

MARCH 4, 1986

A regular meeting of the Russell County Board of Supervisors was held at the the Courthouse in Lebanon, Virginia, on Wednesday, March 4, 1986 starting at 9:00 A. M.

Present: R. L. Settle, Chairman
 Dr. Roy R. Smith, Vice Chairman & Member at Large
 Kenneth Mutter, Member
 Kelly Chafin, Member
 Michael R. Ball, Member
 John R. Bryan, Member

 James A. Gillespie, Clerk
 Randall Campbell, Attorney

Meeting called to order by Chairman.

Invocation given by County Administrator followed with Pledge of Allegiance.

PUBLIC HEARING HELD ON THE ADOPTION OF ORDINANCE
 CREATING THE SWORDS CREEK PUBLIC SERVICE AUTHORITY PURSUANT
 TO SECTION 15.1-1239 OF THE CODE OF VIRGINIA, 1950

Public hearing was held pursuant to law on the adoption of ordinance creating the Swords Creek Public Service Authority, appointing persons to serve on Service Authority Board pursuant to Articles of Incorporation, Chapter 28 of Title 15.1 of the Code of Virginia of 1950, as amended. No comments were made by the public therefore Chairman declared public hearing closed.

ARTICLES OF INCORPORATION FOR THE
 SWORDS CREEK PUBLIC SERVICE AUTHORITY
 PURSUANT TO CHAPTER 28 OF TITLE 15.1
 OF THE CODE OF VIRGINIA OF 1950, AS AMENDED

ARTICLE I.
 NAME AND PRINCIPAL OFFICE

The name of the Authority hereby created shall be: THE SWORDS CREEK PUBLIC SERVICE AUTHORITY. The address of its principal office shall be Russell County Courthouse, Main Street, P. O. Box 1208, Lebanon, Va. 24266.

ARTICLE 11.
 NAME OF INCORPORATING POLITICAL SUBDIVISION

The incorporating political subdivision for the herein created authority is RUSSELL COUNTY, VIRGINIA, a political subdivision of the Commonwealth of Virginia.

ARTICLE III.
 NAMES, ADDRESSES AND TERMS OF OFFICE OF BOARD

The names, addresses and terms of office of the first members of the board of the Swords Creek Public Service Authority are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
1. Wayne Bostic	Box 220, Swords Creek, Va. 24649	January 1, 1986 to December 31, 1986
2. Randy Hughes	Box 277, Swords Creek, Va. 24649	January 1, 1986 to December 31, 1986
3. Jerry Hess	Box 599, Swords Creek, Va. 24649	January 1, 1986 to December 31, 1987
4. Lowell Boyd	Box 391, Swords Creek, Va. 24649	January 1, 1986 to December 31, 1988
5. James T. White	Box 54, Raven, Va. 24639	January 1, 1986 to December 31, 1989

All subsequent terms shall be for four (4) years.

ARTICLE IV.
THE PURPOSE FOR WHICH THE AUTHORITY IS CREATED

The purpose for which this Authority shall be created is the acquisition, construction, maintenance and operation of a water system, as defined in Section 15.1-1240 of the Code of Virginia of 1950, as amended, in the Swords Creek region of Russell County, Virginia, extending from Swords Creek northeasterly along Route 67 to the intersections of Routes 67 and 635 near Raven in Tazewell County, but not extending into Tazewell County; and then branching off Route 67 and 635 to include the area along Long Branch to a point near the Clinch River, all of which is more fully described in the Preliminary Engineering Report prepared by Thompson & Litton, Inc., entitled "Water Distribution System, Swords Creek Area, Russell County, Virginia."

ARTICLE V.
PRELIMINARY ESTIMATES OF CAPITAL COSTS

The preliminary estimate of capital costs for a water system is TWO MILLION THREE HUNDRED SEVENTY-EIGHT THOUSAND AND 00/100 DOLLARS (\$2,378,400.00).

ARTICLE VI.

PROPOSALS FOR SPECIFIC PROJECTS UNDERTAKEN

The following specific project is to be undertaken: a water distribution system serving the herein described area, as more fully described in the Preliminary Engineering Report described above, to be constructed forthwith.

ARTICLE VII.
PRELIMINARY ESTIMATES OF RATES

In the opinion of the Board of Supervisors of Russell County, Virginia, inclusion of preliminary estimates of rates for the water distribution system described herein are impracticable at this time.

s/Richard L. Settle, Chairman
of the Russell County Board
of Supervisors, the Incorporating
Authority

Attest: s/James Gillespie, Clerk
of the Board

AN ORDINANCE CREATING THE SWORDS CREEK
PUBLIC SERVICE AUTHORITY

Motion was made by Kenneth Mutter, seconded by Michael Ball and unanimously approved by the Board of Supervisors as follows:

WHEREAS, Articles of Incorporation for the Swords Creek Public Service Authority have been presented to this Board and approved in form; and

WHEREAS, a copy of this Ordinance has been advertised as required by law and a public hearing held, all as required by law; now, therefore, it is

RESOLVED: That there is hereby created a public service authority to serve the area of Swords Creek, in Russell County, Virginia, to be known as the Swords Creek Public Service Authority, which is hereby vested with all power, duties and responsibilities set forth in the Code of Virginia for such authorities. And it is further

RESOLVED: That the Chairman of this Board is authorized to sign said Articles of Incorporation, and the County Administrator shall take such steps as are necessary to file same with the State Corporation Commission of the Commonwealth of Virginia and pay the required costs thereof.

The Vote was:

Aye: R. L. Settle
Dr. Roy R. Smith
Kenneth Mutter
Kelly Chafin
Michael R. Ball
John Bryan

Nay: None