

**RUSSELL COUNTY
BOARD OF SUPERVISORS
MONDAY – APRIL 4, 2011
6:00 P.M.
RUSSELL COUNTY
GOVERNMENTAL CENTER**

Members

RUSSELL COUNTY

James A. Gillespie
County Administrator

Danny L. Brown, Chairman
Bill Wampler, Vice Chairman
Jon Bowerbank
Robert J. Keene
Ernest "Shy" Kennedy
Joseph Puckett



P. O. Box 1208
Lebanon, Virginia 24266
Phone (276) 889-8000
Fax (276) 889-8011
russellcounty@bvunet.net

BOARD OF SUPERVISORS

AGENDA
MONDAY
APRIL 4, 2011

- 6:00 P.M. CALL TO ORDER
Pledge of Allegiance to the Flag
Invocation
- 6:00 P.M. ORGANIZATIONAL MEETING p. 1
Election of Chairman
Election of Vice Chairman
- 6:05 P.M. STEVE BUSTON p. 2
VDOT Planning Director see enclosed
Six Year Road Plan Hearing
- 6:15 P.M. KEITH VIERS - CPRHA Executive Director p. 3-5
- 6:20 P.M. BILL WATSON - Chief Deputy p. 6-8
Setting Public Hearing for Russell Motor Vehicle Code
- 6:30 P.M. CAROL WHITE
Redistricting Update and Set Date for Public Hearing
- 6:45 P.M. PUBLIC COMMENT
- Other Business
1. Approval of Minutes of March 7 and March 28, 2011 Meeting p. 9-14
 2. Approval of Bills
 3. Russell County Planning Commission Minutes p. 15-16
 4. Appointment to:
 - a. Castlewood Water & Sewage Authority p. 17
 5. Coal and Gas Road Improvement Advisory Committee
 - a. 2011-2012 Coal Road Plan p. 18-20
 - b. Revenue Sharing Program Request p. 21-22
 6. Kids Fishing Day p. 23
 7. Sewage Pumping Truck Request p. 24
 8. Older Americans Month request by Appalachian Agency for Senior Citizens p. 25
 9. National Library Week p. 26
 10. Setting of Tax Levy for FY 2011-2012 p. 27
 11. Authorization for Revenue Anticipation Note and Setting Public Hearing p. 28-31
 12. Closed Session p. 32
 13. Certification Of Meeting p. 33
 14. Resignation of James Gillespie and appointment of Carol White, County Administrator,
as Clerk of the Board of Supervisors p. 34
 15. Attorney Reports
 16. FY 2011-2012 Budget Work sessions

MARCH 7, 2011

The regular monthly meeting of the Russell County Board of Supervisors was held on Monday, March 7, 2011 at the Russell County Governmental Center in Lebanon, Virginia beginning at 6:00 P. M.

PRESENT: Danny Brown, Chairman
Bill Wampler, Vice Chairman
Bob Keene, Member
Shy Kennedy, Member
Jon Bowerbank, Member
Joseph Puckett, Member

James A. Gillespie, Clerk of the Board

The Board of Supervisors met in an organizational meeting.

ELECTION OF CHAIRMAN

Bill Wampler nominated Danny Brown for Chairman.
Joseph Puckett nominated Jon Bowerbank for Chairman.

The vote was:

Jon Bowerbank – Joseph Puckett, Shy Kennedy and Jon Bowerbank
Danny Brown – Bill Wampler, Bob Keene and Danny Brown

The vote was a tie.

ELECTION OF VICE CHAIRMAN

Bob Keene nominated Bill Wampler for Vice Chairman.
Jon Bowerbank nominated Joseph Puckett for Vice Chairman.

The vote was:

Joseph Puckett – Jon Bowerbank, Shy Kennedy and Joseph Puckett
Bill Wampler – Bob Keene, Danny Brown and Bill Wampler

The vote was a tie.

STEVE BUSTON, Planning Director
VDOT

Steve Buston will appear before the Board of Supervisors to request that the Board hold a Public Hearing on Monday, May 2, 2011, at 7:00 P.M. on the Russell County Six Year Road Plan.

KEITH VIERS

Cumberland Plateau Regional Housing Authority

Keith Viers will appear before the Board of Supervisors to request a concurrence from Russell County, with the other county members of the Regional Housing Authority, to the monthly fee paid to the Regional Housing Authority Directors.



**CUMBERLAND PLATEAU REGIONAL
HOUSING AUTHORITY**

P. O. BOX 1328 / LEBANON, VIRGINIA 24266
Tel.: (276) 889-4910 / TDD# 1-800-545-1833 Ext. 418
FAX (276) 889-4615

Andrew Chafin, Chairman
Eli B. Jones, Jr., Vice Chairman
Patricia D. Gray, Commissioner
H. Truman Mullins, Commissioner
Janice Lee, Commissioner
James N. Horn, Commissioner

Keith L. Viers, Executive Director

March 14, 2011

Mr. James A. Gillespie
Russell County Administrator
P.O. Box 1208
Lebanon, VA 24266

RE: Russell County Board of Supervisors April Meeting

Dear Mr. Gillespie:

On behalf of the Cumberland Plateau Regional Housing Authority, I am requesting to be placed on the Russell County Board of Supervisors agenda for the April 4, 2011 meeting.

The Cumberland Plateau Regional Housing Authority is one of two regional housing authorities in the Commonwealth of Virginia. In accordance with Virginia Code §36.11-1-1, which states that "notwithstanding any other provision of law" a housing and redevelopment authority can pay each commissioner \$150 per month for services as a commissioner. I have enclosed an interpretation by the Attorney General's opinion counsel for your review. As indicated by counsel, "Virginia Code §36-40, allows the creation of regional authorities but that there is no specific provision that governs the compensation for the commissioners of the authorities," and by law are subjected to the same law as commissioners of single jurisdiction, ultimately requiring the Board of Supervisors of each county that participates in the multi-jurisdictional housing authority to approve compensation for the commissioners.

The Cumberland Plateau Regional Housing Authority Board of Commissioners previously received the \$150 for each meeting attended and are respectfully requesting the Board of Supervisors re-establish \$150 for meetings attended. This amount will not place any additional responsibility on the localities of the Housing Authority.

I want to thank you in advance for your every favorable consideration of this request. Please contact me with any questions or needs for additional information.

Sincerely,


Keith L. Viers
Executive Director

c: CPRHA Board of Commissioners



**EQUAL HOUSING
OPPORTUNITY**

Helping With The Housing Needs Of Buchanan, Dickenson, Russell and Tazewell Counties, Virginia
It Is Illegal To Discriminate Against Any Person Because of Race, Color, Religion, Sex, Handicap, Familial Status, or National Origin.

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COMMONWEALTH of VIRGINIA

Office of the Attorney General

Kenneth T. Cuccinelli, II
Attorney General

900 East Main Street
Richmond, Virginia 23219
804-786-2071
FAX 804-786-1991
Virginia Relay Services
800-828-1120
7-1-1

January 27, 2011

The Honorable Clarence E. Phillips
Member, Virginia House of Delegates
P. O. Box 36
Castlewood, Virginia 24224

Dear Delegate Phillips,

You inquire how the compensation for the commissioners of the Cumberland Plateau Regional Housing Authority is determined and, specifically, whether the board of supervisors for the different counties that authorized the Authority must approve this compensation.

Initially, Virginia Code § 36-11 provides that a commissioner of a housing and redevelopment authority for a specific city or county "may receive compensation as may be determined by a locality for each meeting of the authority attended by a commissioner." In addition, Virginia Code § 36.11-1:1, states that "notwithstanding any other provision of law" a housing and redevelopment authority can pay each commissioner \$150 per month for services as a commissioner. Both statutes require that the compensation be approved by the governing body.

Virginia Code § 36-40 allows the creation of *regional* housing authorities, provided that the board of supervisors of two or more contiguous counties agree to create one. There is no specific provision that governs the compensation for the commissioners of these authorities. However, Virginia Code § 36-46 states that commissioners for such authorities have, except as otherwise provided, "the same functions, rights, powers, duties, privileges, immunities and limitations provided for housing authorities created for cities or counties and the commissioners of such housing authorities, and all the provisions of law applicable to such authorities shall be applicable to regional housing authorities and the commissioners thereof."

What emerges from this background is this: (1) there is no specific provision governing the compensation of commissioners for multi-jurisdictional housing authorities; (2) by law, the commissioners of these authorities are subject to the same laws as commissioners for single jurisdiction authorities; (3) a locality must approve the compensation for the commissioners of single jurisdiction housing authorities. Therefore, I conclude that the board of supervisors of each county that participates in the multi-jurisdictional housing authority must approve the compensation for the commissioners of a multi-jurisdictional housing authority. While this may be cumbersome and impractical, that is what the Code requires, as I read it. Of course, the General Assembly could specify a different procedure by amending the Code.

Please note that this is my interpretation rather than an official opinion of the Attorney General. If you need to discuss this further, please call my direct dial at (804) 371-0816.

Very truly yours,

Stephen R. McCullough
Opinions Counsel

BILL WATSON, Chief Deputy

Bill Watson will appear before the Board of Supervisors to request that the Board of Supervisors hold a Public Hearing on Monday, May 2, 2011 at 6:00 P.M. on a proposed "Motors and Vehicles Traffic Code".

Proposed ordinance follows:

Russell County Ordinance: Chapter 38 – MOTOR VEHICLES AND TRAFFIC – ARTICLE I. – IN GENERAL

ARTICLE I. - IN GENERAL

Sec. 38-1. - Adoption of state law.

Sec. 38-2. - Applicability of chapter to incorporated towns.

Sec. 38-3. - Violations; penalties.

Sec. 38-4. - Disposition of fines.

Sec. 38-5. - Parade permit required; exceptions; regulations generally.

Sec. 38-1. - Adoption of state law.

