An adjourned meeting of the Russell County Board of Supervisors was held on Monday, August 01, 2016 at 2:00 pm at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting back to order.

#### **APPROVAL OF AMENDED AGENDA**

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to amend the agenda to include interviews of potential appointees to committees and boards.

The vote was:

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

Nay: None

Several potential appointees were interviewed:

### **Industrial Development Authority:**

Gary Dotson Richard Lockridge Ron Blankenship David Mullins Benjamin Price

### **Russell County PSA:**

Bill Ed Sample James Kiser

# **Cumberland Plateau Planning District Commission:**

Frank Horton

# **Library Board**:

Sharon Sargent Susan Breeding

The Clerk introduced Heather Musick, newly hired grant writer. A brief discussion was held about grant initiatives and strategic planning.

#### **APPROVAL TO ADJOURN**

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

The vote was:

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

Nay: None

Clerk of the Board	Chairman