

September 05, 2023

A regular monthly meeting of the Russell County Board of Supervisors was held on Tuesday, September 05, 2023 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, Chair
Carl Rhea
David Eaton
Steve Breeding
Rebecca Dye
Oris Christian, Vice – Chairman

Lonzo Lester, Clerk
Vicki Porter, Deputy Clerk

Absent:

Katie Patton, County Attorney

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 presented.

The vote was:

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

Nay: None

Presentations

Charlie Perkins, Cumberland Plateau Planning District Commission discussed the Dante Sewer Supplemental Grant and public hearing.

Missy Carter, Community Workforce Program Director gave a brief presentation on the program and its participants.

New Business

APPROVAL OF THE AUGUST 07, 2023 MINUTES

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the August 07, 2023 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second Oris Christian and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,532,728.38 including reoccurring and withholdings.

The vote was:

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

Nay: None

Committee Appointments

RANDALL HILLMAN RE-APPOINTED TO THE SWCC LOCAL COLLEGE ADVISORY BOARD

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to re-appoint Randall Hillman to the SWCC Local College Advisory Board for a four (4) year term, said term ending June 30, 2027.

The vote was:

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

Nay: None

The second appointment (Kathryn Easton resignation) to the SWCC Local College Advisory Board was tabled.

TOMMY TIGNOR RE-APPOINTED TO THE RUSSELL COUNTY PSA

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to re-appoint Tommy Tignor to the Russell County Public Service Authority for a four (4) year term, said term ending June 25, 2027.

The vote was:

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

Nay: None

ZACK STOOTS RE-APPOINTED TO THE SOUTHWEST VA ALCOHOL SAFETY ACTION PROGRAM

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to re-appoint Zack Stoots to the Southwest Virginia Alcohol Safety Action Program for a three (3) year term, said term ending September 07, 2026.

The vote was:

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

Nay: None

Citizens' Comment

The Chair opened public comment.

Hugh O'Donnell commented on the old ordinance prohibiting the sale of beer on Sunday in unincorporated towns in Russell County, specifically in the Castlewood area.

Public comment was closed.

County Administrator Reports & Requests

APPROVAL TO AWARD THE LAUREL BED LAKE ACCESS FEASIBILITY STUDY CONTRACT

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the Laurel Bed Lake Access Feasibility Study Contract Award to Thompson & Litton.

The vote was:

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

Nay: None

APPROVAL TO AWARD THE DANTE STEAM BUILDING RENOVATION PROJECT CONTRACT TO DIALOGUE + DESIGN ASSOCIATES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the Dante Steam Building Renovation Project Contract to Dialogue + Design Associates.

The vote was:

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

Nay: None

APPROVAL OF PAYMENTS IN LIEU OF TAXES TO PITTSTON PLACE AND HUD DEVELOPMENTS FOR THE CPRHA

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a payment in lieu of taxes for Pittston Place and HUD Developments as requested by the Cumberland Plateau Housing Authority.

The vote was:

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

Nay: None

APPROVAL TO SELL A 2022 MACK TRUCK (SOLID WASTE DEPARTMENT)

Motion made by Carl Rhea, second Tim Lovelace and duly approved by the Board of Supervisors to approve the sale of a 2022 Mack Truck as requested by the Solid Waste Department.

The vote was:

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

Nay: None

APPROVAL TO SURPLUS A 2002 FORD PICKUP AND A 2000 FREIGHTLINER

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to surplus a 2002 Ford Pickup and a 2000 Freightliner.

The vote was:

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

Nay: None

APPROVAL OF A TRAVEL REQUEST FOR THE TOURISM DEPARTMENT

Motion made by David Eaton, second Oris Christian and duly approved by the Board of Supervisors to approve a travel request to attend the VA Governor's Summit by the Tourism Department.

The vote was:

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

Nay: None

APPROVAL OF PLATS FOR BOUNDARY LINE ADJUSTMENTS AS REQUESTED BY THE PLANNING COMMISSION

Motion made by Oris Christian, second Steve Breeding and duly approved by the Board of Supervisors to approve plats for boundary line adjustments for Breeding, Couch, Amburgey and Warner as requested by the Russell County Planning Commission.

The vote was:

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

Nay: None

APPROVAL OF A GRANT APPLICATION FOR THE 2023 COMPREHENSIVE COMMUNITY DEVELOPMENT PLANNING GRANT FOR THE COMMUNITY OF DANTE

Motion made by Rebecca Dye, second Lou Wallace and duly approved by the Board of Supervisors to approve a grant application for a 2023 Comprehensive Community Development Planning Grant for the Community of Dante with DHCD.

The vote was:

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

Nay: None

The Chair adjourned the meeting.

Clerk of the Board

Chairperson