

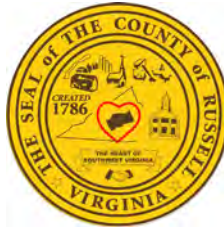
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – SEPTEMBER 21, 2021

BOS Meeting Room

Reconvened Meeting

4:00 PM

Russell County Governmental Center
 Lebanon, Virginia 24266



CALL TO ORDER & ROLL CALL – Clerk of the Board

INVOCATION

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

APPROVAL OF AGENDA

BOS WORKSHOP - COMMITTEE APPOINTMENTS (TABLED).

RC Planning Commission

Charles Edmonds	Four-Year Term	April 3, 2021
Roger Sword	Four-Year Term	December 31, 2020

Cumberland Plateau Economic Development Commission

Frank Horton	One-Year Term	June 30, 2021
Tony Lambert	One-Year Term	June 30, 2021
Ron Blankenship	One-Year Term	June 30, 2021
James Eaton, Jr.	One-Year Term	June 30, 2021

Dante Community Center

Jason Gullett	Two-Year Term	June 30, 2021
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Russell County Library Board

Karen Herndon	Four-Year Term	June 30, 2021
Ann Monk	Four-Year Term	June 30, 2021
Judy Ashbrook	Four-Year Term	July 10, 2021

RC Highway & Safety Committee

Gary Dotson	Two-Year Term	July 1, 2021
Johnny Jessee	Two-Year Term	July 1, 2021
Steve Dye	Two-Year Term	July 1, 2021
Eugene Ferguson	Two-Year Term	July 1, 2021
Tony Maxfield	Two-Year Term	July 1, 2021
Mike O'Quinn	Two-Year Term	July 1, 2021
Barbara K. Cox	Two-Year Term	July 1, 2021
Henry E. Stinson, Jr.	Two-Year Term	July 1, 2021
Carl Rhea	Two-Year Term	July 1, 2021
Emory Altizer	Two-Year Term	July 1, 2021

Community Policy Management Team

Angela Farmer	Three-Year Term	August 3, 2021
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Dante Community Center

Catherine Pratt	Two-Year Term	August 5, 2021
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Southwest Community College Advisory Board

Lynn Keene	Four-Year Term	August 7, 2021
Gregory Brown	Four-Year Term	August 7, 2021

RC Industrial Development Authority (IDA)

Roger Sword	Four-Year Term	September 7, 2021
Scott Gilmer	Four-Year Term	September 7, 2021

CITIZEN'S COMMENT PERIOD

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

Name	District	Term	Term Ending	Phone Number
<u>Community Policy Management Team</u>				
Angela Farmer		Three Years	August 3, 2021	
<u>Dante Community Center</u>				
Catherine Pratt		Two Years	August 5, 2021	
<u>Southwest Community College Advisory Board</u>				
Lynn Keene		Four Years	August 7, 2021	
Gregory Brown		Four Years	August 7, 2021	
Name	District	Term	Term Ending	Phone Number
<u>Industrial Development Authority</u>				
Roger Sword		Four Years	September 5, 2021	
Scott Gilmer		Four Years	September 5, 2021	
Name	District	Term	Term Ending	Phone Number
<u>Drill Community Center</u>				
Michelle Tharp		Four Years	October 2, 2021	
<u>Oak Grove Community Center</u>				
Linda Cross		Two Years	October 7, 2021	
Frances Glovier		Two Years	October 7, 2021	
Rita "Charlene" Johnson		Two Years	October 7, 2021	
Tammy Perry		Two Years	October 7, 2021	
John Perry		Two Years	October 7, 2021	
Nancy Osborne		Two Years	October 7, 2021	
Peggy Kegley		Two Years	October 7, 2021	
<u>Russell County Planning Commission</u>				
Dustin Keith		Four Years	October 2, 2021	
Jack Compton		Four Years	October 2, 2021	

