

September 06, 2016

A regular monthly meeting of the Russell County Board of Supervisors was held on Tuesday, September 06, 2016 at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

Invocation by Rick Gibson, Grace Baptist Church followed by the Pledge of Allegiance to the Flag.

#### **APPROVAL OF THE AGENDA**

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

The vote was:

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

Nay: None

#### **Presentations**

**Dr. Michelle Meister** addressed the Board on the possibility of building a new animal shelter. She added that there are many violations, critical and non-critical with the present facility, we need to be a role model for the rest of the state.

**Scott Edwards**, Ecological Corporation gave the Board an overview of solar energy performance.

**Mickey Rhea**, Building Official gave results of a detailed inspection of the Oak Grove Community Center (Oak Grove School). Some of the facility will need to be closed off to the public due to asbestos exposure as well as structural problems.

#### **APPROVAL TO MAKE THE NECESSARY REPAIRS TO THE OAK GROVE COMMUNITY CENTER**

Motion made by Tim Lovelace, second Mark Mitchell and duly approved by the Board of Supervisors to authorize the County Administrator to make the necessary repairs to the Oak Grove Community Center to make it usable for the citizens.

The vote was:

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

Nay: None

**Dave Wallace** approached the Board about supporting the startup of a zip line business on his property.

**Charlene Farthing**, Friends of the Russell County Animal Shelter stated that many problems with the current shelter would be alleviated with the construction of a new Animal Shelter.

**Pat Gray**, DAR asked that the Board pass a resolution proclaiming the week of September 17-25, 2016 as "Constitution Week".

#### **APPROVAL OF SEPTEMBER 17-25, 2016 AS "CONSTITUTION WEEK"**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve a Resolution proclaiming September 17-25, 2016 as "Constitution Week".

The vote was:

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

Nay: None

**Reggie Childers**, Lebanon asked that the Clinch River, Hidden Valley Lake and Laurel Bed Lake be designated as blue ways.

#### **MOTION TO DESIGNATE THE CLINCH RIVER, HIDDEN VALLEY LAKE AND LAUREL BED LAKE BLUE WAYS**

Motion made by Carl Rhea, second David Eaton to approve a Resolution designating the Clinch River, Hidden Valley Lake and Laurel Bed Lake as blue ways.

**Motion and second withdrew by Carl Rhea and David Eaton**

#### **MOTION TO DESIGNATE THE CLINCH RIVER AND LAUREL BED LAKE AS BLUE WAYS**

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to designate the Clinch River and Laurel Bed Lake as blue ways.

The vote was:

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

Nay: Lou Wallace

#### **APPROVAL OF THE AUGUST 01, 2016 MINUTES**

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to approve the August 01, 2016 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

**Roger Sword**, Russell County Planning Commission gave the Board an update on the County ordinances that the Planning Commission has reviewed.

#### **APPROVAL OF THE AUGUST 16, 2016 MINUTES**

Motion made by Mark Mitchell, second Carl Rhea and duly approved by the Board of Supervisors to approve the August 16, 2016 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Rebecca Dye

#### **APPROVAL OF GENERAL COUNTY INVOICES**

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,050,858.81 including reoccurring and withholdings.

The vote was;

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

Nay: None

Abstain: Rebecca Dye

#### **Citizens Comment**

**Fayne Viers** Big Prater, stated that he cans a lot and it would make it hard on him if the County stops ordering cans for the cannery.

**Debbie Musick**, Lebanon commented that a lot of elderly people depend on the cannery for their food. She asked about how many cans would be ordered and at what cost.

**Barney Miller**, Honaker stated that you could buy three cans for a dollar, so why would anyone want to pay a dollar per can at the cannery.

**Linda Cross**, Castlewood wanted to know where the cans are manufactured.

**Stanley King**, Swords Creek thinks that one dollar a can is too expensive, he wants the price to be dropped back to forty cents.

**Marlene Boyd** commended the Board on commercializing the canneries.

**Helen Whited**, Swords Creek says that Rt. 622 near Miller Creek is very nasty and dusty. She would like to see this road paved. The school bus will not come up the road to pick up and drop off her children, the road is too rough.

**Gary Puckett**, RCEA announced that there will be a Put Kids First Walk on October 01, 2016 from 10:00 to 1:00. He invited the Board to attend.

**Tony Viers** thinks tin cans are safer than glass jars. They should be able to buy them at a cost that everyone can afford.

