

November 01, 2021

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, November 01, 2021 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
Vicki Porter, Deputy Clerk

Absent:

None

Invocation by Caleb Johnson followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to approve the agenda as amended to include Executive (closed) Session.

The vote was:

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

PUBLIC HEARING HELD ON THE ELK GARDEN/TILLER TRAILER PARK WATERLINE EXTENSION PROJECT

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the Elk Garden/ Tiller Trailer Park Waterline Extension Project.

The Chair opened the public hearing to comments.

Jim Baldwin, CPPD addressed the Board concerning this project.

Hearing no other comments, the public hearing was closed by the Chair.

RESOLUTION APPROVED FOR THE ELK GARDEN/TILLER TRAILER PARK WATERLINE EXTENSION PROJECT

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a Resolution for the Elk Garden/Tiller Trailer Park Waterline Extension Project.

The vote was:

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

New Business

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to approve the October 12, 2021 minutes and dispense with the reading thereof.

The vote was:

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

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,033,958.10 including withholdings and reoccurring.

The vote was:

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

Committee Appointments

No appointment was made for the Russell County Planning Commission.

ROGER SWORD APPOINTED TO THE RUSSELL COUNTY IDA

David Eaton nominated Burke Artrip

Carl Rhea nominated Roger Sword

Roger Sword – four (4) votes: Carl Rhea, Rebecca Dye, Oris Christian and Tim Lovelace

Burk Artrip – three (3) votes: David Eaton, Lou Wallace, and Steve Breeding

Roger Sword was appointed to the Russell County Industrial Development Authority to fill the unexpired term of Ernie McFaddin, said term ending October 01, 2022.

LORI ADDISON AND ALICE MEADE REAPPOINTED TO CPMT

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to reappoint Lori Addison and Alice Meade to the Community Policy Management Team for three (3) year terms, said terms ending November 01, 2024.

The vote was:

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

Nay: None

**LINDA CROSS, CHARLENE JOHNSON, TAMMY PERRY, JOHN PERRY, NANCY OSBORNE AND PEGGY
KEGLEY REAPPOINTED TO THE OAK GROVE COMMUNITY CENTER COMMITTEE**

Motion made by Tim Lovelace, second by David Eaton and duly approved by the Board of Supervisors to reappoint Linda Cross, Charlene Johnson, Tammy Perry, John Perry, Nancy Osborne and Peggy Kegley for two (2) year terms, said terms ending November 01, 2023.

The vote was:

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

Nay: None

Citizens Comment

The Chairperson opened citizens comment period.

Kelly McBride Delph, RCPL presented a quarterly report to the board.

B. J. Keene spoke in favor of a noise ordinance for the county.

Amanda Thomas, Star Ministries commented that they needed heat for the building

The Chairperson closed citizens comment period.

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to enter Executive (closed) Session pursuant to 2.2-3711(A), (3), and (8).

The vote was:

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

Nay: None

APPROVAL TO RETURN TO REGULAR SESSION

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to return to regular session.

The vote was:

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

Nay: None

CERTIFICATION OF 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

County Attorney Reports and Requests

Katie Patton, County Attorney, addressed the Board concerning the possibility of a public hearing concerning the noise ordinance.

County Administrator Reports and Requests

Cuba Porter, Chair of The Russell County Public Service Authority addressed the Board about the Nash Ford/Clinch Mountain Road Water Line Extension Loan.

APPROVAL OF THE NASH FORD/CLINCH MOUNTAIN ROAD WATER LINE EXTENSION PROJECT LOAN

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the loan for the Russell County Public Service Authority Nash Ford/Clinch Mountain Road Water Line Extension Project in the amount of \$476,685.

The vote was:

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

Nay: None

**AUTHORIZATION OF THE VRA COURTHOUSE RENOVATION AND EXPANSION PROJECT VIRGINIA HELPS
LEASE REVENUE FINANCING**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to authorize the Virginia Resource Authority Courthouse Renovation and Expansion Project Virginia HELPS Lease Revenue Financing.

The vote was:

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

APPROVAL OF THANKSGIVING DAY AND CHRISTMAS DAY PAY FOR PART TIME EMPLOYEES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve Thanksgiving Day and Christmas Day pay for part time county employees.

The vote was:

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

AUTHORIZATION OF THE ANNUAL TURKEY CERTIFICATES FOR COUNTY FOOD BANKS

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to authorize the annual turkey certificate donation to the county food banks in the amount of \$10,000.

The vote was:

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

The Chairperson set the time for the December 06, 2021 meeting at 4:00 pm due to the Christmas Parade

APPROVAL TO ADJOURN

Motion made by Lou Wallace, second Oris Christian and duly approved by the Board of Supervisors to adjourn.

The vote was:

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

Clerk of the Board

Chairperson