Pursuant to the authority of Code of Virginia, § 46.2-1313, all of the provisions and requirements of the laws of the state contained in Code of Virginia, title 46.2 and in article 2 of chapter 7 of title 18.2 of the Code of Virginia (Code of Virginia, § 18.2-266 et seq.), except those provisions and requirements the violation of which constitutes a felony, and except those provisions and requirements which by their very nature can have no application to or within the county, are adopted and incorporated in this chapter by reference and made applicable within the county. References to "highways of the state" contained in such provisions and requirements hereby adopted shall be deemed to refer to the highways and other public ways within the county. Such provisions and requirements are hereby adopted, mutatis mutandis, and made a part of this chapter as fully as though set forth at length herein; and it shall be unlawful for any person within the county to violate or fail, neglect or refuse to comply with any provision of Code of Virginia, title 46.2, and in article 2 of chapter 7 of title 18.2 of the Code of Virginia (Code of Virginia, § 18.2-266 et seq.), which are adopted by this section; provided, that in no event shall the penalty for the violation of any provision or requirement adopted exceed the penalty imposed for a similar offense under Code of Virginia, title 46.2, and in article 2 of chapter 7 of title 18.2 of the Code of Virginia (Code of Virginia, § 18.2-266 et seq.).

State law reference— Authority to adopt, Code of Virginia, § 46.2-1313.

Sec. 38-2. - Applicability of chapter to incorporated towns.

The provisions of this chapter shall not be applicable in the corporate limits of any incorporated town in the county.

State law reference— Applicability, Code of Virginia, § 46.2-1300 et seq.

Sec. 38-3. - Violations; penalties.

It shall be unlawful for any person to refuse, fail or neglect to comply with any of the provisions of this chapter or any rule or regulation promulgated pursuant thereto; and, unless otherwise provided, any such violation shall constitute a traffic infraction punishable by a fine of not more than \$200.00.

State law reference— Penalties for violations of traffic regulations, Code of Virginia, § 46.2-113; state law prohibiting counties from imposing penalty for violation of traffic ordinance in excess of that imposed for a similar state law offense, Code of Virginia, § 46.2-1300.

Sec. 38-4. - Disposition of fines.

All fines imposed pursuant to this chapter shall be paid into the treasury of the county.

State law reference— Similar provisions, Code of Virginia, § 46.2-1308.

Sec. 38-5. - Parade permit required; exceptions; regulations generally.

No parade, excepting the armed forces of the United States and the military forces of the state, shall occupy, march or proceed along any highway in the county except in accordance with a permit issued by the county administrator.

MARCH 7, 2011

The regular monthly meeting of the Russell County Board of Supervisors was held on Monday, March 7, 2011 at the Russell County Governmental Center in Lebanon, Virginia beginning at 6:00 P. M.

PRESENT: Danny Brown, Chairman
Bill Wampler, Vice Chairman
Bob Keene, Member
Shy Kennedy, Member
Jon Bowerbank, Member
Joseph Puckett, Member

James A. Gillespie, Clerk of the Board

The Board of Supervisors met in an organizational meeting.

ELECTION OF CHAIRMAN

Bill Wampler nominated Danny Brown for Chairman.
Joseph Puckett nominated Jon Bowerbank for Chairman.

The vote was:

Jon Bowerbank – Joseph Puckett, Shy Kennedy and Jon Bowerbank
Danny Brown – Bill Wampler, Bob Keene and Danny Brown

The vote was a tie.

ELECTION OF VICE CHAIRMAN

Bob Keene nominated Bill Wampler for Vice Chairman.
Jon Bowerbank nominated Joseph Puckett for Vice Chairman.

The vote was:

Joseph Puckett – Jon Bowerbank, Shy Kennedy and Joseph Puckett
Bill Wampler – Bob Keene, Danny Brown and Bill Wampler

The vote was a tie.

SETTING DATE, TIME AND PLACE OF REGULAR MEETING

Motion made by Bill Wampler, second by Bob Keene and duly approved by the Board of Supervisors that the regular monthly meeting of the Board of Supervisors be held on the first Monday of each month beginning at 6:00 P. M. in the Russell County Board of Supervisors Meeting Room, Russell County Governmental Center, 133 Highland Drive, Lebanon, Virginia.

The vote was:

AYE: Bill Wampler, Bob Keene, Danny Brown, Shy Kennedy and Joseph Puckett
NAY: Jon Bowerbank

The County Administrator led in the invocation followed by the Pledge of Allegiance to the Flag.

TERESA PUCKETT, TOWN OF CLEVELAND

Teresa Puckett, Town of Cleveland, appeared before the Board of Supervisors to discuss maintenance problems at the park. She questioned meetings of the Russell County Park & Recreation commission and expressed her opinion concerning the agreement between the Board of Supervisors and the Town of Cleveland.

The Chairman requested Dennis Jones, Attorney for the County, to interpret the agreement and give a legal opinion on the County's position.

**PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT
HONEY BRANCH DECENTRALIZED SEWER PROJECT**

Pursuant to having advertised in a local newspaper a Public Hearing was held to solicit public input on a proposed CDBG application to be submitted to the Virginia Department of Housing and Community Development for the Honey Branch Decentralized Sewer Project. The Chairman called the Public Hearing to order. Darrell Johnson and Mark Hill gave a presentation on the project. The floor was open to receive public comments. No comments being received the Chairman closed the Public Hearing.

Motion made by Bill Wampler, second by Shy Kennedy and duly approved by the Board of Supervisors to approve the following resolution:

RESOLUTION

WHEREAS, Russell County, Virginia has its primary objective the provision of adequate sewer facilities; and

WHEREAS, the County wishes to apply for Virginia Community Development Block Grant funds in the 2011 Competitive Grant funding cycle; and

WHEREAS, the title of the County's grant project is the Honey Branch Decentralized Block Grant Funds; and

WHEREAS, the County is requesting \$375,000 Virginia Community Development Block Grant Funds; and

WHEREAS, 30 households representing at least 51% LMI households to be served; and

WHEREAS, two public hearings have been advertised and properly conducted and one other form of public notice and necessary assurances executed; and

NOW, THEREFORE, BE IT RESOLVED, that the Russell County Board of Supervisors authorizes the submission of this grant proposal in the amount of \$375,000 to the Virginia Department of Housing and Community Development for the Honey Branch Decentralized Sewer Project and designates the County Administrator as its representative to sign all documents pertaining thereto.

The vote was:

AYE: Bill Wampler, Shy Kennedy, Danny Brown, Bob Keene, Joseph Puckett and Jon Bowerbank

NAY: None

APPROVAL OF MINUTES OF FEBRUARY 7 AND MARCH 3, 2011

Motion made by Jon Bowerbank, second by Joseph Puckett and duly approved by the Board of Supervisors to approve the minutes of February 7 and March 3, 2011 and dispense with the reading thereof.

The vote was:

AYE: Jon Bowerbank, Joseph Puckett, Bob Keene, Danny Brown, Bill Wampler and Shy Kennedy

NAY: None

**APPROVAL OF INVOICES – GENERAL COUNTY, SWVaASAP, WIB
AND RUSSELL COUNTY HOUSING FUND**

Motion made by Jon Bowerbank, second by Shy Kennedy and duly approved by the Board of Supervisors to approve General County invoices in the amount of \$689,541.66, including SWVaASAP, WIB and Russell County Housing Fund in the amount of \$2,000.00.

The vote was:

AYE: Jon Bowerbank, Shy Kennedy, Danny Brown, Bob Keene, Joseph Puckett and Bill Wampler

NAY: None

APPOINTMENTS TO DANTE COMMUNITY CENTER COMMITTEE

Motion made by Shy Kennedy, second by Jon Bowerbank and duly approved by the Board of Supervisors to appoint the following to the Dante Community Center Committee for a two (2) year term, said term ending on March 7, 2013: Terri Fields, Bobbi Gullett, Tub Morefield, Earl Jenkins, Lara McCammon, Shirley Glass and Tony Taylor.

The vote was:

AYE: Shy Kennedy, Jon Bowerbank, Danny Brown, Bill Wampler, Bob Keene and Joseph Puckett

NAY: None

APPOINTMENT TO CROOKED ROAD BOARD OF DIRECTORS

Motion made by Jon Bowerbank, second by Bob Keene and duly approved by the Board of Supervisors to appoint Linda Tate to the Crooked Road Board of Directors.

The vote was:

AYE: Jon Bowerbank, Bob Keene, Danny Brown, Bill Wampler, Shy Kennedy and Joseph Puckett

NAY: None

REDISTRICTING OF RUSSELL COUNTY

Carol White presented a report on redistricting of Russell County. The Board of Supervisors authorized in house mapping and to procure legal services with all County attorneys.

WATER PROJECT – “MORAL OBLIGATION RESOLUTION”

Motion made by Shy Kennedy, second by Bill Wampler and duly approved by the Board of Supervisors to approve the following resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF RUSSELL COUNTY, VIRGINIA
CONSENTING TO THE ISSUANCE OF A WATER AND SEWAGE REVENUE BOND BY THE
CASTLEWOOD WATER AND SEWAGE AUTHORITY AND PROVIDING FOR RUSSELL
COUNTY’S MORAL OBLIGATION TO MAKE CERTAIN APPROPRIATIONS WITH RESPECT
THERE TO

The Castlewood Water and Sewage Authority (the “Authority”) proposes to issue its \$100,000 Water & Sewer Revenue Bond, Series 2011 (the “Bond”) to the “VRA,” as defined below, to finance the cost of replacing water lines behind the Village Motel in Castlewood, Virginia, in the Castlewood Managerial District of Russell County (the “Project”).

The Authority has requested the Board of Supervisors of Russell County, Virginia (the “County”) to facilitate the issuance and sale of the Bond by consenting to the issuance of the Bond and providing for the County’s moral obligation to make certain appropriations to the Authority with respect to the Bond and the system of which the Project is a part.

