and

WHEREAS, this group of volunteers, 13 years of age, but less than sixteen years of age, would be labeled as an Associate Junior Squad member. These volunteer members would have to submit an application. Upon approval, a meeting would be held with the parent(s) and a volunteer plan would be designed. Each of these volunteer members would be allowed to do only tasks in the designed plan. This plan would be based on training and experience and may include actively participating in rescue squad calls. If the parent(s) are squad members, the child would be under their supervision. If the parent(s) are not

squad members, they would choose one of the current senior squad members to mentor their child and supervise them while on the squad premises or in a squad vehicle; and

NOW THEREFORE, the Russell County Board of Supervisors strongly supports the Board of Directors Dante Rescue Squad's request for an organizational operational variance for the purpose of increasing volunteer members for the Junior Squad Membership by lowering the age requirements to thirteen years of age while creating opportunities for members to serve the Dante community.

RESOLVED this 3rd day of April 2023, by the following vote:

Recorded Vote: _____

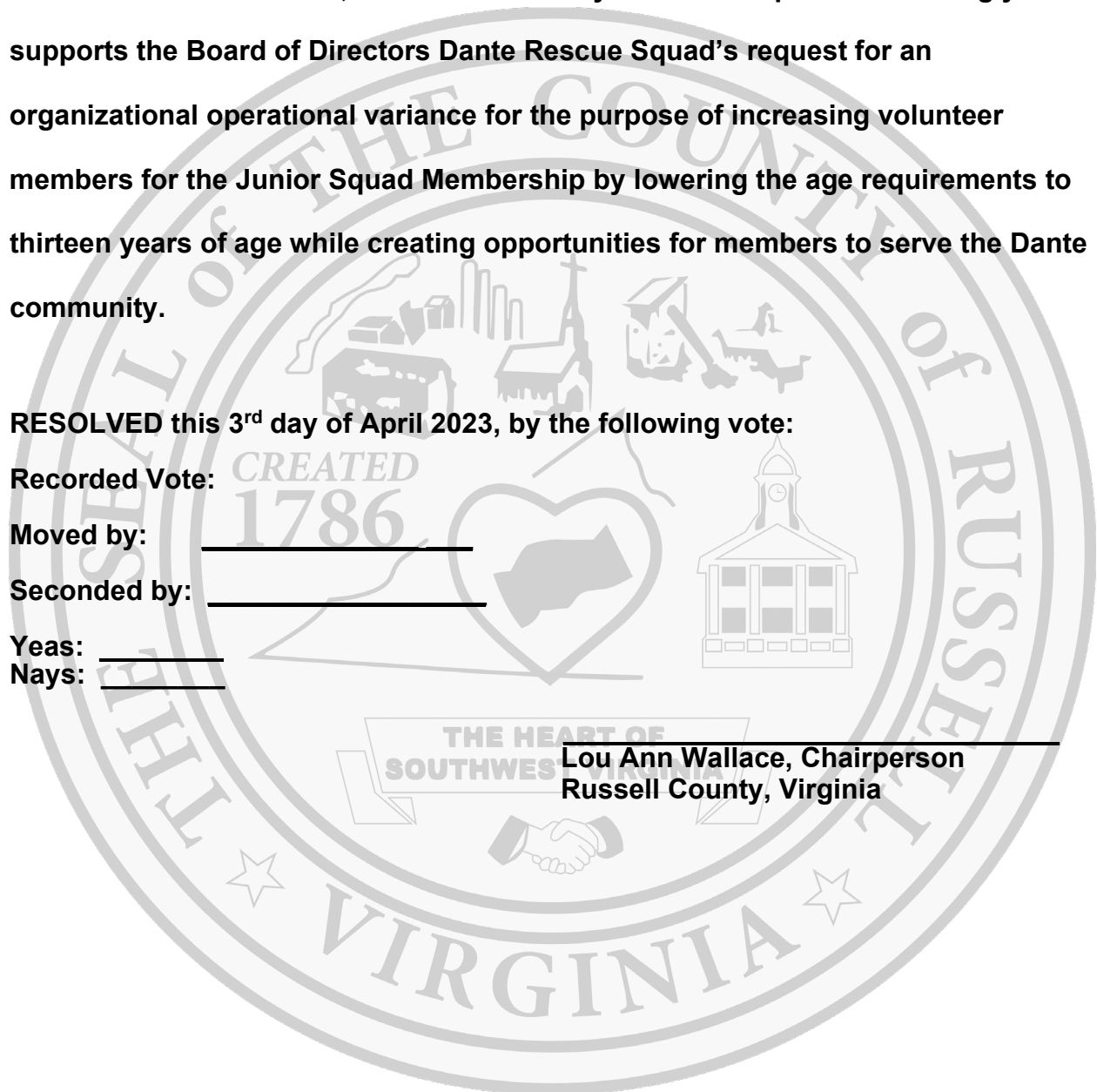
Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

Lou Ann Wallace, Chairperson
Russell County, Virginia





Dante Rescue Squad, Inc.

P.O. Box 668 • Dante, Virginia 24237

BOARD OF DIRECTORS APPROVAL

AUGUST, 2022

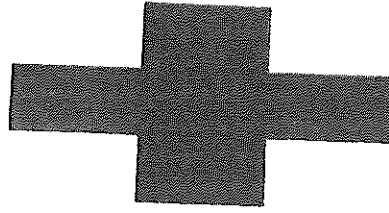
The following is a request for approval by the Board of Directors of Dante Rescue Squad to lower the age of Junior Squad Membership to thirteen years of age. The current regulation from the Office of Emergency Medical Services is sixteen years of age.

Reason: We are seeing an interest in being a squad member by the younger generation. Our squad is an aging group of volunteers. This would be an opportunity to draw some younger personnel into the squad.

Proposal: This group of individuals, 13 years of age, but less than sixteen years of age, would be labeled as an Associate Junior Squad member. These individuals would have to submit an application. Upon approval, a meeting would be held with the parent(s) and a plan would be designed for this particular individual. Each of these members would be allowed to do only the things in the designed plan. This plan may include, actually participating in squad calls. If the parent(s) are squad members, the child would be under their supervision. If the parent(s) are not squad members, they would choose one of the current senior squad members to mentor their child and supervise them while on the squad premises or in a squad vehicle.

Signatures of Board of Director members appear below.

_____	_____	Date _____
Printed Signature	Written Signature	
_____	_____	Date _____
Printed Signature	Written Signature	
_____	_____	Date _____
Printed Signature	Written Signature	
_____	_____	Date _____
Printed Signature	Written Signature	



American Red Cross

Certificate of Appreciation

presented to

Jess Powers

For 500 Disaster Action Team Responses for the

American Red Cross

 Disaster Program Manager

 Date



American Red Cross
Virginia Region

Barry Abromovage

Disaster Action Team Lead, etc.
Casework Supervisor

Mountain Empire Territory
14298 Lee Highway
Bristol, VA 24202

Barry.Abromovage4@redcross.org

276-469-2363

276-210-0638

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

National Public Safety Telecommunications Week

WHEREAS, the Public Safety Dispatchers of the Russell County Sheriff's Office processed over 72,130 calls between January 2022-December 2022, and are the first and most critical contact that our citizens have with Russell County emergency services; and

WHEREAS, these dispatchers are a vital link between those calling for help and police officers, firefighters, paramedics, and Sheriff's deputies; and

WHEREAS, dispatchers monitor emergency personnel activities by radio and telephone, and provide them with lifesaving information to ensure everyone's safety; and

WHEREAS, the safety of our police officers, firefighters, paramedics, and Sheriff's deputies depends upon the quality and accuracy of information obtained by all Emergency Communications Technicians from the citizens who contact the Russell County E-911 Communications Center; and

WHEREAS, the Public Safety Telecommunicators of the Emergency Communications Center have contributed significantly to the apprehension of criminals, suppression of fire and the treatment of patients in life threatening situations; and

WHEREAS, each telecommunicator-the unseen individual providing a calm voice when emergencies arise, exhibits compassion, empathy, and professionalism, keeping our county and citizens safe;

NOW, THEREFORE, I, Lou Wallace, Chair of the County Board of Supervisors of Russell County, do hereby proclaim April 9-15, 2023, as

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

In Russell County and urge all citizens to honor the employees of the Emergency Communications Center and recognize them for their diligence and professionalism in helping keep our county, its citizens, employees, and visitors safe.

ADOPTED the 3rd day of April 2023.

RUSSELL COUNTY BOARD OF SUPERVISORS

LOU ANN WALLACE
Chairperson

ATTEST:

Lonzo Lester

Clerk of the Board





Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item B-1
Presenter: Chairperson

Meeting: 4/3/23 6:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

- **Unapproved minutes of March 6, 2023**
- **Unapproved minutes of March 20, 2023**
- **Unapproved minutes of March 28, 2023**

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

March 06, 2023

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

The Clerk called the meeting to order.

Roll all by the Clerk:

Present:

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

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

Absent:

None

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to enter into Executive (closed) Session to discuss legal matters pursuant to Section 2.2-371(A)(5)(7)(8) – Legal Discussions concerning the proposed Economic Development Project - Moss III.

.

The vote was:

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

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

Nay: None

CERTIFICATION OF CLOSED SESSION

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

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

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

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

Tim Lovelace – AYE
Lou Wallace – AYE
Carl Rhea – AYE
David Eaton – AYE
Steve Breeding – AYE
Rebecca Dye - ABSENT
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, Carl Rhea, Oris Christian, Tim Lovelace, Rebecca Dye and Lou Wallace
Nay: None

Presentations

John McCoy, Lebanon Fire Department addressed the board representing all the County Fire Departments. He thanked the Board for the digital radios. He requested that \$9240.00 be allocated to pay for the “I am responding app” for all departments. This allows volunteers to use their cell phones to respond to calls. He also commented on the increase in costs of operating fire departments effectively and efficiently. Mr. McCoy requested that the County increase the annual appropriation to \$576,000. (To be divided evenly between all the fire departments).

Sandy Hess, Department of Social Services employee stated that there is a need for shelter for homeless individuals, displaced residents, emergency situations, etc. She added that Green Valley Baptist Church is the only shelter available at this time. The schools are supposed to be shelters in the County, unfortunately some of these have no showers or are handicapped accessible. There is no shelter in the Honaker area of Russell County. There is an available building in Honaker that could be a solution. She suggested that grants, ARPA, Cares money, etc. could be used as funding.

New Business

APPROVAL OF THE FEBRUARY 06, 2023 MINUTES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the February 06, 2023 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,213,811.97 including reoccurring and withholdings.

The vote was:

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

Nay: None

Committee Appointments

RON BLANKENSHIP APPOINTED TO THE IDA

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to appoint Ron Blankenship to the Russell County Industrial Development Authority to fulfill the unexpired term of Roger Sword, said term ending October 11, 2026.

The vote was:

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

Nay: None

DOUG HOWARD RE-APPOINTED TO THE SOUTHWEST VA COMMUNITY CORRECTIONS BOARD

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to re-appoint Doug Howard to the Southwest Virginia Community Corrections Board for a two-year (2) term, said term ending March 06, 2025.

The vote was:

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

Nay: None

Citizens Comment

The Chair opened citizens comment period. Hearing none, citizens comment period was closed.

County Attorney Reports and Requests

Katie Patton, County Attorney discussed a Resolution for Participation in Settlement of Opioid-Related Claims against TEVA, Allergan, Walmart, Walgreens, & CVS. She also discussed bond counsel and the solar ordinance.

APPROVAL OF A RESOLUTION FOR PARTICIPATION IN THE SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST TEVA, ALLERGAN, WALMART, WALGREENS & CVS

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to approve a Resolution for Participation in Settlement of Opioid-Related Claims against TEVA, Allergan, Walmart, Walgreens, & CVS.

The vote was:

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

Nay: None

AUTHORIZATION TO HIRE BOND COUNSEL FOR IDA RESTRUCTURING OF DEBT FOR THE IDA

Motion made by David Eaton second Carl Rhea and duly approved by the Board of Supervisors to authorize the hiring of bond counsel for legal matters relating to the restructuring of debt for the Russell County Industrial Development Authority.

The vote was:

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

Nay: None

AUTHORIZATION TO ADVERTISE A SOLAR TAX ORDINANCE

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to authorize the County Administrator to advertise a solar tax ordinance.

The vote was:

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

Nay: None

County Administrator Reports & Requests

APPROVAL FOR AN AEP LETTER OF SUPPORT FOR LONG TERM ENERGY STORAGE AT THE CLINCH RIVER PLANT

Motion made by Carl Rhea second David Eaton and duly approved by the Board of Supervisors to approve an American Electric Power letter of support for long term energy storage at the Clinch River Power Plant.

The vote was:

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

Nay: None

APPROVAL OF THE EIR FOR THE CONSTRUCTION OF THE APPALACHIAN DETENTION CENTER WASTEWATER TREATMENT PLANT UPGRADES

Motion made David Eaton, second Oris Christian and duly approved by the Board of Supervisors to approve the Environmental Impact Report (EIR) for the Construction of the Department of Corrections' Appalachian Detention Center Wastewater Treatment Plan Upgrades.

The vote was:

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

Nay: None

APPROVAL OF THE AMERICAN RESCUE PLAN ACT RECOVERY PROGRAM TOURISM GRANT IN THE AMOUNT OF \$30,000

Motion made by David Eaton second Oris Christian and duly approved by the Board of Supervisors to approve the American Rescue Plan Act Recovery Program Tourism Grant in the amount of \$30,000.

The vote was:

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

Nay: None

APPROVAL OF THE CPWMA USER AGREEMENT & 2023/2024 BUDGET

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve the Cumberland Plateau Waste Management Authority User Agreement and 2023/2024 Budget.

The vote was:

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

Nay: None

APPROVAL OF A VDOT NOTICE OF RTE. 871 & RTE. T-1211 ABANDONMENT RESOLUTION AND PUBLIC HEARING

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to approve a VDOT notice of Rte. 871 and T-1211 Abandonment Resolution and Public Hearing to be held at 6:00 pm on April 03, 2023 Board of Supervisors meeting.

The vote was:

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

Nay: None

ACCEPTANCE OF NATIONAL OPIOID SETTLEMENT PAYMENTS IN THE AMOUNT OF \$44,078.41

Motion made by Oris Christian, second Steve Breeding and duly approved by the Board of Supervisors to accept and appropriate National Opioid Payments in the amount of \$44,078.41.

The vote was:

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

Nay: None

APPROVAL OF A DCJS LOCAL LAW ENFORCEMENT BLOCK (LOLE) GRANT IN THE AMOUNT OF \$2623.00

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to accept and appropriate a DCJS Local Law Enforcement Block Grant (LOLE) in the amount of \$2623.00.

The vote was:

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

Nay: None

BUDGET MEETING SCHEDULED FOR MARCH 20, 2023 AT 6:00 PM

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to set a budget meeting for Monday, March 20, 2023 at 6:00 pm.

The vote was:

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

Nay: None

APPROVAL OF A VEHICLE SURPLUS REQUEST

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a Russell County vehicle surplus request.

The vote was:

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

**APPROVAL OF A RESOLUTION IN SUPPORT OF GRANT FUNDING FROM THE VA OPIOID ABATEMENT
AUTHORITY UPON COMPLETION OF THE OPIOID APPLICATION (FOR RUSSELL COUNTY) FOR THE
AMENDED WOMEN’S CENTER IN WASHINGTON COUNTY**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a Resolution in support of grant funding upon the completion of the opioid application for Russell County in the amount of \$25,000 from the Virginia Opioid Abatement Authority and partner with Washington County to build the Amended Women’s Center.

The vote was:

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

The Chair adjourned the meeting.

Clerk of the Board

Chairperson

March 20, 2023

A scheduled budget workshop was held on Monday, March 20, 2023 at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

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

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

Absent:

None

APPROVAL OF THE AGENDA

Motion made by Oris Christian, seconded by David Eaton and duly approved by the Board of Supervisors to approve the agenda as amended. (citizens' comment was moved to the beginning of the meeting)

The vote was:

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

Citizens Comment

The Chair opened the meeting to citizens' comments.

Sara Johnson gave detailed ideas and suggestions about how the opioid settlement funds could benefit the citizens, sheriff's department, fire and rescue, school system, etc. in Russell County

FY 2023/2024 Budget Presentation

Lonzo Lester, County Administrator gave a detailed overview of the FY2023/2024 budget revenues and expenditures. He discussed with the board members and answered questions.

The Chair asked for comments from the public, hearing none, citizens' comment was closed.

The Chair set the budget meeting for Monday, April 03, 2023 beginning at 4:00 pm with the regularly scheduled board meeting to follow.

APPROVAL TO ADJOURN

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to adjourn.

The vote was:

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

Nay: None

Clerk of the Board

Chairperson

March 28,2023

A special called meeting of the Russell County Board of Supervisors was held on Tuesday, March 28, 2023 at 11:00 am at the Virginia City Hybrid Energy Center in St. Paul, Virginia.

Present:

Lou Wallace
Carl Rhea
Rebecca Dye
Oris Christian

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

Absent:

Steve Breeding
David Eaton
Tim Lovelace

The Board took a tour of the facility. No action was taken.

The meeting was adjourned at 12:40 pm.

Clerk of the Board

Chairperson



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item B-2
Presenter: Chairperson

Meeting: 4/3/23 6:00 PM

Approval of Expenditures

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

STAFF RECOMMENDATION(s):

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

SUGGESTED MOTION(s):

Motion to approve County's March 2023 Monthly Expenditures.

ATTACHMENTS:

- March 2023 Monthly Expenditures

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>		<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>		<u>P.O.#</u>
4/03/2023	2/24/2023	002615 A&A ENTERPRISES	77434		217.95	217.95	4100-031020-5410-	-	-
4/03/2023	2/24/2023	002615 A&A ENTERPRISES	77436		540.00	540.00	4100-031020-5410-	-	-
4/03/2023	3/16/2023	002615 A&A ENTERPRISES	77602		265.00	265.00	4100-031020-5410-	-	-
4/03/2023	3/16/2023	002615 A&A ENTERPRISES	77604		871.80	871.80	4100-031020-5410-	-	-
4/03/2023	3/16/2023	002615 A&A ENTERPRISES	77605		360.00	360.00	4100-031020-5410-	-	-
					2,254.75	2,254.75	*		
4/03/2023	2/24/2023	005042 ADVANCED FIRE E	18038		160.00	160.00	4100-031020-5409-	-	-
					160.00	160.00	*		
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		286.49	286.49	4100-043020-5405-	-	-
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		48.98	48.98	4100-012300-7002-	-	-
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		103.19	103.19	4100-072010-5407-	-	-
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		48.99	48.99	4100-035050-5408-	-	-
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		274.50	274.50	4100-012010-5401-	-	-
4/03/2023	3/21/2023	004982 A. MAZON CAPITAL	167G-F1P6-49VX		299.90	299.90	4100-071040-5605-	-	-
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		349.67	349.67	4100-071040-5603-	-	-
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		925.65	925.65	4100-042400-5407-	-	-
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		166.31	166.31	4100-099000-5000-	-	-
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		166.18	166.18	4100-043020-5101-	-	-
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		252.72-	252.72-	4100-012010-5401-	-	-
4/03/2023	3/21/2023	004982 AMAZON CAPITAL	167G-F1P6-49VX		59.90-	59.90-	4100-071040-5605-	-	-
4/03/2023	2/22/2023	004982 AMAZON CAPITAL	02222023	10	800.66	800.66	4100-073010-5411-	-	-
4/03/2023	2/22/2023	004982 AMAZON CAPITAL	02222023	10	64.87	64.87	4100-073010-5407-	-	-
4/03/2023	2/22/2023	004982 AMAZON CAPITAL	02222023	10	171.01	171.01	4100-073010-5401-	-	-
					3,393.78	3,393.78	*		
4/03/2023	3/15/2023	000047 AT&T	03152023		48.61	48.61	4100-031020-5203-	-	-
4/03/2023	3/15/2023	000047 AT&T	03152023		11.36	11.36	4100-031020-5203-	-	-
					59.97	59.97	*		
4/03/2023	3/04/2023	004465 AXON ENTERPRISE	INUS142227		9,495.80	9,495.80	4100-031020-5409-	-	-
					9,495.80	9,495.80	..		
4/03/2023	3/01/2023	000007 BAKER & TAYLOR	FEB MARCH 2023	10	279.17	279.17	4100-073010-5411-	-	-
					279.17	279.17	*		
4/03/2023	3/15/2023	004789 BLACKSTONE PUBL	2092828	10	33.56	33.56	4100-073010-5411-	-	-
					33.56	33.56	*		
4/03/2023	3/21/2023	000452 BLEVINS SEPTIC	37123..		510.00	510.00	4100-042010-5413-	-	-
					510.00	510.00	*		
4/03/2023	3/14/2023	000092 BONANZA RESTAUR	104260		273.00	273.00	4100-011010-5413-	-	-
					273.00	273.00	*		
4/03/2023	3/25/2023	003154 BOOKPAGE	S64772	10	402.00	402.00	4100-073010-5411-	-	-
					402.00	402.00	""		
4/03/2023	3/06/2023	005043 BROOKS NETWORK	5717		375.00	375.00	4100-031020-5409-	-	-
4/03/2023	3/06/2023	005043 BROOKS NETWORK	5718		750.00	750.00	4100-031020-5409-	-	-
					1,125.00	1,125.00	*		
4/03/2023	3/08/2023	004044 CRAIG'S FIREARM	38004		1,094.00	1,094.00	4100-031020-5409-	-	-
					1,094.00	1,094.00	*		
4/03/2023	3/09/2023	004452 CRYSTAL SPRINGS	16981694 030923		66.73	66.73	4100-021060-5401-	-	-
4/03/2023	3/09/2023	004452 CRYSTAL SPRINGS	16981298 030923		69.56	69.56	4100-013010-5401-	-	-
					136.29	136.29	""		
4/03/2023	3/15/2023	000171 CUMBERLAND PLAT	286		64,221.96	64,221.96	4100-042010-3002-	-	-
					64,221.96	64,221.96	*		
4/03/2023	3/20/2023	004596 DALY COMPUTERS	PSI1110719	10	5,309.00	5,309.00	4100-073010-5414-	-	-
					5,309.00	5,309.00	*		
4/03/2023	3/15/2023	004653 DANA SAFETY SUP	839002		1,859.68	1,859.68	4100-031020-5408-	-	-
					1,859.68	1,859.68	..		
4/03/2023	3/14/2023	000183 DELL MAR..-ETING	10658592311	10	2,299.59	2,299.59	4100-073010-5414-	-	-
					2,299.59	2,299.59	*		

<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>
4/03/2023	8/23/2023	000198 DOMINION OFFICE	146267		19.95	19.95	4100-012090-5401-	-
4/03/2023	10/20/2022	000198 DOMINION OFFICE	146494.1		88.69	88.69	4100-012090-5401-	-
4/03/2023	10/18/2022	000198 DOMINION OFFICE	147590		72.86	72.86	4100-034010-5401-	-
4/03/2023	10/11/2022	000198 DOMINION OFFICE	147807		11.88	11.88	4100-034010-5401-	-
4/03/2023	12/30/2022	000198 DOMINION OFFICE	150000		28.12	28.12	4100-021010-5401-	-
4/03/2023	1/19/2023	000198 DOMINION OFFICE	150596		4.88	4.88	4100-034010-5401-	-
4/03/2023	2/15/2022	000198 DOMINION OFFICE	150622		266.59	266.59	4100-031020-5401-	-
4/03/2023	2/03/2023	000198 DOMINION OFFICE	150924		195.97	195.97	4100-031020-5401-	-
4/03/2023	2/03/2023	000198 DOMINION OFFICE	151013		22.99	22.99	4100-031020-5401-	-
4/03/2023	2/08/2023	000198 DOMINION OFFICE	151136		67.41	67.41	4100-031020-5401-	-
4/03/2023	2/08/2023	000198 DOMINION OFFICE	151152		48.81	48.81	4100-012130-5401-	-
4/03/2023	2/10/2023	000198 DOMINION OFFICE	151254		329.99	329.99	4100-012130-5401-	-
4/03/2023	2/10/2023	000198 DOMINION OFFICE	151256		16.08	16.08	4100-031020-5401-	-
4/03/2023	2/17/2023	000198 DOMINION OFFICE	151310		188.47	188.47	4100-031020-5401-	-
4/03/2023	2/14/2023	000198 DOMINION OFFICE	151332		21.99	21.99	4100-012130-5401-	-
4/03/2023	2/17/2023	000198 DOMINION OFFICE	151472		61.36	61.36	4100-031020-5401-	-
4/03/2023	2/22/2023	000198 DOMINION OFFICE	151563		26.76	26.76	4100-031020-5401-	-
4/03/2023	2/24/2023	000198 DOMINION OFFICE	151640		77.98	77.98	4100-031020-5401-	-
4/03/2023	2/24/2023	000198 DOMINION OFFICE	151644		21.99	21.99	4100-021010-5401-	-
4/03/2023	3/01/2023	000198 DOMINION OFFICE	151788		3.75	3.75	4100-034010-5401-	-
4/03/2023	3/03/2023	000198 DOMINION OFFICE	151858-		109.96	109.96	4100-012010-5401-	-
4/03/2023	3/03/2023	000198 DOMINION OFFICE	151863		49.99	49.99	4100-043020-5405-	-
4/03/2023	3/10/2023	000198 DOMINION OFFICE	152055		7.99	7.99	4100-034010-5401-	-
4/03/2023	3/10/2023	000198 DOMINION OFFICE	152064		159.98	159.98	4100-043020-5405-	-
4/03/2023	4/08/2023	000198 DOMINION OFFICE	131183		159.96	159.96	4100-032050-5401-	-
4/03/2023	3/13/2023	000198 DOMINION OFFICE	152140		35.21	35.21	4100-032050-5401-	-
4/03/2023	3/15/2023	000198 DOMINION OFFICE	152165		14.99	14.99	4100-012010-5401-	-
4/03/2023	3/17/2023	000198 DOMINION OFFICE	152244		62.99	62.99	4100-035050-5401-	-
4/03/2023	3/17/2023	000198 DOMINION OFFICE	152286		199.00	199.00	4100-021060-5401-	-
4/03/2023	2/23/2023	000198 DOMINION OFFICE	151594	10	62.99	62.99	4100-073010-5401-	-
4/03/2023	3/10/2023	000198 DOMINION OFFICE	152049	10	14.99	14.99	4100-073010-5401-	-
4/03/2023	3/24/2023	000198 DOMINION OFFICE	150627.1		38.96	38.96	4100-012010-5401-	-
4/03/2023	3/23/2023	000198 DOMINION OFFICE	152432		62.99	62.99	4100-012010-5401-	-
4/03/2023	3/24/2023	000198 DOMINION OFFICE	152460		468.96	468.96	4100-043020-5405-	-
4/03/2023	3/24/2023	000198 DOMINION OFFICE	151643.1		9.60	9.60	4100-021060-5401-	-
4/03/2023	3/10/2023	000198 DOMINION OFFICE	152059		409.99	409.99	4100-013010-5401-	-
4/03/2023	3/23/2023	000198 DOMINION OFFICE	152420		33.86	33.86	4100-021010-5401-	-
					3,478.93	3,478.93	*	
4/03/2023	4/23/2023	004959 DOWNSTREAM STRA	4068		1,707.50	1,707.50	4100-094010-8033-	-
					1,707.50	1,707.50	*	
4/03/2023	3/09/2023	002213 ELECTRO-MECH SC	0065442		223.00	223.00	4100-071040-5602-	-
					223.00	223.00	*	
4/03/2023	4/03/2023	004666 ENTERPRISE FLEE	04032023		3,864.24	3,864.24	4100-012010-5408-	-
					3,864.24	3,864.24	*	
4/03/2023	2/28/2023	002162 FIRST IMPRESSIO	119944/1		57.92	57.92	4100-011010-5413-	-
					57.92	57.92	*	
4/03/2023	2/27/2023	001445 FISHER AUTO PAR	397-287096		63.56	63.56	4100-022010-5415-	-
4/03/2023	3/13/2023	001445 FISHER AUTO PAR	397-287581		14.99	14.99	4100-022010-5415-	-
					78.55	78.55	*	
4/03/2023	3/07/2023	003505 GREEN VALLEY TO	7244		400.00	400.00	4100-071040-5602-	-
					400.00	400.00	*	
4/03/2023	3/06/2023	004713 HESS CASSANDRA	03062023		363.32	363.32	4100-022020-5504-	-
					363.32	363.32	*	
4/03/2023	3/28/2023	003859 HESS DONNA	MARCH 28 2023		265.50	265.50	4100-013010-3002-	-
					265.50	265.50	*	

