

December 26, 2016

A special called meeting of the Russell County Board of Supervisors was held on Monday, December 26, 2016 at 10:00 am at the Russell County Government Center in Lebanon, Virginia.

The Clerk called the meeting to order.

**Roll Call by the Clerk of the Board:**

**Present:**

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

**Absent:**

Rebecca Dye

**APPROVAL OF A CONTRACT WITH L & L CONSTRUCTION CO., INC.**

Motion made by Carl Rhea, second Tim Lovelace and duly approved by the Board of Supervisors to enter into a contract with L & L Construction Co., Inc. for the purchase of land at 1192 Cleveland Road, Lebanon, Virginia for the construction of a solid waste site and potential animal shelter.

The vote was:

Aye: Carl Rhea, Tim Lovelace, David Eaton, Steve Breeding, Lou Wallace

Nay: None

Abstain: Mark Mitchell

**Other Board Matters:**

The Board discussed the success of the Community Work Program and the possibility of hiring a part time employee.

**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 and Steve Breeding

Nay: None

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Clerk of the Board

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Chairman