

# Russell County Virginia

"The Heart of Southwest Virginia"

Tim Lovelace  
District 1

Lou Ann Wallace  
District 2

Carl Rhea  
District 3

Steve Breeding, Chairman  
District 5

David Eaton, Vice-Chairman  
District 4

Rebecca Dye  
District 6

Mark Mitchell  
At-Large

Lonzo Lester  
County Administrator

**VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF RUSSELL COUNTY, VIRGINIA HELD AT THE GOVERNMENT CENTER IN THE TOWN OF LEBANON, VIRGINIA ON THE 16<sup>TH</sup> DAY OF OCTOBER, 2017, FOLLOWING A PUBLIC HEARING BEFORE THE BOARD HELD ON THE 16<sup>TH</sup> DAY OF OCTOBER, 2017, UPON NOTICE TO THE PUBLIC BY PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY OF RUSSELL, THE FOLLOWING ORDINANCE WAS ADOPTED, FOLLOWING PUBLIC HEARING, A MOTION AND A SECOND:**

Ordinance No. \_\_\_\_\_

Date: \_\_\_\_\_

**AN ORDINANCE TO CREATE  
A REGIONAL INDUSTRIAL FACILITIES AUTHORITY  
PURSUANT TO SECTION 15.2-6400 ET SEQ. OF THE CODE OF VIRGINIA**

WHEREAS, the Board finds that economic growth and development of the County and the comfort, convenience, and welfare of its citizens require the development of facilities and that joint action through a regional industrial facility authority by the Counties of Buchanan, Russell, and Tazewell will facilitate the development of the needed facilities.

WHEREAS, the Board recognizes that economic development of the County is dependent in large measure on the economic development of the Region as a whole;

WHEREAS, to promote and encourage economic activity, including but not limited to investment and employment of county residents, the Board desires to work in cooperation with neighboring Counties, Buchanan, Russell, and Dickenson, to facilitate the development of Industrial Facilities in the four County Region;

NOW THEREFORE, the Board of Supervisors for Russell County, Virginia does hereby Ordain and establish a Regional Industrial Facilities Authority for Buchanan, Dickenson, Russell and Tazewell Counties pursuant to Section 15.2-6400 et seq. of the Code of Virginia and further resolves as follows:

1. The name of the Authority shall be the "Cumberland Industrial Facilities Authority", hereinafter "The Authority".
2. The member localities shall be Buchanan, Tazewell, Russell and Dickenson. Each locality's participation shall become effective as of the date their respective governing body enacts an ordinance substantially similar to this ordinance authorizing creation of the Authority.

3. The Authority shall be governed by an initial Board of Six (6) members appointed as follows:

In the event only two Counties enact an ordinance to join the Authority, three (3) Board members shall be appointed by the Board of Supervisors of each of the two Counties.

In the event a third County shall enact an ordinance to join the Authority the number of members of the Board shall remain at Six (6), the most recently joining County's governing body shall be allowed to appoint Two (2) members of the Board to replace the longest serving member from each of the two initial member counties, such that each of the three-member Counties' governing bodies shall have appointed two members of the Board.

In the event a fourth County shall enact an ordinance to join the Authority the number of members of the Board shall be increased to Eight (8) and the governing body of the fourth locality joining the Board may appoint two new members to the Board.

Each member of the Board shall be a resident of the locality whose governing body appointed the member. The Board members shall serve terms of four years, except that one of the initial members appointed by the governing body of each locality shall be appointed to a term of just two years, such that the terms of the members of the Board from each locality are staggered.

The Board shall have such authority and exercise such powers as are permitted by the Code of Virginia.

4. The Chairmanship of the Board shall be rotated annually among the member localities, such that no chairperson may serve as chairperson for more than one year consecutively and no two members appointed by the same locality may serve consecutive terms as chairperson.

5. No member may serve more than two consecutive terms, except that initial members who may be appointed to an initial two-year term may serve two additional four-year terms.

6. The Authority may adopt such rules and by-laws as are consistent with the Code of Virginia and this ordinance and may exercise all powers granted to such authorities under Virginia Law.

7. The Board authorizes approval, by future resolution of this Board and execution by the Chair or Vice Chair of the Board, an agreement among the member counties of the Authority establishing the respective rights and obligations of the member counties of the Authority with respect to the Authority, consistent with the provisions of Chapter 64 of Title 15.2 of the Code of Virginia, and establishing the mutual terms for participation in projects to fund Authority Facilities. The Board's authorization includes, but is not limited to, authority for the Board to approve, by ordinance, agreements with participating localities to fund Authority projects by committing future tax revenue derived from the Authority project's facilities to the Authority pursuant to Section 15.2-6406 of the Code of Virginia as amended.

