

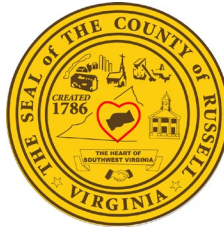
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – JUNE 6, 2022

BOS Board Room

Regular Meeting

5:00 PM

Russell County Governmental Center
Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL – Clerk of the Board

EXECUTIVE SESSION (CLOSED) – Legal Matters – Potential business locating at the Moss III Property and Russell County Commissioner of the Revenue v. Northrop Grumman Systems Corp. (Executive Session will begin at 5 p.m. and closed to the general public. Citizens are welcome to attend and wait in the boardroom until Executive Session is complete.)

INVOCATION

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

APPROVAL OF AGENDA

ACKNOWLEDGEMENTS

1. C.H. Wallace – Town of Honaker Mayor - 26 Years of Service
2. James A. “Jim” Baldwin – CPPD Executive Director – 50 Years of Service

PRESENTATIONS

1. RC IDA – Richard Lockridge – County Project Presentation

NEW BUSINESS

1. Approval of Minutes. Consider approval of the minutes of the

following meeting of the Russell County Board of Supervisors.....A-1

a. Unapproved minutes of May 2, 2022

b. Unapproved minutes of May 10, 2022

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

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

Industrial Development Authority (IDA)

Carlton Elliott 4 Year-Term June 7, 2022

Cumberland Plateau Regional Housing Authority (CPRHA)

Judy Lockridge 4 Year-Term June 30, 2022

CITIZEN’S COMMENT PERIOD (Limited to 3 Minutes)

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

COUNTY ATTORNEY REPORTS AND REQUESTS

1. Contura Energy Property – Land Deed of Gift – Dante Trail Parking.....B-1

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

REPORTS

1. VDOT Rte. 19 Safety Project Schedule.....C-1

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

REQUESTS

3. VDOT Resolution - Notice of Intent to Abandon Route T-1211 - Portion of Rte. 82 - Town of Cleveland to Town’s Water Tank & Cleveland Barrens.....C-3

4. VDOT Resolution - Closing a Portion of Rte. 615, Red Oak Ridge Road for Reconstruction of VA Structure #6145.....C-4

5. Dante Steam Building Restoration Project Contract.....C-5

- 6. County Budget FY 2022/2023 Public Workshop.....C-6
- 7. County Budget FY 2022/2023 Public Hearing.....C-7
- 8. BOS CIFA Board Member Resignation.....C-8
- 9. Surplus of County Vehicle - 2008 Chrysler Van – RC School.....C-9
- 10. Board of Supervisors July 2022 Board Meeting Date.....C-10

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

COUNTY AGENCY / BOARD REPORTS:

- Treasurer’s Report.....D
- RC IDAE
- RC PSAF
- RC Tourism.....G
- RC Planning CommissionH
- Conference Center.....I
- RC Transportation & Safety.....J
- RC Cannery Reports.....K
- RC Building Inspector.....L
- RC Litter Report.....M

CLOSED SESSION

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

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: 6/6/22 6:00 PM

ACKNOWLEDGMENTS

- 1. C.H. Wallace – Town of Honaker Mayor - 26 Years of Service**
- 2. James A. “Jim” Baldwin – CPPD Executive Director – 50 Years of Service**

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various

RUSSELL COUNTY BOARD OF SUPERVISORS

C. H. Wallace

In appreciation for 26 years of service as Mayor of Honaker
and for leadership and guidance
on various boards serving the Town of Honaker
and surrounding area in Russell County

2022

"LONGTIME MAYOR OF HONAKER TO RETIRE AT THE END OF THE YEAR"



C.H. WALLACE'S TERM AS MAYOR OF HONAKER WILL END ON DECEMBER 31ST. WALLACE WHO HAS SERVED AS MAYOR FOR TWENTY-SIX YEARS, ANNOUNCED LAST WEEK THAT HE WILL NOT SEEK RE-ELECTION.

"I'VE BEEN BLESSED TO SERVE A GREAT COMMUNITY FOR A LONG TIME. THE TOWN HAS SOME WONDERFUL EMPLOYEES AND MY JOB HAS BEEN EASIER BECAUSE OF GOOD COUNCIL MEMBERS," SAID WALLACE. I ALSO HAVE TO GIVE A BIG SHOUT OUT TO MY WIFE CARLA, WHO HAS BEEN MY BIGGEST SUPPORTER AND ALLOWED ME TO DEVOTE A LOT OF TIME TO OUR TOWN.

C.H. STARTED HIS PUBLIC SERVICE AS PRESIDENT OF THE HONAKER MERCHANTS ASSOCIATION, LATER

RUSSELL COUNTY BOARD OF SUPERVISORS

James A. "Jim" Baldwin

With deep gratitude for 50 years of service with CPPDC
providing leadership and guidance to the community
to further advance services for Russell County and it's citizens.

2022

WHEREAS, James A. "Jim" Baldwin, long-time executive director of the Cumberland Plateau Planning District Commission (CPPDC), has offered wise counsel and regional leadership to localities in Southwest Virginia for 50 years; and

WHEREAS, Jim Baldwin grew up in Honaker, Virginia and attended Honaker High School, where he graduated before continuing his studies at the College of William & Mary; and

WHEREAS, Jim Baldwin began his career at the CPPDC on February 2, 1972 as a Planner; and

WHEREAS, on July 1, 2006, Jim Baldwin became the Executive Director at CPPDC, continuing a long and fulfilling career leading collaborative and cooperative initiatives in the counties of Buchanan, Dickenson, Russell and Tazewell; and

WHEREAS, Jim Baldwin has worked to advance and facilitate the completion of countless community betterment projects within the District, including substantially increasing the availability of clean drinking water, expansive deployment of high-speed broadband internet and improved wireless connectivity, and downtown improvement initiatives that have transformed the economic prospects of towns throughout the District, among many other projects; and

WHEREAS, Jim Baldwin has served as President of the Development District Association of America as well as a board of directors member for several important national, state and regional organizations, including the National Association of Development Organizations, The Crooked Road, 'Round the Mountain, the Southwest Virginia Cultural Heritage Foundation, the Coalfield Water Development Fund, the Virginia Coalfield Coalition and the Virginia Coalfield Economic Development Authority, among others; and

WHEREAS, Jim Baldwin's service to the region has been lauded by his peers and by countless community leaders, including his having received the Virginia Association of Planning District Commissions' President's Award; and

WHEREAS, throughout his career, Jim Baldwin has been guided by his unwavering desire to support the Planning District's communities and improve the lives of its citizens; now, therefore, be it

RESOLVED by the Senate, the House of Delegates concurring, that the General Assembly hereby commend James A. Baldwin for his outstanding career, including 50 years of service to the Cumberland Plateau Planning District Commission and its localities in Southwest Virginia; and, be it

RESOLVED FURTHER, That the Clerk of the Senate prepare a copy of this resolution for presentation to Jim Baldwin as an expression of the General Assembly's admiration for his dedication and commitment to regional planning and to the betterment of the Commonwealth.



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Information Item
Presenters - Various

Meeting: 6/6/22 6:00 PM

Presentations

1. RC IDA – Richard Lockridge – County Projects Presentation

Staff Recommendation:

Presentation – Informational Only.

Suggested Motion:

Board Discretion.

ATTACHMENTS:

- Various



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-1
Presenter: Chairperson

Meeting: 6/6/22 6:00 PM

Approval of Minutes

Request approval of the minutes from the following meeting:

- **Unapproved minutes of May 2, 2022**
- **Unapproved minutes of May 10, 2022**

STAFF RECOMMENDATION(s):

Board discretion

SUGGESTED MOTION(s):

Motion to approve Board Minutes.

ATTACHMENTS:

- Board Minutes

May 02, 2022

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, May 02, 2022 beginning with Executive (closed) Session at 5:00 pm, followed by the regular meeting at 6:00 pm in the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to enter into Executive Session (closed) to discuss Legal Matters pursuant to Section 202-3711(A), (5), (7), and (8) – Legal Discussions concerning a potential business locating at the Moss III Property.

The vote was:

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

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

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

Roll Call by the Clerk:

Present:

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

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

Absent:

None

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

APPROVAL OF THE AGENDA

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

The vote was:

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

Nay: None

Acknowledgements

The Board of Supervisors recognized the 2022 State Winners from Castlewood, Honaker and Lebanon High Schools.

PUBLIC HEARING HELD ON VDOT SIX-YEAR SECONDARY CONSTRUCTION PLAN 2022/23 TO 2027/28

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the VDOT Six-year Secondary Construction Plan 2022/23 to 2027/2028. The Chair opened the public hearing to comments, hearing none the public hearing was closed.

PUBLIC HEARING HELD ON RC PROPERTY RIGHT-OF-WAY EASEMENT TO KEY WESTERN LLC

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on property right of way easement to Key Western LLC. The Chair opened the public hearing to comments, hearing none the public hearing was closed.

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve the April 04, 2022 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Carl Rhea

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$2,490,419.36, including withholdings and reoccurring.

The vote was:

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

Nay: None

Abstain: Carl Rhea

Citizens Comment

The Chair opened citizens comment period.

Susan Breeding, RCPL board member stated that there was a disparity in wages among employees at the library due to the increase in minimum wage. She asked the Board to consider this when budgets are funded.

County Attorney Reports and Requests

Katie Patton discussed several matters with the Board and asked for approval.

APPROVAL OF A ONE-TIME BONUS OF \$250 FOR COUNTY EMPLOYEES AND DEPARTMENT OF SOCIAL SERVICES EMPLOYEES TO BE FUNDED FROM THE AMERICAN RESCUE PLAN ACT

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to approve a one-time bonus of \$250.00 to be funded from American Rescue Plan Act for the county employees, including the Department of Social Services due to their long work hours, extra duties and performance due to the Covid pandemic. Also, change the Ordinance (Employee Bonus Ordinance) language to the following: "Replace all reference to the Russell County Department of Social Services to the Russell County Board of Supervisors and replace all reference to the amount of \$500 with the amount \$250.

The vote was:

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

Nay: None

APPROVAL OF LAND DEED OF GIFT – ARTY LEE CAMPGROUND PARKING

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to approve a Land Deed of Gift – Arty Lee Campground Parking.

The vote was:

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

Nay: None

APPROVAL OF THE BUILDING INSPECTION SERVICES CONTRACT

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to approve the Building Inspection Services Contract – Pure Salmon Project (Jonah)- Thompson and Litton Retainer Agreement and Memorandum of Understanding.

The vote was:

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

Nay: None

APPROVAL OF A RUSSELL COUNTY PROPERTY RIGHT OF WAY TO KEY WESTERN LLC

Motion made by Steve Breeding, second by David Eaton and duly approved by the Board of Supervisors to approve a Russell County Property Right of Way Easement to Key Western LLC.

The vote was:

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

APPROVAL OF THE CLEVELAND BALLPARK LEASE

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to approve the Cleveland Ballpark Lease with changes made by legal counsel.

The vote was:

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

APPROVAL OF THE ST. PAUL TEMPORARY EMERGENCY AGREEMENT FOR LAW ENFORCEMENT SERVICES

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to approve the St. Paul Temporary Emergency Agreement for Law Enforcement Services.

The vote was:

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

County Administrator Reports and Requests

The County Administrator introduced Ms. Shiloh Lyttle to the Board. Ms. Lyttle will be an intern for Russell County Tourism Department. She makes her home in Castlewood and will be graduating from Radford University in the next few weeks.

APPROVAL TO HIRE A CONSULTANT FOR A SPECIAL PROJECT

Motion David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the hiring of a consultant for a special project (potential business).

The vote was:

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

REAL ESTATE TAX DEADLINE EXTENDED TO JUNE 29, 2022

Motion made by Steve Breeding, second Rebecca Dye and duly approved by the Board of Supervisors to approve a Resolution to extend the real estate tax deadline for CY 2022 from May 29, 2022 to June 29, 2022.

The vote was:

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

APPROVAL OF THE VDOT SECONDARY SIX-YEAR CONSTRUCTION PLAN

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the VDOT Six-Year Construction Plan from 2022/23 to 2027/28.

The vote was:

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

APPROVAL OF A RESOLUTION TO ABANDON VDOT RTE. 751

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a Resolution to abandon VDOT Route 751.

The vote was:

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

SUBMOTION TO TABLE THE RESOLUTION TO ABANDON VDOT RTE. 751

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to table the approval of a Resolution to Abandon VDOT Rte. 751.

The vote was:

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

APPROVAL OF A VDOT RTE. 1080 RURAL ADDITON RESOLUTION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a VDOT Rte. 1080 (North Cedar Acres) Rural Addition Resolution.

The vote was:

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

APPROVAL OF RESOLUTIONS FOR VDOT RTE. 1211 AND RTE. 661 RECREATIONAL ACCESS FUNDS

Motion made by Carl Rhea, second Steve Breeding and duly approved by the Board of Supervisors to approve VDOT Rte. 1211 (Cleveland Falls/Barrens) and Rte. 661 (Cleveland Campground) Recreational Access Funds Resolutions.

The vote was:

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

APPROVAL OF A CDGB GRANT RESOLUTION FOR DANTE SEWER LINE EXTENSION PROJECT

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to approve a CDBG Grant Resolution for the Dante Sewer Line Extension Project.

The vote was:

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

Nay: None

APPROVAL OF THE DHCD INDUSTRIAL REVITALIZATION FUND (IRF) PLANNING GRANT

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to approve the DHCD Industrial Revitalization Fund (IRF) Planning Grant in the amount of \$50,000.

The vote was:

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

Nay: None

APPROVAL TO PROCEED WITH AN RFQ FOR THE DANTE STEAM BUILDING RESTORATION PROJECT

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to proceed with a request for quotes for the Dante Steam Building Restoration Project.

The vote was:

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

Nay: None

APPROVAL OF A CSA SUPPLEMENT ALLOCATION

Motion made by Rebecca Dye, second Tim Lovelace and duly approved by the Board of Supervisors to approve a CSA supplemental allocation request in the amount of \$34,916.93.

The vote was:

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

Nay: None

LONZO LESTER APPOINTED TO THE REGIONAL IMPROVEMENT COMMISSION

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to appoint Lonzo Lester to the Regional Improvement Commission.

The vote was:

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

Nay: None

RESIGNATION OF JIM LYTTLE FROM THE TOURISM ADVISORY

Motion made by Tim Lovelace, second by Steve Breeding and duly approved by the Board of Supervisors to accept the resignation of Jim Lyttle from the Tourism Advisory Committee.

The vote was:

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

CARLEY BRUCK APPOINTED TO THE TOURISM ADVISORY COMMITTEE

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to appoint Carley Bruck to the Tourism Advisory Committee to fill the unexpired term of Jim Lyttle, said term ending June 30, 2023.

The vote was:

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

LOU WALLACE APPOINTED TO THE CIFA BOARD

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to appoint Lou Wallace to the CIFA Board to replace Rebecca Dye.

The vote was:

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

APPROVAL TO AJOURN TO RECONVENE ON MAY 16, 2022 AT 3:00 PM

Motion made by Rebecca Dye, second Carl Rhea to adjourn to reconvene on Monday, May 16, 2022 at 3:00 pm for a budget workshop.

The vote was:

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

Clerk of the Board

Chairperson

May 10, 2022

A special called meeting of the Russell County Board of Supervisors was held on Tuesday, May 10, 2022 at 3:00 pm at the Russell County Government Center in Lebanon, Virginia to discuss county tax rates and the upcoming budget concerns.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

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

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

Absent:

None

APPROVAL OF THE AGENDA

Motion made by Rebecca Dye, second Carl rhea and duly approved by the Board of Supervisors to approve the agenda.

The vote was:

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

New Business

County Administrator Lonzo Lester discussed the proposed budget shortfall and possible causes and solutions.

Randy Williams, Commissioner of the Revenue stated that our current budget situation is the worst one he has ever witnessed. He discussed tax revenue with the Board.

Alicia McGlothlin, Treasurer commented that the budget numbers presented today are accurate. She added that the tax rates need to be set in order for the Commissioner and the Treasurer to get the tax tickets ready and mailed out to the citizens.

The Board discussed several possible solutions to the budget shortfall. One of which was the possible implementation of a solid waste fee of \$3.00 to \$6.00 per month to be added onto the electric bills. The Chair asked that the Budget Committee present proposed solutions at the upcoming budget workshop.

COUNTY TAX RATES SET FOR CY 2022

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to set the county tax rates for CY 2022.

The vote was:

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

Nay: None

County Tax Rates 2022

Tax Dates

Real Estate, Personal Property and Machine & Tool
Merchants Capital and Mineral Taxes
Mineral Tax Reporting Date

June 29th
November 25th
February 1st

<u>Real Estate</u>	<u>.63</u>
<u>Mobile Homes</u>	<u>.63</u>
<u>Personal Property</u>	<u>\$1.95</u>
<u>Machinery & Tools</u>	<u>\$1.95</u>
<u>Merchants Capital</u>	<u>.65</u>

APPROVAL TO ADJOURN

Motion made Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to adjourn the meeting.

The vote was:

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

Nay: None

Clerk of the Board

Chairperson



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item A-2
Presenter: Chairperson

Meeting: 6/6/22 6:00 PM

Approval of Expenditures

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

STAFF RECOMMENDATION(s):

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

SUGGESTED MOTION(s):

Motion to approve County's May 2022 Monthly Expenditures.

ATTACHMENTS:

- May 2022 Monthly Expenditures

DUE DATE	INV. DATE	VENDOR	INVOICE	CLASS	GROSS AMT.	NET AMOUNT	G/L ACCOUNT	P.O.#
6/06/2022	4/28/2022	002615 A&A ENTERPRISES	75444		80.00	80.00	4100-031020-5410-	-
6/06/2022	5/20/2022	002615 A&A ENTERPRISES	75581		1,280.00	1,280.00	4100-031020-5410-	-
6/06/2022	5/20/2022	002615 A&A ENTERPRISES	75583		321.00	321.00	4100-031020-5410-	-
6/06/2022	5/20/2022	002615 A&A ENTERPRISES	75584		1,165.90	1,165.90	4100-031020-5410-	-
					2,846.90	2,846.90 *		
6/06/2022	5/25/2022	003845 ALSCO	LROA1042389		276.06	276.06	4100-072010-3008-	-
					276.06	276.06 *		
6/06/2022	5/11/2022	003754 AMAZON	738748983976	10	10.98	10.98	4100-073010-5401-	-
6/06/2022	4/26/2022	003754 AMAZON	899746567785	10	63.41	63.41	4100-073010-5401-	-
6/06/2022	5/05/2022	003754 AMAZON	958973479388	10	27.98	27.98	4100-073010-5401-	-
					102.37	102.37 *		
6/06/2022	5/16/2022	000026 APPALACHIAN POW	05162022		243.19	243.19	4100-031020-5101-	-
					243.19	243.19 *		
6/06/2022	5/15/2022	000047 AT&T	05152022		19.54	19.54	4100-031020-5203-	-
6/06/2022	5/15/2022	000047 AT&T	05152022		44.49	44.49	4100-031020-5203-	-
					64.03	64.03 *		
6/06/2022	10/01/2021	003103 AUTO MOTION SER	17401		113.99	113.99	4100-035010-5408-	-
6/06/2022	2/11/2022	003103 AUTO MOTION SER	17629		234.99	234.99	4100-035010-5408-	-
6/06/2022	4/27/2022	003103 AUTO MOTION SER	17771		41.99	41.99	4100-031020-5408-	-
6/06/2022	5/05/2022	003103 AUTO MOTION SER	17810		118.94	118.94	4100-031020-5408-	-
					509.91	509.91 *		
6/06/2022	4/19/2022	000007 BAKER & TAYLOR	04192022	10	447.16	447.16	4100-073010-5411-	-
					447.16	447.16 *		
6/06/2022	5/21/2022	004675 BIZZACK CONSTRU	4961		522.03	522.03	4100-094010-8032-	-
					522.03	522.03 *		
6/06/2022	5/03/2022	000052 BLEVINS SEPTIC	36200		510.00	510.00	4100-042010-5413-	-
					510.00	510.00 *		
6/06/2022	5/10/2022	000092 BONANZA RESTAUR	665269		294.00	294.00	4100-011010-5413-	-
					294.00	294.00 *		
6/06/2022	3/14/2022	004709 BRIGHT STAR CHI	INV-4982	10	695.00	695.00	4100-073010-5413-	-
					695.00	695.00 *		
6/06/2022	6/01/2022	004945 BUSINESS RADIO	WXPR262 2022		110.00	110.00	4100-032050-5413-	-
					110.00	110.00 *		
6/06/2022	4/28/2022	002301 C HEALTH	171910		60.00	60.00	4100-042400-5401-	-
					60.00	60.00 *		
6/06/2022	5/12/2022	002290 C W WILLIAMS	644324		235.79	235.79	4100-031020-5409-	-
					235.79	235.79 *		
6/06/2022	6/30/2022	001177 CAMPBELL PHILLI	MARCH-JUNE 2022		420.00	420.00	4100-013010-3002-	-
					420.00	420.00 *		
6/06/2022	5/23/2022	004450 CINTAS CORPORAT	4120140713		29.07	29.07	4100-043020-3008-	-
					29.07	29.07 *		
6/06/2022	6/30/2022	003076 COMBS ARCHIE	MARCH-JUNE2022		774.33	774.33	4100-013010-1008-	-
					774.33	774.33 *		
6/06/2022	5/01/2022	000153 COMM OF THE REV	DUES 2022-2023		290.00	290.00	4100-011010-5801-	-
					290.00	290.00 *		
6/06/2022	6/06/2022	004847 CRESS SANDRA	2021 2022		1,800.00	1,800.00	4100-022010-5415-	-
					1,800.00	1,800.00 *		
6/06/2022	5/05/2022	004452 CRYSTAL SPRINGS	16981294 050522		134.81	134.81	4100-021060-5401-	-
					134.81	134.81 *		
6/06/2022	5/16/2022	000171 CUMBERLAND PLAT	248		70,473.80	70,473.80	4100-042010-3002-	-
					70,473.80	70,473.80 *		
6/06/2022	5/16/2022	001871 DELPH KELLY MCB	05162022	10	189.98	189.98	4100-073010-5413-	-
					189.98	189.98 *		
6/06/2022	4/21/2022	000184 DEMCO	7117064	10	86.35	86.35	4100-073010-5401-	-
					86.35	86.35 *		

<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>
6/06/2022	4/26/2022	000193 DISCOUNT TIRE C	1044		500.00	500.00	4100-031020-5408-	- -
6/06/2022	4/26/2022	000193 DISCOUNT TIRE C	1094-		125.99	125.99	4100-031020-5408-	- -
					625.99	625.99 *		
6/06/2022	4/06/2022	000198 DOMINION OFFICE	142462		61.47	61.47	4100-012130-5401-	- -
6/06/2022	4/19/2022	000198 DOMINION OFFICE	142771		42.47	42.47	4100-012130-5401-	- -
6/06/2022	4/29/2022	000198 DOMINION OFFICE	143108		54.90	54.90	4100-042400-5401-	- -
6/06/2022	5/03/2022	000198 DOMINION OFFICE	143194		32.25	32.25	4100-021060-5401-	- -
6/06/2022	5/06/2022	000198 DOMINION OFFICE	143323		68.95	68.95	4100-012010-5401-	- -
6/06/2022	5/10/2022	000198 DOMINION OFFICE	143401		20.99	20.99	4100-012010-5401-	- -
6/06/2022	5/18/2022	000198 DOMINION OFFICE	143632		135.17	135.17	4100-035050-5401-	- -
6/06/2022	5/20/2022	000198 DOMINION OFFICE	143702		209.00	209.00	4100-043020-5405-	- -
6/06/2022	4/21/2022	000198 DOMINION OFFICE	240148, 1		9.22	9.22	4100-012010-5401-	- -
6/06/2022	5/18/2022	000198 DOMINION OFFICE	3813CM		14.05-	14.05-	4100-012010-5401-	- -
6/06/2022	4/18/2022	000198 DOMINION OFFICE	142735	10	29.98	29.98	4100-073010-5401-	- -
6/06/2022	4/26/2022	000198 DOMINION OFFICE	142998	10	70.22	70.22	4100-073010-5401-	- -
6/06/2022	5/06/2022	000198 DOMINION OFFICE	143374	10	94.89	94.89	4100-073010-5401-	- -
6/06/2022	5/10/2022	000198 DOMINION OFFICE	143455	10	21.96	21.96	4100-073010-5401-	- -
6/06/2022	2/08/2022	000198 DOMINION OFFICE	140538		57.64	57.64	4100-035010-5401-	- -
6/06/2022	3/28/2022	000198 DOMINION OFFICE	142160		49.90	49.90	4100-035010-5401-	- -
6/06/2022	3/28/2022	000198 DOMINION OFFICE	142161		16.90	16.90	4100-035010-5401-	- -
6/06/2022	3/31/2022	000198 DOMINION OFFICE	142260		34.60	34.60	4100-035010-5401-	- -
6/06/2022	5/20/2022	000198 DOMINION OFFICE	143740		56.46	56.46	4100-034010-5401-	- -
6/06/2022	5/24/2022	000198 DOMINION OFFICE	143810		110.37	110.37	4100-012010-5401-	- -
6/06/2022	5/26/2022	000198 DOMINION OFFICE	143899		84.27	84.27	4100-035010-5401-	- -
6/06/2022	4/21/2022	000198 DOMINION OFFICE	142867		8.17	8.17	4100-031020-5401-	- -
6/06/2022	5/03/2022	000198 DOMINION OFFICE	143196		78.75	78.75	4100-031020-5401-	- -
6/06/2022	5/04/2022	000198 DOMINION OFFICE	143279		54.90	54.90	4100-031020-5401-	- -
6/06/2022	5/10/2022	000198 DOMINION OFFICE	143395		15.99	15.99	4100-031020-5401-	- -
6/06/2022	5/19/2022	000198 DOMINION OFFICE	143700		16.99	16.99	4100-031020-5401-	- -
6/06/2022	5/17/2022	000198 DOMINION OFFICE	143621		58.50	58.50	4100-021020-5401-	- -
					1,480.86	1,480.86 *		
6/06/2022	6/06/2022	004666 ENTERPRISE FLEE	06062022		607.69	607.69	4100-012010-5408-	- -
					607.69	607.69 *		
6/06/2022	5/05/2022	002836 FERGUSON BRIAN	05052022		102.35	102.35	4100-011010-5504-	- -
6/06/2022	5/11/2022	002836 FERGUSON BRIAN	05112022		374.13	374.13	4100-011010-5504-	- -
					476.48	476.48 *		
6/06/2022	4/07/2022	001445 FISHER AUTO PAR	397-275731		674.95	674.95	4100-031020-5408-	- -
6/06/2022	5/24/2022	001445 FISHER AUTO PAR	397-277587		279.99	279.99	4100-031020-5408-	- -
					954.94	954.94 *		
6/06/2022	5/11/2022	003704 GALETON	2648536		437.61	437.61	4100-042400-5413-	- -
					437.61	437.61 *		
6/06/2022	4/07/2022	000854 GALL'S, LLC	20870893		90.72	90.72	4100-031020-5409-	- -
6/06/2022	4/18/2022	000854 GALL'S, LLC	20945634		110.95	110.95	4100-031020-5409-	- -
6/06/2022	4/21/2022	000854 GALL'S, LLC	20977385		121.90	121.90	4100-031020-5409-	- -
					323.57	323.57 *		
6/06/2022	4/06/2022	004713 HESS CASSANDRA	04062022		136.21	136.21	4100-022020-5504-	- -
6/06/2022	4/25/2022	004713 HESS CASSANDRA	04252022		330.66	330.66	4100-022020-5504-	- -
					466.87	466.87 *		
6/06/2022	6/06/2022	002335 HONAKER HIGH SC	GIRLS BASKETBAL		1,500.00	1,500.00	4100-011010-5417-	- -
					1,500.00	1,500.00 *		
6/06/2022	5/18/2022	000308 HONAKER TIRE SE	202823		1,455.90	1,455.90	4100-042400-3004-	- -
6/06/2022	5/18/2022	000308 HONAKER TIRE SE	202824		745.62	745.62	4100-042400-3004-	- -
					2,201.52	2,201.52 *		
6/06/2022	4/21/2022	000314 HUFFMAN'S TIRE	04212022		820.00	820.00	4100-031020-5408-	- -
					820.00	820.00 *		

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6/06/2022	5/01/2022	002725 ID NETWORKS IDE	279138		2,996.00	2,996.00	4100-031020-3005-	-
					2,996.00	2,996.00 *		
6/06/2022	5/13/2022	003866 INNOVATIVE TECH	3241		1,150.00	1,150.00	4100-012300-7002-	-
6/06/2022	5/13/2022	003866 INNOVATIVE TECH	3246		525.00	525.00	4100-031020-3005-	-
6/06/2022	5/27/2022	003866 INNOVATIVE TECH	3260		487.50	487.50	4100-094010-8029-	-
6/06/2022	5/27/2022	003866 INNOVATIVE TECH	3262		4,762.50	4,762.50	4100-012300-3002-	-
6/06/2022	5/27/2022	003866 INNOVATIVE TECH	3263		150.00	150.00	4100-012300-3002-	-
6/06/2022	5/27/2022	003866 INNOVATIVE TECH	3264		390.00	390.00	4100-012300-3002-	-
6/06/2022	5/27/2022	003866 INNOVATIVE TECH	3266		225.00	225.00	4100-072010-3009-	-
6/06/2022	5/27/2022	003866 INNOVATIVE TECH	3268		37.50	37.50	4100-012300-3002-	-
6/06/2022	5/27/2022	003866 INNOVATIVE TECH	3271		37.50	37.50	4100-012300-3002-	-
6/06/2022	5/27/2022	003866 INNOVATIVE TECH	3276		800.00	800.00	4100-094010-8026-	-
6/06/2022	5/27/2022	003866 INNOVATIVE TECH	3277		180.00	180.00	4100-071040-5602-	-
6/06/2022	5/27/2022	003866 INNOVATIVE TECH	3278		125.00	125.00	4100-022010-5415-	-
					8,870.00	8,870.00 *		
6/06/2022	5/26/2022	004944 JACKSON OLLENA	05262022		228.00	228.00	4100-022010-5415-	-
					228.00	228.00 *		
6/06/2022	4/25/2022	004578 JEFFERSON-MADIS	04252022	10	35.03	35.03	4100-073010-5411-	-
					35.03	35.03 *		
6/06/2022	5/25/2022	003587 JOHN DEERE FINA	05252022		898.21	898.21	4100-031020-5408-	-
					898.21	898.21 *		
6/06/2022	9/01/2022	000337 JOHNSON PEST CO	4814		458.00	458.00	4100-043020-3004-	-
6/06/2022	10/01/2021	000337 JOHNSON PEST CO	4821		458.00	458.00	4100-043020-3004-	-
					916.00	916.00 *		
6/06/2022	5/25/2022	000353 KEGLEY SERVICE	40198		851.49	851.49	4100-031020-5408-	-
					851.49	851.49 *		
6/06/2022	5/09/2022	000359 KWIK KAFE	3510 679821		40.00	40.00	4100-012010-5401-	-
					40.00	40.00 *		
6/06/2022	5/23/2022	004546 LEAF	13267411	10	95.52	95.52	4100-073010-3002-	-
					95.52	95.52 *		
6/06/2022	5/11/2022	000367 LEBANON BLOCK &	479872		3.98	3.98	4100-031020-5409-	-
6/06/2022	5/16/2022	000367 LEBANON BLOCK &	480507		8.95	8.95	4100-031020-5409-	-
6/06/2022	5/16/2022	000367 LEBANON BLOCK &	480630		17.04	17.04	4100-031020-5409-	-
					29.97	29.97 *		
6/06/2022	5/26/2022	004943 LEVY BELINDA	05262022		159.00	159.00	4100-073010-5413-	-
					159.00	159.00 *		
6/06/2022	5/18/2022	003051 LIGHTHOUSE SUPP	04262108		825.20	825.20	4100-043020-5407-	-
					825.20	825.20 *		
6/06/2022	5/24/2022	001997 MAGIC BROOM	167213	10	1,100.00	1,100.00	4100-073010-5413-	-
					1,100.00	1,100.00 *		
6/06/2022	5/19/2022	000413 MCCLURE CONCRET	042130		11,201.50	11,201.50	4100-094010-8029-	-
					11,201.50	11,201.50 *		
6/06/2022	5/03/2022	003387 MOBILE COMMUNIC	80085557		2,261.76	2,261.76	4100-032050-3005-	-
6/06/2022	5/17/2022	003387 MOBILE COMMUNIC	325000348-1		953.00	953.00	4100-031020-7003-	-
6/06/2022	3/30/2022	003387 MOBILE COMMUNIC	364000309-1		280.00	280.00	4100-031020-7003-	-
6/06/2022	5/12/2022	003387 MOBILE COMMUNIC	364000313-1		420.00	420.00	4100-031020-7003-	-
6/06/2022	5/02/2022	003387 MOBILE COMMUNIC	80084028		855.00	855.00	4100-031020-7003-	-
					4,769.76	4,769.76 *		
6/06/2022	6/30/2022	003474 MONK HARRY J	MARCH-JUNE 2022		1,548.67	1,548.67	4100-013010-1008-	-
					1,548.67	1,548.67 *		
6/06/2022	5/16/2022	004511 NATIONAL TEST S	61066		595.00	595.00	4100-022010-5415-	-
					595.00	595.00 *		
6/06/2022	4/22/2022	003123 O'REILLY AUTO P	1943-455628		21.87	21.87	4100-043020-5408-	-
6/06/2022	5/06/2022	003123 O'REILLY AUTO P	1943-457882		7.63	7.63	4100-022010-5415-	-
6/06/2022	5/19/2022	003123 O'REILLY AUTO P	1943-459599		166.02	166.02	4100-043020-5408-	-

