

January 03, 2018

A regular monthly meeting of the Russell County Board of Supervisors was held on Wednesday, January 03, 2018 at 5:00 pm at the Russell County Government Center in Lebanon, Virginia. (An Executive Session was held beginning at 5:00 pm prior to the regular meeting which began at 6:00 pm).

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
Mark Mitchell

Lonzo Lester, Clerk
Vicki Porter, Deputy Clerk
Matthew Crum, Attorney

Absent:

None

EXECUTIVE SESSION

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors enter into closed session pursuant to Virginia code 2.2-3711 (7) for discussion concerning a prospective business or industry, land acquisition and actual or probable litigation.

The vote was:

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

Nay: None

APPROVAL TO RETURN TO REGULAR SESSION

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to return to regular session.

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
Mark Mitchell – AYE

Invocation by Chairman Steve Breeding, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Mark Mitchell second Tim Lovelace and duly approved by the Board of Supervisors to approve the agenda as amended.

The vote was:

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

Organizational Meeting

Steve Breeding relinquished the Chair to the Clerk of the Board.

REBECCA DYE ELECTED CHAIRPERSON

David Eaton nominated Steve Breeding
Tim Lovelace nominated Rebecca Dye

Motion made by Mark Mitchell, second Rebecca Dye that nominations cease and call for a vote.

The vote was:

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

Rebecca Dye: (4) four votes – Rebecca Dye, Lou Wallace, Tim Lovelace and Mark Mitchell
Steve Breeding: (3) three votes – Steve Breeding, David Eaton and Carl Rhea

Rebecca Dye was elected Chairperson of the Board for the 2018 calendar year.

The Clerk of the Board relinquished the Chair to Rebecca Dye.

TIM LOVELACE ELECTED VICE-CHAIRMAN

Mark Mitchell nominated Tim Lovelace

Carl Rhea nominated David Eaton

Motion made by Steve Breeding, second Mark Mitchell that nominations cease and call for a vote.

The vote was:

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

Nay: None

David Eaton: (3) votes – David Eaton, Steve Breeding and Carl Rhea

Tim Lovelace: (4) votes – Tim Lovelace, Rebecca Dye, Mark Mitchell and Lou Wallace

Tim Lovelace was elected Vice-Chairman for the 2018 calendar year.

LONZO LESTER APPOINTED CLERK OF THE BOARD, VICKI PORTER APPOINTED DEPUTY CLERK

The Chairperson appointed Lonzo Lester, Clerk of the Board and Vicki Porter, Deputy Clerk for the 2018 calendar year.

REBECCA DYE AND MARK MITCHELL APPOINTED TO THE BUDGET/FINANCE COMMITTEE

The Chairperson appointed Mark Mitchell and Rebecca Dye to the Budget/Finance Committee.

ROBERT'S RULES OF ORDER ADOPTED

Motion made by Steve Breeding, second David Eaton to adopt Robert's Rules of Order when the Russell County By-laws are not applicable.

The vote was:

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

Nay: None

BOS MEETING SCHEDULE ADOPTED FOR 2018

Motion made by Mark Mitchell, second Steve Breeding and duly approved by the Board of Supervisors to approve the Board of Supervisors meeting dates for 2018 as follows: The first Monday of each month with alternative meeting dates on holidays. Closed session will be held at 5:00 pm with the regular Board meeting to begin at 6:00 pm unless otherwise noted.

RUSSELL COUNTY BOARD OF SUPERVISORS
REGULAR MEETING SCHEDULE
2018
GOVERNMENT CENTER
6:00 PM

JANUARY 03 WEDNESDAY
FEBRUARY 05, MONDAY
MARCH 05, MONDAY
APRIL 02, MONDAY
MAY 07, MONDAY
JUNE 04, MONDAY
JULY 02, MONDAY
AUGUST 06, MONDAY
SEPTEMBER 03, MONDAY
OCTOBER 01, MONDAY
NOVEMBER 05, MONDAY
DECEMBER 03, MONDAY

The vote was:

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

Nay: None

APPROVAL TO AMEND THE AGENDA

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to amend the agenda with the addition of the election of the Emergency Management Director and Assistant.

The vote was:

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

Nay: None

MARK MITCHELL APPOINTED EMS DIRECTOR

Tim Lovelace nominated Mark Mitchell

Motion made by Steve Breeding, second Tim Lovelace that nominations cease and Mark Mitchell be appointed Director of Emergency Services by acclamation.

The vote was:

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

Nay: None

CARL RHEA APPOINTED ASSISTANT EMS DIRECTOR

David Eaton nominated Carl Rhea

Motion made by Mark Mitchell, second Steve Breeding that nominations cease and Carl Rhea be appointed as Assistant Emergency Management Director by acclamation.

