

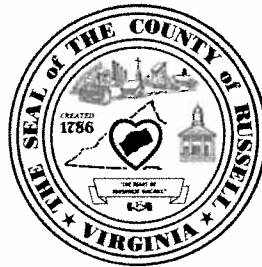
**RUSSELL COUNTY
BOARD OF SUPERVISORS
MONDAY – FEBRUARY 7, 2011
6:00 P.M.
RUSSELL COUNTY
GOVERNMENTAL CENTER**

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

AGENDA
MONDAY
FEBRUARY 7, 2011

BOARD OF SUPERVISORS

- | | | |
|-----------|--|--------------|
| 6:00 P.M. | CALL TO ORDER
Pledge of Allegiance to the Flag
Invocation | |
| 6:00 P.M. | ORGANIZATIONAL MEETING

Election of Chairman
Election of Vice Chairman
Setting of Date, Time, and Place of Regular Monthly Meeting | p. 1 |
| 6:10 P.M. | BILL WATSON - Collection of Fines | see enclosed |
| 6:30 P.M. | PUBLIC COMMENT
<u>Other Business</u> | |
| | 1. Approval of Minutes of January 3, 2010 Meeting | p. 2-6 |
| | 2. Approval of Bills | |
| | 3. Russell County Planning Commission Minutes | p. 7-8 |
| | 4. Reassessment – Authorization for Six Year Reassessment -Using Pictometry | p. 9-13 |
| | 5. Appointment to | |
| | a. Castlewood Water & Sewage Authority | p. 14 |
| | b. Cumberland Plateau Regional Waste Management Authority | p. 15 |
| | c. Russell County Industrial Development Authority | p. 16 |
| | d. Southwest Virginia EMS Council | p. 17 |
| | 6. Change of Voting Place in Dante | p. 18 |
| | 7. Authorization to Redistrict Russell County | p. 19-20 |
| | 8. FY 2011 Revenue Sharing Agreements | p. 21 |
| | 9. Cumberland Plateau Regional Waste Management Authority
Manpower Service Agreement | p. 22-28 |
| | 10. Engineering Services for Russell County Sanitary Landfills | p. 29 |
| | 11. VAWA Law Enforcement Grant | p. 30 |
| | 12. Closed Session for Personnel | p. 31-32 |
| | 13. Overtime Pay for Carlos Garrett | p. 32A |
| | 14. Virginia Cooperative Extension Restructuring | p. 33 |
| | 15. Recognition of Cumberland Plateau Health District | p.34-36 |
| | 16. Attorney Reports | |

JANUARY 4, 2010

The regular monthly meeting of the Russell County Board of Supervisors was held on Monday, January 4, 2010 at the Russell County Governmental Center in Lebanon, Virginia beginning at 6:00 P.M.

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

James A. Gillespie, Clerk of the Board

The Board of Supervisors met in an organizational meeting and the County Administrator opened the floor for nominations for Chairman.

ELECTION OF CHAIRMAN

Danny Brown nominated Mike Puckett, second by Bob Keene.

Motion made by Danny Brown, second by Bill Wampler and duly approved by the Board of Supervisors that nominations cease and Mike Puckett is elected by acclamation for Chairman for one (1) year, said term ending on December 31, 2010.

The vote was:

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

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

ELECTION OF VICE CHAIRMAN

Motion made by Bill Wampler, second by Bob Keene and duly approved by the Board of Supervisors that Danny Brown be elected Vice Chairman for one (1) year, said term ending on December 31, 2010.

The vote was:

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

SETTING DATE, TIME AND PLACE OF REGULAR MEETING

Motion made by Bill Wampler, second by Danny Brown and duly approved by the Board of Supervisors to hold the regular Board meetings on the first Monday of each month beginning at 6:00 P. M. at the Russell County Governmental Center in Lebanon, Virginia at 133 Highland Drive.

The vote was:

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

ADOPTION OF BY LAWS

Motion made by Danny Brown, second by Jon Bowerbank and duly approved by the Board of Supervisors to adopt the Robert Rules of Order Revised to the extent it does not conflict with the County Board of Government regulations.

The vote was:

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

EMERGENCY SERVICES DIRECTOR AND ASSISTANT DIRECTOR

Motion made by Danny Brown, second by Bill Wampler and duly approved by the Board of Supervisors that Mike Puckett be elected Emergency Services Director and Shy Kennedy is elected Assistant Emergency Services Director for a one (1) year term, said term ending on December 31, 2010.

The vote was:

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

JANUARY 3, 2011

The regular monthly meeting of the Russell County Board of Supervisors was held on Monday, January 3, 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 Russell County Board of Supervisors met in an organizational meeting and the County Administrator opened the floor for nominations for Chairman.

ELECTION OF CHAIRMAN

Joseph Puckett nominated Jon Bowerbank for Chairman, second by Shy Kennedy.
Bill Wampler nominated Danny Brown for Chairman, second by Bob Keene.

The vote was:

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

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 OF DATE, TIME AND PLACE OF REGULAR MEETING

Motion made by Jon Bowerbank, second by Shy Kennedy to hold the regular monthly Board meetings on the first Monday of each month at 6:00 P. M. at the Russell County Governmental Center in Lebanon, Virginia and to meet three (3) times a year in each magisterial district.

The vote was:

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

The vote was a tie.

ADOPTION OF BY LAWS

Motion made by Shy Kennedy, second by Jon Bowerbank and duly approved by the Board of Supervisors to adopt the Roberts Rules of Order Revised to the extent it does not conflict with the County Board Form of Government regulations.

The vote was:

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

EMERGENCY MANAGEMENT DIRECTOR

Joseph Puckett nominated Shy Kennedy as Emergency Management Director.

Motion made by Bob Keene, second by Bill Wampler and duly approved by the Board of Supervisors that nominations cease and Shy Kennedy is appointed as Emergency Management Director for one (1) year, said term ending on December 31, 2011.

The vote was:

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

**PUBLIC HEARING – PROHIBITION OF SYNTHETIC MARIJUANA
OR SIMILAR SUBSTANCES**

Pursuant to having advertised in a local newspaper for two (2) successive weeks a Public Hearing was held to receive public comments on the development of an ordinance prohibiting the sale and use of synthetic marijuana or similar substances within the boundaries of Russell County and an ordinance that will comply with the statutes of the State of Virginia. The Chairman called the Public Hearing to order. The County Administrator conducted the Public Hearing. The floor was open to receive public comments. No comments being received the Chairman closed the Public Hearing.