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6/06/2022	1/28/2022	003123 O'REILLY AUTO P	1943-444397		31.96	31.96	4100-035010-5408-	-
					227.48	227.48 *		
6/06/2022	6/04/2022	004595 POINT BROADBAND	3471613		178.24	178.24	4100-073010-5203-	-
					178.24	178.24 *		
6/06/2022	6/13/2022	003016 PURCHASE POWER	06132022		9.99	9.99	4100-021060-5201-	-
					9.99	9.99 *		
6/06/2022	5/08/2022	003367 QUADIEN FINANC	N9403466		537.93	537.93	4100-012010-5401-	-
					537.93	537.93 *		
6/06/2022	5/13/2022	002812 RICOH USA, INC	36566269		100.56	100.56	4100-031020-3005-	-
6/06/2022	5/13/2022	002812 RICOH USA, INC	36566287		111.06	111.06	4100-013020-3005-	-
6/06/2022	5/13/2022	002812 RICOH USA, INC	36566412		116.15	116.15	4100-032050-3005-	-
6/06/2022	5/13/2022	002812 RICOH USA, INC	36566419		84.03	84.03	4100-035010-5401-	-
6/06/2022	5/13/2022	002812 RICOH USA, INC	36566476		158.59	158.59	4100-031020-3005-	-
6/06/2022	5/13/2022	002812 RICOH USA, INC	3653093		184.90	184.90	4100-012130-3005-	-
					755.29	755.29 *		
6/06/2022	4/08/2022	004564 ROBINETTE CHERY	04082022 3 OF 4		2,499.00	2,499.00	4100-022010-5415-	-
6/06/2022	6/01/2022	004564 ROBINETTE CHERY	06012022 4 OF 4		2,499.00	2,499.00	4100-022010-5415-	-
					4,998.00	4,998.00 *		
6/06/2022	6/20/2022	000663 RUSSELL COUNTY	06202022		49.92	49.92	4100-043020-5103-	-
6/06/2022	5/26/2022	000663 RUSSELL COUNTY	MAY-22	1	7,740.00	7,740.00	4100-095010-9130-	-
6/06/2022	5/26/2022	000663 RUSSELL COUNTY	MAY22 WWTP	2	341.09	341.09	4100-082010-8025-	-
					8,131.01	8,131.01 *		
6/06/2022	6/30/2022	004017 SCOTT HERBERT W	MARCH-JUNE 2022		774.33	774.33	4100-013010-1008-	-
					774.33	774.33 *		
6/06/2022	5/19/2022	003380 SHENTEL	04252022#		135.44	135.44	4100-013020-5413-	-
					135.44	135.44 *		
6/06/2022	4/25/2022	001299 SIGN SHOP OF SO	3883		100.00	100.00	4100-094010-7056-	-
					100.00	100.00 *		
6/06/2022	5/20/2022	004579 SOUTHERN REFRIG	30178940		450.00	450.00	4100-043020-5101-	-
6/06/2022	5/25/2022	004579 SOUTHERN REFRIG	30182770		465.00	465.00	4100-043020-5101-	-
					915.00	915.00 *		
6/06/2022	4/01/2022	002216 SOUTHWEST VIRGI	APRIL JUNE		450.00	450.00	4100-022010-5415-	-
6/06/2022	4/01/2022	002216 SOUTHWEST VIRGI	APRIL JUNE		450.00	450.00	4100-022010-5415-	-
					900.00	900.00 *		
6/06/2022	5/18/2022	002562 STERICYCLE INC	8001597620		164.95	164.95	4100-021060-5401-	-
6/06/2022	5/18/2022	002562 STERICYCLE INC	8001597620		27.89	27.89	4100-012010-5401-	-
6/06/2022	5/18/2022	002562 STERICYCLE INC	8001597620		27.88	27.88	4100-012090-5401-	-
6/06/2022	5/18/2022	002562 STERICYCLE INC	8001597620		27.88	27.88	4100-012130-5401-	-
					248.60	248.60 *		
6/06/2022	5/31/2022	003144 SUMMIT BUSINESS	2022164		78.75	78.75	4100-012300-7002-	-
					78.75	78.75 *		
6/06/2022	5/05/2022	002079 SUPREME COURT O	22-RUSPC-1082		200.00	200.00	4100-021020-5401-	-
					200.00	200.00 *		
6/06/2022	6/28/2022	004942 T. HUGHES	06282022	10	550.00	550.00	4100-073010-5413-	-
					550.00	550.00 *		
6/06/2022	5/03/2022	003698 THE HOME DEPOT	4149123		76.90	76.90	4100-072010-5405-	-
					76.90	76.90 *		
6/06/2022	5/23/2022	004601 THE HOME DEPOT	686952060		123.98	123.98	4100-043020-5405-	-
					123.98	123.98 *		
6/06/2022	4/30/2022	000366 THE LEBANON NEW	04302022		1.89	1.89	4100-011010-3007-	-
6/06/2022	5/04/2022	000366 THE LEBANON NEW	05042022		214.00	214.00	4100-011010-3007-	-
6/06/2022	6/05/2022	000366 THE LEBANON NEW	06052022	10	34.00	34.00	4100-073010-5411-	-
6/06/2022	4/30/2022	000366 THE LEBANON NEW	04302022 CCP271		102.20	102.20	4100-013020-3007-	-
					352.09	352.09 *		
6/06/2022	4/18/2022	000977 TOP LINE ADVERT	8053		360.00	360.00	4100-022010-5415-	-

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6/06/2022	4/08/2022	000977	TOP LINE ADVERT 8054		240.00	240.00	4100-022010-5415-	-
6/06/2022	4/25/2022	000977	TOP LINE ADVERT 8055		80.00	80.00	4100-031020-5410-	-
6/06/2022	4/25/2022	000977	TOP LINE ADVERT 8059		20.00	20.00	4100-031020-5410-	-
6/06/2022	4/25/2022	000977	TOP LINE ADVERT 8063		380.00	380.00	4100-031020-5410-	-
6/06/2022	5/23/2022	000977	TOP LINE ADVERT 8064		130.00	130.00	4100-031020-5410-	-
					1,210.00	1,210.00 *		
6/06/2022	5/03/2022	003684	TOWN POLICE SUP 15635		3,351.00	3,351.00	4100-031020-5409-	-
					3,351.00	3,351.00 *		
6/06/2022	4/08/2022	002133	TREASURER OF VI 04082022		20.00	20.00	4100-035030-3001-	-
6/06/2022	5/25/2022	002133	TREASURER OF VI 04252022		20.00	20.00	4100-035030-3001-	-
					40.00	40.00 *		
6/06/2022	4/20/2022	000700	TRI CITY BUSINE AR26993	10	246.84	246.84	4100-073010-3002-	-
					246.84	246.84 *		
6/06/2022	5/24/2022	003965	UNIFIRST CORPOR 1730009753		12.96	12.96	4100-043020-3008-	-
6/06/2022	5/24/2022	003965	UNIFIRST CORPOR 1730009752		12.09	12.09	4100-031020-3005-	-
					25.05	25.05 *		
6/06/2022	5/13/2022	004238	UNITED REFRIGER 84501450-00		207.10	207.10	4100-043020-5101-	-
					207.10	207.10 *		
6/06/2022	5/12/2022	000082	VERIZON 000101733345		207.86	207.86	4100-032050-5203-	-
6/06/2022	5/12/2022	000082	VERIZON 05122022*		79.07	79.07	4100-031020-5203-	-
6/06/2022	5/12/2022	000082	VERIZON 05122022*		158.64	158.64	4100-053050-5203-	-
					445.57	445.57 *		
6/06/2022	5/07/2022	003229	VERIZON WIRELES 9905895661		173.28	173.28	4100-042400-5203-	-
					173.28	173.28 *		
6/06/2022	6/01/2022	001469	VRAV 184		325.00	325.00	4100-013020-5801-	-
					325.00	325.00 *		
6/06/2022	5/20/2022	004278	WELLS FARGO VEN 106183122		171.40	171.40	4100-031020-3005-	-
					171.40	171.40 *		
6/06/2022	5/23/2022	004837	WEX ENTERPRISE 80954756		19,825.76	19,825.76	4100-031020-5408-	-
					19,825.76	19,825.76 *		
6/06/2022	1/20/2022	003024	YOUNG JOSEPH 01202022	10	30.00	30.00	4100-073010-5413-	-
					30.00	30.00 *		
		TOTAL FOR DUE DATE 6/06/2022			171,513.69	171,513.69		
		TOTAL DUE FOR FUND- 4100			171,513.69	171,513.69		

<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>
6/06/2022	5/24/2022	000195	DIXIE CANNER CO 21528		372.10	372.10	4839-083990-5407-	- -
					372.10	372.10 *		
6/06/2022	5/10/2022	004664	HOME TOWN HARDW 29613		36.47	36.47	4839-083990-5407-	- -
					36.47	36.47 *		
6/06/2022	6/07/2022	000904	OLD DOMINION PO 06072022		8.44	8.44	4839-083990-5101-	- -
					8.44	8.44 *		
			TOTAL FOR DUE DATE 6/06/2022		417.01	417.01		
			TOTAL DUE FOR FUND- 4839		417.01	417.01		
			NON-DIRECT DEPOSIT		171,930.70	171,930.70		
			DIRECT DEPOSIT		.00	.00		
			E-Payable Total		.00	.00		
			FINAL DUE		171,930.70	171,930.70		
						.00		



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item: A-3
Presenter: Chairperson

Meeting: 6/6/22 6:00 PM

Board Appointments

Industrial Development Authority (IDA)

Carlton Elliott

4 Year-Term

June 7, 2022

Cumberland Plateau Regional Housing Authority (CPRHA)

Judy Lockridge

4 Year-Term

June 30, 2022

From: noreply@civicplus.com
Sent: Tuesday, April 5, 2022 4:45 PM
To: vicki.porter@russellcountyva.us; loretta.vance@russellcountyva.us
Subject: Online Form Submittal: Board and Committee Application

Board and Committee Application

Name	William Carlton Elliott
Email Address	wce0909@gmail.com
Mailing Address:	PO Box 1396 Lebanon VA 24266
E-911 Address:	25 Scales Street, Lebanon VA 24266
Phone Number	2766084786
Fax Number	<i>Field not completed.</i>
Board/Committee on Which You Wish to Serve	Industrial Development Authority (IDA)
Other Interests	Accounting and farming
Education	BS in Chemistry from Emory & Henry College Whirlpool management school
Job Experience	Computerized bookkeeping systems, IT Tech, Furniture store manager, CVM Technologies (programmer), farmer
Are you currently a registered voter?	Yes
What voting district do you reside in?	District 5
Civic or Service Organization Experience	Member of the IDA for 7 years, served as Secretary/Treasurer for 7 years, Board of Directors of Lebanon Life Saving Crew, Bookkeeper for IDA for 6 years
Are you currently a member of a Russell County Board or Committee?	Yes
If YES, please name:	Industrial Development Authority (IDA)

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

If YES, please name: Industrial Development Authority (IDA)

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



COUNTY OF RUSSELL, VIRGINIA

L Print Form... 1

OFFICE USE ONLY:

COMMITTEE APPLICATION

Date Received: _____

Letter Sent: _____

Currently Serving On: _____

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

HOME ADDRESS: 2841 Mountain Road
Lebanon VA 24609 ljrwatson@gmail.com (Email Address)

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

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

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

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

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

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

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

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

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

IF YES, PLEASE NAME: N/A

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

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

ARE YOU A REGISTERED VOTER? yes DISTRICT NUMBER: 6



**CUMBERLAND PLATEAU REGIONAL
HOUSING AUTHORITY**

P.O. BOX 1328 / LEBANON, VIRGINIA 24266
Tel.: (276) 889-4910 / TDD# 1-800-545-1833 Ext. 418
FAX (276) 889-4615
www.cprha.org

Keith L. Viers, Executive Director

H. Truman Mullins, Chairman
Ramona Simmons, Vice Chair
James N. Horn, Commissioner
Judy E. Lockridge, Commissioner
Richard Blankenship, Commissioner
Jim O'Quinn, Commissioner

June 1, 2022

Mrs. Lou Ann Wallace
Russell County Board of Supervisors
P.O. Box 1208
Lebanon, VA 24266

**RE: Cumberland Plateau Regional Housing Authority (CPRHA) Board of Commissioners
Appointment**

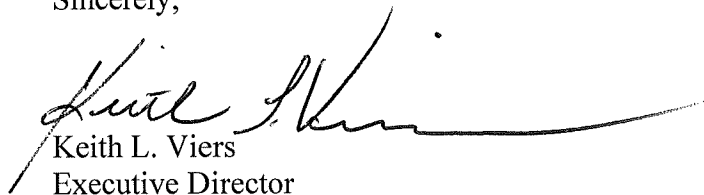
Dear Mrs. Wallace,

The CPRHA Board of Commissioners term for Dr. Judy Lockridge will expire effective June 30, 2022. This is a four-year appointment and Dr. Lockridge is eligible for reappointment.

Judy has been a dedicated CPRHA Board member and has represented Russell County tirelessly her entire career, and remains a valuable asset to the leadership of our agency. The CPRHA is currently developing multiple housing projects throughout Russell County and Judy is in service on those design committees. Her extensive knowledge of our federal housing programs coupled with her continued service throughout the community not only serves our mission statement, but that of Russell County.

I want to thank you in advance for your favorable consideration for the reappointment of Dr. Lockridge. Please contact me with any questions regarding this appointment or if I can be of any assistance to Russell County.

Sincerely,



Keith L. Viers
Executive Director

Cc: CPRHA Board of Commissioners



**EQUAL HOUSING
OPPORTUNITY**

Helping With The Housing Needs Of Buchanan, Dickenson, Russell and Tazewell Counties, Virginia
It Is Illegal To Discriminate Against Any Person Because of Race, Color, Religion, Sex, Handicap, Familial Status, or National Origin.

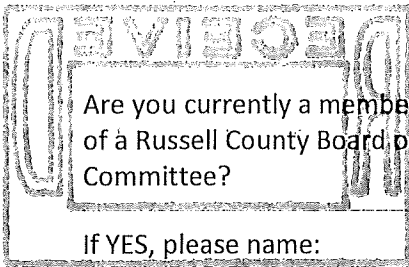
loretta.vance@russellcountyva.us



From: noreply@civicplus.com
Sent: Sunday, April 10, 2022 12:47 PM
To: vicki.porter@russellcountyva.us; loretta.vance@russellcountyva.us
Subject: Online Form Submittal: Board and Committee Application

Board and Committee Application

Name	Judith Easterly Lockridge
Email Address	jelptmom@shentel.net
Mailing Address:	PO BOX 2981
E-911 Address:	207 NORTH ANGLE AVE
Phone Number	2766989421
Fax Number	<i>Field not completed.</i>
Board/Committee on Which You Wish to Serve	Cumberland Plateau Regional Housing Authority Board of Commissioners
Other Interests	My interest is assisting with developing and progressing our community to have a favorable physical appearance as well as a solid infrastructure to promote prosperity for its citizens.
Education	Undergraduate Studies in Science at Mary Baldwin College, Bachelor of Science in Physical Therapy at Medical College of Virginia/VCU, Doctor of Physical Therapy at Medical College of Virginia/VCU
Job Experience	I have worked as a Physical Therapist from 1982-2019 (37 years). This has included Home Health, Inpatient care, Private Practice, Teaching and Operating 3 private businesses. Please see Curriculum Vitae for details.
Are you currently a registered voter?	Yes
What voting district do you reside in?	Town of Lebanon
Civic or Service Organization Experience	Commissioner for the Cumberland Plateau Regional Housing Authority, Member of Grand Jury regarding Cumberland Plateau and Cumberland Plateau Housing for 1 year



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

If YES, please name: Commissioner for the Cumberland Plateau Regional Housing Authority

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

If YES, please name: Member of Russell County Social Service Board for less than 6 months which I resigned from due to Health Reasons at that time.

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May 25, 2022

Russell County Board of Supervisors
137 Highland Drive
Lebanon, Virginia 24266

To the Russell County Board of Supervisors,

I am requesting to serve one additional term as the representative commissioner for Russell County on the Cumberland Plateau Regional Housing Authority Board. I feel I have been able to successfully contribute to this Board as a representative for Russell County. The Cumberland Plateau Regional Housing Authority is currently building a 6-million-dollar elderly housing project in the town of Lebanon, as well as involved in other important projects within Russell County. I feel maintaining experience and continuity of this Board at this time is vital in getting these projects completed in a successful and timely manner.

I have a deep passion for serving the community I am from, and I feel this spirit has contributed to bringing success to these projects. In addition, I feel I have been able to contribute in many ways on this Board with my educational background in Health Care as well as owning my own businesses. I want to assist with uplifting our community to its highest potential. I am asking you to allow me to serve one additional term prior to my removal from the Cumberland Plateau Regional Housing Authority. I have completed the online application, as well as submitted a resume. If you have any additional questions, please do not hesitate to contact me.

With Appreciation,

Judith Easterly Lockridge

Dr. Judith Easterly Lockridge

276-698-9421



**CURRICULUM VITAE
DR. JUDITH EASTERLY LOCKRIDGE**

PRESENT HOME ADDRESS

207 North Angle Avenue
PO Box 2981
Lebanon, Virginia 24266
Cell: (276)-698-9421

PERSONAL DATA

Date of Birth	12/8/58
Married	06/4/83
Physical Therapy Licensure	VA#0105002098
Physical Therapy Direct Access	VA#2307000138
Department of Labor, MHSA MIN	M66826058
National Provider Identification	1861520538

EDUCATIONAL BACKGROUND

Doctor of Physical Therapy Virginia Commonwealth University, Medical College of Virginia School of Physical Therapy, Richmond, Virginia	6/06 - 6/08
Bachelor of Science in Physical Therapy Virginia Commonwealth University, Medical College of Virginia School of Physical Therapy, Richmond, Virginia	8/80 - 7/82
Undergraduate Studies in Science Mary Baldwin College Staunton, Virginia	8/77 - 6/80

PROFESSIONAL EXPERIENCE

Physical Therapist-Owner, Contractor Easterly Lockridge, LLC, Lebanon, Virginia	1/11 – Present
Free Lance Speaking Presentations on Back and Knee Health	11/96 – 7/2019

Responsibilities:

Since 1996 within the coal mining industry, have observed underground miners and designed and taught classes to thousands of miners from Virginia, West Virginia, Kentucky and Pennsylvania during their annual re-training requirements that aided them to maintain a healthier back and knees in a most difficult work environment. The goal of the programs was to prevent injury & lost time from their workplace. Classes were held at mine sites, and the Running Right Leadership Academy, utilizing simulators and actual mining equipment. Companies that have utilized these services include, but not limited to the following:

Alpha Natural Resources – Running Right Leadership Academy
Paramount Coal Company
Dickenson Russell Coal Company
Maxxim Rebuild Company



PROFESSIONAL EXPERIENCE, continued

Alpha Coal West (Gillette, Wyoming)

4/15

Responsibilities:

Conducted the Healthy Back and Knee classes for approximately 600 men and women surface miners during their annual retraining. Classes taught the miners to have a basic anatomical understanding of their back and knees, knowledge of how to lift, ergonomic principles and home stretching programs. Instruction emphasized that proper care of their backs and knees would prevent injuries and lost worktime.

Functional Capacity Evaluations, Post Offer Employment Testing and Fit for Duty Testing 11/96 – 7/2019

Responsibilities:

Design and perform Functional Capacity Evaluations, Post Offer Employment Testing, Fit for Duty Testing. These evaluations-tests have utilized objective and nationally accepted standards when designing job specific tests. Companies that have utilized these services include, but not limited to the following:

EQT Corporation, Pittsburgh, Pennsylvania
Mercy Ambulance, Lebanon, Virginia
Worker's Compensation & Disability Cases, various companies, legal firms; etc.

Physical Therapist-Owner, Outpatient Services
Lebanon Physical Therapy & Rehabilitative Services, L.L.C.
Lebanon, Virginia

11/96 – 2/11

Responsibilities:

Supervises the operations of a rehabilitative agency that presently provides physical therapy, speech therapy, and social service activities.

Speaking Presentations/Audience:

Physical Therapy and Your Back/United Methodist Women
Non-Traditional Roles in Physical Therapy/Women's Business Conference
Back and Knee Health/Dickenson Russell Coal

Physical Therapist, Home Health Agency
Home Nursing Company, Inc.
Lebanon, Virginia

6/90 - 12/96

Responsibilities:

Evaluate and develop therapy treatment plans for home bound patients
Supervise & interact with PT assistant for fulfillment of treatment plans
Supervise & interact with nursing personnel concerning PT plans
Interact with outside Regulatory Agencies concerning PT policy & procedures



PROFESSIONAL EXPERIENCE, continued

Speaking Presentations/Audience:

Back Safety/Home Nursing Company
Transfers-Body Mechanics/Home Nursing Company
Hip Arthroplasty/Home Nursing Company
Strengthening Exercises/Home Nursing Company

Physical Therapist, Home Health Agency
Russell County Medical Center
Lebanon, Virginia

6/87 - 12/95

Responsibilities:

Evaluate and develop therapy treatment plans for home bound patients
Supervise & interact with PT assistant for fulfillment of treatment plans
Supervise & interact with nursing personnel concerning PT plans
Interact with outside Regulatory Agencies concerning PT policy & procedures

Physical Therapist, Maple Grove Healthcare Center
Pro-Rehab
Lebanon, Virginia

10/92 - 10/93

Responsibilities:

Evaluate and develop therapy treatment plan for new patients with physician orders
Interact with PT assistant as needed for the fulfillment of treatment plans
Interact with facility professionals as needed to fulfill physical therapy department goals
Interact with outside regulatory agencies concerning PT policies & procedures

Physical Therapist, Maple Grove Healthcare Center
Pro-Rehab
Lebanon, Virginia

12/90 - 12/91

Responsibilities:

Evaluate and develop therapy treatment plan for new patients with physician orders
Supervise & interact with PT assistant for the fulfillment of treatment plans
Interact with facility professionals as needed to fulfill physical therapy department goals
Interact with outside regulatory agencies concerning PT policies & procedures

Physical Therapist, Special Education
Russell County School Systems
Lebanon, Virginia

8/87 - 6/90

Responsibilities:

Evaluate and develop therapy treatment plan for new patients with physician orders
Fulfill treatment plan with family involvement when professionally indicated
Follow up with physician as necessary
Interact with county officials and other regulatory agencies concerning PT patient care



PROFESSIONAL EXPERIENCE, continued

Physical Therapist, Staff 3/86 - 8/86
W.F. Doherty & Associates
Falls Church, Virginia

Responsibilities:

Evaluate and develop outpatient therapy treatment plans for the Washington Redskin Football Injured players, as well as other injured athletes.
Fulfill existing treatment plans as outlined by physician and/or other staff therapists

Physical Therapist, Staff 7/83 - 5/85
Duke University Medical Center
Durham, North Carolina

Responsibilities:

Evaluate and develop treatment plans for a variety of tertiary care patient populations
Clinical Rotations included, but not limited to: Chronic Pain Clinic, Neurology, Neurosurgery, Musculoskeletal Outpatient Clinic; Internal Medicine
Instructor for inpatient back school program, including discharge planning responsibilities
Instructor for outpatient back school program
Instructor for Duke University, School of Physical Therapy
Lecture topics included, but not limited to: Treatment of Chronic Pain Patients; Traction Series

Physical Therapist, Director of Services 3/83 - 5/83
Russell County Medical Center
Lebanon, Virginia

Responsibilities:

Supervise & evaluate all physical therapy activities within the institution
Fulfill all departmental & facility policy & procedures
Interact with other facility healthcare support departments
Provide in-services to other healthcare support personnel
Evaluate and develop treatment plans for a variety of primary care patient populations
Interact with outside Regulatory Agencies concerning PT policy & procedures

Physical Therapist, Staff 8/82 - 2/83
Russell County Medical Center
Lebanon, Virginia

Responsibilities:

Evaluate and develop treatment plans for a variety of primary care inpatient populations
Evaluate and develop treatment plans for a variety of outpatient populations
Interact with outside Regulatory Agencies concerning PT policy & procedures
Initiated & implemented preschool special education physical therapy program
Initiated & implemented total hip replacement protocols
Provide in-services as directed by Director of Department



CONTINUING EDUCATION

Evidence Based Examination of the Lumbar Spine MedBridge Education, Seattle, WA	2/18
Lumbar Spine Rehabilitation MedBridge Education, Seattle, WA	1/17
Management & Treatment of Hip Injuries MedBridge Education, Seattle, WA	3/16
Infectious Disease for the Sports Therapist MedBridge, Education, Seattle, WA	3/15
Kinetacore Dry Needling Phase 1 Certification Durham, North Carolina	11/13
BTE Level 2 FCE Evaluator Class on Evaluation-Techniques Baltimore, Maryland	11/11
BTE Level 1 POET Evaluator Class on Evaluation-Techniques Lebanon, Virginia	4/11
Vestibular Function and Balance in the Elderly Population Richmond, Virginia	8/10
Medicare Virtual Convention Education-Online US Government Services	10/09
PQRI/Medicare Education Class Online US Government Services	7/09
Medicare Local Determination Regulations Online Us Government Services	3/09
Doctor of Physical Therapy Program, Evidence Based Practice II VCU-MCV School of Physical Therapy Richmond, Virginia	1/07 – 5/07
Doctor of Physical Therapy Program, Direct Access-PT Evaluation VCU-MCV School of Physical Therapy Richmond, Virginia	1/07 – 5/07
Doctor of Physical Therapy Program, Evidence Based Practice II VCU-MCV School of Physical Therapy Richmond, Virginia	1/07 – 5/07
Doctor of Physical Therapy Program, Evidence Based Practice I VCU-MCV School of Physical Therapy Richmond, Virginia	9/06 – 12/06



CONTINUING EDUCATION, continued

Doctor of Physical Therapy Program, Pharmacology VCU-MCV School of Physical Therapy Richmond, Virginia	6/06 – 9/06
Manual Lymph Drainage VPTA District Meeting Lebanon, Virginia	11/05
Coding and Billing for Therapy and Rehab Johnson City, Tennessee	4/05
Injury Biomechanics Virginia Polytechnic Institute Blacksburg, Virginia	10/04
Exercise Physiology for Rehabilitation Professionals Cross Country Seminars Johnson City, Tennessee	10/04
Eddie Ferrell Sports Medicine Upper Extremity Clinical Symposium Blacksburg, Virginia	4/04
Going Global- The Ultimate Lower Quarter Tanya Bell Bradenton, Florida	3/04
Work Conditioning and Work Hardening Roy Matheson Las Vegas, Nevada	12/02
Effective Orthopedic Intervention and Outcome Measures Therese McNerney Minneapolis, MN	11/00
Residency in Industrial Rehabilitation & Work Hardening, Roy Matheson & Associates Nashville, Tennessee	9/98
Advanced Techniques for Education and Treatment of the Knee Bob Mangine Bristol, Virginia	5/98
Joyner Sports Medicine Symposium, Hilton Head, South Carolina	10/97
Residency in Industrial Rehabilitation & Work Hardening, Roy Matheson & Associates Chicago, Illinois	10/96
APTA Annual Conference 1993, Clinical Applications of Balance	6/93



CONTINUING EDUCATION, continued

Home Rehabilitation of the Elderly Cincinnati, Ohio	
Geriatric Orthopedic Carole B. Lewis Atlanta, Georgia	12/92
Orthopedic Update, Fractures of the Femur/Tibia Arlington, Virginia	10/91
Postgraduate Advances in Physical Therapy-APTA Symposium Course 1	7/88
Connective Tissue Massage Elaine Eckel Durham, North Carolina	4/85
Posture & Muscle Evaluation of the Upper Extremity Florence Kendall Durham, North Carolina	3/85
Musculoskeletal Evaluation & Treatment of Spinal Disorders Duane Saunders Greensboro, North Carolina	8/84
Evaluation & Treatment of Faulty Posture Florence Kendall Durham, North Carolina	1/84
Cyriax Approach of the Spine Burlington, North Carolina	9/83
Cerebral Palsy-Modern Update Richmond, Virginia	4/83

PRESENTATIONS, ACTIVITIES & AWARDS

Lebanon Memorial United Methodist UMW Member & Secretary	12/17 - Present
Russell County Department of Social Services Board Member	9/18 – 2/19
Commissioner for the Cumberland Plateau Regional Housing Authority	6/14 - Present
Member of the Board of Zoning Appeal, Town of Lebanon	7/14 - Present
Parent representative on the Family Assessment & Planning Team	10/11 - 8/12
Guest speaker for Southwest Virginia Community College Health Orientation Class Presenting A day in the life of a Physical Therapist	11/11



PRESENTATIONS, ACTIVITIES & AWARDS-continued

Guest Speaker for the United Methodist Women Presenting Physical Therapy and Back Health	10/10
Guest Speaker for the Southwest Virginia Women's Business Conference Presenting Non-Traditional Physical Therapy Roles	9/10
Russell County Wellness Board of Directors	6/10 - 6/12
C-Health Advisory Board	3/10 - 3/13
Dickenson-Russell Coal Company, Possum Lamp Safety Award Winner	1/10
Guest Speaker for Russell County School Health Advisory Board Presenting Physical Therapy in the Public Schools	2/05
Member of the Lebanon High School Pioneer Touchdown Club	8/04 - 1/08
Member of Russell County School Health Advisory Board Guest Speaker for Russell County School System Presenting Body Mechanics	8/04 - 8/11
Guest Speaker for Lebanon High School Biology Class Presenting goniometric measurement	3/03
Guest Speaker for Southwest Virginia Governor's School Presenting Physical Therapy - a therapists role	7/02
Guest Speaker for Lebanon High School Biology Class Presenting clinical anatomy	2/02
Member of Family Health Care Advisory Board	2002 - 2014
Guest Speaker for Southwest Virginia Governor's School Presenting Physical Therapy- a therapist's role	6/01
Member of Home Nursing Advisory Board	2001 - 2016
Member of Lebanon High School HSTW Visiting Team	2001
Guest Speaker, Lear Corporation Presenting Body Mechanics	3/01
Guest Speaker for Lebanon High School Coaching Staff Presenting Weight training and conditioning	3/01
Guest Speaker, Dr. Stephen Schroering Presenting Physical Therapy after Total Joint Surgery	11/00
Guest Speaker, Pittston Coal Company Presenting Back School	8/00



PRESENTATIONS, ACTIVITIES & AWARDS-continued

Guest Speaker, Pittston Coal Company Presenting Back School	8/99
Guest Speaker, Lear Corporation Presenting Back School	3/99
Guest Speaker, Southwest Community College Presenting clinical anatomy	10/98
Guest Speaker, Southwest Community College Presenting clinical anatomy	11/97
Russell County Chamber of Commerce, Member	11/96 - 10
Volunteer for the Lebanon United Methodist Church Preschool	10/93 - 6/97
Volunteer for the Lebanon Barracuda Swim Team	2/93 - 8/97
Member of American Physical Therapy Association	6/82 – 6/2019
Member of the Lebanon United Methodist Church	6/68 – Present
Russell County Wellness Board of Directors	6/10 - 6/12
Duke Medical Center, Physical Therapist Award for Chronic Pain Therapy	6/85



Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item
Presenters - Attorney

Meeting: 6/6/22 6:00 PM

County Attorney Reports

1. Contura Energy Property – Land Deed of Gift – Dante Trail Parking.....B-1

Staff Recommendation:

Board Discretion.

