



IDA

Russell County, VA

Agenda Packet

Thursday December 2, 2021

Russell County Conference Center

5:30 P.M.

Virginia Code

Closed Sessions 2.2-3711

- 1. Personnel**
- 3. Acquisition/Sale of Property**
- 4. Privacy of Individuals**
- 5. Prospective Unannounced Business**
- 7 & 8. Legal**



IDA Russell County, VA

Industrial Development Authority of
Russell County, Virginia

December 2, 2021

AGENDA

The Industrial Development Authority of Russell County Virginia has moved the regular monthly meeting to the Russell County Conference Center on December 2, 2021 at 5:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Approval of Financial and Treasurer's Report**
- 5. Guest Presentations**
- 6. Attorney's Report**
- 7. Executive Director's Report**
- 8. Old Business**
- 9. New Business**
- 10. Closed Session as permitted by Virginia Code #2.2-3711**
- 11. Adjourn Meeting**

Attachments:

Minutes

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Invoices

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November 17, 2021

The Regular monthly meeting of the Industrial Development Authority of Russell County, Virginia was held on November 17, 2021, at 5:30 P.M. at the Russell County Conference Center.

MEMBERS

PRESENT: Richard Lockridge, Chairman
Tony Dodi, Vice Chairman
Carlton Elliott, Secretary
Harry Ferguson, Member
John Stamper, Member
Donnie Christian, Member
DeAnna Jackson, Member
Roger Sword, Member
Jarred Glass, Member

ABSENT: None

STAFF: Ernie McFaddin, Executive Director
Katie Patton, Attorney

GUESTS:

The Vice Chairman called the meeting to order at 5:34 P.M.

Secretary called the roll and recorded the roll call.

APPROVAL OF MINUTES

Upon motion made by Donnie Christian, second by Jarred Glass and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the minutes of the October 14, 2021 meeting, and correcting the motion for the General Services lease to include the Chairman and Executive director as signatories.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

R. Sword, J. Glass

Nay: None

FINANCIAL REPORT

Upon motion made by Tony Dodi, second by Donnie Christian, and duly approved by the Industrial Development Authority of Russell County, Virginia to approve the October 2021 financial reports and pay invoices presented.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

R. Sword, J. Glass

Nay: None

ATTORNEY'S REPORT

The attorney will provide FOIA information to the new members at the next meeting.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported the Probation project is moving forward.

Project "Reclaim" will soon have a one million square foot pad completed.

The Health Department lease is close to being finalized, and construction on the space has begun.

CLOSED SESSION

Upon motion made by Harry Ferguson, second by Tony Dodi and duly approved by the Industrial Development Authority of Russell County, Virginia to enter Closed Session as permitted by, VA Code #2.2-3711 (3) Property (5) Prospective unannounced industry (7) & (8) Legal.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

R. Sword, J. Glass

Nay: None

RECONVENE TO PUBLIC SESSION

Upon motion made by Donnie Christian, second by Tony Dodi, and duly approved by The Industrial Development Authority of Russell County, Virginia, the Chairman called the meeting back into regular session and requested the "Certification Motion after reconvening in Public Session".

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson

R. Sword, J. Glass
Nay: None

CERTIFICATION AFTER RECONVENING IN PUBLIC SESSION

The Industrial Development Authority of Russell County, Virginia hereby certifies that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed under the provision of the Virginia Freedom of Information Act cited in that motion.

The Roll Call Vote Was:

Richard Lockridge	Yes	DeAnna Jackson	Yes
Carlton Elliott	Yes	Donnie Christian	Yes
Harry Ferguson	Yes	Jarred Glass	Yes
Tony Dodi	Yes	John Stamper	Yes
Roger Sword	Yes		

Upon motion made by Donnie Christian, second by John Stamper, and duly approved by The Industrial Development Authority of Russell County, Virginia changing the December meeting to Thursday, December 2, 2021 at 5:30 PM at the Russell County Conference Center.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson
R. Sword, J. Glass
Nay: None

ADJOURNMENT

Upon motion made by John Stamper, second by Tony Dodi, and duly approved by the Industrial Development Authority of Russell County, Virginia adjourning this meeting at 8:58 PM.

The Vote was:

Aye: C. Elliott, J. Stamper, T. Dodi, D. Christian, H. Ferguson, D. Jackson
R. Sword, J. Glass
Nay: None

INVOICE



Johnstone Supply Kingsport
 1909 Brookside Lane
 KINGSPORT TN 37660
 423-246-6995 Fax

INVOICE DATE	INVOICE NUMBER
11/16/21	213-S101037040.001
ACCOUNT NUMBER	
21074	
REMIT TO:	
RFC Company d/b/a Johnstone Supply of Knoxville P.O. Box 53008 KNOXVILLE TN 37950	

BILL TO:

9641 1 MB 0.485 E0314X I0550 D8364864718 S2 P8663238 0001:0001

SHIP TO:

RUSSELL COUNTY BOARD OF SUPERVISORS
 PO BOX 1208
 LEBANON VA 24266



RUSSELL COUNTY BOARD OF SUPERVISORS
 PO BOX 1208
 LEBANON VA 24266-1208



TERMS	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON
Net Due 30 days	IDA/DSS		MELISSA JUSTICE
WRITER	SHIP VIA	ORDER DATE	SHIP DATE
KENNETH TAYLOR	JOHNSTONE TRUCK	10/21/21	11/16/21

ORDER QTY	SHIP QTY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1.00	1.00	B64-399 DBH1204V000001S PKG HEAT PUMP 10T 460V Procured Serial#: 2108373791	6,080.00	6,080.00

We encourage you to take advantage of our online self-service billing site at jknox.billtrust.com.

If you haven't already enrolled in our online portal yet, it only take a few minutes. All you need is you account number and enrollment token printed on the bottom if this invoice.

Invoice is due by 12/30/21.

Questions or disputes with the above Invoice must be reported within 10 days; call 1-800-826-4116 ext 1128.

Special Orders, if returnable under Vendor policies, are subject to a restocking charge plus return freight to Vendor.

Past Due invoices may be subject to 1.5% late charge

11-16-2021 12:04:58 PM
 S101037040.001

JST

JST

SUBTOTAL	6,080.00
S&H CHARGES	
TAX	0.00
PAYMENTS	0.00
AMOUNT DUE	6,080.00

TO VIEW OR PAY YOUR BILLS ONLINE, GO TO: <https://jknox.billtrust.com> USE THIS ENROLLMENT TOKEN: TTZ QBP VLG



Innovative Technology
Solutions

Innovative Technology Solutions

1158 Thackers Branch Road
Honaker, VA 24260
musick.jacob@gmail.com

INVOICE

BILL TO

Russell County IDA

INVOICE # 3033

DATE 11/19/2021

DUE DATE 12/19/2021

TERMS Net 30

DESCRIPTION	QTY	RATE	AMOUNT
Caleb Johnson (10/21/21) Setup projectors for meeting in college.	0:30	75.00	37.50
Caleb Johnson (10/27/21) Fixed internet issue.	0:30	75.00	37.50
Josh Hill 11/5/21-Patched over cable for Carlton.	0:30	75.00	37.50

BALANCE DUE

\$112.50

Thank you for ⁵your business.