Following a duly advertised public hearing, following public comment and upon Motion duly made by Joseph Puckett, seconded by Bill Wampler and passed unanimously the Russell County Board of Supervisors have enacted a County Ordinance making it unlawful to possess, sale, gift, distribute or possess with intent to sell, give or distribute synthetic marijuana as follows:

Russell County Virginia Ordinance prohibiting the possession, distribution and/or possession with the intent to sale or distribute synthetic marijuana.

§ 18.2-248.1:1. PENALTIES FOR POSSESSION, SALE, GIFT, DISTRIBUTION OR POSSESSION WITH INTENT TO SELL, GIVE OR DISTRIBUTE SYNTHETIC MARIJUANA.

- A. Synthetic marijuana is a controlled substance listed in Schedule 1, hereafter. Notwithstanding any of the provisions set forth in this article regarding punishment for the possession, sale, gift, distribution or possession with intent to sell, give or distribute controlled substances listed in Schedule 1, punishment for the possession, sale, gift, distribution or possession with intent to sell, give or distribute synthetic marijuana shall be in accordance with this section.
- B. It is unlawful for any person to knowingly or intentionally possess synthetic marijuana. Any person who violates this subsection is guilty of a Class 1 misdemeanor.
- C. It is unlawful for any person to sell, give, distribute or possess with intent to sell, give or distribute synthetic marijuana. Any person who violates this subsection with respect to (i) not more than one-half ounce of synthetic marijuana is guilty of a Class 1 misdemeanor; (ii) more than one-half ounce but not more than five pounds of synthetic marijuana is guilty of a Class 5 felony; (iii) more than five pounds of synthetic marijuana is guilty of a felony punishable by imprisonment of not less than five nor more than 30 years.
- D. Any person who manufactures synthetic marijuana, or possesses synthetic marijuana with the intent to manufacture such substance is guilty of a felony punishable by imprisonment of not less than five nor more than 30 years and a fine not to exceed \$10,000.

SCHEDULE 1

For purposes of this Ordinance the controlled substances listed in this section are included in the definition of Synthetic marijuana:

Synthetic marijuana 2-(3-hydroxycyclohexyl)-5-(2-methyloctan-2-yl)phenol (other name: CP 47,497);

Synthetic marijuana 2-(3-hydroxycyclohexyl)-5-(2-methylheptan-2-yl)phenol;
 Synthetic marijuana 2-(3-hydroxycyclohexyl)-5-(2-methylnonan-2-yl)phenol;
 Synthetic marijuana 2-(3-hydroxycyclohexyl)-5-(2-methyldecan-2-yl)phenol;
 Synthetic marijuana 1-pentyl-3-(1-naphthoyl)indole (other name: JWH-018);
 Synthetic marijuana 1-butyl-3-(1-naphthoyl)indole (other name: JWH-073);
 Synthetic marijuana 1-pentyl-3-(2-methoxyphenylacetyl)indole (other name: JWH-250);
 Synthetic marijuana 1-hexyl-3-(naphthalen-1-oyl)indole (other name: JWH-019);
 Synthetic marijuana (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol (other name: HU-210).

This Ordinance shall be effective the 6th day of January, 2011.

The Members of the Board voted as follows:

	Ayes	Nays	Absent
JON BOWERBANK,	XXX	_____	_____
BILLY WAYNE WAMPLER	XXX	_____	_____
ERNEST "SHY" KENNEDY	XXX	_____	_____
ROBERT J. KEENE	XXX	_____	_____
DANNY BROWN	XXX	_____	_____
JOSEPH PUCKETT	XXX	_____	_____

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

CLOSED SESSION

Motion made by Shy Kennedy, second by Bob Keene and duly approved by the Board of Supervisors to go into closed session pursuant to Virginia Code §2.2-3711 (A) (1) for consideration of candidate for employment and Virginia Code §2.2-3711 (A) (7) for consultation with legal counsel concerning contracts.

The vote was:

AYE: Shy Kennedy, Bob Keene, Danny Brown, Bill Wampler, Jon Bowerbank and Joseph Puckett
 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 CAROL WHITE AS SPECIAL CONSULTANT

Motion made by Jon Bowerbank, second by Bob Keene and duly approved by the Board of Supervisors to approve the following:

RESOLUTION

Whereas, the Russell County Board of Supervisors has received notice from County Administrator, James A. Gillespie, of his intentions to retire; and

Whereas the Russell County Board of Supervisors have employed the services of Springsted, a "public sector advisor", to conduct an employment search for a successor to the Russell County Administrator position; and

Whereas, Springsted has conducted an extensive search for a replacement for the county administrator position and the Russell County Board of Supervisors has narrowed the applicant field to a single finalist.

NOW THEREFORE, BE IT RESOLVED by the Russell County Board of Supervisors that Marycarol C. White, is employed as the Russell County Administrator, to begin services as the County Administrator on April 5, 2011, and to serve in the capacity as "special consultant" from January 3, 2011 until the date of April 5, 2011.

BE IT FURTHER RESOLVED, by the Russell County Board of Supervisors to approve the "Employment Agreement" outlining Mrs. White's duties and benefits during the first two years of employment.

AND BE IT FURTHER RESOLVED, that James A. Gillespie, Russell County Administrator, begin service as "special consultant" to the Russell County Board of Supervisors on April 5, 2011, until the date of his official retirement on June 30, 2011.

The vote was:

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

NAY: None

BRIAN FERGUSON – E911

Brian Ferguson gave a presentation on the Pictometry for Russell County.

PUBLIC COMMENT

Public comment was received from Teddy Phillips, Kelly McBride and Rev. Danny Altizer.

APPROVAL OF MINUTES OF DECEMBER 6, 2010

Motion made by Shy Kennedy, second by Jon Bowerbank and duly approved by the Board of Supervisors to approve the minutes of December 6, 2010 and dispense with the reading thereof.

The vote was:

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

NAY: None

APPROVAL OF INVOICES – GENERAL COUNTY, SWVaASAP AND WIB

Motion made by Bob Keene, second by Bill Wampler and duly approved by the Board of Supervisors to approve General County invoices in the amount of \$1,187,150.71, including SWVaASAP and WIB.

The vote was:

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

NAY: None

APPOINTMENT TO RUSSELL COUNTY LIBRARY BOARD

Shy Kennedy nominated Terri Fields to the Russell County Library Board.

Motion made by Joseph Puckett, second by Bill Wampler and duly approved by the Board of Supervisors that nominations cease and Terri Fields is appointed to the Russell County Library Board to fill the unexpired term of Geneva Munsey, said term ending on June 20, 2013.