Name	District	Term	Term Ending	Phone Number
<u>Community Policy Management Team</u>				
Angela Farmer		Three Years	August 3, 2021	
<u>Dante Community Center</u>				
Catherine Pratt		Two Years	August 5, 2021	
<u>Southwest Community College Advisory Board</u>				
Lynn Keene		Four Years	August 7, 2021	
Gregory Brown		Four Years	August 7, 2021	
Name	District	Term	Term Ending	Phone Number
<u>Industrial Development Authority</u>				
Roger Sword		Four Years	September 5, 2021	
Scott Gilmer		Four Years	September 5, 2021	
Name	District	Term	Term Ending	Phone Number
<u>Drill Community Center</u>				
Michelle Tharp		Four Years	October 2, 2021	
<u>Oak Grove Community Center</u>				
Linda Cross		Two Years	October 7, 2021	
Frances Glovier		Two Years	October 7, 2021	
Rita "Charlene" Johnson		Two Years	October 7, 2021	
Tammy Perry		Two Years	October 7, 2021	
John Perry		Two Years	October 7, 2021	
Nancy Osborne		Two Years	October 7, 2021	
Peggy Kegley		Two Years	October 7, 2021	
<u>Russell County Planning Commission</u>				
Dustin Keith		Four Years	October 2, 2021	
Jack Compton		Four Years	October 2, 2021	

Name	Term	Term Ending	Phone Number
<u>Community Policy Management Team</u>			
Alice Meade	Three Years	November 5, 2021	
Lori Gates	Three Years	November 5, 2021	
<u>Russell County Planning Commission</u>			
Andy Smith	Four Years	November 6, 2021	
Name	Term	Term Ending	Phone Number
<u>Appalachian Juvenile Commission</u>			
Vicki Porter	Four Years	December 2, 2021	
<u>Cumberland Mountain Community Service Board</u>			
James Mounts	Three Years	December 31, 2021	
David Eaton	Three Years	December 31, 2021	
<u>Highway & Safety Commission</u>			
Linda Cross	Two Years	December 31, 2021	
Name	Term	Term Ending	Phone Number
<u>People Inc. Development Financial Board</u>			
Alicia McGlothlin	Three Years	December 31, 2021	
Vicki Porter	Four Years	December 2, 2021	
<u>Cumberland Mountain Community Service Board</u>			
James Mounts	Three Years	December 31, 2021	
David Eaton	Three Years	December 31, 2021	
<u>Highway & Safety Commission</u>			
Linda Cross	Two Years	December 31, 2021	

Items for August Agenda:

Appointment of members to Advisory Committee "to discuss County and School issues relating to state mandates, budgeting, funding, etc.". As unanimously approved in the June 17, 2021 BOS meeting.

Proposed Amendment to Committee Selection process for one selection per BOS member per committee.

I would like to make a motion to modify the selection process that was approved last month to allow a member of the Russell County Board of Supervisors to appoint a member from the entire citizenship of Russell County if, in the sole opinion of the appointing supervisor, a qualified candidate for that appointment cannot be found within that supervisor's voting district.

Methodology for future appointments by BOS until the One per One is achieved.

The following is a potential method appointments as they come up.

If a supervisor has more than one representative from his district with different "term expiration" date and an appointment for one of those representatives comes up, the supervisor may do the following:

1. Reappoint that representative as the one for his/her district. In which case the remaining representatives from his/her district will come off the group when their terms expire and that appointment will go to the next supervisor who does not currently have a representative from his district on that group.
2. Pass that appointment to the next supervisor who does not currently have a representative from his/her district on that group. In which case the representative whose term has expired will come off that group.

The only remaining issue that needs to be discussed would be the order of appointment by any supervisors who do not currently have representatives from their district on a group. Perhaps a simple drawing for numbers 1 (first), 2 (second), 3 (third), etc.?

