

**August 16, 2016**

A special called meeting of the Russell County Board of Supervisors was held on Tuesday, August 16, 2016 at 1:00 pm 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  
Steve Breeding

Lonzo Lester, Clerk

**Absent:**

Rebecca Dye  
David Eaton  
Mark Mitchell

**APPROVAL OF THE AGENDA**

Motion made by Tim Lovelace second Carl Rhea and duly approved by the Board of Supervisors to approve the agenda as presented.

The vote was:

Aye: Tim Lovelace, Carl Rhea, Steve Breeding and Lou Wallace  
Nay: None

Supervisor Carl Rhea stated that he is an employee of the Russell County Public Service Authority.

**APPROVAL OF RUSSELL COUNTY PSA TO ISSUE WATER REVENUE BONDS FOR THE EXTENSION OF A WATER LINE ALONG ROUTE 656 EAST**

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to approve a Resolution for the Russell County Public Service Authority to issue water revenue bonds, authorize the execution of financing and support agreements to provide for Russell County's moral obligation to make certain appropriations with respect to the bonds. This pertains to a water line extension along Route 656 East.

The vote was:

Aye: Tim Lovelace, Lou Wallace, Carl Rhea and Steve Breeding  
Nay: None

**APPROVAL OF A RESOLUTION TO AUTHORIZE THE RUSSELL COUNTY PSA TO ISSUE WATER REVENUE BONDS FOR THE RADIO READ REPLACEMENT PROJECT**

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to approve a Resolution for the Russell County Public Service Authority to issue water revenue bonds, authorize the execution of financing and support agreements to provide for Russell County's moral obligation to make certain appropriations with respect to the bonds. This pertains to the radio read replacement project.

The vote was:

Aye: Tim Lovelace, Lou Wallace, Carl Rhea and Steve Breeding  
Nay: None

**Matters Presented by the Board**

Several topics were discussed including: county ordinances, Russell County Water and Sewage Authority, sign for the Government Center, roads, animal control assistant applications and animal shelter construction.

**APPROVAL TO ADJOURN**

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

The vote was:

Aye: Tim Lovelace, Lou Wallace, Carl Rhea and Steve Breeding  
Nay: None

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Clerk of the Board

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Chairman