As a part of its plan for financing the Project, the Authority proposes to execute the following documents, drafts of which have been presented to the Board of Supervisors at this meeting.

- a. Financing Agreement (the “Financing Agreement”) between the Authority and the Virginia Resources Authority (the “VRA”), as Administrator of Virginia Water Supply Revolving Fund (the “Fund”); and
- b. Support Agreement (the “Support Agreement”), between the Authority, the Board of Supervisors of the County and the VRA.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RUSSELL COUNTY, VIRGINIA:

1. The Authority’s plan of financing for the Project, which involves the issuance of the Bond, is hereby approved.

2. The Board of Supervisors agrees, in accordance with the Support Agreement, to pay to the Authority amounts sufficient to pay the debt service under the Bond, the operation and maintenance expense of the system of which the Project is a part, and additional payments for costs and expenses related to any amendment, waiver, consent, or collection or enforcement proceedings under the Financing Agreement, subject to annual appropriation by the Board of Supervisors, all on the terms and conditions to be provided in the Support Agreement. The County's obligations to make payments to the Authority pursuant to this resolution shall be subject to and dependent upon annual appropriations being made from time to time by the Board of Supervisors for such purpose. Nothing in this resolution, the Bond or the Support Agreement shall constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith or credit or the taxing power of the County.
3. Any one of the Chairman or Vice-Chairman of the Board of Supervisors or the County Administrator is hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement shall be in the form substantially as presented to this meeting, with such changes, insertions and omissions as may be approved by the officer executing it, his execution to constitute conclusive evidence of his approval of such changes, insertions or omissions. The County Administrator is hereby authorized and directed to take such actions and give such notices as may be required of him under the Support Agreement.
4. Any one of the Chairman or Vice-Chairman of the Board of Supervisors or the County Administrator is hereby authorized and directed to take all steps necessary to execute and deliver to VRA, as of the issuance of the Bond, a certificate confirming among other things that the amendments to the Authority's charter, that were effective August 2, 2007, have not and will not have any materials adverse affect on the validity or enforceability of the Authority's existing bonds or other obligations held by or owing to VRA.
5. This resolution shall take effect immediately upon its adoption.

The vote was:

AYE: Shy Kennedy, Bill Wampler, Danny Brown, Bob Keene, Joseph Puckett and Jon Bowerbank
 NAY: None

RENEWAL OF AUDIT CONTRACT FOR ONE YEAR

Motion made by Joseph Puckett, second by Bob Keene and duly approved by the Board of Supervisors to renew the audit contract for one (1) year with Robinson, Farmer and Cox.

The vote was:

AYE: Joseph Puckett, Bob Keene, Danny Brown, Jon Bowerbank, Shy Kennedy and Bill Wampler
 NAY: None

PUBLIC COMMENT

Public comment was received from the following: Burl Rhea, Linda Couch, Mary Lasley, Geraldine Dotson and Steve Wallace introduced Greg Woods, Director of Emergency Medical Services.

REQUEST FROM DANTE RESCUE SQUAD

Motion made by Shy Kennedy, second by Bill Wampler and duly approved by the Board of Supervisors to enter into a long term lease with the Dante Rescue Squad for a portion of land of the old Dante Elementary School with approximately 100' front and lease to have a reversionary clause.

The vote was:

AYE: Shy Kennedy, Bill Wampler, Danny Brown, Bob Keene, Joseph Puckett and Jon Bowerbank
 NAY: None

SWORDS CREEK HEAD START LEASE AGREEMENT

Motion made by Jon Bowerbank, second by Bob Keene and duly approved by the Board of Supervisors to approve the lease with People, Inc. for one (1) year for the Swords Creek Head Start.

The vote was:

AYE: Jon Bowerbank, Bob Keene, Danny Brown, Bill Wampler, Shy Kennedy and Joseph Puckett
NAY: None

COAL ROAD/REVENUE SHARING ROAD PROJECTS

Motion made by Shy Kennedy, second by Bill Wampler and duly approved by the Board of Supervisors to enter into a contract with Cumberland Plateau Planning District Commission for their service as Project Manager in the administration of the Coal Haul Road projects.

The vote was:

AYE: Shy Kennedy, Bill Wampler, Danny Brown, Bob Keene and Joseph Puckett
NAY: Jon Bowerbank

PUBLIC HEARING TO BE HELD FOR FY 2011-2012 BUDGET

Motion made by Jon Bowerbank, second by Joseph Puckett and duly approved by the Board of Supervisors to hold a Public Hearing on the FY 2011-2012 budget on Monday, March 28, 2011 beginning at 6:00 P. M. at the Russell County Governmental Center in Lebanon, Virginia.

The vote was:

AYE: Jon Bowerbank, Joseph Puckett, Danny Brown, Bob Keene, Bill Wampler and Shy Kennedy
NAY: None

CLOSED SESSION

Motion made by Shy Kennedy, second by Jon Bowerbank and duly approved by the Board of Supervisors to go into closed session pursuant to VA Code § 2.2-3711 (A) (1) for personnel matters and VA Code § 2.2-3711 (A) (7) for briefing by staff.

The vote was:

AYE: Shy Kennedy, Jon Bowerbank, Danny Brown, Bill Wampler, Joseph Puckett and Bob Keene
NAY: None

The Chairman called the meeting back into regular session and requested the "Certification Roll Call Vote" after reconvening in Public Session.

ROLL CALL VOTE

Jon Bowerbank – AYE
Joseph Puckett – AYE
Shy Kennedy – AYE
Danny Brown – AYE
Bob Keene – AYE
Bill Wampler – AYE

HIRING OF TWO FULL TIME JANITORS

Motion made by Joseph Puckett, second by Shy Kennedy and duly approved by the Board of Supervisors to authorize the County Administrator to hire Judia Cobb and Donna Edwards as full time county janitorial staff.

The vote was:

AYE: Joseph Puckett, Shy Kennedy, Danny Brown, Bob Keene, Bill Wampler and Jon Bowerbank
NAY: None

Motion made by Joseph Puckett, second by Shy Kennedy and duly approved to adjourn.

March 28, 2011

A meeting of the Russell County Board of Supervisors was held on Monday, March 28, 2011 at the Russell County Governmental Center in Lebanon, Virginia beginning at 6:00 P. M.

PRESENT: Danny L. Brown, Chairman
Bill Wampler, Vice Chairman
Bob Keene, Member
Shy Kennedy, Member
Joseph Puckett, Member
Jon Bowerbank, Member

James A. Gillespie, Clerk of the Board

The Chairman called the meeting to order.

PUBLIC HEARING – GENERAL COUNTY AND SCHOOL BOARD
BUDGET FOR FY 2011-2012

Pursuant to having advertised in a local newspaper for two (2) successive weeks a Public Hearing was held on the proposed Russell County General Fund Budget and the Russell County School Board Budget. The Chairman called the Public Hearing to order. The County Administrator presented the County Budget. Mike Puckett, Superintendent of Russell County Schools, presented the Russell County School Budget. The floor was open to receive public comments. The following persons spoke: Richard Hess, Oris Christian, Linda Couch, Reggie Childers, Shelly Yarber, Kelly McBride, Roger Osborne, Curtis Cox and Joe Breeding. After receiving public comments the Chairman closed the Public Hearing.

Motion made by Joseph Puckett, second by Bill Wampler and duly approved to adjourn.

Clerk

Chairman

Minutes
Russell County Planning Commission
March 21, 2011

The Russell County Planning Commission met on Monday, March 21, 2011 in the Board of Supervisors Conference Room at the Russell County Governmental Center, 133 Highland Drive, Lebanon, Va.

Members Present

Roger D. Sword
Kirby Meadows
Linda Cross
Andy Smith
Wayne Young
Greg Stoots
Jack Compton
John Mason
Bill Wampler
Charlie Edmonds
Don Cross

Members Absent

Others Present

Harry Ferguson

Chairman Meadows called the meeting to order at 6:30 p.m. The minutes were presented for consideration. A motion was made by Mr. Cross, seconded by Mr. Smith that the minutes be approved as presented. Motion carried.

Mr. Ferguson reported that the developers of Woodland Height SD are still in the process of preparing a plat of the proposed vacating of the SD designation. Also, they are attempting to obtain signatures of land owners in the development agreeing to the vacating of the designation. Hopefully, the matter will be finalized at the next meeting.

Mr. Ferguson presented a listing of plats that he, Mr. Sword, and Chairman Meadows had reviewed and found to be exempt from the subdivision ordinance during the past month. The Commission reviewed the list.

Agent, Mr. Ferguson, led the discussion by the Commission concerning the best approach to clarifying certain sections of the Subdivision Ordinance. Sections discussed were; 6 acre exemption and minimum road frontage requirements for exempt tracts. Mr. Ferguson's interpretations were agreed to by the members. He and Attorney Tiller will develop written guidelines and policy statements concerning these interpretations. Other sections will be discussed at the next meeting.

Mr. Edmonds reported he continues to serve as a board member of the community group working toward the development of a local wellness center. The board plans to meet with the Bristol YMCA later this month in hopes of partnering on the creation of a Russell County facility.

Discussion was held concerning the date of the next two month's meetings. A motion was made by Mr. Mason with a second by Mrs. Cross to change the date to the fourth Monday, April 25. Motion carried. Also, a motion was made by Mrs. Cross with a second by Mr. Wampler to change the date of the May meeting to May 23. Motion carried.

There being no further business to conduct, a motion was moved by Mrs. Cross with a second by Mr. Wampler to adjourn. Motion carried.

Kirby Meadows, Chairman

Roger D. Sword, Corresponding Sect.

