

July 06, 2020

The regular monthly meeting of the Russell County Board of Supervisors was held on Monday, July 06, 2020 at 5:00 pm beginning 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  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye  
Oris Christian

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

**Absent:**

None

**EXECUTIVE (CLOSED) SESSION**

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to enter into Executive (closed) Session pursuant to Section 2.2-3712(5) of the Code of Virginia to discuss legal matters pursuant to 2.2-3711(A), (1), (7) and (8).

The vote was:

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

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

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  
Oris Christian - AYE

**APPROVAL OF THE AGENDA**

Motion made by Lou Wallace, 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 Oris Christian  
Nay: None

**APPROVAL OF THE JUNE 01, 2020 MINUTES**

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to approve the June 01, 2020 minutes and dispense with reading thereof.

The vote was:

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

**APPROVAL OF THE JUNE 17, 2020 MINUTES**

Motion made by Carl Rhea, second Tim Lovelace and duly approved by the Board of Supervisors to approve the June 17, 2020 minutes and dispense with reading thereof.

The vote was:

Aye: Carl Rhea, Tim Lovelace, Lou Wallace, David Eaton, Steve Breeding, Rebecca Dye and Oris Christian  
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 \$1,124,077.70, including reoccurring and withholdings.

The vote was:

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

### **Citizens Comment**

The Chair opened citizens comment period.

**Michelle Vance**, Lebanon stated that the BOS needs to be more transparent and respectful of the citizens of the County.

**Shawn Vance**, Lebanon commented that he is concerned about the monument located in the Town of Lebanon. He feels that no one has the right to remove it since it is owned by the taxpayers.

**Larry Hughes**, Lebanon thinks “our nation is in dismay” and worries about future generations. He voiced his opinion about the protests that have been happening near our community and the push to take down confederate statues and monuments.

The Chair closed citizens comment.

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

#### **APPROVAL OF A VRA RESOLUTION FOR THE RUSSELL COUNTY PSA FINANCING AND SUPPORT AGREEMENTS**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a VRA resolution for The Russell County Public Service Authority Financing and Support Agreement and authorize the Chairperson to sign.

The vote was:

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

#### **APPROVAL OF A VRA RESOLUTION CONCERNING THE RUSSELL COUNTY PSA AND THE SUPPORT AGREEMENT FOR THE GLADE HOLLOW PROJECT**

Motion made by Carl Rhea, second Steve Breeding and duly approved by the Board of Supervisors to approve a VRA resolution concerning The Russell County Public Service Authority Financing and Support Agreement for the Glade Hollow Project and authorize the Chair to sign.

The vote was:

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

Nay: None

**APPROVAL OF AN AMENDMENT TO REFLECT A NAME CHANGE TO AN IDA LOAN AND MORAL OBLIGATION**

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to approve an amendment changing the name from Polycap to Greenfield ICI Holdings for an IDA loan and moral obligation.

The vote was:

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

Nay: None

**County Administrator Reports and Requests**

**APPROVAL OF A MERCHANT CREDIT CARD ACCOUNT FOR THE RUSSELL COUNTY TREASURER'S OFFICE**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to approve a merchant credit card account as requested by the Treasurer of Russell County.

The vote was:

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

Nay: None

**APPROVAL OF A VICTIM WITNESS GRANT FROM DCJS**

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve a Victim Witness Grant from DCJS in the amount of \$70,000.

The vote was:

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

Nay: None

**The Chair appointed Tim Lovelace and Rebecca Dye to the CARES oversight committee.**

**ACCEPTANCE OF DONNIE RAMEY'S RESIGNATION FROM THE CMCSB**

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to accept the resignation of Donnie Ramey from the Cumberland Mountain Community Services Board effective immediately.

The vote was:

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

Nay: None

**MICHELLE VANCE APPOINTED TO THE CMCSB**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to appoint Michelle Vance to the Cumberland Mountain Community Services Board to fill the unexpired term of Donnie Ramey, said term expires December 31, 2022.

The vote was:

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

Nay: None

**APPROVAL OF A PLAT FOR SAMUEL AND PATRICIA LAMBERT**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to approve a plat for Samuel and Patricia Lambert as requested by the Russell County Planning Commission.

The vote was:

Aye: David Eaton, Tim Lovelace, Rebecca Dye, Carl Rhea, Steve Breeding and Oris Christian

Nay: None

Abstain: Lou Wallace

**APPROVAL TO ADJOURN TO RECONVENE ON WEDNESDAY, JULY 08, 2020 AT 8:00 AM**

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to adjourn to reconvene on Wednesday, July 08, 2020 at 8:00 am.

The vote was:

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

Nay: None

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Clerk of the Board

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Chairperson