

April 8, 2024

A regular monthly meeting of the Russell County Board of Supervisors was held on Monday, April 8, 2024 at 6:00 PM 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
Nate Kiser
Tara Dye
David Eaton
Lou Ann Wallace
Rebecca Dye
Steve Breeding

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

Absent - None

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 Lou Ann Wallace, second Nate Kiser and duly approved by the Board of Supervisors to approve the agenda.

The vote was:

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

Nay: None

Abstain: None

Absent: None

PUBLIC HEARING

1. Russell County Park Ordinance

a) Public Hearing was opened by Chairman, Steve Breeding

b) Public Comments

1) Sandy Hess, Swords Creek asked for clarification on Provisions 29 & 30

c) Public Hearing was closed by Chairman, Steve Breeding

PRESENTATIONS

1. Dr. Hooker – Russell County School Board (FY 2023/2024 School Board Budget)
2. Acacia Nunley – Isaiah 117 House Russell County VA
3. Matt Boyd – CPPDC (DHCD/RCPSA's Tiller Trailer Park Water Project)
 - a) Motion made by David Eaton, second Tara Dye and duly approved by the Board of Supervisors to approve:
 - 1) RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN CERTIFICATION
 - 2) BUSINESS AND EMPLOYMENT PLAN
 - 3) FAIR HOUSING CERTIFICATION
 - 4) NON-DISCRIMINATION POLICY
 - 5) COUNTY OF RUSSELL, VIRGINIA SECTION 504 GRIEVANCE PROCEDURE
 - 6) INTERAGENCY AGREEMENT
 - 7) ADMINISTRATIVE AGREEMENT
 - 8) PRIOR AUTHORIZATION OF COSTS

The vote was:

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

Nay: None

Abstain: None

Absent: None

NEW BUSINESS

1. Approval of Minutes:

Motion made by David Eaton, second Tara Dye and duly approved by the Board of Supervisors to approve the March 2, 2024 and March 8, 2024 minutes with changes to March 8, 2024 minutes to add Lou Ann Wallace's abstention vote to the Citizen Advisory Committee.

The vote was:

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

Nay: None

Abstain: None

Absent: None

2. Approval of Expenditures:

Motion made by David Eaton, second Nate Kiser 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

Abstain: None

Absent: None

3. Committee Appointments:

Committee and Board Appointment Applications are currently being accepted and reviewed by the Board.

CITIZENS' COMMENTS

The Chair opened the citizens' comment period.

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

Jim Lyttle, Copper Ridge Road
Josh Burgess, Cleveland
Amy Branson, Castlewood
Dr. Jess Jones, Biologist - Virginia Tech
Oris Christian, Big Cedar Creek
Betty Dickenson, Castlewood
Tammy Garrett, Lebanon
Jarred Ring, Castlewood
Kim Fife, Cleveland
Jessica Albertavicz, Cleveland
RD Snead, Lebanon
Jackie Hackney, Cleveland
Gary Hughes, Swords Creek
David Dingus, Gravel Lick
Jennifer Chumbley, Cleveland

CONSTITUTIONAL OFFICER REPORTS AND REQUESTS

None

COUNTY ATTORNEY REPORTS AND REQUESTS

None

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

1. Reports

- a) Russell County By-Laws Update
- b) Russell County Road Reporting System
- c) VDOT Monthly Road System Report

2. Requests

- a) Russell County CY 2024 Tax Rate and Public Hearing Notice

Motion made by David Eaton, second Rebecca Dye and duly approved by the Board of Supervisors to approve Russell County CY 2024 Tax Rate and Public Hearing Notice.

The vote was:

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

Nay: Andrew Hensley

Abstain: None

Absent: None

b) Pure Salmon Project – VDOT Resolution

Motion made by David Eaton, second Nate Kiser to approve the Pure Salmon Project – VDOT Resolution.

The vote was:

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

Nay: None

Abstain: Rebecca Dye

Absent: None

c) CPRWMA Solid Waste User Agreement

Motion made by Lou Ann Wallace, second David Eaton and duly approved by the Board of Supervisors to approve the CPRWMA Solid Waste User Agreement.

The vote was:

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

Nay: None

Abstain: None

Absent: None

d) Russell County Park Ordinance

Motion made by Lou Ann Wallace, second David Eaton and duly approved by the Board of Supervisors to approve the Russell County Park Ordinance with corrections to Provision 30 to include events.

The vote was:

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

Nay: None

Abstain: None

Absent: None

e) 2024 March Primary Election Results

Motion made by Lou Ann Wallace, second Nate Kiser and duly approved by the Board of Supervisors to approve the 2024 March Primary Election Results.

The vote was:

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

f) Russell County Electoral Board ICE Scanner Tabulator

Motion made by Rebecca Dye, second Lou Ann Wallace and duly approved by the Board of Supervisors to approve the Russell County Electoral Board ICE Scanner Tabulator \$8,020.00.

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

g) Honaker Little League Fence Repairs

Motion made by David Eaton, second Lou Ann Wallace and duly approved by the Board of Supervisors to approve the Honaker Little League Fence Repairs.

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

h) Russell County Kids Fishing Day Donation (3)

Motion made by David Eaton, second Rebecca Dye and duly approved by the Board of Supervisors to approve the Russell County Kids Fishing Day Donation (3) \$500.00

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

i) Russell County Planning Commission Plats

Motion made by Andrew Hensley, second Nate Kiser and duly approved by the Board of Supervisors to approve the Russell County Planning Commission Plats.

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

BOARD DISCUSSIONS AND REMINDERS

Andrew Hensley – encouraged anyone that was interested in serving on a board or committee to submit an application for review.

Nate Kiser – None

Tara Dye – Advised citizens to look at taxes and come to the Supervisors with concerns; thanked everyone that came out to support Isaiah House on 4/7/24; reminded everyone about fundraiser for Henson at Lebanon Wendy’s on 4/11/24 at 5:00 PM.

David Eaton - Thanked everyone that came out to support the kickoff for the Isaiah House on 4/7/24 and commented on its success; asked everyone to work together on the county’s issues without threats and violence; reminded the board of the importance of thinking vigilantly about the things that can and cannot be cut at the upcoming budget workshops.

Lou Ann Wallace – None

Rebecca Dye – apologized for her vote to remove three members from the Planning Commission last month based on misinformation;

Motion to reinstate Charlie Edmonds and Jack Compton to the Planning Commission made by Rebecca Dye, second Lou Ann Wallace.

The vote was:

Aye: Rebecca Dye, Lou Ann Wallace, and Steve Breeding

Nay: Andrew Hensley, Tara Dye, David Eaton, and Nate Kiser

Abstain: None

Absent: None

Motion Fails

Steve Breeding – None

ADJOURNMENT

Motion made by Nate Kiser, second David Eaton and duly approved by the Board of Supervisors to adjourn to reconvene for budget workshop on April 17, 2024 at 6:00 PM.

The vote was:

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

Nay: None

Abstain: None

Absent: None

Clerk of the Board

Chairperson