Suggested Motion:

Motion Required.

ATTACHMENTS:

- Various

QUITCLAIM DEED

Prepared by:

[REDACTED]

For Contura Capp Land, LLC
5703 Crutchfield Drive, Norton, VA 24273

Tax ID No.: 229653
Assessed value: \$\$500.00
Tax ID No.: 230151
Assessed value: 4,000.00

Consideration: \$0.00

THIS QUITCLAIM DEED is made and entered into this ____ day of _____, 2022, by and between **CONTURA CAPP LAND, LLC**, a Delaware limited liability company, (hereinafter referred to as “**Grantor**”), and **RUSSELL COUNTY**, a political subdivision of the Commonwealth of Virginia, whose address is P.O. Box 1208, Lebanon, Virginia 24266, (hereinafter referred to as “**Grantee**” or the “**County**”).

RECITALS:

WHEREAS, by Special Warranty Deed dated July 26, 2016, of record in Deed Book 805, Page 962, in the Office of the Clerk of the Circuit Court of Russell County, Virginia, Alpha Natural Resources, Inc. transferred all of its right, title and interest in and to certain property located in Russell, Virginia to Contura CAPP Land, LLC (the “**CCL Deed**”).

WHEREAS, Grantor desires to convey certain tracts or parcels of land as described below, together with structures thereon, to the County as a donation;

WHEREAS, the attorney for the County has approved the form of this Deed as evidenced by such attorney’s signature hereto; and

WHEREAS, the Russell County Board of Supervisors (the “**Board**”) desires to accept such conveyance on behalf of the County, as recorded in the minutes of its public meeting on the

6h day of June, 2022, and the County hereby accepts conveyance of the Property as evidenced by the signature hereto of the Chairman of Board;

NOW, THEREFORE, in consideration of the recitals contained above and for the good of the public and the community and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Grantor does hereby GIVE, GRANT, CONVEY, RELEASE, REMISE, and forever QUITCLAIM and without warranty unto Grantee the surface and the surface only in and to certain tracts or parcels of land , together with all improvements, buildings, fixtures and any appurtenances thereunto belonging, situate in Castlewood Magisterial District, Russell County, Virginia, at or near Dante, to wit, a tract or parcel of land described as Lot No. Fifty-Five (55) of Dante Subdivision B (Tax Parcel #229653) and a second tract or parcel of land containing 0.52 acres, more or less (Tax Parcel #230151) (collectively, the “**Property**”), and being a portion and a portion only of those tracts or parcels of land conveyed to Grantor by the CCL Deed.

By execution of this Deed, Grantee does hereby accept the Property “AS IS” without any warranty, express or implied, including any latent defect which may exist. Grantee acknowledges that the Grantor makes no warranties or representations as to the condition of the Property conveyed herein.

This conveyance is made expressly subject to all prior reservations and any restrictions, conditions, rights-of-way, and easements, whether or not of record, if any, insofar as same affect said Property.

Grantor agrees to pay the *ad valorem* real estate taxes applicable to the Property for the year 2022, but all subsequent *ad valorem* real estate taxes on the Property shall be Grantee’s responsibility.

This conveyance is exempt from recordation tax pursuant to § 58.1-811(A)(3) of the Code of Virginia, as amended.

WITNESS the following signatures and seals the day and year first above written.

GRANTOR:

CONTURA CAPP LAND, LLC

BY: _____
Paul A. Mullins, Vice President

COMMONWEALTH OF VIRGINIA

COUNTY OF _____

The foregoing instrument was acknowledged before me on this _____ day of _____, 2022, by Paul A. Mullins, the Vice President of Contura CAPP Land, LLC, on behalf of the said limited liability company.

Notary Public

My commission expires: _____

GRANTEE:

RUSSELL COUNTY

By: **Russell County Board of Supervisors**

By: _____
Lou Ann Wallace, Chairperson

COMMONWEALTH OF VIRGINIA

COUNTY OF _____

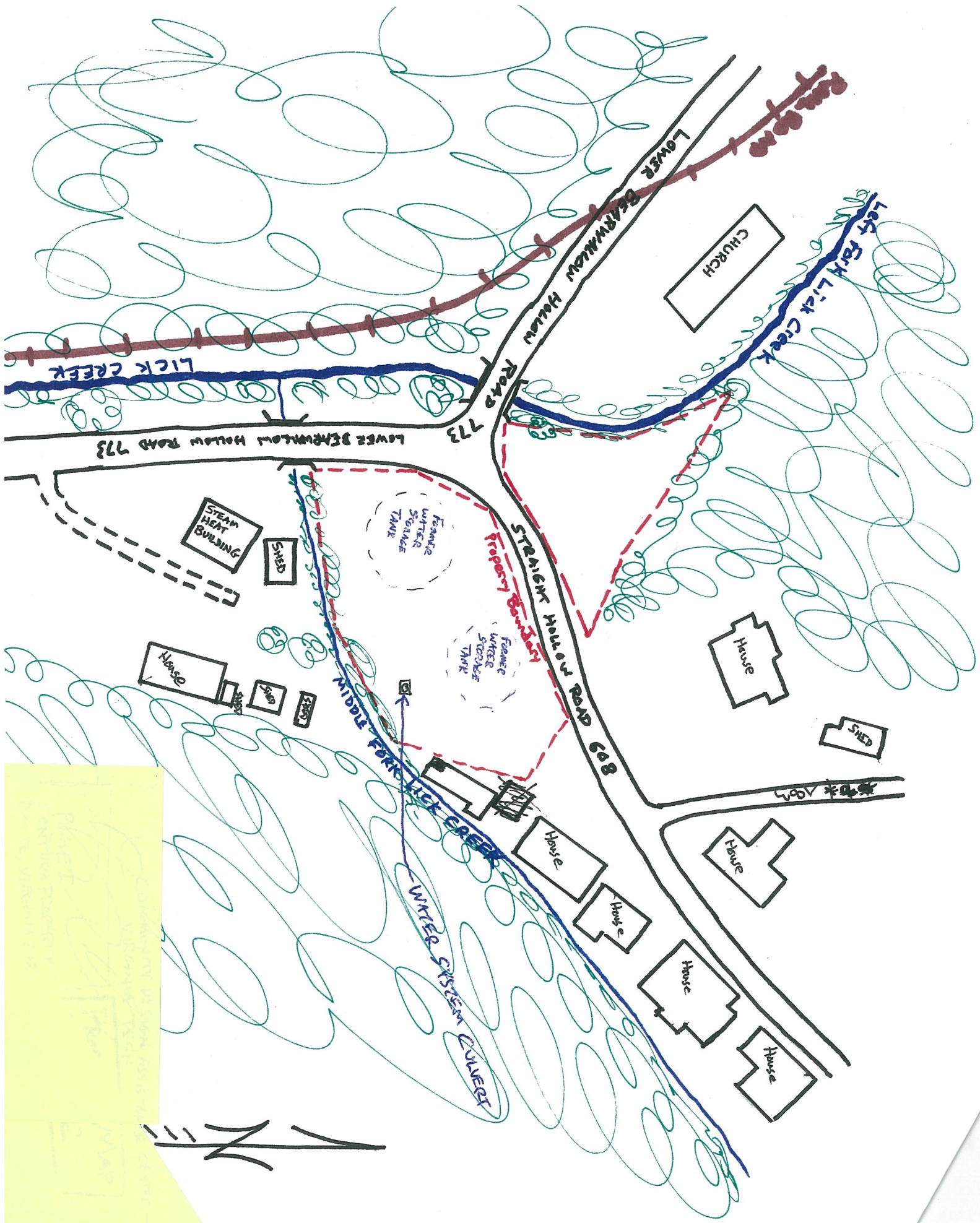
The foregoing instrument was acknowledged before me on this _____ day of _____, 2022, by Lou Ann Wallace, Chairperson of the Russell County Board of Supervisors.

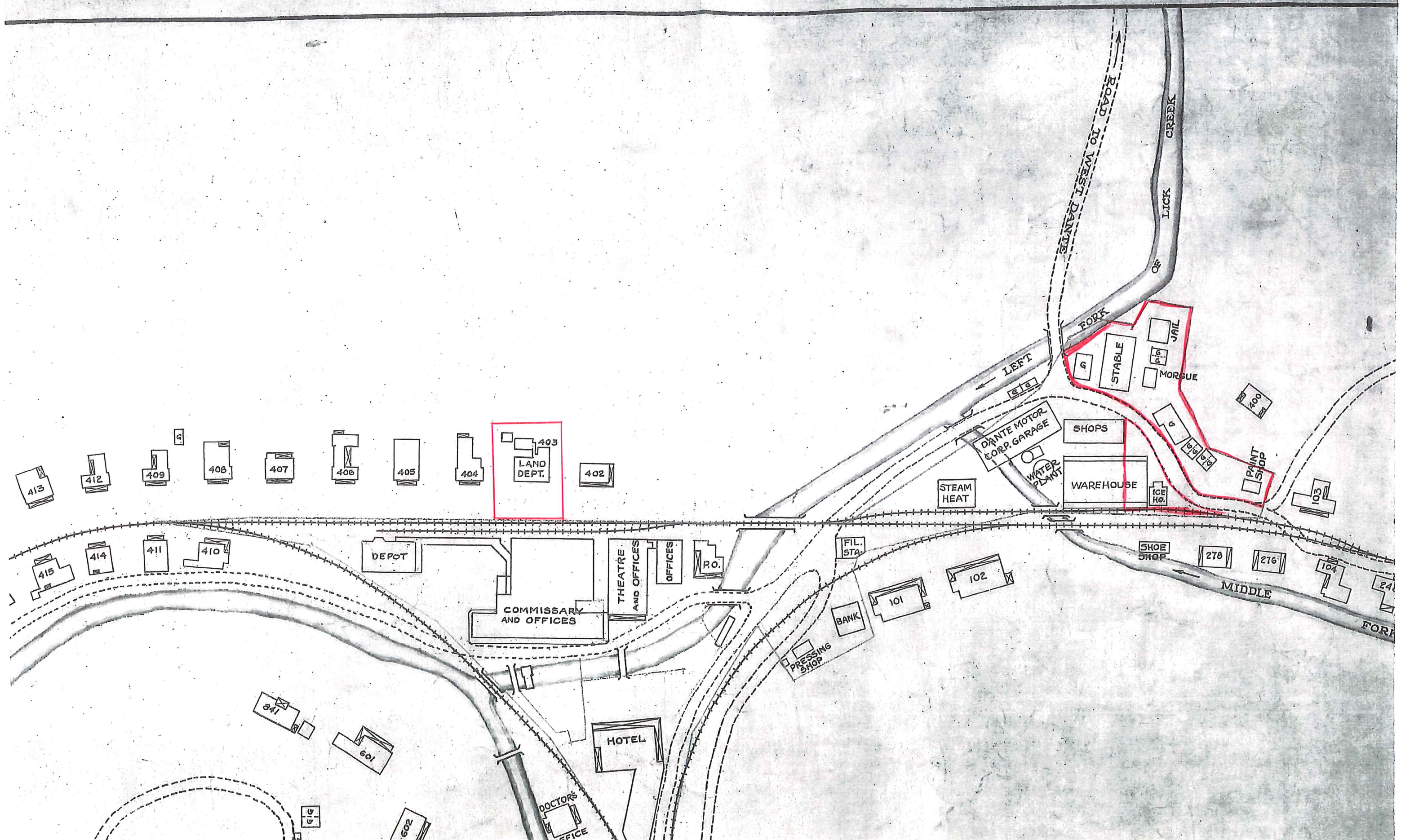
Notary Public

My commission expires: _____

APPROVED:

M. Katherine Patton, Russell County Attorney





1" = 200

Frances Gullett &
Gaynell Cook
2.00 Ac. less 0.41 Ac. R/V
1.59 Ac. Net

Russell County
20' Wide Sewer Line Esmt.
in and in the vicinity of Dante
(as shown on 38 plats)
7-28-95

TAX ID 230151
Resid. of D-R
Surf. Tr. 4

McClure Water Co.
NO. 1 & 8

Conveyed from D-R
to B. Williams Resources

McClure Water Co. 2

Conveyed from D-R
to Dante Lives On, Inc.

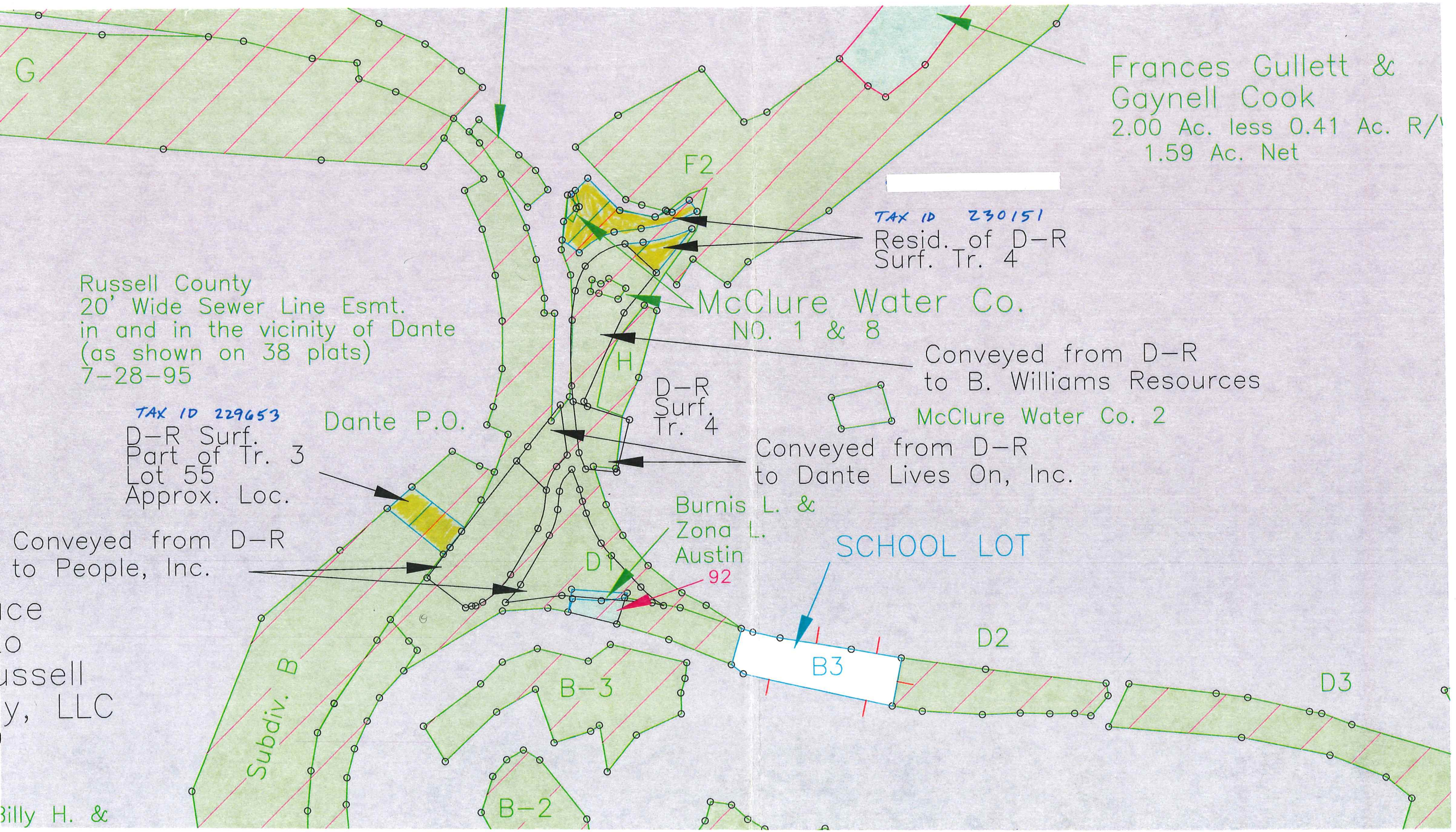
TAX ID 229653
D-R Surf.
Part of Tr. 3
Lot 55
Approx. Loc.

Conveyed from D-R
to People, Inc.

Burnis L. &
Zona L.
Austin
92

SCHOOL LOT

ice
o
Russell
y, LLC
Billy H. &





Board of Supervisors
137 Highland Drive
Lebanon, VA 24266

Action Item C-1 – C-9
Presenter: Administrator

Meeting: 6/6/22 6:00 PM

County Administrator Reports & Requests

The County Administrator Reports & Request for May 2022:

REPORTS

1. **VDOT Rte. 19 Safety Project Schedule.....C-1**
2. **VACo Region 12 & 13 Legislative Meeting - Russell County Gov't Center
August 23, 2022 – 1 P.M. to 3 P.M.....C-2**

REQUESTS

3. **VDOT Resolution - Notice of Intent to Abandon Route T-1211 - Portion of
Rte. 82 - Town of Cleveland to Town's Water Tank & Cleveland Barrens.....C-3**
4. **VDOT Resolution - Closing a Portion of Rte. 615, Red Oak Ridge Road for
Reconstruction of VA Structure #6145.....C-4**
5. **Dante Steam Building Restoration Project Contract.....C-5**
6. **County Budget FY 2022/2023 Public Workshop.....C-6**
7. **County Budget FY 2022/2023 Public Hearing.....C-7**
8. **Surplus of County Vehicle - 2008 Chrysler Van – RC School.....C-8**
9. **Board of Supervisors July 2022 Board Meeting Date.....C-9**

STAFFRECOMMENDATION(s):

Board Discretion.

SUGGESTED MOTION(s):

Board Discretion.

ATTACHMENTS:

- Various

Pre- Scoping Meeting May 9, 2022
9 am Virtual Google Meet
 UPC 119438 Federal Highway: NHS
 Project (NFO) 0019-083-988, PE-101, R-201, C-501
 US 19 North - Russell County (Tier 1)
 Lebanon Residency
 From: 2787' West of Intersection SR 80
 To: 1115' West of Intersection Rte 80

Purpose and Need: The proposed safety project increases the super elevation to meet VDOT's minimum standards (for?? mph design speed). No work on US 19 South while US 19 North will be lowered to achieve the required stopping sight distance and radius through the horizontal curve. Approximately length of 1672' to 2104' Roadway improvements with median grading will include a 6' paved shoulder with rumble strips. Temporary construction easements at driveways (not included in smart scale application –permanent easements for the drainage outfall pipes).

- Functional Class – Rural Principal Arterial – Rolling –FHWA 534 #13121
- Existing Traffic (2019) – 13,059 ADT –(2047) – 17,227 ADT
- Shoulders Design in Accordance with GS-11

Typical Section and Synopsis: Roadway Design Standards: Rural 60 MPH minimum design speed, Geometric Design Criteria GS-1
 Existing criteria -Two 24 wide lanes – TC-5.11R Superelevation
 (Need a design waiver to design for horizontal 55 mph, existing vertical SSD 40 mph?)

Scoping Estimate:

Preliminary Engineering-	\$ 893,016	Begins 4/22/2022
Right of Way	\$ 94,728	Begins 6/10/2024 Ends 3/24/2025
<u>Construction</u>	<u>\$ 3,953,915</u>	Begins 11/26/2025 Ends 11/09/2026
Total	\$ 4,941,659	

Schedule:

Post Willingness/Public Hearing	July 2023/Oct. 2023
Field Inspection	Spring 2024
R/W Acquisition	Fall 2024 spring 2025
Advertisement	September 9, 2025
Begins construction	November 2025
End construction	November 2026

Existing road 6 degree curve = 954.93' R (does not meet 55 mph design) Existing vertical curve has a 318 SSD 40 mph design speed

A min. radius of 964' with pavement widening will meet 55 mph design and SSD 495'
 GS-1 standard design of 60 mph min R 1204' will be outside of smart scale scoping limits -design waiver to use radius 964'

PROJECT MANAGER *James Bullins 276-696-3349*
 SURVEYED BY, DATE *Brian Combs 276-525-6477, Sept. 2022*
 DESIGN BY *James Bullins 276-696-3349*
 SUBSURFACE UTILITY BY, DATE *n/a*

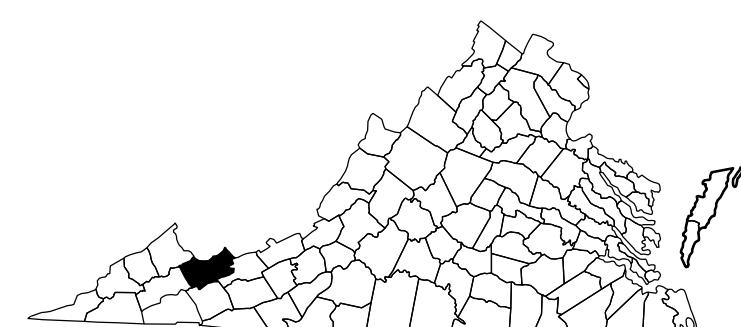
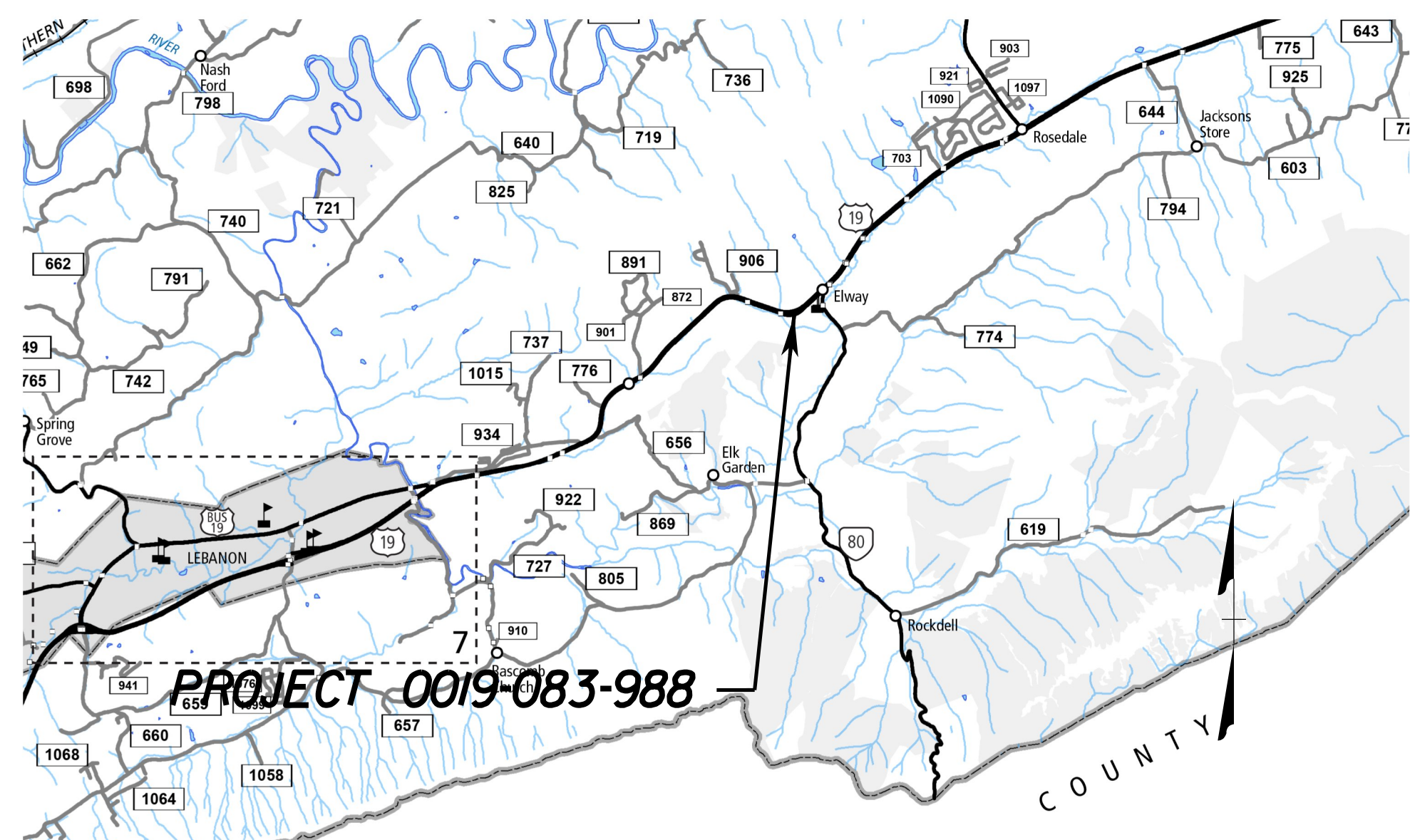
BRISTOL DISTRICT DESIGN UNIT

REVISED	STATE		PROJECT	SHEET NO.
	STATE	ROUTE		
	VA.	19	0019-083-988, RW-201 C-50i	1A

SCOPING PLANS

THESE PLANS ARE UNFINISHED
 AND UNAPPROVED AND ARE NOT
 TO BE USED FOR ANY TYPE
 OF CONSTRUCTION OR THE
 ACQUISITION OF RIGHT OF WAY.

