

May 01, 22023

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, May 01, 2023 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.

**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)(5)(7)(8) – Legal Discussions concerning a Proposed Economic Development Project – Moss III and Proposed Legislative Ordinance.

The vote was:

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

**Roll Call by the Clerk:**

**AYE:**

Tim Lovelace

Lou Wallace  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye  
Oris Christian

**Nay:** None

Invocation by Jacob Musick, 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, Rebecca Dye and Oris Christian

Nay: None

### **Acknowledgements**

#### **MAY 2023 PROCLAIMED AS OLDER AMERICANS' MONTH**

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to proclaim the month of May 2023 as Older Americans' Month.

The vote was:

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

Nay: None

#### **PUBLIC HEARING HELD ON VDOT SECONDARY SIX-YEAR PLAN FY 2023/24 TO FY 2028/29**

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held on the Virginia Department of Transportation Secondary Six-Year Plan FY 2023/24 to FY 2028/29.

The Chair opened the public hearing to comments. Hearing none, the public hearing was closed.

#### **PUBLIC HEARING HELD ON VDOT RESOLUTION OF THE ABANDONMENT OF RTE. 871 & RTE. 1211 & RTE. 19/58**

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held on the Virginia Department of Transportation Abandonment of Rte. 871 & Rte. 1211 & Rte. 19/58.

The Chair opened the public hearing to comments.

The following citizens spoke in opposition to the abandonment of Rte. 871 including:

Shirley Brown  
Irene Sproles  
Dari Hubbard  
Peggy McGlothlin  
Chris McGlothlin

Mr. Boiling with VDOT addressed the Board concerning this with the board members.

The public hearing was closed.

**APPROVAL OF THE VDOT SIX-YEAR PLAN FY 2023/24 TO FY 2028/29**

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to approve the VDOT Six -Year Plan FY 2023/24 to FY 2028/29.

The vote was:

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

**APPROVAL OF THE VDOT RTE. 19/58 ABANDONMENT**

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to approve the VDOT resolution for the abandonment of discontinued Rte. 19 Right of Way, Hansonville.

The vote was:

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

**ABANDONMENT OF VDOT RTE. 1211 (TURKEY KNOB)**

Motion made by Carl Rhea, second Steve Breeding and duly approved by the Board of Supervisors to approve a VDOT Resolution for the abandonment of Rte. 1211 (Turkey Knob).

The vote was:

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

**OPPOSITION TO THE ABANDONMENT OF VDOT RTE. 871**

Motion made by Oris Christian, second David Eaton and duly approved by the Board of Supervisors to oppose a VDOT resolution pertaining to the abandonment of Rte. 871.

The vote was:

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

**Presentation**

**Dan Glass**, Dante Rescue Squad addressed the board about lowering the age of their junior squad members to 13.

**Ronald Passmore**, Director Regulation & Compliance Enforcement Division Office of Emergency Medical Services also addressed the board concerning this request.

### **New Business**

#### **APPROVAL OF THE APRIL 13 & APRIL 11, 2023 MINUTES**

Motion made by David Eaton, second Oris Christian and duly approved by the Board of Supervisors to approve the April 03 and April 11, 2023 minutes and dispense with the reading thereof.

The vote was:

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

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 \$2,400,620.29, including reoccurring and withholdings.

The vote was:

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

Nay: None

### **Citizens Comment**

The Chair opened citizens comment period.

**Kelly McBride Delph**, Russell County Public Library asked that the board consider appropriating additional funds for salaries, supplies, etc. for the library.

**Larry Hughes**, Lebanon thanked the board for voting no on the abandonment of Rte. 871.

The Chair closed citizens' comment.

### **Acknowledgement**

Deputy Noah Ball was recognized for receiving the American Red Cross Lifesaver Award for pulling a lady from a burning home on February 08, 2022.

### **County Attorney Reports & Requests**

#### **APPROVAL OF IDA POLYCAP REVENUE BONDS – BOS MORAL OBLIGATION RESOLUTION**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the IDA Polycap Revenue Bonds - Board of Supervisors Moral Obligation Resolution.

The vote was:

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

Nay: None

**APPROVAL OF THE HIRING OF SPECIAL COUNSEL FOR THE MOSS III PROJECT**

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve the hiring of special counsel for the Moss III Economic Development Project.

The vote was:

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

Nay: None

**APPROVAL OF ADVERTISEMENT OF THE RUSSELL COUNTY OFF ROAD RECREATIONAL VEHICLES  
ORDINANCE**

Motion made by David Eaton, second by Steve Breeding and duly approved by the Board of Supervisors to advertise the Off-Road Recreational Vehicle Ordinance.

The vote was:

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

Nay: None

**County Administrator Reports & Requests**

**APPROVAL OF ARPA FUNDING FOR THE CPRHA**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the Cumberland Plateau Regional Housing Authority ARPA funding -Concerning Regional Housing Need Assessment.

The vote was:

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

Nay: None

**EMS RESOLUTION FOR DANTE RESCUE SQUAD'S OPERATIONAL EXEMPTION DENIED**

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to deny a request for an EMS Resolution concerning Dante Rescue Squad's Operational Exemption.

The vote was:

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

Nay: None

**APPROVAL OF THE FY 2024-2025 COMMUNITY SERVICES BOARD CONTRACT**

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to approve the FY 2024-2025 Community Services Board Contract.

The vote was:

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

Nay: None

**APPROVAL TO TRANSFER A SURPLUS VEHICLE TO THE CLEVELAND FIRE DEPARTMENT**

Motion made by Carl Rhea, second Oris Christian and duly approved by the Board of Supervisors to transfer a surplus vehicle to the Cleveland Fire Department.

The vote was:

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

Nay: None

**APPROVAL OF THE ANNUAL COMMUNITY DISPOSAL CONTAINERS/TIPPING FEE WAIVERS**

Motion made David Eaton, second Oris Christian and duly approved by the Board of Supervisors to approve the Annual Community Disposal Containers/Tipping Fee Waivers.

The vote was:

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

Nay: None

The Chair adjourned to reconvene on Monday, May 22, 2023 at 6:00 pm.

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Clerk of the Board

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Chairperson