

**November 06, 2017**

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, November 06, 2017 at 4:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

**APPROVAL OF THE AGENDA**

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

The vote was:

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

Nay: None

**Roll Call by the Clerk:**

**Present:**

Tim Lovelace

Lou Wallace

Carl Rhea

David Eaton

Steve Breeding

Rebecca Dye

Mark Mitchell

Lonzo Lester, Clerk

**Absent:** None

**EXECUTIVE SESSION**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors enter into Executive (closed) Session pursuant to Virginia code 2.2-3711(A) (1) for discussion concerning personnel and Virginia code 2.2-3711(A) (7) contractual matters.

The vote was:

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

Nay: None

**\*NOTE:** Mark Mitchell left the meeting at 5:35 pm.

**APPROVAL TO RETURN TO REGULAR SESSION**

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

### CERTIFICATION OF CLOSED SESSION

Pursuant to § 2.2-3712(D) of the Code of Virginia 1950, as amended each member of the Board of Supervisors upon the Roll Call certifies that to the best of their knowledge (i) only public business matters lawfully exempted from the open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters that were identified in the motion(s) by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Supervisors.

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

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

Tim Lovelace – AYE  
Lou Wallace – AYE  
Carl Rhea – AYE  
David Eaton – AYE  
Rebecca Dye - AYE  
Steve Breeding – AYE

Invocation by Pastor Timothy Hankins, Lebanon Memorial United Methodist Church followed by the Pledge of Allegiance to the Flag.

**Dante Sewer System Information Session:** An information session was held concerning the Dante Sewer System. Several citizens voiced opinions and asked the Board questions concerning this project.

### ANDY SMITH APPOINTED TO THE PLANNING COMMISSION

David Eaton nominated Andy Smith.

Motion made by Tim Lovelace, second David Eaton that nominations cease and Andy Smith be appointed by acclamation to the Russell County Planning Commission for a (4) four-year term, said term ending November 06, 2021.

The vote was:

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

Nay: None

### APPROVAL OF THE OCTOBER 02, 2017 MINUTES

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the October 02, 2017 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

### **APPROVAL OF THE OCTOBER 16, 2017 MINUTES**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to approve the October 16, 2017 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

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

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,408,665.65, including reoccurring and withholdings.

The vote was:

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

Nay: None

### **Citizens Comment**

**Kelly McBride Delph**, Russell County Public Library invited the Board to attend a Veterans Day exhibit featuring the bust of fallen Marine Ryan McGlothlin at the library on Friday, November 10, 2017.

The Chairman closed citizens comment period.

### **County Administrator Reports and Requests**

#### **PUBLIC HEARING TO BE HELD ON A VDOT BRIDGE #6270 ABANDONMENT ON DECEMBER 04, 2017**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to hold a public hearing on a VDOT bridge abandonment of structure #6270 located on Route 758 (Willis Chapel Circle) on December 04, 2017 at 6:00 pm.

The vote was:

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

Nay: None

A request from **Cumberland Plateau Regional Housing Authority** for a payment in lieu of taxes for Pittston Place was tabled.

**AUTHORIZATION OF A USDA CANNERY GRANT**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to authorize a USDA Cannery Grant application in the amount of \$251,000.

The vote was:

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

Nay: None

**CHERYL ROBINETTE APPOINTED TO THE VASAP POLICY BOARD**

Motion made by Rebecca Dye, second Lou Wallace and duly approved by the Board of Supervisors to re-appoint Cheryl Robinette to the Virginia Alcohol Safety Program Policy Board for a (3) three-year term, said term ending December 01, 2020.

The vote was:

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

Nay: None

**APPROVAL OF A BRYNE/JAG GRANT FROM DCJS**

Motion made by Lou Wallace, second Rebecca Dye and duly approved by the Board of Supervisors to approve and accept a Bryne/JAG Grant from the Department of Criminal Justice Services in the amount of \$9,979.00.

The vote was:

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

Nay: None

**APPROVAL TO PURCHASE TURKEY VOUCHERS**

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to purchase vouchers for turkeys to be distributed by the Mountain Movers organization.

The vote was:

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

Nay: None

**APPROVAL OF A LITTER PREVENTION RECYCLING PROGRAM GRANT**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to approve and accept a Litter Prevention and Recycling Program Grant in the amount of \$12,759.00 to be distributed as follows:

County of Russell: \$8870.00

Town of Cleveland: \$1039.00

Town of Honaker: \$1039.00

Town of Lebanon: \$1811.00

The vote was:

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

A request from the Russell County IDA for a real estate grant in the amount of \$14,543.11 was tabled.

**APPROVAL OF A PAYMENT TO ACI SYSTEMS, INC. FOR THE LEBANON HIGH SCHOOL ROOF CONTRACT**

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to authorize a payment to ACI Systems, Inc. for the Lebanon High School Roof Contract in the amount of \$48,713.00.

The vote was:

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

**APPROVAL OF LIBRARY BOARD APPOINTMENT TERM CHANGE FOR SUSAN BREEDING**

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to change the term of Library Board of Trustee member Susan Breeding to an expiration date of June 2020.

The vote was:

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

**APPROVAL OF LIBRARY BOARD APPOINTMENT TERM CHANGE FOR YVONNE DYE**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to change the term of Library Board Trustee member Yvonne Dye to an expiration date of June 2020.

The vote was:

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

**APPROVAL OF LIBRARY BOARD APPOINTMENT TERM CHANGE FOR KAREN HERNDON**

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to change the term of Library Board of Trustee member Karen Herndon to an expiration date of June 2021.

The vote was:

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

**APPROVAL OF LIBRARY BOARD APPOINTMENT TERM CHANGE FOR ANN MONK**

Motion made by Lou Wallace, second Rebecca Dye and duly approved by the Board of Supervisors to change the term of Library Board of Trustee member Ann Monk to an expiration date of June 2021.

The vote was:

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

Nay: None

**APPROVAL OF \$500 TO THE FESTIVAL OF THE ARTS**

Motion made by Rebecca Dye, second Lou Wallace and duly approved by the Board of Supervisors to approve an allocation to the Southwest Virginia Community College Educational Foundation for the Festival of the Arts in the amount of \$500.00.

The vote was:

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

Nay: None

**PUBLIC HEARING TO BE HELD ON RC STORM WATER MANAGEMENT ON DEC. 04, 2017**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to authorize a Russell County Storm Water Management public hearing on December 04, 2017 at 6:00 pm.

The vote was

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

Nay: None

**APPROVAL OF AN EMERGENCY MANAGEMENT TRAVEL REQUEST**

Motion made by Rebecca Dye, second Carl Rhea and duly approved by the Board of Supervisors to approve a travel request for the Emergency Management Department.

The vote was:

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

Nay: None

**APPROVAL OF A TRAVEL REQUEST FOR THE SOLID WASTE DEPARTMENT**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to approve a travel request from the Solid Waste Department.

The vote was:

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

Nay: None

**APPROVAL TO ADJOURN**

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

The vote was

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

Nay: None

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Clerk of the Board

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Chairman