#### June 21, 2016

A special called meeting of the Russell County Board of Supervisors was held on Tuesday, June 21, 2016 at 7:30 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

### Roll Call by the Clerk:

### Present:

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

Lonzo Lester, County Administrator

Absent: Lou Wallace (joined the meeting at 7:35pm)

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

## Matters Presented by the Board

The Board discussed the Lebanon Middle School and The Cottage roof and the need for replacement.

Supervisor Lou Wallace joined the meeting at 7:35 pm.

## APPROVAL TO ADVERTISE FOR A RFP FOR THE LEBANON MIDDLE SCHOLL AND THE COTTAGE ROOF

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to authorize the County Administrator to advertise for a request for proposals for replacement of the roof at the Lebanon Middle School and The Cottage.

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

#### APPROVAL TO ADVERTISE FOR A RFP FOR THE DESIGN OF THE RUSSELL COUNTY WEBSITE

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to authorize the County Administrator to advertise for a request for proposal for the design of the Russell County website.

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

The Chairman called a (10) ten minute recess.

The Chairman called the meeting back to order.

#### Presentation:

**Derek Kitts**, Candidate for Congress in the 9<sup>th</sup> District addressed the Board on legislative issues, concerns and gave possible solutions to various problem and issues in the region. Mr. Kitts answered questions and listened to comments from board members.

# **APPROVAL TO ADJOURN**

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

The vote was:

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

Nay: None

Clerk of the Board

Chairman