

February 07, 2022

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, February 07, 2022 at 5:00 pm beginning with Executive (closed) Session followed by the regular meeting at 6:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Chair called the meeting to order.

Roll Call by the Clerk:

Present:

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

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

Absent:

None

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to enter Executive (closed) Session to discuss legal matters pursuant to Section 2.2-3711(A)(5)(7)(8) concerning a potential business locating at the Moss III Property, Project Jonah Ordinance and Interjurisdictional Agreement, and the Russell County Employee Insurance Retirement Program.

The vote was:

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

Nay: None

APPROVAL TO RETURN TO REGULAR SESSION

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

The vote was:

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

Nay: None

CERTIFICATION OF CLOSED SESSION

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
Oris Christian – AYE

Invocation by Caleb Johnson, 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 Oris Christian
Nay: None

PUBLIC HEARING HELD ON AN ORDINANCE TO MUTUALLY PERFORM INSPECTIONS

Pursuant to being advertised for two consecutive (2) weeks in a local newspaper, a public hearing was held on an Ordinance to Permit Russell and Tazewell County Building Inspection Officials and Russell and Tazewell County Erosion and Sediment Control Officials to mutually perform inspections upon property owned by Pure Salmon Virginia, LLC in Russell County and Tazewell County.

The Chairperson opened the public hearing to comments, hearing none the public hearing was closed.

PUBLIC HEARING HELD ON PROJECT JONAH INTERJURISDICTIONAL AGREEMENT

Pursuant to being advertised for two consecutive (2) weeks in a local newspaper, a public hearing was held on Project Jonah Interjurisdictional Agreement.

The Chairperson opened the public hearing to comments, hearing none the public hearing was closed.

Paul Inskeep, Project Jonah Engineer gave the Board a brief update of the project and construction.

New Business

APPROVAL OF THE JANUARY 03, 2022 MINUTES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the January 03, 2022 and February 02, 2022 minutes as presented and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$822,868.36, including reoccurring and withholdings.

The vote was:

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

Nay: None

Committee Appointments

KEITH RAY APPOINTED TO THE RUSSELL COUNTY PLANNING COMMISSION

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to appoint Keith Ray to the Russell County Planning Commission for a four(4) year, said term ending February 07, 2026.

The vote was:

Aye: David Eaton, Steve Breeding, Carl Rhea, Rebecca Dye, Lou Wallace, Oris Christian and Lou Wallace

Nay: None

County Attorney Reports and Requests

Katie Patton, County Attorney discussed the Noise Ordinance.

Steve Breeding volunteered to speak with Sheriff Steve Dye about how the ordinance will be enforced as far as determining what constitutes a violation. He will report back to the Board at the March meeting.

The County Attorney also discussed the Employee Insurance Retirement Incentive Program and the Project Jonah mutual agreements concerning building inspections.

APPROVAL OF THE RUSSELL COUNTY EMPLOYEE INSURANCE RETIREMENT PROGRAM

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the Russell County Employee Insurance Retirement Program and amendments to the Personnel Policy and a Resolution pertaining to a one-time waiver of the requirement that an application pursuant to the insurance retirement program must be received at least ninety (90) days prior to the employee's effective retirement date.

The vote was:

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

APPROVAL OF AN ORDINANCE FOR BUILDING OFFICIALS FROM RUSSELL AND TAZEVELL COUNTY TO MUTUALLY INSPECT PROPERTY OWNED BY PURE SALMON VIRGINIA, LLC AND APPROVAL OF PROJECT JONAH INTERJURISDICTIONAL AGREEMENT

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve an Ordinance to Permit Russell and Tazewell County Building Inspection Officials and Russell and Tazewell Erosion and Sediment Control Inspection Officials to Mutually Perform Inspections Upon Property Owned by Pure Salmon Virginia, LLC in Russell County and Tazewell County Virginia and to approve the Project Jonah Interjurisdictional Agreement as presented.

The vote was:

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

APPROVAL OF VDOT RESOLUTION FOR HWY SYSTEM CHANGES, ROUTE 1056, WINDY LANE

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve a VDOT Resolution Highway System Changes Resulting from the Construction of VDOT Project 1056-083-R30, N501, Route 1056, Windy Hill Lane.

The vote was:

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

APPROVAL OF VDH AND RUSSELL COUNTY AGREEMENT FOR FUNDING AND SERVICES OF THE RUSSELL COUNTY HEALTH DEPARTMENT

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the Virginia Department of Health and Russell County Agreement for funding services of the Russell County Health Department.

The vote was:

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

Nay: None

APPROVAL OF THE COST ALLOCATION PLAN RENEWAL WITH ROBINSON, FARMER AND COX ASSOCIATES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the PPLC Proposal from Robinson, Farmer, Cox Associates for Central Services Cost Allocation Plan.

The vote was:

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

Nay: None

APPROVAL OF A VDOT GRANT TO THE COMMUNITY OF DANTE DEPOT RESTORATION

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to accept a VDOT Grant for the Community of Dante Depot Restoration.

The vote was:

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

Nay: None

APPROVAL OF A DCJS LOCAL LAW ENFORCEMENT BLOCK (LOLE) GRANT PROGRAM

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to accept a DCJS Local Law Enforcement Block (LOLE) Grant Program.

The vote was:

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

Nay: None

APPROVAL OF THE SURPLUS AND SALE RUSSELL COUNTY DISPOSAL TRUCK

Motion made by Oris Christian, second Rebecca Dye and duly approved by the Board of Supervisors to approve the surplus and sale of a Russell County Disposal Truck.

The vote was:

Aye: Oris Christian, Rebecca Dye, Carl Rhea, Tim Lovelace, David Eaton, Tim Lovelace and Lou Wallace

Nay: None

APPROVAL TO PURCHASE A RUSSELL COUNTY DISPOSAL TRUCK

Motion made by Oris Christian, second Rebecca Dye and duly approved by the Board of Supervisors to approve the purchase of a Russell County Disposal Truck.

The vote was:

Aye: Oris Christian, Rebecca Dye, Carl Rhea, Tim Lovelace, David Eaton, Tim Lovelace and Lou Wallace

Nay: None

APPROVAL OF A VA DEPARTMENT OF ENERGY DANTE AREA COMMUNITY REDEVELOPMENT PROJECT

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a Virginia Department of Energy Dante Area Community Redevelopment Project.

The vote was:

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

Nay: None

APPROVAL TO DONATE A 2000 INTERNATIONAL AMBULANCE TO THE RC SEARCH AND RESCUE

Motion made Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to donate a 2000 International Ambulance to the Russell County Search and Rescue as requested by the Russell County Sheriff's Office.

The vote was:

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

Nay: None

The Chairperson adjourned the meeting.

Clerk of the Board

Chairperson