

**JANUARY 21, 2020**

A reconvened meeting of the Russell County Board of Supervisors was held on Tuesday, January 21, 2020 at 6:00 pm at the Hilton Richmond Downtown in Richmond, Virginia.

The Clerk called the meeting back to order.

**Roll Call by the Clerk:**

**Present:**

David Eaton (left the meeting on January 23, 2020, early morning)  
Steve Breeding (left the meeting on January 23, 2020, early morning)  
Rebecca Dye  
Oris Christian  
Lou Wallace (joined the meeting on January 22, 2020)

Lonzo Lester, Clerk  
Vicki Porter, Deputy Clerk

**Absent:**

Tim Lovelace  
Carl Rhea

**APPROVAL OF THE AGENDA**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the agenda.

The vote was:

Aye: David Eaton, Steve Breeding, Rebecca Dye and Oris Christian

Nay: None

Invocation by Rebecca Dye.

**New Business**

The Chair updated the Board on the schedule for January 22 and January 23, 2020.

**Other County Matters**

A discussion was held on the possibility of a residential and commercial disposal fee. The Board also discussed the potential economic impact on proposed bills in the legislature.

**APPROVAL OF SOLID WASTE AMENDMENT RESOLUTION**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve a Resolution of Support of the Disposal of Solid Waste Amendment in SB 329 and HB 11865 which adds Russell County's name to the Code of Virginia 15.2-2159. This would allow Russell County to assess a fee for waste disposal in the County should the financial situation of the County necessitate this action. This motion requires a public hearing/informational meeting and evaluation of the financial impact of such an ordinance.

The vote was:

Aye: Steve Breeding, David Eaton and Oris Christian.

Nay: None

**APPROVAL TO ADJOURN**

Motion made by Oris Christian, second Lou Wallace and duly approved by the Board of Supervisors to adjourn.

The vote was:

Aye: Oris Christian, Lou Wallace and Rebecca Dye

Nay: None

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Clerk of the Board

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Chairperson