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
4/03/2023	3/09/2023	000308 HONAKER TIRE SE	300490		777.36	777.36	4100-042400-5407-	-
4/03/2023	3/17/2023	000308 HONAKER TIRE SE	300554		507.20	507.20	4100-042400-5407-	-
4/03/2023	3/21/2023	000308 HONAKER TIRE SE	300589		782.36	782.36	4100-042400-5407-	-
					2,066.92	2,066.92 *		
4/03/2023	2/23/2023	003866 INNOVATIVE TECH	3661		135.00	135.00	4100-031020-3005-	-
4/03/2023	2/23/2023	003866 INNOVATIVE TECH	3663		180.00	180.00	4100-031020-3005-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3691		3,712.50	3,712.50	4100-012300-3002-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3691		40.00	40.00	4100-012300-7002-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3691		225.00	225.00	4100-094010-8034-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3692		112.50	112.50	4100-012300-3002-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3694		1,050.00	1,050.00	4100-012300-3002-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3695		37.50	37.50	4100-022010-5415-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3696		75.00	75.00	4100-072010-3009-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3697		75.00	75.00	4100-012300-3002-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3700		75.00	75.00	4100-094010-8026-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3701		487.50	487.50	4100-012300-3002-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3702		262.50	262.50	4100-031020-3005-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3704		150.00	150.00	4100-042400-5413-	-
4/03/2023	3/24/2023	003866 INNOVATIVE TECH	3704		105.75	105.75	4100-042400-5413-	-
					6,723.25	6,723.25 *		
4/03/2023	2/28/2023	003587 JOHN DEERE FINA	MARCH 2023		351.98	351.98	4100-031020-5408-	-
					351.98	351.98 *		
4/03/2023	2/16/2023	000353 KEGLEY SERVICE	38826		20.00	20.00	4100-022010-5415-	-
4/03/2023	3/14/2023	000353 KEGLEY SERVICE	38856		293.25	293.25	4100-022010-5415-	-
					313.25	313.25 *		
4/03/2023	3/24/2023	002142 KESTNER MAX	1671		3,374.50	3,374.50	4100-031020-5409-	-
					3,374.50	3,374.50 *		
4/03/2023	1/26/2023	000358 KUSTOM SIGNALS	600320		223.60	223.60	4100-031020-5409-	-
					223.60	223.60 *		
4/03/2023	3/13/2023	000359 KWIK KAFE	3510-697601		40.00	40.00	4100-012010-5401-	-
					40.00	40.00 *		
4/03/2023	3/23/2023	004546 LEAF	14519801	10	95.52	95.52	4100-073010-3002-	-
					95.52	95.52 *		
4/03/2023	1/31/2023	004083 LESTER, LONZO	RICHMOND JAN23-		55.45	55.45	4100-011010-5504-	-
4/03/2023	3/28/2023	004083 LESTER, LONZO	03282023		20.29	20.29	4100-012010-5408-	-
					75.74	75.74 *		
4/03/2023	3/06/2023	004948 LYTTLE SHILOH	03062023		50.56	50.56	4100-011010-5501-	-
					50.56	50.56 *		
4/03/2023	2/28/2023	003951 MILLIMAN INC	0036RCV01 03 23		8,250.00	8,250.00	4100-012080-3002-	-
					8,250.00	8,250.00 *		
4/03/2023	3/01/2023	003387 MOBILE COMMUNIC	80103330		790.00	790.00	4100-031020-7003-	-
					790.00	790.00 *		
4/03/2023	3/21/2023	002304 MUMPOWER SIGN S	307675		95.00	95.00	4100-031020-5408-	-
					95.00	95.00 *		
4/03/2023	4/17/2023	000904 OLD DOMINION PO	04172023		30.00	30.00	4100-043020-5101-	-
					30.00	30.00 *		
4/03/2023	2/28/2023	005044 PETAL PUSHERS &	2023-004	10	63.18	63.18	4100-073010-5413-	-
					63.18	63.18 *		
4/03/2023	12/16/2022	004473 PRO-VISION	INV2113676		1,118.96	1,118.96	4100-031020-5409-	-
4/03/2023	12/16/2022	004473 PRO-VISION	INV2113677		1,669.96	1,669.96	4100-031020-5409-	-
					2,788.92	2,788.92 *		
4/03/2023	3/20/2023	004571 R.E. MICHEL COM	306021987		67.32	67.32	4100-071040-5613-	-
4/03/2023	3/20/2023	004571 R.E. MICHEL COM	306021987		67.32	67.32	4100-043020-5101-	-
					134.64	134.64 *		
4/03/2023	3/17/2023	002812 RICOH USA, INC	37774919		67.02	67.02	4100-021020-3005-	-

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
4/03/2023	3/17/2023	002812 RICOH USA, INC	37775035		96.97	96.97	4100-034010-5401-	-
4/03/2023	3/17/2023	002812 RICOH USA, INC	37775305		84.03	84.03	4100-035010-5401-	-
4/03/2023	3/17/2023	002812 RICOH USA, INC	37775534		158.59	158.59	4100-032050-3005-	-
4/03/2023	3/17/2023	002812 RICOH USA, INC	37775744		100.56	100.56	4100-031020-3005-	-
4/03/2023	3/17/2023	002812 RICOH USA, INC	37775923		116.15	116.15	4100-032050-3005-	-
4/03/2023	3/17/2023	002812 RICOH USA, INC	37775947		44.83	44.83	4100-022010-5415-	-
4/03/2023	3/17/2023	002812 RICOH USA, INC	37776112		188.84	188.84	4100-031020-3005-	-
4/03/2023	3/17/2023	002812 RICOH USA, INC	37776225		109.39	109.39	4100-021020-3005-	-
4/03/2023	3/17/2023	002812 RICOH USA, INC	37776258		166.90	166.90	4100-022010-5401-	-
4/03/2023	3/17/2023	002812 RICOH USA, INC	37776307		253.60	253.60	4100-012010-3005-	-
					1,386.88	1,386.88 *		
4/03/2023	2/23/2023	002332 ROWMAN & LITTLE	12207552	10	218.65	218.65	4100-073010-5411-	-
					218.65	218.65 *		
4/03/2023	3/01/2023	000578 RUSSELL COUNTY	FY23 4THQUARTER		92,313.75	92,313.75	4100-051020-5601-	-
					92,313.75	92,313.75 *		
4/03/2023	3/24/2023	000663 RUSSELL COUNTY	MAR-23	1	7,740.00	7,740.00	4100-095010-9130-	-
4/03/2023	3/24/2023	000663 RUSSELL COUNTY	MAR23 WWTP	2	5,537.15	5,537.15	4100-082010-8025-	-
					13,277.15	13,277.15 *		
4/03/2023	3/14/2023	002999 SAFELITE FULFIL	04274-340422		473.77	473.77	4100-031020-5408-	-
					473.77	473.77 *		
4/03/2023	3/01/2023	000594 SAM'S CLUB/GEGR	MARCH 2023		136.16	136.16	4100-031020-5409-	-
					136.16	136.16 *		
4/03/2023	2/25/2023	003380 SHENTEL	02252023-		13.39	13.39	4100-013020-5413-	-
4/03/2023	2/25/2023	003380 SHENTEL	02252023-		130.38	130.38	4100-031020-5203-	-
4/03/2023	2/25/2023	003380 SHENTEL	02252023-		130.38	130.38	4100-035050-5413-	-
4/03/2023	2/25/2023	003380 SHENTEL	02252023-		126.39	126.39	4100-031020-5203-	-
4/03/2023	4/15/2023	003380 SHENTEL	04152023		145.68	145.68	4100-035050-5413-	-
					546.22	546.22 *		
4/03/2023	3/01/2023	001439 SMYTH COUNTY	96059		30.00	30.00	4100-031020-3009-	-
					30.00	30.00 *		
4/03/2023	3/07/2023	002986 SOUTHWEST VA CR	J BALL		100.00	100.00	4100-031020-5600-	-
					100.00	100.00 *		
4/03/2023	2/24/2023	001700 SOUTHWEST VA VE	150560		388.40	388.40	4100-031020-5409-	-
4/03/2023	3/01/2023	001700 SOUTHWEST VA VE	150691		205.70	205.70	4100-031020-5409-	-
4/03/2023	3/23/2023	001700 SOUTHWEST VA VE	151185		25,347.44	25,347.44	4100-035010-5404-	-
					25,941.54	25,941.54 *		
4/03/2023	3/02/2023	002498 SOUTHWEST VIRGI	4TH QUARTER 23		548,152.27	548,152.27	4100-033010-3009-	-
4/03/2023	3/02/2023	002498 SOUTHWEST VIRGI	4TH QUARTER 23		121,045.39	121,045.39	4100-033010-1006-	-
					669,197.66	669,197.66 *		
4/03/2023	3/18/2023	002562 STERICYCLE INC	8003560971		87.43	87.43	4100-021060-5401-	-
4/03/2023	3/18/2023	002562 STERICYCLE INC	8003560971		30.17	30.17	4100-012010-5401-	-
4/03/2023	3/18/2023	002562 STERICYCLE INC	8003560971		30.17	30.17	4100-012090-5401-	-
4/03/2023	3/18/2023	002562 STERICYCLE INC	8003560971		30.17	30.17	4100-012130-5401-	-
					177.94	177.94 *		
4/03/2023	3/16/2023	002079 SUPREME COURT O	23-167C-RMS2		3,772.44	3,772.44	4100-021060-5902-	-
					3,772.44	3,772.44 *		
4/03/2023	2/28/2023	003698 THE HOME DEPOT	3023836		458.24	458.24	4100-071040-5613-	-
					458.24	458.24 *		
4/03/2023	2/15/2023	000384 THE LIBRARY COR	2023050082	10	63.00	63.00	4100-073010-3002-	-
					63.00	63.00 *		
4/03/2023	2/20/2023	002133 TREASURER OF VI	02202023		20.00	20.00	4100-035030-3001-	-
4/03/2023	3/07/2023	002133 TREASURER OF VI	03072023		20.00	20.00	4100-035030-3001-	-
					40.00	40.00 *		
4/03/2023	2/17/2023	000700 TRI CITY BUSINE	AR31630	10	182.92	182.92	4100-073010-3002-	-
					182.92	182.92 *		

<u>DUE DATE</u>	<u>INV. DATE</u>	<u>VENDOR</u>	<u>INVOICE</u>	<u>CLASS</u>	<u>GROSS AMT.</u>	<u>NET AMOUNT</u>	<u>G/L ACCOUNT</u>	<u>P.O.#</u>
4/03/2023	3/23/2023	004359 TRUCKPRO HOLDIN	254-0183677		31.42	31.42	4100-042400-5407-	- -
					31.42	31.42 *		
4/03/2023	2/28/2023	003965 UNIFIRST CORPOR	1730054169		32.16	32.16	4100-031020-3005-	- -
4/03/2023	3/14/2023	003965 UNIFIRST CORPOR	1730056374		32.16	32.16	4100-031020-3005-	- -
4/03/2023	3/21/2023	003965 UNIFIRST CORPOR	1730057478		14.59	14.59	4100-043020-3008-	- -
4/03/2023	3/21/2023	003965 UNIFIRST CORPOR	1730057494		19.98	19.98	4100-043020-3008-	- -
4/03/2023	3/21/2023	003965 UNIFIRST CORPOR	1730057496		29.28	29.28	4100-043020-3008-	- -
					128.17	128.17 *		
4/03/2023	1/23/2023	001958 VDACS	360338		25.00	25.00	4100-035010-3002-	- -
					25.00	25.00 *		
4/03/2023	3/23/2023	004837 WEX ENTERPRISE	88026457		11,464.64	11,464.64	4100-031020-5408-	- -
					11,464.64	11,464.64 *		
		TOTAL FOR DUE DATE 4/03/2023			948,779.12	948,779.12		
		TOTAL DUE FOR FUND- 4100			948,779.12	948,779.12		
		NON-DIRECT DEPOSIT			948,779.12	948,779.12		
		DIRECT DEPOSIT			.00	.00		
		E-Payable Total			.00	.00		
		FINAL DUE			948,779.12	948,779.12		
						.00		



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item: B-3
Presenter: Chairperson

Meeting: 4/3/23 6:00 PM

Board Appointments

RC Library Board

Yvonne Dye

June 30, 2023

Dante Community Center Board

Bobbie Gullett

Two-Year Term

Wanda Osborne

Two-Year Term

Vacant

Two-Year Term

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

Various

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. Jesse	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: 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: _____ 296-701-1427 _____
(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: _____



Loretta Vance <loretta.vance@russellcountyva.us>

Online Form Submittal: Board and Committee Application

1 message

noreply@civicplus.com <noreply@civicplus.com>

Fri, Mar 24, 2023 at 5:02 PM

To: vicki.porter@russellcountyva.us, loretta.vance@russellcountyva.us

Board and Committee Application

Name	Jennifer Chumbley
Email Address	jennchumbley@gmail.com
Mailing Address:	P.O. Box 154
E-911 Address:	285 Ivy Ridge Road
Phone Number	540-577-7027
Fax Number	<i>Field not completed.</i>
Board/Committee on Which You Wish to Serve	IDA Russell County TAC Social Services
Other Interests	Business, Tourism, Farming, Community Service
Education	Currently obtaining Bachelors Degree in Business Administration at Liberty University
Job Experience	Payroll/HR Manager Home Nursing Company, Inc. May 2008 to present Rock Ridge Vapor LLC Co-Owner, April 2014 to present Town of Cleveland Mayor from January 2017 to December 2022
Are you currently a registered voter?	Yes
What voting district do you reside in?	Cleveland
Civic or Service Organization Experience	Secretary of Russell County Tourism Committee, current chair of Russell County Tourism Advisory Committee. Mayor of Cleveland, VA Cleveland Community Tourism Group member
Are you currently a member of a Russell County Board or Committee?	Yes

If YES, please name: Russell County TAC

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

If YES, please name: Russell County TAC

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



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Attorney

Meeting: 4/3/23 6:00 PM

County Attorney Reports

- 1. RC Revenue Share for Solar Energy Projects and Energy Storage Systems Ordinance.....C-1**

Staff Recommendation:

Board Discretion.

Suggested Motion:

Motion Required.

ATTACHMENTS:

- Various

RUSSELL COUNTY ORDINANCE NO. ____

REVENUE SHARE FOR SOLAR ENERGY PROJECTS AND ENERGY STORAGE SYSTEMS ORDINANCE

WHEREAS, the Virginia General Assembly enacted Virginia Code Annotated §58.1-2636 titled “Revenue Share for Solar Energy Projects”, effective July 1, 2020; and

WHEREAS, Virginia Code Annotated §58.1-2636 authorizes any locality to adopt an ordinance to assess a revenue share of up to \$1,400.00 per megawatt, as measured in alternating current (AC) generation capacity of the facility, based on submissions by the solar facility owners to the interconnecting utility, on any solar photovoltaic (electric energy) project, subject to certain exemptions set out in Virginia Code Annotated §58.1-2636; and

WHEREAS, the Board of Supervisors of Russell County, Virginia desires to adopt and implement this “Solar Energy Project Revenue Share Ordinance” to implement the provisions of the Virginia Code Annotated §58.1-2636.

NOW THEREFORE BE IT ORDAINED by the Board of Supervisors of the Russell County, Virginia (“County”) as follows:

Section 1: Purpose, Definition, Relation to Other Ordinances.

- a. The purpose of this article is to implement Virginia Code Annotated §58.1-2636 titled “Revenue Share for Solar Energy Projects” approved by the 2020 Regular Session of the Virginia General Assembly and signed into law by the Governor, effective July 1, 2020.
- b. Terms used in this chapter shall have the defined meanings found in Virginia Code Annotated §58.1-2636, §58.1-3660, §58.1-3507, or §58.1-3508.6, as amended.
- c. To the extent that the provisions of this chapter conflict with any other prior ordinance or provision of the Russell County, Virginia Code of Ordinances, this chapter shall control.

Section 2: Applicability

- a. This chapter shall apply to all solar photovoltaic (electric energy) systems and energy storage systems except those:
 - i. Described in §56-594, §56-594.01 §56-594.2 or Chapters 358 and 382 if the Acts of Assembly of 2013 as amended;

- ii. Twenty (20) megawatts or less, as measured in alternating current (AC) generation capacity, for which an initial interconnection request form has been filed with an electric utility or a regional transmission organization on or before December 31, 2018.
- iii. Five (5) megawatts or less as measured in alternating (AC) generation capacity.

Section 3: Revenue Share Rate per Megawatt and Waiver of Machine and Tool Tax.

- a. The County hereby imposes a revenue share in the amount \$1,400 per megawatt, as measured in alternating current (AC) generation capacity of the nameplate capacity of the facility based on submissions by the facility owner to the interconnecting utility, shall be assessed each tax year on all solar photovoltaic (electric energy) projects in operation in the County.
- b. The County hereby imposes a revenue share in the amount \$1,400 per megawatt, as measured in alternating current (AC) storage capacity, shall be assessed each tax year on all energy storage systems in operation in the County. "Energy storage system" means equipment, facilities, or devices that are capable of absorbing energy, storing it for a period of time, and redelivering that energy after it has been stored.
- c. Except as prohibited by subdivision 3 of the Virginia Code Annotated §58.1-2636, the maximum amount of the revenue share that may be imposed shall be increased on July 1, 2026 and every five years thereafter by ten percent (10%).
- d. The exemption for solar photovoltaic (electric energy) projects greater than five (5) megawatts as provided by Virginia Code Annotated §58.1-3660, as amended, shall be one hundred percent (100%) of the assessed value.
- e. Nothing contained herein shall be construed to prevent any other tax or fee as provided by the Code of Virginia.

Section 4: Effective Date.

This ordinance shall become effective upon adoption.

ADOPTED this the ____ day of _____ 2023.

**BOARD OF SUPEVISORS OF
RUSSELL COUNTY, VIRGINIA**

Lou Ann Wallace, Chairperson

ATTEST:

Lonzo Lester, Clerk



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

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

Meeting: 4/3/23 6:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for April 2023:

REPORTS

- 1. **VDOT Monthly Road System Report.....D-1**
- 2. **RC Household Hazard Waste Clean-up Day – 4/12/2023.....D-2**

REQUESTS

- 3. **CY 2023 County Tax Rate Public Hearing & Budget Meeting (4/11/2023).....D-3**
- 4. **EMS Resolution for Dante Rescue Squad’s Operational Variance Request....D-4**
- 5. **County “Kids Fishing Day” Honaker & Cleveland EventsD-5**
- 6. **Leachate Containment Area Concrete Foundation Contract - \$15,398.....D-6**

STAFFRECOMMENDATION(s):

Board Discretion.

SUGGESTED MOTION(s):

Board Discretion.

ATTACHMENTS:

- Various

Russell County BOS
VDOT Update
April 3, 2023

Board Action Requests

VDOT is seeking Board action on item this month in the form of a resolution, and highlight another of item of interest:

- 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 has expired and did not receive a request for a public hearing. Thus, the residency is requesting the Board to pass a resolution of support to abandon the segment in question per letter to Russell County dated January 27, 2023. (See attached for location)
- Understanding the Board anticipates moving forward with abandonment of Routes 1211 and 781, the residency will coordinate with County staff to complete the public involvement steps of the process.

Maintenance Activities

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

- Snow Removal: While the County did not receive a substantial snow / winter weather event this month, 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 Routes 63 and 700.
- Maintenance work (spreading gravel, blading) was conducted on routes 609, 611, 636, 640, 668, 669 and 693.
- Ditching was completed on segments of Routes 71, 656 and 821.
- Pothole patching was completed on Routes 19, and 678.
- Tree and storm debris removal was completed on Routes 19, 67, 80, 603, 614, 624, 636, 651 and 718.
- A pipe was replaced on Route 718.
- A slope failure was repaired on Route 621.

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.

- Pothole patching on routes throughout the County, with an initial emphasis on routes included in the paving season's overlay schedules (see below).
- 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. Task Order Issued

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.

2023 Resurfacing

The following routes will be resurfaced (asphalt overlay) during the 2023 paving season:

- Route 80: Intersection with Route 67 for a distance 0.4 miles south of Route 67
- Route 611: Intersection with Route 609 to intersection with Route 685.
- Route 622: Buchanan County to intersection with Route 624
- Route 624: Buchanan County to 0.2 miles south of intersection with Route 843
- Route 646: Intersection with Route 637 for a distance 0.8 miles south of Route 637
- Route 678: Intersection with Route 680 for a distance 1.1 miles east of Route 680
- Route 732: Intersection with Route 615 to dead end
- Route 740: Intersection with Route 640 to intersection with Route 645
- Route 845: 0.35 mile loop off Alternate Route 58
- Route 1201: Intersection with Route 82 to dead end
- Route 1202: Intersection with Route 1206 to intersection with Route 82
- Route 1203: Intersection with Route 1206 to intersection with Route 82
- Route 1203: Intersection with Route 82 to intersection with Route 1205
- Route 1204: Intersection with Route 1206 to Route intersection with Route 1205

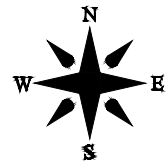
Route 1205: Intersection with Route 696 to intersection with Route 1204
Route 1206: Intersection with Route 1202 to intersection with Route 1204
Route 1207: Intersection with Route 1208 to intersection with Route 1206
Route 1208: Intersection with Route 1207 to dead end

The following routes will be resurfaced (latex overlay) during the 2023 paving season:

Route 603: Intersection with Route 643 to Tazewell County line
Route 640: Intersection with Route 740 for a distance of 2.5 miles
Route 662: Intersection with Route 82 to intersection with Route 740
Route 666: Intersection with Route 628 to intersection with Route 615
Route 764: Intersection with Route 19 to dead end
Route 782: Intersection with Route 19 to dead end
Route 821: Intersection with Route 660 to dead end
Route 854: Intersection with Route 764 to dead end
Route 878: Intersection with Route 873 to dead end
Route 904: Intersection with Route 19 to dead end
Route 906: Intersection with Route 904 to dead end
Route 911: Intersection with Route 883 to dead end
Route 919: Intersection with Route 883 to dead end
Route 929: Intersection with Route 904 to intersection with Route 904
Route 998: Intersection with Route 99 to Haber Drive
Route 999: Intersection with Route 998 to dead end
Route 1060: Intersection with Route 19 to dead end
Route 1061: Intersection with Route 1060 to dead end

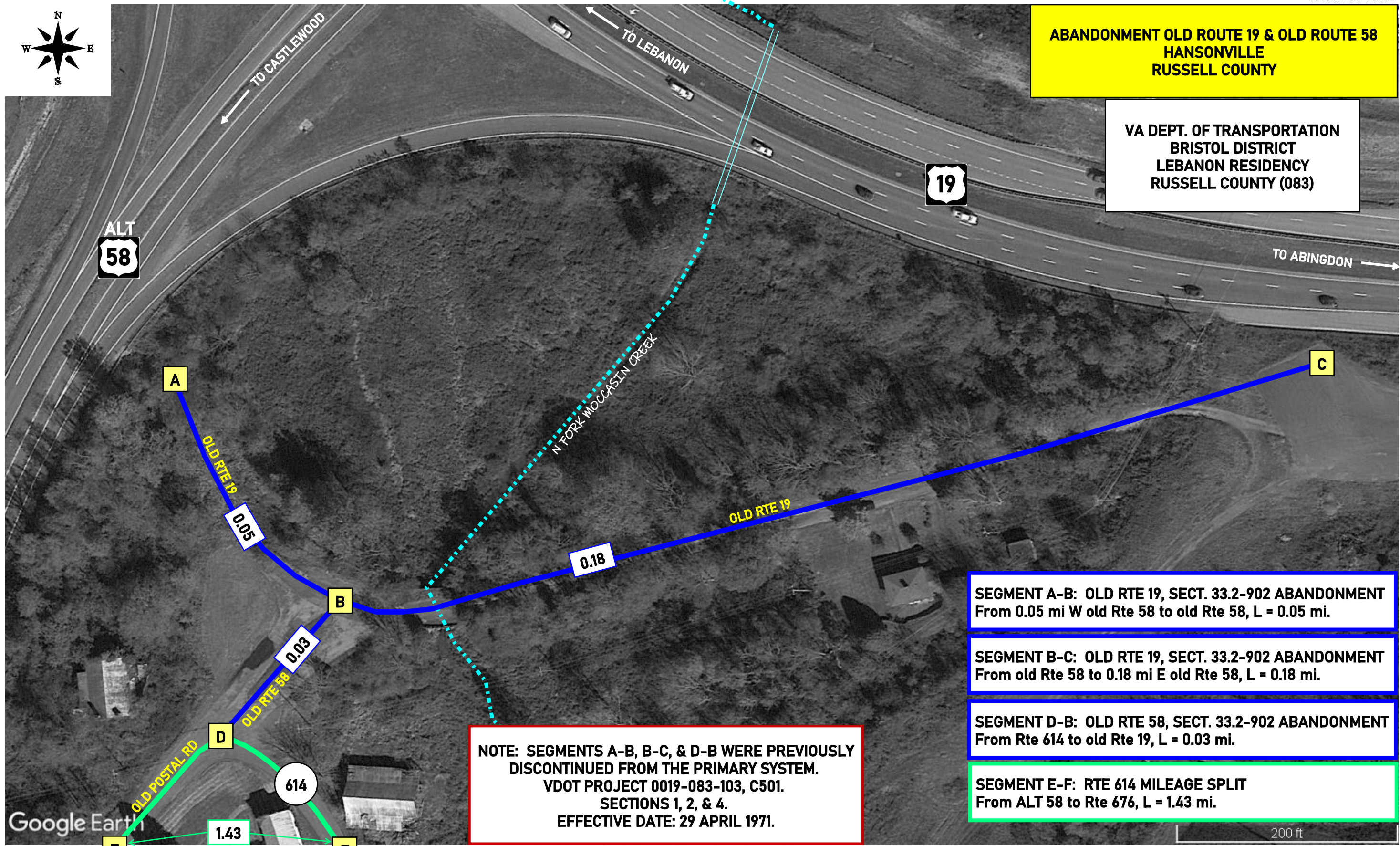
Miscellaneous

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.



