

September 05, 2017

A regular monthly meeting of the Russell County Board of Supervisors was held on Tuesday, September 05, 2017 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  
Steve Breeding  
Rebecca Dye  
Mark Mitchell

Lonzo Lester, Clerk

**Absent:** None

**APPROVAL OF THE AGENDA**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the agenda as amended.

The vote was:

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

Invocation by Pastor Yul Miller, Grace Fellowship followed by the Pledge of Allegiance to the Flag.

**Presentations**

**Steve Givens**, Russell County Medical Center updated the Board on the new services, equipment and recent happenings at RCMC.

**Pat Gray**, DAR asked the Board to designate the week of September 17-23,2017 as Constitution Week.

**CONSTITUTION WEEK PROCLAMATION**

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to proclaim September 17-23,2017 as Constitution Week.

The vote was:

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

Nay: None

**Reggie Childers**, Lebanon asked that the Board consider reducing the number of County Supervisors to six, which would mean eliminating the supervisor at large seat. He also stated that if the number of voting precincts was reduced, the County could save money.

### **Board Appointments**

#### **ROGER SWORD AND SCOTT GILMER APPOINTED TO THE IDA**

Mark Mitchell nominated Roger Sword

Motion made by Tim Lovelace, second Mark Mitchell and duly approved by the Board of Supervisors to appoint Roger Sword by acclamation to the Russell County Industrial Development Authority for a four (4) year term, said term ending September 05, 2021.

The vote was:

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

Nay: None

Carl Rhea nominated Scott Gilmer.

Motion made by David Eaton second Lou Wallace and duly approved by the Board of Supervisors that nominations cease and Scott Gilmer be appointed to the Russell County Industrial Development Authority for a four (4) year term, said term ending September 05, 2021.

The vote was:

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

Nay: None

Abstain: Mark Mitchell

#### **APPROVAL OF THE AUGUST 07, 2017 MINUTES**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to approve the August 07, 2017 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

#### **APPROVAL OF THE AUGUST 25, 2017 MINUTES**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the August 25, 2017 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

### **APPROVAL OF THE AUGUST 31, 2017 MINUTES**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to approve the August 31, 2017 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Mark Mitchell

### **APPROVAL OF GENERAL COUNTY EXPENDITURES**

Motion made by Tim Lovelace, second Mark Mitchell and duly approved by the Board of Supervisors to approve general county expenditures in the amount of \$898,773.54 including reoccurring and withholdings.

The vote was:

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

Nay: None

### **APPROVAL FOR IGO TECHNOLOGY TO UTILZE A PIECE OF PROPERTY**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve a piece of property near the Drill Community Center for IGO Technology to utilize, in return the community center would receive free internet access.

The vote was:

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

Nay: None

### **APPROVAL TO CONSIDER A SOL SMART DESIGNATION FOR RUSSELL COUNTY**

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to consider working towards a Sol Smart designation for Russell County.

The vote was:

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

Nay: None

### **Citizens Comment**

**Donnie Christian**, Russell County PSA addressed the Board about the possibility of merging the Castlewood Water and Sewage Authority and the Russell County Public Service Authority. He stated that he attempted to arrange a meeting with both boards but was not able to do so due to a Resolution that was passed by the CWSA prohibiting any discussion about this merger except by the operation managers of each authority. He indicated that some members of the CWSA were concerned about the debt load and the rates of the Russell County PSA.

**Shonda Mitchell**, Rosedale asked about the status of her proposal concerning the Oaks Sub-Division specifically Lake Hill Road and Clover Hill Cul-de-sac.

The Chairman closed public comment.

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

#### **APPROVAL TO AUTHORIZE A LETTER OF SUPPORT FOR IDA PROJECT "JONAH"**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to authorize a letter of support for the Russell County Industrial Development Authority Project "Jonah".

The vote was:

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

Nay: None

#### **APPROVAL OF A RESOLUTION OF FUNDING SUPPORT FOR THE HOA**

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to approve a Resolution of Funding Support for Heart of Appalachia.

The vote was:

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

Nay: None

#### **APPROVAL OF A RESOLUTION OF SUPPORT FOR A HOA LEGISLATIVE BILL**

Motion made by Lou Wallace, second and David Eaton and duly approved by the Board of Supervisors to approve a Resolution of Support for a Heart of Appalachia legislative bill.

The vote was:

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

Nay: None

#### **APPROVAL TO HOLD A PUBLIC HEARING ON THE TRANSFER OF A PARCEL OF LAND**

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to hold a public hearing on October 02, 2017 at 6:00 pm on the transfer of a parcel of land to the Town of Lebanon.

The vote was:

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

Nay: None

#### **APPROVAL TO PROCEED WITH PROPERTY PURCHASE FOR THE DOGTOWN DISPOSAL SITE**

Motion made by Tim Lovelace second Mark Mitchell and duly approved by the Board of Supervisors to authorize and proceed with the purchase of property for the Dogtown Disposal Site.

The vote was:

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

Nay: None

**AUTHORIZATION OF CPRHA REQUEST FOR PAYMENT IN LIEU OF TAXES FOR HUD DEVELOPMENT**

Motion made by Mark Mitchell, second Carl Rhea and duly approved by the Board of Supervisors to approve a request from Cumberland Plateau Regional Housing Authority for payment in lieu of taxes for HUD Development in the amount of \$8027.74.

The vote was:

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

Nay: None

**APPROVAL TO SELL SURPLUS VEHICLES**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve the sale of the following surplus vehicles at the Russell County School Board auction.

2008 FORD CROWN VIC VIN# 2FAHP71V48X174769

2008 FORD CROWN VIC VIN# 2FAHP71V28X174768

1997 CHEVY BLAZER VIN# 1GNDT13W7VK196004

2005 FORD SPORT UTL VIN# 1FMYU931XSKE46955

1996 FORD VAN VIN# 1FBHE31H6THB49033

The vote was:

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

Nay: None

**APPROVAL OF TRAVEL REQUESTS FOR DEPT. OF EMERGENCY MANAGEMENT**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve travel requests by the Department of Emergency Management.

The vote was:

Aye:

Nay: None

**APPROVAL OF FY 2016/2017 BUDGET ADJUSTMENTS**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to approve FY2016/2017 Budget adjustments.

The vote was:

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

Nay: None

**APPROVAL TO AUTHORIZE A RECYCLABLE CENTER LEASE AGREEMENT**

Motion made by Lou Wallace, second David Eaton and duly approved by the Board of Supervisors to authorize a lease agreement for a recyclable center at the Russell County landfill.

The vote was:

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

Nay: None

**APPROVAL OF A RESOLUTION OF SCHOOL ROUTE CLOSURES**

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to authorize a Resolution of School Route Closures that include: Route 9532,9766 and 9806.

The vote was:

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

Nay: None

**APPROVAL TO ADJOURN TO RECONVENE ON SEPT. 6, 2017**

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to adjourn to reconvene on Wednesday, September 06, 2017 at 1:00 pm in the Town of St. Paul Chambers.

The vote was:

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

Nay: None

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Clerk of the Board

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Chairman