Groups impacted by this process are:

Highway and Safety Committee

Dist 1, 3 members (Dotson, O'Quinn, Cross, Lovelace)

Dist 2, 0 members

Dist 3, 4 members (Jessee, Maxfield, Cox, Rhea)

Dist 4, 2 members (Dye, Stinson)

Dist 5, 0 members

Dist 6, 2 members (Ferguson, Altizer)

At Lg, 0 members

Russell County Planning Commission

Dist 1, 1 member

Dist 2, 0 members

Dist 3, 3 members

Dist 4, 0 members

Dist 5, 0 members (Roger Sword resigned)

Dist 6, 2 members

At Lg, 0 members

(Wayne Young and Mark Mitchell, Districts unknown)

Russell County Library Board

Dist 1, 2 members (Herndon, Lyttle)

Dist 2, 1 members (Sargent)

Dist 3, 0 members

Dist 4, 2 members (Dye, VanDyke)

Dist 5, 4 members (Ashbrook, Davis, Monk, Breeding)

Dist 6, 0 members

At Lg, 0 members

Russell County Industrial Development Authority

Dist 1, 0 members

Dist 2, 1 members (Glass)

Dist 3, 0 members

Dist 4, 0 members

Dist 5, 4 members (Sword, Elliott, McFaddin, Lockhart)

Dist 6, 1 members (Christian)

At Lg, 1 members (Stamper)

Town 2, members (Dodi & Gilmer)



COUNTY OF RUSSELL, VIRGINIA

L Print Form 1

OFFICE USE ONLY:

Date Received: _____

Letter Sent: _____

Currently Serving On: _____

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

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

TELEPHONE NUMBERS: 276 971 3576 276 971 3576 N/A
(Home) (Business) (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, & Powell counties. Serve in civic groups, church youth ministry

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

IF YES, PLEASE NAME: N/A

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

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

ARE YOU A REGISTERED VOTER? yes DISTRICT NUMBER: 6

Loretta Vance

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

Board and Committee Application

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



COUNTY OF RUSSELL, VIRGINIA

L Print Form... 1

OFFICE USE ONLY:

Date Received: _____

Letter Sent: _____

Currently Serving On: _____

NAME: Edmonds Charlie Mr
(Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 3907 Jesse's Mill Rd
Cleveland, VA 24225 edmonds.cwe1@gmail.com
(Email Address)

TELEPHONE NUMBERS: 276-494-6138 _____
(Home) (Business) (FAX)

PROFESSION/VOCATION: Draftsman for US Gov., AEP Unit Supervisor, Engineer for Russell Mfg.

BOARDS/COMMISSIONS ON WHICH YOU WISH TO SERVE: RCPC

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

OTHER INTERESTS: Golf, fishing, woodworking, gardening

EDUCATION: High School Graduate, Technical School, Some college

JOB EXPERIENCE: Draftsman for US Gov., AEP Unit Supervisor, Engineer for Russell Mfg.

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Virginia Jaycees, Lions Club, Masonic Fraternity, Virginia Royal Arch, Virginia Eastern Star, Lebanon Baptist Church

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

IF YES, PLEASE NAME: RCPC

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

IF YES, PLEASE NAME: RCPC

ARE YOU A REGISTERED VOTER? Yes DISTRICT NUMBER: 3



COUNTY OF RUSSELL, VIRGINIA

COMMITTEE APPLICATION

L Print Form...

