

June 25, 2018

A reconvened meeting of the Russell County Board of Supervisors was held on Monday, June 25, 2018 at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting back to order.

Roll Call by Clerk:

Present:

Tim Lovelace
Lou Wallace
Carl Rhea
David Eaton
Steve Breeding
Rebecca Dye

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

Absent:

Mark Mitchell

Invocation by the Chairperson, 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.

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

PUBLIC HEARING HELD ON FY 2018/2019 GENERAL OPERATING BUDGET AND TAX RATES

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the FY 2018/2019 General Operating Budget and Tax Rates.

The Chairperson opened the public hearing.

Charles Dickenson, Lebanon asked for clarification of the date of the tax rates for the coming year.

PUBLIC HEARING CLOSED

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to close the public hearing.

The vote was:
Aye: Steve Breeding, David Eaton, Tim Lovelace, Lou Wallace, Carl Rhea and Rebecca Dye
Nay: None

WAYNE BOSTIC APPOINTED TO THE APPALACHIAN AGENCY FOR SENIOR CITIZENS BOARD

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to appoint Wayne Bostic to the Appalachian Agency for Senior Citizens Board for a (2) two-year term, said term ending August 01, 2020.

The vote was:
Aye: Steve Breeding, David Eaton, Tim Lovelace, Carl Rhea, Lou Wallace and Rebecca Dye
Nay: None

LARRY BURTON APPOINTED TO THE APPALACHIAN AGENCY FOR SENIOR CITIZENS BOARD

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

The vote was:
Aye: Steve Breeding, David Eaton, Tim Lovelace, Carl Rhea, Lou Wallace and Rebecca Dye
Nay: None

APPROVAL OF FY 2018/2019 GENERAL OPERATING BUDGET AND TAX RATES

Motion made by Steve Breeding, second Lou Wallace David Eaton and duly approved by the Board of Supervisors to approve the FY 2018/2019 General Operating Budget and CY 2019 Tax Rates.

Real Estate	.63
Mobile Homes	.63
Personal Property	\$1.95
Machinery & Tools	\$1.95
Merchant's Capital	.65

The vote was:

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

Nay: None

A RESOLUTION TO APPROVE THE BUDGETS, AS AMENDED, AND APPROPRIATE FUNDS FOR THE COUNTY OF RUSSELL AND THE RUSSELL COUNTY SCHOOL DIVISION FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019

WHEREAS, the Budget/Finance Committee has submitted to the Russell County Board of Supervisors a proposed annual budget for the County for the fiscal year beginning July 1, 2018, and ending June 30, 2019, which has been reviewed by the Board of Supervisors; and

WHEREAS, it is necessary to adopt said budget and appropriate sufficient funds to cover the requirements included therein; and

WHEREAS, the Board of Supervisors, in exercising its independent judgment and in concert with the Russell County School Board, has considered the school's annual operating budget; and

WHEREAS, after considering the availability of local funds, approval of the Russell county School Board's Fiscal Year 2018/2019 Educational Budget is based upon funding from the federal government in the amount of \$5,110,621; from the state government in the amount of \$28,091,571; from the local appropriations in the amount of \$9,424,733; and other local revenues in the amount of \$734,554;

BE IT FURTHER RESOLVED that the annual budget in the sum of \$1,749,318 for fiscal year 2018/2019 be, and is hereby, approved for the operation of food service programs authorized and approved by the Russell County School Board subject to and contingent upon the availability of funds;

BE IT STILL FURTHER RESOLVED that the \$9,424,733 appropriated above from the General Fund for Education, includes \$7,874,781 for the local contribution to the School Division for support of the School operation budget;

BE IT STILL FURTHER RESOLVED that an annual appropriation in the sum of \$1,355,832 for fiscal year 2018/2019 be, and is hereby, made for school debt service; for a total amount of \$45,119,797 appropriated for the Russell County School Division subject to and contingent upon the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Russell County Board of Supervisors this 25th day of June 2018, that the fiscal year 2018/2019 annual budget of the Russell County School Division for school operations in the amount of \$45,119,797 be, and is hereby, approved subject to and contingent upon the availability of funds as indicated in the preamble hereto.

BE IT STILL FURTHER RESOLVED that the following annual appropriations for fiscal year 2018/2019 be, and are hereby, made in the General Fund for the following functions:

<u>Function</u>	<u>Amount</u>
General Administration	\$ 1,934,006
Judicial Administration	2,207,172
Public Safety	6,047,010
Environmental Control	1,704,465
General Services	924,769
Health and Welfare	1,316,530
Education	9,516,682
Parks, Recreation & Cultural	540,126
Community Development	412,162
Non-Departmental	212,000
Capital Outlay & Transfers to Other Funds	232,900
Debt Service	<u>1,009,900</u>
Total General Fund	<u>\$ 26,057,719</u>

BE IT STILL FURTHER RESOLVED that the County Administrator be, and is hereby, authorized to transfer the appropriations in the General Fund Non-Departmental function to the related categories in the various General Fund functions.

BE IT STILL FURTHER RESOLVED that the annual appropriation in the sum of \$150,000 for fiscal year 2018/2019 be, and is hereby, made in the Coal Road Fund.

BE IT STILL FURTHER RESOLVED that the annual appropriation in the sum of \$197,052 for fiscal year 2018/2019 be, and is hereby, made in the Southwest Virginia ASAP Fund.

BE IT STILL FURTHER RESOLVED that the annual appropriation in the sum of \$5,417,100 for fiscal year 2018/2019, and is hereby, made in the Social Services Fund for the Russell County Department of Social Services and is hereby, approved subject to and contingent upon the availability of funds as indicated in the preamble hereto.