DESIGN FEATURES RELATING TO CONSTRUCTION
 OR TO REGULATION AND CONTROL OF TRAFFIC
 MAY BE SUBJECT TO CHANGE AS DEEMED
 NECESSARY BY THE DEPARTMENT



INDEX TO COUNTY LOCATION

RUSSELL
 COUNTY

US 19

LOCATION MAP

LEGEND

- HIGHWAY ROUTE SIGNS
- U.S. HIGHWAY
 - VA. PRIMARY HIGHWAY
 - VA. SECONDARY HIGHWAY





WIDEN/CUT INTO MEDIAN TO CONSTRUCT NEW INSIDE SHOULDER WITH RUMBLE STRIPS AND PROVIDE SUPER ELEVATION

INCREASE SUPER ELEVATION TO MEET MIN. VDOT STANDARDS (e = 8%)

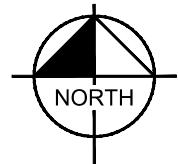
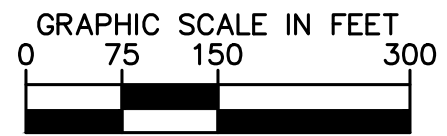
EXISTING CULVERT

US 19

US 19 EB SUPER ELEVATION IMPROVEMENTS

RUSSELL COUNTY
SMARTSCALE APPLICATION 2020

- Legend**
- Proposed RW
 - Proposed TCE
 - Parcels/Existing RW



SHEET

PROJECT MANAGER James Bullins 276-696-3349
SURVEYED BY, DATE Brian Combs 276-525-6477, Sept. 2022
DESIGN BY James Bullins 276-696-3349
SUBSURFACE UTILITY BY, DATE n/a

REVISED	STATE	ROUTE	STATE PROJECT	SHEET NO.
	VA.	19	0019-083-988, RW-20/C-50i	2A

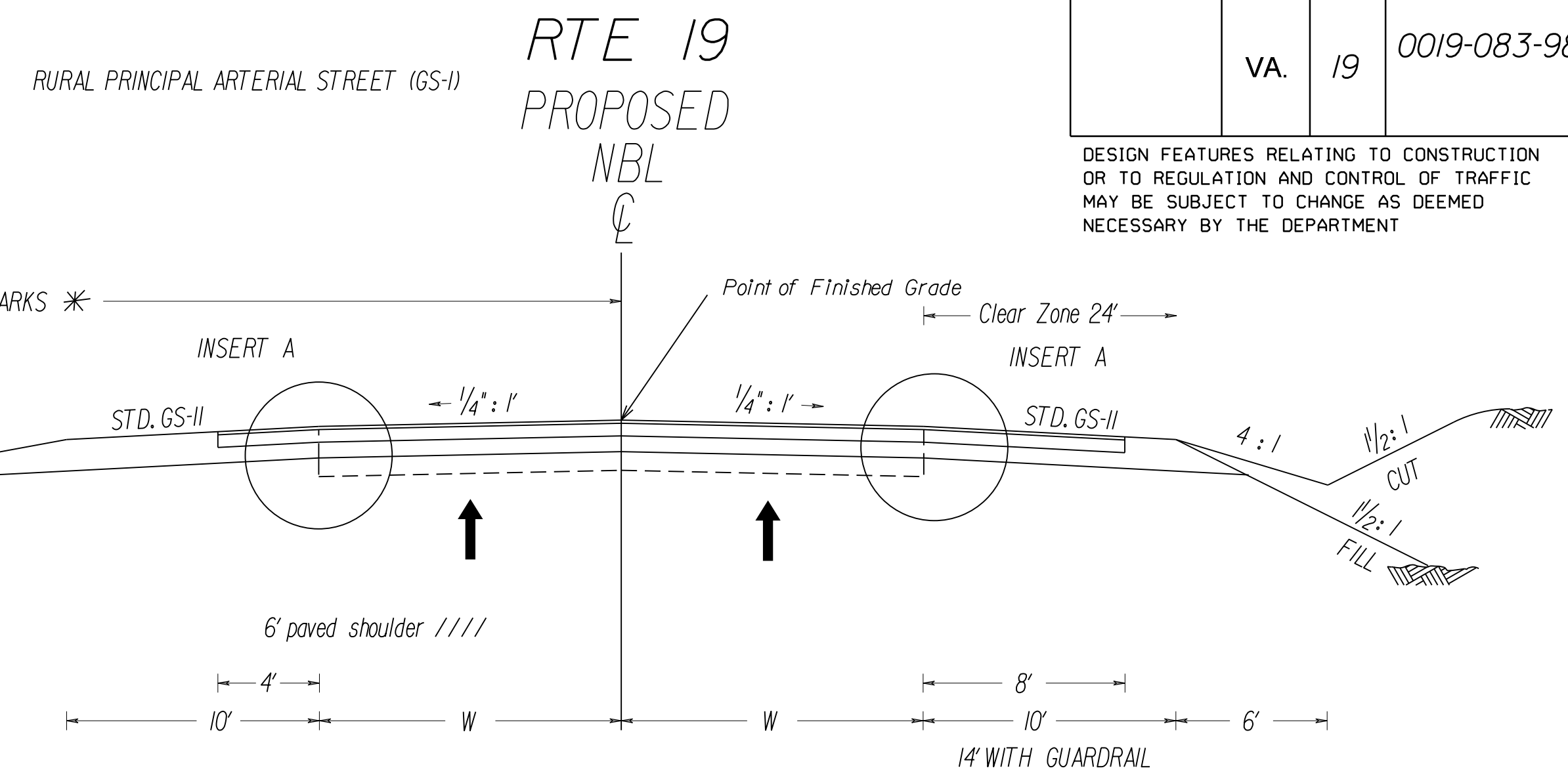
DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT

SCOPING PLANS

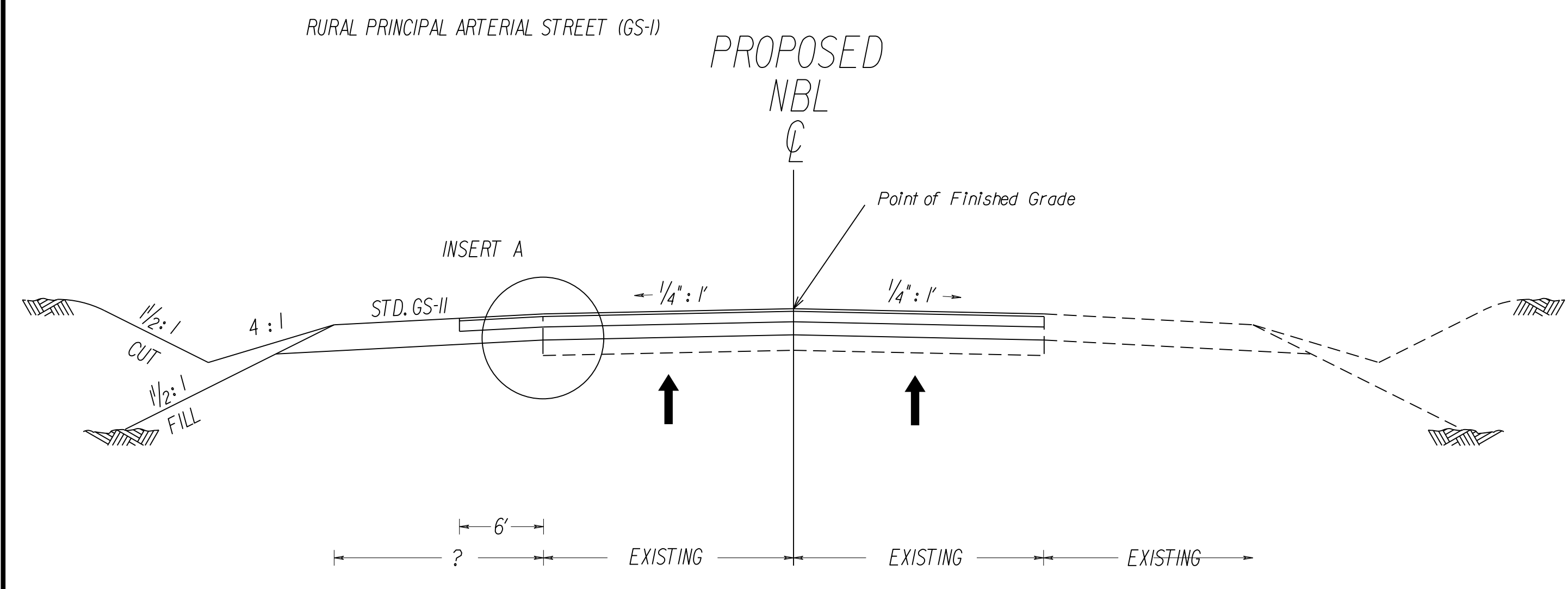
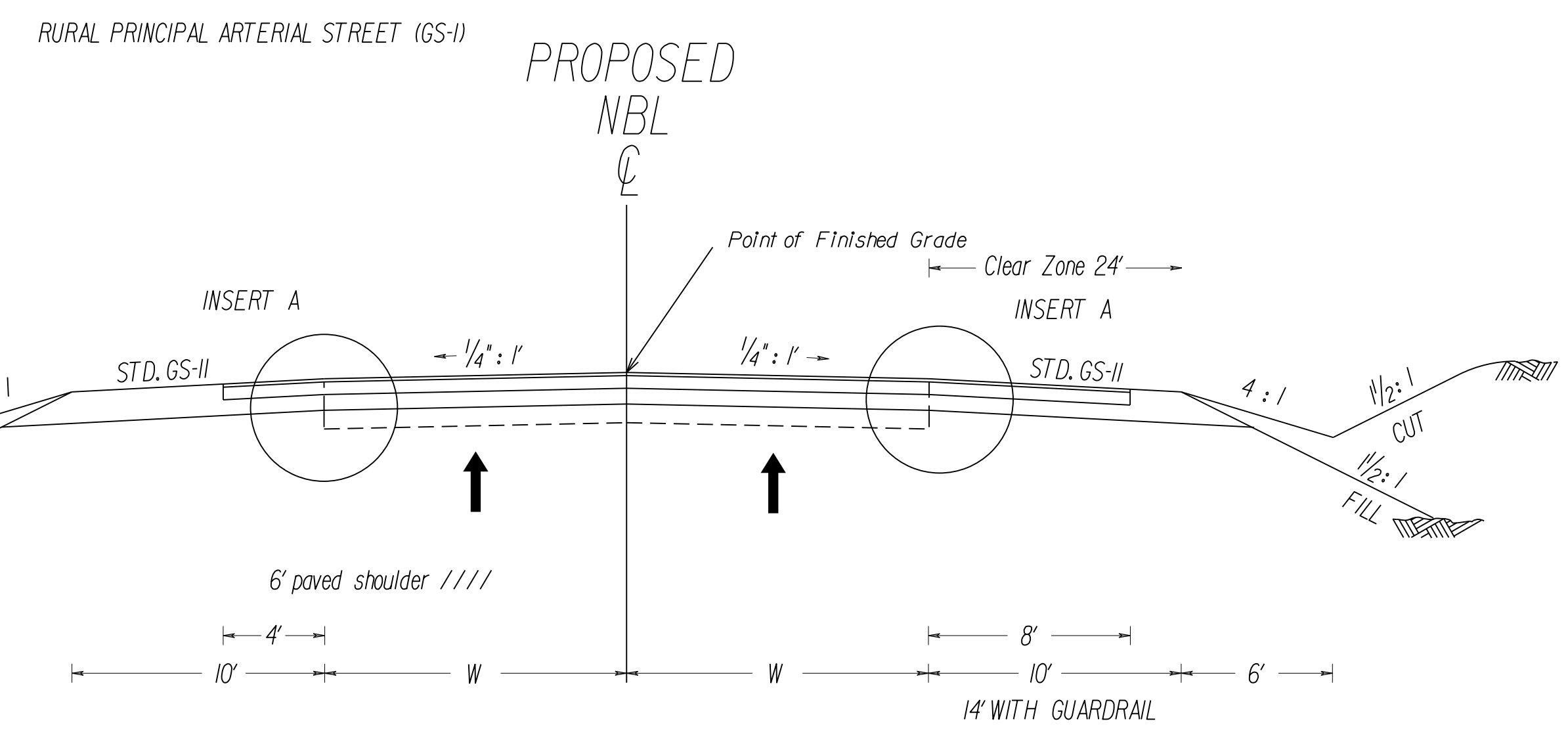
THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION OR THE ACQUISITION OF RIGHT OF WAY.

BRISTOL DISTRICT DESIGN UNIT

SMART SCALE TYPICAL



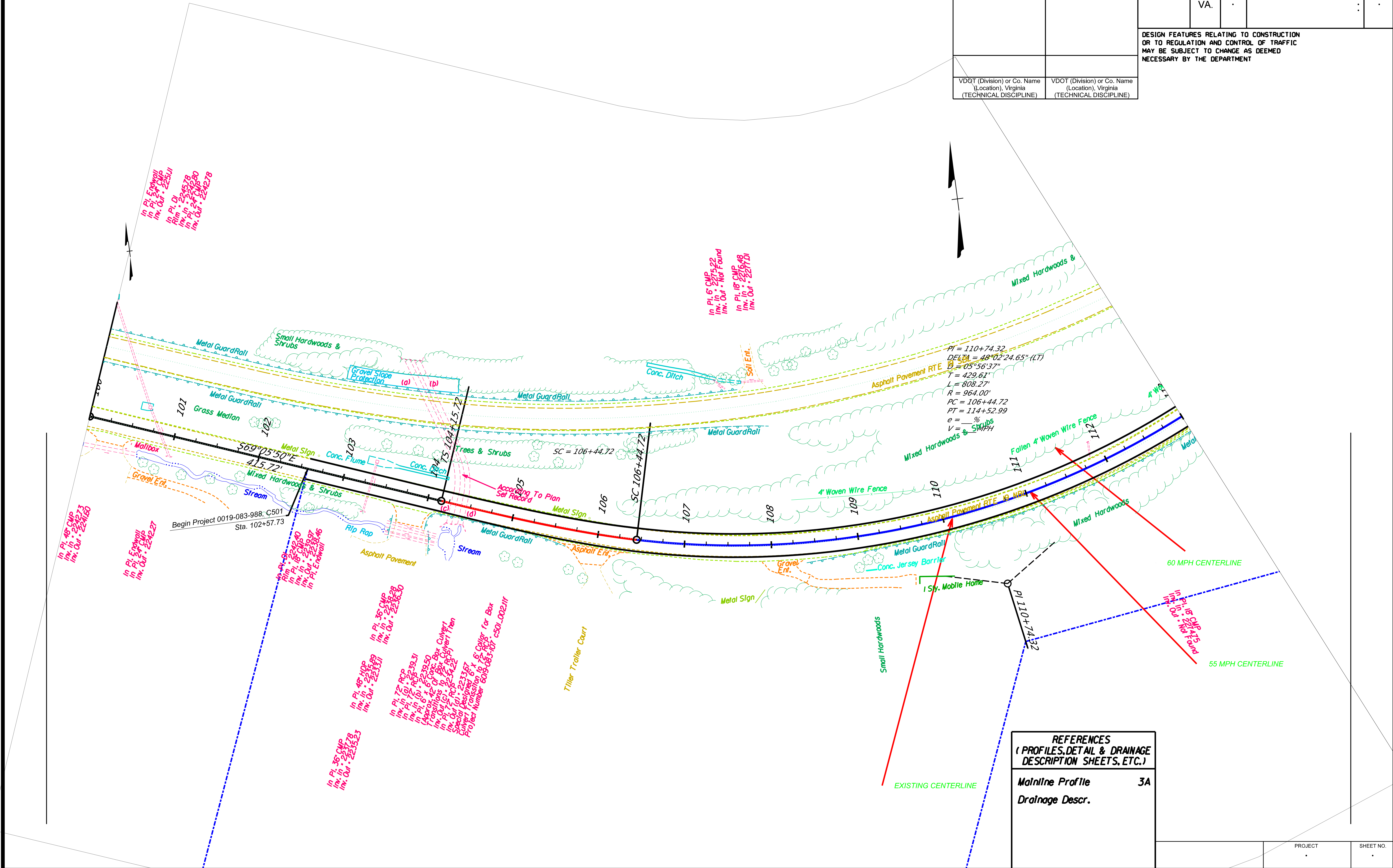
TYPICAL SECTION NO. 2



STATION TO STATION W W TYPICAL SECTION REMARKS

PROJECT MANAGER <Project_Mgr_Name (000)000-0000 (District)>
 SURVEYED BY, DATE <Surveyor_Name (000)000-0000 (District)>
 DESIGN BY <Designer_Name (000)000-0000 (District)>
 SUBSURFACE UTILITY BY, DATE <Surveyor_Name (000)000-0000 (District)>

REVISED	STATE	ROUTE	STATE	PROJECT	SHEET NO.
	VA.				
DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT					
VDOT (Division) or Co. Name (Location), Virginia (TECHNICAL DISCIPLINE)			VDOT (Division) or Co. Name (Location), Virginia (TECHNICAL DISCIPLINE)		



Begin Project 0019-083-988, C501
 Sta. 102+57.73

According to Plan Set Record

Project Number 6019-083-107 C501.00211F

Special Assignments: 6' x 6' Collar for Box Culvert (Station 102+57.73 to 102+60.00)

Project Number 6019-083-107 C501.00211F

REFERENCES (PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC.)	
Mainline Profile	3A
Drainage Descr.	

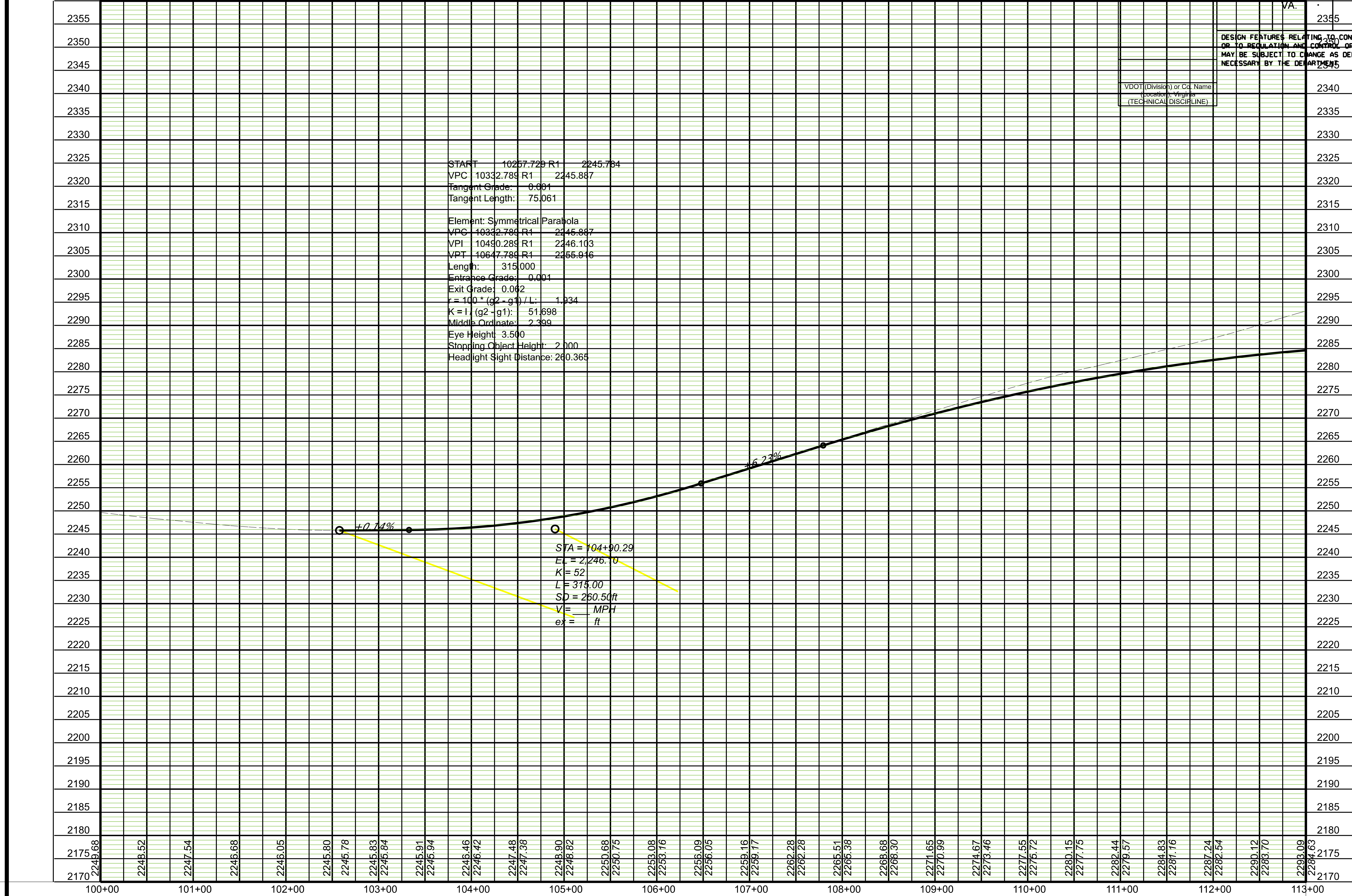
\$TIMESTAMPS

PROJECT MANAGER <Project_Mgr_Name (0001.000-0000, (District))> -----
 SURVEYED BY, DATE <Surveyor_Name (0001.000-0000, (District))> -----
 DESIGN BY <Designer_Name (0001.000-0000, (District))> -----
 SUBSURFACE UTI 036 (BY, DATE <Surveyor_Name (0001.000-0000, (District))> -----

REVISED	STATE	ROUTE	STATE	PROJECT	SHEET NO.
		2360	VA.		
		2355			

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT.

VDOT (Division) or Cd. Name
 (Location), Virginia
 (TECHNICAL DISCIPLINE)



*TIME STAMPS
 Right Superelevation

\$DGN\$
\$DGNLEV

\$REF001\$
\$LEV001

\$REF002\$
\$LEV002

\$REF003\$
\$LEV003

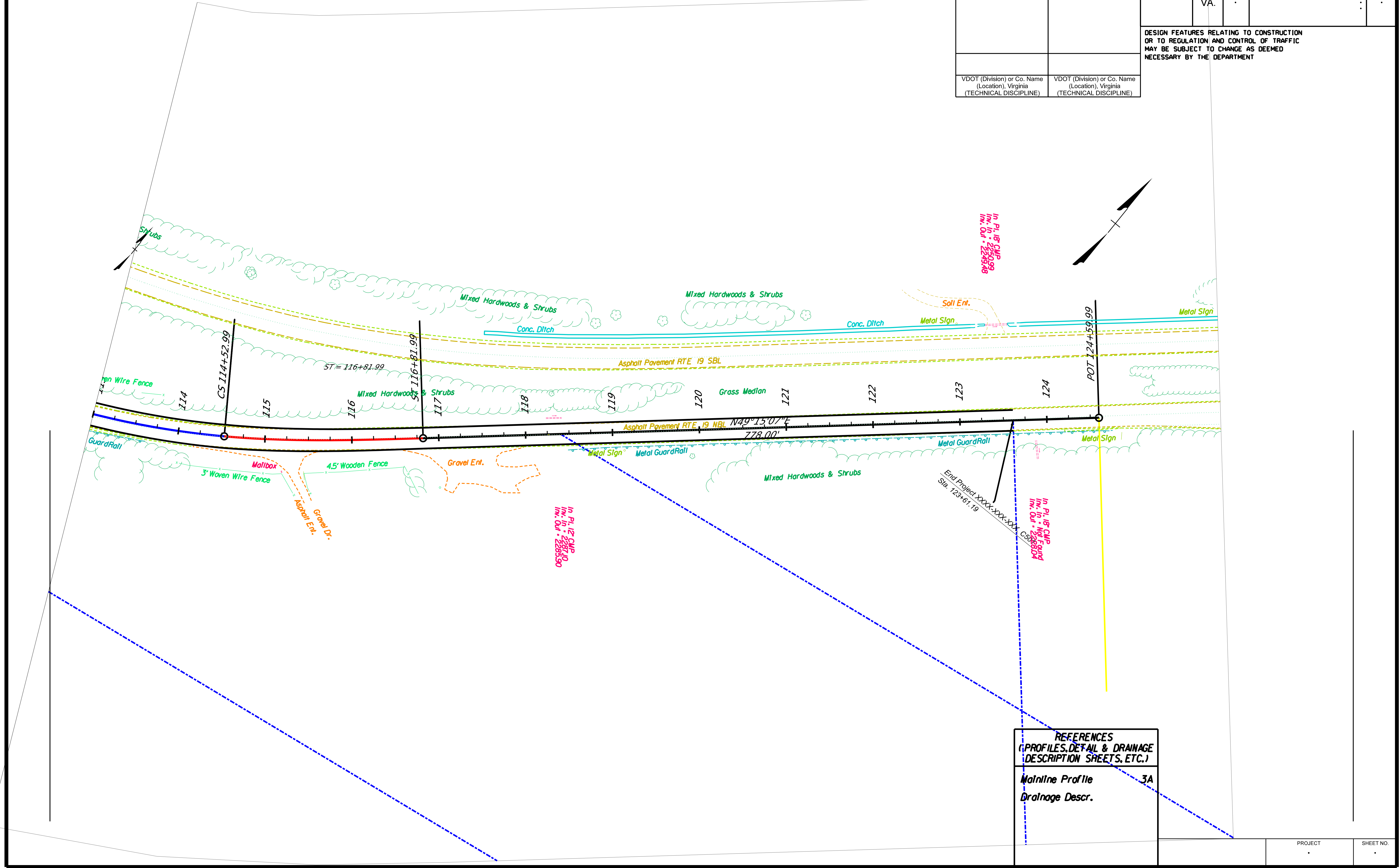
\$REF004\$
\$LEV004

\$REF005\$
\$LEV005

\$REF006\$
\$LEV006

PROJECT MANAGER <Project_Mgr_Name (000) 000-0000 (District)>
 SURVEYED BY, DATE <Surveyor_Name (000) 000-0000 (District)>
 DESIGN BY <Designer_Name (000) 000-0000 (District)>
 SUBSURFACE UTILITY BY, DATE <Surveyor_Name (000) 000-0000 (District)>

REVISED	STATE	ROUTE	STATE PROJECT	SHEET NO.
	VA.			
DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT				
VDOT (Division) or Co. Name (Location), Virginia (TECHNICAL DISCIPLINE)		VDOT (Division) or Co. Name (Location), Virginia (TECHNICAL DISCIPLINE)		



REFERENCES
(PROFILES, DETAIL & DRAINAGE
DESCRIPTION SHEETS, ETC.)

Mainline Profile 3A
Drainage Descr.

\$TIME\$TAMP\$

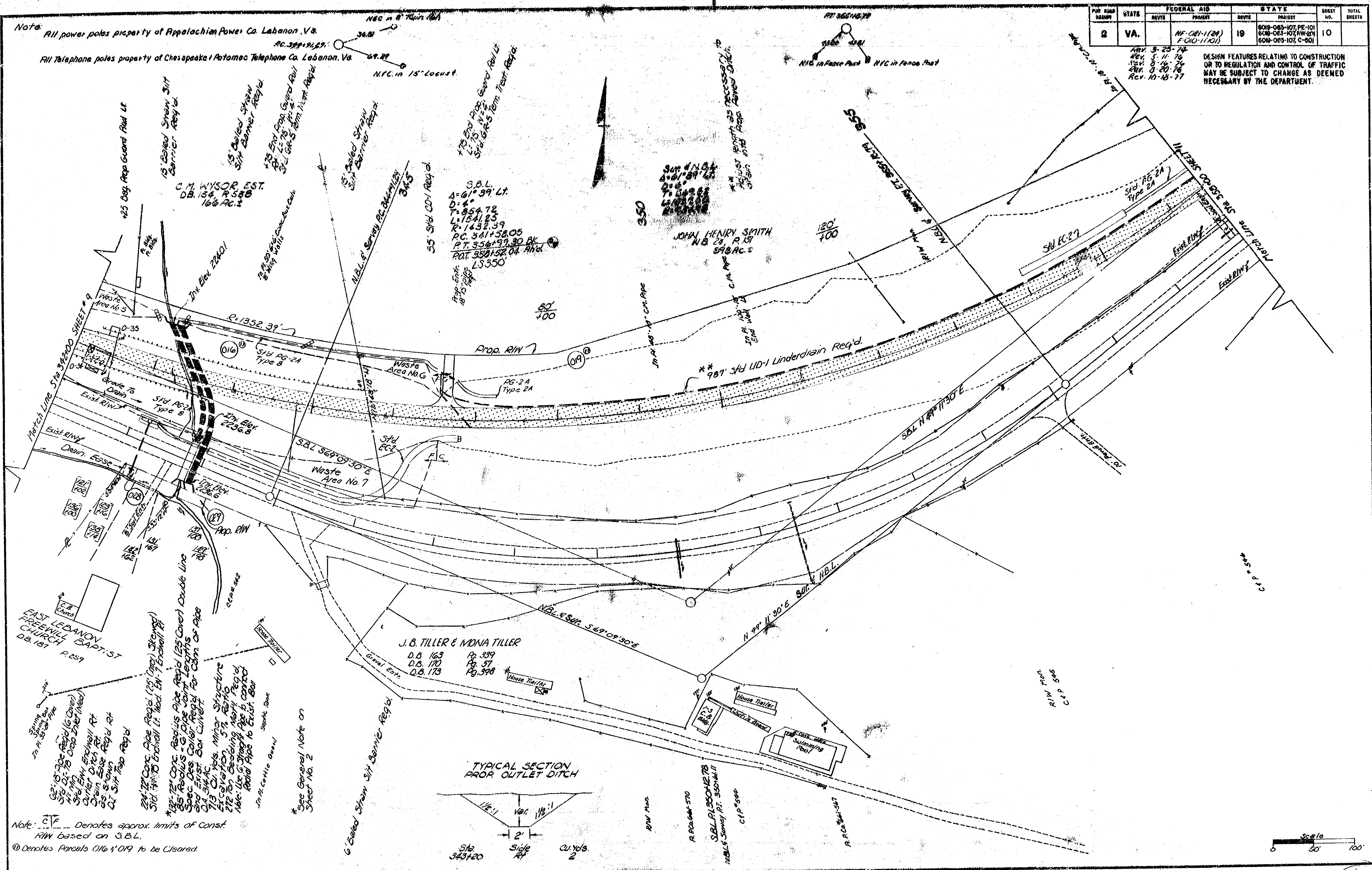
PROJECT SHEET NO.

Note: All power poles property of Appalachian Power Co. Lebanon, Va.
 All Telephone poles property of Chesapeake Potomac Telephone Co. Lebanon, Va.

FEDERAL AID	STATE	FEDERAL AID		STATE		SHEET NO.	TOTAL SHEETS
		ROUTE	PROJECT	ROUTE	PROJECT		
2	VA.	19	MF-081-1(2A) F-010-1(101)	19	608-083-107 PE-101 608-083-107 RW-201 608-083-107 C-201	10	

REV. 3-25-74
 REV. 5-11-74
 REV. 8-16-74
 REV. 8-20-74
 REV. 10-18-77

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT.

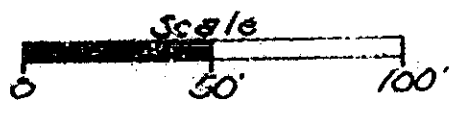
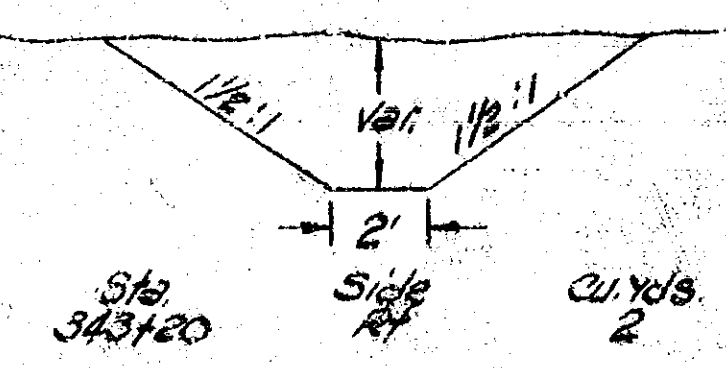


NOTEBOOK NO. 452725
 ALIGNMENT CH. K.
 RT. OF WAY CH. K.
 G. A. C. B.
 W. E. C.