December 21, 2010

Russell County Board of Supervisors
P. O. Box 1208
Lebanon, Va. 24266

Gentlemen:

I would like to thank you for the opportunity to serve on the Castlewood Water & Sewage Authority Board. It has been a challenging yet rewarding experience. I have enjoyed my tenure on the Board.

It has been a pleasure to work with the other members of the board as well as the employees. I feel that in the last four years we have made considerable progress in the growth and solvency of the water authority. However, due to the failing health of my father and the increasing demands and responsibilities of my job, I must resign my appointment to the CWSA effective December 21, 2010.

Thank you again for your confidence in me. If I can be of any assistance please call upon me.

Thanks again,

A handwritten signature in black ink, appearing to read "Cuba", with a long horizontal line extending to the left.

March 23, 2011

At a called meeting of the Russell County Coal and Gas Road Improvement Advisory Committee held in the Russell County Conference Center, 139 Highland Drive, Lebanon, Virginia, and beginning at 10:00 A.M. on Monday, March 23, 2011.

PRESENT: Fred Arrington, Chairman
Bob Keene, Vice Chairman
Larry Stinson, Member
Conrad Hill, Residency Administrator

Jim Gillespie, Secretary

OTHERS IN ATTENDANCE:
Tony Mullins, Lebanon VDOT
Steve Buston, VDOT
Matthew Cox, VDOT
Carol White, Russell County

The Chairman called the meeting to Order.

REVENUE SHARING

Conrad Hill advised the Committee that preliminary plans of the revamping of the Revenue Sharing program.

- Eliminates the priority tiers program
- Locals will not be required to administer the program but will be returned to the local Virginia Department of Transportation office
- Raises the amount of money that can be secured through a match program

CAROL WHITE

Jim Gillespie, County Administrator, introduced Carol White, Russell County Administrator, to begin service on April 5, 2011.

ROUTE 80/ROUTE 67 INTERSECTION PROJECT

Upon motion made by Larry Stinson, second by Bob Keene, and duly approved by the Coal and Gas Road Improvement Advisory Committee to dedicate \$500,000.00 of monies from the 2010 road project surpluses to shortages on the Rt. 80/Rt. 67 Intersection Project and to transfer the remainder of the surpluses to Route 647 (Campbell Branch Road).

The vote was:

AYE: C.Hill,L.Stinson,F.Arrington,B.Keene

NAY: None

STRUCTURAL REHABILITATION

Upon motion made by Larry Stinson, second by Bob Keene, and duly approved by the Coal and Gas Road Improvement Advisory Committee to allow \$250,000 of local coal road funds of the 2010-2011 Coal Road Plan to be used for Structural Rehabilitation.

The vote was:

AYE: L.Stinson,F.Arrington,B.Keene

NAY: None

ABSTAINING ON VOTE: C.Hill

COAL ROAD PLAN – 2011-2012

Upon motion made by Larry Stinson, second by Bob Keene, and duly approved by the Russell County Coal and Gas Road Improvement Advisory Committee to approve the 2010-2011 Coal Road Plan as follows:

Revenue Sharing Plan	Total	Local	Revenue Sharing
Rt.647 – Campbell Branch Road	\$100,000	\$ 50,000	\$ 50,000
Rt. 711 – Kent’s Ridge Road	\$250,000	\$125,000	\$125,000
Rt. 67 – Curve at Maple Gap	\$400,000	\$200,000	\$200,000
Rt. 633 – Clark’s Valley Road	\$350,000	\$175,000	\$175,000
Road Viewers – Rural Additions	\$600,000	\$300,000	\$300,000
Rural Rustic Roads	\$500,000	\$250,000	\$250,000
a. Proj A			
b. Proj B			
c. Proj C			
d. Proj D			
Structural Rehabilitation	\$800,000	\$400,000	\$400,000
Subtotal	\$3,000,000	\$1,500,000	\$1,500,000

	Total	Local
Surveying/Engineering	\$ 250,000	\$ 250,000
Miscellaneous	\$ 250,000	\$ 250,000
Revenue Sharing Match	\$1,500,000	\$1,500,000
Solid Waste Containers Sites	<u>\$ 150,000</u>	<u>\$ 150,000</u>
Subtotal	\$2,150,000	\$2,150,000

The vote was:

AYE: F.Arrington,B.Keene,C.Hill,L.Stinson

NAY: None

There being no further business and upon motion made by Conrad Hillo, second by Bob Keenel, and duly approved by the Coal and Gas Road Improvement Advisory Committee the meeting was adjourned.

The vote was:

AYE: F.Arrington,B.Keene,C.Hill,L.Stinson

NAY: None

RESOLUTION

At a regularly scheduled meeting of the Russell County Board of Supervisors held on Monday, April 4, 2011, on a motion made by _____, seconded by _____, and duly approved by the Russell County Board of Supervisors the following resolution was adopted by a vote of _____ AYES and _____ NAYS.

WHEREAS, the Russell County Board of Supervisors desires to submit an application for an allocation of funds of up to \$1,500,000.00 through the Virginia Department of Transportation Fiscal Year 2011-2012, Revenue Sharing Program; and,

WHEREAS, \$1,500,000.00 of these funds are requested to fund the following:

Revenue Sharing Plan	Total	Local	Revenue Sharing
Rt.647 – Campbell Branch Road	\$100,000	\$ 50,000	\$ 50,000
Rt. 711 – Kent’s Ridge Road	\$250,000	\$125,000	\$125,000
Rt. 67 – Curve at Maple Gap	\$400,000	\$200,000	\$200,000
Rt. 633 – Clark’s Valley Road	\$350,000	\$175,000	\$175,000
Road Viewers – Rural Additions	\$600,000	\$300,000	\$300,000
Rural Rustic Roads	\$500,000	\$250,000	\$250,000
a. Proj A			
b. Proj B			
c. Proj C			
d. Proj D			
Structural Rehabilitation	\$800,000	\$400,000	\$400,000
Total	\$3,000,000	\$1,500,000	\$1,500,000

NOW, THEREFORE, BE IT RESOLVED THAT: The Russell County Board of Supervisors hereby supports this application for an allocation of \$1,500,000.00 through the Virginia Department of Transportation Revenue Sharing Program.

BE IT FURTHER ESOLVED THAT the Russell County Board of Supervisors hereby grants authority for the Russell County Administrator to execute project administration agreements for any approved revenue sharing projects.

Members

RUSSELL COUNTY

James A. Gillespie
County Administrator

Danny L. Brown, Chairman
Bill Wampler, Vice Chairman
Jon Bowerbank
Robert J. Keene
Ernest "Shy" Kennedy
Joseph Puckett



P. O. Box 1208
Lebanon, Virginia 24266
Phone (276) 889-8000
Fax (276) 889-8011
russellcounty@bvunet.net

BOARD OF SUPERVISORS

April 4, 2011

Mr. Michael A. Estes, P. E.
Local Assistance Division
Virginia Department of Transportation
1401 East Broad Street
Richmond, VA 23219

Re: Revenue Sharing Program
Fiscal Year 2012
Russell County, Virginia

Dear Mr. Estes:

The County of Russell, Virginia, indicates by this letter its official intent to participate in the "Revenue Sharing Program" for Fiscal Year 2012. Russell County will provide \$1,500,000.00 for this program, to be matched on a dollar-for-dollar basis from funds of the State of Virginia. This project will not be administered by the County.

Russell County has worked with their local VDOT representative and developed a prioritized list of eligible items of work recommended to be accomplished with these fund.

Sincerely,

Danny L. Brown, Chairman

Attachment: Resolution and Budget

Cc: Mr. Conrad Hill

KIDS FISHING DAY

May 3, 2010 the Board of Supervisors approved to purchase five (5) \$50.00 U. S. Savings Bonds to be presented to winning participants of the Kids Fishing Day.



Freddie Arrington
Member

Roy Castle
Member

Darrell Johnson
Member

Adam Wilson
Member

March 17, 2011

Mr. James A. Gillespie
County Administrator
Russell County Board of Supervisors
P.O. Box 1208
Lebanon, Virginia 24266

Dear Mr. Gillespie:

This letter is written in reference to the septic pumping truck currently owned by the Russell County Board of Supervisors which was used at the Russell County Landfill. We understand that the County has purchased a new vehicle for this purpose and the old truck is not being used.

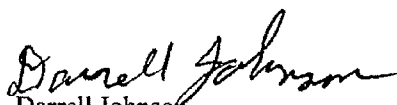
We would like to request a transfer of ownership of this truck to the Castlewood Water & Sewage Authority. As you know, the CWSA operates the Dante wastewater system on behalf of the county. We are routinely required to haul raw septage from clogged grinder pump stations in the West Dante and Roanoke Hill areas. The septic pumping truck would allow us to perform this operation more efficiently, as well as more safely.

Another operation we are required to do is to pump the water and solids from the CWSA office treatment unit. These solids are hauled to the Dante digester for long-term disposal. We are currently required to contract with a commercial septic hauler, which adds costs to the overall sewage treatment for the CWSA.

In addition, we are currently completing the Morefield Bottom decentralized sewer project. Part of the long term maintenance of this project will be to pump and haul septic solids that are contained in the Septic Tank Effluent Pump chambers. This septic truck will allow us to save the expense of contracting a commercial septic hauler for this purpose.

Thank you for your consideration in this matter. If you have any questions or require any additional information please feel free to contact me.

