

December 03, 2018

The regular monthly meeting of the Russell County Board of Supervisors was held on Monday, December 03, 2018 at 5:00 pm beginning with an Executive (closed) Session followed by the regular meeting 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  
Harry Ferguson

Lonzo Lester, Clerk  
Vicki Porter, Deputy Clerk  
Katie Patton, Chafin Law Firm

**Absent:**

Rebecca Dye

**EXECUTIVE (CLOSED) SESSION**

Motion made by Harry Ferguson, second Steve Breeding and duly approved by the Board of Supervisors to enter into Executive (closed) Session to discuss personnel matters pursuant to Section 2.2-3711 (1); to discuss litigation matters pursuant to Section 2.2-3711(7) of the Code of Virginia.

The vote was:

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

Nay: None

**APPROVAL TO RETURN TO REGULAR SESSION**

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

**CERTIFICATION OF EXECUTIVE (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.

Tim Lovelace - Aye  
Lou Wallace - Aye  
Carl Rhea - Aye  
David Eaton -Aye  
Steve Breeding -Aye  
Harry Ferguson-Aye

Invocation by Tim Lovelace, Vice-Chairman, followed by the Pledge of Allegiance to the Flag.

### **APPROVAL OF THE AGENDA**

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

The vote was:

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

Nay: None

### **Presentations**

**Rick Barton**, OAC, addressed the Board of Supervisors about recreational options in the County and the Russell County Outdoor Plan.

### **Board Appointments**

The Vice-Chairman tabled the Castlewood Water and Sewer Authority appointment.

### **STEVE GIVENS RE-APPOINTED TO THE CMCSB**

David Eaton nominated Steve Givens.

Motion made by Steve Breeding, second Lou Wallace that nominations cease and Steve Givens be appointed by acclamation to the Cumberland Mountain Community Services Board for a (3) three-year term, said term ending December 31, 2021.

The vote was:

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

Nay: None

### **ALICIA MCGLOTHLIN RE-APPOINTED TO THE PEOPLE, INC. FINANCIAL DEVELOPMENT BOARD**

David Eaton nominated Alicia McGlothlin.

Motion made by Steve Breeding, second Lou Wallace that nominations cease and Alicia McGlothlin be appointed by acclamation to the People, Inc. Financial Development Board for a (3) three- year term, said term ending December 03, 2021.

The vote was:

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

**CHARLENE BLANKENSHIP RE-APPOINTED TO THE DRILL COMMUNITY CENTER BOARD**

David Eaton nominated Charlene Blankenship.

Motion made by Steve Breeding, second Carl Rhea that nominations cease and Charlene Blankenship be appointed by acclamation to the Drill Community Center Board for a (2) two-year term, said term ending December 31, 2020.

The vote was:

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

**RACHEL HELTON RE-APPOINTED TO THE DRILL COMMUNITY CENTER BOARD**

David Eaton nominated Rachel Helton.

Motion made by Steve Breeding, second Harry Ferguson that nominations cease and Rachel Helton be appointed by acclamation to the Drill Community Center Board for a (2) two-year term, said term ending December 31, 2020.

The vote was:

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

**DOUG LESTER RE-APPOINTED TO THE DRILL COMMUNITY CENTER BOARD**

David Eaton nominated Doug Lester

Motion made by Steve Breeding, second Carl Rhea that nominations cease and Doug Lester be appointed by acclamation to the Drill Community Center Board for a (2) two-year term, said term ending December 31, 2020.

The vote was:

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

**HAROLD DEAN THOMAS RE-APPOINTED TO THE DRILL COMMUNITY CENTER BOARD**

David Eaton nominated Harold Dean Thomas

Motion made by Steve Breeding, second Carl Rhea that nominations cease and Harold Dean Thomas be appointed by acclamation to the Drill Community Center Board for a (2) two-year term, said term ending December 31, 2020.

