

May 6, 2002

NOW, THEREFORE, BE IT RESOLVED by the Russell County Board of Supervisors to endorse and support the placement of a highway historical marker designating the site and contributions of the roller process Jesse's Mill, said marker to be placed on public highway right-of-way at the intersection of State Highway 71 and 100 feet East from Route 645 on the south shoulder.

The vote was:

AYE: Ralph Maples, Carter McGlothlin, Danny Brown, Frank Horton, Robert Keene and Clarence Ball

NAY: None

Frankie Dean made public comment concerning the Russell County Water & Sewer Authority stating his recommendation that members terms be for two (2) years.

APPROVAL OF MINUTES OF APRIL 1, 2002

Motion made by Carter McGlothlin, second by Robert Keene and duly approved by the Board of Supervisors to approve the minutes of April 1, 2002 and dispense with the reading thereof.

The vote was:

AYE: Carter McGlothlin, Robert Keene, Danny Brown, Frank Horton, Ralph Maples and Clarence Ball

NAY: None

**APPROVAL OF INVOICES - GENERAL COUNTY, SWVaASAP,
BELFAST AND BIG A MOUNTAIN WATER PROJECTS**

Motion made by Danny Brown, second by Clarence Ball and duly approved by the Board of Supervisors to approve General County invoices in the amount of \$555,182.60; SWVaASAP invoices in the amount of \$19,164.91; Belfast Water Project in the amount of \$93,866.93 and Big A Mountain Water Project in the amount of \$96,521.49.

The vote was:

AYE: Danny Brown, Clarence Ball, Frank Horton, Robert Keene, Ralph Maples and Carter McGlothlin

NAY: None

ORDINANCE - SETTING SALARIES OF BOARD MEMBERS

Motion made by Ralph Maples, second by Carter McGlothlin and duly approved by the Board of Supervisors to approve the following ordinance:

PURSUANT TO SECTION 15.2-1414.3 be it ORDAINED by the Board of Supervisors of Russell County that upon motion duly made and carried as follows:

**AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE
MEMBERS OF THE RUSSELL COUNTY BOARD OF SUPERVISORS
AND ITS CHAIRMAN AND VICE-CHAIRMAN FOR THE FISCAL
YEAR JULY 1, 2002 - JUNE 30, 2003 PURSUANT TO SECTION
15.2-404(D) AND 15.2-1414.1 ET SEQ OF THE CODE OF VIRGINIA, 1950**

WHEREAS, the county government of Russell County, Virginia is the "County Board Form of Government"; and,

WHEREAS, the compensation of the board of supervisors is governed by Section 15.2-404(D) of the Code of Virginia of 1950, as amended; and,

WHEREAS, by enactment of the General Assembly during the 2000 session counties operating pursuant to the "County Board Form of Government" were authorized and empowered to allow an annual salary pursuant to Section 15.2-1414.1 et seq. of the Code of Virginia of 1950, as amended; and,

WHEREAS, said enactment was signed into law by the Hon. Jim Gilmore, Governor of the Commonwealth of Virginia; and

WHEREAS, the population of Russell County, Virginia is not less than 25,000 nor more than 49,999; and

WHEREAS, after public hearing pursuant to notice in the manner and form as required by Section 15.2-1426 and 15.2-1427 of the Code of Virginia of 1950, as amended.

NOW THEREFORE BE IT RESOLVED:

SECTION 1: TITLE

This ordinance is known and is to be cited as:

COMPENSATION OF THE MEMBERS OF THE RUSSELL COUNTY BOARD
OF SUPERVISORS AND ITS CHAIRMAN AND VICE-CHAIRMAN
FISCAL YEAR JULY 1, 2002 -- JUNE 30, 2003

SECTION 2: AUTHORITY

This ordinance is adopted pursuant to the provisions and under the authority of Title 15.2, Chapter 4, Section 15.2-404(D) and Chapter 14, Article 1.1, Section 15.2-1414.1 and 15.2-1414.3 of the Code of Virginia of 1950, as amended.

SECTION 3: EFFECTIVE DATE

The effective date of this Ordinance shall be July 1, 2002. This Ordinance shall terminate on June 30, 2003.

SECTION 4: ESTABLISHMENT OF SALARIES

1. Annual salaries for board members shall be \$7,000.00
2. In addition to the annual salary of \$7,000.00 the chairman of the board shall receive, annually, an additional sum of \$1,800.00.
3. In addition to the annual salary of \$7,000.00 the vice-chairman of the board shall receive, annually, an additional sum of \$1,200.00.

SECTION 5: FRINGE BENEFITS

In addition to and without regard for the salary limits herein set out, the board of supervisors by resolution may grant to its members any or all of the fringe benefits in the manner and form as such benefits are provided for county employees.

SECTION 6: INFLATION FACTOR

The annual salaries herein provided may be adjusted in any year or years, by ordinance, on a date determined by the board of supervisors, not earlier than May 1, nor later than June 30 each year, after public hearing pursuant to notice in the manner and form provided in Section 15.2-1426 and 15.2-1427, by an inflation factor not to exceed five (5%) percent.

The vote was:

AYE: Ralph Maples, Carter McGlothlin, Danny Brown, Frank Horton, Robert Keene and Clarence Ball

NAY: None

REQUESTS BY COMMONWEALTH ATTORNEY

Motion made by Danny Brown, second by Ralph Maples and duly approved by the Board of Supervisors to approve the requests by the Commonwealth Attorney to pay \$113.99 for balance on a fax machine and \$539.84 for Assistant Commonwealth Attorney to attend the Virginia Trial Advocacy Program.

The vote was:

AYE: Danny Brown, Ralph Maples, Frank Horton, Robert Keene, Clarence Ball and Carter McGlothlin

NAY: None

LENGTH OF TERMS FOR RUSSELL COUNTY WATER & SEWER AUTHORITY MEMBERS

Motion made by Ralph Maples, second by Clarence Ball to set the term for the Russell County Water & Sewer Authority members at four (4) years.

The vote was:

AYE: Ralph Maples, Clarence Ball and Robert Keene

NAY: Carter McGlothlin, Danny Brown and Frank Horton

RESOLUTION - REVENUE ANTICIPATION NOTE

Motion made by Danny Brown, second by Ralph Maples and duly approved by the Board of Supervisors to approve the following resolution:

WHEREAS, the Board of Supervisors (the "Board") has determined that it is necessary and expedient to borrow up to \$5,000,000 and to issue its General Obligation Revenue Anticipation Note, Series 2002 ("Note") therefore to meet casual cash flow deficits of the county; and

WHEREAS, \$5,000,000 will not exceed the anticipated revenues for the fiscal year ending June 30, 2003; and

WHEREAS, the Note would mature and be paid within one year from the date of issue; and

WHEREAS, there are no anticipated extensions of Notes from previous years; and