

April 10, 2018

The Board of Supervisors held a budget workshop beginning at 3:00 pm on Tuesday, April 10, 2018. An Executive (closed) session was held immediately following the workshop beginning at 5:00 pm and the regular meeting convened at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the work session 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
Matt Crum, County Attorney (joined the meeting approx. 5:15pm)

Absent:

None

DISCUSSION

Members of the Board discussed in detail various revenue and expenditure line items as well as new budget requests. The Board agreed to look at all the requests and give recommendations to the budget committee.

APPROVAL TO AMEND THE AGENDA

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve and amend the agenda with the addition of Executive (closed) Session beginning at 5:00 pm.

The vote was:

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

Nay: None

EXECUTIVE SESSION

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to enter in to Executive (closed) Session pursuant to Virginia code 2.2-3711(A) (7) for discussion concerning actual or probable litigation.

The vote was:

Aye: David Eaton, Lou Wallace, Carl Rhea, Steve Breeding, Tim Lovelace, Mark Mitchell 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 Cuba Porter, Lakeview Church followed by the Pledge of Allegiance to the Flag.

Presentations

Reggie Childers, Lebanon asked the Board to consider the concept of smaller government. He believes that government shouldn't cost us a lot. He also discussed the Scenic River designations.

Board Appointments

DONNIE RAMEY APPOINTED TO THE CUMBERLAND MOUNTAIN COMMUNITY SERVICES BOARD

Mark Mitchell nominated Donnie Ramey
Carl Rhea nominated Linda Garrett

Linda Garrett – (2) votes, Carl Rhea and David Eaton

Donnie Ramey – (4) votes, Steve Breeding, Rebecca Dye, Mark Mitchell and Lou Wallace

Tim Lovelace abstained from the vote

Donnie Ramey was appointed to the Cumberland Mountain Community Services Board to fill the unexpired term of Fred Sayers, said term ending December 31, 2019.

New Business

APPROVAL OF THE MARCH 05, 2018 MINUTES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the March 05, 2018 minutes as presented and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Mark Mitchell

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,391,640.98, including reoccurring and withholdings.

The vote was:

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

Nay: None

Abstain: Mark Mitchell

Citizens Comment

The Chairperson opened citizens comment period.

Josh Eaton and Jennifer Chumbley stated that they have formed a non-profit organization to try and help the community as a whole as well as the equestrians. The Town of Cleveland and their organization would like the County to consider a joint lease with the County to utilize the Old Cleveland School.

Waylon Hart, Honaker also asked that he would be interested in promoting bull riding, rodeos, etc. in Russell County and would like to work with the new equestrian association.

Tommy Wright, President SWCC asked that the Board consider budgeting for free two-year tuition to attend Southwest Virginia Community College for the County's high school seniors.

Dustin Keith, Lebanon spoke to the Board representing the Upper Tennessee Roundtable. He asked that they appoint a new member to serve on their Board of Directors. He also stated that there will be a drug free graduation party for the graduates this year sponsored by the Russell County Prevention Coalition. They are in need of a vehicle to give away and are also taking donations to help out.

The Chairperson closed Citizens Comment period.

County Administrator Reports and Requests

APPROVAL TO PROCLAIM APRIL 2018 AS "SEXUAL ASSAULT AWARENESS MONTH"

Motion made by Steve Breeding, second Mark Mitchell and duly approved by the Board of Supervisors to proclaim April 2018 as "Sexual Assault Awareness Month".

The vote was:

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

Nay: None

AUTHORIZATION OF A LETTER OF SUPPORT FOR CTB PROPOSED CHANGES TO PRIMARY RTE. 82

Motion made by Mark Mitchell, second Steve Breeding and duly approved by the Board of Supervisors to authorize a letter of support to the Commonwealth Transportation Board for proposed changes to Primary Rte. 82, Cleveland Mountain Road.

The vote was:

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

Nay: None

AUTHORIZATION OF A PUMP AND HAUL FACILITY AT THE DOG TOWN SOLID WASTE SITE

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to authorize a Virginia Department of Health Pump and Haul Facility Permit at the Dog Town Solid Waste Site.

The vote was:

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

Nay: None

APPROVAL TO TRANSFER SURPLUS VEHICLES TO THE CASTLEWOOD FIRE AND RESCUE AND TOWN OF LEBANON POLICE DEPARTMENT

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to authorize the transfer of a surplus Ford Crown Victoria to Castlewood Fire and Rescue and a surplus Ford F-350 Van to the Town of Lebanon Police Department.

The vote was:

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

Nay: None

Abstain: Mark Mitchell

AUTHORIZATION OF A VRA PAYMENT FOR THE CWSA

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to authorize a \$31,000.00 Virginia Resource Authority payment for the Castlewood Water and Sewage Authority.

The vote was:

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

Nay: None

AUTHORIZATION IN SUPPORT OF DANTE MAIN STREET RESOLUTION

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to authorize a resolution of support to Virginia Department of Housing and Community Development to designate Dante as a Main Street Community.

The vote was:

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

Nay: None

AUTHORIZATION OF A LETTER OF SUPPORT FOR APPALACHIAN SUSTAINABLE DEVELOPMENT

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to authorize a letter of support to Virginia Department of Housing and Community Development from Appalachian Sustainable Development for grants and to promote agroecomics for famers.

The vote was:

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

Nay: None

APPROVAL OF A PLAT FOR J. L. AND VICKI L. ZEIGLER

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to approve a plat for J. L. and Vicki L. Zeigler as requested by the Russell County Planning Commission.

The vote was:

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

Nay: None

Abstain: Lou Wallace

APPROVAL OF A TRAVEL REQUEST BY THE SOLID WASTE DEPARTMENT

Motion made by Mark Mitchell, second Steve Breeding and duly approved by the Board of Supervisors to approve a travel request by the Solid Waste Department.

The vote was:

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

Nay: None

MOTION TO ADJOURN

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

The vote was:

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

Nay: None

Clerk of the Board

Chairperson