The vote was:

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

RELEASE OF DEED OF TRUST FOR DANTE REHABILITATION PROJECT

Motion made by Jon Bowerbank, second by Joseph Puckett and duly approved by the Board of Supervisors to approve the following:

WHEREAS, John Henry Jones entered into a Deed of Trust with the Russell County Board of Supervisors and Dennis Jones as Trustee of the Board of Supervisors for the Dante Housing Rehabilitation Program; and

WHEREAS, the Deed of Trust reads the Russell County is loaning to John H. Jones, the Borrower, the principal sum of \$23,650.00 through the Dante Housing Rehabilitation Program and that Russell County shall forgive 20% of the principal indebtedness each year for a total of five years, as long as John H. Jones, continues to own and occupy the property as his principal residence and that the end of the five year period shall be November 5, 2002.

NOW, THEREFORE, BE IT RESOLVED by the Russell County Board of Supervisors that the terms of the Deed of Trust have been met and the time period of five years has expired, to authorize Dennis Jones, Attorney for the Board and Trustee of the Deed of Trust, to prepare necessary documents and authorize necessary signatures to close this matter.

The vote was:

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

APPROVAL OF CONTRACTS – SOLID WASTE AND LEACHATE HAUL

Motion made Bill Wampler, second by Joseph Puckett and duly approved by the Board of Supervisors to approve the contracts for Solid Waste with Southwest Disposal and Leachate Haul with Tri-County Driving Academy, Inc. and authorize the Chairman to sign proper documents.

The vote was:

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

The Chairman requested the County Attorney to research for Rev. Ted Phillips the tax exemption article on Personal Property for Veterans.

Motion made by Jon Bowerbank, second by Bob Keene and duly approved to adjourn.

Clerk

Chairman

Minutes
Russell County Planning Commission
January 17, 2011

The Russell County Planning Commission met on Monday, January 17, 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
Kevin Tiller

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 Mrs. Cross that the minutes be approved as presented. Motion carried.

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.

Mr. Tiller reported that he had studied the issue concerning Woodland Heights SD that was raised at a previous meeting. He feels that the developers have failed in their obligation to construct a proper road in the development and are therefore, out of compliance of the Subdivision Ordinance. The plats were reviewed and recommended for approval to the Board of Supervisors in July and August, 2006. The subdivision plat was then approved by the Board of Supervisors, however, it appears that the road was never paved nor taken over by VDOT.

A motion was made by Mr. Smith with a second by Mr. Compton that attorney Tiller send a letter to the developers, Carter McGlothlin and Leonard Companies Family L. P., requesting that they appear at the next commission meeting to discuss the issue. Motion carried unanimously.

Discussion was held concerning interpretation and clarification of certain definitions and sections of the current Subdivision Ordinance. Discussion centered on the question of whether members felt the Commission should make some specific formal changes to the ordinance. Attorney Tiller proposed that another option would be to

develop a formal written policy expressing Commission interpretation of questions raised, such as citizen appeals, definition of streets, and definition of subdivision. Chairman Meadows suggested that each member and Mr. Tiller further study the issue and be prepared for addition discussion at next month's meeting.

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

Kirby Meadows, Chairman

Roger D. Sword, Corresponding Sect.

REASSESSMENT FOR RUSSELL COUNTY

1. Resolution for Authorization of a Six Year Reassessment

Upon motion made by _____, second by _____,
and duly approved by the Board of Supervisors to extend the reassessment for Russell
County from four (4) years to six (6) year reassessment.

2. Committee to advertise for proposals, make recommendation(s) to Board of Supervisors for company to conduct the 2013 reassessment. The 2007 Reassessment committee consisted of a Board of Supervisor member, the Commissioner of the Revenue, the Treasurer, Attorney for the County, Real Estate Assessor, County Administrator and Assistant.
3. Authorization that the 2013 Reassessment utilize "pictometry" as much as possible to decrease the cost of the reassessment.

[prev](#) | [next](#)

§ 58.1-3252. In counties.

There shall be a general reassessment of real estate every four years. Any county which, however, has a total population of 50,000 or less may elect by majority vote of its board of supervisors to conduct its general reassessments at either five-year or six-year intervals. In addition, Augusta County may elect by majority vote of its board of supervisors to conduct its general reassessments at either five-year or six-year intervals.

Nothing in this section shall affect the power of any county to use the annual or biennial assessment method as authorized by law.

(Code 1950, § 58-778; 1950, p. 10; 1976, c. 717; 1977, c. 419; 1979, cc. 574, 577; 1981, c. 439; 1984, cc. 273, 675; 2009, c. 529.)

SEPTEMBER 2, 2004

A regular monthly meeting of the Russell County Board of Supervisors was held at the Russell County Courthouse in Lebanon, Virginia on Monday, September 2, 2004 beginning at 6:00 P. M.

PRESENT: Danny L. Brown, Chairman
Mike Puckett, Vice Chairman
Ralph C. Maples, Jr., Member
Robert J. Keene, Member
Bill Wampler, Member
Carter McGlothlin, Member

James A. Gillespie, Clerk of the Board

The Chairman called the meeting to order.

REASSESSMENT - AUTHORIZATION FOR SIX YEARS

Motion made by Mike Puckett, second by Ralph Maples and duly approved by the Board of Supervisors to extend the reassessment from four (4) years to a six (6) year reassessment.

The vote was:

AYE: Mike Puckett, Ralph Maples, Danny Brown, Bill Wampler, Robert Keene and Carter McGlothlin

NAY: None

Motion made by Mike Puckett, second by Ralph Maples and duly approved by the Board of Supervisors to appoint a Reassessment Committee at the October board meeting.

