

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 meeting 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 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

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, 2009.

The vote was:

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

JESS POWERS, EMERGENCY MANAGEMENT

Jess Powers, Emergency Management Coordinator, presented a report on the December 2009 winter storm.

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

WHEREAS, a snowstorm with snow fall ranging from 10 – 18 inches was predicted for Russell County by the National Weather Service in Morristown, TN to occur beginning on December 18, 2009; and

WHEREAS, Governor Tim Kaine declared a State of Emergency at 11:14 hours, on December 19, 2009; and

WHEREAS, having begun with 4 inches of snow by the afternoon of December 18, 2009, the Russell County Emergency Management declared a County wide state of emergency at 18:00 hours on December 19, 2009; and

WHEREAS, Russell County, for severe weather conditions, has exceeded its historic snow load threshold; and

WHEREAS, Russell County has exceeded the per capita loss threshold.

NOW, THEREFORE, BE IT RESOLVED by the Russell County Board of Supervisors based upon the actions of the Russell County Emergency Management and the vast water and power outages that result from the result of this snow storm to declare a state of emergency having existed since 1800 hours on December 19, 2009.

The vote was:

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

APPROVAL OF FINAL PLAT – EARL CRABTREE LAND

Motion made by Bill Wampler, second by Bob Keene and duly approved by the Board of Supervisors to approve the proposed resubdivision of the Earl Crabtree land located in Valley View Subdivision, upon recommendation of the Russell County Planning Commission.

The vote was:

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

VIRGINIA DEPARTMENT OF TRANSPORTATION

Conrad Hill and J. R. Watson, VDOT, appeared before the Board of Supervisors to receive requests for maintenance and improvements.

RURAL RUSTIC ROADS (14)

Motion made by Jon Bowerbank, second by Bob Keene and duly approved by the Board of Supervisors to approve the following resolutions (14):

RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 10 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia (“Board”) requests that Route 614 of the Farmman Hollow Road, From: Rte. 614 To: 1.20 Mi. E. Rte. 614 be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of rural roads and highways; and

WHEREAS, any such road must be located in a low-density development area and have no more than 100 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia (“Board”) requests that Route 615 (Cody Ridge Road, From: 3.00 Mi. N. Rte. 615 To: 4.00 Mi. N. Rte. 615) be designated a Rural Rustic Road;

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 100 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia (“Board”) requests that Route 614 (Caldwell’s Valley Road, From: Rte. 614 To: Rte. 700) be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have

WHEREAS, any such road must be located in a low-density development area and have no more than 100 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia (“Board”) requests that Route 645 (Cragg Hollow Road, From: 0.50 Mi. E. Rte. 645 To: 1.70 Mi. E. Rte. 645) be designated a Rural Rustic Road;

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 100 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia (“Board”) requests that Route 650 (Simms Hill Road, From: Rte. 698 To: 0.20 Mi. E. Rte. 650) be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have

0 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia (“Board”) requests that Route 646 (Campbell Hollow Road, From: Rte. 646 To: 1.02 Mi. N. Rte. 646) be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 10 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia (“Board”) requests that Route 652 (Chestnut Ridge Road, From: 1.00 Mi. E. Rte. 652 To: Rte. 653) be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

en Springs Road, From: 0.50 Mi. N. Rte. 71 To: 1.25 Mi. N. Rte. 71 be designated a Rural Rustic Road;

WHEREAS, the Board is unaware of pending development that will significantly affect the existing use on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 10 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 600, From: 1.90 Mi. N. Rte. 58A To: 3.40 Mi. N. Rte. 58A be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing use on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying

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WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

RESOLUTION

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WHEREAS, any such road must be located in a low-density development area and have no more than 10 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 680 between Copper Creek Road, From: 1.00 Mi. W. Rte. 680 To: Rte. 680 be designated a Rural Rustic Road;

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

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RESOLUTION

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WHEREAS, any such road must be located in a low-density development area and have no more th 0 vpd; and

WHEREAS, the Board of Supervisors of Russell County, Virginia ("Board") requests that Route 7 it's Ridge Road, From: Rte. 636 To: End State Maintenance be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the exist fic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system e highways; and

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BE IT FURTHER RESOLVED, that a certified copy of this resolution is forwarded to the Residency Administrator for the Virginia Department of Transportation.

APPROVAL OF MINUTES OF DECEMBER 7, 2009

Motion made by Shy Kennedy, second by Bob Keene and duly approved by the Board of Supervisors to approve the minutes of December 7, 2009 and dispense with the reading thereof.

The vote was:

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

NAY: None

ABSENT ON VOTE: Danny Brown

APPROVAL OF INVOICES – GENERAL COUNTY, SWVaASAP & 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 \$1,040,584.56, including SWVaASAP & WIB.

The vote was:

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

NAY: None

ABSENT ON VOTE: Danny Brown

APPOINTMENT TO RUSSELL COUNTY PARK & RECREATION COMMITTEE