Sincerely,
Castlewood Water & Sewage Authority


Darrell Johnson
Chairman

Members

Danny L. Brown, Chairman
Bill Wampler, Vice Chairman
Jon Bowerbank
Robert J. Keene
Ernest "Shy" Kennedy
Joseph Puckett

RUSSELL COUNTY



James A. Gillespie
County Administrator

P. O. Box 1208
Lebanon, Virginia 24266
Phone (276) 889-8000
Fax (276) 889-8011
russellcounty@bvunet.net

**BOARD OF SUPERVISORS
A PROCLAMATION
OLDER AMERICANS MONTH 2011**

WHEREAS, Russell County, Virginia is a County that includes 11000 citizens aged 60 and older; and

WHEREAS, the older adults in Russell County, Virginia are the roots from which our community grows, who bestow gifts of wisdom and insight upon younger generations, and strengthen the bonds between neighbors to create a better place to live; and

WHEREAS, our society can be enhanced by older adults aging peacefully in their communities; and

WHEREAS, the older adults in Russell County should be commended for their role in creating and bolstering the fiber of our County and the Nation; and

WHEREAS, our County can provide that recognition and respect by enriching the quality of life for older Americans by:

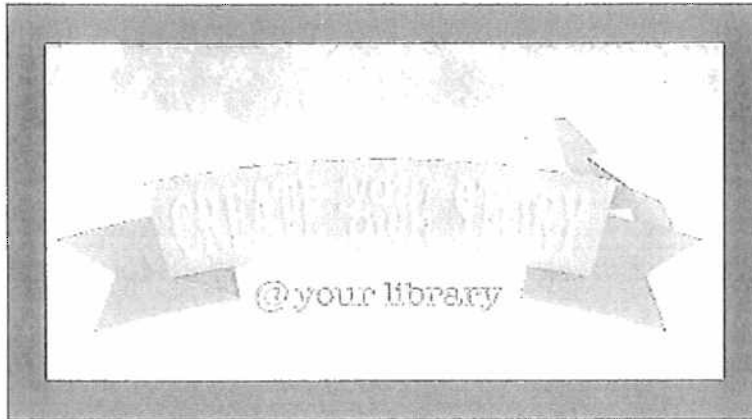
- a.) Increasing their opportunities to remain in their communities as active and engaged citizens;
- b.) Providing services, technologies, and support systems that allow seniors to foster and maintain connections within the community;
- c.) Emphasizing the value of elders by publically recognizing their contributions to the diversity, strength and unity of our community.

NOW, THEREFORE, the Russell County Board of Supervisors do hereby proclaim May 2011 to be Older American Month. We urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers who care for them. Our recognition of older Americans and their involvement in our lives can help us achieve stronger and more meaningful connections with each other and enrich our County's quality of life.

Given under my hand this 4th day of April, 2011.

Danny L. Brown, Chairman

National Library Week 2011



WHEREAS, libraries provide free access to all – from books and online resources for families to library business centers that help support entrepreneurship and retraining;

WHEREAS, our nation's school, academic, public and special libraries make a difference in the lives of millions of Americans today, more than ever;

WHEREAS, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy;

WHEREAS, libraries are helping level the playing field for job seekers, with 88% of public libraries providing access to job databases and other online resources;

WHEREAS, libraries are places of opportunity providing programs that teach all forms of literacy, promoting continuing education and encouraging lifelong learning;

WHEREAS, in times of economic hardship, Americans turn to – and depend on – their libraries and librarians;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that we, the Russell County Board of Supervisors, proclaim National Library Week, April 10-16, 2011. We encourage all residents to visit the library this week to take advantage of the wonderful library resources available @ your library. Create your own story @ your library.

Chair, Russell County Board of Supervisors

SETTING TAX LEVY FOR FY 2011-2012

Tax levies as advertised and actual levy for last year.

	ADVERTISED LEVY	FY 2010-2011 ACTUAL LEVY
REAL ESTATE	\$0.90	\$0.61
PUBLIC SERVICE	\$0.90	\$0.61
MOBILE HOMES	\$0.90	\$0.61
PERSONAL PROPERTY	\$1.65	\$1.65
MACHINERY & TOOLS	\$1.65	\$1.65
MERCHANT'S CAPITAL	\$0.65	\$0.65

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF UP TO \$4,500,000 GENERAL OBLIGATION
REVENUE ANTICIPATION NOTE
BY RUSSELL COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors (**the "Board"**) has determined that it is necessary and expedient to borrow up to \$4,500,000 and to issue its General Obligation Revenue Anticipation Note, Series 2011A ("**Note**") therefore to meet casual cash flow deficits of the county; and

WHEREAS, \$4,500,000 will not exceed the anticipated revenues for the fiscal year ending June 30, 2012, and

WHEREAS, the Note would mature and be paid within one year from the date of issue; and

WHEREAS, there are no anticipated extensions of Notes from previous years; and

WHEREAS, all notes from previous years shall be paid in full prior to issuance of the Series 2011A Note; and

WHEREAS, the Board has determined it to be in the best interests of the County to solicit the proposals from a qualified lending institution for the purchase of the County's General Obligation Revenue Anticipation Note, Series 2011A (**the "Note"**), upon agreed terms; and

WHEREAS, the County has determined it to be in the best interest to sell the Note in an aggregate principal amount of up to \$4,500,000 to a qualified lending institution (**the "Purchaser"**) and the Board proposes to approve and ratify the Agreement and approve the sale of the Note to the Purchaser.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RUSSELL COUNTY, VIRGINIA:

1. **Ratification of Sale of Note.** The Board determines that it is in the best interest of the County to, and does hereby, approve, confirm and ratify the sale of the Note in an aggregate principal amount of up to \$4,500,000 to a qualified Purchaser at the rate and upon the terms to be agreed.

2. **Bank Qualification.** The Note shall be designated as a "qualified tax-exempt obligation" for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended (**the "Code"**). Neither the County nor any "subordinate entities" within the meaning of Section 265(b) of the Code has issued any tax-exempt obligations not including private activity bonds for entities other than organizations described in Section 501(c)(3) of the Code during calendar year 2011, and the reasonably anticipated amount of tax-exempt obligations not including private

activity bonds for entities other than organizations described in Section 501(c)(3) of the Code which will be issued by the County and all "subordinate entities" thereof during calendar year 2011 will not exceed \$10,000,000. The County will not designate more than \$10,000,000 of qualified tax-exempt obligations pursuant to Section 265(b) during the calendar year 2011.

3. Non-Arbitrage Certificate and Tax Covenants. The Board agrees that the proceeds from the issuance and sale of the Note will be invested and expended pursuant to the terms and conditions to be contained in a Non-Arbitrage Certificate and Tax Covenants of the County to be delivered at the time of the issuance and delivery of the Note and that the County will comply with such covenants as may be necessary in order to comply with the provisions of the Code, including the provisions of Section 148 of the Code and the applicable regulations relating to "Arbitrage Bonds," and with the other covenants and representations contained therein. The County Administrator and the Treasurer are authorized and directed to execute a Non-Arbitrage Certificate and Tax Covenants setting forth the expected use and investment of the proceeds of the Note.

4. Further Actions. The Chairman of the Board of Supervisors and appropriate officers and agents of the County are authorized and directed to take such further action as they deem necessary regarding the issuance and sale of the Note and all such actions previously taken by such officers and agents are ratified and confirmed.

5. Filing of Ordinance and Resolution. Dennis E. Jones, Esq., P.O. Box 1237, Lebanon, Virginia is designated as Bond Counsel and is directed to solicit proposals for the purchase of the Note up to and including \$4,500,000 in anticipation of the general tax revenues of the County for the fiscal year ending June 30, 2012 and cause to be published in a newspaper having general circulation in Russell County Virginia as required by law a notice of public hearing regarding the intention of the Board of Supervisors to issue said Note to be conducted at the May 2, 2011 meeting of the Board of Supervisors. Dennis E. Jones, Esq. is authorized compensation in the amount of 1/2 of 1% of the face amount of the Bond for services rendered as Bond Counsel and the costs associated with the Bond. Dennis E. Jones, Esq. is further directed to prepare such instruments, resolutions and filings with the Circuit Court of Russell County pursuant to Section 15.2-2607 of the Code of Virginia, 1950, as amended and to take such further actions as he deems appropriate.

6. Effective Date. This Resolution will take effect immediately upon its passage.

The Members of the Board voted as follows: April 4, 2011.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
JON BOWERBANK	___	___	___
BILLY WAYNE WAMPLER	___	___	___
ERNEST "SHY" KENNEDY	___	___	___
ROBERT J. KEEN	___	___	___
DANNY BROWN	___	___	___
JOSEPH PUCKETT	___	___	___

CERTIFICATE

The undersigned Clerk of the Board of Russell County, Virginia, certifies that the foregoing is a true, correct and complete copy of a Resolution adopted by the Affirmative vote of a majority of the Board of Supervisors present at a public meeting duly called and held on **April 4, 2011**, at which meeting a quorum was present and acting throughout.

Dated: April 4, 2011.

Clerk, Board of Supervisors of Russell
County, Virginia

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING CONCERNING THE INTENTION OF THE BOARD OF SUPERVISORS OF RUSSELL COUNTY, VIRGINIA TO PROPOSE FOR PASSAGE A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$4,500,000.00 RUSSELL COUNTY, VIRGINIA REVENUE ANTICIPATION NOTES, SERIES 2011.

Notice is hereby given of a public hearing concerning the intention of the Board of Supervisors of Russell County, Virginia, to propose for passage at a public hearing at a regular meeting of the Board of Supervisors of Russell County, Virginia to be held on Monday, May 2, 2011 at 6:10 p.m. in the Circuit Court Room of the Russell County Government Center, 133 Highland Drive, Lebanon, Virginia 24266, a resolution entitled "A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$4,500,00.00 PRINCIPAL AMOUNT OF REVENUE ANTICIPATION NOTES OF RUSSELL COUNTY, VIRGINIA, AND PROVIDING FOR THE FORMS, DETAILS AND PAYMENT THEREOF."

The purpose of the Notes is to provide the County with funds to meet appropriations made for the fiscal year ending June 30, 2012 in anticipation of the collection of revenues during fiscal year ending June 30, 2012, to be paid for by such revenues. A copy of the full text of the resolution is on file in the Office of the County Administrator.