The vote was:

AYE: Mike Puckett, Ralph Maples, Danny Brown, Bill Wampler, Robert Keene and Carter McGlothlin

NAY: None

Reassessment

- Not Having to visit every vacate parcels
- Can measure using Pictometry
- Don't have to visit property that hasn't had any changes made to it
- View property that's not accessible or restricted from road
- Speed up reassessment process
- Cut cost on reassessment
- Pay for itself
- Imagery has date picture take on it
- Change Finder

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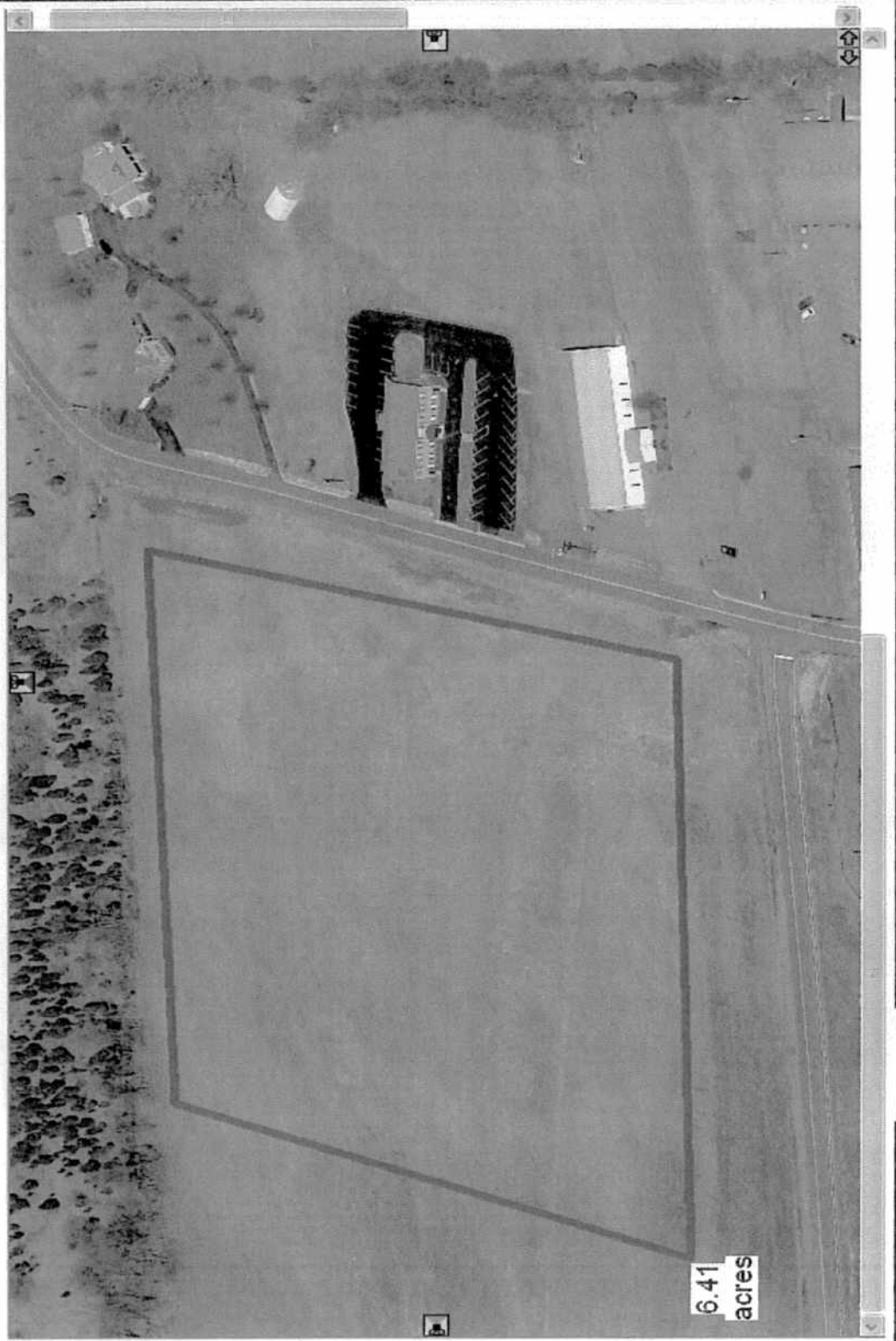
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December 21, 2010

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 flourish extending to the left.

BUCHANAN COUNTY:

Mr. Earl Rife
Mr. C. Frankie Landreth

CUMBERLAND PLATEAU PDC:

Mr. Andrew Chafin, CEO
Mr. Toby F. Edwards, Director of
Waste Management Services



DICKENSON COUNTY:

Mr. Damon Rasnick
Mr. Donnie Rife

RUSSELL COUNTY:

Mr. Danny Brown
Mr. Frank Horton

January 6, 2011

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

Dear Mr. Gillespie:

The Cumberland Plateau Regional Waste Management Board term of office for Mr. Frank Horton will expire *March 1, 2011*. According to our By-Laws and Articles, your representative is eligible to serve additional terms on our Board, or continue to serve until his replacement is named or can name a new board member to represent the Russell County Board of Supervisors.

Mr. Horton has been a very valuable member of our Board and his judgment and knowledge of the waste business has been utilized by the Authority Administration and fellow Board members many times these past four years. He truly represents the citizens of Russell County in an exemplary manner.

The term of this appointment or reappointment is for four years, expiring on March 1, 2014.

Thank you for your attention to this matter.

Sincerely,

Toby F. Edwards
Director

cc: Mr. Frank Horton

224 Clydesway Drive / P. O. Box 548 Lebanon, VA 24266

kjo

Phone 276-889-1778 FAX 276-889-5732

www.cprwma.com



Name & Address	Telephone	Term of Office	Term Starts	Term Ends
Sam Whited P.O. Box 510 Honaker, Virginia 24260	873-6864	4 yrs.	9-6-2008	9-6-2012
Steve Banner P. O. Box 100 Castlewood, Virginia 24224	762-7371	4 yrs.	1-1-2007	12-31-2011
Tony Dodi P. O. Box 714 Lebanon, Virginia 24266	889-6539	4 yrs.	10-01-2006	9-30-2010
Roger Sword 256 Summit Avenue Lebanon, Virginia 24266	889-3448	4 yrs.	9-06-2009	9-06-2013
Harry T. Rutherford, Chairman 174 Clarks Drive Honaker, Virginia 24260	873-5258	4 yrs.	01-01-2007	12-31-2011
Fred Meade P.O. Box 10 St. Paul, VA 24283	762-5956	4 yrs.	01-01-2007	12-31-2011
R.D. Snead P.O. Box 399 Lebanon, Virginia 24266	889-2066	4 yrs.	9-06-2009	9-06-2013
A. Benton Chafin P.O. Box 1721 Lebanon, Virginia 24266				
Larry Carr P.O. Box 548 Lebanon, Virginia 24266				



Name & Address	Telephone	Term of Office	Term Starts	Term Ends
Rick Helton 3435 New Garden Road Cleveland, Virginia 24225		3 Year	12-31-07	12-31-10
Maxie Skeen 177 Cleveland Heights Road Cleveland, VA 24225		3 Year	12-331-07	12-31-10



Contact: Mr. Gregory Woods, Executive Director
Southwest Virginia EMS Council, Inc.
1000 West Main Street
Abingdon, VA 24210

Telephone: 276-628-4151

MOTION TO APPROVE
CHANGE OF POLLING PLACE AT DANTE PRECINCT



U.S. Department of Justice
Civil Rights Division

TCH:RSB:JR:SHH:par
DJ 166-012-3
2010-2842

Voting Section - NWB
950 Pennsylvania Avenue, NW
Washington, DC 20530

July 29, 2010

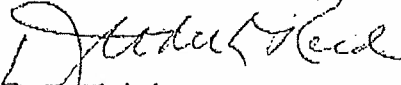
Ms. Linda H. Newberry
General Registrar
P.O. Box 383
Lebanon, Virginia 24266

Dear Ms. Newberry:

This refers to the polling place location change for Russell County, Virginia, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act of 1965, 42 U.S.C. 1973c. We received your submission on July 9, 2010; supplemental information was received through July 21, 2010.