**ABANDONMENT OLD ROUTE 19 & OLD ROUTE 58
HANSONVILLE
RUSSELL COUNTY**

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



A

OLD RTE 19

0.05

B

0.18

OLD RTE 19

C

D

0.03

OLD RTE 58

614

1.43

OLD POSTAL RD

F RTE 676

US ALT 58 **E**

NOTE: SEGMENTS A-B, B-C, & D-B WERE PREVIOUSLY DISCONTINUED FROM THE PRIMARY SYSTEM. VDOT PROJECT 0019-083-103, C501. SECTIONS 1, 2, & 4. EFFECTIVE DATE: 29 APRIL 1971.

**SEGMENT A-B: OLD RTE 19, SECT. 33.2-902 ABANDONMENT
From 0.05 mi W old Rte 58 to old Rte 58, L = 0.05 mi.**

**SEGMENT B-C: OLD RTE 19, SECT. 33.2-902 ABANDONMENT
From old Rte 58 to 0.18 mi E old Rte 58, L = 0.18 mi.**

**SEGMENT D-B: OLD RTE 58, SECT. 33.2-902 ABANDONMENT
From Rte 614 to old Rte 19, L = 0.03 mi.**

**SEGMENT E-F: RTE 614 MILEAGE SPLIT
From ALT 58 to Rte 676, L = 1.43 mi.**

Household Hazardous Waste

Shred your Files Tire Drop Off Collection Day



ELECTRONICS
also
being accepted
during our
event.

Acceptable Items:

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

Items that will not be accepted:

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

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

Tire Drop Off

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

**Drive Through and Drop off
10 a.m.— 2 p.m. WEDNESDAY APRIL 12**

At the Russell County Governmental Office Parking Lot

137 Highland Dr - Lebanon, Virginia

For more Information Contact: (276) 889-8000 or (276) 415-3517

Email: brian.ferguson@russellcountyva.us or siobhan.nishida@clinchvalleyswcd.org



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

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

PUBLIC NOTICE

The Russell County Board of Supervisors will hold a **“Reconvened Meeting”** on Tuesday, April 11, 2023, at 6:00 p.m. concerning the adoption of the **“CY 2023 Tax Rates & Budget Meeting”**.

A copy of the proposed **RC 2023 Tax Rates** is available for review in the Office of the County Administrator at 137 Highland Drive, Lebanon, Virginia during normal business hours.

In addition, the **RC 2023 Tax Rates** are posted on the County’s Website and on [RussellCountyVA App](#) on Google Play Store.

The Special Called Meeting will be held in the **Russell County Board of Supervisors Room** at the Russell County Governmental Center, 133 Highland Drive, Lebanon, Virginia 24266.

**BY ORDER OF THE
RUSSELL COUNTY BOARD OF SUPERVISORS**

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

PUBLIC NOTICE

	Tax Dates 2023																		
Real Estate, Personal Property, and Machine & Tool	May 25th																		
Merchant's Capital and Mineral Taxes	November 25th																		
Mineral Tax Reporting Date	February 1st																		
<u>Proposed Tax Rates</u>																			
	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"></th> <th style="width: 25%; border-bottom: 1px solid black;">2022</th> <th style="width: 25%; border-bottom: 1px solid black;">2023</th> </tr> </thead> <tbody> <tr> <td>Real Estate</td> <td style="text-align: right;">\$ 0.63</td> <td style="text-align: right;">\$ 0.63</td> </tr> <tr> <td>Mobile Homes</td> <td style="text-align: right;">\$ 0.63</td> <td style="text-align: right;">\$ 0.63</td> </tr> <tr> <td>Personal Property</td> <td style="text-align: right;">\$ 1.95</td> <td style="text-align: right;">\$ 1.95</td> </tr> <tr> <td>Machinery & Tools</td> <td style="text-align: right;">\$ 1.95</td> <td style="text-align: right;">\$ 1.95</td> </tr> <tr> <td>Merchant's Capital</td> <td style="text-align: right;">\$ 0.65</td> <td style="text-align: right;">\$ 0.65</td> </tr> </tbody> </table>		2022	2023	Real Estate	\$ 0.63	\$ 0.63	Mobile Homes	\$ 0.63	\$ 0.63	Personal Property	\$ 1.95	\$ 1.95	Machinery & Tools	\$ 1.95	\$ 1.95	Merchant's Capital	\$ 0.65	\$ 0.65
	2022	2023																	
Real Estate	\$ 0.63	\$ 0.63																	
Mobile Homes	\$ 0.63	\$ 0.63																	
Personal Property	\$ 1.95	\$ 1.95																	
Machinery & Tools	\$ 1.95	\$ 1.95																	
Merchant's Capital	\$ 0.65	\$ 0.65																	
Proposed Calendar Year 2023 Tax Rates																			
Public review available at: Board of Supervisors' Office 137 Highlands Drive, Lebanon, Virginia 24266 Russell County Website (Financial Statements) - www.russellcountyva.gov Authorized by Russell County Board of Supervisors																			

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County Administrator

RESOLUTION IN SUPPORT OF THE BOARD OF DIRECTORS DANTE RESCUE SQUAD

WHEREAS, the Russell County Board of Supervisors supports the Board of Directors Dante Rescue Squad’s request for an organizational operational variance to lower the age of the Junior Squad Membership to thirteen years of age. The current regulation from the Office of Emergency Medical Services is sixteen years of age; and .

WHEREAS, the Dante Rescue Squad has an interest in becoming a rescue squad staffed by the County’s younger generation. With the Dante Rescue Squad becoming an aging group of volunteers, this would enhance our opportunities to recruit younger personnel into the squad to serve our community; and

WHEREAS, this group of volunteers, 13 years of age, but less than sixteen years of age, would be labeled as an Associate Junior Squad member. These volunteer members would have to submit an application. Upon approval, a meeting would be held with the parent(s) and a volunteer plan would be designed. Each of these volunteer members would be allowed to do only tasks in the designed plan. This plan would be based on training and experience and may include actively participating in rescue squad calls. If the parent(s) are squad members, the child would be under their supervision. If the parent(s) are not

squad members, they would choose one of the current senior squad members to mentor their child and supervise them while on the squad premises or in a squad vehicle; and

NOW THEREFORE, the Russell County Board of Supervisors strongly supports the Board of Directors Dante Rescue Squad's request for an organizational operational variance for the purpose of increasing volunteer members for the Junior Squad Membership by lowering the age requirements to thirteen years of age while creating opportunities for members to serve the Dante community.

RESOLVED this 3rd day of April 2023, by the following vote:

Recorded Vote: _____

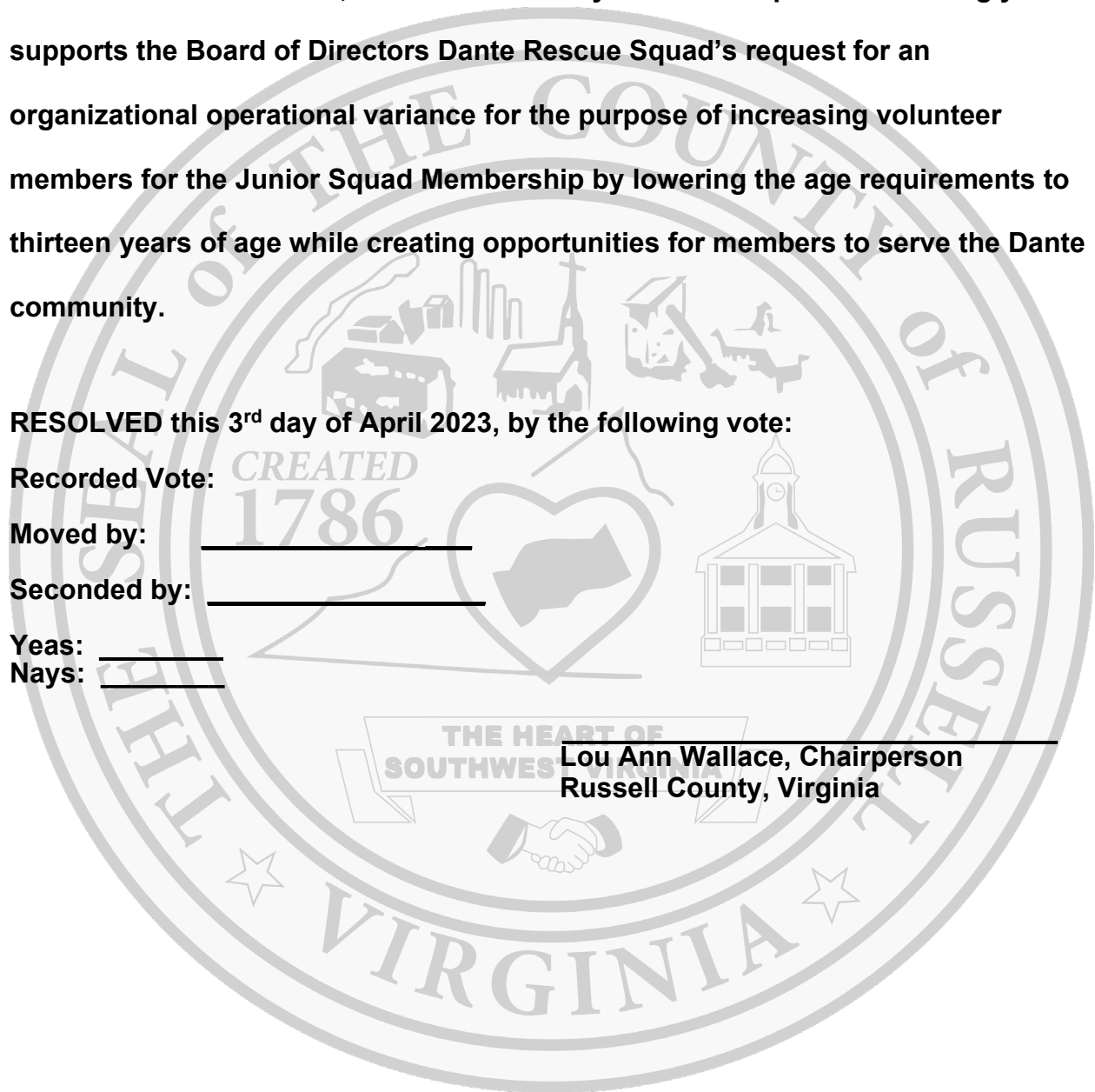
Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

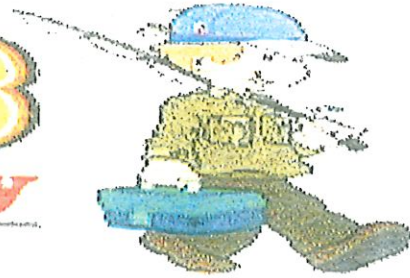
Lou Ann Wallace, Chairperson
Russell County, Virginia



29TH ANNUAL

RUSSELL COUNTY

Kids Fishing Day



MAY 20, 2023

9:00 A.M. - 2:00 P.M.

For youth 15 years old and younger
WHERE

BIG CEDAR CREEK at the PINNACLE NATURAL AREA PRESERVE

DIRECTIONS

On RT # 82 BETWEEN LEBANON and CLEVELAND. Take Rt.# 640 onto River Mountain Road, Go to the Pinnacle Natural Area Preserve and someone there will assist you with parking.

Lunch will be served at 11:45 a.m.

Sponsored by:

Virginia Department of Wildlife Resources,

Cleveland Virginia Rural Development,

Businesses and Individuals Donations

Hosted by: Virginia Dept. of Conservation and Recreation

For more information contact:

Judy Farmer (276) 883 5370

Linda Couch (276) 873 1897

Parents and Families are encouraged to bring their children out for this special event from 9:00 a.m. - 2:00 p.m.

No pre - registration required.



Anglers 16 and over cannot fish until after 2:00 p.m. (Moms and Dads included)

RESTROOMS WILL BE PROVIDED

"CHILDREN WILL BE FURNISHED A FISHING POLE AND BAIT"

"WHILE SUPPLIES LAST"

(All children must register at "Registration Table" upon arrival to be eligible for gifts)

Russell County Kids Fishing Day
P.O. Box 2245
Lebanon, Virginia 24266
Email: curd2005@yahoo.com
Phone (276) 873 1897 or (276) 883 5370

"Put a Smile on a Child's Face"



February 27, 2023

"29" ANNUAL RUSSELL COUNTY KIDS FISHING DAY

Dear Friend,

Each year the Virginia Department of Wildlife Resources, local government, local businesses and concerned individuals of Russell County, sponsor an annual "Kids Fishing Day" at Big Cedar Creek at the Pinnacle Natural Area Preserve. We are asking for your participation and financial support once again to have a successful "Kids" Fishing Day on Saturday May 20, 2023.

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

Lunch will be served for free to all those attending the fishing day event. Based on our previous events we are expecting around 200 or more attendees. Therefore, we really need your support, to make this another enjoyable event for the children of Russell and surrounding counties. We welcome all volunteers and if someone would like to volunteer their time for this special event, contact one of the phone numbers listed below.

All donations will be spent solely for Kids Fishing Day. Thank you in advance for your support. If you should have any questions, please contact Linda Couch at (276) 873-1897 or Judy Farmer (276) 883 5370. If you wish to call, we will come by and pick up any donations.

Sincerely,

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

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

Russell County Kids Fishing Day items that we will need:
"ANY DONATIONS APPRECIATED"

May 20, 2023

Food Trays 200
Hotdog Buns (400)
Wieners 400
Chili
Onions
Mayonnaise packs
Mustard packs
Ketchup packs
Potato Chips/ Packs
Snack Cakes
Bottle water
Soft Drinks
Spoons
Forks
Napkins
Salt
Pepper
Trash Bags
Paper Towels
Charcoal
Fishing Poles (150)
(300) Hooks, (300) Sinkers, (150) Bobbers,
(150) Stringers
Power Bait/Corn

Baked Beans (5) gallons

Cole Slaw Ingredients
Cabbage/Carrots- Packages
Slaw Dressing



Leachate Containment Area

Kens Construction

\$40,300

Little B

Meet and gave Plans to Never did hear response Back

Nxtgen Mobile Welding Service LLC

\$15,398

QUOTE

Nxtgen Mobile Welding Services LLC

PO Box 458 Swords creek, VA 24260
(276)-873-1934

DATE: MARCH 15, 2023

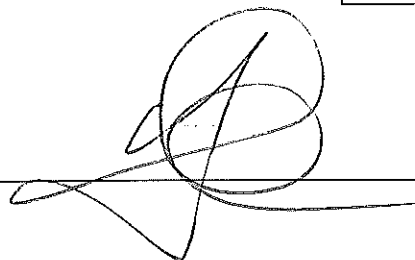
Quotes good for 15 days

TO Russell County Sanitary Landfill

CONTACT NAME	JOB DESCRIPTION	SALES	QUOTE NUMBER
Brian Ferguson	Pour and Finish 2 Concrete Pads	ACW	F23-5007

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	10' by 30' Concrete Pad	\$871.50	\$871.50
1	4' by 30' Concrete Pad	\$514.30	\$514.30
**	Concrete Supplied by Customer		
	Subtotal		
	Sales Tax		.00
	Delivery		
	Total		\$1385.80

To accept this quotation, sign here and return:



THANK YOU FOR YOUR BUSINESS!

QUOTE

Nxtgen Mobile Welding Services LLC

PO Box 458 Swords creek, VA 24260
(276)-873-1934

DATE: MARCH 19, 2023

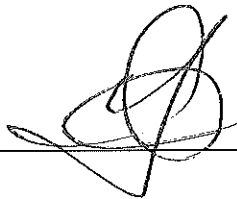
Quotes good for 15 days

TO Russell County Sanitary Landfill

CONTACT NAME	JOB DESCRIPTION	SALES	QUOTE NUMBER
Brian Ferguson	Leachate Storage & Containment Pad	ACW	F23-5005

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	12' by 54' Concrete Pad Includes Excavate Footers, Level and Pack gravels, install Rebar, Build Forms, Pour, Finish, and Saw Joints.	\$9285	\$9,285
1	Concrete Pump and Tamper Rental	\$1428	\$1,428
**	Concrete / All materials needed will be Supplied by Customer		
	Subtotal		
	Sales Tax		.00
	Delivery		
	Total		\$10,713

To accept this quotation, sign here and return: _____



THANK YOU FOR YOUR BUSINESS!

QUOTE

Nxtgen Mobile Welding Services LLC

PO Box 458 Swords creek, VA 24260
(276)-873-1934

DATE: MARCH 19, 2023

Quotes good for 15 days

TO Russell County Sanitary Landfill

CONTACT NAME	JOB DESCRIPTION	SALES	QUOTE NUMBER
Brian Ferguson	Leachate Storage & Containment Pad	ACW	F23-5010

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Install (5) 4,000 Gallon Tanks/ Install Semi-Rigid Epoxy Filler	\$3,000	\$3,000
1	Telehandler Rental	\$1,685	\$1,685
**	All materials needed will be Supplied by Customer		
	Subtotal		
	Sales Tax		.00
	Delivery		
	Total		\$4,685

To accept this quotation, sign here and return:

THANK YOU FOR YOUR BUSINESS!



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/17/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Next First Insurance Agency, Inc. PO Box 60787 Palo Alto, CA 94306	CONTACT NAME: PHONE (A/C No. Ex): (855) 222-5919 FAX (A/C No.):	
	E-MAIL ADDRESS: support@nextinsurance.com	
INSURED NXTGen Mobile Welding Services 79 Avondale Cir Honaker, VA 24260	INSURER(S) AFFORDING COVERAGE NAIC #	
	INSURER A: Next Insurance US Company 16285	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
INSURER F:		


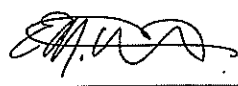
COVERAGES **CERTIFICATE NUMBER:** 745029394 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		NXTE10LOHK-02-GL	09/19/2022	09/19/2023	EACH OCCURRENCE	\$1,000,000.00
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$100,000.00
						MED EXP (Any one person)	\$15,000.00
						PERSONAL & ADV INJURY	\$1,000,000.00
						GENERAL AGGREGATE	\$2,000,000.00
						PRODUCTS - COMP/OP AGG	\$2,000,000.00
							\$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident)	\$
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
							\$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE	\$
						AGGREGATE	\$
							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A			PER STATUTE	OTH-ER
						E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$
A	Contractors Errors and Omissions		NXTE10LOHK-02-GL	09/19/2022	09/19/2023	Each Occurrence:	\$25,000.00
						Aggregate:	\$50,000.00

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Proof of Insurance.

CERTIFICATE HOLDER NXTGen Mobile Welding Services 79 Avondale Cir Honaker, VA 24260	LIVE CERTIFICATE  Click or scan to view	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type.
See Specific Instructions on page 3.

<p>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Antony Chestin Wright</p> <p>2 Business name/disregarded entity name, if different from above Nxtgen Mobile Welding Services LLC</p> <p>3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.</p> <p><input checked="" type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate</p> <p><input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____</p> <p>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</p> <p><input type="checkbox"/> Other (see instructions) ▶ _____</p>	<p>4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):</p> <p>Exempt payee code (if any) _____</p> <p>Exemption from FATCA reporting code (if any) _____</p> <p><small>(Applies to accounts maintained outside the U.S.)</small></p>
<p>5 Address (number, street, and apt. or suite no.) See instructions. 79 Avondale Circle</p> <p>6 City, state, and ZIP code Honaker Va 24649</p>	<p>Requester's name and address (optional)</p>
<p>7 List account number(s) here (optional)</p>	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; border: 1px solid black; height: 20px;"></td> <td style="width: 25%; border: 1px solid black; height: 20px;"></td> <td style="width: 25%; border: 1px solid black; height: 20px;"></td> <td style="width: 25%; border: 1px solid black; height: 20px;"></td> </tr> </table>				
or				
Employer identification number				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; border: 1px solid black; height: 20px; text-align: center;">85</td> <td style="width: 25%; border: 1px solid black; height: 20px; text-align: center;">-3069</td> <td style="width: 25%; border: 1px solid black; height: 20px; text-align: center;">11</td> <td style="width: 25%; border: 1px solid black; height: 20px; text-align: center;">4</td> </tr> </table>	85	-3069	11	4
85	-3069	11	4	

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ▶	Date ▶ 02/22/2023
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.
- If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting*, later, for further information.

Note: If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien;
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States;
- An estate (other than a foreign estate); or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

In the cases below, the following person must give Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States.

- In the case of a disregarded entity with a U.S. owner, the U.S. owner of the disregarded entity and not the entity;
- In the case of a grantor trust with a U.S. grantor or other U.S. owner, generally, the U.S. grantor or other U.S. owner of the grantor trust and not the trust; and
- In the case of a U.S. trust (other than a grantor trust), the U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person or the U.S. branch of a foreign bank that has elected to be treated as a U.S. person, do not use Form W-9. Instead, use the appropriate Form W-8 or Form 8233 (see Pub. 515, *Withholding of Tax on Nonresident Aliens and Foreign Entities*).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items.

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity, give the requester the appropriate completed Form W-8 or Form 8233.

Backup Withholding

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 24% of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, payments made in settlement of payment card and third party network transactions, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the instructions for Part II for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See *Exempt payee code*, later, and the separate instructions for the Requester of Form W-9 for more information.

Also see *Special rules for partnerships*, earlier.

What is FATCA Reporting?

The Foreign Account Tax Compliance Act (FATCA) requires a participating foreign financial institution to report all United States account holders that are specified United States persons. Certain payees are exempt from FATCA reporting. See *Exemption from FATCA reporting code*, later, and the instructions for the Requester of Form W-9 for more information.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account; for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Line 1

You must enter one of the following on this line; **do not** leave this line blank. The name should match the name on your tax return.

If this Form W-9 is for a joint account (other than an account maintained by a foreign financial institution (FFI)), list first, and then circle, the name of the person or entity whose number you entered in Part I of Form W-9. If you are providing Form W-9 to an FFI to document a joint account, each holder of the account that is a U.S. person must provide a Form W-9.

a. Individual. Generally, enter the name shown on your tax return. If you have changed your last name without informing the Social Security Administration (SSA) of the name change, enter your first name, the last name as shown on your social security card, and your new last name.

Note: ITIN applicant: Enter your individual name as it was entered on your Form W-7 application, line 1a. This should also be the same as the name you entered on the Form 1040/1040A/1040EZ you filed with your application.

b. Sole proprietor or single-member LLC. Enter your individual name as shown on your 1040/1040A/1040EZ on line 1. You may enter your business, trade, or "doing business as" (DBA) name on line 2.

c. Partnership, LLC that is not a single-member LLC, C corporation, or S corporation. Enter the entity's name as shown on the entity's tax return on line 1 and any business, trade, or DBA name on line 2.

d. Other entities. Enter your name as shown on required U.S. federal tax documents on line 1. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on line 2.

e. Disregarded entity. For U.S. federal tax purposes, an entity that is disregarded as an entity separate from its owner is treated as a "disregarded entity." See Regulations section 301.7701-2(c)(2)(iii). Enter the owner's name on line 1. The name of the entity entered on line 1 should never be a disregarded entity. The name on line 1 should be the name shown on the income tax return on which the income should be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a single owner that is a U.S. person, the U.S. owner's name is required to be provided on line 1. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on line 2, "Business name/disregarded entity name." If the owner of the disregarded entity is a foreign person, the owner must complete an appropriate Form W-8 instead of a Form W-9. This is the case even if the foreign person has a U.S. TIN.

Line 2

If you have a business name, trade name, DBA name, or disregarded entity name, you may enter it on line 2.

Line 3

Check the appropriate box on line 3 for the U.S. federal tax classification of the person whose name is entered on line 1. Check only one box on line 3.

