

January 13, 2020

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, January 13, 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 Lou Wallace 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 2.2-3712(A), (3), (7) and (8).

The vote was:

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

**APPROVAL TO RETURN TO REGULAR SESSION**

Motion made by Steve Breeding, second Lou Wallace 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 (l) 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 Travis Lambert, Morning Star Church followed by the Pledge of Allegiance to the Flag.

#### **APPROVAL OF THE AGENDA**

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

The vote was:

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

Nay: None

#### **Acknowledgements**

The Board of Supervisors recognized the following students for achieving Eagle Scout status:

Mason Curtis Barton  
Benjamin Seth Greer  
Elliott Sinclair Horton  
Ethan James Chaffin

#### **Presentations**

**Travis Lambert**, President Lebanon Little League stated that the 11-12-year-old Boys State Tournament will be held at Glade Hollow Park this year. He informed the Board that seating is limited and they really needed to make arrangements to accommodate the visitors that would attend. Hess Excavating is willing to donate their time and labor to help with this problem. He asked that the Board handle the ENS issues.

**APPROVAL TO ALLOW HESS EXCAVATING TO MAKE IMPROVEMENTS TO GLADE HOLLOW PARK**

Motion made by Carl Rhea, second Steve Breeding and duly approved by the Board of Supervisors to approve Hess Excavating to upgrade the park to accommodate more seating through tree removal and grading. The County would be responsible for any ENS issues with the help of The Russell County PSA.

The vote was:

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

Nay: None

**Rebecca Dye relinquished the Chair to the Clerk of the Board.**

**Organizational Meeting**

**REBECCA DYE ELECTED CHAIRPERSON**

David Eaton nominated Steve Breeding

Lou Wallace nominated Rebecca Dye

Rebecca Dye – Four votes: Lou Wallace, Tim Lovelace, Oris Christian and Rebecca Dye

Steve Breeding – Three votes: David Eaton, Carl Rhea and Steve Breeding

Rebecca Dye was elected Chairperson for CY 2020.

**The Clerk relinquished the Chair to Rebecca Dye.**

**STEVE BREEDING ELECTED VICE CHAIRMAN**

Lou Wallace nominated Steve Breeding

Tim Lovelace moved that nominations cease and Steve Breeding be appointed Vice Chairman by acclamation for CY 2020.

The vote was:

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

Nay: None

**LONZO LESTER APPOINTED AS CLERK OF THE BOARD FOR CY 2020**

Motion made by Steve Breeding, second Lou Wallace and duly approved by the Board of Supervisors to appoint Lonzo Lester Clerk of the Board for CY 2020.

The vote was:

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

Nay: None

**VICKI PORTER APPOINTED AS DEPUTY CLERK FOR CY 2020**

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to appoint Vicki Porter Deputy Clerk of the Board for CY 2020.

The vote was:

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

#### **ROBERTS RULES OF ORDER ADOPTED FOR CY 2020**

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to adopt Roberts Rules of Order for CY 2020.

The vote was:

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

#### **COUNTY BY-LAWS ADOPTED FOR CY 2020**

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to adopt the County Bylaws as presented for CY 2020.

The vote was:

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

#### **BOARD OF SUPERVISORS MEETINGS SET FOR THE 1<sup>ST</sup> MONDAY OF EACH MONTH AT 6:00 PM**

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to set the Board of Supervisors meetings for the first Monday of each month beginning at 6:00 pm, executive (closed) session, if necessary, begins at 5:00 pm.

The vote was:

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

#### **APPROVAL OF DECEMBER 02, 2019 MINUTES**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the December 02, 2019 minutes and dispense with the reading thereof.

The vote was:

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

**APPROVAL OF THE DECEMBER 17, 2019 MINUTES**

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve the December 17, 2019 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Oris Christian

**APPROVAL OF GENERAL COUNTY INVOICES**

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$1,118,180.59, including withholdings and reoccurring.

The vote was:

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

Nay: None

**PRE-PAYMENT BILL LIST APPROVED for CY 2020**

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to approve the pre-payment bill list as presented for CY2020.

The vote was:

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

Nay: None

**Appointments**

**STEVE BREEDING APPOINTED TO THE CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT EXECUTIVE BOARD**

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to appoint Steve Breeding to the CPED Executive Board. (concurrent with BOS term)

The vote was:

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

Nay: None

**LOU WALLACE APPOINTED TO THE CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT EXECUTIVE BOARD**

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to appoint Lou Wallace to the CPED Executive Board. (concurrent with BOS term)

The vote was:

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

**CARL RHEA APPOINTED TO THE CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT COMMISSION**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to appoint Carl Rhea to the Cumberland Plateau Economic Development Commission. (concurrent with BOS term).

The vote was:

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

**TIM LOVELACE APPOINTED TO THE CUMBERLAND PLATEAU ECONOMIC DEVELOPMENT COMMISSION**

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to appoint Tim Lovelace to the Cumberland Plateau Economic Development Commission. (concurrent with BOS term).

