

June 03, 2019

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, June 03, 2019 beginning at 5:00 pm with 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 (joined the meeting at 5:30)  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye  
Harry Ferguson

Lonzo Lester, Clerk  
Vicki Porter, Deputy Clerk  
Katie Patton, County Attorney

**Absent:**

None

**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 Legal and Personnel Matters pursuant to Section 2.2-3711 (A), (1), (3), (7), and (8).

The vote was:

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

**APPROVAL TO RETURN TO REGULAR SESSION**

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

The vote was:

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

### **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.

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

Invocation by Pastor Justin McCracken, Grace Baptist Church followed by the Pledge of Allegiance to the Flag.

### **APPROVAL OF THE AGENDA**

Motion made by Harry Ferguson, second David Eaton and duly approved by the Board of Supervisors to approve the agenda as amended with the addition of the County Administrator's contract.

The vote was:

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

Nay: None

### **PUBLIC HEARING HELD ON THE FY 2019/2020 GENERAL OPERATING BUDGET AND TAX RATES**

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a Public Hearing was held on the FY 2019/2020 General Operating Budget and Tax Rates. The Chairperson opened the public hearing to comments.

The County Administrator gave an update on the proposed budget and tax rates.

Hearing no comments, the Chairperson closed the public hearing.

## **Board Appointments**

### **JIM LYTTLE, JASON GULLETT, JENNIFER CHUMBLEY, JEFF HESS, BRANDON BLEVINS, MARKETTA HORTON AND ALICE MEADE APPOINTED TO THE TOURISM COMMITTEE**

Tim Lovelace nominated **Jim Lyttle**, hearing no other nominations, Jim Lyttle was appointed to the Tourism Committee for a (4) four-year term, said term ending June 30, 2023.

Lou Wallace nominated **Jason Gullett**, hearing no other nominations, Justin Gullet was appointed to the Tourism Committee for a (4) four-year term, said term ending June 30, 2023.

Carl Rhea nominated **Jennifer Chumbley**, hearing no other nominations, Jennifer Chumley was appointed to the Tourism Committee for a (4) four-year term, said term ending June 30, 2023.

David Eaton nominated **Jeff Hess**, hearing no other nominations, Jeff Hess was appointed to the Tourism Committee for a (4) four-year term, said term ending June 30, 2023.

Steve Breeding nominated **Brandon Blevins**, hearing no other nominations, Brandon Blevins was appointed to the Tourism Committee for a (4) four-year term, said term ending June 30, 2023.

Rebecca Dye nominated **Marketta Horton**, hearing no other nominations, Marketta Horton was appointed to the Tourism Committee for a (4) four-year term, said term ending June 30, 2023.

Harry Ferguson nominated **Alice Meade**, hearing no other nominations, Alice Meade was appointed to the Tourism Committee for a (4) four-year term, said term ending June 30, 2023.

### **BRIAN FERGUSON RE-APPOINTED TO THE RUSSELL COUNTY DEPARTMENT OF SOCIAL SERVICES BOARD**

Motion made David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to re-appoint Brian Ferguson to the Russell County Department of Social Services Board for a (4) four-year term, said term ending June 30, 2023.

The vote was:

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

Nay: None

Abstain: Harry Ferguson

### **SHARON OWENS APPOINTED TO THE RUSSELL COUNTY DEPARTMENT OF SOCIAL SERVICES BOARD**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to appoint Sharon Owens to the Russell County Department of Social Services Board for a (4) four-year term, said term ending June 30, 2023.

The vote was:

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

Nay: None

**FRANK HORTON, RON BLANKENSHIP AND JAMES EATON APPOINTED TO THE CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT COMMISSION**

Steve Breeding nominated **Frank Horton**, hearing no other nominations, Frank Horton was re-appointed to the Cumberland Plateau Economic Development Commission for a (1) one-year term, said term ending June 30, 2020.

The vote was:

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

Nay: None

Carl Rhea nominated **Ron Blankenship**, hearing no other nominations, Ron Blankenship was re-appointed to the Cumberland Plateau Economic Development Commission for a (1) one-year term, said term ending June 30, 2020.

The vote was:

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

Nay: None

Lou Wallace nominated **James Eaton, Jr.**, hearing no other nominations, James Eaton, Jr. was re-appointed to the Cumberland Plateau Economic Development Commission for a (1) one-year term, said term ending June 30, 2020.

The vote was:

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

Nay: None

Abstain: David Eaton

**JASON GULLETT RE-APPOINTED TO THE DANTE COMMUNITY CENTER BOARD**

Lou Wallace nominated Jason Gullett, hearing no other nominations, Jason Gullett was appointed to the Dante Community Center Board for a (2) two-year term, said term ending June 30, 2021.

The vote was:

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

Nay: None

**RANDALL HILLMAN APPOINTED TO THE SWCC LOCAL COLLEGE ADVISORY BOARD**

Steve Breeding nominated Randall Hillman, hearing no other nominations, Randall Hillman was appointed to the Southwest Virginia Community College Local College Advisory Board for a (4) four-year term June 30, 2023.

The vote was:

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

### **New Business**

#### **APPROVAL OF THE MAY 06, 2019 MINUTES**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the May 06, 2019 as presented and dispense with the reading thereof.

The vote was:

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

#### **APPROVAL OF THE MAY 13, 2019 MINUTES**

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve the May 13, 2019 as presented and dispense with the reading thereof.

The vote was:

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

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

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$554,651.18 including reoccurring and withholdings.

The vote was:

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

### **Citizens Comment**

The Chairperson opened citizens comment period.

**Kelly McBride Delph**, RCPL, invited the Board to attend the Summer Evening Programs as well as a map exhibition that are scheduled at the library.

The Chairperson closed citizens comment period.

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

Katie Patton, County Attorney addressed several issues that the Board needed to consider.

1. Dante Community Lease Agreement
2. Play-Area ADA Requirements
3. VDOT Quitclaim Deed for Destination Center Property
4. County Administrator's Contract

**APPROVAL OF VDOT QUITCLAIM DEED**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to approve and accept a VDOT Quitclaim Deed for the Destination Center Property.

The vote was:

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

Nay: None

**The County Administrator's contract was tabled to allow the Board to review.**

**APPROVAL OF THE AMENDED ARTICLES OF INCORPORATION FOR THE CPRWMA**

Motion made by Steve Breeding, second Harry Ferguson and duly approved by the Board of Supervisors to approve the Amended Articles of Incorporation for the Cumberland Plateau Regional Waste Management Authority to include the elimination of the 7<sup>th</sup> member.

The vote was:

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

Nay: None

**County Administrator Reports and Requests**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to authorize the Chairperson to sign the VDOT Quitclaim Deed for the Destination Center Property.

The vote was:

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

Nay: None

**APPROVAL TO ADJOURN TO RECONVENE ON JUNE 12, 2019 AT 4:00 PM**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to adjourn to reconvene on Wednesday, June 12, 2019 at 4:00 pm.

The vote was:

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

Nay: None

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Clerk of the Board

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Chairperson