IF the entity/person on line 1 is a(n) . . .	THEN check the box for . . .
• Corporation	Corporation
• Individual • Sole proprietorship, or • Single-member limited liability company (LLC) owned by an individual and disregarded for U.S. federal tax purposes.	Individual/sole proprietor or single-member LLC
• LLC treated as a partnership for U.S. federal tax purposes, • LLC that has filed Form 8832 or 2553 to be taxed as a corporation, or • LLC that is disregarded as an entity separate from its owner but the owner is another LLC that is not disregarded for U.S. federal tax purposes.	Limited liability company and enter the appropriate tax classification. (P= Partnership; C= C corporation; or S= S corporation)
• Partnership	Partnership
• Trust/estate	Trust/estate

Line 4, Exemptions

If you are exempt from backup withholding and/or FATCA reporting, enter in the appropriate space on line 4 any code(s) that may apply to you.

Exempt payee code.

- Generally, individuals (including sole proprietors) are not exempt from backup withholding.
- Except as provided below, corporations are exempt from backup withholding for certain payments, including interest and dividends.
- Corporations are not exempt from backup withholding for payments made in settlement of payment card or third party network transactions.
- Corporations are not exempt from backup withholding with respect to attorneys' fees or gross proceeds paid to attorneys, and corporations that provide medical or health care services are not exempt with respect to payments reportable on Form 1099-MISC.

The following codes identify payees that are exempt from backup withholding. Enter the appropriate code in the space in line 4.

- 1—An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2)
- 2—The United States or any of its agencies or instrumentalities
- 3—A state, the District of Columbia, a U.S. commonwealth or possession, or any of their political subdivisions or instrumentalities
- 4—A foreign government or any of its political subdivisions, agencies, or instrumentalities
- 5—A corporation
- 6—A dealer in securities or commodities required to register in the United States, the District of Columbia, or a U.S. commonwealth or possession
- 7—A futures commission merchant registered with the Commodity Futures Trading Commission
- 8—A real estate investment trust
- 9—An entity registered at all times during the tax year under the Investment Company Act of 1940
- 10—A common trust fund operated by a bank under section 584(a)
- 11—A financial institution
- 12—A middleman known in the investment community as a nominee or custodian
- 13—A trust exempt from tax under section 664 or described in section 4947

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 13.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 7
Broker transactions	Exempt payees 1 through 4 and 6 through 11 and all C corporations. S corporations must not enter an exempt payee code because they are exempt only for sales of noncovered securities acquired prior to 2012.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 4
Payments over \$600 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 5 ²
Payments made in settlement of payment card or third party network transactions	Exempt payees 1 through 4

¹ See Form 1099-MISC, Miscellaneous Income, and its Instructions.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney reportable under section 6045(f), and payments for services paid by a federal executive agency.

Exemption from FATCA reporting code. The following codes identify payees that are exempt from reporting under FATCA. These codes apply to persons submitting this form for accounts maintained outside of the United States by certain foreign financial institutions. Therefore, if you are only submitting this form for an account you hold in the United States, you may leave this field blank. Consult with the person requesting this form if you are uncertain if the financial institution is subject to these requirements. A requester may indicate that a code is not required by providing you with a Form W-9 with "Not Applicable" (or any similar indication) written or printed on the line for a FATCA exemption code.

A—An organization exempt from tax under section 501(a) or any individual retirement plan as defined in section 7701(a)(37)

B—The United States or any of its agencies or instrumentalities

C—A state, the District of Columbia, a U.S. commonwealth or possession, or any of their political subdivisions or instrumentalities

D—A corporation the stock of which is regularly traded on one or more established securities markets, as described in Regulations section 1.1472-1(c)(1)(i)

E—A corporation that is a member of the same expanded affiliated group as a corporation described in Regulations section 1.1472-1(c)(1)(i)

F—A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any state

G—A real estate investment trust

H—A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940

I—A common trust fund as defined in section 584(a)

J—A bank as defined in section 581

K—A broker

L—A trust exempt from tax under section 664 or described in section 4947(a)(1)

M—A tax exempt trust under a section 403(b) plan or section 457(g) plan

Note: You may wish to consult with the financial institution requesting this form to determine whether the FATCA code and/or exempt payee code should be completed.

Line 5

Enter your address (number, street, and apartment or suite number). This is where the requester of this Form W-9 will mail your information returns. If this address differs from the one the requester already has on file, write NEW at the top. If a new address is provided, there is still a chance the old address will be used until the payor changes your address in their records.

Line 6

Enter your city, state, and ZIP code.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN.

If you are a single-member LLC that is disregarded as an entity separate from its owner, enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note: See *What Name and Number To Give the Requester*, later, for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local SSA office or get this form online at www.SSA.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/Businesses and clicking on Employer Identification Number (EIN) under Starting a Business. Go to www.irs.gov/Forms to view, download, or print Form W-7 and/or Form SS-4. Or, you can go to www.irs.gov/OrderForms to place an order and have Form W-7 and/or SS-4 mailed to you within 10 business days.

If you are asked to complete Form W-9 but do not have a TIN, apply for a TIN and write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note: Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded U.S. entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if item 1, 4, or 5 below indicates otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on line 1 must sign. Exempt payees, see *Exempt payee code*, earlier.

Signature requirements. Complete the certification as indicated in items 1 through 5 below.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. Real estate transactions. You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments made in settlement of payment card and third party network transactions, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), ABLE accounts (under section 529A), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account) other than an account maintained by an FFI	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Two or more U.S. persons (joint account maintained by an FFI)	Each holder of the account
4. Custodial account of a minor (Uniform Gift to Minors Act)	The minor ²
5. a. The usual revocable savings trust (grantor is also trustee) b. So-called trust account that is not a legal or valid trust under state law	The grantor-trustee ¹ The actual owner ¹
6. Sole proprietorship or disregarded entity owned by an individual	The owner ³
7. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulations section 1.671-4(b)(2)(i)(A))	The grantor ⁴
For this type of account:	Give name and EIN of:
8. Disregarded entity not owned by an individual	The owner
9. A valid trust, estate, or pension trust	Legal entity ⁴
10. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
11. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
12. Partnership or multi-member LLC	The partnership
13. A broker or registered nominee	The broker or nominee

For this type of account:	Give name and EIN of:
14. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
15. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulations section 1.671-4(b)(2)(i)(B))	The trust

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or DBA name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships*, earlier.

***Note:** The grantor also must provide a Form W-9 to trustee of trust.

Note: If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records From Identity Theft

Identity theft occurs when someone uses your personal information such as your name, SSN, or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Pub. 5027, Identity Theft Information for Taxpayers.

Victims of identity theft who are experiencing economic harm or a systemic problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration (TIGTA) at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at spam@uce.gov or report them at www.ftc.gov/complaint. You can contact the FTC at www.ftc.gov/idtheft or 877-IDTHEFT (877-438-4338). If you have been the victim of identity theft, see www.IdentityTheft.gov and Pub. 5027.

Visit www.irs.gov/identitytheft to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. commonwealths and possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

Ken Construction Co.,
3966 Cross Roads
Lebanon, VA 24266
Phone: 276-794-7346
e-mail: kenconst@live.com

PROPOSAL SUBMITTED FOR:
Russell County
Storage & Containment Pad

DATE
3/6/2023

JOB LOCATION
Lebanon, VA

WE HEREBY SUBMIT SPECIFICATION AND ESTIMATES TO:

Furnish Labor, Tools, and Equipment to:

- *Compact existing soil
- *Install 6" stone
- *Excavate for turndown pad
- *Form pad
- *Install reinforcing steel
- *Place concrete pad
- *Install block and block fill
- *Saw control joints fill with epoxy filler

- **Materials supplied by owner
- **Plans by Draper Aden Associates dated March 2022

Total \$40,300.00

For the Sum of: Forty thousand, three hundred dollars and 00/100

Ken Construction reserves the right to amend, withdraw or otherwise alter this quote without penalty or charge as a result of any event beyond our control arising from or due to the current Covid-19 epidemic or events subsequent to this epidemic/Pandemic including changes in laws, regulations, by laws or direction from a competent authority.

- *This proposal may be withdrawn in 30 days.

- *Prices are subject to change if not agreed upon within 10 days.

We are fully covered by Liability & Workers Comp. INS

You are authorized to do the work specified.

Signature _____

Date _____

Signature _____

Date _____

Ken Construction Company, Inc.

MONTHLY BANK BALANCES

February 28, 2023

Regular Account	10,596,458.33
Employee Insurance	4,158,194.39
Employee Claims Account	1,000.00
Non-Judicial Reals Estate Sales	25,690.22
School Textbook	32,003.39
Sheriff Domestic Violence	1,183.35
Petty Cash Treasurer	867.30
Sheriff Seized Assets	57,544.78
Sheriff Restitution	949.92
Sheriff Forfeited Assets	4,417.69
Comm Attorney Forfeited Assets	32,356.47
Sheriff Federal Forfeited Assets	4,243.02
Comm Attorney Fed Justice Forfeited Assets	76,558.23
Commonwealth Attorney Abanoned Property	500.00
Sheriff Federal Justice Forfeited Assets	4,635.81
Sheriff Special Projuects	27,519.13
SSI Recipients	0.05
Social Service -Coy Hall Dedicated Account	5,558.00
Bank of Honaker	42,348.93
New Peoples Bank	346,669.65
Certificates of Deposit General	49,575.00
Treasurer's Money Market	2,715,465.75
Certificate of Deposit Library Donations	24,788.80
Certificate Of Deposit Employee Insurance	2,005,510.40
Total Cash In Bank	20,214,038.61
Cash In Office	1,600.00
Petty Cash	100.00
TOTAL CASH	20,215,738.61

ACCOUNT	DATE	February 28, 2023
	DEBIT	CREDIT
Cash in Office	1,600.00	
Cash in Bank	20,214,038.61	
Petty Cash	100.00	
General Fund		5,937,710.28
Non-Judicial Real Estate Sales		25,690.22
Sheriff In State Trip		34,082.27
Sheriff Dare Fund		100.00
Sheriff Seized Assets		57,544.78
Sheriff Restitution		949.92
Sheriff Forfeited Assets		4,417.69
Comm Attorney Forfeited Assets		32,356.47
Honaker Library Donations		24,783.87
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		4,243.02
Sheriff Domestic Violence		1,183.35
Comm Attorney Abandoned Prop		500.00
Comm Attorney Fed Justice		76,558.23
Sheriff Fed Justice Forfeited		4,635.81
Sheriff's Special Projects		27,519.13
Social Services		(561,479.01)
Swva Asap		20,664.82
Coal Road Improvement		1,042,137.95
CSA		(746,989.90)
School Fund		2,066,761.33
School Food		1,826,054.75
School Textbook		32,003.39
Regional Adult Education		255,118.09
Petty Cash Treasurer		867.30
COVID 19		2,068.07
Litter Fund Trash Pickup		(28,452.64)
American Rescue Act		3,717,596.49
Current Credit		364.00
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		0.05
Damage Stamp Fund		2,823.98
Valley Heights		93,208.17
Dante Sewer		53,706.00
Employee Health Insurance		4,158,194.39
Employee Insurance COD		2,005,510.40
Employee Insurance Claims		1,000.00
Law Library		61,973.31
Special Welfare		44,300.12
Housing Fund #2		7,700.00
Russell Co Health & Fitness		132,865.92
Cannery		(230,345.01)
WIB		10,051.75
Total	20,215,738.61	20,215,738.61

February 16, 2023

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on February 16, 2023 at 5:30 P.M. at the Russell County Board of Supervisors overflow room.

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.

Upon motion made by Tony Dodi, second by Jarred Glass and duly approved by the Industrial Development Authority of Russell County, Virginia to allow John Stamper to participate in the meeting electronically pursuant to the electronic meeting policies due to being out of town for work.

The Vote was:

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

Nay: None

Absent: None

APPROVAL OF MINUTES

Upon motion made by Harry Ferguson, second by DeAnna Jackson and duly approved by the Industrial Development Authority of Russell County, Virginia approving the minutes of the January 12, 2023 meeting.

The Vote was:

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

FINANCIAL REPORT

Upon motion made by Tony Dodi, second by Jarred Glass and duly approved by the Industrial Development Authority of Russell County, Virginia approving the January 2023 financial reports and approve paying invoices presented with the following additions.

United Refrigeration	\$237.81
Johnston Supply	\$127.58

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

Upon motion made by Harry Ferguson, second by DeAnna Jackson and duly approved by the Industrial Development Authority of Russell County, Virginia directing the Executive Director to gather further information on the invoice from Mr. Dave Leonard before approving payment.

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

ATTORNEY'S REPORT

No Report

EXECUTIVE DIRECTOR'S REPORT

Upon motion made by Donnie Christian, second by Jarred Glass and duly approved by the Industrial Development Authority of Russell County, Virginia adopting the attached resolution for the refinancing of the loans held by First Bank & Trust Company.

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

Absent: None

The business from Tennessee is not going to locate in Russell County because the current employees will not relocate to the area.

Honaker Wholesale has been given a second notice of their delinquency on the USDA loan. The notice requires the loan to be paid in full.

The block wall at Russell Place will be replaced within the next few weeks.

The Funds for the remainder of the Acme renovation have been approved by VCEDA. The HVAC work has been completed, and work continues with the lighting and ceiling.

CLOSED SESSION

Upon motion made by Donnie Christian, second by Harry Ferguson and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (3) Property (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 Donnie Christian, second by Tony Dodi, and duly approved by The Industrial Development Authority of Russell County, Virginia, the Chairman called the meeting back into regular session and requested the "Certification Motion after reconvening in Public Session".

The Vote was:

Aye: C. Elliott, 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 Harry Ferguson, second by Donnie Christian, and duly approved by The Industrial Development Authority of Russell County, Virginia, extending the contracted closing deadline on the Bush Building with Abingdon Collision, until May 1, 2023.

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 Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 8:04 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 21st day of March 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;
Harry Ferguson; and
Rhonda Lester, Secretary.
2. Also present:
Brad Patton, RCPSA; and
Katie Patton, 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 David Edmonds, Jr.
6. Motion to approve the agenda as read made by Clifford Hess seconded by David Edmonds, Jr., and unanimously adopted.
7. Minutes of the meeting dated February 23, 2022 were reviewed and motion to approve as read made by Joe Huff seconded by Clifford Hess and unanimously adopted.
8. Public Comments - None
9. Rhonda Lester presented to the meeting:
 - Account Balances ReportMotion to adopt financial reports as presented made by David Edmonds, Jr., seconded by Thomas Tignor, and unanimously adopted.
10. Rhonda Lester presented to the meeting Water Loss Reports.

11. Brad Patton presented to the meeting Director's Report updates from February 23, 2023 to date. (attached)
12. Enterprise Fleet Presentation/Discussion – via Zoom Conference Call with Matt Williamson (Enterprise Fleet Management Representative)
13. Old Business to Discuss:
 - a) Discussed the revised Russell County Public Service Authority Small Purchase Policy

Motion to approve the revised Russell County Public Service Authority Small Purchase Policy made by Clifford Hess seconded by Thomas Tignor and unanimously adopted. (Attached)
14. New Business to Discuss:
 - a) Motion to reschedule the April 2023 Monthly Board of Director's Meeting from April 18, 2023 to April 25, 2023 made by Joe Huff seconded by David Edmonds, Jr. and unanimously adopted.
15. Matters presented by the Board: None
16. There being no further business to come before the meeting, a motion to adjourn at 7:51 PM was made by Clifford Hess seconded by Joe Huff and adopted.

The next meeting is scheduled for April 25, 2023 at 6:00 PM.

Dated in the Commonwealth of Virginia on
the 21st day of March 2023.



(Signature)

Secretary Name: Rhonda Lester



PSA Board Members,

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

1. **Belfast Phase II & III:** Harry Ferguson, Lewis White, Tim Honaker, Bobby Keen any I have all talked with the Raines sisters. These gentlemen have been most helpful as I have recently received a response from them on wanting the service and allowing passage through their property. Currently, Bobby Keen has the paperwork and is in hopes to get their signatures.
2. **Castlewood System Improvements Phase I (WSL-027-17):** We are currently waiting on a Notification Verification on the Categorical Exclusion from the Health Department.
3. **House & Barn Mountain Project:** I have reached out to Rita Baker about resubmitting a funding application to VDH. The deadline is typically in late April.
4. **Fire Hydrants:** Routine testing and maintenance being done on hydrants. Maintenance crew repaired four hydrants and replaced one.
5. **Sandy Ridge Project:** Now that the Planning grant is secured, Engineers will proceed accordingly.
6. **Town of Lebanon Water Rates:** Cuba reached out to Drew Short and we are currently waiting on the copies of the Financial Audit we requested.

7. **Dante Sewer:** *I have discussed this project with Rita. Recently, Rita underwent some extensive surgery, however, she asked Tim Mullins to generate an update on projects and as of this time of this report, I have not heard anything from him. If there is an update before the meeting, I will forward it on to the board.*
8. **Chiggersville Sewer:** *An application was submitted for ARPA funding on this project. Unfortunately, we were denied the ARPA funds. I find this hard to believe, especially with the health concerns associated with the project. We are currently exploring other funding options and can further discuss at the meeting.*
9. **Old Castlewood Galvanized Replacement Project:** *Rita Baker has discussed this project with VDH, and we will be submitting an application for funding in the spring.*
10. **Copper Ridge Project:** *I have discussed with Engineers the need for additional water capacity to serve this area. We are currently looking at options. The only way this project can come to fruition is to have the additional capacity.*
11. **Nashes Ford Project:** *Currently working on an Environmental Review as well securing the remaining Easements. It appears most of the easements have been secured with exception of two.*

Office/Clerical:

- *Rhonda, Penny, and Al McIntosh had a conference call with Leigh Bowser of Muni-Link on 03/09/23 to continue to work out issues with the billing data getting transferred into the accounting system correctly; it is hopeful that the issues will be resolved within the next month.*
- *Rhonda continues to work on drawdowns for the construction projects as well as coordinate with regulatory agencies on monthly reports and Consumer Confidence Reports (CCR).*

Water/Wastewater Plant Operations and Maintenance:

1. *Drill Pump station # 2 casing has been repaired and placed back into service.*
2. *Currently making repairs to Belfast Pump Station.*
3. *Replaced pump at Fuller Mtn Pump Station.*
4. *Replaced and replumbed Robinson Ridge Pump Station.*
5. *Completed the 2" line replacement in Old Castlewood, currently making residential reconnections.*

6. Continue to change transmitters on residential meters to reduce the number of unread meters as well as removing unactive meters.

Water Maintenance/Operations:

- The PSA crews continue to perform general maintenance to all systems: work orders, disconnects, reconnects, new installations, meter reading, hydrant flushing and hydrant repairs, etc...
- **Asphalt/Stone Repair: Leak areas.**
- **Water Taps (new connections):**
- **Sewer Taps/Flushing/Repairs:**
- **Leak Detection: Crews continue leak detection in all systems.**
- **Valve/Valve Box Repairs:**
- **Line Setter Repairs/Replacement:**
- **Repaired/Replaced PRV's:**

Water Line Repair Reflects Nov 1 till Nov 8:

8 - 3/4" Service Lines: Dante, Castlewood, Swords Creek

0 - 1" Service Line:

1 - 2" Water Main: Heralds Valley

0 - 4" Water Main:

0 - 6" Water Main:

1 - 8" Water Main: Dante

Total Leaks Repaired.....10

Tracy Puckett



RCPSA Interim Director

THE RUSSELL COUNTY PUBLIC SERVICE AUTHORITY

Small Purchase Policy

At a regular meeting of the Russell County Public Service Authority held in the Russell County Government Center, Lebanon, Virginia, on the 21st day of March, 2023.

Member	Vote
Cuba Porter, Chairman	Aye
David Edmonds, Vice Chairman	Aye
Harry Ferguson	Aye
Thomas Tignor	Aye
Stephen Perkins, Treasurer	Aye
Clifford Hess	Aye
Joe Huff	Aye

On motion of Clifford Hess, seconded by Thomas Tignor, which carried 7-0, the following policy was adopted:

WHEREAS, Section 2.2-4300 of the Code of Virginia of 1950, as amended, known as the "Virginia Public Procurement Act," was enacted to enunciate the public policies pertaining to governmental procurement from nongovernmental procurement that may or may not result in monetary consideration for either part; and

WHEREAS, IT IS THE INTENT OF THE "Virginia Public Procurement Act" to obtain high quality goods and services at reasonable cost, that all procurement procedures be conducted in a fair and impartial manner with avoidance of any impropriety, that all qualified vendors have access to public business and that no offeror be arbitrarily excluded, that competition be sought to the maximum feasible degree, that procurement procedures involve openness and administrative efficiency, that individual public bodies enjoy broad flexibility in fashioning details of such competition, that the rules governing contract awards be made in advance of the competition, that specifications reflect the procurement needs of the purchasing body rather than being drawn to favor a particular vendor, and that the purchaser and vendor freely exchange information concerning what is sought to be procured and what is offered; and,

WHEREAS, the General Assembly prescribed methods of procurement as set forth in Section 2.2-4304 of the Code of Virginia of 1950, as amended; and

WHEREAS, the General Assembly, pursuant to Section 2.2-4303(0) and (H) of the Code of Virginia of 1950, as amended, has authorized public bodies to establish purchase procedures not requiring competitive sealed bids or competitive negotiation for single or term contracts for goods and services other than professional services if the aggregate or the sum of all phases is not

expected to exceed \$200,000.00 and not requiring competitive negotiation for single or term contracts for professional services if the aggregate or the sum of all phases is not expected to exceed \$80,000.00, provided that the public body adopted such procedures in writing; and

WHEREAS, it is the intention of the Russell County Public Service Authority, a public body as defined in the "Virginia Procurement Act," to adopt written purchase procedures not requiring competitive sealed bids or competitive negotiation for single term contracts for goods and services not to exceed \$200,000 and single or term contracts professional services not to exceed \$80,000.00.

TITLE

1. Pursuant to Section 2.2-4303(G) and (H) of Code of Virginia of 1950, as amended, The Russell County Public Service Authority, a public body, hereby adopts procedures for not requiring competitive sealed bids or competitive negotiation for single terms contracts for goods and services not expected to exceed \$200,000.00 and professional services not expected to exceed \$80,000.00 which shall be known as "THE RUSSELL COUNTY PUBLIC SERVICE AUTHORITY SMALL PURCHASE PROCUREMENT POLICY."

PURPOSE

2. The purpose of "The Russell County Public Service Authority Small Purchase Procurement Policy" is to enunciate the public policies pertaining to governmental procurement from nongovernmental sources, to include governmental procurement that may or may not result in monetary consideration for either party. This resolution shall apply whether the consideration is monetary or nonmonetary and regardless of whether the Authority, the contractor, or some third party is providing the consideration.

INTENT

3. It is the intention of the Russell County Public Service Authority, to obtain high quality goods and services at reasonable cost that the procurement of goods and services other than professional services not exceeding \$200,000.00 for single or term contracts be conducted in a fair and impartial manner with avoidance of any impropriety or appearance of impropriety and that all qualified vendors have access to public business and that no offeror be arbitrarily or capriciously excluded. It is the intent of the Russell County Public Service Authority that competition be sought to the maximum feasible degree, that procurement procedures involve openness and administrative efficiency, that the rules governing contract awards be made clear in advance of the competition, that specifications reflect the procurement needs of the Russell County Public Service Authority rather than being drawn to favor a particular vendor, and that the Russell County Public Service Authority and the vendor freely exchange information concerning what is sought to be procured and what is offered.

DEFINITIONS

4. The following definitions shall apply to " The Russell County Public Service Authority Small Purchase Procurement Policy."

"BEST VALUE" as predetermined in the solicitation, means the overall combination of quality, price and various elements of required services that in total are optimal relative to the Authority's needs.

"CONSTRUCTION" means building, altering, repairing, improving or demolishing any structure, building or highway, and any draining, dredging, excavation, grading, or similar work upon real property.

"CONSTRUCTION MANAGEMENT CONTRACT" means a contract in which a party is retained by the owner to coordinate and administer contracts for construction services for the benefit of the owner, and may also include, if provided in the contract, the furnishing of construction services to the owner.

"GOODS" means all material, equipment, supplies, printing and automated data processing hardware and software.

"INFORMALITY" means a minor defect or variation of a bid or proposal from the exact requirements of the Invitation to Bid, or the Request for Proposal, which does not affect the price, quality, quantity or delivery or delivery schedule for the goods, services or construction being procured.

"MULTIPHASE PROFESSIONAL SERVICES CONTRACT" means a contract for the providing of professional services where the total scope of work of the second or subsequent phase of the contract cannot be specified without the results of the first or prior phase of the contract.

"NON-PROFESSIONAL SERVICES" means any services not specifically identified as professional services in the definition of professional services contained in this paragraph.

"POTENTIAL BIDDER OR OFFEROR" means a person who, at the time the Russell County Public Service Authority negotiates and awards or proposes to award a contract, is engaged in the sale or lease of goods, or the sale of services, insurance or construction, of the type to be procured under the contract, and who at such time is eligible and qualified to submit a bid or proposal had the contract been procured through competitive sealed bidding or competitive negotiation.

"PROFESSIONAL SERVICES" means work performed by an independent contractor within the scope of the practice of accounting, actuarial services, architecture, land surveying, landscape architecture, law, dentistry, medicine, optometry, pharmacy or professional engineering.

"PUBLIC CONTRACT" means an agreement between the Russell County Public Service Authority, and a nongovernmental source that is enforceable in a court of law.

"RESPONSIBLE BIDDER" means a person or entity who has submitted a bid that conforms in all material respects to the Invitation to Bid.

"SERVICES" means any work performed by an independent contractor wherein the service rendered does not consist primarily of acquisition of equipment or materials, or the rental of equipment, materials and supplies.

PROCEDURE FOR GOODS AND SERVICES

5. The Director may at his discretion enter into negotiations for single or term contracts for goods and services other than professional services where the aggregate or the sum of all phases is not expected to exceed \$200,000.00. Neither competitive sealed bids nor competitive negotiations as defined in section 2.2-4301 of the Code of Virginia, 1950 as amended, shall be required to enter into a contract contemplated herein.

