

September 05, 2023

A regular monthly meeting of the Russell County Board of Supervisors was held on Tuesday, September 05, 2023 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, Chair  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye  
Oris Christian, Vice – Chairman

Lonzo Lester, Clerk  
Vicki Porter, Deputy Clerk

**Absent:**

Katie Patton, County Attorney

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 presented.

The vote was:

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

Nay: None

**Presentations**

**Charlie Perkins, Cumberland Plateau Planning District Commission** discussed the Dante Sewer Supplemental Grant and public hearing.

**Missy Carter, Community Workforce Program Director** gave a brief presentation on the program and its participants.

**New Business**

**APPROVAL OF THE AUGUST 07, 2023 MINUTES**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the August 07, 2023 minutes 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 Oris Christian and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,532,728.38 including reoccurring and withholdings.

The vote was:

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

Nay: None

**Committee Appointments**

**RANDALL HILLMAN RE-APPOINTED TO THE SWCC LOCAL COLLEGE ADVISORY BOARD**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to re-appoint Randall Hillman to the SWCC Local College Advisory Board for a four (4) year term, said term ending June 30, 2027.

The vote was:

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

Nay: None

The second appointment (Kathryn Easton resignation) to the SWCC Local College Advisory Board was tabled.

**TOMMY TIGNOR RE-APPOINTED TO THE RUSSELL COUNTY PSA**

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to re-appoint Tommy Tignor to the Russell County Public Service Authority for a four (4) year term, said term ending June 25, 2027.

The vote was:

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

Nay: None

**ZACK STOOTS RE-APPOINTED TO THE SOUTHWEST VA ALCOHOL SAFETY ACTION PROGRAM**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to re-appoint Zack Stoots to the Southwest Virginia Alcohol Safety Action Program for a three (3) year term, said term ending September 07, 2026.

The vote was:

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

### **Citizens' Comment**

The Chair opened public comment.

**Hugh O'Donnell** commented on the old ordinance prohibiting the sale of beer on Sunday in unincorporated towns in Russell County, specifically in the Castlewood area.

Public comment was closed.

### **County Administrator Reports & Requests**

#### **APPROVAL TO AWARD THE LAUREL BED LAKE ACCESS FEASIBILITY STUDY CONTRACT**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the Laurel Bed Lake Access Feasibility Study Contract Award to Thompson & Litton.

The vote was:

Aye:

Nay: None

#### **APPROVAL TO AWARD THE DANTE STEAM BUILDING RENOVATION PROJECT CONTRACT TO DIALOGUE + DESIGN ASSOCIATES**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the Dante Steam Building Renovation Project Contract to Dialogue + Design Associates.

The vote was:

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

#### **APPROVAL OF PAYMENTS IN LIEU OF TAXES TO PITTSTON PLACE AND HUD DEVELOPMENTS FOR THE CPRHA**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a payment in lieu of taxes for Pittston Place and HUD Developments as requested by the Cumberland Plateau Housing Authority.

The vote was:

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

**APPROVAL TO SELL A 2022 MACK TRUCK (SOLID WASTE DEPARTMENT)**

Motion made by Carl Rhea, second Tim Lovelace and duly approved by the Board of Supervisors to approve the sale of a 2022 Mack Truck as requested by the Solid Waste Department.

The vote was:

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

Nay: None

**APPROVAL TO SURPLUS A 2002 FORD PICKUP AND A 2000 FREIGHTLINER**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to surplus a 2002 Ford Pickup and a 2000 Freightliner.

The vote was:

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

Nay: None

**APPROVAL OF A TRAVEL REQUEST FOR THE TOURISM DEPARTMENT**

Motion made by David Eaton, second Oris Christian and duly approved by the Board of Supervisors to approve a travel request to attend the VA Governor's Summit by the Tourism Department.

The vote was:

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

Nay: None

**APPROVAL OF PLATS FOR BOUNDARY LINE ADJUSTMENTS AS REQUESTED BY THE PLANNING COMMISSION**

Motion made by Oris Christian, second Steve Breeding and duly approved by the Board of Supervisors to approve plats for boundary line adjustments for Breeding, Couch, Amburgey and Warner as requested by the Russell County Planning Commission.

The vote was:

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

Nay: None

**APPROVAL OF A GRANT APPLICATION FOR THE 2023 COMPREHENSIVE COMMUNITY DEVELOPMENT PLANNING GRANT FOR THE COMMUNITY OF DANTE**

Motion made by Rebecca Dye, second Lou Wallace and duly approved by the Board of Supervisors to approve a grant application for a 2023 Comprehensive Community Development Planning Grant for the Community of Dante with DHCD.

The vote was:

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

Nay: None

The Chair adjourned the meeting.

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Clerk of the Board

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Chairperson