The Attorney General does not interpose any objection to the specified change. However, we note that Section 5 expressly provides that the failure of the Attorney General to object does not bar subsequent litigation to enjoin the enforcement of the change. In addition, as authorized by Section 5, we reserve the right to reexamine this submission if additional information that would otherwise require an objection comes to our attention during the remainder of the sixty-day review period. Procedures for the Administration of Section 5 of the Voting Rights Act of 1965, 28 C.F.R. 51.41 and 51.43.

Sincerely,


T. Christian Herren, Jr.
Chief, Voting Section

WHEREAS, redistricting is required to be conducted the year after every decennial census as required by the U. S. Constitution, the Virginia Constitution, and the Code of Virginia; and

WHEREAS, Virginia's election calendar for 2011 necessitates a more rapid, deadline driven legislative process that in most states, as a result, that many Virginia Senate, Virginia House of Delegates, and local elections are held within eight months of the release of the necessary census data; and

WHEREAS, Virginia's election officials recommend that localities scheduled with local elections in November 2011 consider the following plan of action for redistricting:

December 2010 – March 2011	Locality develops plans for redistricting process.
January- March	Census Bureau issues population statistics necessary for process.
End of April	Locality proposes redistricting plan.
May	Proposed plan is advertised, public hearings are held, and final plan is adopted.
End of May	Plans submitted to U. S. Department of Justice for preclearance under the Voting Rights Act.
July	Plans submitted to U. S. Department of Justice deemed approved is DOJ makes no objection within 60 days after filing complete.
July – August	Registrar identifies voters affected by new district/precinct lines.
August – September	Registrar notifies all affected voters.

NOW THEREFORE, BE IT RESOLVED by the Russell County Board of Supervisors to engage counsel for Russell County, to prepare a plan and mapping of redistricting for Russell County as a result of the 2010 Census, that the redistricting plan retain the present precinct code(s) established by the General Registrar's Office, and this plan be completed for submission to U. S. Department of Justice no later than May 31, 2011.

RUSSELL COUNTY

MAGISTERIAL ELECTION DISTRICTS

DISTRICT 1

PRECINCT CODE

Moccasin Precinct	0101
Copper Creek Precinct	0102
South Castlewood Precinct	0103

DISTRICT 2

North Castlewood Precinct	0201
Dante Precinct	0202
Cleveland Precinct	0203

DISTRICT 3

Cooks Mill Precinct	0301
Daugherty Precinct	0302
Honaker Precinct	0303

DISTRICT 4

Drill Precinct	0401
Swords Creek Precinct	0402
Elk Garden Precinct	0403

DISTRICT 5

East Lebanon	0501
West Lebanon	0502

I.

**AUTHORITY TO EXECUTE
REVENUE SHARING AGREEMENT**

WHEREAS, in accordance with Virginia Department of Transportation revenue sharing project agreement policies, it is necessary that a resolution from the local governing authority be received designating the locality's agent(s) authorized to execute project administration agreements for any approved revenue sharing agreements.

NOW, THEREFORE, BE IT RESOLVED that the Russell County Board of Supervisors authorized the County Administrator to execute an agreement with the Virginia Department of Transportation for Revenue Sharing **Project 0667-083-R96 (UPC 98288)**.

II.

**AUTHORITY TO EXECUTE
REVENUE SHARING AGREEMENT**

WHEREAS, in accordance with Virginia Department of Transportation revenue sharing project agreement policies, it is necessary that a resolution from the local governing authority be received designating the locality's agent(s) authorized to execute project administration agreements for any approved revenue sharing agreements.

NOW, THEREFORE, BE IT RESOLVED that the Russell County Board of Supervisors authorized the County Administrator to execute an agreement with the Virginia Department of Transportation for Revenue Sharing **Project 0667-083-R97 (UPC 98294)**.

**CUMBERLAND PLATEAU REGIONAL WASTE MANAGEMENT AUTHORITY
MANPOWER SERVICE AGREEMENT**

THIS AGREEMENT made as of this _____ day of _____, 2011, by and between Cumberland Plateau Regional Waste Management Authority (hereinafter referred to as the "Authority") and the County of Russell, Virginia, a political subdivision of the Commonwealth of Virginia, (hereinafter referred to as "County").

WHEREAS, the Authority, after causing the construction thereof, has agreed to operate and manage a transfer station in the County of Russell to ensure the availability of an economical and environmentally sound method to handle and dispose of solid waste generated in Russell County; and

WHEREAS, the Authority desires to secure manpower services to operate the Authority's transfer station; and

WHEREAS, the County has offered to provide said manpower services; and

WHEREAS, the Authority agrees to retain County for manpower services in order to efficiently and economically operate the Authority's transfer station in Russell County; and

WHEREAS, in reliance on this Agreement, the County will employ the personnel necessary to ensure County's performance hereunder and will provide a leachate truck for the purpose of pumping and transporting leachate from the transfer station to an approved disposal location.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the respective covenants herein contained, the parties have agreed as follows:

REPRESENTATIONS AND CERTIFICATIONS

Both parties hereto specifically represent and certify that each has (1) reviewed and understands the terms and conditions as stated herein; (2) that each has the requisite right, power

and authority necessary for the execution hereof; and (3) that any and all requirements imposed by the Virginia Public Procurement Act have been satisfied.

Both parties hereto, by the execution hereof, expressly and unequivocally agree, that County shall be considered as an Independent Contractor hereunder and that no liability resulting from any willful or negligent act or failure to act by County's employees shall be attributable to the Authority. The County specifically agrees to fully indemnify and protect the Authority from any suit or claim arising out of any breach of this Agreement by the County. The Authority specifically agrees to fully indemnify and protect the County from any suit or claim arising out of any breach of this Agreement by the Authority.

