

August 18, 2020

A reconvened meeting of the Russell County Board of Supervisors was held on Tuesday, August 18, 2020 at 6:00 pm at the Russell County Conference 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, County Administrator
Vicki Porter, Administrative Manager
Katie Patton, County Attorney

Absent:

None

Invocation by Chairperson Rebecca Dye, followed by the Pledge of Allegiance to the Flag.

New Business

APPROVAL OF THE AGENDA

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

The vote was:

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

APPROVAL OF THE RESIGNATION OF MICHELLE VANCE FROM THE CVCSB

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the resignation of Michelle Vance from the Clinch Valley Community Services Board effective immediately.

The vote was:

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

APPROVAL OF A LETTER OF SUPPORT FOR GO VIRGINIA PROPOSAL

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to approve a letter of support for the Go Virginia per capita proposal to transform Southwest Virginia into a battery and electrification supply chain manufacturing hub.

The vote was:

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

Nay: None

County Attorney Reports and Requests

Katie Patton, County Attorney discussed the PSA Consolidation with the Board. The PSA convened at the Board meeting to be able to discuss this.

SEPTEMBER 30, 2020 SET AS CLOSURE DATE FOR THE COUNTY FITNESS CENTER

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to close the County fitness center on September 30, 2020.

The vote was:

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

Nay: None

APPROVAL OF A RUSSELL COUNTY CARES GRANT APPLICATION FORM

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a Russell County Cares Grant application available for qualifying small businesses located in Russell County to aid in recovery from the effects of the COVID 19 pandemic.

The vote was:

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

Nay: None

APPROVAL OF A LETTER OF SUPPORT FOR THE RUSSELL COUNTY IDA AND IGO

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve a Russell County Industrial Development Authority and IGO Letter of Support to provide projects to extend fiber optic internet service to the Crossroads/Purcell section of Hansonville & New Garden toward Finney area near Honaker.

The vote was:

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

Nay: None

APPROVAL OF A LETTER OF SUPPORT FOR CPPDC AND POINT BROADBAND

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to approve a letter of support for the Cumberland Plateau Planning District Commission and Point Broadband to apply for a grant to install a state of the art fiber optic that will serve multiple communities of need.

The vote was:

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

Nay: None

NEXT BOARD MEETING SET FOR SEPTEMBER 08, 2020

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to move the Monday, September 07, 2020 Board of Supervisors meeting to Tuesday, September 08, 2020 beginning at 5:00 pm for closed session and the regular meeting at 6:00 pm.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN

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

The vote was:

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

Nay: None

Clerk of the Board

Chairperson