

MARCH 23, 2016

An adjourned meeting of the Russell County Board of Supervisors was held on Wednesday, March 23, 2016 at 10:00 am at the Russell County Government Center in Lebanon, Virginia for the purpose of a full Board workshop.

The Clerk called the meeting to order.

Roll Call by Clerk of the Board:

Present:

Tim Lovelace, Member
Lou Wallace, Member (joined the meeting at 10:50 am)
Carl Rhea, Member
David Eaton, Vice Chairman
Steve Breeding, Chairman
Rebecca Dye, Member
Mark Mitchell, Member (joined the meeting at 10:20 am)

Lonzo Lester, Clerk

Absent: None

The Chairman welcomed everyone to the Board of Supervisors workshop.

APPROVAL OF THE AGENDA

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to approve the agenda as presented.

The vote was:

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

Nay: None

The Board held discussions on the following items before a recess was called at 11:20 am:

- Diversion Program
- Welcome Center
- Veterans Clinic Status
- Fitness and Wellness Center
- Tourism
- Planning Commission Ordinances
- Parks and Recreation Issues
- Trash/Solid Waste Issues
- Dog Pound

The Chairman called the meeting back to order, discussion continued on the following topics:

- Road Paving Request (Scenic Elk Garden Estates)
- Solar Power Considerations
- Budget Status
- BVU/Sunset Digital Update
- April Legislative Forum
- Unpaved Road Funds
- County Website
- Cannery Issues
- IT Costs/Solutions
- Discretionary Fund for the BOS
- Courthouse Security

The Clerk asked for a Revenue Sharing Transfer for Structural Overlays.

APPROVAL TO MOVE \$450,000 FROM FY 2015 TO FY 2016

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to move \$450,000 in Revenue Sharing for Structural Overlays from FY 2015 to the FY 2016 Budget.

The vote was:

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

Nay: None

A brief discussion was held on the E-911 Protocol that was adopted by the previous Board, Mark Mitchell and Lou Wallace attended an EMS meeting earlier and advised the Board to rescind the protocol.

APPROVAL TO RESCIND EMS E-911 PROTOCOL

Motion made by Lou Wallace, second Mark Mitchell and duly approved by the Board of Supervisors to rescind the EMS E-911 protocol adopted by the former Board of Supervisors.

The vote was:

Aye: Lou Wallace, Mark Mitchell, Carl Rhea, Tim Lovelace, David Eaton, Steve Breeding

Nay: Rebecca Dye

APPROVAL OF A CONTRACT FOR AN OPERATIONAL MEDICAL DIRECTOR PENDING LEGAL REVIEW

Motion made by David Eaton second Lou Wallace and duly approved by the Board of Supervisors to approve a contract for an Operational Medical Director for services pending legal review.

The vote was:

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

Nay: None

The Board also discussed the need for a grant writer for Russell County.

APPROVAL TO HIRE A PART TIME GRANT WRITER

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to authorize the County Administrator to advertise and interview for a part time grant writer within the constraints of the FY 2015/16 budget and make a recommendation to the full Board.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN TO RECONVENE

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to adjourn to reconvene on March 23, 2016 at 6:00 pm for a combined meeting with the Russell County Industrial Development Authority at the Russell County Government Center in Lebanon, Virginia.

The vote was:

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

Nay: None

Clerk of the Board

Chairman