AUTHORITY AND COUNTY OBLIGATIONS

The Authority agrees to be responsible for costs associated with the operation of the transfer station *except* those cleaning and personal hygiene items, wages, taxes, workmen's compensation insurance, liability insurance and other fringe benefits paid to, or for the benefit of, the workers employed by the County assigned to the Authority's transfer station.

QUALITY OF SERVICE ON PERSONNEL/PERFORMANCE EVALUATION

The Authority shall maintain the Transfer Station open for performance of this Agreement between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding observed holidays as provided for in the User Agreement executed between the Authority and the County. If the County wishes to open additional hours, it shall do so at its own manpower expense. The actual operating hours may be altered, provided both parties agree to changes in the normal posted hours.

SCOPE OF SERVICE CONTRACTOR OBLIGATIONS

The County shall be responsible for securing necessary certification and approvals from relevant federal, state and local governmental agencies having jurisdiction over its personnel; provided however, the Authority shall retain responsibility for obtaining all permits and approvals relating to the general operation of the Transfer Station. During the term hereof, the County shall provide the necessary personnel for the daily operation of the Transfer Station, all in compliance and certified with applicable laws and regulations. The County shall provide a leachate truck for the purpose of pumping and transporting leachate from the transfer station to an approved disposal location and will supply fuel, tags and insurance for this leachate truck.

COMPENSATION TO CONTRACTOR

The Service Fee due to the County from the Authority for the County's provision of said services pursuant to this Agreement shall be as follows:

The Authority agrees to provide as compensation to the County an annual fee of \$75,000.00, payable either in quarterly cash payments or credits applied to the tipping fee charge normally charged to the County by the Authority.

If the County elects for cash payment, then the County shall invoice the Authority quarterly for the Service Fee, and payment thereon shall be due sixty (60) days after receipt of invoice.

TERM OF CONTRACT

This Agreement shall be effective as of the 3 day of May, 2011. The initial term of this Agreement shall be one (1) year commencing on the 3 day of May, 2011. The term of this Agreement shall extend, upon the same terms and conditions as herein, unless either party elects to cancel this Agreement by three (3) months written notice to the other party prior to the end of this term or of any hold over term.

NONDISCRIMINATION

The County shall not discriminate against any person because of race, sex, age, creed, color, religion, natural origin or handicap.

INSURANCE

The County or its sub-contractor shall provide and maintain during active operations hereunder, Workers' Compensation Insurance which shall meet the requirement of the Commonwealth of Virginia.

The County or its sub-contractor shall provide and maintain during active operations hereunder Public Liability Insurance, to protect against all claims arising out of the County's negligent or willful acts or omissions in the course of its operations that result in bodily injury, death or property damage.

The County or its sub-contractor shall upon the full execution of this Agreement and thereafter upon request, furnish Authority evidence that the insurance relative to its said acts or omissions is in force, provided, however, any certificate of insurance shall in no way alter or amend such insurance coverage to increase the level or extent expressly set forth herein.

The limits of liability of all insurance required herein not expressly set forth hereinabove shall be as set forth in Exhibit "A", which is attached hereto and made a part hereof.

INDEMNITY

Except as otherwise provided herein, if either party defaults in the performance of any of the warranties, covenants or conditions contained herein for thirty (30) days after the other party has given the defaulting party written notice of such default and the party defaulting shall not have commenced to cure such default within said period and to pursue diligently the completion thereof, the other party may: (i) terminate this Agreement as of any date at least thirty (30) days after the last day of the thirty (30) day period; (ii) cure the default at the expense of the defaulting party and (iii) have recourse to any other right or remedy to which it may be entitled by law or equity, including, but not limited to, the right for all damage or loss suffered as a result of such default and termination. In the event either party waives default by the other party, such waiver shall not be construed or determined to be a continuing waiver of the same or any subsequent default. In the event that in the exercise of due diligence during the aforesaid thirty (30) day period such cure cannot reasonably be effected or completed, such cure period shall be extended to include such additional time as is reasonably necessary to effect or complete such cure provided the defaulting party exercises continuous diligent efforts to cure such default during such extended period.

GENERAL PROVISIONS

Neither party shall assign or transfer, or permit the assignment or transfer of this Agreement or the rights hereunder without the prior written consent of the other party. The Authority expressly reserves the power to demand Contractor to provide qualified personnel at the transfer station. In the event that said employees are not performing to the Authority's needs or specifications, the County will immediately cure said deficiency by supplying alternative qualified personnel. The Contractor will as outlined in this agreement supply at least (1) certified operator as approved by the Virginia Department of Professional and Occupational Regulation Board during daily operations.

This Agreement constitutes the entire agreement and understanding between the parties hereto, and it shall not be considered modified, altered, changed, amended or revoked unless in writing and signed by the parties hereto.

From and after the date of this Agreement, the County's performance hereunder may be suspended and its obligations hereunder excused in the event and during the period that such performance is prevented by a cause or causes beyond the reasonable control of the County. Such causes may include, by way of example and not limitation, acts of God, acts of war, riot, fire, explosion, accident, flood or sabotage, lack of adequate fuel, power or raw materials, judicial, administrative or governmental laws, regulations, requirements, rules, orders or actions; injunctions or restraining orders; the failure of any governmental body to issue or grant, or the suspension or revocation or modification of any license, permit or other authorization necessary for the services envisioned by the Agreement; national defense requirements; labor strike, lockout or injunction.

If any term, clause or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent be illegal, invalid or unenforceable under present or future laws effective during the term hereof, then it is the intention of the parties hereto that the remainder of this Agreement, or the application of such term, clause or provision to persons or circumstances other than those to which it is held illegal, invalid or unenforceable, shall not be affected thereby, and it is also the intention of the parties hereto that in lieu of each term, clause or provision that is illegal, invalid or unenforceable term, clause or provision as may be possible to effect the expressed intent of the parties and be legal, valid and enforceable.

This Agreement shall be governed by and construed in accordance with the laws of the

Commonwealth of Virginia and any disputes hereunder shall be resolved by the Circuit Court of Russell County, Virginia.

The covenants, terms, conditions and provisions of this Agreement shall extend to and be binding upon the successors and assigns of the respective parties.

All notices or other communications to be given hereunder shall be in writing and shall be deemed given when mailed by registered or certified United States mail, addressed to the Cumberland Plateau Regional Waste Management Authority, P.O. Box 548, Lebanon, VA 24266, or addressed to Russell County, P.O. Box 1208, Lebanon, VA 24266.