A. Purchases under this subsection that are expected to be less than \$1,000.00 shall require the written informal or oral solicitation of a single quotation of a bidder or offeror known by the Director to commonly provide the goods and services being contracted for.

B. Purchases under this subsection that are expected to be from \$1,000.00 to \$15,000.00 shall require the written informal or oral solicitation of a minimum of two bidders or offerors known by the Director to commonly provide the goods and services being contracted for.

C. Purchases under this subsection that are expected to be from \$15,000.00 to \$200,000.00 shall require the written or oral solicitation of a minimum of three bidders or offerors known by the Director to commonly provide the goods and services being contracted for, and shall be approved by the Russell County Public Service Authority at their regular monthly meeting. Notice, either in writing or via telephone, shall be given to all Board Members prior to the Director's completion of purchase under this subsection.

D. All oral solicitations and responses shall be reduced in writing by the Director and made available to the Board of the Russell County Public Service Authority for their review and recordation into the permanent minutes of the meeting of the Russell County Public Service Authority wherein the contract is approved.

E. Written informal solicitations shall contain or incorporate by reference the specifications and contractual terms and conditions applicable to the procurement.

F. The response to the written informal solicitation shall address specifications, contractual terms, conditions and price applicable to the procurement.

G. Should the Russell County Public Service Authority Board, upon recommendation of the Director, determine in writing and in its sole discretion that only one offeror is fully qualified, or that one offeror is clearly more highly qualified than the others under consideration, a contract may be negotiated and awarded to that offeror.

H. Award of contract shall be made based on a "Best Value" determination.

I. The name(s) and addresses(es) of each bidder or offeror submitting a proposal to either a written informal solicitation or oral solicitation, and the date and response to the solicitation shall be filed and maintained by the Russell County Public Service Authority.

J. The Russell County Public Service Authority Board shall be responsible for the final approval of all contracts herein.

PROFESSIONAL SERVICES

6. The Director may at his discretion enter into negotiations for single or term contracts for professional services where the aggregate or the sum of all phases is not expected to exceed \$80,000.00. Competitive negotiation for said services as defined in Section 2.2-4301 of the Code of Virginia, 1950, as amended, shall not be required to enter into a contract contemplated herein.

A. Contracts under this subsection that are expected to be less than \$3,000.00 shall require the written informal or oral solicitation of a minimum of two bidders, single quotation or offerors known by the Director to commonly provide the services being contracted for.

B. Contracts under this subsection that are expected to be from \$3,000.00 to \$10,000.00 shall require the written informal or oral solicitation of a minimum of three bidders or offerors known by the Director to commonly provide the services being contracted for.

C. Purchases under this subsection that are expected to be from \$10,000.00 to \$80,000.00 shall require the written or oral solicitation of a minimum of four bidders or offerors known by the Director to commonly provide the services being contracted for, and shall be approved by the Russell County Public Service Authority Board at their regular meeting. Notice, either in writing or via telephone, shall be given to all Board Members prior to the Director's completion of purchase under this subsection.

D. Contracts shall be awarded to an individual deemed fully qualified, responsible and suitable on the basis of responses to a solicitation by the Director.

E. Should the Russell County Public Service Authority Board, upon recommendation of the Director, determine in writing and in its sole discretion that only one offeror is fully qualified, or that one offeror is clearly more highly qualified and suitable than the others under consideration, a contract may be negotiated and awarded to that offeror.

F. The name(s) and address(es) of each bidder or offeror submitting a proposal to either a written informal solicitation or oral solicitation, and the date and response to the solicitation shall be filed and maintained by the Russell County Public Service Authority.

G. The Russell County Public Service Authority Board shall be responsible for the final approval of all contracts herein.

GENERAL

7. All procurement procedures under these procedures shall be conducted in a fair and impartial manner with avoidance of any impropriety or appearance of impropriety and no vendor or offeror shall be arbitrarily or capriciously excluded. Preference shall be given to those vendors or offerors whose qualifications, professional qualifications and proposed services are deemed most meritorious.

8. All procurement's not subject to " The Russell County Public Service Authority Small Purchase Procurement Policy" shall be made in accordance with the provisions of the Virginia

Public Procurement Act as enacted by the Virginia General Assembly in Section 2.2- 4300, et seq of the Code of Virginia, 1950 as amended.

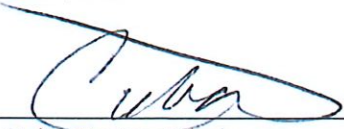
9. In case of emergency, a contract may be awarded without competitive sealed bidding or competitive negotiation; however, such procurement shall be made with such competition as is practicable under the circumstances. A written determination of the basis for the emergency and for the selection of the particular contractor shall be included in the contract file. The public body shall issue a written notice stating that the contract is being awarded on an emergency basis, and identifying that which is being procured, the contractor selected, and the date on which the contract was or will be awarded. This notice shall be posted on the Department of General Services' central electronic procurement website or other appropriate websites, and in addition, public bodies may publish in a newspaper of general circulation on the day the public body awards or announces its decision to award the contract, whichever occurs first, or as soon thereafter as is practicable. Posting on the Department of General Services' central electronic procurement website shall be required of any state public body. Local public bodies are encouraged to utilize the Department of General Services' central electronic procurement website to provide the public with centralized visibility and access to the Commonwealth's procurement opportunities.

10. This Policy shall supersede and take the place of all previous policies prescribing procurement methodology, as previously adopted.

11. All policies and portions of policies in conflict with the provisions of this Policy are hereby repealed.

12. Should any part or provision of this Policy be found to be invalid due to conflict with federal or state law or regulation, or found to be otherwise invalid by any court of competent jurisdiction, such invalidity shall in no way affect any other provision of this Policy, and the invalid portion of such Policy shall be deemed to be deleted therefrom without affecting any other provision of this Policy.

This Policy is adopted as of the 21st day of March, 2023.

 3/22/23
Cuba Porter, Chairman
The Russell County Public Service Authority

ATTEST:


Rhonda Lester, Secretary

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 March 2023

Upcoming Events

- February 25th**: Mardi Gras at the Lyric
- April 14th – 16th**: Redbud Festival
- May 5th**: Honaker Kid's Fishing Day
- May 13th**: Lebanon Townwide Yardsale
- May 13th**: Honaker 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 1st**: Honaker Independence Day Celebration
- July 3rd**: Cleveland 4th of July
- 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

ARPA

We have received the first 50% of the funding into our account which is \$15,000.
(spending plan presented) This half will be spent on photography and digital/magazine

Shiloh Lyttle, DMO
Tourism Coordinator
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ads. I have reached out to BRO on both print and digital ads, and they have put together different spending plans for the allocated funds. I have also reached out to Mountain Cap Photography and he has shared quotes for ground & drone photography. We are also going to explore drone videography showcasing all of the outdoor recreation, historic hometowns, etc. to see throughout the county.

Agritourism Conference

I will be attending the Annual Agritourism Conference in Blacksburg, Virginia – March 28th – 30th

VTC Orientation

Attended the orientation program on March 7th – 9th, which reviewed the resources available to DMOs and VTC partners. I have access to the presentations which were included and reviewed during the orientation. If there is an interest in reviewing those presentations, please let me know and I can share those with you.

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 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.

Shiloh Lyttle, DMO
Tourism Coordinator
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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 Scholarship

The Russell County Tourism Advisory Committee Scholarship will be a \$1,000 scholarship to be given to a member of Russell County who is going into a field related to tourism, marketing, etc.

Social Media & Webpage

Facebook Data

People Reached – 13,649

Post Engagements – 1,783

Page Followers – 36

Webpage

Page Visits Increased – averaging 128 visitors.

Virginia – 125

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

International – United Kingdom & Germany

New vs. Returning Visitors

96% - New

4% - Returning

RUSSELL COUNTY SCHOOL BOARD
 FD-PJT-C/C-PG-FUNC-OBJ- EXPENDITURES SUMMARY REPORT
 for Fiscal Year 2023 (2022-2023 FISCAL YEAR)
 Posted Only Figures
 Executed By: bwebb

Page: 1
 Date: 03/23/23
 Time: 13:21:49

Code	Description	Appropriations	Outstanding Encumbrances	Expenditures For	Expenditures MARCH	Expenditures Year-to-Date	Available Balance	Percent Used
FD 1 GENERAL FUND								
PJT 100 LOCAL PROJECTS								
C/C 2 ELEMENTARY								
PG 01 REGULAR PROGRAMS								
FUNC 61100 CLASSROOM INSTRUCTION								
1120	INST. SALARIES & WAGES	\$ 5,513,019.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,376,797.83	\$ 2,136,221.17	61.25
1125	PART-TIME TEACHING/TUTORING	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 7,640.00	\$ 7,640.00	100.00
1140	INSTRUCTIONAL AIDES	\$ 60,491.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 39,657.50	\$ 20,833.50	65.56
1520	SUBSTITUTE SAL & WAGES	\$ 182,930.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 117,719.84	\$ 65,210.16	64.35
1620	SUPPLEMENTAL SALARIES & WAGES	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 6,500.00	\$ 6,500.00	100.00
2100	FICA BENEFITS	\$ 440,370.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 255,114.43	\$ 185,255.57	57.93
2210	VRS BENEFITS: PLANS 1 AND 2	\$ 619,370.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 337,966.76	\$ 281,403.24	54.57
2212	RETIREE HEALTH CARE CREDIT	\$ 67,440.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 39,899.95	\$ 27,540.05	59.16
2213	VLDP	\$ 8,683.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5,941.27	\$ 2,741.73	68.42
2220	VRS BENEFITS: HYBRID PLAN	\$ 306,948.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 210,431.63	\$ 96,516.37	68.56
2300	HMP BENEFITS	\$ 1,041,197.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 620,810.14	\$ 420,386.86	59.62
2302	DENTAL	\$ 48,198.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 27,651.99	\$ 20,546.01	57.37
2303	VISION	\$ 4,044.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,375.40	\$ 1,668.60	58.74
2400	GLI BENEFITS	\$ 74,686.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 44,186.70	\$ 30,499.30	59.16
2700	WORKER'S COMPENSATION	\$ 12,050.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 12,050.00	0.00
2802	UNUSED SICK LEAVE - RETIREES	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 27,635.00	\$ 27,635.00	100.00
3002	MAINTENANCE ON COMPUTERS	\$ 11,240.00	\$ 0.00	\$ 2,804.87	\$ 7,725.90	\$ 3,514.10	\$ 68.74	
5500	TRAVEL	\$ 5,500.00	\$ 0.00	\$ 0.00	\$ 402.89	\$ 5,097.11	\$ 7.33	
6000	MATERIAL AND SUPPLIES	\$ 100,500.00	\$ 0.00	\$ 11,621.02	\$ 92,770.04	\$ 7,729.96	\$ 92.31	
6006	MINI-GRANT SUPPLIES	\$ 21,000.00	\$ 0.00	\$ 381.52	\$ 9,796.21	\$ 11,203.79	\$ 46.65	
6016	DARE SUPPLIES	\$ 3,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,000.00	\$ 0.00	
6023	COPIERS AND PAPER	\$ 45,000.00	\$ 0.00	\$ 7,749.78	\$ 32,251.94	\$ 12,748.06	\$ 71.67	
61100	CLASSROOM INSTRUCTION	\$ 8,565,666.00	\$ 0.00	\$ 22,557.19	\$ 5,263,275.42	\$ 3,302,390.58	\$ 61.45	
FUNC 61210 GUIDANCE SERVICES								
1120	INST. SALARIES & WAGES	\$ 457,529.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 256,390.48	\$ 201,138.52	56.04
1520	SUBSTITUTE SAL & WAGES	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5,472.52	\$ 5,472.52	100.00
2100	FICA BENEFITS	\$ 35,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 19,294.59	\$ 15,705.41	55.13
2210	VRS BENEFITS: PLANS 1 AND 2	\$ 37,887.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 27,968.81	\$ 9,918.19	73.82
2212	RETIREE HEALTH CARE CREDIT	\$ 4,819.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,770.25	\$ 2,048.75	57.49
2213	VLDP	\$ 793.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 285.10	\$ 507.90	35.95
2220	VRS BENEFITS: HYBRID PLAN	\$ 28,025.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 10,176.33	\$ 17,848.67	36.31
2300	HMP BENEFITS	\$ 43,470.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 21,618.50	\$ 21,851.50	49.73
2302	DENTAL	\$ 3,416.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,865.33	\$ 1,550.67	54.61
2303	VISION	\$ 285.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 157.02	\$ 127.98	55.09
2400	GLI BENEFITS	\$ 5,228.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,067.89	\$ 2,160.11	58.68
2700	WORKER'S COMPENSATION	\$ 975.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 975.00	0.00
2802	UNUSED SICK LEAVE - RETIREES	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,350.00	\$ 1,350.00	100.00
5500	TRAVEL	\$ 1,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,000.00	0.00
6000	MATERIAL AND SUPPLIES	\$ 1,000.00	\$ 0.00	\$ 218.83	\$ 447.24	\$ 552.76	\$ 44.72	
61210	GUIDANCE SERVICES	\$ 619,427.00	\$ 0.00	\$ 218.83	\$ 350,864.06	\$ 268,562.94	\$ 56.64	
FUNC 61220 SCHOOL SOCIAL WORKER SERVICES								
1130	SOCIAL WORKER	\$ 28,784.20	\$ 0.00	\$ 0.00	\$ 0.00	\$ 19,689.90	\$ 9,094.30	68.41
2100	FICA BENEFITS	\$ 2,202.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,509.45	\$ 692.55	68.55
2212	RETIREE HEALTH CARE CREDIT	\$ 348.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 232.24	\$ 115.76	66.74
2213	VLDP	\$ 135.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 90.24	\$ 44.76	66.84
2220	VRS BENEFITS: HYBRID PLAN	\$ 4,784.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 3,189.42	\$ 1,594.58	66.67
2303	VISION	\$ 33.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 19.92	\$ 13.08	60.36
2400	GLI BENEFITS	\$ 370.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 257.20	\$ 112.80	69.51
61220	SCHOOL SOCIAL WORKER SERVICES	\$ 36,656.20	\$ 0.00	\$ 0.00	\$ 24,988.37	\$ 11,667.83	\$ 68.17	
FUNC 61230 HOMEBOUND INSTRUCTION								

Russell County Planning Commission

February 20, 2023

The Russell County Planning Commission met on Monday, February 20, 2023 in the lobby of the Board of Supervisors' Meeting Room at the Russell County Government Center, 133 Highland Drive, Lebanon VA.

Members Present

Mark Mitchell

Oris Christian

Philip Addington

Charlie Edmonds

John Mason

Ernie McFaddin

Keith Ray

Members Absent

Jack Compton

Others Present

Kevin Tiller Esq.

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

Invocation and Pledge of Allegiance given.

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

January 16, 2023 Meeting minutes approved. Motion by, Philip Addington seconded by, John Mason, motion passed unanimously.



RUSSELL COUNTY PLANNING COMMISSION

January 17, 2023- February 20, 2023

- 1. The Nature Conservancy 121.459 AC Boundary Survey Rocky Fork RD**
- 2. Gregory Scott & Michelle Mullins 2.56 AC Boundary Survey**
- 3. New Garden Rescue Squad 0.52 AC & 0.116 AC Boundary Survey Heritage DR**

RUSSELL COUNTY CONFERENCE CENTER

March 1, 2023

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

Date	Event	Event Type	Space
03/05/23	Birthday Party Hyder Hughes	Individual Event	Full \$135
03/09/23	Star Ministries Fund Raiser Bingo Becky Robinette	Community Event	Full \$125
03/11/23	Household Shower Susan Cornett	Individual Event	Full \$125
03/15/23	Birthday Party Rebecca Carter	Individual Event	Full \$125
03/18/23	Hubbard Wedding Reception Jennifer Primer	Individual Event	Full \$195
03/25/23	Bridal Shower Teresa Austin	Individual Event	Full \$170

Date	Event	Event Type	Space
03/30/23	Cumberland Plateau PDC Annual Meeting Kelly O' Quinn	Individual Event	Half \$335
03/31/23	Bambinos Softball Bingo Fund Raiser Tonia Royal	Community Event	Full \$135

- \$0.00

Final Total = \$ 1,345.00

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT BONANZA RESTAURANT IN LEBANON VIRGINIA ON MARCH 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 HENRY KINCER TONY MAXFIELD BILL WATSON
TIM LOVELACE

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 HOUSE 2290
- 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 62.6 IN A STEEPE CURVE
- 12- RT- 58 EAST GUARD RAIL DAMAGED NEAR MILE MARKER 62.6
- 13-RT 58 EAST SEVERAL SECTION OF GUARD RAIL DAMAGED NEAR TRASH SITE
- 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-RT 641 FROM RT 80 TO RT 67 A LOT OF POT HOLES

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

13-RT 67 JUST BEFORE OLD SKATIN RING LARGE POT HOLES

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 LATE 2025

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

20-RT 58 W NEAR MILE MARKER 62.6 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 YEARS SEVERAL 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 BARTON

24- RT 58 E NEAR MILE MARKER 67.4 LONG STRIP OF POT HOLES IN CENTER OF ROAD

25-RT 82 CLEVELAND ROAD NEEDS REFLECTOR ON DOWN THE MOUNTAIN GUARD RAILS

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

27-RT 19 S NEAR BOO STAMPER GARAGE ROAD HOLDING WATER

28- RT 71 SOUTH A LARGE POT HOLE IN THE SOUTH LANE NEAR HOUSE #7406

29-RT- 740 COPPER RIDGE ENTIRE ROAD NEEDS TO BE RESURFACED

30-RT- 657 GREEN VALLEY NEAR SHAW ST. ROAD SINKING DUE TO WATER LINE CROSSING THE ROAD

31- RT 19 N NEAR SOULS HARBOR CHURCH LARGE POT HOLE

32-RT 745 SHOTGUN HOLLOW SEVERAL POT HOLES JUST OFF INTERSECTION

-
SCHOOL BUS SAFETY AND OTHER CONCERNS

1-RT 58 WEST NEAR MILE MARKER 59.8 AT THE TURN OFF NO PARKING SIGN MISSING STATING EXCEPT FOR TRUCKERS CHECKING BRAKES

2-RT 67 RAILROAD CROSSING RUTTING OUT

3- RT 611 JOHNSON SETTLEMENT REQUEST SPEED LIMIT SIGNS

1TEMS REPORTED CORRECTED

1-RT 613/612 BRUSH BLOCKING INTERSECTION REMOVED

2-RT 67 N ¼ MILE FROM RT 617 VINE REMOVED WHICH WAS HANGING OVER THE ROAD

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 POSSIBLE REVENUE SHARING PROJECT

5-RT 651 HUBBARD TOWN ROAD INTERSECTION ONTO NEW GARDEN ROAD NEEDS TO BE WIDENED A BLIND SPOT IN THE CURVE. TWO CRASHES IN THE LAST TWO YEARS POSSIBLY SCALE BACK THE BANK

UNDERLINED AND BOLD COMMENTS FROM HENRY KINCER

COMMISIOM MEMBER INFROMATION

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 APRIL 11TH 2023 WE THANK ALL WHO ARE INVOLVED IN KEEPING
OUR ROADWAYS SAFE AND OUR GUEST PARTICAPTION

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

Russell County Animal Shelter

Monthly Report

January 2023

	Stray	Owner surrender	Seized	Bite Case Quarantine	Other	Total
Transfer	15	22	0	0	0	37
Adopted	1	1	0	0	0	2
Owner Reclaimed	2	1	0	0	0	3
Euthanized	3	1	0	0	0	4
Died in Custody	0	1	0	0	0	1
Other	0	0	0	0	0	0
Total	21	26	0	0	0	47

Intake Total: 80

Library Board of Trustees Meeting



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

Chair Karen Davis called the meeting to order 21 February 2023 at 5:05 pm.

Susan Breeding moved & Ann Monk seconded a motion to approve the agenda as distributed.

Minutes: Judy Ashbrook moved and Susan seconded a motion to approve the January minutes as distributed; motion passed.

Financial: Kim Fife moved and Bob Breimann seconded a motion to approve the bills; motion passed.

Staff Reports: Kelly reviewed the staff & director's reports.

Tabled Business:

Old Business:

New Business:

Review & Summary: Bob will serve on the Bylaws Review Committee

Next meeting: 21 March 2023

Bob moved and Susan seconded a motion to adjourn; motion passed.

Respectfully submitted, Kelly McBride Delph

Survey: Frequency of use, any reported problems of use,

Russell County Litter Dept.

137 Highland Dr. Ste A
Lebanon, VA 24266
James Brooks, RC Litter
Officer



Address	Property Owner	Date	Status	Comments
Walnut Hills/Memorial Dr	Gene Couch	3/31/2022	Observed	EPA Warning
166 Dante Rd.		3/31/2022	Observed	Unfounded
640 Clark's Valley Rd.	Eric Vance	3/31/2022	Complied	Cleaned
1246 Buffalo Rd	Raymon Harold Shortridge	3/31/2022	Observed	Dump on right of way, camera set CAMERA PULLED, NO FURTHER ACTIVITY
3933 Swords Creek Rd Gomez Apts	Barbara Jones (tenant)	3/31/2022	Complied	
475 Arrowhead Circle		3/29/2022	Complied	
10704 Redbud Hwy Honaker	Benjamin Couch	4/5/2022	Complied	
468 Simmons Town Rd Raven	Loraine Byrd	3/31/2022	Summons Issued	
107 Love road Lebanon	Lisa Huffman	3/29/2022	Summons Issued	
215 Bostic Hollow Rd.	Brian D. Wallace	3/31/2022	Complied	
75 Grand Haven Drive	Christy Honaker	4/1/2022	Complied	9/14/2022: COMPLIED
84 Hill Top Rd Dante	Tiller Residence	4/15/2022	Observed	WARNING- SUMMONS TO BE ISSUED. 12/1/2022: NO COMPLIANCE
2620 Campbell Hollow Road Honaker	Jackie Meade	6/21/2022	Complied	

Russell County Litter Dept.

137 Highland Dr. Ste A
 Lebanon, VA 24266
 James Brooks, RC Litter
 Officer



Address	Property Owner	Date	Status	Comments
Walnut Hills/Memorial Dr	Gene Couch	3/31/2022	Observed	EPA Warning
151 Straight Hollow Road Dante	Beverly Woods	6/4/2022	Observed	Follow Up required (Elderly widow. Working on getting assistance.)
174 Straight Hollow Rd.	Fred Rife	4/22/2022	Complied	
278 Sugar Run road		5/13/2022	Complied	
331 Sugar Run Road		5/13/2022	Copy of Code Left	No contact made
Appliance repair Business Dante Road		5/14/2022	Complied	
Trailer Rt. 67		5/21/2022	Complied	
Cleveland	Burrell Ray's Property	6/3/2022	Complied	
8122 Swords Ck. Rd.		6/9/2022	Complied	
2094 Pioneer Drive		6/15/2022	Cert ltr. not accepted	CERTIFIED LETTER NOT ACCEPTED
79 Ratliff Lane	Belfast (vacant lot)	6/20/2022	Cert ltr. not accepted	CERTIFIED LETTER NOT ACCEPTED
360 Carbo Road	Cleveland area	6/21/2022	Observed	(Complainant of subjects throwing several garbage bags out near residence. Complainant picked up and hauled trash off. Complainant found one items with name and address. Investigating.

Russell County Litter Dept.

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Address	Property Owner	Date	Status	Comments
Walnut Hills/Memorial Dr	Gene Couch	3/31/2022	Observed	EPA Warning
Big A Mountain.	Tires dumped on strip job	6/21/2022	Observed	INVESTIGATING, NO EVIDENCE
Cedar Creek	Lebanon (trash behind camper)	6/21/2022	Warning	WARNED 1/2 COMPLIED
Brick House Mew Rd Vacant	Castlewood	6/22/2022	Complied	
292 Upper Bear Wallow Rd.	Dante	6/22/2022	Complied	
Rt. 65 beside John Puckett's Home	Castlewood	6/22/2022	Observed	NOTHING FOUND
860 Clifton Farms Road	Belfast	6/22/2022	Complied	
1959 Pioneer Drive	Lebanon	7/4/2022	Complied	
115 Sycamore Lane (Honey Branch)		6/9/2022	Complied	
Goss Trailer Park (Jimmy Little trailer)		8/30/2022	Summons Issued	
Goss Trailer Park. 4th trailer on Right.		6/27/2022	Complied	
1920 Big Cedar Creek Rd.	Lebanon	6/27/2022	Copy of Code Left	
253 Frosty Road	Castlewood	7/5/2022	Copy of Code Left	PROGRESS

Russell County Litter Dept.

137 Highland Dr. Ste A
Lebanon, VA 24266
James Brooks, RC Litter Officer



Address	Property Owner	Date	Status	Comments
Walnut Hills/Memorial Dr Ridge St. (McInturff)	Gene Couch Castlewood	3/31/2022 7/5/2022	Observed Copy of Code Left	EPA Warning Bank owned/code left with tenant SUBJECTS HAVE MOVED, BANK NOTICES LEFT ON DOOR
307 Mew Road	Castlewood	8/30/2022	Complied	
4982 Mew Road	Castlewood	8/30/2022	Complied	
583 Mew Road	Castlewood	8/30/2022	Complied	
284 Lower Bear Wallow Rd.	Dante	10/03/2022	Complaint	PREVIOUSLY COMPLIED, NEW COMPLAINT REPORTED
1559 Straight Hollow Rd	Dante	8/30/2022	Complied	
342 Straight Hollow Rd	Dante	8/30/2022	Complied	
243 Red Oak Ridge Rd.	Castlewood	7/18/2022	Copy of Code Left	OWNER INCARCERATED
4442 Red Oak Ridge Rd. (Vacant)	Jeremy Judd Castlewood	7/24/2022	Cert. ltr. sent	CERTIFIED LETTER SENT
4478 Red Oak Ridge Rd. (Vacant)	Castlewood	7/28/2022	Cert. ltr. sent	CERTIFIED LETTER SENT
20 Crooked Branch Rd	Castlewood	7/19/2022	Complied	Vacant
32 Crooked Branch Rd.	Castlewood	7/19/2022	Cert. ltr. sent	CERTIFIED LETTER SENT

Russell County Litter Dept.

