

May 02, 2022

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, May 02, 2022 beginning with Executive (closed) Session at 5:00 pm, followed by the regular meeting at 6:00 pm in the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

EXECUTIVE (CLOSED) SESSION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to enter into Executive Session (closed) to discuss Legal Matters pursuant to Section 202-3711(A), (5), (7), and (8) – Legal Discussions concerning a potential business locating at the Moss III Property.

The vote was:

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

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

Invocation by Caleb Johnson, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the agenda as amended.

The vote was:

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

Nay: None

Acknowledgements

The Board of Supervisors recognized the 2022 State Winners from Castlewood, Honaker and Lebanon High Schools.

PUBLIC HEARING HELD ON VDOT SIX-YEAR SECONDARY CONSTRUCTION PLAN 2022/23 TO 2027/28

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the VDOT Six-year Secondary Construction Plan 2022/23 to 2027/2028. The Chair opened the public hearing to comments, hearing none the public hearing was closed.

PUBLIC HEARING HELD ON RC PROPERTY RIGHT-OF-WAY EASEMENT TO KEY WESTERN LLC

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on property right of way easement to Key Western LLC. The Chair opened the public hearing to comments, hearing none the public hearing was closed.

Motion made by Steve Breeding, second Tim Lovelace and duly approved by the Board of Supervisors to approve the April 04, 2022 minutes and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Carl Rhea

APPROVAL OF GENERAL COUNTY INVOICES

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve general county invoices in the amount of \$2,490,419.36, including withholdings and reoccurring.

The vote was:

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

Nay: None

Abstain: Carl Rhea

Citizens Comment

The Chair opened citizens comment period.

Susan Breeding, RCPL board member stated that there was a disparity in wages among employees at the library due to the increase in minimum wage. She asked the Board to consider this when budgets are funded.

County Attorney Reports and Requests

Katie Patton discussed several matters with the Board and asked for approval.

APPROVAL OF A ONE-TIME BONUS OF \$250 FOR COUNTY EMPLOYEES AND DEPARTMENT OF SOCIAL SERVICES EMPLOYEES TO BE FUNDED FROM THE AMERICAN RESCUE PLAN ACT

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to approve a one-time bonus of \$250.00 to be funded from American Rescue Plan Act for the county employees, including the Department of Social Services due to their long work hours, extra duties and performance due to the Covid pandemic. Also, change the Ordinance (Employee Bonus Ordinance) language to the following: "Replace all reference to the Russell County Department of Social Services to the Russell County Board of Supervisors and replace all reference to the amount of \$500 with the amount \$250.

The vote was:

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

Nay: None

APPROVAL OF LAND DEED OF GIFT – ARTY LEE CAMPGROUND PARKING

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to approve a Land Deed of Gift – Arty Lee Campground Parking.

The vote was:

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

Nay: None

APPROVAL OF THE BUILDING INSPECTION SERVICES CONTRACT

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to approve the Building Inspection Services Contract – Pure Salmon Project (Jonah)- Thompson and Litton Retainer Agreement and Memorandum of Understanding.

The vote was:

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

Nay: None

APPROVAL OF A RUSSELL COUNTY PROPERTY RIGHT OF WAY TO KEY WESTERN LLC

Motion made by Steve Breeding, second by David Eaton and duly approved by the Board of Supervisors to approve a Russell County Property Right of Way Easement to Key Western LLC.

The vote was:

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

APPROVAL OF THE CLEVELAND BALLPARK LEASE

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to approve the Cleveland Ballpark Lease with changes made by legal counsel.

The vote was:

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

APPROVAL OF THE ST. PAUL TEMPORARY EMERGENCY AGREEMENT FOR LAW ENFORCEMENT SERVICES

Motion made by Rebecca Dye, second Oris Christian and duly approved by the Board of Supervisors to approve the St. Paul Temporary Emergency Agreement for Law Enforcement Services.

The vote was:

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

County Administrator Reports and Requests

The County Administrator introduced Ms. Shiloh Lyttle to the Board. Ms. Lyttle will be an intern for Russell County Tourism Department. She makes her home in Castlewood and will be graduating from Radford University in the next few weeks.