IN WITNESS WHEREOF, the parties hereto cause their presence to be signed and sealed this _____ day of _____, **2011**, written by their respective officers pursuant to authorizations contained in duly adopted resolutions or ordinances, as the case may be.

CUMBERLAND PLATEAU REGIONAL
WASTE MANAGEMENT AUTHORITY

By: _____

Chairman of the Authority

COUNTY OF RUSSELL BOARD OF
SUPERVISORS

By: _____

Chairman

County Administrator

APPROVED AS TO FORM

ATTORNEY FOR RUSSELL COUNTY

ENGINEERING SERVICES

RUSSELL COUNTY SANITARY LANDFILLS (PERMITS #515 AND #259)

Joyce Engineering serves as Russell County's consultant for regulations regarding the closed operations of Landfill Permits #515 and #259. Joyce Engineering was originally employed by Russell County in the mid 1980's to assist in the location and development of a sanitary landfill according to the regulations of the Department of Environmental Quality at that time. After an extensive search of the County the new landfill Permit #515 was established adjacent to the existing landfill Permit #259. This new sanitary landfill required that a liner be placed on the bottom of the areas created. Russell County operated a sanitary landfill until April, 1994 at which time all solid waste was shipped out of the County by the Cumberland Plateau Regional Waste Authority. Joyce Engineering has continued to work with the County after closure of the landfills to ensure that the closed landfills are maintained according to DEQ regulations.

Joyce Engineering is the only engineering company to provide service to the County. The County has not rebid engineering services. Joyce Engineering has provided good service to the County. At the time of the blowout of waters from closed landfill permit #259 they paid the cost of \$2,000.00 which DEQ levied against the County. They have hired regional companies to assist in water testing when qualified personnel are available. Joyce Engineering provides engineering services to many local governments in Virginia, West Virginia, and North Carolina.

During the billing period of May 1998 through December 2010 Russell County has paid an average monthly cost of \$4,372.21 for engineering services. Attorney for the County has ruled that the information developed by Joyce Engineering is owned by Joyce Engineering and would have to be purchased from them or developed anew by a new engineering firm.

Since the County does not have a contract in place the County could: 1) procure Joyce Engineering Services by a "sole source procurement" resolution or go out to bid.



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Garth L. Wheeler
Director

January 3, 2011

1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
TDD (804) 386-8732

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

Title: - **VAWA Law Enforcement:**

Dear Mr. Gillespie:

I am pleased to advise you that grant number **11-G4705VA10** for the above-referenced grant program has been approved for a total of \$29,277 in Federal Funds and \$9,759 in Matching Funds for a total award of \$39,036.

Enclosed you will find a Statement of Grant Award and a Statement of Grant Award Special Conditions. To indicate your acceptance of the award and conditions, please sign the award acceptance and return it to Janice Waddy, Grants Administrator, at the Department of Criminal Justice Services (DCJS). Please review the conditions carefully; as some require action on your part before we will disburse grant funds.

Also, enclosed are the Post Award Instructions and Reporting Requirements. Please refer to and read this information carefully as it contains details on processing financial and progress reports, as well as requesting awarded funds. ***Remember all financial and progress reports, budget amendment requests and request for funds must be processed through our online Grants Management Information System (GMIS).***

We appreciate your interest in this grant program and will be happy to assist you in any way we can to assure your project's success. If you have any questions, please call Patricia Foster at (804) 371-8634.

Sincerely,

Garth L. Wheeler

Enclosures

cc: The Hon. Steve Dye, Sheriff
Mr. Rick Thompson, Treasurer
Patricia Foster

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	_____

OVERTIME PAY REQUEST

During the past 10 months Carlos Garrett has worked a total of 41 hours overtime at the Courthouse. Due to limited personnel and Court requirements Carlos has to work overtime at certain times.

Jim Gillespie

From: Alice Meade [alice.meade@bvunet.net]
Sent: Tuesday, February 01, 2011 3:54 PM
To: Jim Gillespie
Subject: Fw: VCE restructuring update

Importance: High

----- Original Message -----

From: Estep, Cornelia
To: alice.meade@bvunet.net
Sent: Friday, January 28, 2011 11:39 AM
Subject: FW: VCE restructuring update

Alice,

I wanted you and Mr. Gillespie to see what we just received! After so recently sharing with you the e-mail from Dean Grant dated Friday January 21.

Thanks for all that you do to Support our Russell County Extension Office!

Cornelia Estep

From: CALS-SYSTEM Discussion List [<mailto:CALS-SYSTEM@listserv.vt.edu>] **On Behalf Of** Grant, Alan
Sent: Friday, January 28, 2011 11:10 AM
To: CALS-SYSTEM@LISTSERV.vt.edu
Subject: VCE restructuring update
Importance: High

Dear Colleagues,

As many of you know, the discussions involving Virginia Cooperative Extension restructuring are being met with significant opposition from various stakeholders. The restructuring process has been an attempt to develop an organizational structure that meets the needs of Extension clientele within an environment of diminishing resources. However, it is clear that various stakeholders want to be much more engaged in the planning process. In fact, this contentious situation is leading some stakeholders and employees to question Virginia Tech's commitment to Extension.

Therefore, in consultation with Dr. Steger, the decision has been made to immediately suspend the work of the VCE restructuring implementation teams, so that we can step back and begin a process in which internal and external stakeholders can be more engaged. We will be asking our partners to be further engaged in this process and assist us in our mandate from the General Assembly to restructure Extension.

I recognize and I am very appreciative of the efforts that many of you have devoted to this issue, and I am confident that your ideas and past efforts will be very useful in developing a process to move us forward. Our goal is to develop an Extension system that meets the present and future needs of all Virginians while recognizing the reality of reduced state support. We are committed to a collaborative process that engages our many stakeholder groups as we accomplish this task.

