

July 10, 2017

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, July 10, 2017 at 3:00 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  
Steve Breeding  
Rebecca Dye

Lonzo Lester

**Absent:**

Mark Mitchell

Invocation by Timothy Hankins, Pastor, Lebanon Memorial United Methodist Church followed by the Pledge of Allegiance to the Flag.

**APPROVAL OF THE AGENDA**

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to approve the agenda as amended.

The vote was:

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

Nay: None

**Presentations**

**Brian Becker, Center for Natural Capital** explained the “wood energy” concept and encouraged the use of wood fuels by the County.

**Angela Carpenter, Director of the Russell County Chamber of Commerce** updated the Board on future events and upgrades in software for the Chamber.

**Board Appointments**

**Spearhead Trails**

Lou Wallace nominated Teddy Clevinger  
David Eaton nominated Kim Short

Kim Short, (3) three votes: David Eaton, Steve Breeding and Carl Rhea  
Teddy Clevinger (3) three votes: Tim Lovelace, Rebecca Dye and Lou Wallace

**Tie vote, Spearhead Trails appointment tabled until August, 2017.**

**JASON GULLET APPOINTED TO THE DANTE COMMUNITY CENTER BOARD**

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to appoint Jason Gullet to the Dante Community Center Board for a (2) two year term, said term ending June 30, 2019.

The vote was:

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

Nay: None

**EARL JENKINS APPOINTED TO THE DANTE COMMUNITY CENTER BOARD**

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to appoint Earl Jenkins to the Dante Community Center Board for a (2) two year term, said term ending June 19, 2019.

The vote was:

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

Nay: None

**DARRELL JOHNSON APPOINTED TO THE CASTLEWOOD WATER AND SEWAGE AUTHORITY**

Lou Wallace nominated Darrell Johnson

Tim Lovelace moved that nominations cease and Darrell Johnson be appointed to the Castlewood Water and Sewage Authority for a (3) three year term, said term ending July 10, 2020.

The vote was:

Aye: Lou Wallace, Tim Lovelace, Carl Rhea and Rebecca Dye

Nay: Steve Breeding and David Eaton

**JUDY ASHBROOK APPOINTED TO THE LIBRARY BOARD**

Carl Rhea nominated Judy Ashbrook

Hearing no other nominations Judy Ashbrook was appointed by acclamation to the Library Board for a (4) four year term, said term ending July 10, 2021.

**LINDA TILLER APPOINTED TO THE LIBRARY BOARD**

David Eaton nominated Linda Tiller

Hearing no other nominations, Linda Tiller was appointed by acclamation to the Library Board for a (4) four year term, said term ending July 10, 2021.

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

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to re-appoint (10) ten members to the Russell County Highway and Safety Committee for (2) two year terms, said terms ending July 10, 2019. Those reappointed were: Gary Dotson, Johnny Jessee, Steve Dye, Eugene Ferguson, Tony Maxfield, Barbara Cox, Mike O'Quinn, Henry Stinson, Jr., Mark Mitchell and Emory Altizer.

The vote was:

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

Nay: None

**DARRELL PUCKETT AND CHRIS DYE APPOINTED TO THE RUSSELL COUNTY PSA**

David Eaton nominated Carter McGlothlin and Steve Newberry

Lou Wallace nominated Darrell Puckett

Rebecca Dye nominated Chris Dye

Darrell Puckett - (3) three votes: Tim Lovelace, Rebecca Dye and Lou Wallace

Chris Dye – (3) three votes: Tim Lovelace, Rebecca Dye and Lou Wallace

Steve Newberry – (2) two votes: David Eaton and Steve Breeding

Carter McGlothlin – (2) two votes: Steve Breeding and David Eaton

Carl Rhea abstained from each vote.

Chris Dye and Darrell Puckett were appointed to the Russell County PSA for (3) three year terms, said terms ending July 10, 2020.

**The Chairman tabled the SVCC Advisory Board appointment.**

**New Business**

**APPROVAL OF THE JUNE 05, 2017 MINUTES**

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to approve the June 05, 2017 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

**APPROVAL OF THE JUNE 19, 2017 MINUTES**

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to approve the June 19, 2017 minutes and dispense with the reading thereof.

The vote was:

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

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

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,655,087.42 including reoccurring and withholdings.

The vote was:

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

### **Citizens Comment**

**Geneva Yates**, Yates Circle Estates commented that she is very concerned about the exit road of the estates. She asked the Board for any assistance in this matter.

**Reggie Childers**, Lebanon reminded the Board that four towns had already designated blue ways, would like the Board to consider doing the same. He also commented that eliminating the Supervisor at Large seat would save approximately \$14,000.