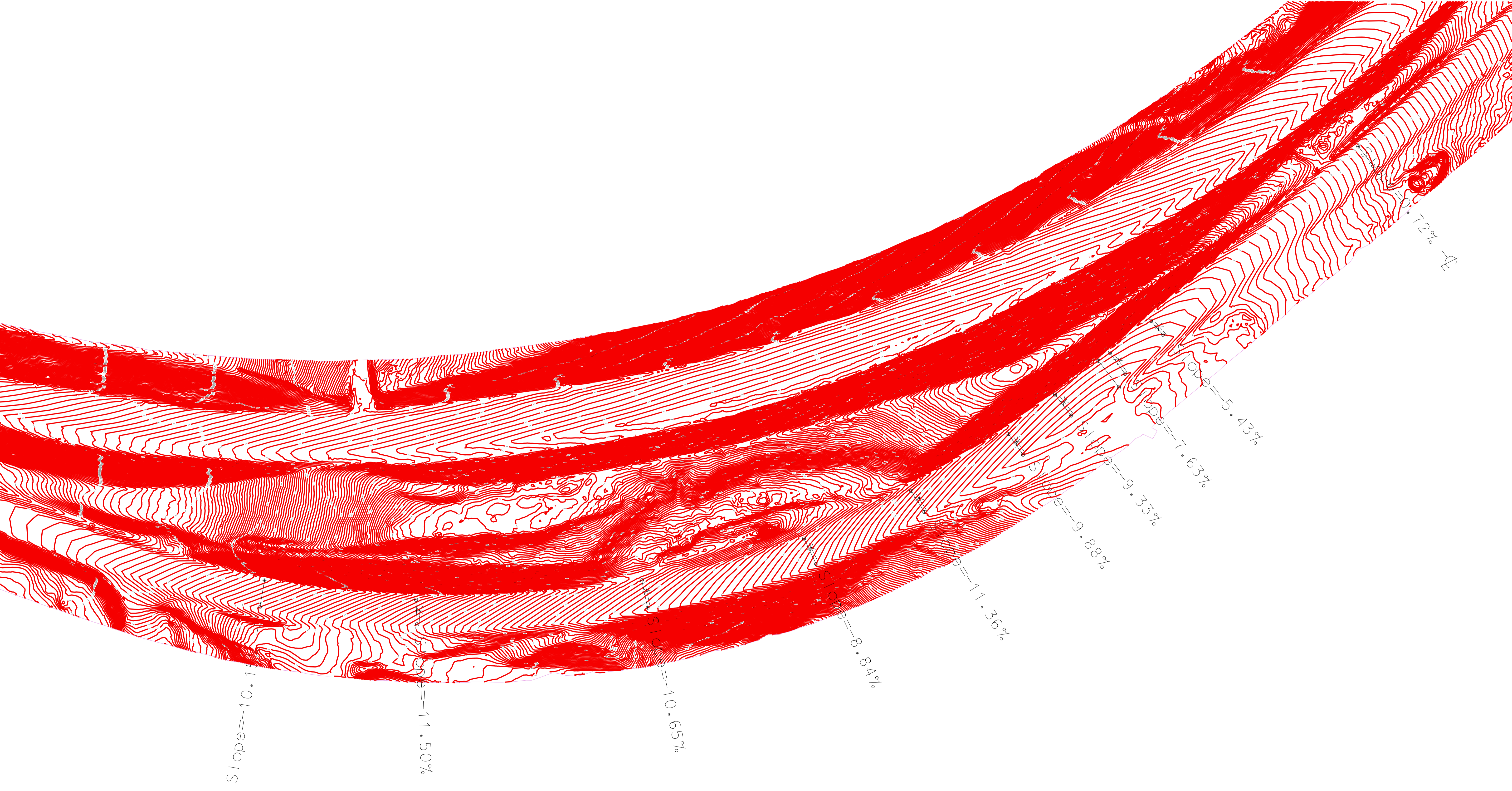
Note: CT Denotes approx. limits of Const.
 R/W based on S.B.L.
 (C) Denotes Parcels 016 & 019 to be Cleared

* See General Note on Sheet No. 2

TYPICAL SECTION PROP. OUTLET DITCH



A 2 0 4 9 4 0 4 1

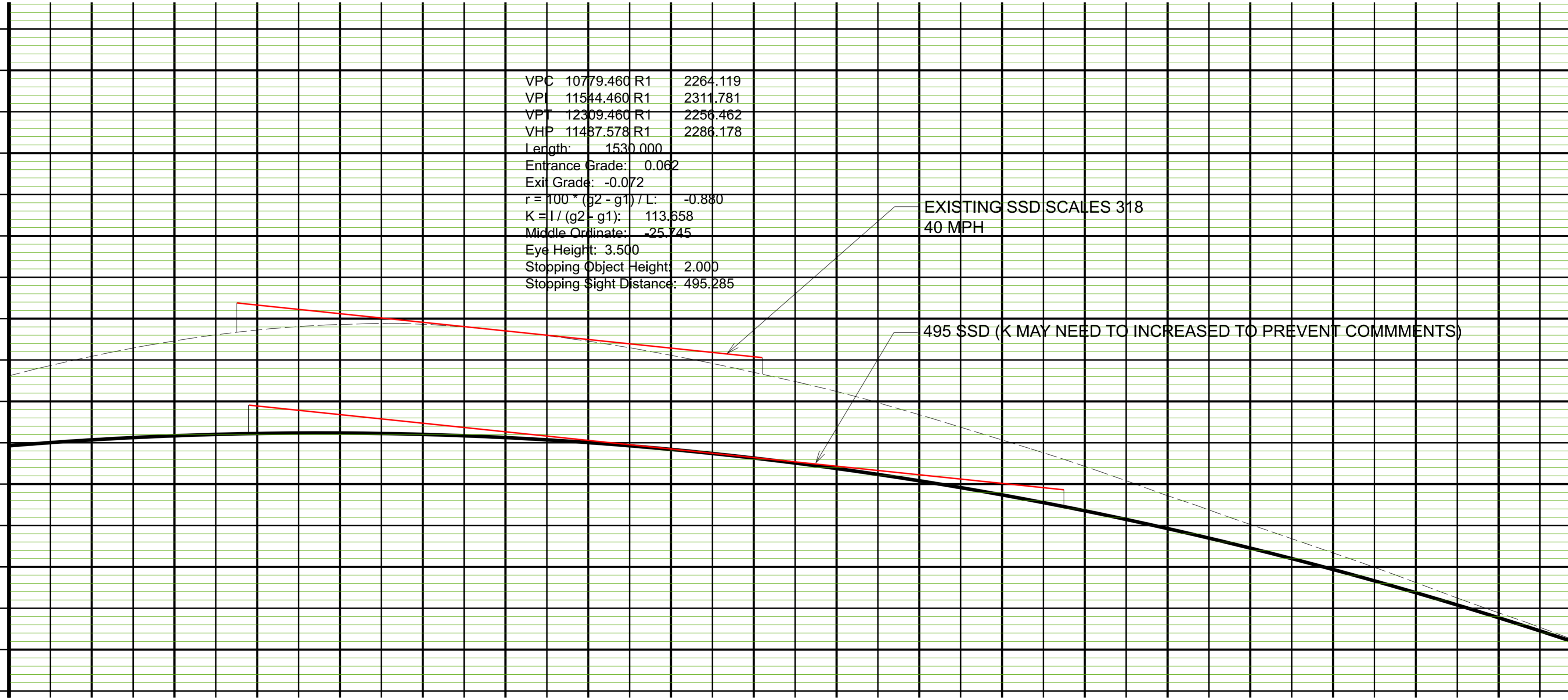


2335
2330
2325
2320
2315
2310
2305
2300
2295
2290
2285
2280
2275
2270
2265
2260
2255

VPC 10779.460 R1 2264.119
VPI 11544.460 R1 2311.781
VPT 12309.460 R1 2256.462
VHP 11487.578 R1 2286.178
Length: 1530.000
Entrance Grade: 0.062
Exit Grade: -0.072
 $r = 100 * (g2 - g1) / L$: -0.880
 $K = 1 / (g2 - g1)$: 113.658
Middle Ordinate: -25.745
Eye Height: 3.500
Stopping Object Height: 2.000
Stopping Sight Distance: 495.285

EXISTING SSD SCALES 318
40 MPH

495 SSD (K MAY NEED TO INCREASE TO PREVENT COMMENTS)



From: [John Bolling](#)
To: [Lester, Lonzo](#); loretta.vance@russellcountyva.us
Cc: [Jeff Buchanan](#); [William Counts](#)
Subject: Route T-1211 Abandonment Request
Date: Wednesday, May 11, 2022 11:41:06 AM
Attachments: [image001.png](#)
[33.2-909 COUNTY NOTICE INTENT TO ABANDON SAMPLE RESOLUTION_Oct 2014.docx](#)
[1211-083 33.2-909 PUBLIC NOTICE example.docx](#)
[CERTIFIED MAIL.docx](#)
Importance: High

Lonzo,

The BOS was mailed a request (certified) to abandon Route T-1211 today. This is the route that goes up on the hill to Cleveland's water tank and is an alternate access to Cleveland Barrens Recreational Area. VDOT hasn't maintained it in a long time, & DCR/Cleveland currently have it gated to prevent public access. After talking to DCR, they would like to have the route abandoned so that the only public access point to the Barrens is off of Rte 1207, Tank Hollow Rd. It only accesses the Barrens and the Town's water tank, and the Town has a deeded right to use the road.

Attached is the sample public notice & notice of intent to abandon resolution for your reference. The Residency requests that the county initiate procedures to have the route abandoned.

If you have any questions, please contact me.



JOHN BOLLING

Land Development Engineer

Lebanon Residency

Virginia Department of Transportation

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

john.bolling@VDOT.Virginia.gov

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

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

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

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



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

STEPHEN C. BRICH, P.E.
COMMISSIONER

870 Bonham Road
Bristol, VA 24201

CERTIFIED MAIL
ARTICLE #7021 0350 0001 0675 3422

May 11, 2022

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

RE: Request for §33.2-909 Abandonment
Route T-1211, Turkey Knob
Town of Cleveland

Mr. Lester,

Route T-1211, Turkey Knob, is an unimproved route currently in the Secondary System. It was added in April 1960. This route accesses the Town of Cleveland's water tank (Parcel 115L903B) and the Cleveland Barrens Recreational Area (Parcel 115L1276). VDOT has not performed maintenance on this route in many years, and it is currently gated at its intersection with Route 82 to prohibit access to the Town's water tank and the Cleveland Barrens.

The Lebanon Residency is requesting that the Board of Supervisors abandon this route, pursuant to §33.2-909 of the Code of Virginia, for the following reasons:

- Serving only two parcels and no occupied dwellings, the route falls below the level of service required to warrant state maintenance.
- Upon discussing the matter with a representative of VA Dept. of Conservation & Recreation (DCR), DCR would like to have the road abandoned as it currently is a public right of way and access point to the Cleveland Barrens Recreational Area. DCR would prefer to have only one public access point to the Barrens, and that is the current access off of Route 1207, Tank Hollow Rd. Turkey Knob will be used only as a maintenance access for DCR and the Town of Cleveland.

- The Town of Cleveland has a deeded right to use the road (Deed Book 311, Page 76). Therefore, abandoning the route and closing it to public use will not affect the Town's access rights. Additionally, the DCR representative indicated that DCR would be willing to work with the Town to grant any additional access rights that might be needed for the Town's continued use of the road as access to the water tank.

For reference, attached is a sketch of the proposed abandonment indicating the location. Should you have questions or wish to discuss further, please contact me.

Sincerely,



John Bolling
Land Development Engineer
Lebanon Residency
P.O. Box 127 (1067 Fincastle Rd.)
Lebanon, VA 24266
(276) 889-7601 Office | (276) 623-7199 Mobile
john.bolling@vdot.virginia.gov

The Board of Supervisors of Russell County, in regular meeting on the _____day of _____, 2022, adopted the following:

**RESOLUTION: NOTICE OF INTENT TO ABANDON ROUTE T-1211 FROM
THE SECONDARY SYSTEM OF STATE HIGHWAYS**

WHEREAS, it appears to this Board that Secondary Route T-1211 from Route 82 to 0.50 mile West of Route 82, a distance of 0.50 miles, serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, the Clerk of the Board is directed to post and publish notice of the Board's intent to abandon the aforesaid section of Route T-1211, pursuant to §33.2-909 of the Code of Virginia, as amended.

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

Recorded Vote
Moved By: _____

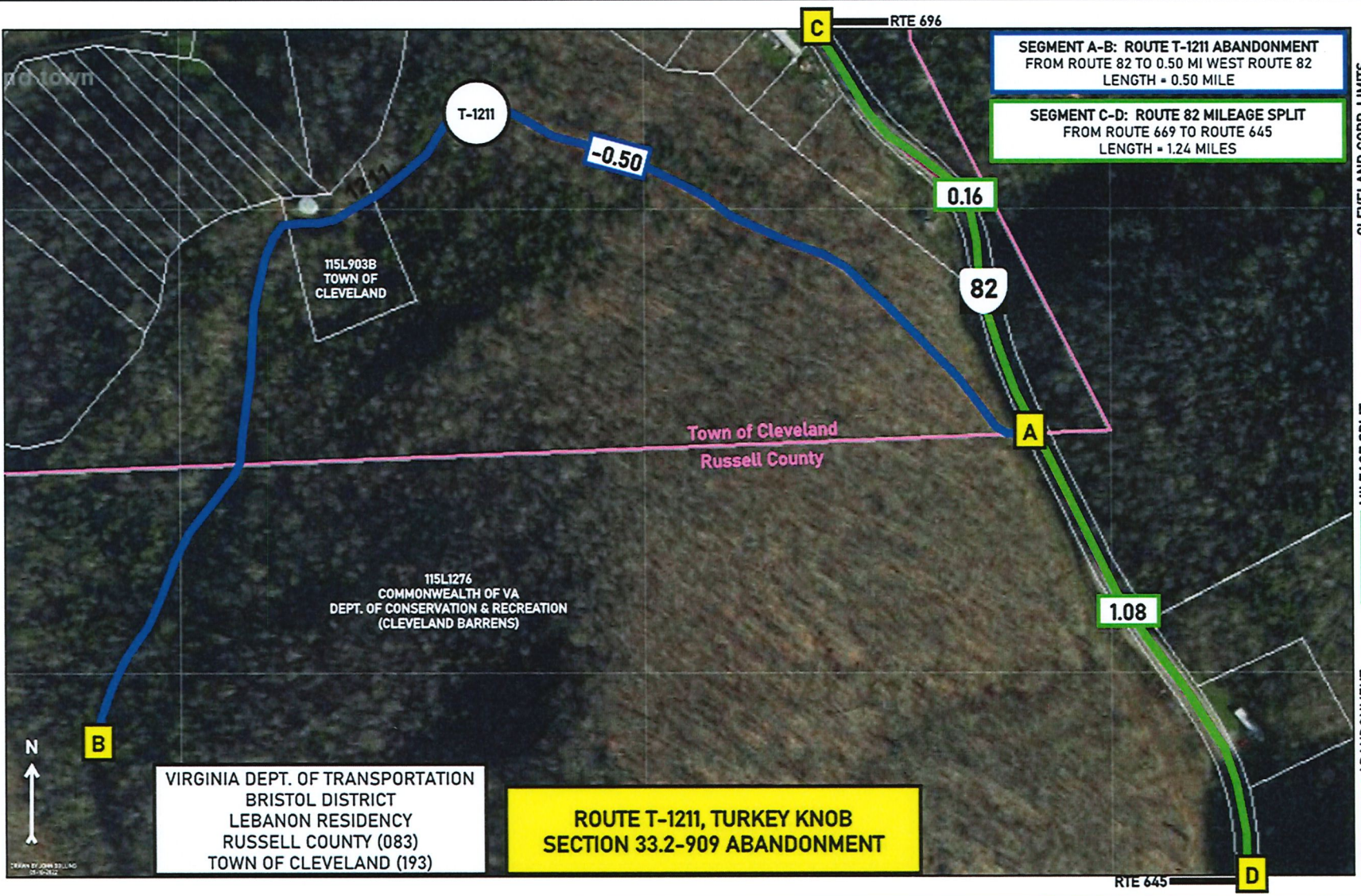
Seconded By: _____

Yeas: _____

Nays: _____

A Copy Teste:

Lonzo Lester,
County Administrator



SEGMENT A-B: ROUTE T-1211 ABANDONMENT
 FROM ROUTE 82 TO 0.50 MI WEST ROUTE 82
 LENGTH = 0.50 MILE

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

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

**ROUTE T-1211, TURKEY KNOB
 SECTION 33.2-909 ABANDONMENT**

ABANDONMENT
 MILEAGE SPLIT
 CLEVELAND CORP. LIMITS



CREATED BY JOHN DILLING
 05-16-2012

The Board of Supervisors of Russell County, in regular meeting on the 6th day of June 2022, adopted the following:

RESOLUTION SUPPORTING THE CLOSING OF A PORTION OF ROUTE 615, RED OAK RIDGE ROAD, FOR RECONSTRUCTION OF VA STRUCTURE #6145

WHEREAS, the Virginia Department of Transportation has deemed it necessary to close a portion of Route 615 in Russell County for bridge reconstruction, and;

NOW, THEREFORE, BE IT RESOLVED, that the Russell County Board of Supervisors hereby concurs with the Virginia Department of Transportation's decision to close Route 615 Red Oak Ridge Rd at Virginia Bridge Structure #6145 approximately 0.19 mile south of Route 732, Crooked Branch Road, to through traffic from June 13, 2022 until completion of bridge reconstruction, pursuant to §33.2-238 Code of Virginia, and

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

Recorded Vote:

A Copy Teste:

Moved By: _____

Signed: _____

Seconded By: _____

Printed Name: _____

Yeas: _____ Nays: _____

Title: _____



RTE 732

VA STRUCTURE #6145

36.922 N, 82.274W

Russell County



Glenn A. Youngkin
Governor

Caren Merrick
Secretary of
Commerce and Trade

COMMONWEALTH of VIRGINIA

Bryan W. Horn
Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding, entered into as of this **18th day of March, 2022**, by and between the Virginia Department of Housing and Community Development hereinafter referred to as “DHCD” and **Russell County**, hereinafter referred to as “GRANTEE.”

WITNESSETH

WHEREAS, DHCD has been authorized by the Governor of the Commonwealth of Virginia to distribute and administer grants of the Industrial Revitalization Fund (IRF) according to 36-152 of the Code of Virginia, and

WHEREAS, the Dante Steam Building Restoration Project, as described in the Industrial Revitalization Fund (IRF) Planning Grant proposal submitted by GRANTEE, has qualified for funding on the basis of the IRF Planning Grant Guidelines,

Now THEREFORE, the above-mentioned parties hereto do mutually agree as follows:

1. DHCD agrees to award the GRANTEE an Industrial Revitalization Fund Planning Grant in an amount of the total allowable, eligible costs through the Coronavirus State and Local Fiscal Recovery Fund within the American Rescue Plan Act of 2021 (CFDA 21.027) in carrying out the activities included in the scope of the work herein described not to exceed **\$50,000.00 (fifty thousand dollars)**.
2. DHCD agrees to provide the GRANTEE with technical assistance in setting up and carrying out the administration of its Dante Steam Building Restoration project.
3. The GRANTEE will commence, carry out and complete the scope of work, beginning on **March 18, 2022**, as described in the GRANTEE’s IRF Planning Grant proposal, and any subsequent, approved, written amendments to the proposal, which are made a part of this MOU.

PROJECT TITLE: Dante Steam Building Restoration

PROJECT ADDRESS: 50 Straight Hollow Road, Dante, VA 24237

PRODUCTS: Architectural and Engineering Services, Economic Impact Analysis



4. GRANTEE agrees to provide a final report to DHCD by **July 29, 2022**. The GRANTEE shall use the IRF Planning Grant Report template in CAMS to submit the final report. The Report shall include a summary of the approved Industrial Revitalization Fund Planning Grant project and its outcomes. Studies, reports, pictures, and other documentation should be submitted along with the written report. DHCD may share copies of the report with other interested parties identified by the State. DHCD, at its discretion, may require additional reports. If reports are not submitted in a timely manner, DHCD reserves the right to withhold payment requests until such reports are submitted.
5. DHCD shall monitor the project during the period covered by this Grant Agreement. At any time during the Grant period, DHCD may request and shall be provided copies of any documents pertaining to the use of Program funds.
6. The GRANTEE will use the lesser of (1) the amount specified above, or (2) if, at total PROGRAM completion, there are cost under-runs or project savings, these costs shall revert to DHCD.
7. The GRANTEE shall complete the work as described in this MOU, on or before **July 29, 2022**. Final requests for the funds must be made no later than **July 29, 2022**. Funds not expended by **July 29, 2022** are subject to re-appropriation. If the project is not completed by that date, all Grant funding and this MOU shall be terminated and the GRANTEE shall return all unexpended funds, unless an amendment to the MOU provides otherwise.
8. Grant funds will be disbursed on a reimbursement basis only. Request for funds will be completed through the CAMS (Centralized Application and Management System). Along with the reimbursement request, the Grantee will also upload and include documentation and proof of reimbursable expenditures (such as invoices, cancelled checks, source documents, etc).
9. DHCD agrees to make payment to the GRANTEE upon receipt of a properly completed and signed invoice(s) submitted to CAMS. Requests for Payment may be on a reimbursable basis upon received documentation of the required expenditure, and made to allow approximately thirty (30) days to receive funds. Funds are to be immediately disbursed by the GRANTEE.
10. To expedite receipt of payment, it is recommended that Grantees contact the Virginia Department of Accounts (DOA) to arrange for electronic transfer of IRF funds. The forms to establish electronic payment with DOA are available at www.doa.virginia.gov. At the home page, click on the Electronic Data Interchange (EDI) link button on the right. Scroll down to the *Trading Partner Agreement and Enrollment* form for Localities and Grantees. Print the form, fill it out and submit it. Instructions on filling out the form are on the third page of the document.



11. The GRANTEE must submit one of the following financial documents: Financial Statement**, Reviewed Financial Statement prepared by an independent Certified Public Accountant (CPA), Audited Financial Statement prepared by an independent CPA or an OMB A-133 Audit (Single Audit) prepared by an independent CPA. Please see the table below to determine which document your organization is required to submit.

The threshold requirements outlined below are the *minimal* standards required by DHCD. We strongly encourage all organizations receiving funds from DHCD to undertake the highest level of financial management review to ensure practices and procedures are fully examined and evaluated.

Threshold Requirement	Document
Total annual expenditures \leq \$100,000 – regardless of source	Financial Statement prepared by organizations**
Total annual expenditure between \$100,001 and \$300,000 – regardless of source	Reviewed Financial Statement prepared by an Independent Certified Public Accountant (CPA)
Total annual expenditures $>$ \$300,000 – regardless of source	Audited Financial Statement prepared by an Independent CPA
Federal expenditures \geq \$750,000	OMB A-133 Audit (Single Audit) prepared by an Independent CPA

The full DHCD Audit Policy, including an explanation of the specific document requirements, can be found online at:

http://www.dhcd.virginia.gov/images/DHCD/DHCD_Audit_Policy.pdf.

12. DHCD reserves the right to end funding at any point should the project prove nonviable. This includes, but may not be limited to, lack of progress in conformance with the approved project proposal.



EXECUTION

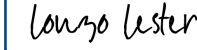
In witness whereof, the parties have executed or caused to be executed by their duly authorized official this MOU to be bound thereby.

Department of Housing and Community Development (DHCD)

BY: _____ DATE: _____

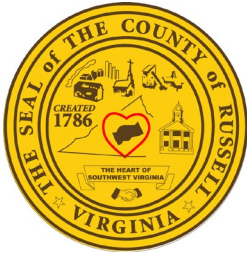
TITLE: Deputy Director, Economic Development and Community Vitality

~~Russell County~~ by:

BY:  _____ DATE: 3/30/2022
301DA99522E44ED...

TITLE: County Administrator





PUBLIC NOTICE

REQUEST FOR QUALIFICATIONS (RFQ)

Architectural & Engineering Services

for the

Dante Steam Building Restoration Project DHCD Planning Grant

The County of Russell is currently seeking Architectural and Engineering Services from a qualified and experienced firms/consultants to provide support for the Russell County's Dante Stream Building Restoration Planning Grant Project. The Board of Supervisors of Russell County, Virginia, hereinafter referred to as "The Board," hereby issues to qualified firms and individuals, a Request for Qualifications (hereinafter referred to as "RFQ"). The Board proposes to award a contract for project management services to assist the Board with project management services for a substantial regional tourism project.

Statements of Qualification will be evaluated based on the following information:

1. Experience and qualifications of firms or individuals.
2. Offeror's past work experience with substantial regional tourism projects.
3. Relevant experience in providing similar services.
4. Capability to meet project management, administration, time schedules, and budget requirements.
5. Experience in providing project architectural and Engineering Services associated with project planning grants funded by DHCD and ARC, and other federal, state, and regional grant agencies.

Firms/consultants meeting the requirements of this RFQ are invited to submit their proposal. Request for Qualifications (RFQ) are available on the County's Website [Bid Postings • Russell County, VA • CivicEngage \(russellcountyva.us\)](https://www.russellcountyva.us) or email lonzo.lester@russellcountyva.us to request the RFQ.

Proposals are due no later than 3:00 p.m., Tuesday, May 10, 2022. Any proposals received after this deadline will be returned to the offeror unopened. The County reserves the right to reject any and all proposals.

Disadvantaged Business Enterprises (small or minority and/or women owned firms) are encouraged to submit proposals. MBE/WBE firms are encouraged to submit proposals.

The County is an equal opportunity/affirmative action employer and will not discriminate based on race, creed, color, national origin, age, or handicap.

**BY ORDER OF THE
RUSSELL COUNTY**



Dialogue + Design Associates

Fee:

Dialogue + Design Associates, LLC, proposes to execute the work described above for the following cost:

- Flat Fee: \$34,000:
- Reimbursible Expenses as required:
 - Reimbursible Expenses include travel (reimbursed at \$0.58/mile traveled), food and accommodations (reimbursed at cost, but not to exceed \$150 per overnight trip per individual), and printing (reimbursed at cost plus 10%).
- Additional Services: Dialogue + Design Associates, LLC shall perform work beyond the scope of services described above on an hourly basis of \$150/hr for architect and \$65/hr for architect in training.
- **TOTAL: \$34,000 plus reimbursible expenses, but not including additional services.**

Contractual Conditions:

The following terms and conditions govern the preceding proposal:

1. The Architect is not responsible for means and methods used during construction and will not perform beyond what is permitted by the Virginia Department of Professional and Occupational Registration (DPOR).
2. Any change or modification to this contract shall require review and may require modification of fees and schedule. This includes modification for additional services.
3. Once executed, any change to the above defined scope of work shall be approved in writing and signed by the Architect and the Client before any work can be completed or compensation can be sought. Signed changes shall be considered amendments to this contract.
4. The Architect shall carry professional liability and general liability insurance for their work and shall not be held liable for more than \$200,000 in any one claim and not more than \$400,000 for the sum of all claims. Proof of insurance is available upon request.
5. All work shall meet the requirements of the most current codes and ordinances as specified by the Authority Having Jurisdiction.
6. Any dispute between the Architect and the Client, arising from work on this project, shall be settled first by mediation, and then, provided that mediation is unsuccessful, by arbitration.
7. The Client shall obtain building permits and is responsible for all required forms and fees. The Architect shall provide supporting materials for permit applications but does not guarantee successful award of building permits. In the advent of an unsuccessful permit application, the Architect shall revise construction documents a maximum of two times within the scope of this contract. Three or more revisions during the permit application process constitute an Additional Service.
8. No mechanical, electrical, plumbing, or structural consultation, nor civil engineering or stormwater management design is included in this proposal.
9. The Architect shall submit invoices monthly. Invoices shall be paid within 30 days of receipt. Any payment delayed beyond 30 days shall include an additional fee of 1% compounded every month.

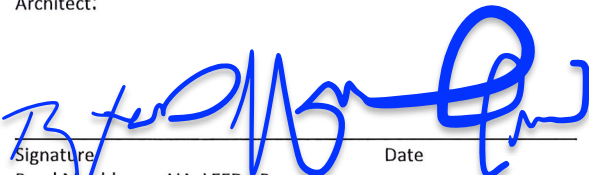


Dialogue + Design Associates

- until paid in full. Each invoice shall summarize previous billing and will itemize remaining billing.
10. Unless ammended, this contract will be considered complete when the design documents are and estiamtes are submitted at the end of the proposed timeline. The client may extend the contract by requesting additional services.
 11. Project estimates provided by the Architect are not guaranteed. Estimation service is provided by the Architect for their client's benefit and is performed at the best ability of the Architect but cannot be construed as the final cost for any project.
 12. Project schedule is proposed for client's benefit based on architect's experience for this project type and is not binding.
 13. This contract can be terminated at any time by either the Client or by the Architect based on written documentation of intent to terminate and 1 month notice. Should termination occur, copies of all design products shall be provided from the Architect to the Client and the Client shall compensate the Architect for all work executed prior to the issue of written notice of termination.
 14. At the conclusion of the proposed scope of work the Client shall own rights to the design. The Architect retains the right to use drawings and images related to the design for marketing and education purposes only.
 15. This contract is complete and binding. No additional contracts or commitments preclude either party from completing the work described above.
 16. This contract is valid for 30 days. Any extension beyond this time frame will require review and may include revision to scope, fee or schedule.
 17. All signatories of this document shall be fully authorized to enter into this agreement on behalf of the entities they represent.

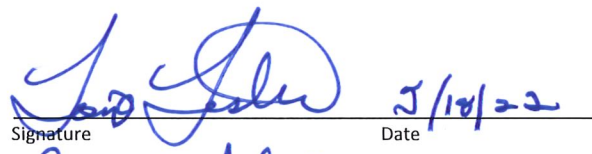
If you agree with this proposal, and its accompanying terms and conditions, please sign below and we can begin work immediately.

Architect:



Signature Date
Reed Muehlman, AIA, LEED AP 05.18.22
Senior Associate,
Dialogue + Design Associates, LLC
(VA lisc # 041015143)

Client:



Signature Date
County Administrator 5/18/22

Position



CERTIFICATE OF TITLE FOR A VEHICLE

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

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

ESTABLISHED 07/20/17 665 DMVAKH ORIGINAL

VEHICLE IDENTIFICATION NO.	YEAR	MAKE	VEHICLE BODY	TITLE NO.
2A8HR54P38R15809	2008	CHRYSLER	SPORT VAN	1808908635
EMPTY WGT	GROSS WGT	GWR	GCWR	AXLES
4507	4000			2
OTHER PERTINENT DATA	FUEL	SALES TAX PAID	ODOMETER	DATE ISSUED
00029	GAS	VA EXEMPT	129511	07/20/17
			ODOMETER BRAND	PRIOR TITLE NO.
			ACTUAL	91063621

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

THIS IS NOT A TITLE NUMBER
G33499672

NO LIENS



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

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

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

DATE OF SALE _____
SALE PRICE _____

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

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

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

VSA3L Dealer's No _____ Licensing Jurisdiction _____

Russell County BOS
VDOT Update
June 6, 2022

Board Action Requests

- Consider resolution abandoning Route 751; the route no longer physically exists. The resolution is needed in order for the official system inventory to reflect the field conditions. (NOTE: Following the May Board meeting, residency staff provided additional information to County staff regarding this issue; which is attached to this report.)

Maintenance Activities – Completed / Underway

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

- Drain pipes and / or inlets were cleared on Routes 19 and 603.
- Brush cutting was completed on segment(s) of Routes 603, 629, 656, 657 and 940.
- Pothole patching operations continued with patching completed on Routes 657, 671 and 674.
- Maintenance work (spreading gravel, blading) was conducted on routes 602, 612, 618, 621 626 and 721.
- Ditching was completed on portions of Routes 612 and 646.
- Shoulder repairs were completed on Routes 19 and 640.
- Down trees were removed from Route 657.
- Mowing operations were conducted on sections Routes 19, Alternate 58, 603, 613 and 683.
- Dust control operations were conducted on various routes.

Maintenance Activities - Planned

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

- Installation of sand barrels between guardrail and signal pole at the WalMart entrance Route 19 intersection, once signal reconstruction is completed and hired equipment contract in place.
- Roadside mowing operations will continue through the mowing season.
- Pothole patching will continue as weather and other workload requirements allow.

Rural Rustic / 6 Year Plan Projects

Tumbez Hollow & Thomas Warner Rural Rustic Projects

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

Future 6 Year Plan Projects

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

North Cedar Acres is a small project (adding approximately 0.07 miles) of road utilizing residual funding from previously completed projects proposed for completion this summer / fall.

Non – VDOT Projects

Pure Salmon Project

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

St Paul Welcome Center

No new information to report this month.

2022 Summer Pavement Resurfacing

The following routes are scheduled for repaving this summer:

- Route 611: Intersection with Route 65 to end of pavement
- Route 614: Intersection with Route 71 to intersection with Route 657.
- Route 615: Intersection with Route 628 to intersection with Route 628
- Route 636: Intersection with Route 640 to intersection with Route 711.

- Route 640: Intersection with Route 82 to intersection with Route 740.
- Route 651: Intersection with Route 645 to end of state maintenance.
- Route 737: Intersection with Route 1015 to end of state maintenance.
- Route 780: Intersection with Route 67 to intersection with Route 637.
- Route 1080: Intersection with Route 657 to Dead End.

Miscellaneous

Residency staff stand ready to respond to inquiries and provide explanations but also offer the 1-800-FOR-ROAD call to enter work order requests into VDOT's tracking system.