Sincerely,
Alan Grant

Alan L. Grant, Ph.D.
Dean of the College of Agriculture and Life Sciences
Virginia Polytechnic Institute and State University (Virginia Tech)

Buchanan County
P.O. Box 618
1051 Rosebud Road
Grundy, VA 24614
Phone: 276-935-4591
Fax: 276-935-4537

Dickenson County
P.O. Box 768
334 Brush Creek Road
Clintwood, VA 24228
Phone: 276-926-4979
Fax: 276-926-4427



Russell County
P.O. Box 2347
75 Rogers Street
Lebanon, VA 24266
Phone: 276-889-7621
Fax: 276-889-7695

Tazewell County
P.O. Box 350
253 Chamber Drive
Tazewell, VA 24651
Phone: 276-988-5585
Fax: 276-988-5471

COMMONWEALTH OF VIRGINIA

VIRGINIA DEPARTMENT OF HEALTH

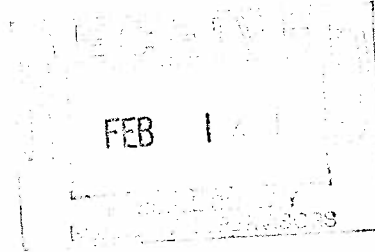
John J. Dreyzehner, M.D., M.P.H.
District Director

Cumberland Plateau Health District
P.O. Box 2347 ~ 75 Rogers Street
Lebanon, VA 24266

Stewards for Optimum
Community Health

"CPHD: Protecting You and Your Environment – Better Health, Better Home, Better Horizons!"

January 31, 2011



Russell County Board of Supervisors
PO Box 1208
Lebanon, Virginia 24266

Dear members of the Russell County Board of Supervisors,

Please accept our thanks and gratitude for your assistance over the last several years as the Cumberland Plateau Health District prepared our application for Project Public Health Ready (PPHR). I am pleased to inform you that Cumberland Plateau Health District has met the requirements established for PPHR recognition. PPHR provides national recognition by both the Centers for Disease Control and Prevention (CDC) and the National Association of County and City Health Officials (NACCHO) for meeting comprehensive preparedness benchmarks in public health emergencies such as those posed by infectious diseases, bioterrorism, natural disasters, and other public health threats.

Nationwide, this year, there were only 24 LHDs recognized out of 36 applicants. Overall, cumulatively, there are only 198 LHDs to date nationwide that hold PPHR status.

We share this recognition with you as essential partners: this recognition would not have been possible without you. Russell County is a leader in emergency preparedness—in public health, in public safety, and in other disciplines. Still, the most important factor in determining whether we succeed in responding to an emergency will be the actions of our citizens in advance planning, cooperating with authorities, and helping each other in a time of duress.

The attached press release will provide you with additional information about this recognition. Please feel free to contact us (myself or Kenny Hayes, Emergency Planner, 276-889-7621, extension 56) if you would like more information about the PPHR recognition and/or our emergency plans. We are very proud to be part of a region that while rural and often stretched covering large areas and needs, is still proactive in its emergency response and takes preparedness seriously.

Again, our sincere thanks for your continued dedication and support,

A handwritten signature in black ink, appearing to read "John J. Dreyzehner".

John J. Dreyzehner, MD, MPH, FACOEM
Director, Cumberland Plateau Health District



<http://www.vdh.virginia.gov>

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FOR IMMEDIATE RELEASE

January 24, 2011

For More Information Contact

John J. Dreyzehner, M.D., M.P.H., director, Cumberland Plateau Health District 276-889-7621
Robert Parker, public information officer, Western Region, 540-381-7100, x151 or 540-580-2960

CUMBERLAND PLATEAU HEALTH DISTRICT EARNS PUBLIC HEALTH EMERGENCY PREPAREDNESS RECOGNITION

-- Cumberland Plateau Health District is honored as "Public Health Ready" --

(LEBANON, Va.) – As local health departments nationwide strive to protect the public from new and infectious diseases, bioterrorism, natural disasters, and other public health threats, the National Association of County and City Health Officials (NACCHO) has recognized Cumberland Plateau Health District for its planning and proven ability to respond to public health emergencies.

Cumberland Plateau Health District met the comprehensive preparedness benchmarks required by Project Public Health Ready (PPHR), a unique partnership between NACCHO and Centers for Disease Control and Prevention (CDC). The Cumberland Plateau Health District is one of fewer than 200 local public health agencies across the country to be so recognized since the program began in 2004.

“We are proud to have been recognized by Project Public Health Ready for our high level of preparedness, and especially proud to be part of a region that takes preparedness to heart, at home, at work and in the community,” said Dr. John J. Dreyzehner M.D., M.P.H., District Director of Cumberland Plateau Health District “Our region is a leader in emergency preparedness—in public health, safety, and other disciplines and we thank all of our great local and regional partners for their collaboration that helped us achieve this, all recognizing the keys to our success in responding to any emergency remain the actions of our citizens in advance planning, cooperating with authorities and helping each other in a time of duress.”

“NACCHO commends Cumberland Plateau Health District for being a model of public health emergency preparedness,” said Robert Pestronk, Executive Director of NACCHO. “The public health system is making great strides thanks to the good work of leaders in local public health preparedness such as Cumberland Plateau Health District.”

Local health departments recognized by PPHR undergo a thorough evaluation process by peer review. PPHR required Cumberland Plateau Health District to meet expectations in public health preparedness in three key areas: preparedness planning; workforce competency; and demonstration of all-hazards readiness through exercises or a response to a real event. The recognition confirms that Cumberland Plateau Health District has an emergency response plan in place, the plan is connected to other jurisdictional emergency response plans, agency staff members are trained, and the plan is exercised and used during public health emergencies.

(More)

The mission of the National Association of County and City Health Officials (NACCHO) is to be a leader, partner, catalyst, and voice for local health departments in order to ensure the conditions that promote health and equity, combat disease, and improve the quality and length of all lives.

For more information on all Project Public Health Ready recognized sites and project tools and resources, go to www.naccho.org/topics/emergency/pphr.cfm.

#

VIRGINIA COALFIELD ECONOMIC DEVELOPMENT AUTHORITY

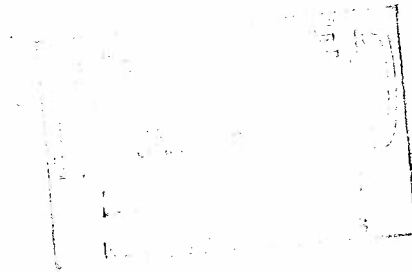
P.O. Box 1060
527 East Main Street
Lebanon, Virginia 24266



Telephone: 276/889-0381
Fax: 276/889-1830
Jonathan S. Belcher • Executive Director

VCEDA RUSSELL COUNTY FUND BALANCE REPORT AS OF DECEMBER 31, 2010

<i>Project</i>	<i>Grant/Loan Amount</i>	<i>Amount Disbursed</i>	<i>Amount To Be Disbursed</i>
<i>County's Current Balance</i>			\$2,522,571.00
<i>Total Committed To Be Disbursed</i>			(0.00)
<i>Total Available County Funds</i>			\$2,522,571.00



FOR YOUR INFORMATION



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