BE IT STILL FURTHER RESOLVED that the annual appropriation of the Social Services Fund be, and is hereby, increased if and when additional federal and/or state funds or local contributions become available. The County Administrator shall advise the Board of Supervisors in writing of all such actions.

BE IT STILL FURTHER RESOLVED that the annual appropriation in the sum of \$1,386,403 for fiscal year 2018/2019 be, and is hereby, made in the Comprehensive Services Act Fund and is hereby, approved subject to and contingent upon the availability of funds as indicated in the preamble hereto.

BE IT STILL FURTHER RESOLVED that the annual appropriation in the sum of \$2,835,083 for fiscal year 2018/2019 be, and is hereby, made in the Workforce Investment Board

Fund and is hereby, approved subject to and contingent upon the availability of funds as indicated in the preamble hereto.

BE IT STILL FURTHER RESOLVED that the County Treasurer, upon receipt of a written order from the County Administrator, is authorized to advance funds between the several County funds under his custody provided, however, that the total advanced to any particular fund, plus the amount of funds disbursed from that fund, does not exceed the annual appropriation of said fund.

BE IT STILL FURTHER RESOLVED that, the County Administrator shall be, and is hereby, authorized to do all things necessary to apply for federal and state library aid and in addition, the annual appropriation for library operations be, and is hereby, increased for all funds received under this program in accordance with the Russell County Library Board.

BE IT STILL FURTHER RESOLVED that, upon receiving notice of grant or program opportunities offered by various federal, state, local and other outside organizations, the County Administrator or her designee be, and is hereby designated as the agent to execute the necessary grant or program application and other documentation, unless the terms of the grant or program require specific actions by the Board, to give such assurances as may be required by the agreement subject to approval as to form by legal review and to provide such additional information as may be required by the awarding organization. Funding awarded shall be subject to appropriation by the Board of Supervisors prior to expenditure.

BE IT STILL FURTHER RESOLVED that interest earned on grant and program awards received from federal, state, local and other outside organizations be, and is hereby, appropriated to the appropriate functional area to be expended in accordance with guidelines as established by the organizations.

BE IT STILL FURTHER RESOLVED that additional funds received for various County programs, including contributions and donations, be, and are hereby, appropriated for the purpose established by each program.

BE IT STILL FURTHER RESOLVED that funds received for the off-duty employment by deputy sheriff's programs be, and hereby are, appropriated in the General Fund to cover the costs of the program.

BE IT STILL FURTHER RESOLVED that upon receipt of written notification from the State Compensation Board of additional funds for the Constitutional Officers (Commonwealth's Attorney, Sheriff, Clerk of Court, Treasurer and Commissioner of the Revenue) be, and are hereby, appropriated in the General Fund to be expended in accordance with guidelines as established by the state government.

BE IT STILL FURTHER RESOLVED that the annual contributions that are hereby appropriated shall be disbursed on a monthly basis with the amount disbursed not to exceed one-twelfth of the total appropriation, unless otherwise agreed upon. Contributions to the Russell County School Division and the Russell County Department of Social Services are exempt from this limitation. In addition, the County Administrator may require written reports on how previous allocation(s) was/were spent before any future disbursements are made.

BE IT STILL FURTHER RESOLVED that the funds be, and are hereby, appropriated for fiscal year 2018/2019 in the various funds for continuing capital and special projects and grants as of June 30, 2019 not to exceed the Restricted, Committed and Assigned Fund Balances as recorded in the County's audited accounting records. The County Administrator shall advise the Board of Supervisors in writing of all such actions.

BE IT STILL FURTHER RESOLVED that the County Administrator be, and is hereby, authorized to transfer funds within appropriation functions. These transfers may be made to allow the disbursement of funds for unanticipated costs incurred in daily County operations and any such transfer may not result in a change in the total appropriated within the function.

BE IT STILL FURTHER RESOLVED that the County Administrator is hereby the authorized signer for the County petty cash account available to allow for emergency purchases in daily County operations.

BE IT STILL FURTHER RESOLVED that the Board of Supervisors may amend this budget to adjust the aggregate amount to be appropriated during the current fiscal year as prescribed by § 15.2-2507 of the Code of Virginia of 1950, as amended, for all Russell County Departments, Russell County School Divisions, and Russell County Constitutional Offices.

APPROVAL TO AUTHORIZE A LETTER OF SUPPORT FOR THE RUSSELL COUNTY SHERIFF'S DEPT

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to authorize a letter of support for the Russell County Sheriff's Department for the State Homeland Security Program concerning the Enhanced Interoperability Communications Systems Countywide.

The vote was:

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

Nay: None

The Chairperson called a (10) ten-minute recess.

The Chairperson called the meeting back to order.

The Chair asked the Russell County PSA and the Castlewood Water and Sewage Authority to address the Board concerning a boundary or service area change that they had been previously requested. Chairman Brad Patton and Chairman Donnie Christian gave updates on this matter and the discussed the possible consolidation of the two water authorities.

APPROVAL TO MOVE THE JULY 02, 2018 BOS MEETING TO JULY 09, 2018

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to move the regular Board of Supervisors meeting from Monday, July 02, 2018 to Monday, July 09, 2018 at 6:00 pm.

The vote was:

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

Nay: None

APPROVAL TO HOLD A PUBLIC HEARING ON A CHANGE IN BOUNDARY LINES BETWEEN CWSA AND THE RUSSELL COUNTY PSA AND ACCEPT THOSE CHANGES

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to hold a public hearing on July 09, 2018 at 6:00 pm on a change in boundary lines as presented by the Castlewood Water and Sewage Authority and the Russell County Public Service Authority and to accept those changes.

The vote was:

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

Nay: None

APPROVAL OF ADJOURN

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

The vote was:

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

Nay: None

Clerk of the Board

Chairperson