137 Highland Dr. Ste A
Lebanon, VA 24266
James Brooks, RC Litter Officer



Address	Property Owner	Date	Status	Comments
Walnut Hills/Memorial Dr	Gene Couch	3/31/2022	Observed	EPA Warning
Complaint of subjects operating trash collection business in County. Spoke with Brian. Subjects have made plans to obtain permit. 6/23/22 Permit obtained.				

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84 Hill Top Rd Dante	Tiller Residence	4/15/2022	Observed	WARNING- SUMMONS TO BE ISSUED. 12/1/2022: NO COMPLIANCE
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331 Sugar Run Road		5/13/2022	Copy of Code Left	No contact made
Appliance repair Business Dante Road		5/14/2022	Complied	
Trailer Rt. 67		5/21/2022	Complied	
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Big A Mountain.	Tires dumped on strip job	6/21/2022	Observed	INVESTIGATING, NO EVIDENCE

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Address	Property Owner	Date	Status	Comments
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292 Upper Bear Wallow Rd.	Dante	6/22/2022	Complied	
Rt. 65 beside John Puckett's Home	Castlewood	6/22/2022	Observed	NOTHING FOUND
860 Clifton Farms Road	Belfast	6/22/2022	Complied	
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115 Sycamore Lane (Honey Branch)		6/9/2022	Complied	
Goss Trailer Park (Jimmy Little trailer)		8/30/2022	Summons Issued	
Goss Trailer Park. 4th trailer on Right.		6/27/2022	Complied	
1920 Big Cedar Creek Rd.	Lebanon	6/27/2022	Copy of Code Left	
253 Frosty Road	Castlewood	7/5/2022	Copy of Code Left	PROGRESS
Ridge St. (McInturff)	Castlewood	7/5/2022	Copy of Code Left	Bank owned/code left with tenant SUBJECTS HAVE MOVED, BANK NOTICES LEFT ON DOOR

Russell County Litter Dept.

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342 Straight Hollow Rd	Dante	8/30/2022	Complied	
243 Red Oak Ridge Rd.	Castlewood	7/18/2022	Copy of Code Left	OWNER INCARCERATED
4442 Red Oak Ridge Rd. (Vacant)	Jeremy Judd Castlewood	7/24/2022	Cert. ltr. sent	CERTIFIED LETTER SENT
4478 Red Oak Ridge Rd. (Vacant)	Castlewood	7/28/2022	Cert. ltr. sent	CERTIFIED LETTER SENT
20 Crooked Branch Rd	Castlewood	7/19/2022	Complied	Vacant
32 Crooked Branch Rd.	Castlewood	7/19/2022	Cert. ltr. sent	CERTIFIED LETTER SENT

Complaint of subjects operating trash collection business in County. Spoke with Brian. Subjects have made plans to obtain permit. 6/23/22 Permit obtained.

Russell County Litter Dept.

137 Highland Dr. Ste A
 Lebanon, VA 24266
 James Brooks, RC Litter
 Officer

Address	Property Owner	Date	Status	Comments
Walnut Hills/Memorial Dr	Gene Couch	3/31/2022	Observed	EPA Warning
166 Dante Rd.		3/31/2022	Observed	Unfounded
1246 Buffalo Rd	Raymond Harold Shortridge	3/31/2022	Observed	Dump on right of way, camera set camera pulled, no further activity
468 Simmons Town Rd Raven	Loraine Byrd	3/31/2022	Summons Issued	
107 Love road Lebanon	Lisa Huffman	3/29/2022	Summons Issued	
75 Grand Haven Drive	Christy Honaker	4/1/2022	Cert. ltr. sent	6/21/2022 Checked area in violation 7-30-2022 Certified Letter
84 Hill Top Rd Dante	Tiller Residence	4/15/2022	Hand Delivered Ltr	spoke with brother, partially cleaned 7-18-2022: Hand delivered letter ***8-30-2022: Rechecked, more progress
151 Straight Hollow Road Dante	Mae Baker	8/15/2022	Cert. ltr. sent	Certified Letter sent to Property owner
331 Sugar Run Road	Timothy or Velma Martin	5/13/2022	Copy of Code Left	No contact made
2094 Pioneer Drive	Sherman Statzer	6/15/2022	Cert. ltr. sent	***Cert. letter not accepted
79 Ratliff Lane	Belfast (vacant lot)	6/20/2022	Cert. ltr. sent	***Cert. letter not accepted
360 Carbo Road	Cleveland area--Curtis Salyers	6/21/2022	Complied	(Complainant of subjects throwing several garbage bags out near residence. Complainant picked up and hauled trash off. Complainant found one items with name and address. Investigating. ***7-20-2022: Suspects residence found. Moved to Ohio. Area Cleaned
Cedar Creek	Lebanon (trash behind camper)	6/21/2022	Hand Delivered Ltr	Investigating ***7-28-2022: Copy of letter given 9/20/2022: Warned

Rt. 65 beside John Puckett's Home	Castlewood	6/22/2022	Observed	Investigating ***7-26-2022: Nothing found
Goss Trailer Park (Jimmy Little trailer)		6/7/2022	Summons Issued	7-28-2022: Progress ***8-30-2022: Rechecked -Worse than when first spoke with Mr. Little ***8-30-2022: Summons issued
1920 Big Cedar Creek Rd.	Gleaver B. Carpenter heirs	6/27/2022	Copy of Code Left	
253 Frosty Road	Richard Or Margaret Jessee	7/5/2022	Copy of Code Left	7-26-2022: Progress
Ridge St. (McInturff)	Castlewood	7/5/2022	Copy of Code Left	Bank owned/code left with tenant ***Outside of home has been cleaned. Subjects are supposedly moving. Recheck on 9-2-2022. Subjects have moved, empty house. Bank left notices on door.
307 Mew Rd.	Castlewood,	7/5/2022	Copy of Code Left	*** Certified Letter to be mailed
284 Lower Bearwallow Rd.	Dante	7/11/2022		10-3-2022: New Complaint
243 Red Oak Ridge Rd.	Castlewood	7/18/2022	Observed	copy of letter left Owner Incarcerated
4442 Red Oak Ridge Rd. (Vacant)	Castlewood Jeremy Judd	8/15/2022	Cert. Ltr recpt card recvd	
4478 Red Oak Ridge Rd. (Vacant)	Warren or Keisha Kiser	7/19/2022	Cert. ltr. sent	Certified letter sent
20 Crooked Branch Rd	Jennifer Smith	7/19/2022	Cert. ltr. sent	Certified Letter sent
32 Crooked Branch Rd.	Shawn Dwayne Smith	7/19/2022	Cert. ltr. sent	Certified Letter sent
Trash complaint				Complaint of subjects operating trash collection business in County. Spoke with Brian. Subjects have made plans to obtain permit. 6/23/22 Permit obtained.
933 J. Frank Taylor Subdivision Rd.	Belfast	7-26-2022	Hand Delivered Ltr	7-26-2022: Letter given to occupant 8-30-2022: Progress

Burtons Ford	Castlewood	8-15-2022	Observed	8-15-2022: Trash dumped on property. Address and name of suspect located. Spoke with suspect who advised she will pick up trash. Would not admit to dumping blamed it on others, who cannot be located. Trash will be picked up or suspect will be charged.
John Simms Rd.				Former Finney Convenience site. (Lease has expired). Trash is being dumped at site. 2 cameras deployed on 8-15-2022. Site cleaned twice. 5 house holds told to go pick up trash from site. Chain and locked gate. Lock cut off and chain stolen. Surveillance cameras have provided some information about other subjects dumping at the site. Investigating those now. Gate was also torn from hinges. Gate fixed and tied back in place. Letter being certified mailed to landowner advising of his responsibility to secure gate. Working site for another week. Gate tied back up and tied with wire. Signs placed in two(2) places in plain sight. 8-22-2022--Certified Letter sent to current property owner regarding litter issue. 9-16-2022--Cert. Letter returned unclaimed, unable to forward.
1663 Straight Hollow Rd.	Dante		Complied	7-26-2022: Trash piled beside road, Letter given to occupant 8-30-2022: Complied
17 Culbertson Ln	Dickensonville		Complied	7-26-2022:Letter left in door (Vacant) 8-30-2022: Complied
5777 Mew Rd.	Castlewood		Complied	

Russell County Litter Dept.

137 Highland Dr. Ste A
Lebanon, VA 24266
James Brooks, RC Litter Officer

Address	Property Owner	Date	Status	Comments
Walnut Hills/Memorial Dr	Gene Couch	3/31/2022	Observed	EPA Warning
166 Dante Rd.		3/31/2022	Observed	Unfounded
1246 Buffalo Rd	Raymond Harold Shortridge	3/31/2022	Observed	Dump on right of way, camera set camera pulled, no further activity
468 Simmons Town Rd Raven	Loraine Byrd	3/31/2022	Summons Issued	
107 Love road Lebanon	Lisa Huffman	3/29/2022	Summons Issued	12/2022-Court Hearing- Guilty
84 Hill Top Rd Dante	Tiller Residence	4/15/2022	Summons Issued	spoke with brother, partially cleaned 7-18-2022: Hand delivered letter ***8-30-2022: Rechecked, more progress 11/10/2022: Warning- Summons to Be Issued 12/1/2022: No signs of compliance
151 Straight Hollow Road Dante	Mae Baker	8/15/2022	Cert. ltr. sent	Certified Letter sent to Property owner
331 Sugar Run Road	Timothy or Velma Martin	5/13/2022	Copy of Code Left	No contact made
2094 Pioneer Drive	Sherman Statzer	6/15/2022	Cert. ltr. sent	***Cert. letter not accepted
79 Ratliff Lane	Belfast (vacant lot)	6/20/2022	Certified letter not accepted	***Cert. letter not accepted
360 Carbo Road	Cleveland area--Curtis Salyers	6/21/2022	Complied	(Complainant of subjects throwing several garbage bags out near residence. Complainant picked up and hauled trash off. Complainant found one items with name and address. Investigating. ***7-20-2022: Suspects residence found. Moved to Ohio. Area Cleaned
Cedar Creek	Lebanon (trash behind camper)	11/10/2022	Progress Shown	1/2 Complied
Rt. 65 beside John Puckett's Home	Castlewood	6/22/2022	Observed	Investigating ***7-26-2022: Nothing found

Goss Trailer Park (Jimmy Little trailer)		6/7/2022	Summons Issued	7-28-2022: Progress ***8-30-2022: Rechecked -Worse than when first spoke with Mr. Little ***8-30-2022: Summons issued 12/2022: Court Hearing/Guilty
1920 Big Cedar Creek Rd.	Gleaver B. Carpenter heirs	6/27/2022	Copy of Code Left	
253 Frosty Road	Richard Or Margaret Jessee	7/5/2022	Copy of Code Left	7-26-2022: Progress
Ridge St. (McInturff)	Castlewood	7/5/2022	Copy of Code Left	Bank owned/code left with tenant ***Outside of home has been cleaned. Subjects are supposedly moving. Recheck on 9-2-2022. Subjects have moved, empty house. Bank left notices on door.
307 Mew Rd.	Castlewood,	7/5/2022	Complied	*** Certified Letter to be mailed 11/10/2022: Complied
284 Lower Bearwallow Rd.	Dante	7/11/2022	Complaint	10-3-2022: New Complaint
243 Red Oak Ridge Rd.	Castlewood	7/18/2022	Observed	copy of letter left Owner Incarcerated
4442 Red Oak Ridge Rd. (Vacant)	Castlewood Jeremy Judd	8/15/2022	Cert. Ltr recpt card recvd	Vacant
4478 Red Oak Ridge Rd. (Vacant)	Warren or Keisha Kiser	7/28/2022	Cert. ltr. sent	Certified letter sent
20 Crooked Branch Rd	Jennifer Smith	7/19/2022	Complied	Certified Letter sent Complied
32 Crooked Branch Rd.	Shawn Dwayne Smith	7/19/2022	Cert. ltr. sent	Certified Letter sent
Trash complaint				Complaint of subjects operating trash collection business in County. Spoke with Brian. Subjects have made plans to obtain permit. 6/23/22 Permit obtained.
933 J. Frank Taylor Subdivision Rd.	Belfast	7-26-2022	Complied	7-26-2022: Letter given to occupant 8-30-2022: Progress 9/22/2022: Complied
Burtens Ford	Castlewood	9-2-2022	Observed	9/2/2022: Trash was picked up by subject from home of suspect. No one would admit to dumping so no charges have been placed. Area cleaned by subject as residence of subject.

John Simms Rd.				<p>Former Finney Convenience site. (Lease has expired). Trash is being dumped at site. 2 cameras deployed on 8-15-2022. Site cleaned twice. 5 house holds told to go pick up trash from site. Chain and locked gate. Lock cut off and chain stolen. Surveillance cameras have provided some information about other subjects dumping at the site.</p> <p>Investigating those now. Gate was also torn from hinges. Gate fixed and tied back in place. Letter being certified mailed to landowner advising of his responsibility to secure gate. Working site for another week. Gate tied back up and tied with wire. Signs placed in two(2) places in plain sight.</p> <p>8-22-2022--Certified Letter sent to current property owner regarding litter issue. 9-16-2022--Cert. Letter returned unclaimed, unable to forward. More homes visited and trash picked up. Officer Brooks has spent the biggest part of a month trying to patrol and have the property cleaned only to see gate taken off hinges again. Following up on wild goose chases trying to locate people by way of addresses found in trash. Called and left message on phone, advising I would assist in cleaning the property. Visited Preston Breedings residence to speak to landowner about Finney Site. On one home.</p> <p>12/21/2022: Final Cert. Letter was signed for and the Litter Dept. received the return receipt card. No contact from property owner as to intentions to resolve matter.</p>
1663 Straight Hollow Rd.	Dante		Complied	<p>7-26-2022: Trash piled beside road, Letter given to occupant 8-30-2022: Complied</p>
17 Culbertson Ln	Dickensonville		Complied	<p>7-26-2022:Letter left in door (Vacant) 8-30-2022: Complied</p>
5777 Mew Rd.	Castlewood		Complied	
Dante Rd. Near Moorefield Bottom	Dante		Complied	<p>Trash Bags fell from vehicle. Found subject in Lower Straight Hollow. Bags were picked up. Didn't know they fell from truck</p>
4187 Back Valley Rd	Cleveland		Copy of Code Left	<p>11/03/2022: trash, tires Letter left with owner 12/01/2022: Second Notice</p>
171 Second St. Moorefield	Dante		Complied	<p>11/03/2022: Trash around Trailer 11/15/2022: Complied</p>
6115 Drill Rd	Honaker		Complied	<p>11/03/2022: Trash around residence and in creek 11/15/2022: Complied</p>
4687 Drill Rd.	Honaker		Complied	<p>11/03/2022: Trash near creek 11/25/2022: Complied</p>
16946 West Hills Dr.	Castlewood			<p>11/09/2022: No violation. Working on vehicle. Cleaned</p>
Trailer on left across from 1622 Banner St.	Castlewood		Hand Delivered Ltr	<p>11/09/2022: Trash pallets- no contact made. Letter left in door</p>

1835 Big Cedar Creek	Lebanon		Progress Shown	11/09/2022: Large amount of trash 12/01/2022: Elderly female widow --Slow progress
Trammel Gap Rd	Dante		Observed	11/29/2022: Area Cleaned by suspect
Cedar Cliff Rd.	Honaker		Observed	11/28/2022: Dump site. No Information found in trash. Deer carcasses building materials. Camera set
1829 Spring City Rd.	Lebanon		Hand Delivered Ltr	12/29/2022: Extreme amount of trash-- Letter hand delivered to home owner

Russell County Litter Dept.

137 Highland Dr. Ste A
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Goss Trailer Park (Jimmy Little trailer)		6/7/2022	Summons Issued	7-28-2022: Progress ***8-30-2022: Rechecked -Worse than when first spoke with Mr. Little ***8-30-2022: Summons issued 12/2022: Court Hearing/Guilty
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6115 Drill Rd	Honaker		Complied	<p>11/03/2022: Trash around residence and in creek 11/15/2022: Complied</p>
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Trailer on left across from 1622 Banner St.	Castlewood		Hand Delivered Ltr	<p>11/09/2022: Trash pallets- no contact made. Letter left in door</p>

1835 Big Cedar Creek	Lebanon		Progress Shown	11/09/2022: Large amount of trash 12/01/2022: Elderly female widow --Slow progress
Trammel Gap Rd	Dante		Observed	11/29/2022: Area Cleaned by suspect
Cedar Cliff Rd.	Honaker		Observed	11/28/2022: Dump site. No Information found in trash. Deer carcasses building materials. Camera set
1829 Spring City Rd.	Lebanon		Hand Delivered Ltr	12/29/2022: Extreme amount of trash-- Letter hand delivered to home owner

Litter/Code Enforcement Report

Date- 11/20/2022

	<u>Name</u>	<u>Address</u>	<u>1st Visit</u>	<u>Notes</u>
1.	Gene Couch	Walnut Hills/Memorial Dr Castlewood	3/31/2022	EPA Warning
2.		166 Dante Rd.	3/31/2022	Unfounded
3.	Eric Vance	640 Clark's Valley Rd.	3/31/2022	Cleaned Complied
4.		1246 Buffalo Rd Castlewood	3/31/2022	Dump on right of way/ <u>Camera set</u> Camera pulled, no further activity.
5.	Barbara Jones (tenant)	3933 Swords Creek Rd. Gomez Apartments	3/31/2022	Certified Letter Complied
6.		475 Arrowhead Circle	3/29/2022	Cleared Complied
7.	Benjamin Couch	10704 Redbud Hwy Honaker	4/5/2022	Certified Letter Complied
8.	Loraine Byrd	468 Simmons Town Rd. Raven	3/31/2022	Certified Letter work in progress Summons issued

- | | | | |
|-----|------------------------------|---|--|
| 9. | Lisa Huffman | 107 Love road
Lebanon | 3/29/2022 Certified Letter
Summons issued |
| 10. | Brian D. Wallace
Complied | 215 Bostic Hollow Rd.
Swords Creek | 3/31/2022 Partially
Complied |
| 11. | Christy Honaker | 75 Grand Haven Drive
Lebanon | 4/1/2022 Complied
6/21/2022 Checked area
In violation.
7/30/2022 Certified Letter
9/14/2022 Complied |
| 12. | Tiller Residence
brother | 84 Hill Top Rd.
Dante | 4/15/2022 spoke with

Partially Cleaned
7/18/2022 Hand Delivered
Letter
8/30/2022 Rechecked, more
progress.
11/10/2022 Warning.
Summons to be issued
12/1/2022 of no compliance. |
| 13. | Jackie Meade
required | 2620 Campbell Hollow Road
Honaker, Va. | 4/18/2022 Follow up

6/21/2022 Complied |
| 14. | Beverly Woods
required | 151 Straight Hollow Road
Dante | 6/4/2022 Follow Up
276-395-1089

(Elderly widow. Working on getting assistance.)
7/24/2022 Certified Letter |
| 15. | Fred Rife | 174 Straight Hollow Rd. | 4/22/2022 Certified Letter |

	Dante		Complied
16.	278 Sugar Run road	5/13/2022	Copy of ordinance
	Raven		left in door facing No contact made
		8/26/2022	Complied
17.	331 Sugar Run Road	5/13/2022	Copy of Ordinance
	Raven		left in door facing. No contact made
18.	Appliance repair Business Dante Road	5/14/2022	Copy of ordinance left at business.
		7/21/2022	Complied
19.	Trailer Rt. 67 left	Raven	5/20/2022 Copy of Code
		5/21/2022	Complied
20.	Burrell Ray's Property Code given	Cleveland	6/3/2022 Copy of
		7/26/2022	Complied
21.	8122 Swords Ck. Rd. given	Swords Creek	6/3/2022 Copy of Code
		6/9/2022	Complied
22.	2094 Pioneer Drive	Lebanon	6/15/2022 Copy of Code left in Door Certified letter Not Accepted
23.	Complaint of subjects operating trash collection business in County. Spoke with Brian. Subjects have made plans to obtain permit. 6/23/22 Permit obtained.		
24.	79 Ratliff Lane	Belfast (vacant lot)	6/20/2022 Researching Owner

				<u>Certified letter</u> <u>Not accepted</u>
25.	360 Carbo Road	Cleveland area	6/21/2022	
	(Complainant of subjects throwing several garbage bags out near residence. Complainant picked up and hauled trash off. Complainant found one items with name and address. Investigating. 7/20/2022 Suspects residence found. Moved to Ohio. Area Cleaned.			
26.	Big A Mountain.	Tires dumped On strip job	6/21/2022 8/30/2022	Investigating No evidence
27.	Cedar Creek	Lebanon (trash behind camper)	6/21/2022 7/28/2022 9/20/2022 11/10/2022	Investigating Copy of Letter Given Warned ½ complied
28.	Brick House Mew Rd.	Castlewood	6/22/2022 7/28/2022	Copy of Code left Complied
29.	292 Upper Bear Wallow Rd.	Dante	6/22/2022 8/29/2022	Copy of Code Left in door Complied
30.	Rt. 65 beside John Puckett's Home	Castlewood	6/22/2022 7/26/2022	Investigating. Nothing found
31.	860 Clifton Farms Road	Belfast	6/22/2022 8/29/2022	Investigating Complied
32.	1959 Pioneer Drive	Lebanon	6/29/2022 6/29/2022 7/11/2022	Copy of Code left Spoke with owner Via phone. Complied
33.	115 Sycamore Lane (Honey Branch)		6/7/2022	Spoke with tenant

			6/9/2022	Complied
34.	Goss Trailer Park (Jimmy Little trailer)		6/7/2022	Spoke with subject Via phone
			7/28/2022	Progress
	Rechecked property on 8/30/2022. Worse shape than when first spoke with Mr. Little.			
			8/30/2022	Summons
35.	Goss Trailer Park. 4 th trailer on Right.		6/27/2022	Left copy of code in Door.
			7/28/2022	Complied
36.	1959 Pioneer Drive	Lebanon	6/27/2022	Copy of code left in Door.
37.	1920 Big Cedar Creek Rd.	Lebanon	7/4/2022	Complied
			6/27/2022	Copy of code left
38.	253 Frosty Road	Castlewood	7/5/2022	Copy of Code left
			7/26/2022	Progress
39.	Ridge St. (McInturff)	Castlewood	7/5/2022	Bank Owned/Code Left with tenant.
	Outside of home has been cleaned. Subjects are supposedly moving. Recheck on 9/2/2022			
	Subjects have moved, empty house. Bank left notices on door.			
40.	307 Mew Road	Castlewood	7/5/2022	Copy of Code left Certified letter to Be mailed
			11/10/2022	Complied
41.	4982 Mew Road	Castlewood	7/7/2022	Copy of Code left
			8/30/2022	Complied
43.	583 Mew Road	Castlewood	7/11/2022	Copy of code left
			8/30/2022	Complied
42.	284 Lower Bear Wallow Rd.	Dante	7/11/2022	Copy of code left

- | | | | | |
|-----|------------------------------------|------------|------------|---------------------|
| | | | 7/13/2022 | Complied |
| | | | 10/03/2022 | New complaint, |
| 43. | 1559 Straight Hollow Rd. | Dante | 7/18/2022 | Copy of letter left |
| | | | 8/30/2022 | Complied |
| 44. | 342 Straight Hollow Rd. | Dante | 7/18/2022 | Copy of letter left |
| | | | 8/30/2022 | Complied |
| 45. | 243 Red Oak Ridge Rd. | Castlewood | 7/18/2022 | Copy of letter left |
| | | | | Owner incarcerated. |
| 46. | 4442 Red Oak Ridge Rd.
(Vacant) | Castlewood | 7/19/2022 | Copy of letter left |
| | | | 7/24/22 | Certified Letter |
| 47. | 4478 Red Oak Ridge Rd. | Castlewood | 7/19/2022 | (Vacant) |
| | | | 7/28/2022 | Certified Letter |
| 48. | 20 Crooked Branch Rd. | Castlewood | 7/19/2022 | (Vacant) |
| | | | | Complied |
| 49. | 32 Crooked Branch Rd. | Castlewood | 7/19/2022 | (Vacant) |
| | | | 7/28/2022 | Certified Letter |
50. John Simms Road, Trash site. (Lease is up). Trash is still being dumped at site. 2 cameras deployed. On 8/15/22. Site cleaned twice. 5 House holds told to go pick up Trash from site. Chain and locked gate. Lock cut off and chain stolen. Surveillance cameras has provided some information about other subjects dumping at the site. Investigating those now. Gate was also torn from hinges. Gate fixed and tied back in place. Letter being mailed certified to Landowner advising of his responsibility to secure gate. Working site for another week. Gate tied back up and tied with wire. Signs placed in two places in plain sight. Checked cameras and put gate back up. Certified letter mailed to owner of property stating He was responsible for the property. More homes visited and trash picked up. Officer Brooks has spent the biggest part of a month trying to patrol and have the property cleaned only to see gate taken off hinges again. Following up on wild goose chases trying to locate people by way of addresses found in trash. Called and left message on phone, advising I would assist in cleaning the property. Certified letter was returned unaccepted. Visited Preston Breedings residence to speak to landowner about Finney Site, Noone home. Owner left word with Bridgett that he will take care of issue.

