

**July 01, 2019**

The regular monthly meeting of the Russell County Board of Supervisors was held on Monday, July 01, 2019 at 6:00 pm. at the Russell County Government Center in Lebanon, Virginia. An Executive (Closed) Session was held prior to the meeting at 5:00 pm.

The Clerk called the meeting to order.

**Roll Call by the Clerk:**

**Present:**

Tim Lovelace  
Lou Wallace (Joined the meeting at 5:07pm)  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye  
Harry Ferguson

Lonzo Lester, Clerk  
Vicki Porter, Deputy Clerk  
Katie Patton, County Attorney

**Absent:**

None

**EXECUTIVE (CLOSED) SESSION**

Motion made by Harry Ferguson, second Steve Breeding and duly approved by the Board of Supervisors to enter into (closed) executive session pursuant to Section 2.2-3712(5) of the Code of Virginia to discuss legal and personnel matters pursuant to 2.2-3712(A), (1), (3), (7) and (8).

The vote was:

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

Nay: None

**CERTIFICATION OF EXECUTIVE (CLOSED) SESSION**

Motion made by Harry Ferguson, second Steve Breeding and duly approved by the Board of Supervisors to return to regular session.

The vote was:

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

Nay: None

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  
Harry Ferguson – AYE

Invocation by Pastor Yul Miller, Grace Fellowship 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 amended.

The vote was:

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

Nay: None

#### **STEVE DYE, EUGENE FERGUSON, BARBARA COX, EMORY ALTIZER, GARY DOTSON, TONY MAXFIELD, HENRY STINSON, JOHNNY JESSEE, MIKE O'QUINN AND CARL RHEA APPOINTED TO THE HIGHWAY AND SAFETY COMMITTEE**

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to appoint Steve Dye, Eugene Ferguson, Barbara Cox, Emory Altizer, Gary Dotson, Tony Maxfield, Henry Stinson, Johnny Jessee and Mike O'Quinn and Carl Rhea (to replace Mark Mitchell) to the Highway and Safety Committee for (2) two-year terms, said terms ending July 10, 2021.

The vote was:

Aye: Tim Lovelace, David Eaton, Lou Wallace, David Eaton, Steve Breeding, Harry Ferguson and Rebecca Dye

Nay: None

**The Dante Community Center appointment was tabled.**

## **New Business**

### **APPROVAL OF THE JUNE 03, 2019 MINUTES**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the June 03, 2019 minutes as amended and dispense with the reading thereof.

The vote was:

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

Nay: None

### **APPROVAL OF THE JUNE 12, 2019 MINUTES**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the June 12, 2019 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

### **APPROVAL OF GENERAL COUNTY INVOICES**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,468,006.76 including reoccurring and withholdings.

The vote was:

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

Nay: None

## **Citizens Comment**

The Chairperson opened citizens comment period.

**Kelly McBride Delph**, RCPL shared some events and exhibits at the library this summer.

The Chairperson closed citizens comment period.

## **County Attorney Reports and Requests**

Katie Patton, County Attorney, advised the Board to consider the County Administrator's contract.

### **APPROVAL OF THE COUNTY ADMINSTRATOR'S CONTRACT**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the County Administrator's contract as presented.

The vote was:

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

Nay: None

**County Attorney Reports and Requests (continued)**

Katie Patton discussed correspondence that her office received from Charlene Farthing.

**AUTHORIZATION FOR THE COUNTY ATTORNEY TO RESPOND TO CHARLENE FARTHING'S CORRESPONDENCE**

Motion made by David Eaton, second Steve Breeding duly approved by the Board of Supervisors to authorize the County Attorney to respond to Charlene Farthing's correspondence.

The vote was:

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

Nay: None

**APPROVAL OF A VICTIM WITNESS GRANT**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to accept and appropriate a Victim Witness Grant in the amount of \$70,000 from the Department of Criminal Justice.

The vote was:

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

Nay: None

**APPROVAL OF A SCHOOL RESOURCE OFFICER GRANT**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to accept and appropriate a School Resource Officer Grant in the amount of \$57,287 from the Department of Criminal Justice.

The vote was:

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

Nay: None

**APPROVAL OF A VDOT REVENUE SHARING PROGRAM FOR RT. 667 (CENTURY FARMS ROAD)**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a VDOT Revenue Sharing Program for Rt. 667 (Century Farms Road) in the amount of \$389,418.

The vote was:

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

**APPROVAL OF A VDOT RESOLUTION TO ABANDON RT. 653 (CREEKWOOD DRIVE)**

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to approve a VDOT Resolution to Abandon Rt. 653 (Creekwood Drive, Blackford area).

The vote was:

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

**APPROVAL OF TRAVEL REQUESTS**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the following travel requests:

Crystal White and Freda Sweeney- Leesburg, Va. – 8/25-8/28,2019  
Randy Williams, Freda Sweeney and Crystal White – Williamsburg, Va. – 9/2-9/5,2019  
Bridgett McGlothlin – Richmond, Va. 8/12-8/14,2019  
Mickey Rhea – Virginia Beach, Va. – 8/26-8/29,2019  
Yvonne Cook – Election Day meals

The vote was:

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

**APPROVAL OF ADJOURN**

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

The vote was:

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

---

Clerk of the Board

---

Chairperson