By Order of the Board of Supervisors
of Russell County, Virginia

CHECKLIST AND FORM OF MOTION FOR CLOSED SESSION

I move that the Board of Supervisors convene in closed session to discuss the following:

_____ as permitted by Virginia Code § 2.2-3711 (A)(1), a personnel matter involving:
_____ consideration or interviews of candidates for employment.
_____ appointment or promotion of particular officers or employees.
_____ performance evaluation or job assignments of specific employees.
_____ demotion, discipline or resignation of specific employees.
_____ salary or other compensation of a specific employee.
_____ other specific personnel matter [STATE GENERAL NATURE OF MATTER WHEN MAKING MOTION]

_____ as permitted by Virginia § 2.2-3711 (A)(3), a matter involving the
_____ acquisition of property for public purposes, or
_____ disposition of publicly owned property,
because public discussion of that matter would adversely affect the County's bargaining position and negotiating strategy.

_____ as permitted by Virginia Code § 2.2-3711 (A)(5), a matter involving
_____ a prospective new business or industry, or
_____ expansion of an existing business or industry,
that has not previously been publicly announced

_____ as permitted by Virginia Code § 2.2-3711(A)(7), _ consultation with legal counsel, or
_____ briefing by staff or consultants, about
_____ the pending case of _____, or
_____ probable future litigation
because public discussion at this time would adversely the Board's litigation or negotiating posture, or
_____ another matter requiring advise by the Board's legal counsel
[STATE GENERAL NATURE OF MATTER WHEN MAKING MOTION]

_____ as permitted by Virginia Code § 2.23711(A) (____), a matter involving _____
[IDENTIFY THE CORRECT PARAGRAPH OF § 2.23711(A) AND STATE THE NATURE OF THE MATTER FOR WHICH THE ACT PERMITS DISCUSSION IN CLOSED SESSION].

CERTIFICATION MOTION AFTER RECONVENING IN PUBLIC SESSION:
(requires recorded roll call vote)

I move that the Board certify 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 provisions of the Virginia Freedom of Information Act cited in that motion.

In the Meeting of _____, 20__

The Chairman called the meeting back into regular session and requested the "Certification Roll Call Vote after reconvening in Public Session.

**CERTIFICATION AFTER RECONVENING IN
PUBLIC SESSION**

The Russell County Board of Supervisors 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 provisions of the Virginia Freedom of Information Act cited in that motion.

If you are in agreement with this Certification please state "yes" or "aye". Any member of the Board of Supervisors who believes that there was a departure from the requirements of clauses (1) or (2), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place. The statement shall be recorded in the minutes of the public body.

The Roll Vote:

Jon Bowerbank	_____	Ernest "Shy" Kennedy	_____
Joseph Puckett	_____	Danny Brown	_____
Bob Keene	_____	Bill Wampler	_____



RUSSELL COUNTY
BOARD OF SUPERVISORS

P.O. Box 1208
Lebanon, Virginia 24266

RUSSELL COUNTY GOVERNMENTAL CENTER

137 Highland Drive

April 4, 2011

Mr. Danny L. Brown, Chairman
Russell County Board of Supervisors
Lebanon, Virginia 24266

Dear Mr. Brown:

I hereby submit my resignation as County Administrator and Clerk of the Russell County Board of Supervisors. I have been greatly honored to have had the privilege of serving the citizens of Russell County for the past thirty-three (33) years.

I wish you and the members of the Russell County Board of Supervisors continued success in your endeavors to govern and lead the citizens of our Great County. It has been a great pleasure for me to work with the present Board of Supervisors and past Boards. I will forever prize my working years here in Russell County, the valuable friendships I have made, and the cooperative working of everyone for the betterment of the County.

With kindest regards, I am

Sincerely,

A handwritten signature in cursive script that reads "James A. Gillespie".
James A. Gillespie

PAGE 34

MERCY AMBULANCE SERVICE, INC.
P.O. BOX 3098
LEBANON, VA 24266
PHONE (276) 889-3059
FAX (276) 889-3026
mercy.ambulance@yahoo.com

March 11, 2011

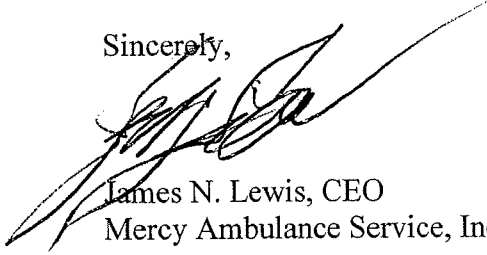
Russell County Board of Supervisors
Attn: Jim Gillespie
137 Highlands Dr
Lebanon, Virginia 24266

MAR 14 2011

Dear Mr. Gillespie:

I respectfully request under FOIA the amount of money that is allocated to Lebanon Lifesaving Crew for each fiscal year for the last five (5) years.

Sincerely,



James N. Lewis, CEO
Mercy Ambulance Service, Inc.

FOR YOUR INFORMATION



Robert F. McDonnell
Governor

James S. Cheng
Secretary of Commerce
and Trade

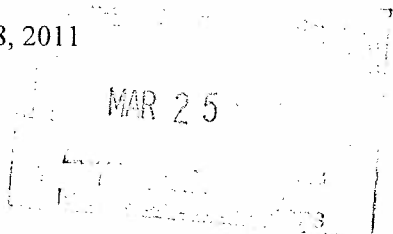
COMMONWEALTH of VIRGINIA

William C. Shelton
Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

March 18, 2011

Mr. James A. Gillespie
County Administrator
County of Russell
Post Office Box 1208
Lebanon, Virginia 24266



RE: Community Improvement Grant # 11-LOI-03
Long Branch/Strouth Creek/Fuller Mountain
Water Project
Pre-Contract Deadline Extension

Dear Mr. Gillespie:

Pursuant to your letter dated March 16, 2011, the Department of Housing and Community Development has reviewed the information presented and made a decision regarding the request to extend the deadline to meet the conditions of the above-referenced Letter of Intent to award a Community Development Block Grant. Based on the timeline contained in the Construction Project Schedule you submitted, it appears that the County will have completed all requirements to secure Virginia Department of Health funds prior to your requested date of September 30, 2011. Therefore, DHCD is extending the deadline for completion of contract negotiations for the above-referenced Community Development Block Grant award from May 3, 2011 to July 31, 2011. This Office neither anticipates nor will approve any subsequent requests for extension to this deadline.

Please contact your Community Representative, Joe Blevins, at (276) 676-5471, ext.3 to discuss in detail the immediate actions you must take prior to execution of the Grant Agreement.

Sincerely,

Denise H. Ambrose
Associate Director

- cc: Mr. Dale Kitchen, Virginia Department of Health
- Mr. Mark Perry, Virginia Department of Health
- Mr. Jerry Holbrooke, Russell County PSA
- Mr. Jim Baldwin, Cumberland Plateau PDC
- Mr. Shane Farmer, Cumberland Plateau PDC
- Mr. Steve Breeding, Thompson & Litton
- Mr. Joe Blevins, DHCD

FOR YOUR INFORMATION





A Region Connected

Cumberland Plateau Planning District

March 18, 2011

Mr. Jim Gillespie, County Administrator
County of Russell
P. O. Box 1208
Lebanon, VA 24266



Dear Jim:

Per your request for Cumberland Plateau to administer and manage the Russell County Revenue Sharing Project, I offer the following proposed fees:

Landfill Roads – 4% of total project budget, or \$26,000

Overlays - \$32.65 per hour through June 30, 2011, then increased to \$36.63
Per hour after July 1, 2011, for future and incomplete projects.

If you have any questions, or need additional information, please give me or Shane Farmer a call.

Sincerely,

James A. Baldwin
Executive Director

rlj

www.cppdc.org • www.cumberlandbroadband.com

P. O. Box 548 • Phone (276) 889-1778 • Fax (276) 889-5732 • Lebanon, Virginia 24266

Serving Buchanan, Dickenson, Russell, and Tazewell Counties

Upon motion made and duly approved by the Russell County Board of Supervisors to approve the use of the Rural Development and Virginia Department of Health Environmental Review format for the Environmental Review Process for the Long Branch, Strouth Creek, Fuller Mountain Water Projects instead of the Department of Housing and Community Development Environmental Review format.



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION
1401 EAST BROAD STREET
RICHMOND, VIRGINIA 23219-2000

Gregory A. Whirley
VDOT Commissioner

March 28, 2011

MEMORANDUM

To: Russell County Board of Supervisors
Jim Gillespie, County Administrator

From: Steven B. Buston, Bristol District Planning & Land Use Director

RE: Secondary Six Year Plan

Each year the Virginia Department of Transportation partners with the County Board of Supervisors to set the Secondary Highway Six Year Plan (SSYP) by prioritizing projects and distributing funding to them.

In recent years and again with the upcoming Fiscal Years 2012-17, State formula distributions for unpaved, primary, secondary, and urban roads/highways have been suspended. Available State funding instead is utilized to leverage Federal funding that is allocated to Virginia. Most Federal highway funding for road projects requires a State match ranging from 10-20%. With practically all State funding being utilized for leveraging of the Federal funding, distribution of State funding to localities by formula cannot occur. So, the only funding available for distribution this update is the TeleFee allocation. Alternative funding sources such as Bridge, Safety, or Revenue Sharing, has to be used to build projects.

It is imperative that VDOT identify projects that Federal funding can be allocated towards and this is referred to as the Federal Strategy. A highway must be classified as Federal eligible in order to receive Federal project funding. Virginia receives approximately \$800+ million/year to obligate to these roads. To meet Federal Strategy these identified projects must progress as scheduled.

Attached is the summary of active or future highway projects that are being developed in Russell County. This summary can be used to prioritize SSYP projects and fund projects that can advance to construction. Although there are no formula funds for distribution this year, approval of the County's SSYP is necessary for distribution of the TeleFee funding and to keep active projects progressing. As the Bristol District office closes out completed projects, it is necessary to know what the County BOS identifies as priority projects on the Secondary Highway System.

