

June 19, 2017

An adjourned meeting of the Russell County Board of Supervisors was held on Monday, June 19, 2017 at 3:30 pm at the Russell County Government Center in Lebanon, Virginia.

The meeting was called to order by the Clerk of the Board.

Invocation by Chairman Steve Breeding followed by the Pledge of Allegiance to the Flag.

Roll Call by the Clerk:

Present:

Tim Lovelace
Lou Wallace
Carl Rhea
David Eaton
Steve Breeding
Rebecca Dye
Mark Mitchell

Lonzo Lester, Clerk

Absent: None

APPROVAL OF THE AGENDA

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to approve the agenda as presented.

The vote was:

Aye: Mark Mitchell, David Eaton, Lou Wallace, Carl Rhea, Steve Breeding, Rebecca Dye and Tim Lovelace

Nay: None

TONY DODI APPOINTED TO THE RUSSELL COUNTY IDA

Motion made by Tim Lovelace, second Rebecca Dye and duly approved by the Board of Supervisors to appoint Tony Dodi to the Russell County Industrial Development Authority to fill the unexpired term of Becki Joyce, said term ending December 31, 2019.

The vote was:

Aye: Tim Lovelace, Rebecca Dye, Carl Rhea, David Eaton and Steve Breeding

Nay: Lou Wallace

Abstain: Mark Mitchell

APPROVAL OF THE CY 2018 TAX RATES

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to approve the CY 2018 tax rates as presented with no change from 2017 rates as follows:

The vote was:

Aye: David Eaton, Tim Lovelace, Lou Wallace, Carl Rhea, Rebecca Dye, Steve Breeding and Mark Mitchell
Nay: None

Real Estate	.63
Mobile Homes	.63
Personal Property	\$1.95
Machinery & Tools	\$1.65
Merchant's Capital	.65

APPROVAL OF CY 2018 TAX DUE DATES

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the CY 2018 tax due dates as presented as follows:

**Real Estate, Personal Property, Machine & Tools, Merchants Capital and Mineral Taxes:
May 25 and November 25**

Mineral Tax Reporting Date: February 01

The vote was:

Aye: David Eaton, Carl Rhea, Tim Lovelace, Lou Wallace, Steve Breeding, Rebecca Dye and Mark Mitchell
Nay: None

APPROVAL OF THE FY 2017/2018 GENERAL OPERATING BUDGET

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to approve the FY 2017/2018 general operating budget and appropriations.

The vote was:

Aye: David Eaton, Mark Mitchell, Carl Rhea, Lou Wallace, Tim Lovelace, Steve Breeding and Rebecca Dye
Nay: None

APPROVAL TO TRANSFER THE ANIMAL CONTROL OFFICERS TO THE RUSSELL COUNTY SHERIFF'S DEPARTMENT

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to transfer the Animal Control Officers to the Russell County Sheriff's Department effective immediately.

The vote was:

Aye: Mark Mitchell, David Eaton, Lou Wallace, Tim Lovelace, Carl Rhea, Rebecca Dye and Steve Breeding
Nay: None

APPROVAL TO ADVERTISE FOR AN RFP FOR THE GENERAL REASSESSMENT

Motion made by Carl Rhea, second Lou Wallace and duly approved by the Board of Supervisors to authorize the County Administrator to advertise for a request for proposals for the general reassessment.

The vote was:

Aye: Carl Rhea, Lou Wallace, Tim Lovelace, David Eaton, Steve Breeding, Rebecca Dye and Mark Mitchell

Nay: None

APPROVAL TO ADJOURN

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to adjourn.

The vote was:

Aye: Mark Mitchell, David Eaton, Tim Lovelace, Lou Wallace, Carl Rhea, Rebecca Dye and Steve Breeding

Nay: None

Clerk of the Board

Chairman