51.	933 J. Frank Taylor Subdivision Belfast occupant		7/26/2022	Letter given to
			8/30/2022	Progress
			9/22/2022	Complied
52.	584 Lower Bear Wallow	Dante	7/26/2022	roofing materials Spoke to owner
			8/30/2022	Complied
53.	607 Lower Bear Wallow	Dante	7/26/2022	Trash behind house Spoke to resident
			8/30/2022	Complied
54.	Burttons Ford	Castlewood	8/15/2022	
	Trash dumped on property. Address and name of suspect located. Spoke with suspect who advised she will pick up trash. Would not admit to dumping. Blamed it on others Who cannot be located. Trash will be picked up or Suspect will be charged with littering.			
	9/2/2022 Trash was picked up by subject from home of suspect. Noone would admit to dumping so no charges have been placed.			
55.	1663 Straight Hollow Road. road	Dante	7/26/2022	Trash piled beside Letter given to occupant
			8/30/2022	Complied
56.	17 Culbertson Lane	Dickensonville	7/26/2022	Letter left in door. (Vacant.)
			8/30/2022	Complied
57.	5777 Mew Road	Castlewood	7/18/2022	Brush, tires, trash Letter left with owner
			8/30/2022	Complied
58.	Dante Road (Near Moorefield Bottom) Trash bags fell from vehicle. Found subject in Lower Straight Hollow. Bags were picked up. Didn't know they fell from truck.			
59.	4187 Back Valley Road	Cleveland	11/03/2022	trash, tires Letter left with owner.
			2/24/2023	Some Progress

60.	171 Second St.	Moorfield Bottom	11/03/2022	Trash around trailer
			11/15/2022	Complied
61.	6115 Drill Road	Honaker	11/03/2022	Trash around residence and in creek.
			11/15/2022	Complied.
62.	4687 Drill Road	Honaker	11/03/2022	Trash near creek
			11/25/2022	Complied
63.	16946 West Hills Dr.	Castlewood	11/09/2022	No violation. Working On vehicle. Cleaned.
64.	Trailer on left across from 1622 Banner St.	Castlewood.	11/09/2022	Trash/pallets no Contact made. Letter left in door. 3/1/2023
			3/1/2023	Contact made with
65.	1835 Big Cedar Creek	Lebanon	11/09/2022	Large amount of Trash. Letter left with owner.
			2/24/2023	Progress being made
66.	Cedar Cliff Road	Honaker	11/28/2022	Dump site. No Information found in trash. Deer carcasses building materials. Camera set.
67.	Spring City Road	Lebanon	12/29/2021	Trash Letter Hand Delivered
			2/24/2023	Progress being made.
68.	Moorefield Bottom	Dante Road	2/27/2023	Phone Call, complaint Of Tackett Subject with trash around camper.
			3/2/2023	Subject Moved, area Cleaned/Complied
69.	Kents Ridge Road	Swords Creek	2/7/14	Trash on private Property. No names etc Found in trash. Sign Posted. Landowner Advised.
70.	Clarks Valley Road.	Swords Creek	2/7/2023	Trash around home And creek.

71. Cont.- Contacted owner of property/not tenant. Advised property would be cleaned.
72. Swords Creek, across creek from Elementary school. No address visible. 3/7/2023
Letter posted on door.
73. 594 Blanche Davis Road. Castlewood. 2/21/2023 Call came from
Commonwealth's Atty. Office. Subject complaining of Cow manure and other items
washing onto his property from adjoining land from past rain. Adjoining land has been
overgrazed leaving little vegetation. Advised caller that it's a civil issue. Notified
Commonwealth's Attorney same.

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



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

Agenda

I. March 31, 2023 CPRWMA Board of Directors Roll Call for Quorum.

II. a) Approval of Minutes of the February 16, 2023 meeting.....1

Motion: _____ Seconded: _____

b) Approval of Straw Poll to Advertise Disposal and Transportation.....Board

III. Administrative Business

a) Review CPRWMA Waste Stream Report February 2023.....5

b) Approval of the Treasurer's Report for the month of February 2023.....13

Motion: _____ Seconded: _____

c) CPRWMA Attorney's Report for February 2023.....Report

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

*Russell Co Environmental Day April 12th -Government Center
 Buchanan Co Environmental Day April 19th -WalMart Parking Lot
 Dickenson Co Environmental Day April 26th -Government Center*

IV. Old Business

- Signed Users Agreement and Manpower Agreements.....Attached

V. New Business

- Solid Waste Disposal and Transportation RFP's
- Officers Elections (Chair-Dickenson, Vice Chair-Buchanan and Treasurer-Russell)

VI. Correspondence/Public Comment

- 2021 VA Department of Environmental Quality Recycling Report Approval...Attached

VII. Adjournment and Next Meeting.

Chair or Vice Chair conducting the meeting: _____

Motion: _____ Seconded: _____

Minutes submitted by: Tim Hess and Saundra Honaker

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

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

www.cprwma.com

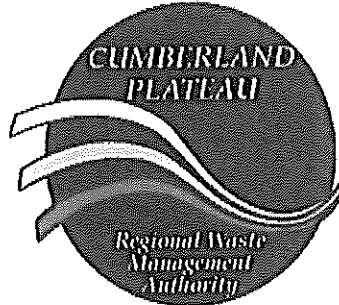


CUMBERLAND PLATEAU RWMA:

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
February 16, 2023

Members Present:

Carl Rhea, Chairman
Ron Peters, Vice Chairman & Spouse
Tim Hess, Secretary/Treasurer
Tim Lovelace
Jeff Cooper
Damon Rasnick

Others Present:

Toby Edwards, Director
R.J. Thornbury, Legal Counsel
Saundra Honaker, Finance Officer & Spouse
Justin Rodda, Waste Management
Brandon Monroe, CEI Hauler
Danny Davis, BC Transfer
Ben Looney, BC Transfer
Larry Barton, DC County Administrator
Michael Shields, DC Transfer
Kevin Kiser, DC Transfer
Chad Short, RC Transfer
Brian Ferguson, RC Transfer
Buck Statzer, RC Transfer
Lonzo Lester, RC County Administrator

CALL TO ORDER: Chairman, Carl Rhea, called the February 16, 2023, meeting of the Board of Directors to order at 5:37 PM in Lebanon, VA. The Pledge of Allegiance and prayer were given.

QUORUM: A quorum was established.

APPROVAL OF MINUTES: The minutes of the January 18, 2023, monthly meeting of the Board of Directors was presented for consideration. A motion was made by Damon Rasnick and seconded by Ron Peters 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

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



ADMINISTRATIVE BUSINESS

WASTE STREAM REPORTS – January 2023: Toby Edwards reviewed the waste stream reports. They are normal for this time of year

TREASURER'S REPORT – January 2023: Tim Hess presented the CPRWMA Treasurer's Report, reporting the total cash balance was \$131,037.14 at the end of January. A motion to approve the report as presented was made by Ron Peters and seconded by Damon Rasnick. Motion was ratified, voting as follows:

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

CPRWMA ATTORNEY'S REPORT – January 2023 Attorney, Rebecca Thornbury, presented the Covid-19, Pandemic and Epidemic Policy for the Board to review and approve. The Policy will be attached as Addendum B to the Manpower Agreements. She reported that she has also been working on the insurance policy renewal, users and manpower agreement, letter to Waste Management of non-renewal of their contract, and the invitation to bid on the upcoming disposal and transportation contract.

LITTER AND RECYCLING REPORT: The dates for the Household Hazardous Waste are:
Buchanan County (Grundy Walmart) Wednesday, April 19th
Dickenson County (Government Center) Wednesday, April 26th
Russell County (Government Center) Wednesday, April 12th

OLD BUSINESS

VA CORP 2023 INSURANCE RENEWAL: A motion was made by Ron Peters and seconded by Damon Rasnick to approve the insurance renewal submission as presented. Motion was ratified, voting as follows:

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

NEW BUSINESS

SOLID WASTE DISPOSAL AND TRANSPORTATION RFP'S: The Request for Proposals were advertised in the local newspapers. The deadline for proposals is Friday, March 31, 2023 at 5:00 PM.

DRAFT 2023-2024 BUDGET: There was some discussion on the proposed budget. Board members decided to approve the budget as presented except to change the "Loader/Equipment Maintenance" line item to \$20,000 per county. This would result in a \$60,000 reduction per year which makes the monthly overhead charge for the upcoming

year of \$14,295.72. A motion was made by Jeff Cooper and seconded by Tim Hess to approve the budget as submitted with the reduction of line item "Loader/Equipment Maintenance" to \$20,000 for each county. Motion was ratified, voting as follows:

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

USERS AND MANPOWER AGREEMENTS: A motion was made by Damon Rasnick and seconded by Tim Lovelace to approve the User Agreement as presented 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 Tim Hess and seconded by Ron Peters to approve the Manpower Agreement and the "Transfer Staff COVID-19, Pandemic and Epidemic Policy" as presented and to include the Policy as Addendum B to the Manpower Agreements Motion was ratified, voting as follows:

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

CORRESPONDENCE/PUBLIC COMMENT

FINANCIAL AUDIT ENDING JUNE 30, 2022: The audit reflected a good year and reported everything appeared to be in order. The audit also reflected an overage paid for overhead costs for a total of \$4,578. A motion was made by Ron Peters and seconded by Damon Rasnick to refund the overage divided by the three counties, resulting in a check to each county for \$1,526.00. Motion was ratified, voting as follows:

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

Ron Bostic had indicated that it would be permissible for the Director to sign checks as long as the Chairman of the board approves the payment first. However, the attorney stated that it would be against the by-laws of the Board. It was decided that checks would continue to be signed as in the past.

LETTER TO MR. JUSTIN RODDA For NOTICE OF NON RENEWAL: Included in packet

JEFF AND DAMON'S REAPPOINTMENTS TO AUTHORITY BOARD: Included in packet

2022 TONNAGE REPORTS TO VA DEQ PER STATE CODE: Included in packet

GUEST

Justin Rodda requested a Pre-Bid meeting for question and answers of bidders of the upcoming tipping/transportation contract. No motion was made or action taken to conduct a pre-Bid meeting.

There was some discussion of purchasing an additional tire shredder. No action was taken.

ADJOURNMENT AND NEXT MEETING

A motion was made by Damon Rasnick and seconded by Ron Peters to have the next meeting on Friday, March 31 2023 (to coincide with the deadline of the Disposal/Transportation deadline for the bidding) at 5:30 PM at Bonanza in Lebanon, VA and to adjourn meeting at 7:14 PM. Motion was ratified, voting as follows:

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

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

Secretary/Treasurer

Date

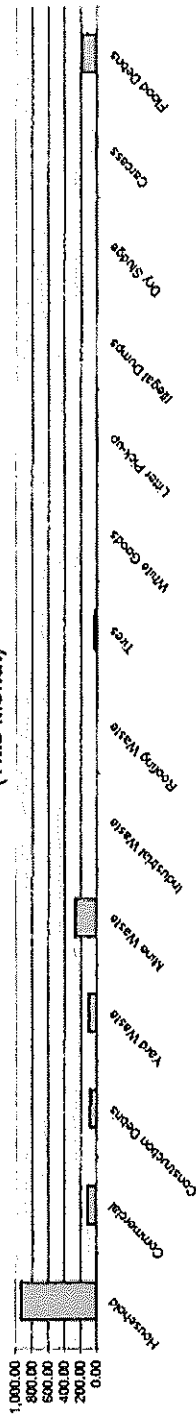
Cambridge and Pittsford Regional Waste Management Authority

Russell County

Waste Material(s)	Jan 2023	Feb 2023	March 2023	April 2023	May 2023	June 2023	July 2023	August 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023	Totals from all Columns	Average (Per Month) Tonnage
Household	1,237.31	1,119.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,356.83	
Commercial	140.89	104.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	245.08	
Construction Debris	118.86	60.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	179.50	
Yard/Ash Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Mine Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Industrial Waste	27.30	27.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55.20	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	15.15	18.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	33.77	
White Goods	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Pallates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Contaminated														
Recycle	14.75	4.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19.37	
Illegal Dumpsite	1.36	0.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.90	
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.58	1.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.68	
Totals	1,556.20	1,337.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,893.33	1,446.67
Town of Lebanon			0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00		
Town of Honaker			0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00		
Town of Cleveland			0.00		0.00	0.00		0.00	0.00	0.00	0.00	0.00		
													Total FY 2023	8,405.03

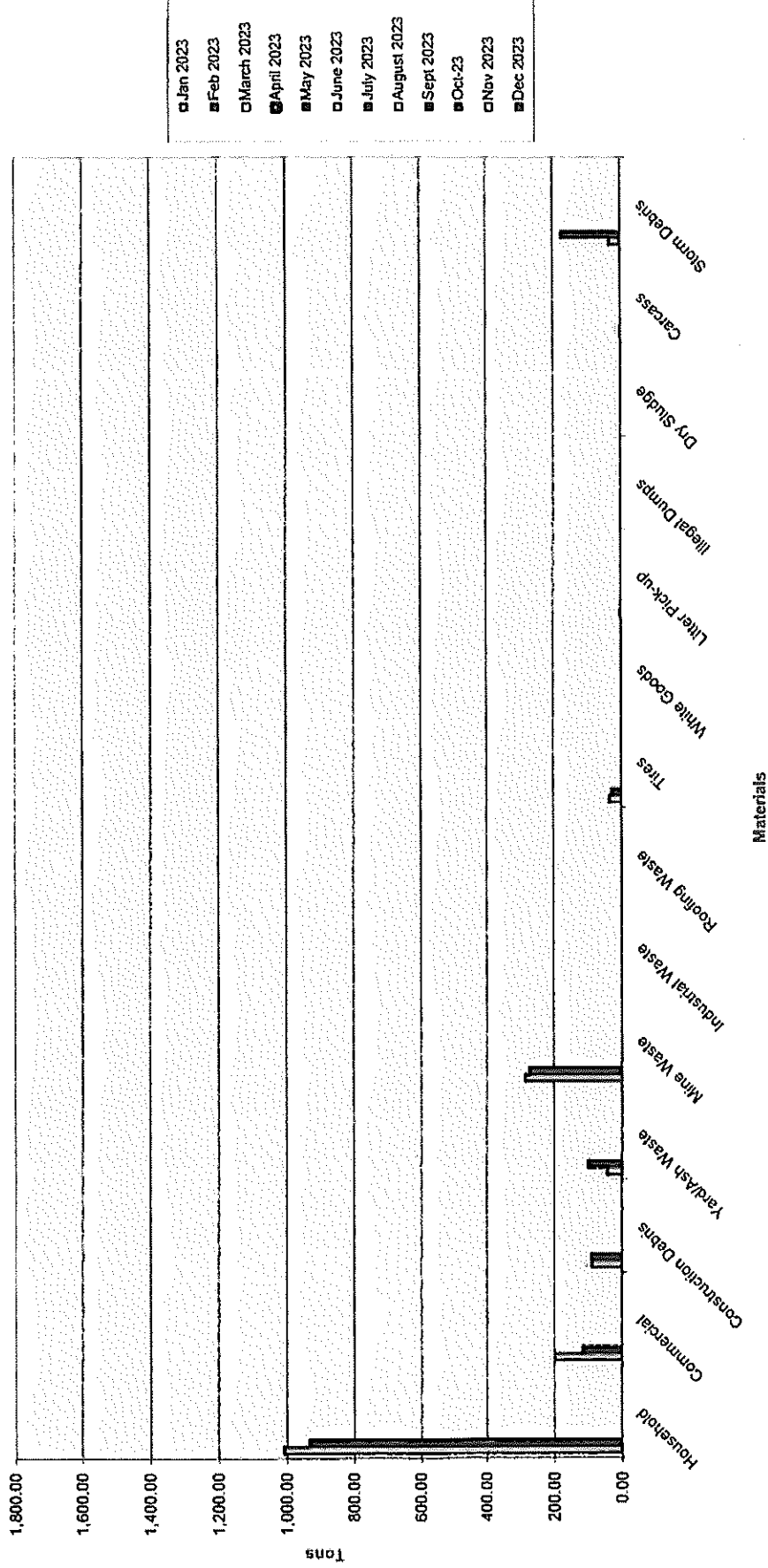
Name of Waste Material	This Month (Tons)	Last Month (Tons)	Buchanan County Waste Stream Analysis Period: February 1, 2023 to February, 2023																
			2022 (Tons)	2021 (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	932.86	1,009.59	816.61	1,024.37	932.90	983.26	1,081.07	1,015.09	1,104.06	814.25	1,046.63	950.69	1,094.52	1,022.29	987.70	978.97	1,009.81	1,051.01	1,119.14
Commercial	116.90	198.66	160.21	178.04	172.83	93.78	89.20	58.62	113.62	20.52	269.09	114.48	410.25	259.92	143.07	153.35	145.64	132.07	99.52
Construction	91.25	89.44	179.56	86.76	53.10	47.14	32.01	14.90	4.65	0.00	31.32	60.65	19.79	36.95	12.32	27.02	19.71	48.19	52.73
Debris	99.99	42.95	8.43	0.00	0.69	110.21	0.07	1.40	13.69	0.00	0.00	0.00	23.61	61.98	0.00	0.00	0.00	6.73	0.00
Yard Waste	271.80	295.11	240.93	466.81	549.32	364.65	401.54	40.45	200.02	123.85	304.84	346.48	395.61	307.43	256.13	202.82	113.24	155.8	327.09
Industrial Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Roofing Waste	0.00	0.00	0.00	0.00	0.00	2.66	0.00	0.00	0.00	0.00	4.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Tires	23.75	36.32	26.19	72.88	5.71	11.56	1.84	8.45	8.40	0.51	15.46	20.04	34.01	52.18	37.41	37.41	27.61	33.13	21.96
White Goods	0.00	0.00	0.00	5.85	4.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.46	4.71
Litter Pick-up	1.23	1.90	3.74	7.85	12.62	1.96	3.26	6.30	5.63	1.10	9.87	4.66	9.74	12.77	7.68	10.52	8.34	5.9	11.44
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	0.63	1.46	1.30	0.00	0.00	0.00	0.00	3.44	1.80	0.00	13.29	0.00	4	2.57
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.78	0	0.00
Carcass	0.14	0.13	0.26	0.11	0.49	0.83	0.20	0.73	1.11	0.14	0.24	0.12	0.42	0.29	39.06	0.17	0.31	0.16	0.07
Flood Debris	174.60	34.72	114.44	13.79	53.11	0.00	39.29	33.46	0.00	0.00	0.00	17.94	0.00	0.00	0.00	0.00	0.00	0	0.00
Total	1,718.62	1,898.82	1,550.37	1,856.46	1,785.89	1,616.68	1,648.94	1,180.70	1,451.19	960.37	1,681.70	1,616.65	1,991.39	1,749.61	1,483.92	1,422.16	1,333.04	1,444.45	1,646.02

Buchanan County Waste Stream Analysis (This Month)



Total Tonnage includes the following towns:
Grandy

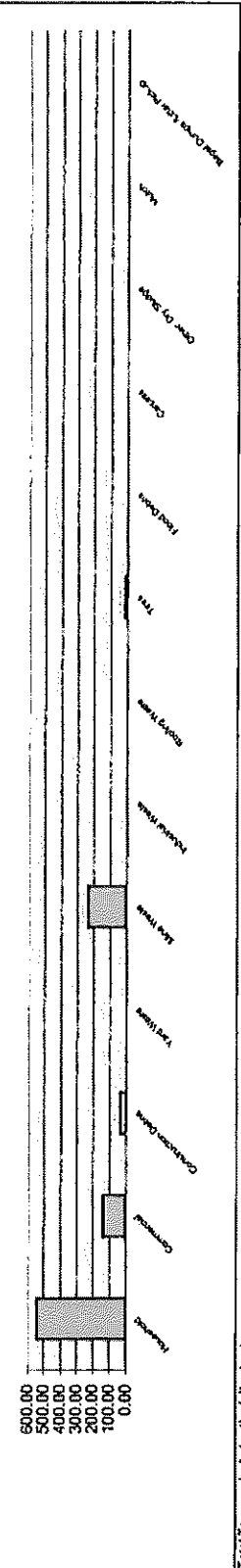
Buchanan County 2022



Dickenson County Waste Stream Analysis
Period: February 1, 2023 to February 28, 2023

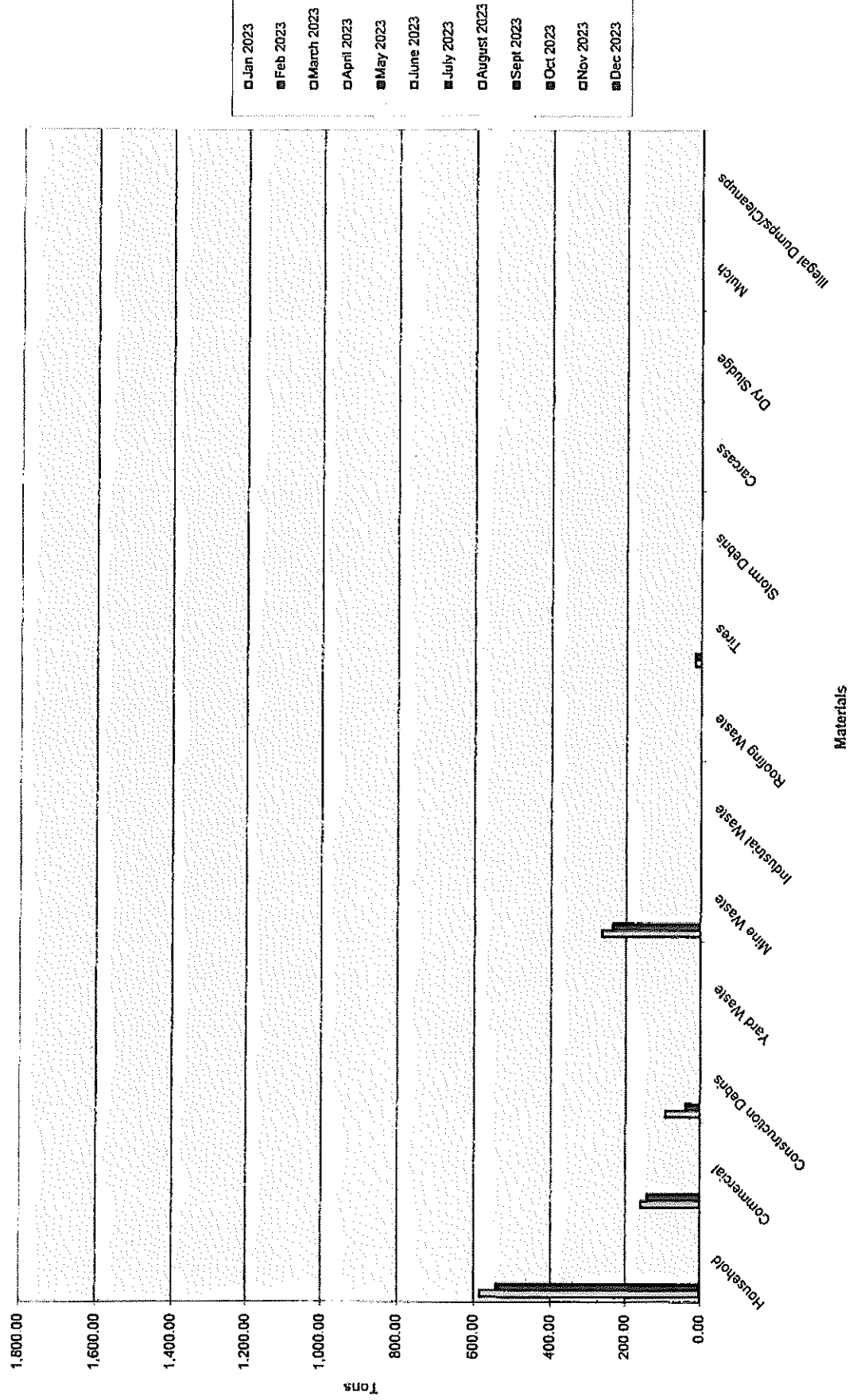
Name of Waste Material	This Month (Tons)	Last Month (Tons)	2022 (Tons)	2023 (Tons)	2020 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)	
Household	543.23	584.57	512.75	610.53	508.78	545.03	581.97	517.08	603.84	482.27	554.37	627.22	543.59	522.88	589.17	659.46	684.04	626.16
Commercial	141.60	158.36	109.43	133.76	139.20	83.50	338.23	18.51	41.57	60.01	60.37	31.53	270.16	731.39	533.12	33.12	3.08	7.27
Construction Debris	39.20	92.39	11.65	100.60	4.18	0.37	23.37	0.07	14.63	11.00	11.46	44.08	5.89	184.53	19.85	14.58	169.70	18.09
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	7.22	40.36	6.41	45.78
Yard Waste	236.44	263.48	241.21	233.28	229.57	320.85	207.65	157.64	10.15	51.02	21.72	236.96	234.25	0.00	46.78	157.81	88.66	31.05
Industrial Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Tires	17.33	16.56	8.70	19.06	0.00	7.18	2.99	1.84	2.97	4.82	1.28	1.98	1.98	0.00	0.00	2.18	5.07	1.18
Flood Debris	0.00	0.00	0.00	0.00	0.00	0.00	6.28	8.79	11.91	7.38	13.62	17.74	12.37	21.01	7.40	21.09	21.75	4.12
Carcass	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.72	0.25	0.75	2.02	0.82	2.16	1.69	1.89	1.60	1.60	1.81	1.18
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
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
Multi-Dump Ashes	0.00	1.08	0.53	0.70	6.85	0.00	0.00	0.00	0.00	0.00	0.00	1.71	0.00	0.00	0.00	0.00	0.00	0.00
Total	977.86	1,116.56	844.27	1,098.83	892.19	957.12	1,161.11	704.30	631.41	616.17	962.78	1,020.65	938.70	996.51	803.79	927.20	992.45	714.83

Dickenson County Waste Stream Analysis
(This Month)



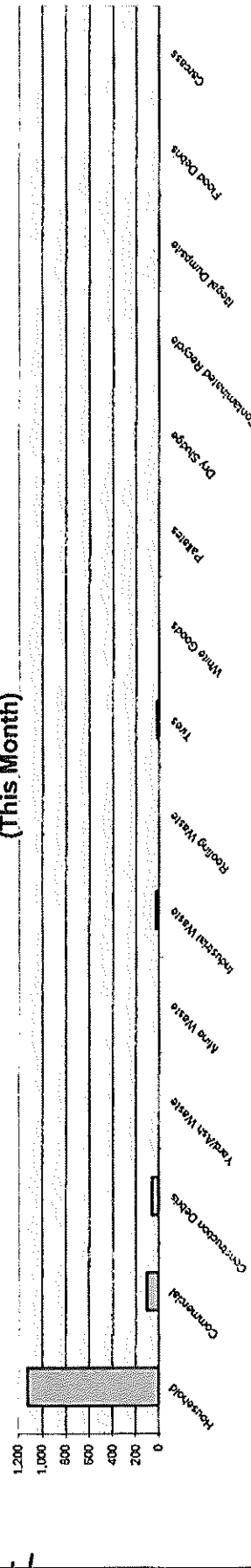
Total Tonnage includes the following items:
Tons of Claywood 0

