

September 10, 2018

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, September 10, 2018 at 6:00 pm at the Russell County Government Center in Lebanon, Virginia. The Board convened at 2:45 pm in order to attend a VACO/VML meeting at the Russell County Conference Center.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

Lou Wallace
David Eaton
Carl Rhea (joined the meeting at 6:00 pm)
Steve Breeding
Harry Ferguson
Rebecca Dye
Tim Lovelace (joined the meeting at 3:10 pm)

Absent:

None

Invocation by Kevin Blankenship, The River 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, Harry Ferguson and Rebecca Dye

Nay: None

Presentations

Dr. Greg Brown, Superintendent Russell County Schools, gave a power point presentation on the RACE Program. This program gives high school seniors in the County the option of going to Southwest Virginia Community College for (2) two years free of charge.

APPROVAL TO ALLOCATE \$75,000 TO THE RACE PROGRAM

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to allocate a minimum of \$75,000 from the school reversion funds to the RACE Program.

The vote was:

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

The Chair appointed Rebecca Dye and Tim Lovelace to the meet with Superintendent Dr. Greg Brown to set the job description, rate of pay, etc. for the RACE Program Coordinator part-time position.

Pat Gray, representing the DAR asked the Board to declare of the week of September 18-23 as Constitution Week.

APPROVAL OF A RESOLUTION DECLARING SEPT. 17-23, 2018 AS CONSTITUTION WEEK

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to approve a Resolution declaring September 17-23, 2018 as Constitution Week.

The vote was:

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

Board Appointments

CARTER MCGLOTHLIN APPOINTED TO THE RUSSELL COUNTY PSA

David Eaton nominated Carter McGlothlin
Lou Wallace nominated Steve Newberry
Tim Lovelace nominated Danny Altizer

Danny Altizer– (2) two votes: Rebecca Dye and Tim Lovelace
Steve Newberry – (1) one vote: Lou Wallace
Carter McGlothlin – (3) votes: David Eaton, Steve Breeding and Harry Ferguson

Carl Rhea abstained from the vote.

Carter McGlothlin was appointed to the Russell County Public Service Authority for a (3) three-year term, said term June 30, 2021.

LAUREL RASNICK RE-APPOINTED TO THE RUSSELL COUNTY DSS BOARD

David Eaton nominated Laurel Rasnick

Laurel Rasnick was appointed by acclamation to the Russell County Department of Social Services Board for a (4) four-year term, said term ending June 30, 2022.

ANDREW HENSLEY APPOINTED TO THE RUSSELL COUNTY DSS BOARD

Harry Ferguson nominated Andrew Hensley.

Andrew Hensley was appointed by acclamation to the Russell County Department of Social Services Board for a (4) four-year term, said term ending June 30, 2022.

KIM SHORT APPOINTED TO THE HOA TOURISM DEVELOPMENT AUTHORITY

Lou Wallace nominated Kim Short.

Kim Short was appointed to the Heart of Appalachia Tourism Development Authority by acclamation for a (2) two-year term, said term September 10, 2020.

BETSY GILMER APPOINTED TO THE HOA TOURISM DEVELOPMENT AUTHORITY

Steve Breeding nominated Betsy Gilmer

Betsy Gilmer was appointed to the Heart of Appalachia Tourism Development Authority by acclamation for a (2) two-year term, said term September 10, 2020.

New Business

APPROVAL OF THE AUGUST 06, 2018 MINUTES

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the August 06, 2018 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,120,358.24 including reoccurring and withholdings.

The vote was:

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

Nay: None

Citizens Comment

The Chair opened citizens comment period.

Sean Vance, 99 Willow Springs, Lebanon, stated that his road is not safe and a rescue squad cannot access his property in the winter. He feels like he is not getting anywhere with his road and is not looking for anything he doesn't deserve.

Oris Christian, Lebanon commented that he had been coming to the Board meetings for years and is interested in county government. He would like to be the new supervisor-at-large.

Reggie Childers, Lebanon stated that a hiking trail has been established from Hayter's Gap to Hidden Valley Lake.

Kelley McBride Delph, RCPL announced that the library will be starting a senior citizen group beginning on September 20, 2018 at 10:00 am.

Janice Brown, Raven explained that the County had created her road and had graded it for years. She stated that the County agreed that the road would be ditched and graded twice a year. The county has not maintained that schedule in recent years. She was told that the state would take over the road.

Dustin Keith, Lebanon announced that the Farm to Table Dinner has been rescheduled for September 29, 2018 at 6:00 pm.

County Administrator Reports and Requests

APPROVAL OF RICK THOMPSON'S RESIGNATION AS TREASURER

Motion made by Steve Breeding, second Harry Ferguson and duly approved by the Board of Supervisors to accept the resignation of Rick Thompson as Treasurer effective September 30, 2018.