Please formulate a list of projects that any remaining balances from completed projects can be transferred to. Including the TeleFee allocation for distribution, there are not big balances to work with.

This request to the Board of Supervisors is:

1. Identify potential projects to be added to the SSYP that are a priority in the County or from the attach list of unpaved roads by election district. A road must have a minimum traffic count of 50 vehicles per day before it can be hard surfaced.
2. Send my office that list of projects in priority order to be added to the SSYP as funding is available.
3. Set a public hearing at an upcoming Board of Supervisor's meeting where the updated SSYP can be presented.
4. Approve the SSYP that the BOS & VDOT have formulated.

Although the funding is limited for distribution, hopefully we can build some needed road improvements. I am available at (276) 669-9959 to discuss further. Thank you.

March 11, 2011

Russell County Active Projects

<u>Route</u>		<u>UPC#</u>	<u>Funding Shortfall</u>	<u>Funding Type</u>
640-Reconstruction		16894	\$6.5 mil	Fed/State
651-RRR under const		80131	\$ -	Rev. Sharing
636-RRR		80132	\$ -	Rev. Sharing
628-RRR		88773	\$ -	Rev. Sharing
925-Knob Lane ext.	Knob Ln (future)	91076	\$ -	Rev. Sharing
1220-Rural Addition		94448	\$ -	Rev. Sharing
737-Widen & hardsurface		94449	\$ -	Rev. Sharing
627-curve widening		94476	\$ -	Rev. Sharing
671-Rural Rustic Road		6498	\$ -	Rev. Sharing
645-Pavement Rehab		94477	\$ -	Rev. Sharing
647-RRR	(Local Admin)	88774	\$ -	Rev. Sharing
711-RRR		88775	\$ -	Rev. Sharing
667-Transfer Station Rd			\$ -	Rev. Sharing

Funding Available for Projects

TeleFee	\$ 88,764
Rural Addition	\$ 63,051

BILL WAMPLER

ELECTION DISTRICT 1-00 UNPAVED ROADS

RTE	SEC 911 NAME	FROM	TO	LENGTH	VPD	REMARKS
0604	04 MOLLS CREEK RD.	1.13 MI. N. RTE. 605	1.50 MI. S. RTE. 609	1.37	130	
0605	02 PORTER HOLLOW RD.	0.50 MI. N. RTE. 604	1.70 MI. N. RTE. 604	1.20	110	
0606	03 GATE RD.	RTE. 71	RTE. 604	1.40	040	
0609	04 BLANCHE DAVIS RD.	RTE. 604	RTE. 609	1.90	046	
0611	06 WARREN BAKER DR.	0.50 MI. N. RTE. 609	1.40 MI. N. RTE. 609	0.90	140	
0612	02 DAUGHERTY'S CAVE RD.	RTE. 686	RTE. 611	0.60	050	
0668	05 ERVINTOWN RD.	RTE. 685	RTE. 731	3.50	100	
0669	01 TOWER RD.	W.C.L.	RTE. 613	2.85	070	R/W FIRST 0.50 MI.
0671	01 BOOKER RD.	RTE. 669	RTE. 667	2.10	060	R/W NEW ADDITION AT END?
0673	02 SEVEN SPRINGS HOLLOW R	1.25 MI. N. RTE. 71	RTE. 683	3.45	140	
0676	01 FLATS CIRCLE	RTE. 71	RTE. 728	3.50	060	1 MI. R.R. 2009
0678	03 HONAKER CHAPEL RD.	RTE. 58	RTE. 678	1.90	060	
0679	03 MORNING STAR CIRCLE	1.50 MI. N. RTE. 657	RTE. 699	2.00	100	
0684	04 MORNING STAR CIRCLE	RTE. 699	RTE. 657S	1.70	080	
0685	01 CLINCH MOUNTAIN RD.	RTE. 613	RTE. 677	2.60	190	R/W 0.70 MW 677 TO 677
0686	02 CLINCH MOUNTAIN RD.	RTE. 677	RTE. 614	3.30	190	
0687	02 FLETCHER LANE	0.15 MI. S. RTE. 58	0.90 MI. S. RTE. 58	0.75	120	
0688	04 UPPER COPPER CREEK RD.	1.50 MI. S. RTE. 671	RTE. 606	2.40	060	
0689	05 LOWER COPPER CREEK RD.	RTE. 606	RTE. 680	2.00	060	
0690	06 LOWER COPPER CREEK RD.	1.00 MI. W. RTE. 680	0.44 MI. S. RTE. 71	3.31	080	
0691	01 TUMBEZ HOLLOW RD.	RTE. 678	1.00 MI. S. RTE. 678	1.00	090	
0692	02 TUMBEZ HOLLOW RD.	1.00 MI. S. RTE. 678	RTE. 824	1.00	090	
0693	03 TUMBEZ HOLLOW RD.	RTE. 824	RTE. 613	0.90	090	
0694	04 THOMAS WARNER RD.	RTE. 613	RTE. 613	2.90	090	
0695	02 NORTH MILL HOLLOW RD.	0.60 MI. N. RTE. 610	0.86 MI. S. RTE. 65	1.03	070	DO NOT MAINTAIN
0696	03 NORTH MILL HOLLOW RD.	0.86 MI. S. RTE. 65	RTE. 65	0.86	070	
0697	02 BUCKEYE CREEK RD.	RTE. 610	S.C.L.	0.60	060	

TOTAL UNPAVED 68.67 MI. (41.18%) IN PLAN 3.60 MI.

<i>RTE</i>	<i>SEC 911 NAME</i>	<i>FROM</i>	<i>TO</i>	<i>LENGTH</i>	<i>VPD</i>	<i>REMARKS</i>
0690	01 RUSSIAN RD.	RTE. 640	0.60 MI. S. RTE. 640	0.60	030	
0693	01 RED BUD RD.	RTE. 604	RTE. 829	1.36	050	
	02 RED BUD RD.	RTE. 829	RTE. 682	0.90	090	R/W 0.25 MI. RTE. W. 829
0728	01 DAVIS MEMORIAL DR.	RTE. 671	0.45 MI. E. RTE. 671	0.45	040	
0730	01 BUCK CROSS RD.	RTE. 613	0.25 MI. N. RTE. 613	0.25	020	
0731	01 HAZEL OSBORNE RD.	RTE. 611	1.14 MI. E. RTE. 611	1.14	030	
0746	01 STONY POINT HOLLOW	RTE. 71	1.17 MI. N. RTE. 71	1.17	070	R/W FR. 0.50 MI.
0747	01 WILLIS HOLLOW RD.	RTE. 667	0.90 MI. N. RTE. 667	0.90	070	40' R/W FR. 0.80 MI.
0752	01 KISER LANE	RTE. 614E	0.10 MI. E. RTE. 614E	0.10	003	
0753	01 IVY POINT RD.	RTE. 610	0.50 MI. E. RTE. 610	0.50	000	
0756	01 OSBORNE HOLLOW RD.	RTE. 613	0.70 MI. N. RTE. 613	0.70	060	
0757	01 SLICK HOLLOW RD.	RTE. 613	0.40 MI. N. RTE. 613	0.40	030	
0784	01	RTE. 71	0.04 MI. S. RTE. 71	0.04	020	
0795	01 PATRICK DR.	RTE. 657	0.60 MI. N. RTE. 657	0.60	060	
0799	01 LICK SKILLET HOLLOW RD.	RTE. 613	0.30 MI. N. RTE. 613	0.30	050	
0801	01 STEEL HOLLOW RD.	RTE. 668	0.30 MI. S. RTE. 668	0.30	030	
0806	01	RTE. 671	0.10 MI. S. RTE. 671	0.10	010	
0815	01 MIRACLE LANE	RTE. 602	0.42 MI. E. RTE. 602	0.42	060	
0823	01 WILLOW DRIVE	RTE. 668	0.10 MI. N. RTE. 668	0.10	030	
0824	01 WALT DR.	RTE. 679	0.40 MI. E. RTE. 679	0.40	010	
0829	01 CULBERTSON DR.	RTE. 693	0.20 MI. S. RTE. 693	0.20	030	
0890	01 DORTON CIRCLE	0.15 MI. S. N. RTE. 71	N. RTE. 71	0.15	N/A	

TOTAL UNPAVED 68.67 MI. (41.18%) IN PLAN 3.60 MI.