OFFICE USE ONLY	
Date Received:
Letter Sent:	JUN 19 2020
Currently Serving On:	Russell County IDA

Russell County IDA

NAME: McFaddin Luther E Mr (Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 9438 Redbud Hwy, PO Box 1809 Honaker VA 24260 ernie@McFaddinAssoc.com (Email Address)

TELEPHONE NUMBERS: 276-971-0690 (Home) 276-873-5600 (Business) 276-873-6788 (FAX)

PROFESSION/VOCATION: Insurance Sales

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

OTHER INTERESTS: Volunteer service work, local and foreign mission work

EDUCATION: High school diploma and Business Administration courses

JOB EXPERIENCE: McFaddin + Associates 21 yrs, McFaddin Properties 15 years

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Helping Hands Ministries 15 yrs

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

YES, PLEASE NAME: Russell County IDA

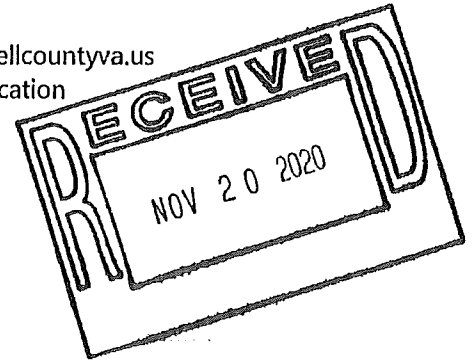
HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A RUSSELL COUNTY BOARD OR COMMISSION? IF No

YES, PLEASE NAME:

ARE YOU A REGISTERED VOTER? Yes DISTRICT NUMBER: 3

Loretta Vance

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



Board and Committee Application

Name Alita Ann Whited

Email Address alitawhited5@gmail.com

Address 85 Acre Lane

City Cedr Bfuff

State Russell

Zip Code 24609

Phone Number 276-971-4491

Fax Number *Field not completed.*

Board/Committee on Which You Wish to Serve Planning Commission

Other Interests *Field not completed.*

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

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

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

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

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

Loretta Vance



From: noreply@civicplus.com
Sent: Friday, February 12, 2021 2:08 PM
To: kaylin.ervin@russellcountyva.us; loretta.vance@russellcountyva.us
Subject: Online Form Submittal: Board and Committee Application

Board and Committee Application

Name	Robert Breimann
Email Address	rjb@streetlawfirm.com
Address	P.O. Box 2100
City	Grundy
State	VA
Zip Code	24614
Phone Number	2769352128
Fax Number	276-935-4162
Board/Committee on Which You Wish to Serve	Library Board
Other Interests	<i>Field not completed.</i>
Education	College; Graduate School; Law School
Job Experience	Partner -- Street Law Firm
Civic or Service Organization Experience	Coach youth league soccer, basketball and baseball. former Cub Scout Den leader.
Are you currently a member of a Russell County Board or Committee?	No
If YES, please name:	<i>Field not completed.</i>
Have you previously served as a member of a Russell County Board or Committee?	No
If YES, please name:	<i>Field not completed.</i>



COUNTY OF RUSSELL, VIRGINIA

COMMITTEE APPLICATION

Print Form

Submit by Email

OFFICE USE ONLY:

Date Received: _____

Letter Sent: _____

Currently Serving On : Library Board

NAME: Ashbrook _____ Judy _____ N _____ ~~Miss~~ Mrs. _____
(Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 389 Scenic Drive Lebanon, Virginia _____
_____ jnashbrook@hotmail.com
(Email Address)

TELEPHONE NUMBERS: (276) 889-1159 _____
(Home) (Business) (FAX)

PROFESSION/VOCATION: School Teacher - Retired (37 Years) _____

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

OTHER INTERESTS: Reading, Spending Time With Grandchildren, Traveling

EDUCATION: Master's Degree in Education (MEd) from University of Virginia, Bachelor of Science (Biology) King College
Castlewood High School Graduate (1967)

JOB EXPERIENCE: Teacher - Russell County Public Schools - 37 years. Elementary and Middle School

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: Daughter's of the American Revolution (DAR) Member with additional service
to veterans.