**RTE 751 ST PAUL**

1 message

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

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

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

Tue, May 3, 2022 at 1:51 P

Lou & Lonzo;

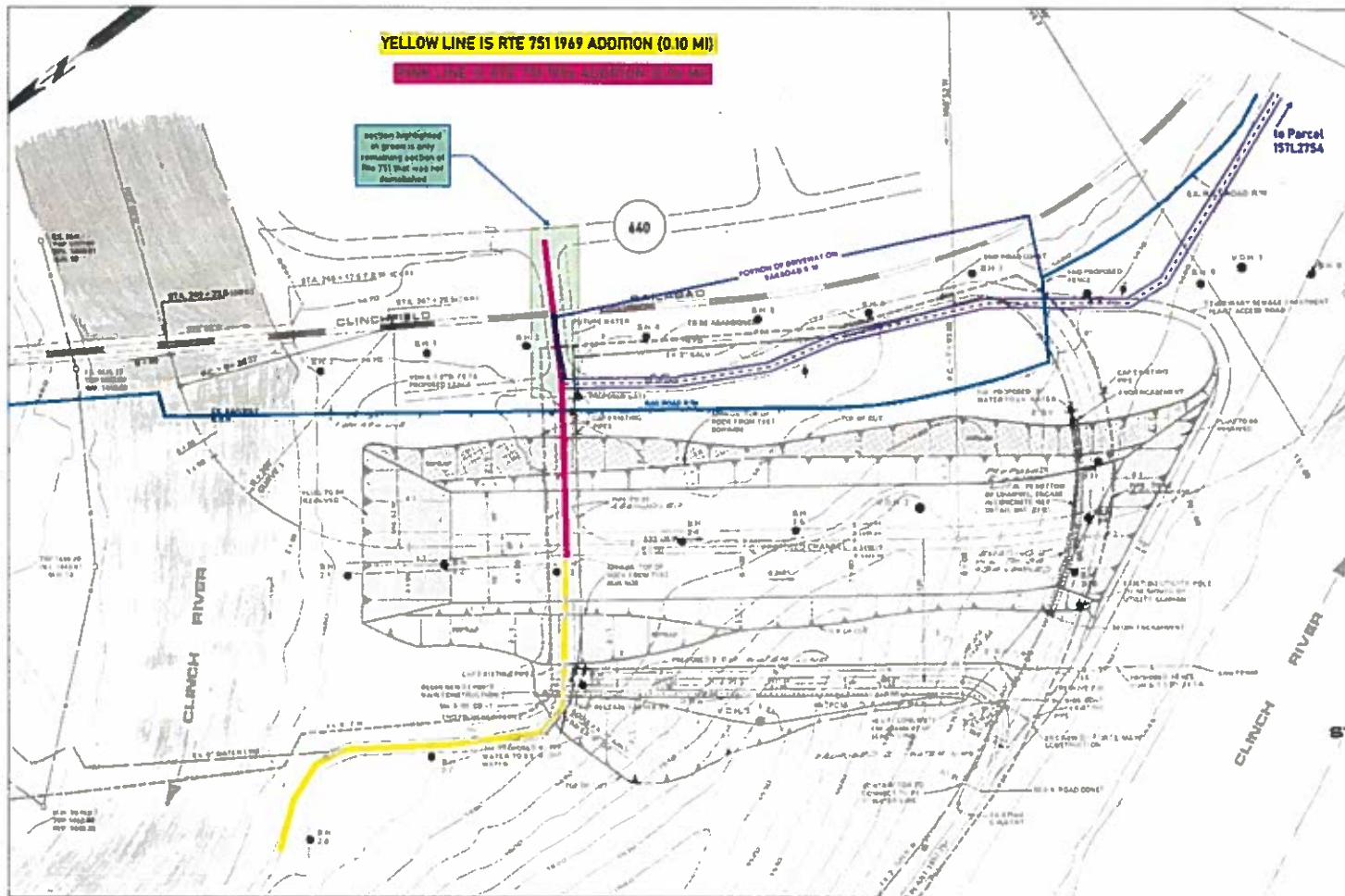
Concerning the discussion at the Board meeting last night regarding the Route 751 abandonment, a few observations to consider.

1. Of the 0.16 mile total of Route 751, all but the first 0.03 mile (from Rte 640 to 0.03 west of Rte 640) was demolished during construction of the Clinch River Channel change.
2. The 0.03 mile section remaining is almost entirely on railroad right of way. However, it does appear to access a right of way (driveway) for Tax Parcel 157L2754 (Michael & Margo Long) that parallels the railroad tracks for approximately 0.20 mile. This parcel lays well outside the limits of the project and had not been identified.
3. As the 0.03 mile section does not provide the requisite level of service to warrant maintenance at public expense but is yet needed to provide access to Tax Parcel 157L2754, the more appropriate action would be to discontinue this 0.03 mile section to prevent land locking said parcel and to abandon the 0.13 mile section that was demolished. However, if Tax Parcel 157L2754 has a deeded easement to cross the railroad right of way, their access rights would be secured by deed and the public right of way would not be needed to prevent land locking (thus the whole route could be abandoned if this is the case). There is a considerable portion of the driveway that is located on RR R/W, and logic would suggest an easement or other right has been granted to cross RR R/W. A title search for Tax Parcel 157L2754 should indicate whether or not an access has been granted.
4. The Clinch River channel change was a TVA project, & the easement for the channel change is a TVA easement. Any development or use of the area within the footprint of the channel change would require county coordination with TVA to obtain permissions and/or real property interests. In all my years at VDOT, I have not had to coordinate anything with TVA. I have no idea what all that entails or even who to contact.
5. Any development of the intersection on railroad right of way will require coordination with the railroad as well. My guess is that you are looking to establish interconnectivity with the Three Rivers Destination Center and the Sugar Hill Park, and if the intent is to establish a vehicular or pedestrian/biking at-grade crossing on the railroad to access the eastern river bank, it may require significant upgrade to the RR crossing (at significant expense). It also possible that the railroad would deny any such crossing. Please note the last estimate I obtained for an at-grade railroad crossing with beacons and drop-down gates is in the neighborhood of \$500-\$750K.
6. The railroad and the river are two obstacles (especially in combination) that would qualify for an access management connectivity exemption. You alluded to connectivity being one of the concerns last night.

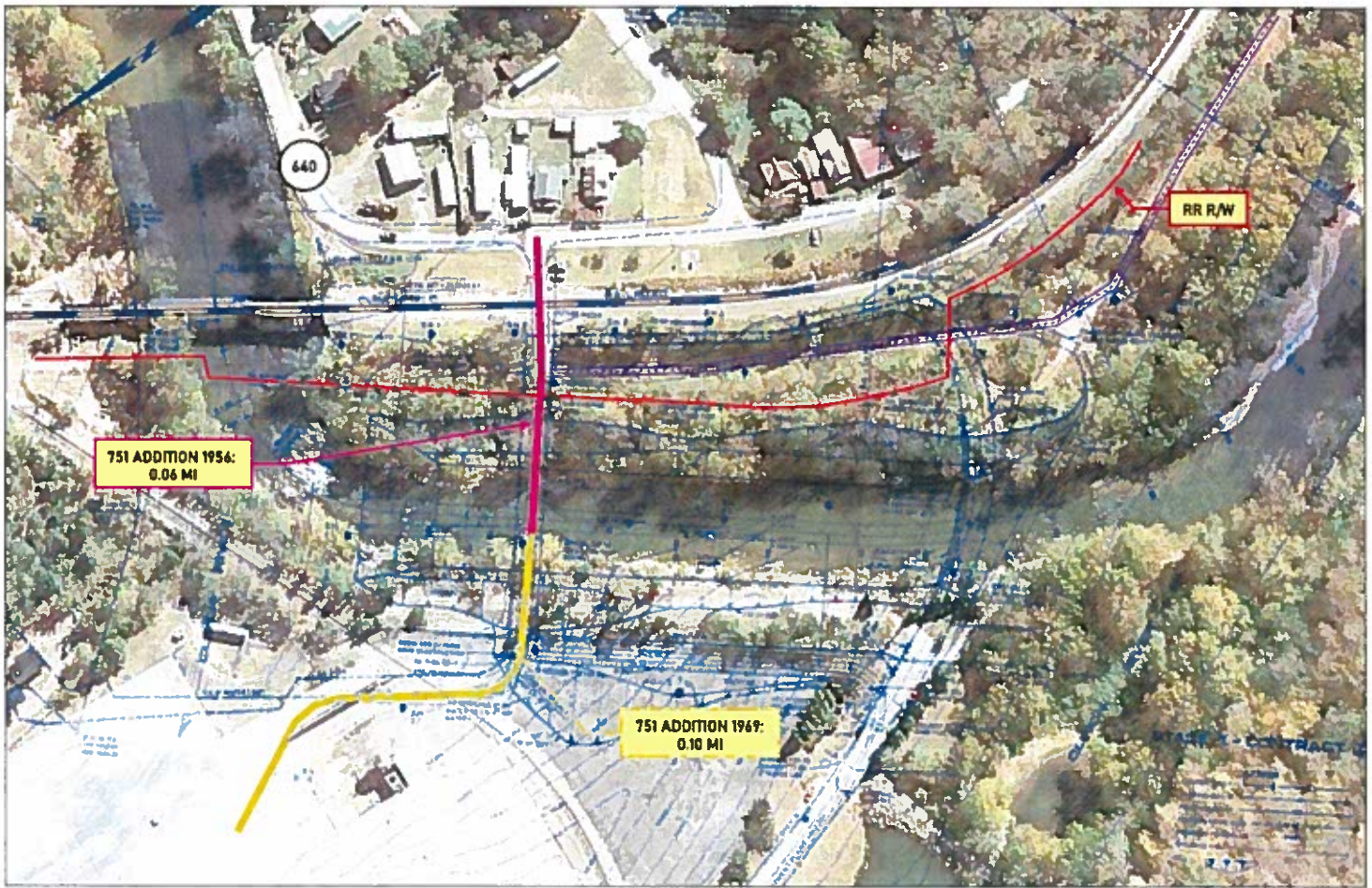
A few things about discontinuing the 0.03 mile section:

1. It would remain a public RW under county jurisdiction. VDOT would be absolved of the maintenance responsibility and the route removed from the Secondary System.
2. It maintains access to Tax Parcel 157L2754 (if such access is needed).
3. If development of the area should result in a level service to re-warrant state maintenance, the route could be re-added. Abandoned routes cannot be re-added without a new right of way dedication (i.e. starting a new road from scratch).
4. If the county decides at a later date that they would rather have the 0.03 mile abandoned, it can be done. There are different VA Code sections that would have to be used than those used for abandonment of a VDOT route.
 - a. Discontinuance would buy you some time to contemplate development as well. If discontinued, the RW is still there for the county to utilize at a later date, but if the county subsequently decides that development is unfeasible, the BOS can then abandon the road. You can discontinue & then abandon, but not vice versa.

Plan excerpt: 7058-097-105, G302_Sheet 14(3)



Aerial overlay of plan sheet 14(3)



I get it. This would be a good way to connect the destination center to the park and make a loop, but I fear there may be obstacles too big (or too expensive) to overcome, depending on the scope of any proposed development.

As always, give me a call if you have any questions or need to discuss.

JOHN BOLLING

Land Development Engineer

Lebanon Residency



Virginia Department of Transportation

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

john.bolling@VDOT.Virginia.gov

2 attachments

Dverlay.pdf
4153K

7058-097-105 c501_14(03).pdf
1282K

Welcome!

The Town of Lebanon is excited to offer an exciting line-up of events throughout the year 2022.

We hope you will join us this year for our events. Many of the activities will be **FREE** of charge and include concerts, the **Main Street Yard Sale** and the much anticipated **Beach Party**.

This year **Cedar Fest**, will be a weekend long music festival that is sure to offer something for everyone. Lebanon is located in the beautiful and peaceful valley of the Clinch Mountains in the Heart of Southwest Virginia. Each event showcases this rich beauty along with the history and heritage of the town.

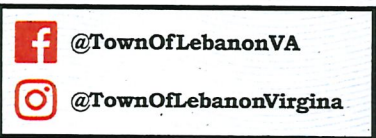
We hope you join us and are part of the excitement and love for the Town of Lebanon as we continue "Progressing for Tomorrow."

Mayor & Lebanon Town Council

The Mayor and the Town Council would like to extend a huge thank you to our many corporate sponsors for these events!

There will be food trucks at all of the events.

The following is a list of the current events, dates and times are subject to change, please follow our social media platforms to stay informed.



Lebanon Gives Back

Most events are FREE, but donations of non-perishable food items will be accepted at concert entrances to support our local food banks.



Cover photo courtesy of Preston Ball.

Community



Town-Wide Yard Sale
Saturday, May 14, 8 AM-3 PM - Middle School Lawn



Community Thanksgiving
Thursday, November 24
NOON
Lebanon High School

You're warmly invited to a free Thanksgiving Dinner with all the trimmings. Volunteers welcome.



Annual Old Fashion Christmas & Parade
Monday, December 5
5-9 PM

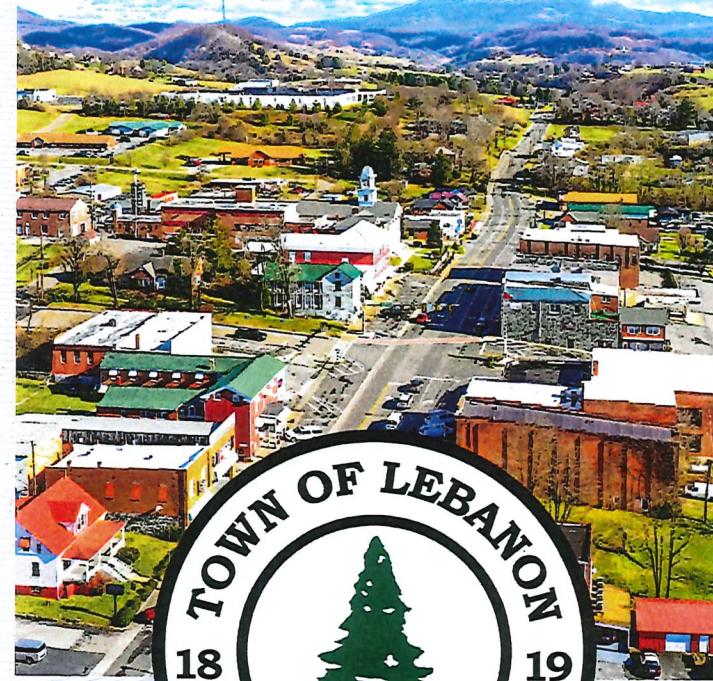
Usher in the holiday season with a festive parade, tree-lighting, and, of course, a visit from the big man himself, Santa! It's the most wonderful time of the year!



Christmas Bike Night
Saturday, December 10
5:30-9 PM
Lebanon Town Park

Grab your tackiest Christmas sweater, decorate your bicycles with as much stuff as you can (the more the merrier!) and join the ride!

2022 EVENTS



For more info, visit:
www.lebanonva.net

VIRGINIA IS FOR LOVERS

Music Events

Food trucks will be available at all events.



FREE EVENTS

MAIN STREET STAGE

BLUEGRASS: JUNE 10, 4-10 PM

Our 3rd Annual Cedar Fest continues on Friday, June 10 with a lineup of Bluegrass music, ending the night with award winning bluegrass band, **Blue Highway**.



SIMPLY US BAND



MOUNTAIN HEART BAND



IF BIRDS COULD FLY

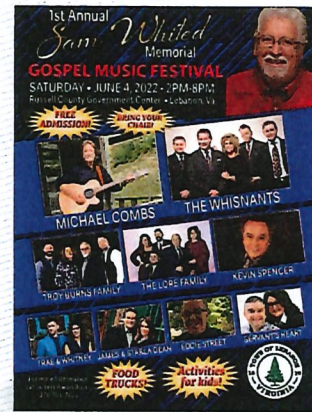


BLUE HIGHWAY

Sam Whited Gospel Music Festival

Saturday, June 4
Russell County Government Center

The 1st Annual Sam Whited Gospel Music Festival will be sharing the message of Good News through a day filled with a line-up of amazing traditional gospel music.



COUNTRY:

JUNE 11, 4-10 PM

On Saturday we have secured a line-up of country music bands, topping off the festival with up and coming Country Music band **Parmalee**.



TORN RHYTHMS



CARSON PETERS



CRAWFORD & POWER



PARMALEE

Independence Day Celebration

Monday, July 4th
Tommy Bryant Stadium on Harry Stuart Field

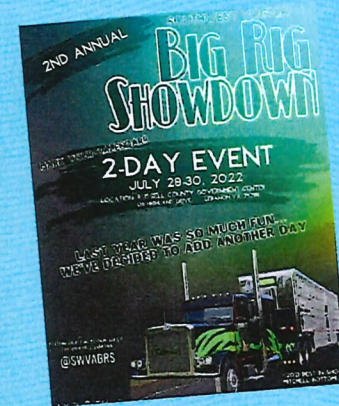
Our Independence Day Celebration is live music, and we're kicking up our star-spangled heels with the **29th Division Army National Guard Military Rock Band**; We'll be punctuating the evening with local favorite **Steel Cookin** and the Grammy award-winning **Kentucky Headhunters**.



Big Rig Showdown

July 29 & 30
Russell County Government Center

Join us for the **2nd Annual Big Rig Showdown!** There will be approximately 80+ trucks on site with various food & truck vendors.



Beach Party

Saturday, August 13, 7 PM
Lebanon Town Park

The beach is coming to you, and you're **SHORE** to have a great time with sand, sunshine and loads of entertainment! Admission to the pool is **FREE** and the splash pad will be open. Don't miss the fun of Lebanon's best, end-of-summer **Beach Party w/The Tams!**



MONTHLY BANK BALANCES

April 30, 2022

Regular Account	2,642,358.37
Employee Insurance	3,872,848.50
Employee Claims Account	1,000.00
Non-Judicial Reals Estate Sales	13,312.00
Russell Co. Housing Fund	4,424.36
School Textbook	18,505.90
Sheriff Domestic Violence	1,183.35
Petty Cash Treasurer	504.25
Sheriff Seized Assets	59,466.38
Sheriff Restitution	9,893.93
Sheriff Forfeited Assets	406.26
Comm Attorney Forfeited Assets	32,146.06
Sheriff Federal Forfeited Assets	7,527.90
Comm Attorney Fed Justice Forfeited Assets	91,933.33
Commonwealth Attorney Abanoned Property	500.00
Sheriff Federal Justice Forfeited Assets	7,920.51
Sheriff Special Projuects	53,389.78
SSI Recipients	1,400.28
First Sentinel Bank	0.00
Bank of Honaker	1,000.00
New Peoples Bank	1,000.00
Certificates of Deposit General	49,575.00
Treasurer's Money Market	2,703,151.22
Certificate of Deposit Library Donations	24,788.80
Certificate Of Deposit Employee Insurance	2,000,000.00
Total Cash In Bank	11,598,236.18
Cash In Office	1,600.00
Petty Cash	100.00
TOTAL CASH	11,599,936.18

ACCOUNT	DATE	April 30, 2022
	DEBIT	CREDIT
Cash in Office	1,600.00	
Cash in Bank	11,598,236.18	
Petty Cash	100.00	
General Fund		2,749,669.17
Non-Judicial Real Estate Sales		13,312.00
Sheriff In State Trip		31,814.87
Sheriff Dare Fund		100.00
Sheriff Seized Assets		59,466.38
Sheriff Restitution		9,893.93
Sheriff Forfeited Assets		406.26
Comm Attorney Forfeited Assets		32,146.06
Honaker Library Donations		24,783.87
Russell County Housing Fund		4,424.36
Sheriff Federal Forfeited Assets		7,527.90
Sheriff Domestic Violence		1,183.35
Comm Attorney Abandoned Prop		500.00
Comm Attorney Fed Justice		91,933.33
Sheriff Fed Justice Forfeited		7,920.51
Sheriff's Special Projects		53,389.78
Social Services		(401,660.81)
Swva ASAP		22,043.71
Coal Road Improvement		684,734.45
CSA		(500,413.72)
School Fund		(1,230,207.22)
School Food		1,661,318.45
School Textbook		18,505.90
Regional Adult Education		260,221.71
Petty Cash Treasurer		504.25
COVID 19		2,068.07
Litter Fund Trash Pickup		(26,577.18)
American Rescue Act		1,936,238.10
Current Credit		(0.79)
Current Debit		14.44
Title XX		11,321.05
SSI Recipients		1,400.28
Damage Stamp Fund		2,823.98
Valley Heights		84,295.52
Dante Sewer		53,706.00
Employee Health Insurance		3,872,848.50
Employee Insurance COD		2,000,000.00
Employee Insurance Claims		1,000.00
Law Library		60,547.25
Special Welfare		46,015.34
Housing Fund #2		7,700.00
Russell Co Health & Fitness		132,865.92
Cannery		(199,900.54)
WIB		10,051.75
Total	11,599,936.18	11,599,936.18

April 14, 2022

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on April 14, 2022, at 5:30 P.M. at the Russell County Government Center Board of Supervisors Meeting Room.

MEMBERS

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

STAFF: Ernie McFaddin, Executive Director
Jeff Campbell, Attorney

GUESTS:

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

Secretary called the roll and recorded the roll call.

APPROVAL OF MINUTES

Upon motion made by Donnie Christian, second by Harry Ferguson and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the March 10, 2022 and March 31, 2022 meetings.

The Vote was:

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

Nay: None

FINANCIAL REPORT

Upon motion made by Tony Dodi, second by Jarred Glass, and duly approved by the Industrial Development Authority of Russell County, Virginia approving the March 2022 financial reports and approve paying invoices presented, and the additional invoice from SWCC for \$192.00.

The Vote was:

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

Nay: None

ATTORNEY'S REPORT

The Hemp project has been closed and VCEDA is paid in full.

The proposed contract with Project "Whale" has been returned to them waiting approval.

The Board discussed with the attorney the process to remove Project "Trout" from the property and terminate the lease.

Upon motion made by John Stamper, second by Roger Sword, and duly approved by the Industrial Development Authority of Russell County, Virginia directing the attorney to notify Project "Trout" to vacate the property and terminate the lease.

The Vote was:

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

Nay: None

EXECUTIVE DIRECTOR'S REPORT

The Executive Director had a request for letters of support from Elite Motion and Free Reign Boutique.

Upon motion made by Tony Dodi, second by Roger Sword, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to prepare letters of support for Elite Motion and Free Reign Boutique in their applications for seed capital grants from VCEDA.

The Vote was:

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

Nay: None

The Executive Director reported we could apply to VCEDA for a workforce development grant to assist Polycap in their expansion of production lines.

Upon motion made by Donnie Christian, second by Jarred Glass, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to apply for a workforce development grant in the amount of \$100,000.00 from VCEDA to assist in the expansion for Polycap. The Executive Director, Chairman, and Secretary are authorized to sign all documentation relating to this motion.

The Vote was:

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

R. Sword, J. Glass

Nay: None

The Clinch Valley Soil Conservation District is interested in leasing the space in the government center currently occupied by probation. The space is 750 square feet and the rate is approximately \$15.00 per foot per year.

Upon motion made by Donnie Christian, second by DeAnna Jackson, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to enter into a 5-year all-inclusive lease with Clinch Valley SWCD for the space located in the Government Center. The Executive Director, Chairman, and Secretary are authorized to sign all documentation relating to this motion.

The Vote was:

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

R. Sword, J. Glass

Nay: None

The Executive Director reported most funding/grant agencies are asking for engineering plans to be completed before a project begins. The Executive Director asked for board approval to release an RFP to retain an engineering firm for project planning.

Upon motion made by Tony Dodi, second by DeAnna Jackson, and duly approved by the Industrial Development Authority of Russell County, Virginia authorizing the Executive Director to release an RFP for an engineering firm to assist the IDA with economic development projects. The Executive Director, Chairman, and Secretary are authorized to sign all documentation relating to this motion.

The Vote was:

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

CLOSED SESSION

Upon motion made by Donnie Christian, second by Jarred Glass and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (1) Personnel (3) Property (5) Prospective Business (7) & (8) Legal.

The Vote was:

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

RECONVENE TO PUBLIC SESSION

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

The Vote was:

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

CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION

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

The Roll Call Vote Was:

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

The Executive Director discussed the meeting with VCEDA for and agricultural expo center in Hansonville.

Mr. Dodi reported the Regional IDA hired and Executive Director.

The secretary presented the debt schedule for all IDA projects.

ADJOURNMENT

Upon motion made by Donnie Christian, second by John Stamper, and duly approved by the Industrial Development Authority of Russell County, Virginia setting the next monthly meeting in the Russell County Government Center BOS meeting room and adjourning this meeting at 8:40PM.

The Vote was:

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

Nay: None

MINUTES OF THE MONTHLY BOARD OF DIRECTORS' MEETING

MINUTES OF THE MONTHLY MEETING OF DIRECTORS of The Russell County Public Service Authority held at 137 Highland Drive Lebanon, VA 24266 on this 23rd day of May 2022 at 6:00 PM.

1. The following members were present, constituting a quorum (4):
Cuba Porter, Chairman;
Donnie Christian, Vice Chairman;
David Edmonds, Jr., Treasurer;
Clifford Hess;
Joe Huff;
Stephen Perkins; and
Rhonda Lester, Secretary.
2. Also present:
Tracy Puckett, Director; 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 Tracy Puckett.
6. Motion to amend the agenda to add "Approve Full-Time Employee" as item c) under New Business made by Donnie Christian, seconded by Joe Huff, and unanimously adopted.
7. Minutes of the meeting dated April 19, 2022 were reviewed and, motion to approve as read made by Joe Huff, seconded by David Edmonds, Jr. and unanimously adopted.
8. Public Comments - None
9. Rhonda Lester presented to the meeting:
 - Bank Activity and Account Balances Reports
 - Profit and Loss Reports
 - Outstanding Construction Receivables Report

Motion to adopt financial reports as presented made by Donnie Christian, seconded by Clifford Hess, and unanimously adopted.

10. Rhonda Lester presented to the meeting:

- Water Loss Reports

11. Tracy Puckett, Director presented to the meeting the Directors Report with updates from April 19, 2022 to date. (attached)

12. Old Business to Discuss: None

13. New Business to Discuss:

- a) Motion to approve Proposed Operating Budget for FY 2023 subject to a public hearing and approval of rate increase made by Donnie Christian, seconded by Joe Huff, and unanimously adopted.
- b) Motion to approve The Russell County Public Service Authority FOIA (Freedom of Information Act) Policy and designate Rhonda Lester as its FOIA Officer made by Clifford Hess, seconded by David Edmonds, Jr., and unanimously adopted.
- c) Motion to approve the hiring of the full-time grounds keeper employee made by Donnie Christian, seconded by Joe Huff, and unanimously adopted.

14. Matters presented by the Board:

- a) Tracy Puckett asked the Board their position on adjusting fire department bills for water use for fires. The Board advised that legitimate documentation would have to be provided in order to receive such adjustments.

15. There being no further business to come before the meeting, a motion to adjourn at 8:13 PM was made by Joe Huff seconded by Donnie Christian and adopted.

The next meeting is scheduled for June 27, 2022 at 6:00 PM.

Dated in the Commonwealth of Virginia on
the 23rd day of May 2022.



(Signature)

Secretary Name: Rhonda Lester



**Russell County PSA
Board of Directors Meeting
Monday, May 23, 2022
Directors Report**

PSA Board Members,

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

1. **Belfast Phase II & III:** *We are currently still waiting on material to complete the vault on Phase II. Once this portion of the project is completed this will finish up this phase. On Phase III, crews have been working to locate the water line on Spring Hill before beginning construction.*
2. **Southwest Community College:** *As mentioned in the last report, Tim is coordinating with the contractor to make some alterations to the existing watermain for Southwest Community College Project before beginning work on the force main sewer line. This project is being done on a cost-by-cost basis. So, any changes being made, the PSA will be compensated for the work performed.*
3. **Castlewood System Improvements Phase I (WSL-027-17):** *Bids were opened on Wednesday, May 11, at 2 pm for this project. The apparent low bidders were Little B Construction for the water line installation at approximately (\$65,000.00) and Randy Woodward Electrical Contractor for the electrical and generator upgrades at approximately (\$20,000.00). The approximate amount of remaining funds for the project is, (\$89,000.00). Unfortunately, these bids did not reflect materials cost. However, Crossroads Engineering and I met with Brad Humphries from*

VDH and requested additional funds so that this project can be done through the bidding process. I explained that this would speed up the process and close out an extremely old project as well as help to keep all the other projects on schedule that the PSA is currently working on through Force Account. A formal request has been made and we are currently awaiting a response.

4. **House & Barn Mountain Project:** Engineers has submitted a funding request to VDH.
5. **Elam Street Project:** Crews have begun fusing pipe as all materials are currently onsite. They have experienced a few interruptions with the fusing machine but have made some repairs to get it back in operation. I expect to be laying line soon, now that the road bore has been made.
6. **Fire Hydrants:** All the Castlewood System Hydrants are in working order. Tim has assisted maintenance crews in installing and repairing hydrants in the Eastern portion of the county. The areas of repairs are Big A Mountain, Drill Road, Horton Ridge and Hansonville.
7. **Sandy Ridge Project:** Rita Baker has talked with Debbie Milton at Cumberland Plateau about a planning grant for this project. Debbie seems optimistic about the planning grant and applications should be submitted by August/September.
8. **Town of Lebanon Water Rates:** It appears the Town is unwilling to exclude the depreciation rate figured into the proposed water rate increase for the year of 2023. This is not acceptable according to the contract and the board may need to authorize proceedings in efforts to try and resolve the dispute. My initial recommendation is to see if there is any language in the contract about Arbitration, and if not, maybe the PSA and Town attorney could discuss contractual language to help the parties involved with an interpretation of the language.
9. **2022/2023 Budget:** Please see proposed 2022/2023 Budget. After meeting with the County Administrator, I now have a better understanding of the PSA/RCBOS agreements and what each entity is responsible for. Please note this is only projection. Rhonda has assisted me with Budget-vs-Actual entries, however, Rhonda only picked up this duty after a previous employee resigned her position with the PSA. We have worked to try and assure each entry was in its property category, however, some items were found listed in the wrong places. For instance, a Chlorine purchase may have been placed under maintenance cost. I think total Revenues and Expenditures are correct however getting things categorized will better assist in a more accurate account on each line item for future budgets. Also, it appears the PSA operated on a

2020/2021 budget for 2021/2022. I will be glad to further explain and answer any questions the board may have at the meeting.

10. **Sargent Spring/Crystal Well Drawdown Analysis:** Last year VDH raised some concerns about the drawdown rates on the well and spring at Seven Springs. Brad was able to make some adjustments and correct the drawdown concerns as well as satisfy the Notice of Violation. However, there are still some concerns about Crystal Well and Sargent Springs Plant being over pumped according to the old drawdown records that VDH has on file. VDH suggested that we perform a draw down test and have a geologist review and issue a new safe yield for the well that would comply for the amount of water that the well could produce. Brad suggested that we wait and not perform the drawdown during the drought that we were experiencing last year in which I am in agreement. However, this yet to be done and greatly needs to be. James Baker assisted Brad in getting a quote from Cardno Inc. in the amount of (\$2,420.00) for the drawdown. I am not sure with rising cost and inflation; this quote is still intact since it is nearly a year old. But we can reach out to Cardno Inc. for a revised quote. Please take this into consideration and I will further discuss at the meeting.
11. **Dante Sewer:** A zoom Meeting was held to discuss progress of the project.
12. **Chiggersville Sewer:** This project at the Ingles residence is in the process of being designed for an onsite Norweco Treatment System. Once the design is completed for the proposed system, VDH will be able to assist the homeowners with the pump and haul and we will start transporting the sewage to Dante WWTP.
13. **Employees:**
 - I have conducted a drug test for all employees. We did have a couple employees that were forthcoming about the use of drugs. I am currently working with these employees to resolve these issues. I think it is good policy to maintain a drug free environment and provide the staff that is willing to seek help with the proper direction it takes to maintain a drug free environment.
 - Winford Hess a part-time employee on construction resigned his position due to the lack of hours. I directed Tim that if construction was not being done to send the part-time employee's home. The PSA cannot afford to continue paying for construction employees

unless it is being done through project funding. Tim feels he will not need to fill this position.