Dickenson County 2022



Name of Waste Material	Russell County Waste Stream Analysis																		
	Period: February 1, 2023 to February 26, 2023																		
	This Month (Tons)	Last Month (Tons)	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	1,119.52	1,237.31	1,110.93	1,248.79	1,056.38	1,042.87	1,118.72	923.06	1,168.53	889.91	1,184.97	1,107.64	1,367.40	1,293.87	1,255.96	1,259.15	1,314.44	1,560.54	1,456.97
Commercial	104.19	140.89	109.59	120.61	118.33	141.19	127.01	129.14	120.81	112.53	113.01	126.18	133.59	128.53	223.52	204.10	166.88	209.89	232.17
Construction Debris	60.64	119.86	41.22	44.38	90.06	37.43	28.17	43.44	58.36	6.32	21.88	23.13	29.62	26.66	60.51	86.53	100.55	66.92	49.85
Yard/Ash Waste	0.00	0.00	0.00	0.00	32.83	67.47	99.41	19.63	2.61	0.00	1.99	20.19	42.10	19.35	0.00	6.21	1.72	6.58	43.70
Mine Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	43.08	34.93	19.77	0.00	0.00	0.00	0.00	0.00
Industrial Waste	27.90	27.30	33.41	31.44	27.63	25.16	20.44	26.22	12.34	6.50	6.00	22.34	18.73	4.71	25.11	31.78	60.42	72.90	87.47
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	21.36	26.72
Tires	18.62	15.15	58.40	14.06	7.88	13.30	7.16	9.93	11.62	6.50	18.23	11.26	7.54	0.00	4.97	13.08	2.35	3.69	2.29
White Goods	0.00	0.00	0.00	0.00	0.00	14.64	0.24	0.22	5.34	0.00	2.56	6.08	5.14	6.14	6.08	1.56	0.11	4.51	0.69
Palatines	0.00	0.00	0.00	0.00	0.00	0.00	0.00	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
Contaminated Recycle	4.52	0.00	10.65	0.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Illegal Dumpsite	0.54	1.36	7.07	0.96	11.38	5.17	11.82	13.48	8.28	0.00	4.04	12.22	3.34	7.04	2.82	2.81	3.35	3.36	10.06
Flood Debris	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	1.10	0.58	0.85	4.35	1.16	1.68	0.74	0.21	0.70	1.85	1.76	1.26	1.34	1.80	2.24	3.14	6.52	1.48	1.21
TOTAL	1,337.13	1,556.20	1,372.12	1,465.29	1,345.65	1,348.91	1,414.71	1,165.24	1,388.59	1,023.61	1,354.44	1,373.28	1,643.73	1,508.07	1,581.21	1,608.36	1,656.34	1,951.23	1,913.15

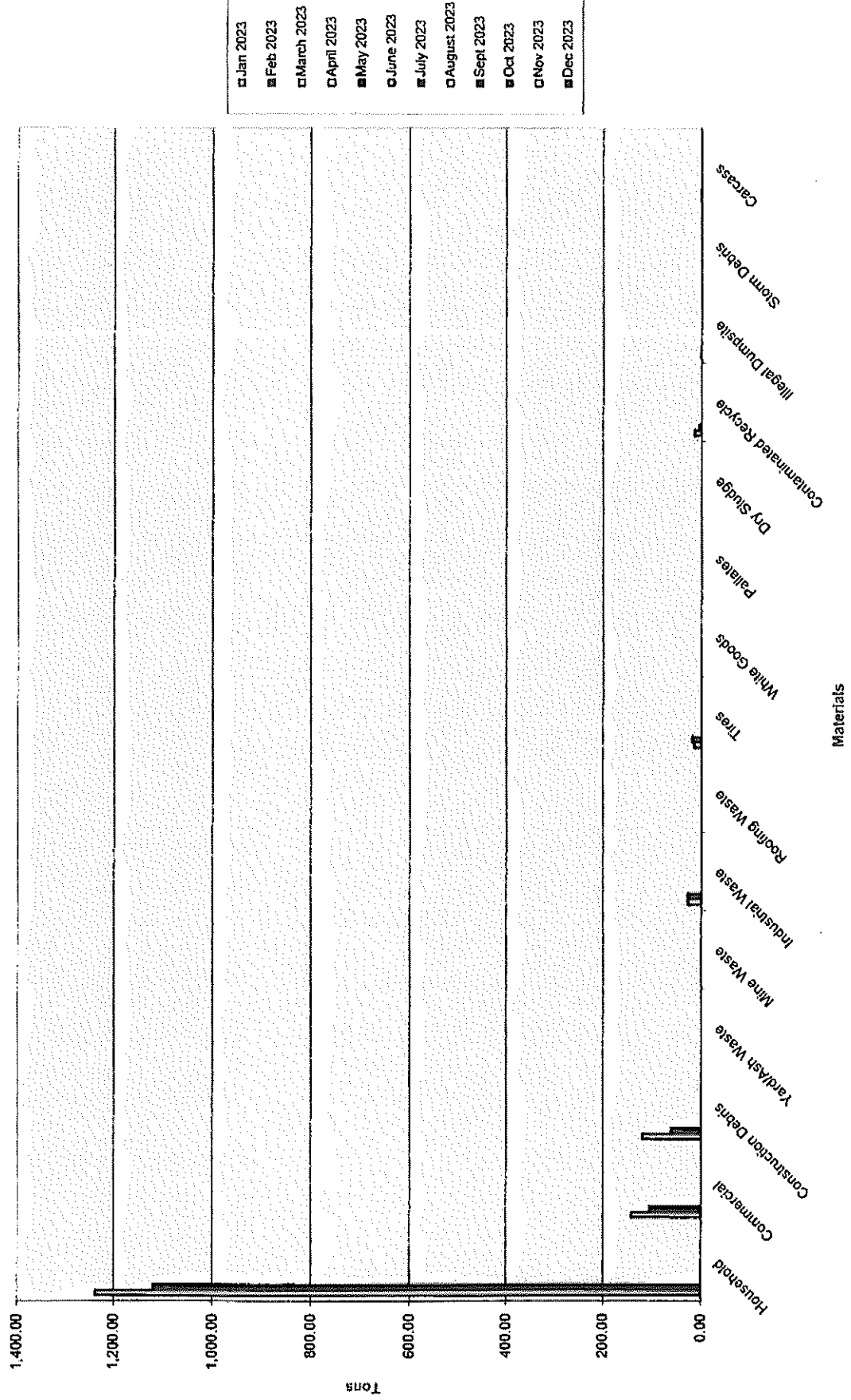
Russell County Waste Stream Analysis (This Month)



Total Tonnage includes the following towns:

Lebanon	0
Cleveland	0
Honaker	0

Russell County 2022



Cumberland Plateau Regional Waste
Management Authority

Cash Flow Statement

February 2023

Cash Balance - January 31, 2023 **131,037.14**

Cash Received - Tipping Fees:

Buchanan (Jan)	90,685.66	
Dickenson (Jan)	55,404.67	
Russell (Jan)	76,300.90	
		222,391.23

Cash Expenditures

Cash Expenditures - February 2023 **(212,119.03)**

Cash Balance - February 28, 2023 **141,309.34**

Fund Balances:

<i>Capital Equip Replacement Fund</i>	<i>165,510.00</i>
DEQ C/D	44,249.96

Total in Bank **351,069.30**

**Cumberland Plateau Regional
Check Register
For the Period From Feb 1, 2023 to Feb 28, 2023**

Filter Criteria includes: Report order is by Check Number.

Check #	Date	Payee	Amount
	2/4/23	Anthem HealthKeepers, Inc.	155.62 Toby Vision/Dental
	2/27/23	Anthem HealthKeepers, Inc.	1,463.18 Toby Health Insurance
	2/28/23	TAG Resources, LLC	257.25 Employee 401k
	2/15/23	TAG Resources, LLC	257.25 Employee 401k
	2/6/23	Anthem HealthKeepers, Inc.	476.64 Unknown?
14126 (on-line)	2/1/23	Caterpillar Financial Services Corp	6,798.15 Note Payment
14127	2/16/23	Lebanon Block & Supply	33.84 RC Supplies
14128	2/16/23	Innovative Technology Solutions	90.00 IT Support
14129	2/16/23	Crystal Springs	45.72 RC Supplies
14130	2/16/23	Vansant Lumber Company	24.99 BC Supplies
14131	2/16/23	Ferrelgas	488.07 RC Fuel \$180.66 BC Fuel \$307.41
14132	2/16/23	Pest Control Plus, Inc.	120.00 BC/DC/RC Pest \$40 each
14133	2/16/23	Clintwood Lumber and Supply Co., Inc	61.25 DC Supplies
14134	2/16/23	83 Gas & Grocery, Inc.	1,505.55 DC Fuel
14135 (on-line)	2/16/23	WM Corporate Services, Inc.	70,586.50 BC Tipping/Haul Jan/23
14136 (on-line)	2/16/23	WM Corporate Services, Inc.	47,118.58 DC Tipping/Haul Jan/23
14137 (on-line)	2/16/23	WM Corporate Services, Inc.	60,214.91 RC Tipping/Haul Jan/23
14138	2/16/23	Unifirst Corporation	1,816.52 Uniforms
14139 (on-line)	2/16/23	Card Services Center	1,547.16 DG Utility (PRS) \$44.02 BC Utility (PSA) \$43.29 BC Internet (IGO) \$99.85 Postage (USPS) \$360
14140	2/16/23	Industrial Development Authority	200.00 Office Mar/23
14141	2/16/23	Honaker Solutions, LLC	840.00 Accounting Feb/23
14142	2/16/23	First Bank & Trust	1,300.75 Bank Payment
14143	2/16/23	Appalachian Power Company	760.76 DC Electric
14144	2/16/23	Mansfield Oil Company	87.18 Vehicle Fuel
14145	2/16/23	Verizon	83.52 BC Phone
14146	2/16/23	Verizon	39.00 RC Phone
14147	2/16/23	Addington Oil, Inc	6,519.03 RC Fuel \$3024.86 BC Fuel \$3494.17
14148	2/16/23	IEH Auto Parts LLC	68.83 BC Supplies
14149 (on-line)	2/16/23	Point Broadband	87.83 RC Phone
14150 (on-line)	2/16/23	Appalachian Power Company	259.70 RC Electric
14151 (on-line)	2/16/23	Appalachian Power Company	683.60 RC Electric
14152	2/16/23	Justice Law Office	1,441.70 Legal Jan/23
14153 (on-line)	2/16/23	Appalachian Power Company	917.17 BC Electric
3.15.23	2/28/23	United States Treasury	1,937.52 Federal Withholding
3.27.23	2/28/23	VA Dept of Taxation	301.10 State Withholding
PR2123	2/1/23	Ronald E. Peters	184.70 Director Compensation
PR2123	2/1/23	Damon Rasmick	184.70 Director Compensation
PR2123	2/1/23	Tim Lovelace	184.70 Director Compensation
PR2123	2/1/23	Carl Rhea	184.70 Director Compensation
PR2123	2/1/23	Jeffery S. Cooper	184.70 Director Compensation
PR2123	2/1/23	Timothy W. Hess	184.70 Director Compensation
PR21523	2/15/23	Toby F. Edwards	2,368.12 Toby Payroll 1st half
PR22823	2/28/23	Toby F. Edwards	2,368.12 Toby Payroll 2nd half
Refund	2/28/23	TAG Resources, LLC	-1,100.00 Payment was taken twice
Refund	2/15/23	VaCorp	-146.00 Insurance Refund
Deposit	2/28/23	Anthem HealthKeepers, Inc.	-68.08 Anthem Refund
Total			212,119.03

CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY
 FY 2022-23 - OPERATING BUDGET & EXPENSE REPORT

	Jan-22	Aug-22	Sept-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Expenditures Thru 2/28/2023	FY 2022-23 Budget
Direct Expenses:										
Transport/Disposal	165,237.60	164,948.93		413,012.75	177,673.05	187,116.35	180,733.70	177,919.99	1,466,642.37	1,500,900.00
Tire Recycling										10,000.00
HHW Event				19,215.00			700.00		700.00	12,000.00
Other Reimbursed Expenses	165,237.60	164,948.93		432,227.75	177,673.05	187,116.35	181,433.70	177,919.99	1,467,342.37	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	6,798.15	54,385.20	81,577.92
Other Disposal					127.70				127.70	2,000.00
Utilities:										
Buchanan	316.61	569.85	51.10	282.98	397.45	488.81	680.08	960.46	3,727.34	6,000.00
Dickenson	389.19	357.83	347.47	326.75	474.46	543.55	891.02	804.78	4,185.15	5,000.00
Russell	174.95	240.20	240.89	81.84	561.34	434.08	919.04	943.20	3,595.54	6,000.00
Supplies:										
Buchanan	131.79	117.81		88.13		529.42		24.59	832.14	2,500.00
Dickenson	131.79	142.72		248.52		61.25		584.28	2,500.00	2,500.00
Russell	181.97	213.05	54.42	263.79	341.10	261.69	72.33	79.56	1,407.91	2,500.00
Fuel:										
Buchanan	24.45	1,772.49	64.37	3,644.90	85.82	85.82	1,185.43	3,801.58	10,429.38	8,000.00
Dickenson		1,879.16		110.50		2,705.84		1,505.55	7,586.28	5,500.00
Russell		2,618.87		2,696.90				3,205.52	8,521.29	9,000.00
Telephone:										
Buchanan	191.63	283.28	86.82	390.38	290.53	182.66	191.49	183.37	1,800.06	2,340.69
Dickenson	208.64	85.87	193.64	85.87	278.96	278.96	278.96	1,047.05	1,940.69	1,940.69
Russell	327.90	117.17	137.17	144.83	519.70	123.95	232.90	176.83	1,525.25	2,840.70
Station Maintenance/Improvements:										
Buchanan	4,487.82	31,057.20	40.00	40.00	1,020.00	201.94	3,221.10	168.83	42,076.49	30,000.00
Dickenson	7,454.81	6,858.35	14,540.00	40.00	2,697.00	1,370.21	1,271.76	40.00	35,184.14	30,000.00
Russell	22,917.29	2,587.50	40.00	40.00	40.00	150.00	3,495.60	40.00	18,780.39	20,000.00
Loaders/Equip Maintenance:										
Buchanan	742.14	7,776.40	6,194.29				996.41		15,055.24	16,000.00
Dickenson	8,476.86	4,562.52		1,081.54	611.50		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:										
Station Permits			20,211.00						20,211.00	24,000.00
VACUO Insurance	14,243.00			182.00			332.00	[146.00]	14,531.00	20,000.00
Management & Fringe	7,963.70	7,963.70	30,183.25	7,963.70	11,977.35	8,233.02	69,448.70		90,000.00	798
Finance Manager	840.00	840.00	840.00	840.00	840.00	840.00	840.00	840.00	7,170.00	9,000.00
Legal	685.00	575.00	1,230.45	2,391.18	1,636.13	1,629.92	1,241.70	1,241.70	11,291.38	12,000.00
IT Support	3,288.25	968.00	1,340.00	90.00	739.98	45.00	1,341.00	90.00	5,602.70	4,000.00
Offices Rental/Internet/Cop/Office Supplies	458.44	590.45	200.00	290.45	-401.60	385.28	511.57	560.00	3,407.78	5,000.00
Officers/Comp & P/B Tax	1,076.50	1,291.80	1,291.80	1,291.80	1,291.80	881.20	1,291.80	1,291.80	9,688.50	15,100.00
Professionals Fees (Audit)				1,891.03	700.00	[702.13]	748.54		2,807.17	3,000.00
Meeting Expense	203.86	572.87	37.50	96.25			219.30		1,000.00	200
Travel	85.53								1,000.00	600
Supplies:										
Office/Utilities	265.27	1,524.57	145.50	129.53	219.85	354.90	167.46	87.18	2,914.71	2,500.00
Vehicle Expense	490.72	536.46	639.87	593.72	609.61	656.59	599.17	1,816.62	4,000.00	1,400
Uniform Rentals		900.00							900.00	2,000.00
Advertising										
Projects-Tire Shear	3,300.75	1,300.75	1,300.75	1,300.75	1,300.75	1,300.75	1,300.75	1,300.75	10,406.00	20,000.00
Reserves/Equip/ Emergency Fund										
OVERHEAD SUBTOTAL	78,857.98	93,406.53	67,625.28	35,687.84	31,857.78	27,939.35	41,351.27	34,799.04	410,926.47	499,900.00
Insurance Money Left over									.999	
TOTAL EXPENSES	\$ 244,094.58	\$ 258,355.46	\$ 67,625.28	\$ 467,915.59	\$ 209,530.83	\$ 215,055.70	\$ 222,784.97	\$ 212,119.03	\$ 1,877,569.84	\$ 2,022,800.00
BC Insurance Door Repair						4,770.00	59,761.30		64,531.30	65,530.30
										Rate begins July 1, 2022
										11,986.11

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**Overhead Rate per County

*Management Breakdown	
Toby Health	6627.05
Toby Salary	53369.28
401K Cost/Contribution	5369.53
Taxes	4082.83
FSA	
	69448.69

Directors Comp & Taxes	
Salary	9000
Taxes	688.5
	9688.5

Office Breakdown	
Phone/Int	646.20
Rent	1600.00
Postage	660
Office Sup/Website	479.59
Bank Charge	22.00
	3407.79

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

THIS AGREEMENT made as of this 16th day of February, 2023, by and between Cumberland Plateau Regional Waste Management Authority (hereinafter referred to as the "Authority") and the County of Russell, Virginia, a political subdivision of the Commonwealth of Virginia, (hereinafter referred to as "County").

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

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

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

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

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

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

REPRESENTATIONS AND CERTIFICATIONS

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

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

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

AUTHORITY AND COUNTY OBLIGATIONS

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

QUALITY OF SERVICE ON PERSONNEL/PERFORMANCE EVALUATION

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

SCOPE OF SERVICE CONTRACTOR OBLIGATIONS

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

TERM OF CONTRACT

This Agreement shall be effective as of the 5th day of April, 2023. The initial term of this Agreement shall be one (1) year commencing on the 5th day of April, 2023. The term of this Agreement shall extend for additional one-year, upon the same terms and conditions as herein, unless either party elects to cancel this Agreement by three (3) months written notice to the other party prior to the end of this term or of any hold over term.

NONDISCRIMINATION

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

INSURANCE

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

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

The County or

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

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

COVID-19, PANDEMIC AND EPIDEMIC POLICY

The parties agree to adopt the Covid-19, Pandemic and Epidemic Policy (Policy) attached hereto and incorporated by reference herein as Exhibit "B" for transfer station employees. The Emergency Temporary Standard (ETS) regarding Covid-19 having been repealed by the Legislature, the Virginia Department of Labor and Industry issued guidelines regarding Covid-19

workplace policy. The Policy replaces the ETS and follows such guidelines set forth by VDOLI regarding Covid-19 and epidemics in effort to reduce workplace hazards by the prevention and mitigation of the spread of Covid-19 or other illness identified as a pandemic or epidemic.

DEFAULT

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

GENERAL PROVISIONS

Neither party shall assign or transfer, or permit the assignment or transfer of this Agreement or the rights hereunder without the prior written consent of the other party. The Authority expressly reserves the power to demand Contractor to provide qualified personnel at

the transfer station. In the event that said employees are not performing to the Authority's needs or specifications, the County will immediately cure said deficiency by supplying alternative qualified personnel. The Contractor will as outlined in this agreement supply at least (3) certified operators as approved by the Virginia Department of Professional and Occupational Regulation Board during daily operations.

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

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

If any term, clause or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent be illegal, invalid or unenforceable under present or future laws effective during the term hereof, then it is the intention of the parties hereto that the remainder of this Agreement, or the application of such term, clause or provision to persons or circumstances other than those to which it is held illegal, invalid or unenforceable, shall not be

affected thereby, and it is also the intention of the parties hereto that in lieu of each term, clause or provision that is illegal, invalid or unenforceable term, clause or provision as may be possible to effect the expressed intent of the parties and be legal, valid and enforceable.

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

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

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

IN WITNESS WHEREOF, the parties hereto cause their presence to be signed and sealed this 20th day of February, 2023, written by their respective officers pursuant to authorizations contained in duly adopted resolutions or ordinances, as the case may be.

CUMBERLAND PLATEAU REGIONAL
WASTE MANAGEMENT AUTHORITY

By: Carl Rhea
Chairman of the Authority

COUNTY OF RUSSELL BOARD OF
SUPERVISORS

By: *Jan Ann Halls*
Chairman of the Russell County
Board of Supervisors

By: *[Signature]*
County Administrator

APPROVED AS TO FORM

M. Kathleen Faller
Deputy County Attorney for Russell County

STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by Chairman of Cumberland Plateau
Regional Waste Management Authority this the 20th day of February, 2023.

My Commission expires: 7/31/24.

My Registration number: 7342993.

Toby Franklin Edwards
NOTARY PUBLIC
Commonwealth of Virginia
Reg. # 7342993
NOTARY PUBLIC



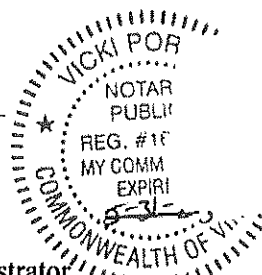
STATE OF VIRGINIA, My Commission Expires 7/31/2024
AT LARGE, to-wit:

Subscribed and acknowledged to before me by the Chairman of the Russell County
Board of Supervisors this the 6th day of March, 2023.

My Commission expires: May 31, 2025.

My Registration number: 168621.

Vicki Porter
NOTARY PUBLIC



STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by the County Administrator
for Russell County, Virginia, this the 6th day of March, 2023.

My Commission expires: May 31, 2025.

My Registration number: 168621.

Vicki Porter
NOTARY PUBLIC

STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by the Deputy County Attorney
for Russell County, Virginia, this 6th day of March, 2023.

My Commission expires: May 31, 2025.

My Registration number: 168621.

Vicki Porter
NOTARY PUBLIC

EXHIBIT A
INSURANCE COVERAGE RIDER

<u>COVERAGES</u> Workmen's	<u>LIMITS OF LIABILITY</u>
Compensation Employer's	Statutory
Liability	\$100,000 per accident \$100,000 per employee's disease \$500,000 policy limit on disease
Excess Umbrella Liability	\$1,000,000 each occurrence

ADDENDUM TO MANPOWER AGREEMENT

This Addendum to the Manpower Agreement is made this 16th day of February, 2023, by and between Cumberland Plateau Regional Waste Management Authority (hereinafter referred to as the "Authority") and the Counties of Dickenson, Buchanan and Russell in Virginia, political subdivisions of the Commonwealth of Virginia, (hereinafter referred to as "Counties").

WHEREAS, this agreement is for the addendum of the original Manpower Agreements (hereinafter referred to as "Agreements") between the Authority and each of the Counties; and,

WHEREAS, all terms and conditions of the original Agreement shall remain unchanged; and,

WHEREAS, the Virginia Safety and Health Codes Board adopted §16 VAC 25-220, Emergency Temporary Standard Infectious Disease Prevention: SARS-CoV-2 Virus that causes COVID-19 (the "ETS") in order to establish requirements to control, prevent and mitigate the spread of SARS-CoV-2 to and among employees and employers; and

WHEREAS, the Authority and County seek to comply with the ETS to control, prevent and mitigate the spread of SARS-CoV-2 among employees.

Now therefore, for and in consideration of the mutual covenants contained herein and good and valuable consideration, the receipt and sufficiency which is acknowledged by the parties hereto, the parties agree to add to each Agreement the Transfer Station COVID-19 Policy, attached hereto and incorporated by reference herein as "Attachment A", leaving all terms and conditions of the original Agreements unchanged. Said policy is to be in effect during the six months the temporary standard remains in effect within the Commonwealth and to continue if the emergency standard is replaced by permanent regulation. The parties agree and recognize the policy may require periodic modification to comply with any changes to the ETS or permanent regulation, whichever may be in effect.

IN WITNESS WHEREOF, the parties hereto cause their presence to be signed and sealed this 20th day of February, 2023, written by their respective officers pursuant to authorizations contained in duly adopted resolutions or ordinances, as the case may be.

CUMBERLAND PLATEAU REGIONAL
WASTE MANAGEMENT AUTHORITY

By:

Carl Rhea

Chairman of the Authority

STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by Chairman of Cumberland Plateau Regional Waste Management Authority this the 20th day of February, 2023.

My Commission expires: 7/31/24.

My Registration number: 7342993.

Toby Franklin Edwards

NOTARY PUBLIC

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

COUNTY OF RUSSELL BOARD OF SUPERVISORS

By:

Jan Ann Walker
Chairman of the Russell County
Board of Supervisors

By:

[Signature]
County Administrator

APPROVED AS TO FORM

M. Kilduff Palmer
Deputy County Attorney for Russell County

STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by the Chairman of the Russell
County Board of Supervisors this the 6th day of March, 2023.

My Commission expires: May 31, 2025.

My Registration number: 1108621.



Vicki Porter
NOTARY PUBLIC

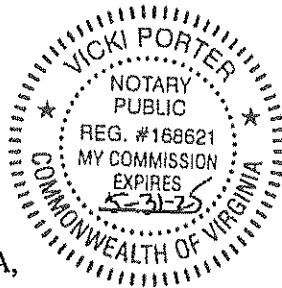
STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by the County
Administrator for Russell County, Virginia, this the 10th day of March
2023.

My Commission expires: May 31, 2025.

My Registration number: 168621.

Vicki Porter
NOTARY PUBLIC



STATE OF VIRGINIA,
AT LARGE, to-wit:

Subscribed and acknowledged to before me by the County Attorney for
Russell County, Virginia, this 10th day of March, 2023.

My Commission expires: May 31, 2025.

My Registration number: 168621.

Vicki Porter
NOTARY PUBLIC

