

**September 19, 2016**

An adjourned meeting of the Russell County Board of Supervisors was held on Monday, September 19, 2016 at 3:00 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  
Lou Wallace  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye  
Mark Mitchell

Lonzo Lester, County Administrator

**Absent:** None

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

**New Business**

The Chairman asked that the Board members to look over and make final recommendations on any changes or modifications on County ordinances at the October 2016 meeting.

**SOLID WASTE PUBLIC HEARING TO BE HELD ON OCTOBER 03, 2016**

Motion made by Tim Lovelace, second Mark Mitchell and duly approved by the Board of Supervisors to set a public hearing on the Solid Waste Ordinance for the October 03, 2016 Board meeting.

The vote was:

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

Nay: None

**Board Appointments**

**SEVEN MEMBERS APPOINTED TO THE LIBRARY BOARD**

Motion made by Mark Mitchell, David Eaton and duly approved by the Board of Supervisors to appoint Yvonne Dye, Pam Barton, Sharon Sargent, Sherry Lyttle, Ann Monk, Susan Breeding and Karen Herndon to the Russell County Public Library Board for (3) three year terms, said terms ending September 19, 2019.

The vote was:

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

Nay: Lou Wallace

**Other Matters Presented by the Board**

**TIM LOVELACE APPOINTED TO THE HIGHWAY AND SAFETY COMMITTEE**

Motion made by Mark Mitchell, second Rebecca Dye and duly approved by the Board of Supervisors to appoint Tim Lovelace to the Highway and Safety Commission pending authorization from legal counsel.

The vote was:

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

Nay: None

**APPROVAL OF ADDITIONAL \$25,000 PAYMENT FOR FRYE CONSTRUCTION**

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to approve an additional \$25,000 payment to Frye Construction for the roof replacement of Lebanon Middle School and The Cottage.

The vote was:

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

Nay: None

**APPROVAL TO PAY AN INVOICE FROM CASTLEWOOD WATER AND SEWAGE AUTHORITY**

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to approve an invoice from the Castlewood Water and Sewage Authority.

The vote was:

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

Nay: None

**APPROVAL TO ADJOURN**

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

The vote was:

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

Nay: None

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Clerk of the Board

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Chairman