

March 2, 2024

A regular monthly meeting of the Russell County Board of Supervisors was held on Saturday, March 2, 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
Lou Ann Wallace
Nate Kiser

Lonzo Lester, Clerk
Rhonda Lester, Deputy Clerk
Terry Kilgore, County Attorney

Absent - None

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation performed by Jacob Musick, 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:

- a) Table – Presentation by Matt Jordan – Appalachian Soccer Association
- b) Table – Request/RC Planning Commission Plats
- c) Add – Reports #6 & #7

The vote was:

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

Nay: None

Absent: None

PRESENTATIONS

- 1. Shiloh Brooks – RC Tourism – 2023 Annual Tourism Presentation

NEW BUSINESS

- 1. Approval of Minutes:

Motion made by Andrew Hensley, second David Eaton and duly approved by the Board of Supervisors to approve the February 3, 2024 minutes as presented and dispense with the reading thereof.

The vote was:

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

Nay: None

Abstain: Lou Ann Wallace

Absent: None

2. Approval of Expenditures:

Motion made by David Eaton, second Lou Ann Wallace 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, Lou Ann Wallace, and Nate Kiser

Nay: None

Absent: None

3. Committee Appointments:

Committee and Board Appointment Applications are currently being accepted.

CITIZENS' COMMENTS

The Chair opened the citizens' comment period.

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

Dana Tucker, Honaker
Sarah Dungan, Raven
Josh Burgess, Cleveland
Betty Dickenson, Castlewood
Jarred Ring, Castlewood
Sherry Patton, Hansonville
Tammy Garrett, Lebanon
Tim McClannahan, Honaker
Randi Collins, Lebanon
Charles King, Jr., Belfast
Wanda Simerly, Cleveland
Bre Fife, California formerly from Cleveland
Larry Hughes, Lebanon
Oris Christian, Big Cedar Creek
David Dingus, Gravel Lick
Walter Dingus, Gravel Lick
Amy Branson, Castlewood
Christina Caudill, Castlewood
Curt Salyers, Carbo
Tammy Miller, Finney
Larry Miller, Finney
Chad Terry, Gravel Lick
Kara Couch, Gravel Lick
Jennifer Chumbley, Cleveland

COUNTY ADMINISTRATOR REQUESTS

1. Motion made by David Eaton, second Nate Kiser and duly approved by the Board of Supervisors to approve the RC Disposal Truck Surplus – JM Wood Auction Co.

The vote was:

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

Nay: None

Absent: None

2. Motion made by Andrew Hensley, second Tara Dye to approve the RC Planning Commission Organization membership reduction to include five members: Greg Stoots, John Mason, Phillip Addington, Tara Dye and Ernie McFaddin.

Substitute motion made by Lou Ann Wallace, second Rebecca Dye to remove the county liaison Tara Dye, remove Nate Kiser's at-large member thus leaving six members that represent the six districts of the county.

The vote for the substitute motion was:

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

Nay: Rebecca Dye, Lou Ann Wallace

Absent: None

By a Majority Vote, the Substitute Motion Failed

The vote for the original motion was:

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

Nay: Lou Ann Wallace

Absent: None

By a Majority Vote, the Original Motion Passed

3. Motion made by Andrew Hensley, second Lou Ann Wallace and duly approved by the Board of Supervisors to approve reducing the RC Planning Commission Organization meeting to every other month unless necessary business comes up, in which case, the chairman can call a meeting.

The vote was:

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

Nay: None

Absent: None

4. Motion made by Tara Dye, second Nate Kiser and duly approved by the Board of Supervisors to approve the RC Cigarette & Meal Tax Ordinance Public Hearing.

The vote was:

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

Nay: None

Absent: None

5. Motion made by David Eaton, second Nate Kiser and duly approved by the Board of Supervisors to approve the Travel Request – State Public Library Meeting (3/20 – 3/23 2024).

The vote was:

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

Nay: None

Absent: None

6. Motion made by David Eaton, second Lou Ann Wallace and duly approved by the Board of Supervisors to approve the Lebanon Little League Request for \$27,875.00 to repair safety issues at the Glade Hollow Little League Park.

The vote was:

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

Nay: None

Absent: None

ADJOURNMENT

Motion made by David Eaton, 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, Lou Ann Wallace, and
Nate Kiser
Nay: None
Absent: None

The next regular monthly meeting is scheduled for Monday April 8, 2024 at 6:00 PM.

Clerk of the Board

Chairperson