**Becki Joyce**, IDA gave an update on the new IDA and outlined their future goals.

#### **County Attorney Reports and Requests**

#### **APPROVAL OF THE DISPOSAL EQUIPMENT FINANCE AGREEMENT**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve the authorization for the Finance Agreement of the disposal equipment.

The vote was:

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

Nay: None

#### **APPROVAL TO HOLD A PUBLIC HEARING ON A WATER/SEWER AVAILABILITY ORDINANCE**

Motion made by David Eaton second Tim Lovelace and duly approved by the Board of Supervisors to schedule a public hearing on the Russell County Water and Sewer Availability Ordinance for October 03, 2016.

The vote was:

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

Nay: None

**County Administrator Reports and Requests**

**APPROVAL OF \$10,000 FROM THE FY 2016/2017 BUDGET FOR THE VETERANS CENTER**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve \$10,000 for the construction of the Veterans Center from the FY 2016/2017 budget.

The vote was:

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

Nay: Lou Wallace

**APPROVAL OF A TRAVEL EXPENSE FOR THE ELECTORAL BOARD**

Motion made by Tim Lovelace, second Rebecca Dye and duly approved by the Board of Supervisors to approve the reimbursement of the electoral board for travel to training that they attended in June 2016.

The vote was:

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

Nay: None

**APPROVAL OF THE HIRING OF TWO PART TIME ANIMAL CONTROL EMPLOYEES**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to authorize the hiring of two part time animal control employees.

The vote was:

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

Nay: None

Abstain: Carl Rhea

**AUTHORIZATION OF CMCS FY 2017 PERFORMANCE CONTRACT**

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to authorize the CMCS FY 2017 Performance Contract.

The vote was:

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

Nay: None

**AUTHORIZATION OF PROPERTY TRANSFER LETTER TO THE IDA**

Motion made by Carl Rhea second David Eaton and duly approved by the Board of Supervisors to authorize a property transfer letter to the Russell County IDA to transfer property ownerships for the construction of the future Russell County Animal Shelter.

The vote was:

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

Nay: None

**AUTHORIZATION OF A RFP FOR CONSTRUCTION OF THE ANIMAL SHELTER**

Motion made by David Eaton, second by Carl Rhea and duly approved by the Board of Supervisors to authorize a request for proposals for the construction of the Russell County Animal Shelter.

The vote was:

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

Nay: None

**AUTHORIZATION TO TRANSFER THE MOCCASIN DISPOSAL SITE**

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to authorize the transfer of the Moccasin Disposal Site to the County property adjacent to the Oak Grove Community Center.

The vote was:

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

Nay: None

**APPROVAL OF A PAYMENT TO FRYE CONSTRUCTION FOR LEBANON MIDDLE SCHOOL**

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to authorize the Frye Construction payment for the Lebanon Middle School.

The vote was:

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

Nay: None

**AUTHORIZATION OF THE TRANSFER OF FUNDS FOR THE AGRICULTURAL PROGRAM AND THE TECHNICAL SCHOOL BUILDING**

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to authorize the transfer of funds for the Russell County Agricultural Program to Russell County Schools and transfer the Russell County Technical School Building to the County.

The vote was:

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

Nay: None

**APPROVAL OF A RESOLUTION IN SUPPORT OF THE DANTE COMMUNITY DEVELOPMENT BLOCK GRANT**

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to approval of Resolution from People, Inc. in support of the Dante Community Development Block Grant.

The vote was:

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

Nay: None

**AUTHORIZATION TO PROCEED WITH COMPENSATION OF MEMBERS RESOLUTION FOR THE CWSA**

Motion made by David Eaton, second Lou Wallace to authorize the Castlewood Water and Sewage Authority Board of Directors to proceed with a Resolution for the compensation of members.

The vote was:

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

Nay: None

**MOTION TO APPROVE A TWO PERCENT RAISE FOR EMPLOYEES**

Motion made by Mark Mitchell second Tim Lovelace that the Board appropriate eighty percent and twenty percent from each department to cover a two percent raise for County and School System employees.

**The motion and second were withdrawn.**

**MOTION TO ADJOURN**

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

**The motion and second were withdrawn.**

**MOTION TO CHANGE THE BOARD MEETING TIME**

Motion made by Tim Lovelace, second Mark Mitchell and duly approved by the Board of Supervisors to change the Board of Supervisors meeting time from 6:00 pm to 5:00 pm.

**The motion and second were withdrawn.**

**APPROVAL TO ADJOURN TO RECONVENE AT 3:00 PM ON SEPTEMBER 19, 2016**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to adjourn to reconvene on September 19, 2016 at 3:00 pm.

The vote was:

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

Nay: None

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Chairman