

July 05, 2016

A special called meeting of the Russell County Board of Supervisors was held on Tuesday, July 05, 2016 at 10:00 am at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

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

Roll Call by the Clerk:

Present:

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

Lonzo Lester, County Administrator

Absent: None

Economic Development Discussion

A discussion was held concerning the Russell County Industrial Development Authority and the recent resignation of five members.

RESIGNATIONS OF FIVE IDA MEMBERS ACCEPTED

Motion made by David Eaton, second Mark Mitchell and duly approved by the Board of Supervisors to accept the resignations of Mike Duty, Tony Dodi, Tom Cook, J. C. Boyd and Sam Whited from the Russell County Industrial Development Authority effective immediately.

The vote was:

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

Nay: None

Roger Sword gave a brief explanation of the recent Russell County IDA meetings.

CARLTON ELLIOTT APPOINTED TO THE IDA

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to appoint Carlton Elliott to the Russell County Industrial Development Authority.

The vote was:

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

Nay: None

CARLTON ELLIOTT APPOINTED TO THE IDA TO FILL UNEXPIRED TERM OF MIKE DUTY

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to appoint Carlton Elliott to the Russell County Industrial Development Authority to fill the unexpired term of Mike Duty, said term ending June 03, 2018.

The vote was:

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

Nay: None

RESIGNATION OF FRED ARRINGTON FROM THE RUSSELL COUNTY PSA AND CASTLEWOOD WATER AND SEWAGE AUTHORITY

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to accept the resignation of Fred Arrington from the Russell County Public Service Authority and the Castlewood Water and Sewage Authority effective immediately.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN

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

The vote was:

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

Nay: None

Clerk

Chairman