The vote was:

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

Nay: None

DAVID COMPTON APPOINTED TO THE FINNEY COMMUNITY CENTER

Carl Rhea nominated David Compton

Motion made by Tim Lovelace, second Steve Breeding that nominations cease and David Compton be appointed by acclamation to the Finney Community Center for a (2) two-year term, said term ending January 03, 2020.

The vote was:

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

Nay: None

APPROVAL TO AMEND THE DECEMBER 04, 2017 MINUTES

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to amend and correct the December 04, 2017 minutes.

The vote was:

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

Nay: None

APPROVAL OF THE DECEMBER 04, 2017 MINUTES

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve the December 04, 2017 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Mark Mitchell

APPROVAL OF THE DECEMBER 07, 2017 MINUTES

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to approve the December 07, 2017 minutes as amended and dispense with the reading thereof.

The vote was;

Aye: Tim Lovelace, Carl Rhea, David Eaton, Steve Breeding, Rebecca Dye and Mark Mitchell

Nay: None

Abstain: Lou Wallace

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$679,356.02 including reoccurring and withholdings.

The vote was:

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

Nay: None

APPROVAL OF THE PRE-AUTHORIZED PAYMENTS FOR 2018

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve the pre-authorized payment list as presented: The list of general expenditures the Board approves annually to ensure the County complies with the Virginia Procurement Act which requires all expenditures to be within 30 days or within terms of the contracts. The expenditures are monthly operational expenditures or approved contracts.

Utilities

Credit Card payments

Facility/Park/Vehicle payments

Debt service

Contracts

Withholdings (payroll)

The vote was:

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

Nay: None

Citizens Comment

The Chair opened citizens comment period.

Cindy Miller, Lebanon commented that the elderly people in the community need to have access to the front hallway at the government center to walk.

Kelly McBride Delph thanked the Board for the employee Christmas Dinner.

Kim Short, Russell County Tourism Director updated the Board on the different tourism initiative's and happenings.

The Chair closed citizens comment period.

County Administrator Reports and Requests

APPROVAL OF A RESOLUTION OF SUPPORT FOR HOUSE BILL 222

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to authorize the signing of a Resolution of Support for House Bill 222 introduced by Delegate James W. Morefield.

The vote was:

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

Nay: None

APPROVAL OF A TRAVEL REQUEST FOR THE COUNTY GRANT WRITER

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve a travel request by the County Grant Writer.

The vote was:

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

Nay: None

APPROVAL TO PAY VRA FOR THE RUSSELL COUNTY WATER AND SEWAGE AUTHORITY

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to authorize payments up to \$24,000 to Virginia Resource Authority for Castlewood Water and Sewage Authority.

The vote was:

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

Nay: None

APPROVAL TO AUTHORIZE A VDOT RESOLUTION FOR BRIDGE RT. 758 ABANDONMENT

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to authorize a VDOT Resolution for Bridge Rte. 758 abandonment.

The vote was:

Aye: Lou Wallace, Steve Breeding, Carl Rhea, Lou Wallace, Rebecca Dye, David Eaton and Mark Mitchell

Nay: None

APPROVAL OF THE ABSTRACT OF VOTES FOR THE NOVEMBER 8,2017 ELECTION

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to approve the abstract of votes for the November 08, 2017 election.

The vote was:

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

Nay: None

LONZO LESTER APPOINTED FISCAL AGENT FOR WDB, VICKI PORTER APPOINTED ALTERNATE

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to appoint Lonzo Lester as fiscal agent for the Workforce Development Board and to appoint Vicki Porter as alternate.

The vote was:

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

Nay: None

APPROVAL OF A PLAT FOR JIMMY WAYNE CHARLES, DAVID EARL & PHYLLIS J. CASEY

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to approve a Russell County plat for Jimmy Wayne Charles and David Earl & Phyllis J. Casey as recommended by the Russell County Planning Commission.

The vote was:

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

Nay: None

APPROVAL OF A TRAVEL REQUEST FROM THE EMERGENCY MANAGEMENT COORDINATOR

Motion made by Mark Mitchell, second Carl Rhea and duly approved by the Board of Supervisors to approve a travel request from the Emergency Management Coordinator.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN TO RECONVENE IN RICHMOND, VA. ON JANUARY 24, 2018

Motion made by Mark Mitchell, second Steve Breeding and duly approved by the Board of Supervisors to adjourn to reconvene on Wednesday, January 24, 2018 in Richmond, Virginia.

The vote was:

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

Nay: None

Clerk of the Board

Chairperson