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

IF YES, PLEASE NAME: Library Board _____

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

IF YES, PLEASE NAME: _____

ARE YOU A REGISTERED VOTER? Yes _____ DISTRICT NUMBER: 5 _____



COUNTY OF RUSSELL, VIRGINIA
BOARD APPLICATION



Currently Serving On: _____

NAME: Monk Ann J Mrs.
(Last) (First) (Middle Initial) (Mr., Mrs., Miss, Rank)

HOME ADDRESS: 509 Donald C. Moore Dr.
Lebanon VA 24266 annjmonk@yahoo.com
(Email Address)

TELEPHONE NUMBERS: 276-202-9972 _____
(Home) (Business) (FAX)

PROFESSION/VOCATION: Retired

BOARD ON WHICH YOU WISH TO SERVE: Russell County Public Library
(List no more than 3 -- in order of preference :)

OTHER INTERESTS: _____

EDUCATION: see resume

JOB EXPERIENCE: see resume

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: _____

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

IF YES, PLEASE NAME: Russell County Public Library

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

IF YES, PLEASE NAME: Russell County Tourism

ARE YOU A REGISTERED VOTER? yes DISTRICT NUMBER: 5th

ANN JACKSON MONK

509 Donald C. Moore Drive
Lebanon, Virginia 24266
276-889-3786
Email: annjmonk@yahoo.com

SUMMARY OF QUALIFICATIONS

- Offering a strong background of work experience in diverse environments and sound training.
- Knowledge of office procedures and equipment. Experienced in Microsoft Office, ProVal, and various other software programs.
- Accustomed to high volume, fast paced environments. Work effectively with persons of diverse backgrounds.
- Energetic and enthusiastic. Provide sustained effort for organizational and personal goals and objectives.
- Highly developed communication and interpersonal relation skills.
- Proven problem-solving abilities.
- Capable of handling multiple levels of tasks and responsibilities.

EDUCATION

Alpha College of Real Estate - Newport News, Virginia
Commonwealth of Virginia Real Estate License – January 1996 (not currently active)

Newport News Adult Education – Newport News, Virginia
Classes in WordPerfect, Microsoft Windows, FoxPro

NASA Langley – Hampton, Virginia
Course in Total Quality Management

Lebanon High School
Lebanon, Virginia

EXPERIENCE

August 2007 – June 2014

Russell County Public Library - Lebanon, Virginia

Circulation Assistant

Maintain close contact with library patrons at the circulation desk, checking materials in and out. Operate cash register while collecting payments for copies and printouts. Shelve returned books. Sign in patrons on public use computers.

June 2000 – April 2006

Assessor's Office City of Hampton, Virginia

Technical Office Clerk

Front office atmosphere having extensive work with the general public, real estate agents, surveyors, and attorneys in person as well as via telephone. Worked closely with other City departments - Treasurer, Commissioner of Revenue, Public Works, and Zoning as well as other departments. Entered deeds and wills into Assessor's Office public records, performed title search of property ownership, entered property splits and merges for City Tax Maps.

October 1996 – June 2000

City Manager's Office – City of Hampton, Virginia

Staff Secretary/Receptionist

Performed duties under the general supervision of the Director of Financial Policy. Extensive contact with the general public, city employees, elected officials, business executives, and representatives of municipal, state and federal governments. Provided telephone support for the Clerk of Council and Mayor's Office as well as the City Manager's Office and Assistant City Manger's Office. Reconciled credit card records for City Manager's Office. Planned catered events for Director of Financial Planning, arranged international travel for Mayor, members of City Council, City Manager and City Department Directors.

August 1991 – February 1996

Bionetics Corporation Hampton, Virginia

Receptionist/Clerk/Switchboard Operator

Received visitors and routed them to appropriate department/personnel. Extensive contact with local, state and federal elected officials, as well as NASA Langley personnel. Trained others in use of Meridan Telephone System. Provided clerical support as needed for Facilities Management, Marketing and Finance departments. Assisted with reorganizing Records Management Department. Operated various mail room equipment including Pitney Bowes mail meter, Fed Ex and UPS computer software. Reconciled company Fed Ex bills. Operated a thirty-six line switchboard and received messages for up to sixty employees.

REFERENCES

Available upon request.