- *I advertised for a Grounds Keeping Position which will consist of keeping tank sites and pump stations mowed, tank roads worked and accessible as well any upkeep to tank sites and pump stations such as cleansing and painting and time permitting, especially in the winter months, exposing, evaluating, and exercising fire hydrants and valves. Much of this work has been left undone and done only when maintenance and construction crews could fit in a little time to do it, and many areas being mowed only once, possibly twice a year. This has resulted in comments from VDH several times after conducting Sanitary Surveys with recommendations to rectify this issue. I did receive one applicant, William Thomas, and have hired him for the position. Please consider this pertinent position for the board's final approval.*

Office/Clerical:

- *As stated at the previous meeting, I am currently working with Rhonda to begin the transition from the old billing soft-ware to the new Muni-Link software.*
- *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).*
- *Rhonda has worked to put a Budget-vs-Actual Report together so we can see the current financial status of the PSA. She is currently coordinating with the Pre-Auditor on the best way to break out categories in the Budget-vs-Actual.*
- *Office staff has greatly assisted in helping to provide records and reports to put together a budget for the upcoming fiscal year.*
- *Rhonda has spent a considerable amount of time on a FOIA request (Freedom of Information Act) from attorney Dennis Jones.*

Water/Wastewater Plant Operations and Maintenance:

- *General Maintenance continues to be performed on grinder pumps, lift stations, water pump stations and Water/Wastewater Plants.*
- *Dante Sewer Plant experienced an issue with Ammonia removals for the month of April. We collected some additional samples and was able to maintain compliance with the VPDES requirements from the plants discharge. Also, Dan Ervin the WWTP operator had to have Open-Heart Surgery. Dan is recovering and doing fine but will be off for several weeks, however, Brad is assisting the operator-trainee with the operation and monitoring of the plant.*

- *Water Plants have been running for the most part, with a few interruptions here and there. However, we have been able to maintain without the assistance of St. Paul water. I asked Brad to speak to a Memcore/Dupont Representative about on onsite evaluation of the plants. Brad was able to get a quote and I feel it is in our best interest to proceed with this evaluation. Please see the attached quote.*

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...*
- *Lebanon side maintenance continues to deal with reception in radio read meters. We are currently trying to resolve these issues for more proficiency in collecting meter data.*
- *We currently working Ferguson Enterprise Sensus IT department to work thru some issues we are experiencing with the meter read software. Fergusons have been very helpful, and the customer service is much better than we were receiving from Core and Main. We are hoping that this assistance will help reduce the number of meters that are not reading in the field and rereads will be drastically reduced in the near future.*

- **Asphalt/Stone Repair: In leak areas**
- **Water Taps (new connections):**
- **Repaired Telemetry:**
- **Transducers replaced:**
- **Repaired Pumps:**
- **Sewer Taps/Flushing/Repairs:**
- **Leak Detection:** *Crews continue leak detection in all systems*
- **Valve/Valve Box Repairs:**
- **Line Setter Repairs/Replacement:**
- **Repaired/Replaced PRV's:**
- **Altitude Valve Repair/Adjustments:**

Water Line Repair:

11 - 3/4" Service Lines: Castlewood/Dante

1 - 1" Service Line:

0 - 2" Water Main

0 - 4" Water Main:

1 - 6" Water Main: Drill Mountain

0 - 8" Water Main:

Construction crews assisted the Maintenance crews on the Drill Mountain Pump Station. A leak was located in the housing of the Baker Pump Station and had to be completely removed out of the ground. The area of excavation was a large area that had been backfilled with stone. The area continued to ravel off and much shoring had to be done to not undermine the pump station vault as well as not compromising the safety of the PSA staff. This was an extensive project that took in excess of 10 days to completely expose, repair and replace.

Total Leaks Repaired.....12

Tracy Puckett



RCPSA Interim Director

Operating - The Russell County Public Service Authority
Profit and Loss
 April 2022

	Total	
	Apr 2022	Jul 2021 - Apr 2022 (YTD)
Income		
4000.10 Water Revenue - Lebanon	\$112,570.19	\$1,248,131.97
4000.20 Water Revenue - Castlewood	\$88,325.31	\$920,070.16
4100.10 Sewer Revenue - Lebanon	\$648.53	\$12,376.01
4100.20 Sewer Revenue - Castlewood	\$20,561.81	\$203,161.45
4200.10 Trash Revenue	\$4,059.88	\$68,062.51
4300.10 Hookup Fees Revenue - Water - Lebanon	\$2,628.88	\$35,348.10
4300.21 Hookup Fees Revenue - Water - Castlewood	\$350.00	\$9,470.00
4300.22 Hookup Fees Revenue - Sewer - Castlewood	\$50.00	\$50.00
4310.10 Reconnect Revenue - Water - Lebanon	\$82.28	\$22,927.37
4310.21 Reconnect Revenue - Water - Castlewood	\$0.00	\$21,604.06
4600.10 County Contributions - Lebanon	\$54,314.20	\$354,776.89
4600.22 County Contributions - Sewer - Castlewood	\$1,242.06	\$47,590.56
4700.23 Grant Income - Equipment Purchase	\$0.00	\$56,913.00
4900.10 Late Fee, Penalties & Assessment Revenue - Water - Lebanon	\$4,418.36	\$51,869.06
4900.21 Late Fee, Penalties & Assessment Revenue - Water - Castlewood	\$2,797.87	\$18,370.40
4900.22 Late Fee, Penalties & Assessment Revenue - Sewer - Castlewood	\$389.10	\$5,242.10
4910.10 Miscellaneous Revenue - Water - Lebanon	\$0.00	\$237.06
4920.10 Transfer Fee Income - Water - Lebanon	\$0.00	\$3,920.00
4920.21 Transfer Fee Income - Water - Castlewood	\$0.00	\$4,250.00
4920.22 Transfer Fee Income - Sewer - Castlewood	\$0.00	\$150.00
4950.10 Sale of Product Income - Water - Lebanon	\$0.00	\$2,478.80
4960.10 Return Check/Return Fee - Water - Lebanon	\$12.50	\$94.75
4960.21 Return Check/Return Fee - Water - Castlewood	\$70.00	\$490.00
4960.22 Return Check/Return Fee - Sewer - Castlewood	\$0.00	\$35.00
Total Income	\$292,520.97	\$3,087,619.25
Gross Profit	\$292,520.97	\$3,087,619.25
Expenses		
5000.10 Water Purchases - Lebanon	\$26,732.26	\$306,619.07
5000.21 Water Purchase - Castlewood	\$245.00	\$6,699.70
5100.10 Sewer Fees - Lebanon	\$859.85	\$9,723.40
6000.01 Payroll Expenses - Taxes	\$0.00	(\$2,407.40)
6030.00 Uniforms	\$693.15	\$6,878.57
6031.00 Employment Related Health Expense	\$334.00	\$848.00
6040.20 Bank Service Charges - Castlewood	\$0.00	\$250.00
6070.00 Retirement, VRS & Hybrid Expense	\$4,367.23	\$45,847.31
6090.21 Contract Labor - Water - Castlewood	\$3,115.00	\$16,467.50
6090.22 Contract Labor - Sewer - Castlewood	\$840.00	\$21,787.50
6100.00 Insurance Health, Dental, Vision	\$16,108.80	\$180,491.60
6110.00 Insurance - Short term Disability/Life Insurance	\$0.00	\$8,028.99
6120.00 Insurance - Worker's Compensation	\$0.00	\$19,664.75
6130.00 Insurance - Liability Insurance	\$0.00	\$41,753.00

6140.00 Telephone/Cell	\$1,436.27	\$27,393.92
6150.00 Electric	\$7,765.82	\$80,889.02
6160.00 Internet	\$467.78	\$8,670.16
6170.00 Other Utilities	\$0.00	\$601.00
6180.00 Chemicals	\$1,350.00	\$11,574.00
6185.00 Samples	\$3,054.25	\$25,399.34
6190.00 Monitoring	\$140.70	\$1,104.60
6200.00 Materials & Supplies	(\$51,001.12)	\$157,248.13
6205.00 Small Tools & Equipment	\$254.17	\$9,053.20
6206.00 Repairs & Maintenance	\$1,147.86	\$100,975.99
6207.00 R&M Buildings/Office	\$0.00	\$2,077.98
6210.00 R&M Equipment/Vehicles	\$2,946.99	\$30,873.01
6240.00 Gas Oil Grease	\$7,860.82	\$65,500.76
6250.00 Tags/Title/Licenses	\$0.00	\$3,175.00
6260.00 Office Supplies	\$1,836.70	\$21,455.96
6270.00 Postage & Delivery	\$1,775.64	\$21,100.68
6300.00 Accounting	\$400.00	\$27,656.00
6320.00 Water Works Operation Fees	\$0.00	\$13,785.00
6370.00 Rent Expense	\$0.00	\$10,905.25
6390.00 Advertisement	\$0.00	\$1,025.80
6420.00 Service Charges	\$686.97	\$9,609.10
6430.00 Dues, Subscriptions & Member Fees	\$1,625.00	\$27,623.27
6447.00 Legal Fees	\$1,005.00	\$7,395.00
6480.00 Training	\$0.00	\$420.00
6490.00 Meals and Entertainment	\$84.79	\$1,495.23
6500.00 Travel	\$3.92	\$722.18
6510.00 Director Fees	\$1,000.00	\$11,000.00
6600.00 Morefield Sewage Processing	\$201.05	\$2,594.17
6610.00 Castlewood Sewage Processing	\$1,289.93	\$12,732.99
6630.00 Contribution to Town of St. Paul Sewer Plant Loan	\$2,865.99	\$28,659.90
8000.00 Interest Expense	\$0.00	\$47.04
Loan Payments	\$60,656.80	\$743,020.69
Company Contributions		
Retirement	\$3,586.50	\$39,922.56
Total Company Contributions	<u>\$3,586.50</u>	<u>\$39,922.56</u>
Taxes	\$5,585.31	\$62,243.54
Wages	\$75,424.61	\$831,855.82
Total Payroll Expenses	<u>\$145,253.22</u>	<u>\$1,677,042.61</u>
Purchases		\$105,819.88
Total Expenses	<u>\$186,747.04</u>	<u>\$3,168,278.16</u>
Net Operating Income	\$105,773.93	(\$80,658.91)
Other Income		
4800.00 Interest Income	\$0.00	\$1,415.04
9003.00 Transfer In from Construction	\$0.00	\$179,200.00
Total Other Income	<u>\$0.00</u>	<u>\$180,615.04</u>
Other Expenses		
Reconciliation Discrepancies		(\$1,551.08)
Total Other Expenses	<u>\$0.00</u>	<u>(\$1,551.08)</u>
Net Other Income	\$0.00	\$182,166.12
Net Income	<u>\$105,773.93</u>	<u>\$101,507.21</u>

Accrual Basis

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



Russell County Tourism Report – May 2022

- Attended the three-day Virginia Tourism Corporation orientation.
- Watched the required videos for the American Rescue Plan Action Tourism Recovery Program funds
- Made contact with.
 - Ida Walker from Friends of SWVA, and discussed the Outdoor Economy Plan, for tourism development in the Cumberland Plateau.
 - Michelle Workman from VTC to discuss grants and funding available, along with other VTC resources.
 - Jeff Hess from VTC with the Welcome Centers on getting the new 2022 Virginia Travel Guides.
- TAC meeting was held on May 17, 2022, and discussed.
 - Danny Altizer announced his resignation from the committee but is willing to stay on the committee until a replacement is found.
 - Carley Bruck was introduced to the committee as the new representative of District 1.
 - Introduced the new tourism coordinator to the committee and presented starting upcoming plans for tourism in Russell County.
 - Scott Bowen with Clinch River State Park presented the new development and emerging plans for the park.
 - Tourism Scholarship recipient – Larcyn Hess.
- Met with Jennifer Chumbley (TAC Chair) on new brochures and updates.
- Restarted the social media posts
- Started the editing process on the Experience Russell webpage.

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



- Worked with Appalachian Graphics (Castlewood, VA) and Jerry Peters Sales (Bristol, VA), efforts were taken to get a quote from Topline Advertising (Lebanon, VA) to get a quote on an order of promotional products to be given out at events, etc. this order includes t-shirts, hats, and stickers.
- Reserved booths at upcoming events (including Clinch River Days, and Cedar Fest).
- Attended the training webinar for the VTC x CrowdRiff Localhood partnership in media marketing through VTC on May 26, 2022.
- Attended Clinch River Valley Initiative meeting on May 24, 2022.
- Took photographs of different locations throughout the county for advertising on the webpage and social media.
- Connected with some local business owners in the community to give out brochures and make introductions.

Russell County Planning Commission

April 18, 2022

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

Members Present

Oris Christian

Mark Mitchell

John Mason

Philip Addington

Charlie Edmonds

Jack Compton

Keith Ray

Members Absent

Jack Compton

Keith Ray

Others Present

Kevin Tiller

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

Invocation and Pledge of Allegiance given.

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

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

New Business

No new business

RUSSELL COUNTY PLANNING COMMISSION

FEBRUARY 22, 2022- MARCH 21, 2022

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

RUSSELL COUNTY PLANNING COMMISSION

MARCH 22, 2022-APRIL 18, 2022

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

RUSSELL COUNTY CONFERENCE CENTER

May 1, 2022

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

Date	Event	Event Type	Space
05/03/22	VDOT Lebanon Residency Public Service Week Breakfast Lisa Robinson	Individual Event	Full \$125
05/04/22	VDOT Service Awards Celebration Carrie Mahone	Individual Event	Half \$110
05/05/22	Toys for Tots Bingo Becky Robinette	Community Event	Full \$125
05/07/22	Lebanon High School Prom Judy Jesse	Individual Event	Full \$325
05/10/22	VCEDA Luncheon Jonathan Belcher	Individual Event	Full \$270
05/11/22	SWVCC Culinary Open House Stephen Gilbert	Individual Event	Full \$280

Date	Event	Event Type	Space
05/13/22	Beach Party Kristi Beck Canceled	Individual Event	Full \$40
05/14/22	Birthday Party Stephanie Honaker	Individual Event	Full \$125
05/15/22	Hess Baby Shower Shawna Hess	Individual Event	Full \$200
05/17/22	Russell County Association Cattleman Meeting Bruce Warner	Individual Event	Full \$135
05/19/22	WDB Board Meeting Pam Ratliff	Individual Event	Full \$135
05/20/22	Mark and Bridgette Ray Bingo Fund Raiser Bridgette McGlothlin	Community Event	Full \$125
05/22/22	Baby Shower Elaine Smith	Individual Event	Full \$160
05/24/22	Russell County Health Department Reisa Sloce	Individual Event	Half \$110

Date	Event	Event Type	Space
05/26/22	Drug Court Art Therapy Missy Carter	Individual Event	Full \$0
05/28/22	Robinson Family Reunion Tamara Plaster	Individual Event	Full \$200
05/29/22	Thompson Family Reunion Johnnie Thompson	Individual Event	Full \$210
05/31/22	Russell County Health Department Reisa Sloce	Individual Event	Half \$110

(Total: \$2,885.00

- \$100.00

Final Total = \$ 2,785.00

THE RUSSELL COUNTY TRANSPORTATION AND SAFETY COMMISSION MET AT BONANZA RESTAURANT IN LEBANON VIRGINIA ON MAY 10TH 2022. **NOTICE MEETING TIME HAS BEEN CHANGED TO 630 PM**

MEMBERS & GUEST PRESENT

EUGENE FERGUSON	LINDA CROSS	MIKE O'QUINN	GARY DOTSON
CARL RHEA	BILL WATSON	BARBARA COX	HENRY STINSON
HENRY KINCER-	TONY MAXFIELD	TIM LOVELACE	

GUARD RAILS CONTRACTOR BEHIND IN BRISTOL AREA

- 1-GUARD RAILS REPLACED AS DAMAGED
- 2-RT 58E JUST BEYOND QUARRY ROAD A SECTION OF GURAD RAIL DAMAGED FROM A FALLEN TREE
- 3-RT 80 DON STEVENS DR. GUARD RAIL DAMAGED BARTONS GARAGE SUBV.
- 4-RT 58/QUARRY RD IN CASTLEWOOD GUARD RAIL DAMAGED
- 5-RT- 58 CASTLEWOOD CROSS OVER AT THE PIZZA HUT DAMAGED
- 6-RT 58 CASTLEWOOD GUARD RAIL DAMAGE FROM A WRECK POST OFFICE CROSS OVER
- 7-RT 58E NEAR MILE MARKER 65.8 GUARD RAIL AND END DAMAGED

ALL GUARD RAILS HAVE BEEN REVIEWED AND TURNED IN

SHOULDER REPAIR AND POT HOLE

- 1-RT. 635 MAPLE GAP ¼ MILE ON RIGHT SIDE OF ROAD BREAKING OFF AT THE DRAIN PIPE TWO DIFFERENT PLACES
- 2-RT-58 WEST ACROSS FROM PIZZA HUT THE DITCH NEEDS TO BE PULLED AND THE PIPE CLEARED FOR A FASTER FLOW. THE WATER IS COMING UP IN THE ROADWAY DURING HEAVY RAIN THUS CAUSING A HAZARD CONDITION ESPECIALLY DURING FREEZING WEATHER. **PIPE TO BE CLEANED /VDOT**
- 3-MOLLS CR. TREES HANGING OVER THE ROADWAY IN VARIOUS PLACES HINDERING TRACTOR TRAILER PASSAGE
- 4-Rt 615 BACK VALLEY DIP IN THE ROAD HAS BEEN PATCHED WILL FIX IN THE SPRING BEING EVALUATED FOR PERMANENT REPAIRS. SLIDE ABOVE THE ROAD GETTIN WORSE. **SCHEDULED TO BE PATCHED**
- 5-RT- 58/671 FLATS PAVEMENT BROKEN OFF LEAVING A LARGE HOLE AT THE TURN OFF
- 6-RT 657 COAL TIPPLE HOLLOW PAST ROLLING HILLS SUBDV. ROAD BROKEN OFF

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

TURNED IN TO BRISTOL

8-RT 682 DEAD AND LIVE TREES HANGING OVER THE ROAD FIRST MILE FROM RT 609 AND BRUSH FROM FALLEN TREES LAYING ALONG THE ROADWAY NEAR THE TOP NEEDS TO BE REMOVED. REMOVAL PENDING NEW CONTRACTOR

9-RT 63 RUFF CONDITION IN NORTH LANE FIRST CURVE BEYOND THE CLINIC. WILL **PUT ON SCHEDULE FOR REPAIR WARMER WEATHER**

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

11-RT 63 NORTH POT HOLES ON RIGHT SIDE OF ROAD JUST BEFORE THE DAVID HOUSE #9515

12-RT 609 HIGH POINT ROAD EXIT RAMP COMING OFF RT. 58E NEEDS TO BE EXTENDED. **REFER TO RESIDENCY OFFICE CRASH ANALYSIS**

13-RT 683 ROUGH ROAD BEGINNING ABOVE CEMETERY TO TOP OF HILL **WILL SCHEDULE FOR PATCHING LATEX THIS SUMMER**

14-RT 82 ½ MILE FROM LEBANON CORP. LIMIT ROUGH ROAD NEAR CLATTERBUCK. **WILL SCHEDULE FOR PATCHING**

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

16-RT 683 NEEDS SPEED LIMIT SIGNS FROM CEMETERY TO RT. 58 BUZZARD ROOST. **REPORTED TO SIGN CREW**

17-RT 58 EAST/71 SOUTH INTERSECTION THE OFF RAMP FROM 58 NEEDS TO BE EXTENDED. **REFERRED TO RESIDENCY**

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

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

-

SCHOOL BUS SAFETY AND OTHER CONCERNS

ITEMS REPORTED CORRECTED

1-RT 19/58 DAMAGED CRASH BARRELS REPLACED

2-RT 19 SOUTH # 2 RAMP GUARD RAIL REPAIRED

3-RT 623 BOSTIC HOLLOW POT HOLE REPAIRED NEAR BRIDGE

4-RT 737/1015 TODD HOLLOW STOP SIGN FIXED

5-RT 662 RIP RAP PLACED AT THE ENTERANCE

6-RT 640 MIDDLE VALLEY POT HOLES PATCHED
7-GLADE HOLLOW POT HOLES PATCHED
8-RT 67N/632 DYE TURN OFF ROCK SLIDE REPAIRED

FUTURE SUGGESTED MAJOR SAFETY PROJECTS

1-RT 627 DANTE SAWMILL HOLLOW CURVE NEEDS WIDENED AT THE UPPER END NEAR THE BALLFIELD and also the one lane road near the R.R tracks TO HANDLE ANTICIPATED HEAVY TRAFFIC TO A CAMP SITE. COUNTY WORKING WITH VDOT A RIGHT OF WAY PROBLEM. POSSIBLE SMART SCALE PROJECT BD. SUPRV. TO REQUEST

2-RT 19 NORTH AT THE WAL MART INTERSECTION SAFETY CAUTION AND WARNING DEVICES INSTALLED SUCH AS CONTINUOUS FLASHING LIGHT, RADAR SIGN, RUMBLE STRIPS AND EXTENDING A 45 MILE SPEED LIMIT TO TOP OF THE HILL. ALSO INSTALL CRASH BARRELS AROUND THE CONCRETE UTILITY POLE
3-Rt. 71S/ 604 Molls Creek INTERSECTION NEEDS BANK KEPT SCALED BACK FOR BETTER VISIBILITY

4-Rt. 80 FROM THE DOUBLES TO RT.19 NEEDS A PASSING LANE INSTALLED.
SMART SCALE PROJECT

5-Rt. 645 New Garden Road water undercutting road one mile East of Nash's Ford Bridge GETTING WORSE /PER TONY. **WILL SCHEDULE FOR REPAIR.TEMPORARY FIXED**

6-Rt. 19 SOUTH EXIT ONE COAL TIPPLE HOLLOW RAMP NEEDS TO BE EXTENDED
7-ARTIP RD. ½ MILE FROM CLEVELAND BRIDGE BANK NEEDS TO BE TAKEN OFF TO WIDEN ROADWAY. **WILL REVIEW WITH RESIDENCY TWO DIFFERENT**

PROPERTY OWNERS

UNDER LINED AND BOLDED COMMENTS WERE REPORTED FROM HENRY KINCER

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

COMMISIOM MEMBER INFROMATION

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

**NEXT MEETING WILL BE JUNE 14TH 2022WE THANK ALL WHO ARE INVOLVED IN
KEEPING OUR ROADWAYS SAFE AND OUR GUEST PARTICAPTION**

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



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

Dilapidated Structures March 2022

DILAPIDATED STRUCTURES

Address	Property Owner	Tax Map I.D	Comments
529 Roanoke Hill	Calvin W. or Carla Elmore 960 Private Rd. # 6294 Palestine, TX 75801	159 R IB 2201	4/19/2021: RC Building Official observed property. 5/26/2021: Letter returned to sender, not claimed. 06/30/2021: No contact/response from property owner. RC Building Official requests direction from BOS 7/26/2021: No contact/response from property owner. RC Building Official requests direction from BOS 10/12/2021: Sent 2 nd notice to last known address-posted for Public Notice in Lebanon News to begin 10/20/2021-10/27/21 10/26/2021: Sister of listed property owner contacted RCBO-advised property owner is deceased, property belongs to ex-wife, whom has supposedly relocated to Alabama- no known address.
518 Memorial Dr. Castlewood, VA 24224	George Frank Wohlford III P.O. Box 429 Castlewood, VA 24224	156 RE 3196	1/10/2022: Complaint called into RC Building Authority 1/25/2022: RC Building Official observed site, Notice sent to property owner Public Notice sent to Lebanon News beginning 02/02/2022 2/4/2022: Cert. Letter returned to RC Building Official Office- unable to forward February 2022: Mr. Wohlford contacted County Administrator and RC Building Official to discuss issues and measures to bring site into compliance



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Dilapidated Structures March 2022

1888 Big Cedar Creek	Jeffery Scott Waddle	80L852	1/25/2022 Complaint received. Property observed. Certified letter sent to property owner. 2/1/2022: Property owner(wife) contacted RC Building Office. Stated property belonged to Mr. Waddle and his sister. Inquired about obtaining extension to bring site into compliance due to work schedule. 2/2/2022: Mr. Waddle contacted RC Building Official, Mickey Rhea, via telephone, discussed the need for extension. 2/22/2022: RC Building Official, granted 120-day extension to bring site into compliance— Notice of extension sent to property owner.
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JUNKYARD REPORT

Reported Complaints— May 2022

ADDRESS	PROPERTY OWNER	TAX MAP ID	ORDINANCE
1626 Clifton Farm Rd.	Debra Hess 1626 Clifton Farm Rd. Honaker, VA 24260	66 R 2322 A	Junkyard—Complaint of numerous junk vehicles 2/14/2022: Written complaint filed by Jerry Hale 4/25/2022: Status Inquiry by Jerry Hale 5/4/2022: Notification sent 5/9/2022: Property owner contacted RC Bldg. Official regarding notification.
1581 Clifton Farm Rd.	Terri B French 1581 Clifton Farm Rd. Honaker, VA 24260	66 R 2321 F	Junkyard—Complaint of numerous junk vehicle 2/14/2022: Written complaint filed by Jerry Hale 4/25/2022: Status Inquiry by Jerry Hale
34 Woodlands Ct. Lebanon, VA 24266	118RIF3821B4	C.L. Dale P.O. Box 1389 Lebanon, VA 24266 Wide Open Repair Andrew Herndon 278 New Hope Dr.	January 2022—complaint received 2/17/2022: Site observation by Mickey L. Rhea 30-Day Notice to Comply issued . 2/17/2022: Garage renter, Andrew Herndon contacted RC Building Official, regarding bringing site into compliance. 3/17/2022: County Administrator issued 72-hour notification for site compliance.

	Lebanon, VA 24266
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ADDRESS	PROPERTY OWNER	TAX MAP ID	ORDINANCE
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944 US Hwy. 19 Lebanon, VA 24266	119RIA1267E1	B & B Auto Sales Kevin Brewer 944 US Hwy. 19 Lebanon, VA 24266	3/10/2022: Zoning Compliance application recv'd. 3/10/2022 Site observation conducted by RC Building Official, Mickey Rhea. To determine junkyard status. 3/10/22: Site pictures sent to County Administrator
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Wide Open Repair

2/17/2022





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Telephone: 276-889-8012
Fax :276-889-8009

B & B Auto Sales

3/11/2022



Library Board of Trustees Meeting



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

Chair Susan Breeding called the meeting to order 19 April 2022 at 5:02 pm.

No changes to the agenda

Introductions:

Presentations: Staff Awards were presented by Chair Susan Breeding

Katie Gilmer -- 5 Years Jewel Blackwell – 20 Years Kelly McBride Delph – 20 years

Minutes: Kim Fife moved and Ann Monk seconded a motion to approve March minutes as distributed; motion passed.

Communications:

Financial: Sherry Lyttle made and Kim seconded a motion to approve the bills; motion passed.
(BOS Meeting May 2, 6 pm, get on agenda)

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

Tabled Business: Bob Briemann moved and Sherry seconded a motion to table the Meeting Room Policy until insurance questions are investigated.

Old Business:

New Business: Bob moved and Kim seconded a motion to have a strategic plan work session; motion passed. Bob moved and Karen seconded a motion that **the work session be May 11, 4-6 pm** at the Lebanon Library; motion passed.

Review and Summary: Discussion included patron issues and recent book challenges.

Sharon Van Dyke made & Sherry seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph

Secretary

CUMBERLAND PLATEAU RWMA:

Mr. Toby F. Edwards, Executive Director

BUCHANAN COUNTY:

Mr. Jeff Cooper
Mr. Tim Hess



DICKENSON COUNTY:

Mr. Damon Rasnick
Mr. Ronald Peters

RUSSELL COUNTY:

Mr. Carl Rhea
Mr. Tim Lovelace

Agenda

I. May 23, 2022 CPRWMA Board of Directors Roll Call for Quorum.

II. a) Public Hearing on Regional Solid Waste Management Plan 5 year Update

Motion: _____ Second: _____

b) Approval of Minutes of the April 21, 2022 meeting.....1

Motion: _____ Seconded: _____

III. Administrative Business

c) Review CPRWMA Waste Stream Report April 2022.....5

d) Approval of the Treasurer's Report for the month of April 2022.....13

Motion: _____ Seconded: _____

e) CPRWMA Attorney's Report for April 2022.....Report

f) Litter and Recycling Report.....Toby

IV. Old Business

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

Motion: _____ Seconded: _____

B) Quotes for Sealing Parking Lots and Concrete work at Dickenson Transfer

Motion: _____ Seconded: _____

V. New Business

VI. Correspondence/Public Comment

VII. Guest.....

VIII. Adjournment and Next Meeting.

Chair or Vice Chair conducting the meeting: _____

Motion: _____ Seconded: _____

Minutes submitted by: 137 Highland Drive / P. O. Box 386 - Lebanon, VA 24266
Tim Hess and Saundra Honaker
Phone 276-633-5463 Email tobiedwards@byu.net

www.cprwma.com



RECYCLED PAPER

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

Members Present:

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

Others Present:

Toby Edwards, Director
R. J. Thornbury, Legal Counsel
Saundra Honaker, Finance Officer
Brandon Monroe, CEI Hauler
Justin Rodda and family, Waste Mgmt

CALL TO ORDER: Chairman, Carl Rhea, called the April 21, 2022, meeting of the Board of Directors to order at 5:14 PM. The Pledge of Allegiance and prayer were observed.

ELECTRONIC PARTICIPATION: Pursuant to Code of Virginia Section 2.2-3708.2, upon notice provided, member Jeff Cooper participated by phone. Mr. Cooper stated he participated electronically from Buchanan County, Virginia, due to a personal matter.

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

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

1. To New Business
 - a) Discuss parking lot repairs at all three counties
2. To move Guest from end of meeting to immediately before Administrative Business
3. To Correspondence/Public Comment
 - Letter from Tazewell County Soil & Water Conservation District

Motion was ratified, voting as follows:

Damon Rasnick – Aye

Carl Rhea – Aye

Tim Hess – Aye

Jeff Cooper – Aye

Ron Peters – Aye

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

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

www.cprwma.com



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

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

GUEST: Justin Rodda from Waste Management stated that discussion will begin soon regarding the contract renewal that is due to expire October 23, 2023. Hopefully in 2-3 months he will have some hard figures. He anticipates fuel costs will be a big factor.

ADMINISTRATIVE BUSINESS

WASTE STREAM REPORTS – March 2022: Toby Edwards reviewed the waste stream reports. There was a slight rise in tonnage due to spring cleanups.

TREASURER’S REPORT – March 2022: Tim Hess presented the CPRWMA Treasurer’s Report, reporting the total cash balance was \$256,392.36 at the end of March. A motion to approve the report as presented was made by Ron Peters and seconded by Tim Hess. Motion was ratified, voting as follows:

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

CPRWMA ATTORNEY’S REPORT: Attorney, Rebecca Thornbury stated a letter was sent to the Buchanan County Board of Supervisors (BCBS) requesting a third certified operator be employed at the Buchanan transfer station, as directed at the last meeting. She noted a copy of the letter is included in the agenda packet on Page 16. Toby Edwards mentioned that Russell County has four such operators, Dickenson has three, and Buchanan has two. Tim Hess stated the Buchanan Board of Supervisors is in the process of resolving the issue. Ms. Thornbury reported all three counties have signed and approved the Manpower and User Agreements, noting the one change in the Buchanan County Agreement as requested by the BCBS and approved by this Authority at the prior meeting.

LITTER AND RECYCLING REPORT: The Household Hazardous Waste collection in Russell and Buchanan was a huge success. Dickenson is schedule for May 4th.

OLD BUSINESS

No old business.

