

February 6, 1967

RUSSELL COUNTY PLANNING COMMISSION

WHEREAS, the Russell County Board of Supervisors desires to make a careful study of the resources, possibilities, and needs of the County and to make plans for the development of the County; and

WHEREAS, the Board of Supervisors is vested with the authority and power granted by Title 15.1, Chapter II, Articles 1 and 3, Code of Virginia 1950, as amended, to create a local planning commission to conduct the study and preparation of proposed comprehensive area plans, therefore, it is

RESOLVED, that the Russell County Board of Supervisors does hereby create the Russell County Planning Commission consisting of seven members and authorize the said Russell County Planning Commission to function as empowered in said section, Code of Virginia.

RESOLVED, that the following freeholders residing in Russell County are appointed to the Russell County Planning Commission for terms as indicated,

George W. Cozzolino	-----	one year
E. D. Hilton	-----	one year
A. B. Chafin	-----	two years
Kenneth Mutter	-----	three years
John S. Dorton	-----	four years
Billy Ed Sample	-----	four years

Roy Smith, a member of the Russell County Board of Supervisors and whose term on the Planning Commission shall be co-extensive with his term of office on the Board of Supervisors.

⊗ This motion offered by Mr. William Tate, and passed this  
the 6th day of February 1967

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RESOLUTION OF RUSSELL COUNTY BOARD OF  
SUPERVISORS

RUSSELL COUNTY PLANNING COMMISSION

WHEREAS, the Russell County Board of Supervisors by resolution dated February 6, 1967, recorded in Minute Book 10, page 122, created a Planning Commission for Russell County of Virginia, which is vested with the authorities and powers granted by Title 15.1, Chapter II, Code of Virginia, 1950; and

WHEREAS, the Russell County Planning Commission by resolution dated February 6, 1967, has determined the official comprehensive plans for the future development of water and sewer systems in Russell County, Virginia, should be prepared and desired to contract with the firm of Thompson and Litton for the preparation of such a plan; and

WHEREAS, there are no county funds available for use by the Planning Commission or the Board of Supervisors for the cost of the preparation of such a plan and the Board of Supervisors has been negotiating with the Farmers Home Administration, U. S. Department of Agriculture, for a grant of funds to be used for this purpose.

NOW, THEREFORE, BE IT RESOLVED:

1. That the County of Russell requests the Farmers Home Administration to make a grant of \$5,000.00 dollars to the county to be used to pay the cost of the comprehensive water and sewer plans.

2. That the County of Russell enter into a Grant Agreement with the Farmers Home Administration on the form required by that Agency and that the Chairman of the Board of Supervisors is hereby authorized and directed to execute such Agreement for and on behalf

3. That the Chairman of the Board of Supervisors is authorized to execute Forms FHA 400-1, 400-4 and any other forms Farmers Home Administration required in connection with the Grant Agreement.