The vote was:

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

**ORIS CHRISTIAN APPOINTED TO THE PLANNING COMMISSION**

Lou Wallace nominated Oris Christian.

Hearing no other nominations, Oris Christian was appointed to the Planning Commission by acclamation. (concurrent with BOS term)

**CARL RHEA APPOINTED DIRECTOR OF EMERGENCY MANAGEMENT**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to appoint Carl Rhea as Director of Emergency Management (concurrent with BOS term).

The vote was:

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

**ORIS CHRISTIAN APPOINTED AS ASSISTANT EMERGENCY MANAGEMENT DIRECTOR**

Motion may by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to appoint Oris Christian as Assistant Emergency Management Director (concurrent with BOS term).

The vote was:

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

**The Chairperson appointed Tim Lovelace and Rebecca Dye to the budget committee for one (1) year. Oris Christian was appointed alternate.**

**ORIS CHRISTIAN APPOINTED TO THE SOUTHWEST VIRGINIA REGIONAL JAIL BOARD**

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to appoint Oris Christian to the Southwest Virginia Regional Jail Board (concurrent with BOS term).

The vote was:

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

Nay: Carl Rhea

**TIM LOVELACE APPOINTED TO THE SOUTHWEST VIRGINIA REGIONAL JAIL BOARD**

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to appoint Tim Lovelace to the Southwest Virginia Regional Jail Board (concurrent with Bos term).

The vote was:

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

Nay: None

**LOU WALLACE APPOINTED TO THE CLEO BOARD**

Motion made by Tim Lovelace, second Steve Breeding and duly approved by the Board of Supervisors to appoint Lou Wallace to the Chief Local Elected Officials Board (concurrent with BOS term).

The vote was:

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

Nay: None

**REBECCA DYE APPOINTED TO CPMT**

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to appoint Rebecca Dye to the Community Policy Management Team. (concurrent with BOS term)

The vote was:

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

Nay: None

**DAVID COMPTON AND EDWARD TILLER RE-APPOINTED TO FINNEY COMMUNITY CENTER**

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to re-appoint David Compton and Edward Tiller to the Finney Community Center Board for two (2) year terms, said terms ending January 13, 2022.

The vote was:

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

Nay: None

### **Citizens Comment**

The Chair opened citizens comment period. Hearing none, citizens comment was closed.

### **Constitutional Officer Reports**

**Alicia McGlothlin, Treasurer** congratulated the Board members on winning the election. She also gave updates on tax collection, second notices, debt set off, etc.

### **County Attorney Reports and Requests**

Personnel policy is being reviewed.

### **County Administrator Reports and Requests**

#### **FY 2020/2021 BUDGET COMMITTEE MEETING SCHEDULE APPROVED**

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to approve the FY 2020/2021 budget committee meeting schedule as presented.

The vote was:

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

Nay: None

#### **PUBLIC HEARING ON LITTER ORDINANCE SET FOR FEBRUARY 03, 2020**

Motion made by Lou Wallace, second Carl Rhea and duly approved by the Board of Supervisors to hold a public hearing on the Litter Ordinance on February 03, 2020 at 6:00 pm.

The vote was:

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

Nay: None

#### **PUBLIC HEARING ON THE NOISE ORDINANCE SET FOR FEBRUARY 03, 2020**

Motion made by Lou Wallace, second Oris Christian and duly approved by the Board of Supervisors to hold a public hearing on the Noise Ordinance on February 03, 2020 at 6:00 pm.

The vote was:

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

Nay: None

#### **APPROVAL OF THE DANTE COMMUNITY REDEVELOPMENT PROJECT**

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to approve the Dante Community Redevelopment Project DMME AML Agreement.



The vote was:

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

Nay: None

**APPROVAL TO TABLE A COMPUTER PURCHASE REQUEST FOR THE ELECTORAL BOARD AND REGISTRAR**

Motion made by Tim Lovelace, second Carl Rhea and duly approved by the Board of Supervisors to table the request for the purchase of new computers for the upcoming elections from the Registrar's Office and the Electoral Board.

The vote was:

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

Nay: None

**APPROVAL TO REIMBURSE RUSSELL COUNTY COMBINED SEARCH AND RESCUE**

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve a reimbursement request from the Russell County Combined Search and Rescue not to exceed \$2000.00

The vote was:

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

Nay: None

**APPROVAL OF A TRAVEL REQUEST FROM THE REGISTRAR AND ELECTORAL BOARD**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a travel request for the Registrar and Electoral Board.

The vote was:

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

Nay: None

**APPROVAL OF A TRAVEL REQUEST FROM THE RCPL**

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to approve a travel request from the Russell County Public Library.

The vote was:

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

Nay: None

**APPROVAL TO ADJOURN TO RECONVENE ON JANUARY 21, 2020**

Motion made by Steve Breeding, second Lou Wallace to adjourn to reconvene in Richmond, Virginia at the Hilton Richmond Downtown on Tuesday, January 21, 2020 at 6:00 pm.

The vote was:

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