

July 26, 2017

A special called meeting of the Russell County Board of Supervisors was held on Wednesday, July 26, 2017 at 10:00 am at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

**Roll Call by the Clerk:**

**Present:**

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

Lonzo Lester

**Absent:**

None

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

**APPROVAL OF THE AGENDA**

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

The vote was:

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

**EXECUTIVE SESSION (CLOSED)**

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to enter to Executive Session (Closed) pursuant to Section 2.2-3711(A) (1) of the Code of Virginia to discuss personnel and to discuss litigation matters pursuant to Section 2.2-3711(A) (7).

The vote was:

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

**APPROVAL TO RETURN TO REGULAR SESSION**

Motion made by Tim Lovelace, second Mark Mitchell and duly approved by the Board of Supervisors to return to regular session.

The vote was:

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

**CERTIFICATION OF CLOSED SESSION**

Pursuant to § 2.2-3712(D) of the Code of Virginia 1950, as amended each member of the Board of Supervisors upon the Roll Call certifies that to the best of their knowledge (i) only public business matters lawfully exempted from the open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters that were identified in the motion(s) by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Supervisors.

Any member of the Board of Supervisors who believes that there was a departure from the requirements of clauses (i) and (ii) above shall so state prior to the vote, indicating the substance of the departure that, in his or her judgment, has taken place.

Are there any who believe a departure has taken place? Seeing none, if you agree that the matters heard, discussed or considered during the closed meeting were pursuant only to the motion(s) by which the closed meeting was convened, please signify by saying aye or yes.

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

**APPROVAL TO ADJOURN TO RECONVENE**

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to adjourn to reconvene on Wednesday, July 26, 2017 at 6:00 pm at the Southwest Center for Education and Training in Lebanon, Virginia.

The vote was:

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

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Clerk of the Board

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Chairman