

June 06, 2022

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, June 06, 2022 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  
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 David Eaton 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)(5)(7)(8) – Legal Discussions concerning a potential business locating at the Moss III Property and Russell County Commissioner of the Revenue v. Northrup Grumman Systems Corporation.

The vote was:

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

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

### **Acknowledgements**

The Board recognized C.H. Wallace – Town of Honaker Mayor - 26 Years of Service and James A. “Jim” Baldwin – CPPD Executive Director – 50 Years of Service

### **Presentations**

**Richard Lockridge**, Chair of the Russell County Industrial Development Authority gave a presentation about the IDA projects and requested that Carlton Elliott be re-appointed to the iDA.

**New Business**

**APPROVAL OF THE MAY 02, 2022 AND MAY 10, 2022 MINUTES**

Motion made by Carl Rhea, second Steve Breeding and duly approved by the Board of Supervisors to approve the May 02, 2022 and May 10, 2022 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

**APPROVAL OF GENERAL COUNTY INVOICES**

Motion made by David Eaton, second David Eaton, second Oris Christian and duly approved by the Board of Supervisors to approve general county invoices including reoccurring and withholdings.

The vote was:

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

Nay: None

**CARLTON ELLIOTT RE-APPOINTED TO THE RUSSELL COUNTY IDA**

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to re-appoint Carlton Elliott to the Russell County Industrial Development Authority for a four-year term, said term ending June 07, 2026.

The vote was:

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

Nay: None

**JUDY LOCKRIDGE RE-APPOINTED TO THE CUMBERLAND PLATEAU REGIONAL HOUSING AUTHORITY**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to re-appoint Judy Lockridge to the Cumberland Plateau Regional Housing Authority for a four-year term, said term ending June 30, 2026.

The vote was:

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

Nay: None

**Citizens Comment**

The Chair opened citizen's comment.

**Sandy Hess**, Swords Creek questioned the legality of the ordinance pertaining to the employee bonus' approved at the May 02, 2022 board meeting.

**Alex Bartley**, Castlewood commented on the difficulty she was having with the Clinch River Little League's president concerning the use of the fields.

**Lynn Hess**, Swords Creek commented that the agenda was not on the website until the afternoon, he also wanted to know the (3) three-minute limit for citizens comment could be changed to (4) four minutes.

**Craig Boyd**, Vansant stated that he also has had experienced problems with the Clinch River Little League's president.

The Chair closed citizens comment period.

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

**Katie Patton**, County Attorney asked the board to consider approving the deed with Contura Energy after making a minor change.

#### **APPROVAL OF A LAND DEED OF GIFT – DANTE TRAIL PARKING FROM CONTURA ENERGY**

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to approve a Land Deed of Gift – Dante Trail Parking from Contura Energy.

The vote was:

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

### **County Administrator Reports and Reports**

#### **APPROVAL OF VDOT RESOLUTION TO ABANDON RT. T-1211**

Motion made by Carl Rhea, second Oris Christian and duly approved by the Board of Supervisors to approve a VDOT Resolution Notice of Intent to Abandon Route T-1211 – Portion of Rte. 82 – Town of Cleveland's Water Tank & Cleveland Barrens.

The vote was:

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

#### **APPROVAL OF VDOT RESOLUTION CLOSING A PORTION OF ROUTE 315**

Motion made by Oris Christian, second Tim Lovelace and duly approved by the Board of Supervisors to approve a VDOT Resolution Closing a Portion of Rte. 315, Red Oak Ridge Road for Reconstruction of VA Structure #6145.

The vote was:

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

**APPROVAL OF THE DANTE STEAM BUILDING RESTORATION PROJECT CONTRACT**

Motion made by David Eaton, second Rebecca Dye and duly approved by the Board of Supervisors to approve the Dante Steam Building Restoration Project Contract.

The vote was:

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

Nay: None

**APPROVAL OF LOU WALLACE RESIGNATION FROM THE CIFA BOARD**

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to accept the resignation of Lou Wallace from the CIFA Board effective immediately in order to be in compliance with the CIFA by-laws.

The vote was:

Aye: Tim Lovelace, Oris Christian, Carl Rhea, Rebecca Dye and Lou Wallace

Nay: Steve Breeding and David Eaton

**REBECCA DYE RE-APPOINTED TO THE CIFA BOARD**

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to re-appoint Rebecca Dye to the CIFA Board to fill the remainder of her four-year term.

The vote was:

Aye: Rebecca Dye, Oris Christian, Tim Lovelace and Lou Wallace

Nay: David Eaton, Steve Breeding and Carl Rhea

**APPROVAL TO SURPLUS A 2008 CHRYSLER VAN AND TRANSFER TO RUSSELL COUNTY SCHOOLS**

Motion made David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to surplus a 2008 Chrysler Van and transfer to Russell County Schools.

The vote was:

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

Nay: None

**APPROVAL TO CHANGE THE JULY BOS MEETING TO JULY 11, 2022**

Motion made by David Eaton, second Oris Christian and duly approved by the Board of Supervisors to set the July Board of Supervisors meeting date for Monday, July 11, 2022 at 6:00 pm.

The vote was:

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

Nay: None

**VDOT RESOLUTION APPROVED FOR ROUTE 58**

Motion made by Rebecca Dye, second Tim Lovelace and duly approved by the Board of Supervisors to approve a VDOT Resolution for Route 58.

The vote was:

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

Nay: None

The meeting was adjourned by the Chair.

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Clerk of the Board

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Chair