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Recorded Vote:

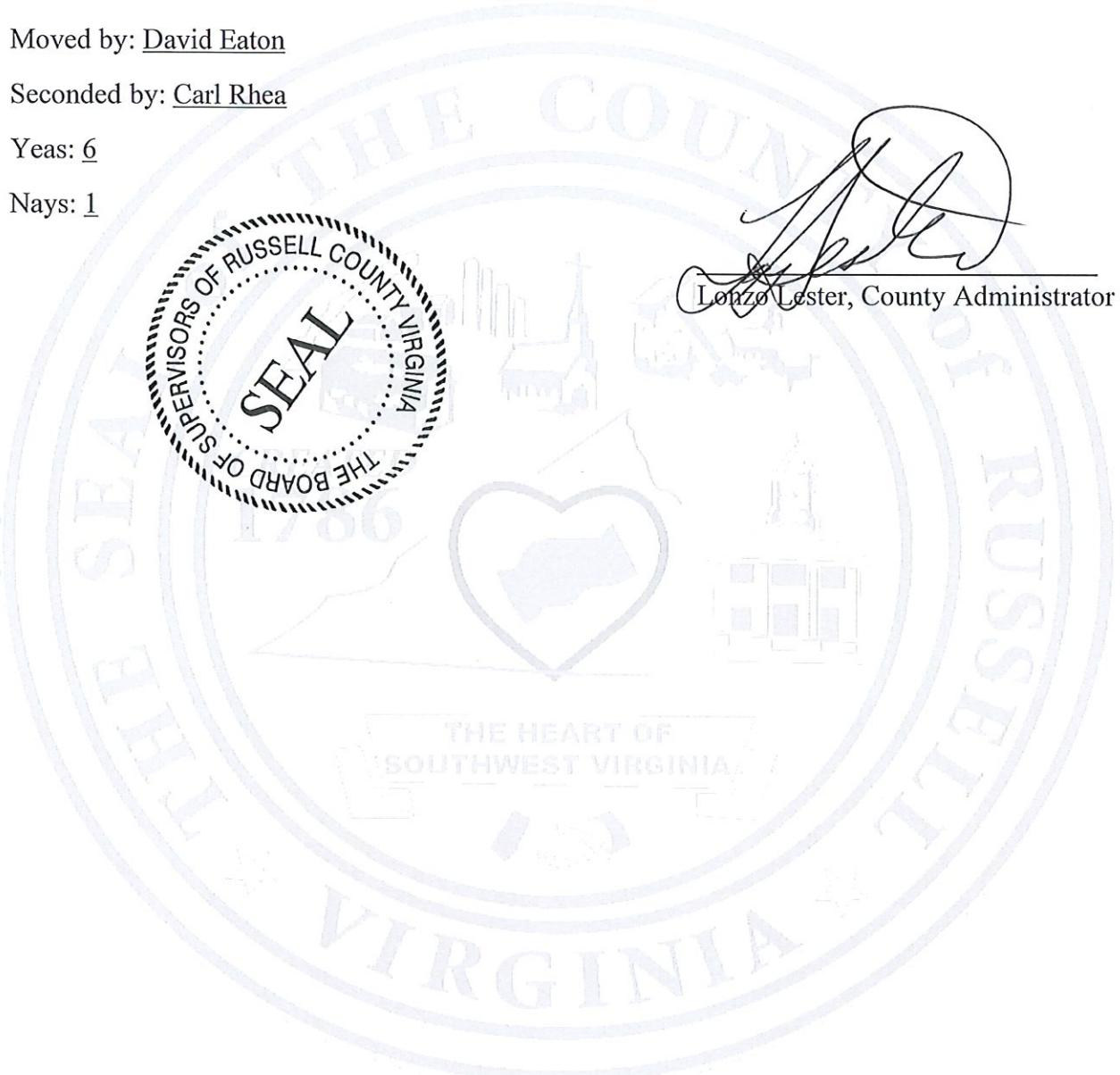
Moved by: David Eaton

Seconded by: Carl Rhea

Yea: 6

Nay: 1

**A COPY TEST:**

A large, faint watermark of the Russell County Seal is centered on the page. The seal is circular with a multi-layered design. The outermost ring contains the words "THE SEAL OF RUSSELL COUNTY, VIRGINIA" at the top and "1786" at the bottom. Inside this is another ring with the word "VIRGINIA" at the bottom and "THE BOARD OF SUPERVISORS" at the top. The center of the seal features a heart shape containing a map of the state of Virginia, with a building and a plow depicted behind it. Below the heart is the slogan "THE HEART OF SOUTHWEST VIRGINIA".  
Lonzo Lester, County Administrator