NEW BUSINESS

PARKING LOT REPAIRS: Toby Edwards discussed necessary repairs to Dickenson County parking lot and the need to seal the lots in all three counties. The lots have not been sealed for several years. A motion was made by Ron Peters and seconded by Damon Rasnick to advertise for bids to seal the parking lot in all three counties and to repair Dickenson County's lot. Motion was ratified, voting as follows:

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

Carl Rhea – Aye
Jeff Cooper – Aye

CORRESPONDENCE/PUBLIC COMMENT

LETTER TO BUCHANAN COUNTY BOARD OF SUPERVISORS: See
Attorney's Report.

VA DEQ 2021 REGIONAL RECYCLING REPORT Mr. Edwards stated the report was submitted, reflecting a final recycling rate of 21.2%.

LETTER FROM TAZEWELL COUNTY SOIL & WATER DISTRICT: Tazewell County is requesting use of the recently purchased portable tire shredder. The consensus of the board was to not permit such use at this time due to various concerns including liability, insurance concerns and increased maintenance cost.

REGIONAL SOLID WASTE MANAGEMENT PLAN: A motion was made by Damon Rasnick and seconded by Ron Peters to amend the Agenda to include the five year regional waste plan under New Business and that the Authority hold a public hearing at the next meeting to be included in the next regular meeting agenda along with a resolution to adopt the plan. Motion was ratified, voting as follows:

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

Carl Rhea – Aye
Jeff Cooper – Aye

ADJOURNMENT AND NEXT MEETING

A motion was made by Damon Rasnick and seconded by Tim Hess to have the next meeting on Monday, May 23, 2022, at 5:00 PM at Bonanza in Lebanon, and to adjourn the meeting at 6:28 PM Motion was ratified, voting as follows:

Damon Rasnick – Aye

Carl Rhea – Aye

Tim Hess – Aye

Jeff Cooper – Aye

Ron Peters – Aye

Secretary/Treasurer

Date

Cumberland Plateau Regional Waste Management Authority

Cumberland Plateau Regional Waste Management Authority
Waste Stream Analysis
 Period: January 1, 2022 to December 30th, 2022

Buchanan County

Waste Material(s)	Jan 2022	Feb 2022	March 2022	April 2022	May 2022	June 2022	July 2022	August 2022	Sept 2022	Oct-22	Nov 2022	Dec 2022	Totals Tons All Months	Average (Per Month) Tonnage
Household	876.44	816.61	1,076.01	986.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,755.96	
Commercial	228.10	160.21	175.18	121.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	685.48	
Construction Debris	29.10	179.56	112.36	49.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	370.15	
Yard/Ash Waste	88.26	8.43	62.89	1.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	160.72	
Mine Waste	227.34	240.93	303.72	242.66	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,014.65	
Industrial Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	28.30	26.19	39.82	48.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	142.33	
White Goods	0.00	0.00	0.53	10.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.77	
Litter Pick-up	1.14	3.74	2.09	3.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.59	
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.22	0.26	0.06	0.07	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.61	
Storm Debris	141.55	114.44	86.64	54.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	397.46	
Ashes	5.68													
Totals	1,626.13	1,550.37	1,859.30	1,518.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,548.72	1,638.60
Town of Grundy	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

Dickenson County

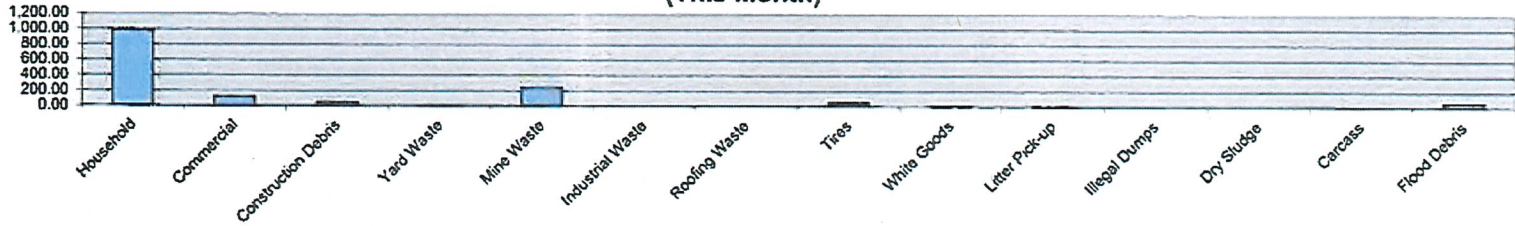
Waste Material(s)	Jan 2022	Feb 2022	March 2022	April 2022	May 2022	June 2022	July 2022	August 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Totals from all Columns	Average (Per Month) Tonnage
Household	535.92	512.75	660.06	592.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,300.79	
Commercial	110.10	109.43	143.02	209.66	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	572.21	
Construction Debris	1.42	11.65	23.28	19.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55.85	
Yard Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Mine Waste	232.43	241.21	252.84	175.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	901.90	
Industrial Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Roofing Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Tires	17.08	8.70	14.54	16.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	56.55	
Storm Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Carcass	0.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.15	
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Mulch	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Illegal Dumps/Cleanups	0.06	0.53	0.00	1.74	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.33	
Totals	897.16	884.27	1,093.74	1,014.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,889.78	972.45
Town of Clintwood	0.00											0.00		

Cumberland Plateau Waste Stream Analysis Report

Buchanan County Waste Stream Analysis
 Period: April 1, 2022 to April 30, 2022

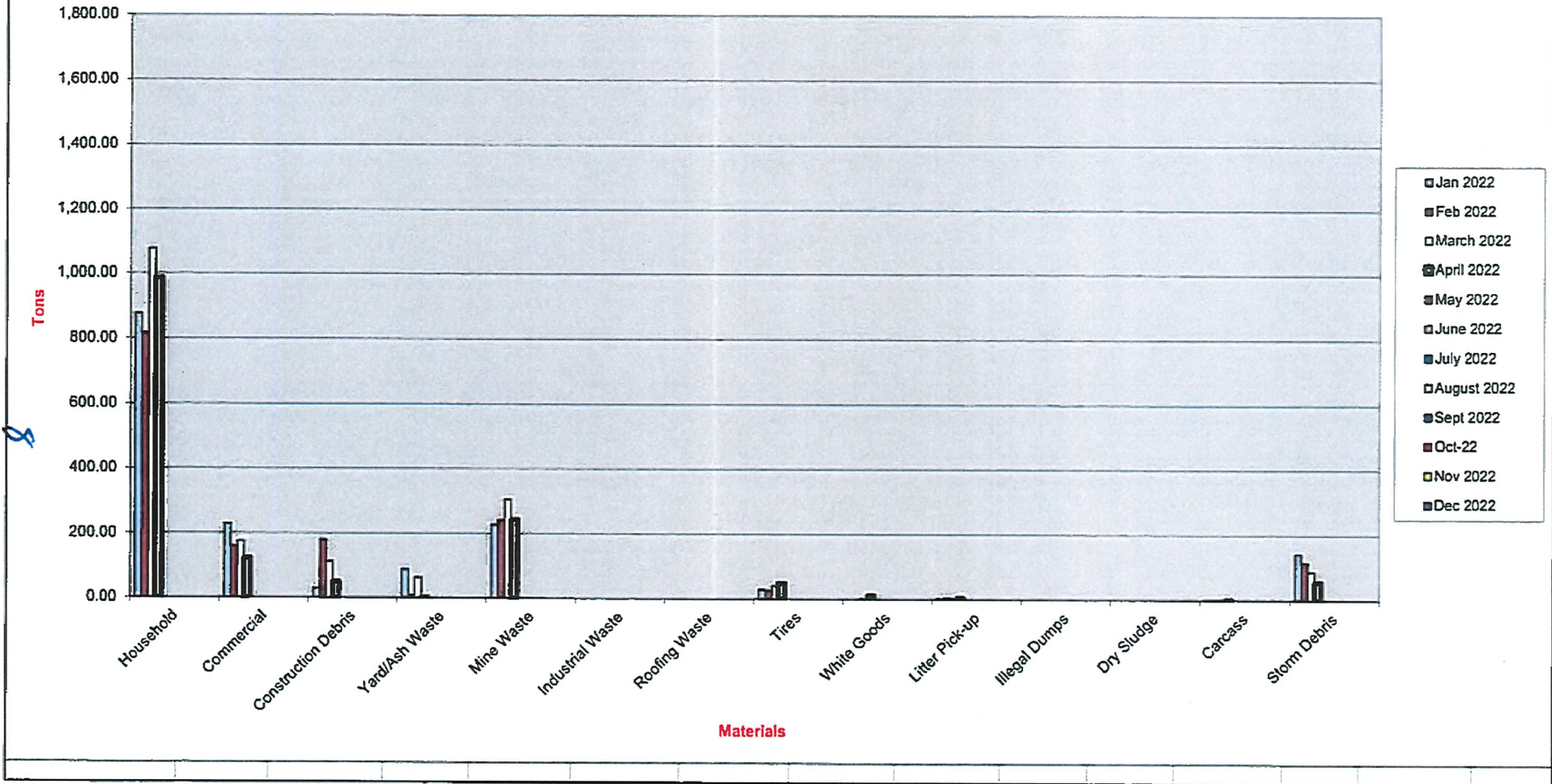
Name of Waste Material	This Month (Tons)	Last Month (Tons)	2021 (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	986.90	1,078.01	1,045.92	1,157.45	1,082.48	1,150.10	1,183.95	1,062.38	1,104.43	1,109.93	1,198.19	1,198.38	1,109.29	1,135.27	1,247.78	1,202.34	1,288.15	1,299.96
Commercial	121.99	175.18	286.74	242.35	136.62	111.77	75.03	84.64	42.57	91.99	229.32	412.41	277.78	163.78	147.54	169.86	131.43	114.84
Construction																		
Debris	49.13	112.36	33.88	49.66	61.49	118.42	21.74	38.87	16.14	22.20	61.66	85.97	67.26	62.63	46.03	37.83	58.57	53.64
Yard Waste	1.14	62.89	34.28	1.56	63.49	1.21	0.00	0.32	0.97	0.00	0.00	0.00	28.18	29.08	0.00	0.00	0.00	0.00
Mine Waste	242.66	303.72	439.82	207.47	414.46	348.74	104.23	88.69	107.35	401.18	490.26	606.54	353.59	190.97	248.84	201.97	206.01	225.50
Industrial Waste	0.00	0.00	0.00	0.00	1.97	0.00	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	3.14	9.27	1.53	0.69	9.61	6.98	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Tires	48.02	39.82	39.78	32.52	12.13	21.76	7.29	9.02	8.97	19.52	25.80	26.69	18.14	26.81	19.34	42.98	54.24	35.77
White Goods	10.24	0.53	0.00	4.72	1.85	0.00	0.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.25	10.50	4.98
Litter Pick-up	3.62	2.09	5.44	9.71	1.60	4.41	5.22	7.80	4.66	8.58	18.94	8.47	10.12	8.25	14.06	10.97	9.87	4.43
Illegal Dumps	0.00	0.00	0.00	0.00	0.00	2.33	1.00	0.00	0.00	0.17	0.00	1.15	0.55	0.00	4.98	3.86	8.86	1.11
Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	0.07	0.06	0.00	0.70	0.47	0.66	0.80	0.48	0.42	0.14	0.42	0.05	0.11	0.07	0.32	0.02	0.38	0.00
Flood Debris	54.83	86.64	0.00	36.15	0.00	38.62	138.11	41.97	8.99	6.44	0.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	1,518.60	1,859.30	1,885.86	1,742.29	1,776.56	1,801.16	1,547.04	1,335.70	1,295.19	1,669.96	2,031.97	2,339.66	1,865.02	1,616.84	1,728.89	1,670.08	1,772.65	1,744.59

Buchanan County Waste Stream Analysis
 (This Month)



Total Tonnage includes the following towns:
 Grundy 0

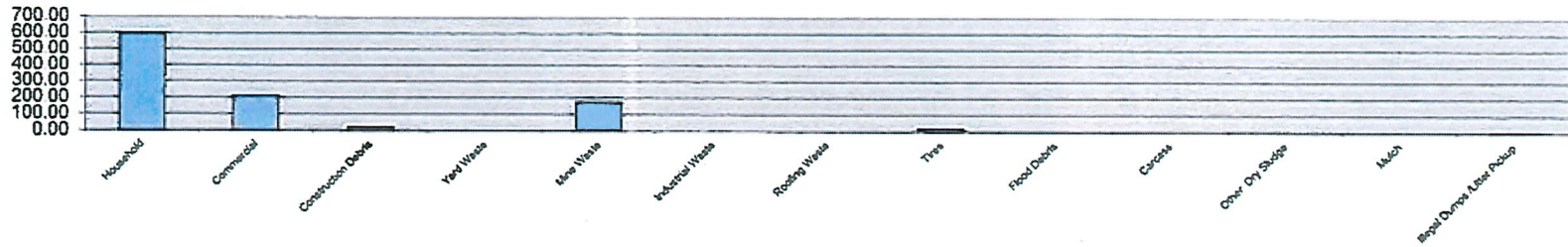
Buchanan County 2022



Dickenson County Waste Stream Analysis
 Period: April 1, 2022 to April 30, 2022

Name of Waste Material	This Month (Tons)	Last Month (Tons)	2021 (Tons)	2020 (Tons)	2019 (Tons)	2018 (Tons)	2017 (Tons)	2016 (Tons)	2015 (Tons)	2014 (Tons)	2013 (Tons)	2012 (Tons)	2011 (Tons)	2010 (Tons)	2009 (Tons)	2008 (Tons)	2007 (Tons)	2006 (Tons)
Household	592.06	660.06	683.19	683.19	660.22	646.19	599.55	576.74	591.65	635.30	674.44	707.21	723.84	694.99	759.70	783.95	811.43	774.26
Commercial	209.66	143.02	198.99	198.99	84.25	55.88	20.87	24.50	85.31	49.25	43.03	32.63	33.23	292.93	152.34	57.07	2.86	3.69
Construction Debris	19.50	23.28	16.97	16.97	22.90	4.13	36.62	7.72	6.89	59.10	23.24	7.55	19.70	20.05	9.05	42.72	28.11	59.29
Yard Waste	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.73	0.04	0.00	0.00	4.22	50.45	1.43	19.46
Mine Waste	175.42	252.84	248.11	248.11	209.75	181.65	161.82	138.69	15.00	263.95	529.68	371.14	209.04	0.00	71.19	227.02	157.62	85.34
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	9.70	8.97	6.28	4.42	10.24	7.13	1.46	31.85	9.11	2.49	4.70	27.84	29.61	6.43
Tires	16.23	14.54	9.05	10.00	14.39	7.82	16.10	20.38	16.89	20.08	15.88	26.28	11.37	15.08	16.58	27.95	13.40	14.28
Flood Debris	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Carcass	0.00	0.00	0.02	0.02	6.50	0.24	0.59	0.49	0.92	1.27	1.04	1.08	2.05	1.99	1.31	1.62	1.43	1.63
Other: Dry Sludge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	36.52	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	0.12	0.00
Illegal Dumps/Litter Pickup	1.74	0.00	0.94	0.94	0.00	63.96	0.00	0.00	0.00	0.00	2.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	1,014.61	1,093.74	1,157.27	1,158.22	1,008.11	968.84	841.83	772.94	726.90	1,036.08	1,291.75	1,177.78	1,008.34	1,027.53	1,019.09	1,218.62	1,082.53	964.38

Dickenson County Waste Stream Analysis
 (This Month)



Total Tonnage includes the following towns:
 Town of Clintwood 0

b

Cumberland Plateau Regional Waste
Management Authority

Cash Flow Statement

April 2022

Cash Balance -Mar 31, 2022		256,392.36
Cash Received - Tipping Fees:		
Buchanan (Mar)	70,977.56	
Dickenson (Mar)	47,740.48	
Russell (Mar)	61,330.82	
		180,048.86
Cash Expenditures		
Cash Expenditures - Apr 2022		(191,317.68)
Cash Balance - April 30, 2022		245,123.54

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

Total in Bank	435,656.00
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Cumberland Plateau Regional

Check Register

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

Filter Criteria Includes: Report order is by Check Number.

Check #	Date	Payee	Amount
	4/7/22	Anthem HealthKeepers, Inc.	525.94 Toby's Health/Vision/Dental
	4/22/22	VEC	28.40 1st Qtr State Unemployment
	4/15/22	TAG Resources, LLC	245.00 Employee 401k
	4/29/22	TAG Resources, LLC	245.00 Employee 401k
13715	4/1/22	Caterpillar Financial Services Corp	6,798.15 Loan Payment
13718	4/8/22	IGO Technology	114.85 BC Internet
13717	4/8/22	Unifirst Corporation	522.45 Uniforms
13718	4/8/22	Verizon	87.26 RC Phone
13719	4/8/22	Cox Security Services	323.91 BC/DC/RC Security \$107.97 each
13720	4/8/22	Appalachian Power Company	443.45 BC Electric
13721	4/8/22	Justice Law Office	1,429.28 Legal Mar/22
13722	4/8/22	Mansfield Oil Company	284.92 Vehicle Fuel
13723	4/1/22	VRA	250.00 Conference
13724	4/8/22	VRA	275.00 Membership renewal
13725	4/8/22	Buchanan County PSA	45.70 BC Utility
13726	4/8/22	Void	
13727	4/8/22	Lighthouse Supply Co.	13.85 DC Sta Maint
13728	4/8/22	Toby Edwards	208.50 Meals VRA Conference
13729	4/21/22	Mansfield Oil Company	157.54 Vehicle Fuel
13730	4/21/22	Card Services Center	580.12 Board Meeting (Dragons' Den) \$151.89 Office (USPS) \$76.13 Supplies (Wal-Mart) BC \$40.41/DC \$40.42/RC \$40.42 Conference (Hilton) \$230.85
13731	4/21/22	Honaker Solutions, LLC	800.00 Accounting Apr/22
13732	4/21/22	Industrial Development Authority	200.00 Office Rent May/22
13733	4/21/22	First Bank & Trust	1,300.75 Note Payment
13734	4/21/22	Crystal Springs	34.88 RC Water
13735	4/21/22	WM Corporate Services, Inc.	66,441.40 BC Tipping/Haul Mar/22
13736	4/21/22	WM Corporate Services, Inc.	41,075.83 DC Tipping/Haul Mar/22
13737	4/21/22	WM Corporate Services, Inc.	59,288.74 RC Tipping/Haul Mar/22
13738	4/21/22	Dickenson Co Public Service Authority	83.28 DC Utility
13739	4/21/22	Verizon	35.72 RC Phone
13740	4/21/22	Appalachian Power Company	443.32 DC Electric
13741	4/21/22	The Solid Waste Association of	223.00 Membership renewal
13742	4/21/22	Carter Machinery Company, Inc.	128.24 BD/DC/RC Equip Maint \$43.08 each
13743	4/21/22	Dominion Office Products, Inc.	54.80 Office Supplies
13744	4/21/22	IEH Auto Parts LLC	142.08 BC Equip Maint \$51.97 Sta Maint \$90.09
13745	4/21/22	Skyline Contracting Inc.	350.00 RC Maint
13746	4/21/22	Pest Control Plus, Inc.	120.00 BC/DC/RC Pest \$40 each
13747	4/21/22	Point Broadband	86.08 DC Phone
13748	4/21/22	Point Broadband	80.18 Office Phone
5.13.22	4/30/22	United States Treasury	1,478.52 Federal withholding
5.25.22	4/30/22	VA Dept of Taxation	291.34 State withholding
PR4122	4/1/22	Ronald E. Peters	184.70 Director's Compensation
PR4122	4/1/22	Tim Lovelace	184.70 Director's Compensation
PR4122	4/1/22	Carl Rhea	184.70 Director's Compensation
PR4122	4/1/22	Jeffery S. Cooper	184.70 Director's Compensation
PR4122	4/1/22	Timothy W. Hess	184.70 Director's Compensation
PR4122	4/1/22	Damon Rasnick	184.70 Director's Compensation
PR41522	4/15/22	Toby F. Edwards	2,504.66 Toby Salary 1st Half
PR42922	4/29/22	Toby F. Edwards	2,504.66 Toby Salary 2nd Half
Total			191,317.88

15

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

	Expenditures	FY 2021-22	
	Thru 4/30/2022	Budget	
Direct Expenses:			
Transport/Disposal	1,521,667.64	1,482,992.00	
Tire Recycling	-	15,000.00	
HHW Event	1,886.75	12,000.00	
Other Reimbursed Expenses	-	-	
	1,523,554.39	1,509,992.00	
Overhead Expenses:			
Debt Service - Loaders	70,144.45	75,000.00	94%
Debt Service - 1st Bank (Tire Shredder)	6,503.75	20,000.00	33%
Other Disposal	-	2,000.00	0%
Utilities:			
Buchanan	5,875.64	5,100.00	115%
Dickenson	5,055.59	4,500.00	112%
Russell	3,960.17	4,500.00	88%
Supplies:			
Buchanan	1,122.30	2,500.00	45%
Dickenson	482.63	2,500.00	19%
Russell	1,580.49	2,500.00	63%
Fuel:			
Buchanan	8,353.76	7,000.00	119%
Dickenson	5,922.79	4,500.00	132%
Russell	5,910.27	7,000.00	84%
Telephone:			
Buchanan	1,869.08	1,500.00	125%
Dickenson	1,429.04	1,100.00	130%
Russell	1,706.47	2,000.00	85%
Station Maintenance/Improvements:			
Buchanan	13,088.61	30,000.00	44%
Dickenson	12,419.55	30,000.00	41%
Russell	20,232.65	30,000.00	67%
Loader/Equip Maintenance:			
Buchanan	35,720.30	23,000.00	155%
Dickenson	12,608.53	23,000.00	55%
Russell	33,626.24	23,000.00	146%
Transfer Station Permits and Management:			
Station Permits	19,409.00	20,000.00	97%
VACO Insurance	15,029.00	18,000.00	83%
Management & Fringe	78,038.23	90,000.00	87%
Finance Manager	8,150.00	9,000.00	91%
Legal	9,726.28	12,000.00	81%
IT Support	4,253.50	4,000.00	106%
Office Rental/Internet/Cell/Office Supplies	4,554.47	5,000.00	91%
Directors Comp & PR Tax	11,410.90	18,100.00	63%
Professional Fees (Audit)	7,800.00	7,200.00	108%
Meeting Expense	2,823.93	3,000.00	94%
Travel	2,734.75	1,000.00	273%
Supplies:	112.24	1,000.00	11%
Dues/Licenses	548.00	400.00	137%
Vehicle Expense	3,179.77	2,500.00	127%
Uniform Rentals	5,917.54	4,000.00	148%
Advertising	517.23	2,000.00	26%
Projects-Tire Shear DC&RC	-	-	
Reserves/Equip/ Emergency Fund	-	2,000.00	0%
OVERHEAD SUBTOTAL	421,817.15	499,900.00	84%
Tire Machines/Shearer	164,200.00	-	
TOTAL EXPENSES	2,109,571.54	2,009,892.00	

*Management Breakdown	
Toby Health	4216.57
Toby Salary	62223.76
401K Cost/Contribution	6311.23
Taxes	4786.67
FSA	500
	78038.23
Directors Comp & Taxes	
Salary	10600
Taxes	810.9
	11410.9
Office Breakdown	
Phone/Int	1037.24
Rent	2000.00
Postage	553.33
Office Sup	903.90
Bank Charge	60.00
	4554.47

Rate begins July 1, 2021
13,886.11

**Overhead Rate per County

RESOLUTION

FOR THE ACCEPTANCE OF THE SOLID WASTE MANAGEMENT PLAN

5 YEAR UPATE

BY

CUMBERLAND PLATEAU REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

WHEREAS, Section 10.1-1411 of the Code of Virginia authorizes the Virginia Waste Management Board to promulgate regulations specifying requirements for local and regional solid waste management planning; and,

WHEREAS, the Virginia Waste Management Board has regulations entitled, "Regulations for the Development of Solid Waste Management Plans, Amended 1 as VAC 20-130-10 eq seq." effective date August 1, 2001, through the Virginia Department of Environmental Quality; and,

WHEREAS, these regulations require every county, city, and incorporated town within the Commonwealth to submit a solid waste management plan update every 5 years; and,

WHEREAS, the Counties of Buchanan, Dickenson and Russell, all members of the Cumberland Plateau Regional Waste Management Authority (the "Authority"), have determined that it is in their best interest to submit the plan as a regional plan; and,

WHEREAS, the Authority enlisted the services of their staff to complete such plan; and,

WHEREAS, the Plan was submitted to the Authority Board for approval on May 19, 2022; and,

WHEREAS, the Authority recognizes the annual reporting requirements pursuant to 9 VAC 20-130-165 A (Waste Assessment Report), and 9 VAC 20-130-165 D (Recycling Report) and agrees to provide said reports; and,

WHEREAS, the Authority recognizes its responsibilities to amend the plan as required by the regulations under 9 VAC 20-130-175.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Cumberland Plateau Regional Waste Management Authority has reviewed the five (5) year update plan and, at the regular meeting held May 19, 2022, and hereby adopts said plan, and authorizes its Executive Director to sign and submit said five year update regional plan to the Virginia Department of Environmental Quality.

Toby F. Edwards, Executive Director
CPRWMA



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

Complaints

May 2022

ADDRESS	PROPERTY OWNER	TAX MAP ID	ORDINANCE
Straight Hollow Rd. Dante, VA	Henry Carr 130 Richwood Rd Monroeville, NJ 08343		5-13-2022 ESC—Complaint submitted 5-19-2022: Notice – sent to property owner via Certified Mail- No response as of current date.
Reservoir St. Castlewood, VA			5-12-2022 ESC- Complaint submitted— Property owner determined, according to Russell County Assessment Office to be Lawrence Allen or Marguerite Kiser 5/25/2022: Notice sent via Certified Mail

Litter Control Report

May 2022

James Brooks

3933 Swords Creek Rd.	Barbara Jones(tenant)	3/31/2022 Certified Letter 5/18/2022 Cert. Letter returned to sender, no other contact information. 5/26/2022: Complied
10704 Redbud Hwy	Benjamin Couch	4/5/2022 Certified Letter 5/26/2022: Complied
468 Simmons Town Rd.	Loraine Byrd	3/31/2022 Certified Letter 5/23/2022: Certified Letter returned, "Unclaimed, Returned to sender" **Work in progress
107 Love Rd	Lesa Huffman	3/29/2022 Working on Issue 5/13/2022 Certified Letter 5/23/2022: Certified Letter returned, "Unclaimed, Returned to sender"
215 Bostic Hollow Rd. Swords Creek	Brian D. Wallace	3/31/2022 Partially complied Landowner evicting tenant
Walnut Hills St. / Memorial Dr. Castlewood, VA	Gene Couch	3/31/2022: EPA Warning

Litter Control Report

May 2022

James Brooks

85 Hill Top Rd.	Tiller Residence	4/15/2022 Spoke with Brother 5/26/2022: Partially cleaned
2620 Campbell Hollow Rd.	Jackie Meade	4/18/2022: Follow up required
1246 Buffalo Rd.		3/31/2022: Dump on Right of Way Camera Set
Thomas Warner Rd.	Litter	4/15/2022: suspect found 5/26/2022: area cleaned by suspect
151 Straight Hollow Rd. Dante, VA	Beverly Woods	5/4/2022: Follow up required **Elderly widow, working on getting assistance.
176 Straight Hollow Rd. Dante, VA	Fred Rife	4/22/2022: Certified Letter to be mailed.
278 Sugar Run Rd. Raven, VA		5/13/2022: Copy of ordinance left in door facing, no contact made.
331 Sugar Run Rd. Raven, VA		5/13/2022: Copy of ordinance left in door facing, no contact made.
Appliance Repair Business Dante, VA		5/14/2022: Copy of ordinance left at business.

Litter Control Report

May 2022

James Brooks

3933 Swords Creek Rd.	Barbara Jones(tenant)	3/31/2022 Certified Letter 5/18/2022 Cert. Letter returned to sender, no other contact information. 5/26/2022: Complied
10704 Redbud Hwy	Benjamin Couch	4/5/2022 Certified Letter 5/26/2022: Complied
468 Simmons Town Rd.	Loraine Byrd	3/31/2022 Certified Letter 5/23/2022: Certified Letter returned, "Unclaimed, Returned to sender" **Work in progress
107 Love Rd	Lesa Huffman	3/29/2022 Working on Issue 5/13/2022 Certified Letter 5/23/2022: Certified Letter returned, "Unclaimed, Returned to sender"
215 Bostic Hollow Rd. Swords Creek	Brian D. Wallace	3/31/2022 Partially complied Landowner evicting tenant
Walnut Hills St. / Memorial Dr. Castlewood, VA	Gene Couch	3/31/2022: EPA Warning

Litter Control Report

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James Brooks

85 Hill Top Rd.	Tiller Residence	4/15/2022 Spoke with Brother 5/26/2022: Partially cleaned
2620 Campbell Hollow Rd.	Jackie Meade	4/18/2022: Follow up required
1246 Buffalo Rd.		3/31/2022: Dump on Right of Way Camera Set
Thomas Warner Rd.	Litter	4/15/2022: suspect found 5/26/2022: area cleaned by suspect
151 Straight Hollow Rd. Dante, VA	Beverly Woods	5/4/2022: Follow up required **Elderly widow, working on getting assistance.
176 Straight Hollow Rd. Dante, VA	Fred Rife	4/22/2022: Certified Letter to be mailed.
278 Sugar Run Rd. Raven, VA		5/13/2022: Copy of ordinance left in door facing, no contact made.
331 Sugar Run Rd. Raven, VA		5/13/2022: Copy of ordinance left in door facing, no contact made.
Appliance Repair Business Dante, VA		5/14/2022: Copy of ordinance left at business.

Litter Control Report
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James Brooks

Trailer Rt. 67 Raven, VA		5/20/2022: Copy of ordinance left in door facing 5/21/2022: Complied

Litter/Code Enforcement Report

Date-

	<u>Name</u>	<u>Address</u>	<u>1st Visit</u>	<u>Notes</u>
1.	Gene Couch	Walnut Hills/Memorial Dr Castlewood	3/31/2022	EPA Warning
2.		166 Dante Rd.	3/31/2022	Unfounded
3.	Eric Vance	640 Clark's Valley Rd.	3/31/2022	Cleaned Complied
4.		1246 Buffalo Rd Castlewood	3/31/2022	Dump on right of way/ <u>Camera set</u>
5.	Barbara Jones (tenant)	3933 Swords Creek Rd. Gomez Apartments	3/31/2022	Certifited 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

9.	Lisa Huffman	107 Love road Lebanon	3/29/2022	Certified Letter
10.	Brian D. Wallace	215 Bostic Hollow Rd. Swords Creek	3/31/2022	Partially Complied Landowner evicting tenant
11.	Christy Honaker	75 Grand Haven Drive Lebanon	4/1/2022	Complied
12.	(Litter)	Thomas Warner Rd. Moccasin	4/15/2022	(found suspect) Area Cleaned by suspect
13.	Tiller Residence	85 Hill Top Rd. Dante	4/15/2022	spoke with brother Partially Cleaned
14.	Jackie Meade	2620 Campbell Hollow Road Honaker, Va.	4/18/2022	Follow up required
15.	Beverly Woods	151 Straight Hollow Road Dante (Elderly widow. Working on getting assistance.)	5/4/2022	Follow Up require required.
16.	Fred Rife	176 Straight Hollow Rd. Dante	4/22/2022	Certified Letter to be mailed.
17.		278 Sugar Run road Raven	5/13/2022	Copy of ordinance left in door facing No contact made
18.		331 Sugar Run Road Raven	5/13/2022	Copy of Ordinance left in door facing. No contract made
19.	Appliance repair Business	Dante Road	5/14/2022	Copy of ordinance left at business.