January 20, 2017

A special called meeting of the Russell County Board of Supervisors was held on Friday, January 20, 2017 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:

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

Lonzo Lester, Clerk

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

APPROVAL OF THE AGENDA

Motion made by Mark Mitchell, second Carl Rhea and duly approved by the Board of Supervisors to approve the agenda as presented.

The vote was:

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

Nay: None

APPROVAL TO CANCEL PURCHASE CONTRACT WITH L & L CONSTRUCTION CO., INC.

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to cancel the purchase contract with L & L Construction Co., Inc.

The vote was:

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

Nay: None

Abstain: Mark Mitchell

Other Board Matters

Several topics were discussed including a Resolution in support of VECEDA, unsafe and dilapidated structures, junk yards, disposal site hours, solid waste issues and potential solutions.

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, Tim Lovelace, Lou Wallace, Carl Rhea, Steve Breeding and Rebecca Dye

Nay: None