

DECEMBER 7, 2009

The regular monthly meeting of the Russell County Board of Supervisors was held on Monday, December 7, 2009 at the Russell County Governmental Center in Lebanon, Virginia beginning at 6:00 PM.

PRESENT: Danny L. Brown, Chairman  
Mike Puckett, Vice Chairman  
Bill Wampler, Member  
Robert J. Keene, Member  
Shy Kennedy, Member  
Jon Bowerbank, Member

James A. Gillespie, Clerk of the Board

The Chairman called the meeting to order.

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

### **ECONOMIC INTEREST FORMS**

The County Administrator presented the economic interest forms for 2009 to the Russell County Board of Supervisors members.

### **VIRGINIA DEPARTMENT OF TRANSPORTATION**

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

### **REVITALIZATION – TOWN OF HONAKER**

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

WHEREAS, County/State agreements are required for all Revenue Sharing Program projects which are funded, constructed, and administered by Russell County; and

WHEREAS, all County/State agreements and amendments to County/State agreements for all Revenue Sharing Program projects, after approval as to form by the County Attorney, have to be executed by the County; and

WHEREAS, one of the requirements to obtain Revenue Sharing Funds is entry into a State and Local Agreement with the Virginia Department of Transportation; and

7 Project Number 0645-0083-R93, P101, N501 and sign all such County/State agreements to  
agreements to County/State agreements.

resolution was adopted on the 7<sup>th</sup> day of December, 2009 by the Russell County, Virginia Board  
of Supervisors.

Recorded vote:

Introduced by: Bob Keene

Seconded by: Bill Wampler

Aye: 6

Nay: 0

### **APPROVAL OF MINUTES OF NOVEMBER 2, 2009**

Motion made by Jon Bowerbank, second by Shy Kennedy and duly approved by the Board  
of Supervisors to approve the minutes of November 2, 2009 and dispense with the reading thereof.

The vote was:

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

NAY: None

### **APPROVAL OF INVOICES – GENERAL COUNTY, SWVaASAP & WIB**

Motion made by Mike Puckett, second by Bob Keene and duly approved by the Board of Supervisors  
to approve General County invoices in the amount of \$2,224,947.56, including SWVaASAP & WIB.

The vote was:

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

NAY: None

### **PAYROLL AUTHORIZATION**

Motion made by Bill Wampler, second by Mike Puckett and duly approved by the Board of Supervisors  
to authorize the Treasurer to issue December 2009 payroll on December 18, 2009.

The vote was:

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

NAY: None

### **VML/VACo AEP STEERING COMMITTEE REQUEST**

Motion made by Mike Puckett, second by Bill Wampler and duly approved by the Board of Supervisors to approve the request by the VML/VACo AEP Steering Committee.

The vote was:

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

### **APPOINTMENT TO CUMBERLAND MOUNTAIN COMMUNITY SERVICES BOARD**

Mike Puckett nominated Barbara Fuller to the CMCS Board.

Motion made by Mike Puckett, second by Bob Keene and duly approved by the Board of Supervisors to approve the nominations cease and Barbara Fuller by appointed by acclamation to the Cumberland Mountain Community Services Board for a three (3) year term, said term ending on December 31, 2012.

The vote was:

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

### **APPROVAL OF LEASE AGREEMENT W/PEOPLE, INC. HEAD START CENTER IN SWORDS CREEK**

Motion made by Bob Keene, second by Bill Wampler and duly approved by the Board of Supervisors to approve the lease w/People, Inc. for the Head Start Center in Swords Creek for a period of one (1) year.

The vote was:

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

### **RUSSELL COUNTY HOUSING REHABILITATION BOARD**

Motion made by Jon Bowerbank, second by Bob Keene and duly approved by the Board of Supervisors to appoint the following to the Russell County Rehabilitation Board for the Sawmill Hollow Housing Project: Project Administrator: Shy Kennedy – Project Administrator: Jim Gillespie – Project Director: Alice Meade – Secretary: Ballenberger.

The vote was:

**APPROVAL OF RUSSELL COUNTY SCHOOLS BUDGET CHANGES REQUEST**

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

2009/2010 BUDGET CHANGES

21 <sup>st</sup> Century Grant – Castlewood High School	\$158,530.00
21 <sup>st</sup> Century Grant – Cleveland Elementary School	\$124,170.00
21 <sup>st</sup> Century Grant – Copper Creek Elementary School	\$114,970.00
21 <sup>st</sup> Century Grant – Honaker Elementary School	\$183,650.00
21 <sup>st</sup> Century Grant – Lebanon Elementary School	\$140,000.00
21 <sup>st</sup> Century Grant – Lebanon Primary School	\$153,000.00
JAG Grant – Honaker High School	\$ 22,500.00
Fresh fruit & Vegetable Program – Cleveland Elem.	\$ 7,704.43
2009 ARRA Equip. Asst. Grant – Food Program	\$ 30,300.00
JAG Grant – RCCTC	\$ (1,500.00)

The vote was:

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

**APPROVE AUCTION OF FORMER VPI EXTENSION BUILDING**

Motion made by Bob Keene, second by Mike Puckett and duly approved by the Board of Supervisors to accept the bid from Greg Hancock in the amount of \$35,000.00 for the former VPI Extension Office Building.

The vote was:

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

**PUBLIC COMMENT**

Public comment was received from Bill Couch concerning a possible TV Cable Franchise Ordinance. The County Administrator presented concerns from Marvin Cox on animal control.

**CLOSED SESSION**

Motion made by Mike Puckett, second by Bob Keene and duly approved by the Board of Supervisors to go into closed session pursuant to Code Section 2.2-3711 (A) (1) to discuss a personnel matter involving sa

The Clerk polled the Board as follows:

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

**REQUEST BY TOWN OF ST. PAUL TABLED**

Motion made by Shy Kennedy, second by Mike Puckett and duly approved by the Board of Supervisors to table the request by the Town of St. Paul concerning a site in Russell County until January 2010.

The vote was:

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

Motion made by Mike Puckett, second by Bob Keene and duly approved to adjourn.