

October 01, 2018

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, October 01, 2018 at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present:

Tim Lovelace
Lou Wallace
Carl Rhea
David Eaton
Steve Breeding
Rebecca Dye
Harry Ferguson

Lonzo Lester, Clerk
Vicki Porter, Deputy Clerk
Matt Crum, County Attorney

Absent:

None

Invocation by Roy Harrison, Lebanon Baptist Church followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve the agenda as amended.

The vote was:

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

Nay: None

Presentations

Betsy Gilmer, Russell County Tourism Committee gave an overview of the tourism board's accomplishments and activities over the past year.

John Michael McCoy and Brad Cook, Lebanon Fire Department asked the Board to consider supporting a grant application for the purchase of a ladder truck for fire departments in the county to use.

AUTHORIZATION FOR THE FIRE DEPARTMENTS TO PROCEED WITH A GRANT APPLICATION FOR THE PURCHASE OF A LADDER TRUCK

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to authorize the County Fire Departments to proceed with a grant application to purchase a ladder truck.

The vote was:

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

Nay: None

Board Appointments

ERNIE MCFADDIN RE-APPOINTED TO THE RUSSELL COUNTY IDA

Carl Rhea nominated Ernie McFaddin

Motion made by David Eaton, second Steve Breeding that nominations cease and Ernie McFaddin be appointed by acclamation to the Russell County Industrial Development Authority for a (4) four-year term, said term ending October 01, 2022.

The vote was;

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

Nay: None

TIM LOVELACE RE-APPOINTED TO THE HIGHWAY AND SAFETY COMMISSION

David Eaton nominated Tim Lovelace

Motion made by Steve Breeding, second David Eaton that nominations cease and Tim Lovelace be appointed to the Russell County Highway and Safety Committee by acclamation for a (2) two-year term, said term ending October 01, 2020.

The vote was:

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

Nay: None

MARK MITCHELL RE- APPOINTED TO THE PLANNING COMMISSION

Tim Lovelace nominated Mark Mitchell

Motion made by David Eaton, second Tim Lovelace that nominations cease and Mark Mitchell be appointed by acclamation to the Russell County Planning Commission for a (4) four-year term, said term ending October 01, 2022.

The vote was:

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

Nay: None

HARRY FERGUSON APPOINTED TO THE PLANNING COMMISSION

David Eaton nominated Harry Ferguson

Motion made by Steve Breeding, second Tim Lovelace that nominations cease and Harry Ferguson be appointed to the Russell County Planning Commission to run concurrent with his appointment to the Board of Supervisors.

The vote was:

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

Nay: None

RESIGNATION OF HARRY FERGUSON AS COUNTY LIAISON TO THE PLANNING COMMISSION

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to approve the resignation of Harry Ferguson as county liaison to the Russell County Planning Commission.

The vote was:

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

Nay: None

CRYSTAL WHITE APPOINTED AS COUNTY LIAISON TO THE PLANNING COMMISSION

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to appoint Crystal White as the county liaison to the Russell County Planning Commission.

The vote was:

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

Nay: None

APPROVAL OF THE SEPTEMBER 10, 2018 MINUTES

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the September 10, 2018 minutes as corrected and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF THE SEPTEMBER 17, 2018 MINUTES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the September 17, 2018 minutes as corrected and dispense with the reading thereof.

The vote was:

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

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 \$797,786.86 including reoccurring and withholdings.

The vote was:

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

Nay: None

Citizens Comment

Pearlie Ramsey, Rosedale asked that the Board take some kind of action to slow the vehicles down on Rt. 80.

Donna Owens, Honaker voiced her concerns over a sign that will be placed near her home. She felt that the sign ordinance and correct protocol had not been followed before the permit was issued.

Les and Amanda Hale, Honaker commented that they had followed all the necessary steps to get the permit for the sign that they are putting up near their business.

