

August 25, 2017

An adjourned meeting of the Russell County Board of Supervisors was held on Friday, August 25, 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, Clerk

Absent: None

APPROVAL OF THE AGENDA

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to approve the agenda as amended.

The vote was:

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

Nay: None

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

New Business

A discussion was held concerning the Dante Sewer Plant and the costs associated with the management of the system by the Russell County Water and Sewage Authority.

APPROVAL TO ADVERTISE FOR A CONSULTANT TO COMPLETE THE COMPENHENSIVE PLAN AS REQUESTED BY THE PLANNING COMMISSION

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to advertise for a consultant to complete the Comprehensive Plan as requested by the Russell County Planning Commission.

The vote was:

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

Nay: None

APPROVAL TO PURCHASE A PARCEL OF LAND FOR ACCESS TO LEBANON HIGH SCHOOL

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to partner with Russell County School Board to purchase a parcel of land to allow access to the Lebanon High School pending the issuance of a VDOT entrance permit.

The vote was:

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

Nay: None

APPROVAL TO PURCHASE VOTING MACHINES

Motion made by Mark Mitchell, second Rebecca Dye and duly approved by the Board of Supervisors to purchase voting machines on state contract.

The vote was:

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

Nay: None

APPROVAL TO RENEGOTIATE A CONTRACT WITH STREAM SWEEPERS

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to authorize the County Administrator to review and renegotiate the contract with Stream Sweepers to clean up the Clinch River.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN TO RECONVENE

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to adjourn to reconvene on Thursday, August 31, 2017 at 3:00 pm at the Russell County Government Center.

The vote was:

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

Nay: None

Clerk of the Board

Chairman

