

O C T O B E R 19, 1987

A regular meeting of the Russell County Board of Supervisors was held at the Courthouse in Lebanon, Virginia, on Monday, October 19, 1987, starting at 7:10 pm.

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

James A. Gillespie, Clerk of the Board
Randall Campbell, Attorney

ABSENT: John Bryan, Member

Meeting called to order by Chairman.

Invocation given by County Administrator, followed with Pledge of Allegiance.

PUBLIC HEARING HELD
IN CONJUNCTION WITH DEPARTMENT OF TRANSPORTATION
ON SIX YEAR PLAN

Public hearing was held, having been advertised for two successive weeks in the Lebanon News, pursuant to law, on the tentative 6 year road plan. George OBryan, Resident Engineer heard requests from the public and member of the Board, after which Chairman declared the public hearing closed.

Chairman announced a recess and that next public hearing scheduled for 8:00 pm. would be 15 minutes late.

Meeting called back to order from recess.

PUBLIC HEARING HELD REGARDING
THE ADOPTION OF AN ORDINANCE
VACATING A PORTION OF THE WALLACE MANOR NO. II SUBDIVISION

Public hearing was conducted pursuant to law, having been advertised for two successive weeks in the Lebanon News. No one speaking in opposition to this proposed ordinance, Chairman declared public hearing closed.

ORDINANCE VACATING A PORTION OF THE
WALLACE MANOR NO. 11 SUBDIVISION

Upon motion made by R. L. Settle, second by Kelly Chafin, and duly passed by the Russell County Board of Supervisors that following ordinance be adopted:

ORDINANCE

1. On application of Sherman Wallace, Jr., an interest party, and pursuant to public notice as prescribed in Section 15.1-431, Code of Virginia, (1950), as amended, the following portions of the Wallace Manor No. 11 Subdivision, as described in Plat Book 6, page 98, of the records of the Circuit Court Clerk of Russell County, Virginia, be and they hereby are, vacated:

- (A) Lot Nos. 15, 16, 17, and 18, including all interior lot lines between Lots Nos. 15, 16, 17, and 18 of the aforesaid subdivision, thereby creating a single lot or parcel from such contiguous lots;
- (B) Lot Nos. 1 through 11, inclusive, including all interior lot lines between said lots, thereby creating a single lot or parcel from such contiguous lots;

(C) Lot Nos. 25 through 28, inclusive, including all interior lot lines between said lots, thereby creating a single lot or parcel from such contiguous lots.

(D) Two Hundred fifty-feet (250') of the street, extending N.55o 55' E from the north-western corner of Lot 6.

II. No part of any street or road in such subdivision shall be vacated or otherwise affected hereby, except in Subdivision I hereof, nor shall any drainage easement be vacated or otherwise affected.

This ordinance shall be effective immediately (10-19-87).

The Vote was:

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

Nay: None

Absent: John Bryan

SIX YEAR ROAD PLAN

The Board members discussed several projects, planned projects and their financing with George O'Bryan, Resident Engineer.

Michael Ball requested that Rt. 621 be added to end of Plan.

Kenneth Mutter requested that additional money \$25,000. be set aside for 603 project. Consensus of Board and Highway Department that 603 be extended 500 feet. Request that Rt. 622 be moved up one year.

RESOLUTION APPROVING 6 YEAR ROAD PLAN

Upon motion made by Michael Ball, second by Kelly Chafin and duly passed by the Board of Supervisors that following resolution be adopted:

RESOLUTION

THAT WHEREAS, Section 33.1-70.01 of the Code of Virginia of 1950, as amended, provides that the Board of Supervisors, in cooperation with the Virginia Department of Transportation, may jointly prepare a Six-Year Plan for improvements to the secondary road system in that county; and

WHEREAS, after inviting and giving due consideration to citizen comments and requests at a public hearing duly advertised and held at the Russell County Courthouse on the 19th day of October, 1987.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Russell County hereby approves the 1988-94 Six-Year Plan for Russell County as jointly prepared by said Board and representative of the Department of Transportation, copy of which is attached hereto.

The Vote was:

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

Absent: John Bryan

Nay: None

Motion carried.