Amy Hamilton and Crystal Breeding, Lebanon are concerned about the future of the fitness center. They also stated that they needed better communication between the instructors and the Board to keep all the members informed.

Billy Lowe, Swords Creek asked that the Board address the issue of a blind curve near his home. Many accidents have occurred over the last few years and it is dangerous for the school bus to stop.

The Chair closed citizens comment and called a (5) five-minute recess.

The Chair called the meeting back to order.

County Attorney Reports and Requests

Matt Crum noted that Rick Thompson has revoked his resignation and will continue to serve as Treasurer of Russell County.

County Administrator Reports and Requests

COMMITTEES APPOINTED BY THE CHAIRPERSON

Harry Ferguson and Lou Wallace to consider the engineering RFP's for evaluation of the CWSA and PSA.

Tim Lovelace and Harry Ferguson to consider the RFP's for legal services for the County.
Tim Lovelace and Carl Rhea to consider applicants for the Maintenance Supervisor Position.

APPROVAL TO PAVE THE DOGTOWN SOLID WASTE SITE

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to authorize the paving of the Dogtown Solid Waste Site by W & L Construction and Paving.

The vote was:

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

Nay: None

AUTHORIZATION OF THE CUMBERLAND MT. COMMUNITY SERVICES CONTRACT

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to authorize the signing of the Cumberland Mountain Community Services Performance Contract.

The vote was:

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

Nay: None

APPROVAL OF A LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT

Motion made by Carl Rhea, second Harry Ferguson and duly approved by the Board of Supervisors to accept and appropriate a Local Emergency Management Performance Grant from the U. S. Department of Homeland Security and the Federal Emergency Management Agency.

The vote was:

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

Nay: None

AUTHORIZATION OF A VDOT SAFETY IMPROVEMENT RESOLUTION

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to authorize a VDOT Highway Safety Improvement Program Resolution.

The vote was:

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

Nay: None

APPROVAL TO SURPLUS (5) FIVE VEHICLES

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to approve a list of surplus vehicles which includes:

1. 1997 Chevrolet Pickup
2. 2011 Ford 4-door Sedan
3. 2009 Ford 4-door Sedan
4. 2000 Ford Pickup
5. 2007 Ford Pickup

The vote was:

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

Nay: None

APPROVAL TO AMEND THE AGENDA

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to amend the agenda to allow the Board to appoint (2) two members to the Sunset Digital Advisory Committee.

The vote was:

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

Nay: None

ANGELA CARPENTER AND ANDY SMITH APPOINTED TO THE SUNSET DIGITAL ADVISORY COMMITTEE

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to appoint Angela Carpenter to represent the business sector and Andy Smith to represent the residents to the Sunset Digital Advisory Committee.

The vote was:

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

Nay: None

APPROVAL TO AMEND THE AGENDA

Motion made by Harry Ferguson, second Steve Breeding and duly approved by the Board of Supervisors to amend the agenda to include a vote on a consultant attorney for the consolidation of the Castlewood Water and Sewage Authority and The Russell County Public Service Authority.

The vote was:

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

Nay: Lou Wallace

APPROVAL TO HIRE FRANK KILGORE FOR THE CONSOLIDATION OF THE CASTLEWOOD WATER AND SEWAGE AUTHORITY AND THE RUSSELL COUNTY PSA

Motion made by Harry Ferguson, second Steve Breeding and duly approved by the Board of Supervisors to hire Frank Kilgore as a consultant attorney for the consolidation of the Castlewood Water and Sewage

Authority and The Russell County Public Service Authority and report back to the Board in (30) thirty days.

The vote was:

Aye: Harry Ferguson, Steve Breeding, Carl Rhea and David Eaton

Nay: Lou Wallace, Rebecca Dye and Tim Lovelace

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, Carl Rhea, Lou Wallace, Rebecca Dye, Steve Breeding and Harry Ferguson

Nay: None

Clerk of the Board

Chairperson