

February 3, 2024

A regular monthly meeting of the Russell County Board of Supervisors was held on Saturday, February 3, 2024, at 9:00 AM at the Russell County Government Center in Lebanon, Virginia.

CALL TO ORDER & ROLL CALL

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present -

Andrew Hensley
Tara Dye
David Eaton
Steve Breeding
Rebecca Dye
Nate Kiser

Lonzo Lester, Clerk
Terry Kilgore, County Attorney

Absent -

Lou Ann Wallace

INVOCATION & PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

Motion made by David Eaton, second Tara Dye and duly approved by the Board of Supervisors to amend the agenda to add:

1. Russell County Department of Social Services to item # 3 of New Business (Committee Appointments).

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser

Nay: None

Absent: Lou Ann Wallace

NEW BUSINESS

1. Approval of Minutes:

- a) Motion made by Tara Dye, second David Eaton and duly approved by the Board of Supervisors to amend the January 2, 2024, minutes to correct item 4 (e) under New Business to read "Andrew Hensley is appointed to Cumberland Plateau Regional Waste Authority Board concurrent with term".

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser

Nay: None

Absent: Lou Ann Wallace

- b) January 31, 2024, minutes will be presented at the next board meeting.

2. Approval of Expenditures:

Motion made by David Eaton second Andrew Hensley and duly approved by the Board of Supervisors to approve the expenditures presented for payment.

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser

Nay: None

Absent: Lou Ann Wallace

3. Committee Appointments:

- a) Finney Community Center (2 Appointments)

Motion made by Tara Dye second David Eaton and duly approved by the Board of Supervisors to reappoint David Compton and Edward Tiller for two-year terms, said terms ending February 3, 2026.

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser

Nay: None

Absent: Lou Ann Wallace

- b) Russell County Department of Social Services

Motion made by David Eaton second Tara Dye and duly approved by the Board of Supervisors to remove Jennifer Chumbley from the Russell County Department of Social Services board.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, and Nate Kiser

Nay: Rebecca Dye

Absent: Lou Ann Wallace

Motion made by David Eaton second Andrew Hensley and duly approved by the Board of Supervisors to appoint Sharon Owens to the Russell County Department of Social Services board.

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, and Nate Kiser

Nay: Rebecca Dye

Absent: Lou Ann Wallace

- c) Cumberland Industrial Facilities Authority (2 Appointments, one being Appointment to Replace the Resigning Toni Dodi)

Andrew Hensley nominated David Eaton second Tara Dye for the first appointment.

No other nominations were made.

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser

Nay: None

Absent: Lou Ann Wallace

David Eaton is appointed to the Cumberland Industrial Facilities Authority Board concurrent with term.

David Eaton nominated Steve Breeding second Tara Dye for the second appointment.

No other nominations were made.

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser

Nay: None

Absent: Lou Ann Wallace

Steve Breeding is appointed to the Cumberland Industrial Facilities Authority Board concurrent with term.

Motion made by Nate Kiser, second David Eaton and duly approved by the Board of Supervisors to bypass the remaining committee and board appointments pending submittal and review of new applications.

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser

Nay: None

Absent: Lou Ann Wallace

CITIZENS' COMMENTS

The Chair opened the citizens' comment period.

1. The following citizens voiced their opposition to the proposed landfill at Moss III:

Amy Branson, Castlewood

Tammy Garrett, Lebanon

Dana Tucker, Honaker

Ben Price, Cedar Bluff (Rosedale)

Betty Dickenson, Castlewood

Tim McClannahan, Honaker
Curt Salyers, Carbo
Charles King, Jr., Belfast
Josh Burgess, Cleveland
Tony Smith, Cleveland
Christina Caudill, Castlewood
Denver Rhea, South Clinchfield
Jarred Ring, Castlewood
RD Snead, Lebanon
Matthew Cassidy, Lebanon
Sherry Patton, Hansonville
George Campbell, Castlewood
Glen Hess, Swords Creek
Johnny Long, Castlewood
Oris Christian, Big Cedar Creek
Randy, Burke, Lebanon
Robert Chafin, Ivy Ridge
Sophie Chaffin Vance, Hansonville
Jennifer Chumbley, Cleveland
Mike Rhea, Ivy Ridge
Teresa Patrick, Long Hollow Road

2. Michelle Vance of the Moccasin area asked the Board to help encourage the Russell County School Board to come up with an alternative plan for closing schools for inclement weather based on the severity in certain areas, instead of closing all schools within the county.
3. JJ Eaton, of the Honaker area advised the citizens that the School Board and BOS budget committees have implemented a joint monthly meeting to work together on issues affecting the Russell County Schools, i.e., offering competitive pay and improving staff retention.

COUNTY ADMINISTRATOR REQUESTS

1. Motion made by Tara Dye, second Nate Kiser and duly approved by the Board of supervisors to approve the RC BOS Resolution Opposing Utility Rate Increase.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

2. Motion made by Nate Kiser, second David Eaton and duly approved by the Board of supervisors to approve the BOS Board & Commission Organizational Review.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

3. Motion made by David Eaton, second Tara Dye and duly approved by the Board of supervisors to approve the Virginia Opioid Authority Cooperative Partnership Grant – Project Pathfinder to contribute \$10,000.00.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

4. Motion made by David Eaton, second Tara Dye and duly approved by the Board of supervisors to approve the Russell & Dickenson County – Joint Resolution of Support for Recovery Residence and Providing Signatory Authority for the Proposal for Grant Funding from the Virginia Opioid Abatement Authority and to contribute \$25,000.00.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

5. Motion made by David Eaton, second Andrew Hensley and duly approved by the Board of supervisors to approve the CPRHA Environmental Exemption & 5 Yr. Plan Review.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

6. Motion made by Andrew Hensley, second Tara Dye and duly approved by the Board of supervisors to approve the Host Agreement Resolution Public Hearing Notice scheduled for March 8, 2024, at 7:00 PM at the Conference Center.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

7. Motion made by David Eaton, second Andrew Hensley and duly approved by the Board of supervisors to approve the DHCD Community Development Block grant #21-21-14 – Dante Sewer Project.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

8. Motion made by David Eaton, second Tara Dye and duly approved by the Board of supervisors to approve the Virginia Foundation of Humane Societies Direct Animal Award 2024 \$10,000.00.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

9. Motion made by Andrew Hensley, second Nate Kiser and duly approved by the Board of supervisors to approve the Oak Grove Land Use Permit – Right-of-Way Clearing & Fencing.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

10. Motion made by Andrew Hensley, second Nate Kiser and duly approved by the Board of supervisors to approve the RC Planning Commission Plats.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

11. Motion made by David Eaton, second Tara Dye and duly approved by the Board of supervisors to approve the Travel Request – Bridgett McGlothlin – Administrative Building Code Training.

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None
Absent: Lou Ann Wallace

ADJOURNMENT

Motion made by Andrew Hensley, second Nate Kiser and duly approved by the Board of Supervisors to adjourn.

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser
Nay: None

Clerk of the Board

Chairperson