**Dustin Keith**, Elk Garden invited the Board to attend the Farm to Table event to be held in Lebanon in August. He also thanked them for all their support of the Drug Free Graduation Party that was held in the conference center on graduation night. He added that if any of the Board was interested in attending the Suicide Prevention Conference in Abingdon to please let him know.

The Chairman closed citizens comment period.

### **County Attorney Reports and Requests**

**Matt Crum** discussed the issuance of water revenue bonds by the Russell County PSA.

### **MOTION TO APPROVE A RESOLUTION OF SUPPORT FOR THE ISSUANCE OF WATER REVENUE BONDS**

Motion made by David Eaton, second Lou Wallace to approve a Resolution of Support for the Issuance of Water Revenue Bonds by the Russell County PSA.

The vote was:

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

**MOTION FAILED.**

### **County Administrator Reports and Requests**

## **APPROVAL OF THE ABSTRACT OF VOTES FROM THE JUNE 13, 2017 PRIMARY**

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to approve the abstract of votes from the June 13, 2017 Democratic/Republican Primary.

The vote was:

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

Nay: None

**APPROVAL TO HOLD A PUBLIC HEARING ON THE COURTHOUSE CONSTRUCTION AND MAINTENANCE FEE**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to approve the authorization of a public hearing for the Courthouse Construction and Maintenance Fee to be held on August 07, 2017.

The vote was:

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

Nay: None

**APPROVAL TO INCREASE THE PETTY CASH ACCOUNT FOR THE TREASURER**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to approve an increase in the petty cash fund from \$500 to \$1000 for the Treasurer's Office.

The vote was:

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

Nay: None

**APPROVAL OF A RESOLUTION FOR CONTINUATION OF FUNDING FOR THE CLINCH RIVER VALLEY INITIATIVE**

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to authorize a Resolution for the continuance of funding for the Clinch River Valley Initiative.

The vote was:

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

Nay: None

**APPROVAL OF A RESOLUTION OF PUBLIC NOTICE OF INTENT TO ABANDON RT. 9766, RT. 9532 AND RT. 9806**

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to authorize a Resolution of Public Notice of Russell County Intent to Abandon Route 9766, Route 9532 and Route 9806.

The vote was:

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

Nay: None

**APPROVAL OF AUTHORIZATION OF A CONTRACT AND APPROPRIATION OF FUNDING WITH THE CENTER FOR NATURAL CAPITAL**

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to authorize a contract and appropriation of funding with the Center for Natural Capital “Stream Sweepers” to clean up the Clinch River.

The vote was:

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

Nay: None

**APPROVAL TO ADVERTISE AND HIRE A HOUSEKEEPING SUPERVISOR**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to advertise and hire a housekeeping supervisor.

The vote was:

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

Nay: None

**APPROVAL OF A TRAVEL REQUEST FROM THE RUSSELL COUNTY COMMUNITY WORK PROGRAM**

Motion made by Rebecca Dye, second Lou Wallace and duly approved by the Board of Supervisors to approve a travel request by the Community Work Program Department.

The vote was:

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

Nay: None

**APPROVAL OF A TRAVEL REQUEST FROM THE RUSSELL COUNTY ELECTORAL BOARD**

Motion made by Rebecca Dye, second Tim Lovelace and duly approved by the Board of Supervisors to approve a travel request from the Electoral Board for training.

The vote was:

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

Nay: None

**APPROVAL OF A TRAVEL REQUEST FROM THE RUSSELL COUNTY EMERGENCY MANAGEMENT COORDINATOR**

Motion made by Rebecca Dye, second Lou Wallace and duly approved by the Board of Supervisors to approve a travel request from Russell County Emergency Management Coordinator to attend FEMA training.

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

Nay: None

**APPROVAL OF A TRAVEL REQUEST FROM RUSSELL COUNTY EMERGENCY MANAGEMENT FOR AN  
ADJUNCT INSTRUCTOR WORKSHOP**

Motion made by Rebecca Dye, second Lou Wallace and duly approved by the Board of Supervisors to approve a travel request from Russell County Emergency Management Coordinator for an Adjunct Instructor Workshop.

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

Nay: None

**APPROVAL TO AUTHORIZE A LETTER OF SUPPORT FOR THE CLINCH RIVER ECOLOGICAL CAMPUS**

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to authorize a letter of support for the Clinch River Ecological Campus.

The vote was:

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

Nay: None

**APPROVAL OF ADJOURN**

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

The vote was:

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

Nay: None

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Clerk of the Board

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Chairman