

May 1, 2000

The vote was:

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

NAY: None

ORDINANCE ESTABLISHING THE COMPENSATION OF BOARD MEMBERS

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

**AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE
MEMBERS OF THE RUSSELL COUNTY BOARD OF SUPERVISORS
AND ITS CHAIRMAN AND VICE CHAIRMAN PURSUANT TO
SECTIONS 15.2-404(D) AND 15.2-1414.1 ET SEQ
OF THE CODE OF VIRGINIA OF 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 Honorable Jim Gilmore, Governor of the Commonwealth of Virginia; and,

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

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**

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 Sections 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, 2000.

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 Sections 15.3-1426 and 15.2-1427, by an inflation factor not to exceed five (5%) percent.

The vote was:

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

NAY: None

ACCEPTANCE OF LOCAL LAW ENFORCEMENT GRANT

Motion made by Danny Brown, second by Ralph Maples and duly approved by the Board of Supervisors to accept Local Law Enforcement Block Grant No. 00-C1173L098 in the amount of \$1,539.00 with local cash matching funds of \$154.00.

The vote was:

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

NAY: None

EXTENSION OF REAL ESTATE TAX DEADLINE

Motion made by Ralph Maples, second by Robert Keene and duly approved by the Board of Supervisors to extend the Real Estate tax deadline from June 11, 2000 to July 11, 2000.

The vote was:

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

NAY: None

RESOLUTION - DANTE HOUSING REHAB PROJECT

Motion made by Ralph Maples, second by Robert Keene and duly approved by the Board of Supervisors to approve the following:

WHEREAS, Russell County, Virginia has been obligated, contingent on certain conditions, a \$500,000 Virginia Community Development Block Grant to be used for the Dante Housing Rehabilitation Project (Middle Straight Hollow).

THEREFORE, BE IT RESOLVED the County hereby appropriates the sum of \$500,000 to the Dante Housing Rehabilitation Project (Middle Straight Hollow - Phase III).