

June 04, 2018

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, June 04, 2018 beginning with a Budget Workshop at 3:00 pm, 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 (joined the meeting at 3:35 pm)
Steve Breeding
Rebecca Dye
Mark Mitchell

Lonzo Lester, Clerk
Vicki Porter, Deputy Clerk
Matt Crum, County Attorney

Absent:

None

The Clerk called the meeting to order.

Budget Workshop

The Clerk gave a power point presentation concerning the structure of the machine and tools tax and noted that it had not been increased in 15 years. He also addressed new budget funding requests and answered questions from board members.

The Chairperson called a recess.

The Chairperson called the meeting back to order and continued with the regular Board of Supervisors meeting.

Invocation by Randy Cross, Mill Creek Baptist Church followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Mark Mitchell, second Steve Breeding and duly approved by the Board of Supervisors to approve the agenda as amended.

The vote was:

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

Nay: None

PUBLIC HEARING HELD ON THE FY 2018/2019 TAX RATES

The Chairperson opened the public hearing on the FY 2018/2019 tax rates.

MACHINE AND TOOLS TAX RATE SET AT \$1.95

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to increase the Machine and Tools Tax rate to \$1.95.

The vote was:

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

Nay: None

The Chairperson closed the public hearing.

Awards and Recognition

The Board of Supervisors congratulated Brian Patton on being named Circuit Court Judge and thanked him for his service to Russell County as Commonwealth Attorney.

Presentations

Brad Patton, Castlewood Water & Sewage Authority addressed the Board about the possibility of expanding their service area to include Copper Ridge. He noted that their bylaws currently did not include this area. He also stated that the Russell County Public Service Authority had agreed to allow them to service Copper Ridge and in turn they would service Spring City (currently in the Russell County PSA service area). He asked that the County give them permission to do this.

APPROVAL TO HOLD A PUBLIC HEARING ABOUT THE EXPANSION OF THE CWSA SERVICE AREA

Motion made by Tim Lovelace, second Mark Mitchell and duly approved by the Board of Supervisors to hold a public hearing to address the expansion of territory for the Castlewood Water and Sewage Authority.

The vote was:

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

Nay: None

Toby Edwards, Cumberland Plateau Regional Waste Management Authority gave a brief background on the formation of the waste authority. He also discussed the manpower agreement with the County.

Brian Becker, Va. Community Wood Energy Program gave the Board an overview of how his program works. He made a request of \$2000 cash and \$2000 in-kind to help fund a feasibility study for the project.

Alfred Wicks, Fallen Warriors explained the traveling wall project. He asked that they make a \$1000 donation to help with the construction of the wall.

Board Appointments

The Chair tabled the People, Inc. 9th District Development Financing Inc.

DOUG HOWARD RE-APPOINTED TO THE SOUTHWEST VA. COMMUNITY CORRECTIONS BOARD

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to re-appoint Doug Howard to the Southwest Virginia Community Corrections Board for a (4) four-year term, said term ending June 30, 2022.

The vote was:

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

Nay: None

JUDY LOCKRIDGE RE-APPOINTED TO THE CPRHA BOARD

Motion made by Mark Mitchell, second Steve Breeding and duly approved by the Board of Supervisors to re-appoint Judy Lockridge to the Cumberland Plateau Regional Housing Authority Board for a (4) four-year term, said term ending June 30, 2022.

The vote was:

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

Nay: None

JEFF BRINTLE APPOINTED TO CPMT

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to appoint Jeff Brintle to the Community Policy Management Team to fill the unexpired term of Lanny Large, said term ending June 30, 2020.

The vote was:

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

Nay: None

ALICE MEADE RE-APPOINTED TO APPALACHIAN AGENCY FOR SENIOR CITIZENS BOARD

Motion made by Steve Breeding, second Mark Mitchell and duly approved by the Board of Supervisors to re-appoint Alice Meade to Appalachian Agency for Senior Citizens Board for a (2) two-year term, said term ending August 01, 2020.