The vote was:

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

Nay: None

**BETTY SUE HESS RE-APPOINTED TO THE DRILL COMMUNITY CENTER BOARD**

David Eaton nominated Betty Sue Hess.

Motion made by Steve Breeding, second Harry Ferguson that nominations cease and Betty Sue Hess be appointed by acclamation to the Drill Community Center Board for a (2) two-year term, said term ending December 31, 2020.

The vote was:

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

Nay: None

**APPROVAL OF THE NOVEMBER 02, 2018 MINUTES**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the November 02, 2018 minutes as presented and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Lou Wallace

**APPROVAL OF THE NOVEMBER 05, 2018 MINUTES**

Motion made by Steve Breeding, second Harry Ferguson and duly approved by the Board of Supervisors to approve the November 05, 2018 minutes as presented and dispense with the reading thereof.

The vote was:

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

Nay: None

**APPROVAL OF THE NOVEMBER 08, 2018 MINUTES**

Motion made by Harry Ferguson, second David Eaton and duly approved by the Board of Supervisors to approve the November 08, 2018 minutes as presented and dispense with the reading thereof.

The vote was:

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

Nay: None

**APPROVAL OF GENERAL COUNTY INVOICES**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$704,508.27.

The vote was:

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

Nay: None

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

Katie Patton, Chafin Law Firm advised the Board to transfer the Old Lebanon Cannery property to the Town of Lebanon subject to final approval of legal counsel and the County Administrator.

Motion made by Steve Breeding, second Harry Ferguson and duly approved by the Board of Supervisors to transfer the “Old Lebanon Cannery Property” to the Town of Lebanon subject to final approval of legal counsel and the County Administrator.

The vote was:

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

Nay: None

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

#### **APPROVAL OF BRANDON LOONEY MEMORIAL HIGHWAY RESOLUTION**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to authorize the signing of a VDOT Resolution “Brandon Looney Memorial Highway”.

The vote was:

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

Nay: None

#### **APPROVAL OF VDOT RESOLUTION OF ELIGIBLE REVENUE SHARING PROJECT**

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to authorize the signing of a VDOT Resolution of Eligible Revenue Sharing Project – Transfer of \$71,650 from UPC 10741 (Rte. 651) to UPC 104789 (Rte. 846).

The vote was:

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

Nay: None

#### **APPROVAL OF A DONATION TO THE RUSSELL COUNTY SEARCH AND RESCUE**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to make a donation to the Russell County Search and Rescue in the amount of \$5000 (per the 2018/2019 County Operating Budget) pursuant to Virginia Code 15.2-9531B1-1.

The vote was:

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

Nay: None

**AUTHORIZATION OF HOLIDAY PAY FOR ACTIVE PART-TIME EMPLOYEES**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to authorize holiday pay for active part-time employees.

The vote was:

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

Nay: None

**AUTHORIZATION TO SET THE DECEMBER PAYROLL DATE TO DECEMBER 21, 2018**

Motion made by Steve Breeding, second Harry Ferguson and duly approved by the Board of Supervisors to authorize holiday pay for active part-time employees.

The vote was:

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

Nay: None

**AUTHORIZATION OF COUNTY HOLIDAYS**

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to authorize County holidays as follows:

December 24, 2018 and December 25, 2018

December 31, 2018 and January 01, 2019

The vote was:

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

Nay: None

**AUHTORIZATION OF \$20.00 GIFT CERTIFICATES FOR COUNTY EMPLOYEEES**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to authorize the purchase of \$20.00 gift certificates for a ham/turkey for County employees.

The vote was:

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

Nay: None

**The Vice-Chairman appointed Harry Ferguson to serve on the HVAC selection committee and Tim Lovelace to serve on the IT selection committee.**

**APPROVAL TO ADJOURN TO RECONVENE ON MONDAY, DECEMBER 10, 2018**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to adjourn to reconvene on Monday, December 10, 2018 at 9:00 am in Roanoke, Virginia.

The vote was:

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

Nay: None

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Clerk of the Board

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Chairperson