APPROVAL TO HIRE A CONSULTANT FOR A SPECIAL PROJECT

Motion David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the hiring of a consultant for a special project (potential business).

The vote was:

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

REAL ESTATE TAX DEADLINE EXTENDED TO JUNE 29, 2022

Motion made by Steve Breeding, second Rebecca Dye and duly approved by the Board of Supervisors to approve a Resolution to extend the real estate tax deadline for CY 2022 from May 29, 2022 to June 29, 2022.

The vote was:

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

APPROVAL OF THE VDOT SECONDARY SIX-YEAR CONSTRUCTION PLAN

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the VDOT Six-Year Construction Plan from 2022/23 to 2027/28.

The vote was:

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

Nay: None

APPROVAL OF A RESOLUTION TO ABANDON VDOT RTE. 751

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a Resolution to abandon VDOT Route 751.

The vote was:

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

Nay: None

SUBMOTION TO TABLE THE RESOLUTION TO ABANDON VDOT RTE. 751

Motion made by Tim Lovelace, second Oris Christian and duly approved by the Board of Supervisors to table the approval of a Resolution to Abandon VDOT Rte. 751.

The vote was:

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

Nay: None

APPROVAL OF A VDOT RTE. 1080 RURAL ADDITON RESOLUTION

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a VDOT Rte. 1080 (North Cedar Acres) Rural Addition Resolution.

The vote was:

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

Nay: None

APPROVAL OF RESOLUTIONS FOR VDOT RTE. 1211 AND RTE. 661 RECREATIONAL ACCESS FUNDS

Motion made by Carl Rhea, second Steve Breeding and duly approved by the Board of Supervisors to approve VDOT Rte. 1211 (Cleveland Falls/Barrens) and Rte. 661 (Cleveland Campground) Recreational Access Funds Resolutions.

The vote was:

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

Nay: None

APPROVAL OF A CDGB GRANT RESOLUTION FOR DANTE SEWER LINE EXTENSION PROJECT

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to approve a CDBG Grant Resolution for the Dante Sewer Line Extension Project.

The vote was:

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

APPROVAL OF THE DHCD INDUSTRIAL REVITALIZATION FUND (IRF) PLANNING GRANT

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to approve the DHCD Industrial Revitalization Fund (IRF) Planning Grant in the amount of \$50,000.

The vote was:

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

APPROVAL TO PROCEED WITH AN RFQ FOR THE DANTE STEAM BUILDING RESTORATION PROJECT

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to proceed with a request for quotes for the Dante Steam Building Restoration Project.

The vote was:

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

APPROVAL OF A CSA SUPPLEMENT ALLOCATION

Motion made by Rebecca Dye, second Tim Lovelace and duly approved by the Board of Supervisors to approve a CSA supplemental allocation request in the amount of \$34,916.93.

The vote was:

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

LONZO LESTER APPOINTED TO THE REGIONAL IMPROVEMENT COMMISSION

Motion made by Rebecca Dye, second Steve Breeding and duly approved by the Board of Supervisors to appoint Lonzo Lester to the Regional Improvement Commission.

The vote was:

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

RESIGNATION OF JIM LYTTLE FROM THE TOURISM ADVISORY

Motion made by Tim Lovelace, second by Steve Breeding and duly approved by the Board of Supervisors to accept the resignation of Jim Lyttle from the Tourism Advisory Committee.

The vote was:

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

Nay: None

CARLEY BRUCK APPOINTED TO THE TOURISM ADVISORY COMMITTEE

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to appoint Carley Bruck to the Tourism Advisory Committee to fill the unexpired term of Jim Lyttle, said term ending June 30, 2023.

The vote was:

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

Nay: None

LOU WALLACE APPOINTED TO THE CIFA BOARD

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to appoint Lou Wallace to the CIFA Board to replace Rebecca Dye.

The vote was:

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

Nay: None

APPROVAL TO AJOURN TO RECONVENE ON MAY 16, 2022 AT 3:00 PM

Motion made by Rebecca Dye, second Carl Rhea to adjourn to reconvene on Monday, May 16, 2022 at 3:00 pm for a budget workshop.

The vote was:

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

Nay: None

Clerk of the Board

Chairperson