The vote was:

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

Nay: None

PAT GRAY RE-APPOINTED TO APPALACHIAN AGENCY FOR SENIOR CITIZENS BOARD

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to re-appoint Pat Gray to the Appalachian Agency for Senior Citizens Board for a (2) two-year term, said term ending August 01, 2020.

The vote was:

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

Nay: None

The Chair tabled the Russell County PSA appointments.

New Business

APPROVAL OF THE MAY 07, 2018 MINUTES

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to approve the May 07, 2018 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$529,158.62 including withholdings and reoccurring.

The vote was:

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

Nay: None

Citizens Comment

Pearlie Ramsey, Old Fincastle Estates stated that she was still concerned with the speeding near her subdivision.

The Chairperson closed citizen comment.

County Attorney Reports and Requests

Matt Crum addressed the Board about the writ of election that will need to be issued for the Commonwealth Attorney position that will be vacated by Brian Patton on July 01, 2018.

ACCEPTANCE OF THE RESIGNATION OF BRIAN PATTON, COMMONWEALTH ATTORNEY AND APPROVAL TO PETITION FOR A WRIT OF ELECTION

Motion made by Mark Mitchell, second Steve Breeding and duly approved by the Board of Supervisors to accept the resignation of Brian Patton, Commonwealth Attorney and petition the Judge of the Circuit Court for a Writ of Election.

The vote was:

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

Nay: None

County Attorney Reports con't:

Matt Crum also discussed the upcoming opioid litigation and gave an update on the use of the Cleveland School property for a horse ring.

The Chair appointed Tim Lovelace and Rebecca Dye to meet with the newly formed Appalachian Gateway Horse and Trail Association.

County Administrator Reports and Requests

Mr. Lester announced that the canneries will open on July 09, 2018.

The CPRWMA Manpower Agreement was tabled by the Chair.

AUTHORIZATION OF A VRA PAYMENT FOR CWSA

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to authorize a VRA payment for the Castlewood Water & Sewage Authority in the amount not to exceed \$26,845.00 if the authority is unable to make payment.

The vote was:

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

Nay: None

AUTHORIZATION OF FY 2017/2018 YEAR END BUDGET FUND ADJUSTMENTS

Motion made by Mark Mitchell, second Steve Breeding and duly approved by the Board of Supervisors to authorize the FY 2017/2018 end of the year budget fund adjustments.

The vote was:

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

Nay: None

AUTHORIZATION OF AN APPROPRIATION AND ALLOCATION OF FUNDS FOR PEARSON'S APPRAISAL SERVICES

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to authorize an appropriation and allocation of funds in the amount of \$50,000 for Pearson's Appraisal Services.

The vote was:

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

Nay: None

APPROVAL OF A CSA SUPPLEMENT

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to approve a CSA supplement in the amount of \$13,376.08.

The vote was:

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

Nay: None

APPROVAL OF SALE OF A DISPOSAL TRUCK AND PURCHASE A NEW TRUCK

Motion made by Carl Rhea, second Steve Breeding and duly approved by the Board of Supervisors to sell a disposal truck and allocate funds in the amount of \$46,000 for the purchase of a new truck.

The vote was:

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

Nay: None

APPROVAL OF A TRAVEL REQUEST FOR THE SOLID WASTE DEPARTMENT

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

The vote was:

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

Nay: None

APPROVAL TO GIVE PERMISSION TO USE CLEVELAND SCHOOL FOR A FUND RAISER

Motion made by Mark Mitchell, second Carl Rhea and duly approved by the Board of Supervisors to issue a two-day special use permit for a group to utilize the old Cleveland School for a fund raiser contingent upon the County Administrator/County Attorney approval and guidance.

The vote was:

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

Nay: None

APPROVAL OF A LETTER OF SUPPORT FOR THE RUSSELL COUNTY IDA

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to authorize a letter of support for a Russell County Industrial Authority project.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN TO RECONVENE ON JUNE 25, 2018 AT 6:00 PM

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to adjourn to reconvene on Monday, June 25, 2018 at 6:00 pm.

The vote was:

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

Nay: None

Clerk of the Board

Chairperson