

June 01, 2020

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, June 01, 2020 beginning at 5:00 pm with Executive (closed) Session followed by the regular meeting 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
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 Tim Lovelace and duly approved by the Board of Supervisors to enter into Executive (closed) Session pursuant to Section 2.2-3712(5) of the Code of Virginia to discuss legal matters pursuant to 2.2-3711(A), (1), (7) and (8).

The vote was:

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

CERTIFICATION OF EXECUTIVE (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 Chair Rebecca Dye, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to approve the agenda as presented.

The vote was:

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

PUBLIC HEARING HELD ON THE CONTINUITY OF GOVERNMENT EMERGENCY ORDINANCE

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held on the Continuity of Government Emergency Ordinance. The Chairperson opened the public hearing to comments.

The following citizens spoke in reference to the ordinance: Larry Hughes, Mark Rose and Jeff Dixon
The Chairperson closed the public hearing.

APPROVAL OF THE CONTINUITY OF GOVERNMENT EMERGENCY ORDINANCE

Motion made by Oris Christian, second Carl Rhea and duly approved by the Board of Supervisors to approve the Continuity of Government Ordinance.

The vote was:

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

PUBLIC HEARING HELD ON THE FY 2020/2021 GENERAL OPERATING BUDGET

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held on the FY 2020/2021 General Operating Budget. The Chairperson opened the public hearing to comments, hearing none the public hearing was closed.

PUBLIC HEARING HELD ON THE HONAKER SCHOOL PROPERTY TRANSFER

Pursuant to being advertised in a local newspaper for two (2) consecutive weeks, a public hearing was held on the Honaker School Property Transfer. The Chairperson opened the public hearing to comments, hearing none the public hearing was closed.

APPROVAL OF THE HONAKER SCHOOL PROPERTY TRANSFER

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the Honaker School Property Transfer.

The vote was:

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

Nay: None

New Business

APPROVAL OF THE MAY 04, 2020 MINUTES

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve the May 04, 2020 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF THE MAY 17, 2020 MINUTES

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to approve the May 17, 2020 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Carl Rhea, second Tim Lovelace and duly approved by the Board of Supervisors to approve general county invoices in the amount to \$ 474,112.68 .

The vote was:

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

Nay: None

Board Appointments

FRANK HORTON RE-APPOINTED TO THE CPEDC

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to re-appoint Frank Horton to the Cumberland Plateau Economic Development Commission for a one (1) year term, said term ending June 30, 2021.

The vote was:

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

Nay: None

TONY LAMBERT APPOINTED TO THE CPEDC

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to appoint Tony Lambert to the Cumberland Plateau Economic Development Commission for a one (1) year term, said term ending June 30, 2021.

The vote was:

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

Nay: None

RON BLANKENSHIP RE-APPOINTED TO THE CPEDC

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to re-appoint Ron Blankenship to the Cumberland Plateau Economic Development Commission for a one (1) year term, said term ending June 30, 2021.

The vote was:

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

Nay: None

JAMES EATON RE-APPOINTED TO THE CPEDC

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to re-appoint James Eaton to the Cumberland Plateau Economic Development Commission for a one (1) year term, said term ending June 30, 2021.

The vote was:

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

Nay: None

Abstain: David Eaton

YVONNE DYE RE-APPOINTED TO THE LIBRARY BOARD OF TRUSTEES

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to re-appoint Yvonne Dye to the Library Board of Trustees for a three (3) year term, said term ending June 30, 2023.

The vote was:

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

SUSAN BREEDING RE-APPOINTED TO THE LIBRARY BOARD OF TRUSTEES

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to re-appoint Susan Breeding to the Library Board of Trustees for a three (3) year term, said term ending June 30, 2023.

The vote was:

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

CUBA PORTER RE-APPOINTED TO THE RUSSELL COUNTY PSA

Motion made by Oris Christian, second Lou Wallace and duly approved by the Board of Supervisors to re-appoint Cuba Porter to the Russell County Public Service Authority for a four (4) year term, said term ending June 30, 2024.

The vote was:

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

DAVID EDMONDS JR. RE-APPOINTED TO THE RUSSELL COUNTY PSA

Motion made by Oris Christian, second Lou Wallace and duly approved by the Board of Supervisors to re-appoint David Edmonds, Jr. to The Russell County Public Service Authority for a four (4) year term, said term ending June 30, 2024.

The vote was:

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

The Chairperson relinquished the Chair to Steve Breeding.

DONNIE CHRISTIAN APPOINTED TO THE RUSSELL COUNTY PSA

Motion made by Rebecca Dye, second David Eaton and duly approved by the Board of Supervisors to appoint Donnie Christian to The Russell County Public Service Authority to fill the unexpired term of Terry Powers, said term ending June 24, 2022.

The vote was:

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

Nay: None

Abstain: Oris Christian

Vice-Chairman Steve Breeding relinquished the Chair back to Rebecca Dye.

TEDDY CLEVINGER RE-APPOINTED TO SPEARHEAD TRAILS

Motion made by Lou Wallace, second Oris Christian and duly approved by the Board of Supervisors to re-appoint Teddy Clevinger to Spearhead Trails for a three (3) year term, said term ending August 07, 2023.

The vote was:

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

Nay: None

LARRY BURTON, ALICE MEADE, PAT GRAY AND WAYNE BOSTIC RE-APPOINTED TO THE AASC BOARD

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to re-appoint Larry Burton, Alice Meade, Pat Gray and Wayne Bostic to the Appalachian Agency for Senior Citizens Board for two (2) year terms, said terms ending August 01, 2022.

The vote was:

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

Nay: None

MADDIE GORDON APPOINTED TO THE TOURISM ADVISORY COMMITTEE

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to appoint Maddie Gordon to the Tourism Advisory Committee for a four (4) year term, said term ending June 30, 2024.

The vote was:

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

Nay: None

County Attorney Reports and Requests

Katie Patton, County Attorney discussed three (3) issues with the Board:

RC Covid-19 Re-Opening resolution

CPRWMA User Agreement

County Personnel Policy

APPROVAL OF THE RUSSELL COUNTY COVID -19 REOPENING RESOLUTION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a Russell County Covid -19 Re-Opening Resolution.

The vote was:

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

Nay: none

Abstain: Carl Rhea

APPROVAL OF A CPRWMA USER AGREEMENT

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to approve the Cumberland Plateau Regional Waste Management Authority User Agreement subject to review and approval of the operations agreement per legal counsel.

The vote was:

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

Nay: None

Abstain: Oris Christian

The County Attorney asked that the Board consider approving the personnel policy at the July 01, 2020 meeting.

County Administrator Reports and Requests

APPROVAL OF A VRA AMENDED AND RESTATED SUPPORT AGREEMENT OF THE SWVRJA AND RUSSELL COUNTY

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to approve a VRA Amended and Restated Support Agreement of the Southwest Virginia Regional Jail Authority and Russell County.

The vote was:

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

Nay: None

APPROVAL OF A VRA CERTIFICATE OF THE COUNTY OF RUSSELL

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a Virginia Resource Authority Certificate of the County of Russell. (Southwest Virginia Regional Jail Authority).

The vote was:

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

Nay: None

APPROVAL OF A PLAT FOR GLENVIEW DRIVE

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to approve a plat for Glenview Drive as requested by the Russell County Planning Commission.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN TO RECONVENE

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to adjourn to reconvene on Wednesday, June 17, 2020 at 5:00 pm.

The vote was:

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

Nay: None

Clerk of the Board

Chairperson