The vote was:

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

Nay: None

APPROVAL OF A VDOT RESOLUTION ON RTE. 645 ALIGNMENT

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to authorize a VDOT Resolution concerning Rte. 645 alignment.

The vote was:

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

Nay: None

COUNTY AUDIT CONTRACT AWARDED TO ROBINSON FARMER AND COX

Motion made by Harry Ferguson, second Steve Breeding and duly approved by the Board of Supervisors to accept and award the county audit contract to Robinson, Farmer and Cox in the amount of \$52,500.00.

The vote was:

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

Nay: None

APPROVAL OF A LEASE AGREEMENT WITH PEOPLE INC. FOR GIVENS SCHOOL

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to authorize a People, Inc. Lease Agreement for Givens School with Russell County.

The vote was:

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

Nay: None

APPROVAL TO ADVERTISE FOR A COUNTY MAINTENANCE SUPERVISOR

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to authorize the County Administrator to advertise for a County Maintenance Supervisor.

The vote was:

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

Nay: None

APPROVAL TO ADVERTISE FOR AN RFP AND A FULL TIME HVAC EMPLOYEE

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to authorize the County Administrator to advertise for a Request for Proposals as well as advertise for a full-time employee for HVAC services for the County.

The vote was:

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

Nay: None

AUTHORIZATION TO ADVERTISE FOR AN RFP FOR IT SERVICES AND A FULL TIME IT EMPLOYEE

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to authorize the County Administrator to advertise for a Request for Proposals as well as advertise for a full time IT employee for the County.

The vote was:

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

Nay: None

AUTHORIZATION TO APPROPRIATE AND ALLOCATE THE FY 2017/2018 BUDGET YEAR END ADJUSTMENT

Motion made by Steve Breeding, second Harry Ferguson and duly approved by the Board of Supervisors to appropriate and allocate the FY 2017/2018 Budget End-of-Year Adjustments.

The vote was:

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

Nay: None

AUTHORIZATION TO APPROPRIATE AND ALLOCATE FY 2017/2018 RUSSELL COUNTY SCHOOL REVERSION FUNDS TO THE 2018/2019 GENERAL LEDGER

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors appropriate and allocate FY 2017/2018 Russell County School Reversion Funds in to the FY 2018/2019 General Ledger.

The vote was:

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

Nay: None

AUTHORIZATION OF A PAYMENT FROM SCHOOL REVERSION FUNDS FOR LEBANON SCHOOL ROOFING

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to authorize a payment from Russell County School Reversion Funds for the Lebanon School roofing contract.

The vote was:

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

Nay: None

APPROVAL TO DONATE \$250 TO THE FARM TO TABLE EVENT

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to authorize a \$250.00 donation to the Farm to Table Event.

The vote was:

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

Nay: None

APPROVAL OF A TRAVEL REQUEST FROM THE SOLID WASTE DEPT.

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

The vote was:

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

Nay: None

Abstain: Harry Ferguson

APPROVAL OF A RESOLUTION OF SUPPORT FOR AN AEP WORKFORCE FEASIBILITY STUDY

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to approve a Resolution of Support for an AEP Workforce Feasibility Study.

The vote was:

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

Nay: None

EXECUTIVE SESSION

Motion made by Harry Ferguson, second Steve Breeding and duly approved by the Board of Supervisors to enter into Executive Session (closed) to discuss a personnel matter pursuant to Section 2.2-3712(1) of the Code of Virginia.

The vote was:

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

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 Harry Ferguson

Nay: None

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

Harry Ferguson– AYE

AUTHORIZATION TO ADVERTISE FOR AN RFP FOR LEGAL SERVICES FOR THE COUNTY

Motion made by Harry Ferguson, second Steve Breeding and duly approved by the Board of Supervisors to authorize the County Administrator to advertise for a Request for Proposals for legal services for the County and other county agencies.

The vote was:

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

Nay: None

Other County Matters

The Chair appointed Lou Wallace and Harry Ferguson to meet with the County Administrator and County Attorney to discuss the Castlewood Water and Sewage Authority.

APPROVAL TO TRANSFER A .08 ACRE TRACT OF LAND TO THE TOWN OF LEBANON

Motion made by Harry Ferguson, second Steve Breeding and duly approved by the Board of Supervisors to transfer .08 acres to the Town of Lebanon as referenced earlier in the October 16, 2018 Board of Supervisors meeting.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN TO RECONVENE ON SEPTEMBER 17, 2018 AT 4:00 PM

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to to adjourn to reconvene on Monday, September 17, 2018 at 4:00 pm.

The vote was:

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

Clerk of the Board

Chairperson