

January 03, 2022

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, January 03, 2022 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  
Vicki Porter, Deputy Clerk  
Katie Patton, County Attorney

**Absent:**

None

**EXECUTIVE (CLOSED) SESSION**

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to enter into Executive (closed) Session to discuss legal matters pursuant to Section 2.2-3711(A)(7)(8) concerning The Russell County Public Service Authority.

The vote was:

Aye: Steve Breeding, Lou Wallace, Tim Lovelace, 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: Steve Breeding, Tim Lovelace, David Eaton, 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

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

### **APPROVAL OF THE AGENDA**

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

The vote was:

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

### **Organizational Meeting**

#### **LOU WALLACE ELECTED CHAIRPERSON**

Rebecca Dye relinquished the Chair to the Clerk.

Rebecca Dye nominated Lou Wallace  
Carl Rhea nominated David Eaton

The vote was:

Lou Wallace: five (5) votes: Rebecca Dye, Tim Lovelace, Lou Wallace, David Eaton and Oris Christian  
David Eaton – two (2) votes: Carl Rhea and Steve Breeding

Lou Wallace was elected Chairperson for the 2022 calendar year.

The Clerk relinquished the Chair to Lou Wallace

#### **ORIS CHRISTIAN ELECTED VICE CHAIRMAN**

Tim Lovelace nominated Oris Christian  
David Eaton nominated Carl Rhea

Oris Christian – Four (4) votes: Tim Lovelace, Lou Wallace, Rebecca Dye and Oris Christian  
Carl Rhea – Three (3) votes: David Eaton, Steve Breeding and Carl Rhea

Oris Christian was elected Vice Chairman for the 2022 calendar year.

#### **LONZO LESTER RE-APPOINTED AS CLERK AND VICKI PORTER AS DEPUTY CLERK**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to re-appoint Lonzo Lester as Clerk and Vicki Porter as Deputy Clerk for the 2022 calendar year.

The vote was:

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

#### **ROBERT'S RULES OF ORDER ADOPTED**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to adopt Robert's Rules of Order for the 2022 calendar year.

The vote was:

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

#### **APPROVAL OF COUNTY BYLAWS**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the county bylaws as presented for the 2022 calendar year.

The vote was:

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

#### **APPROVAL OF BOARD OF SUPERVISORS MEETING DATES**

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve Board of Supervisors meeting dates for the 2022 calendar year, the first Monday of every month at 6:00 pm.

The vote was:

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

#### **APPROVAL OF THE 2022 BUDGET SCHEDULE**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the budget schedule as presented for the 2022 calendar year.

The vote was:

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

#### **Acknowledgement**

Dr. Norman Rexrode was presented a Lifetime Achievement Award by the Board in honor of his years of service to Russell County.

#### **CARTER MCGLOTHLIN SUSPENDED AS RUSSELL COUNTY PSA BOARD MEMBER**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to temporarily suspend Carter McGlothlin as a member of the Russell County PSA as there are criminal charges against Mr. McGlothlin for alleged use of public property.

The vote was:

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

#### **APPROVAL OF THE DECEMBER 06, 2021 MINUTES**

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve the December 06, 2021 minutes as presented and dispense with the reading thereof.

The vote was:

Aye: Steve Breeding, David Eaton, Tim Lovelace, Lou Wallace, Carl Rhea, Rebecca Dye and Oris Christian  
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 \$529,404.84 including reoccurring and withholdings.

The vote was:

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

Nay: None

#### **APPROVAL OF PRE-AUTHORIZED PAYMENTS FOR 2022**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve pre-authorized payments as presented for calendar year 2022.

The vote was:

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

Nay: None

**Rebecca Dye and Oris Christian were appointed to the Budget Committee by the Chairperson.**

#### **EDWARD TILLER AND DAVID COMPTON RE-APPOINTED TO THE FINNEY COMMUNITY CENTER BOARD**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to re-appoint Edward Tiller and David Compton to the Finney Community Center for two (2) year terms, said terms ending January 03, 2024.

The vote was:

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

Nay: None

#### **CHARLES COLLINS RESIGNATION ACCEPTED**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to accept the resignation of Charles Collins from the Planning Commission.

The vote was:

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

Nay: None

#### **PHILLIP ADDINGTON APPOINTED TO THE RUSSELL COUNTY PLANNING COMMISSION**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to appoint Phillip Addington to the Russell County Planning Commission for a four (4) year term, said term ending October 12, 2025.

The vote was:

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

Nay: None

#### **Presentations**

Greg Hancock discussed the Litter Ordinance and how he thinks it applies to his situation.

**Citizens Comment was opened, hearing none, the Chair closed.**

**County Attorney Reports and Requests**

**Katie Patton**, County Attorney discussed the Noise Ordinance, Retirement Incentive and the COFA Executive Director Contract.

**A committee consisting of Lonzo Lester, Vicki Porter, Steve Breeding, Tim Lovelace, Katie Patton and Tammy Gilbert were appointed to discuss the insurance / retirement incentive and report back to the Board.**

**APPROVAL OF A CONSOLIDATED AMENDMENT AND CONSENT AGREEMENT WITH VRA, SWVRJA AND THE CITY OF BRISTOL, VA**

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to approve a Consolidated Amendment and Consent Agreement with Virginia Resources Authority, Southwest Virginia Regional Jail Authority and the City of Bristol, Virginia.

The vote was:

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

Nay: None

**APPROVAL TO ADVERTISE FOR A FULL TIME LITTER OFFICER**

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to advertise for full time Litter Officer.

The vote was:

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

Nay: None

**APPROVAL OF A DCJS VIOLENCE AGAINST WOMEN GRANT**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to accept and appropriate a Department of Criminal Justice Violence Against Women Grant in the amount of \$62,009.00.

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

Nay: None

**APPROVAL OF A DCJS 2021 MITIGATING COVID-19 PANDEMIC RISK GRANT**

Motion made by Rebecca Dye, second Carl Rhea and duly approved by the Board of Supervisors to accept and appropriate a Virginia Department of Criminal Justice Mitigating COVID -19 Pandemic Risk Grant in the amount of \$47,189.00.

The vote was:

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

Nay: None

**APPROVAL TO SURPLUS SHERIFF'S VEHICLES**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to surplus sheriff's department vehicles as presented.

The vote was:

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

Nay: None

**APPROVAL OF A VDOT RESOLUTION FOR DISCONTINUANCE OF ROUTE 743**

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to a Virginia Department of Transportation Resolution for Discontinuance of Route 743.

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

Nay: None

**APPROVAL TO ADJOURN**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to adjourn to reconvene in Richmond, Virginia on Wednesday, February 02, 2022.

The vote was:

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

Nay: None

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Clerk

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Chair