SHY KENNEDY

ELECTION DISTRICT 2-00 UNPAVED ROADS

RTE	SEC 911 NAME	FROM	TO	LENGTH	VPD	REMARKS
0607	03 BUFFALO HOLLOW RD.	1.50 MI. W. RTE. 611	S.C.L.	2.00	110	
0611	09 SOUTH BURTONS FORD RD.	1.32 MI. N. RTE. 607	W.C.L.	0.18	070	
0618	01 RABBIT RIDGE	RTE. 601	1.02 MI. E. RTE. 600	2.08	070	
0621	03 SANDY RIDGE RD.	1.10 MI. N. RTE. 601	RTE. 722	0.50	210	
0625	01 RABBIT RIDGE	RTE. 621	D.C.L.	0.70	140	
0626	01 PHILLIPS HOLLOW	RTE. 627	D.C.L.	1.40	050	
0628	06 HERALDS VALLEY RD.	RTE. 614	RTE. 665	2.10	060	0.60 MI. R.R. 2009
0661	01 BARTON LANE	0.20 MI. S. RTE. 645	RTE. 645	0.20	020	
	02 ARTRIP RD.	RTE. 645	RTE. 708	0.70	080	RR IN 2009
	03 ARTRIP RD.	RTE. 708	0.85 E. RTE. 663	2.15	060	
0665	01 RIVERSIDE INN DR.	RTE. 855	0.65 MI. W. RTE. 855	0.65	070	
	03 POWER PLANT RD.	RTE. 700	0.92 MI. W. RTE. 616	1.57	110	RW 1 M. FR. 664 TO 2 M
	04 POWER PLANT RD.	RTE. 628	RTE. 614	1.19	110	
0667	02 LANDFILL RD.	RTE. 747	RTE. 640	3.35	140	
0682	03 BRICK CHURCH CIRCLE	0.57 MI. N. RTE. 65W	RTE. 65M	3.13	100	
0684	05 CHESTNUT RIDGE CIRCLE	1.80 MI. N. RTE. 65W	2.80 MI. N. RTE. 65W	1.00	070	
0698	01 SYKES DR.	RTE. 646	3.20 MI. W. RTE. 646	3.20	060	
0708	01	RTE. 661	0.40 MI. N. RTE. 661	0.40	004	
0717	01 DORADO BOTTOM RD.	RTE. 628	1.00 MI. S. RTE. 628	1.00	050	
0725	01 EGG FARM RD.	RTE. 600	0.80 MI. W. RTE. 600	0.80	020	
0744	01 HAPPY TOP RD.	RTE. 664	0.60 MI. N. RTE. 664	0.60	030	RW LAST 0.20 MI.
0762	01 PHILLIPS STREET	RTE. 63	0.06 MI. W. RTE. 63	0.06	040	
0790	01 UTAH LANE	RTE. 720	0.70 MI. N. RTE. 720	0.70	050	
0798	01 RIVER FRONT RD.	RTE. 645	0.20 MI. S. RTE. 645	0.20	040	
0800	01 MCREYNOLDS LANE	RTE. 645	0.10 MI. N. RTE. 645	0.10	002	
0818	01 COAL LANE	RTE. 600	0.17 MI. N. RTE. 600	0.17	040	
0820	02 ERVIN HOLLOW RD.	RTE. 63	0.20 MI. N. RTE. 63	0.20	080	

TOTAL UNPAVED 35.11 MI. (21.06%) IN PLAN 3.04 MI.

<i>RTE</i>	<i>SEC 911 NAME</i>	<i>FROM</i>	<i>TO</i>	<i>LENGTH VPD REMARKS</i>	
0833	01 DILLION STREET	RTE. 820	0.20 MI. W. RTE. 820	0.20	030
1211	01 TURKEY KNOB	RTE. 82	0.50 MI. W. RTE. 82	0.50	003

TOTAL UNPAVED 35.11 MI. (21.06%) IN PLAN 3.04 MI.

BOB KEENE

ELECTION DISTRICT 3-00 UNPAVED ROADS

RTE	SEC 911 NAME	FROM	TO	LENGTH	VPD	REMARKS
0620	05 BARRETT RD.	RTE. 655	1.00 MI. S. RTE. 655	1.00	020	
0621	07 FULLERS BRANCH	0.50 MI. W. RTE. 80	0.92 MI. W. RTE. 80	0.42	005	
	04 SANDY RIDGE RD.	RTE. 722	RTE. 738	2.50	080	
	05 SANDY RIDGE RD.	RTE. 738	2.50 MI. S. RTE. 738	3.00	140	
	02 CRACKERS NECK RD.	0.05 MI. N. RTE. 615	1.45 MI. N. RTE. 615	1.40	100	
	0637 01 THOMPSON CREEK RD.	RTE. 646	W.C.L. HONAKER	1.04	250	
	0638 01 HARRIS HOLLOW	RTE. 637	0.80 MI. N. RTE. 637	0.80	010	
	0640 17 RIVER MOUNTAIN RD.	0.50 MI. E. RTE. 652	1.01 MI. E. RTE. 652	0.51	140	R/W TO 1M E. 652
	0641 02 CEDAR CLIFF RD.	1.21 MI. S. RTE. 637	3.93 MI. S. RTE. 637	2.72	140	
	0647 02 CAMPBELL HOLLOW RD.	RTE. 831	RTE. 646	1.90	060	
	0649 01 HARRISON RD.	RTE. 646	0.30 MI. E. RTE. 646	0.30	020	
	0651 01 HUBBARD TOWN RD.	RTE. 653	0.45 MI. S. RTE. 846	1.30	250	
	0655 01 BELCHER HOLLOW RD.	0.90 MI. W. RTE. 620	1.26 MI. W. RTE. 620	0.36	070	
	0688 01 MUSICK RD.	RTE. 645	0.40 MI. N. RTE. 645	0.40	020	
	0712 01 ALVY CREEK RD.	RTE. 615	1.40 MI. N. RTE. 615	1.40	007	
	0719 02 COMBS VALLEY RD.	1.90 MI. E. RTE. 615	RTE. 615	1.90	060	
	0721 01 HESS HOLLOW RD.	RTE. 640	0.50 MI. S. RTE. 640	0.50	040	
	0722 01 STATE PARK RD.	RTE. 640	1.00 MI. N. RTE. 640	1.00	060	
	0736 01 SOURWOOD MOUNTAIN RD.	RTE. 621	2.75 MI. S. RTE. 621	2.75	110	40' RAW FROM 1.30 MI. S.
	0738 01 HOWARD HOLLOW RD.	RTE. 640	0.43 MI. S. RTE. 640	0.43	020	40' RAW FR. 0.25 MI.
	0741 01 COOKS MOUNTAIN RD.	RTE. 621	1.25 MI. N. RTE. 621	1.25	030	
	0743 01 FRED JACKSON RD.	RTE. 640	0.08 MI. N. RTE. 640	0.08	030	
	0825 01 ROLLERCOASTER RD.	RTE. 650	2.35 MI. W. RTE. 650	2.35	070	
		RTE. 640	0.23 MI. S. RTE. 640	0.23	020	

TOTAL UNPAVED 38.99 MI. (23.39%) IN PLAN 2.40 MI.

<i>RTE</i>	<i>SEC 911 NAME</i>	<i>FROM</i>	<i>TO</i>	<i>LENGTH</i>	<i>VPD REMARKS</i>
0826	01 NAT WRIGHT TRAIL	RTE. 631	RTE. 620	1.05	020
0831	01 LUMBER LANE	RTE. 647	0.55 MI. W. RTE. 647	0.55	030
	01 LUMBER LANE	0.55 MI. W. RTE. 647	0.79 MI. W. RTE. 647	0.24	030
0846	01 MARVIN HESS RD.	RTE. 651	0.45 MI. W. RTE. 651	0.45	060
0871	01 SWEETWOOD LANE	RTE. 722	0.39 MI. E. RTE. 722	0.39	

TOTAL UNPAVED 38.99 MI. (23.39%) IN PLAN 2.40 MI.

DANNY BROWN

ELECTION DISTRICT 4-00 UNPAVED ROADS

RTE	SEC 911 NAME	FROM	TO	LENGTH	VPD	REMARKS
0622	MILLER CREEK RD.	2.56 MI. N. RTE. 816	1.19 MI. S. RTE. 624	0.89	200	
0623	BOSTIC HOLLOW	RTE. 622	0.90 MI. N. RTE. 622	0.90	120	R/W FR. 0.55 MI.
0633	CLARKS VALLEY RD.	RTE. 635	RTE. 629	0.40	020	
0636	KENTS RIDGE RD.	RTE. 837	RTE. 640	3.28	110	2.00 MI. RR IN 2010
0640	CLIFTON FARM RD.	RTE. 636	RTE. 770	6.15	040	
0704	BEE HIVE HOLLOW	RTE. 624	1.60 MI. N. RTE. 624	1.60	140	
0711	REYNOLDS LANE	RTE. 636	2.70 MI. E. RTE. 636	2.70	120	
0714	FRANKS HOLLOW RD.	0.50 MI. N. RTE. 67	1.40 MI. N. RTE. 67	0.90	040	
0729	WHITES SUBD RD.	0.50 MI. S. RTE. 603	1.00 MI. S. RTE. 603	0.50	330	
0768	ROBINSON HOLLOW RD.	RTE. 634	0.50 MI. E. RTE. 634	0.50	030	
0774	DRY BRANCH RD.	RTE. 603	0.40 MI. E. RTE. 603	0.40	020	
0779	DAVIS HANKINS LANE	RTE. 603	0.40 MI. S. RTE. 603	0.26	020	
0781	RICHARDSON RD.	RTE. 633	0.51 MI. E. RTE. 633	0.51	030	40' R/W FR. 0.25 MI.
0794	DENISTON CHAPEL RD.	RTE. 603	0.40 MI. S. RTE. 603	0.40	030	
0797	TRUJELL BROWN RD.	RTE. 632	0.15 MI. E. RTE. 632	0.15	060	
0819	STROUTH CREEK	RTE. 622	0.80 MI. E. RTE. 622	0.80	100	
0834	JACKIE DYE RD.	RTE. 632	0.67 MI. E. RTE. 632	0.67	040	
0839	OAK LEAF LANE	RTE. 622	0.25 MI. W. RTE. 622	0.25	020	
0842	PERKINS HOLLOW	RTE. 622	0.29 MI. W. RTE. 622	0.29	060	
0844	LITTLE MOUNTAIN RD.	RTE. 622	0.09 MI. S. RTE. 622	0.09	040	
0880	W M HELTON RD.	RTE. 624	0.60 MI. E. RTE. 624	0.60	050	

TOTAL UNPAVED 23.71 MI. (14.22%) IN PLAN 3.40 MI.

JOSEPH PUCKETT

ELECTION DISTRICT 5-00 UNPAVED ROADS

RTE	SEC 911 NAME	FROM	TO	LENGTH	VPD REMARKS
0765	01	RTE 662	0.25 MI. N. RTE. 662	0.25	005

TOTAL UNPAVED 0.25 MI. (0.15%) IN PLAN 0.00 MI.