

February 17, 2017

A special called meeting of the Russell County Board of Supervisors was held on Friday, February 17, 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:

Present:

Tim Lovelace
Lou Wallace
Carl Rhea
David Eaton
Steve Breeding

Lonzo Lester, Clerk

Absent:

Mark Mitchell
Rebecca Dye

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

New Business

PUBLIC HEARING TO BE HELD ON A PROPOSED JOINT/REGIONAL IDA ORDINANCE

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to hold a public hearing on a proposed Joint/Regional IDA Ordinance on Monday, March 13, 2017 at 6:00 pm.

The vote was:

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

Nay: None

PUBLIC HEARING TO BE HELD ON A RUSSELL COUNTY SOLID WASTE DISPOSAL ORDINANCE

Motion made by Tim Lovelace, second David Eaton and duly approved by the Board of Supervisors to hold a public hearing on a Russell County Solid Waste Disposal Ordinance on Monday, March 13, 2017 at 6:00 pm.

The vote was:

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

Nay: None

APPROVAL TO PURCHASE A VEHICLE FROM THE CPRWMA

Motion made by Carl Rhea, second Lou Wallace and duly approved by the Board of Supervisors to authorize the County Administrator to negotiate and purchase a 2010 Ford Explorer from the Cumberland Plateau Regional Waste Management Authority.

The vote was:

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

Nay: None

APPROVAL TO ADJOURN

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

The vote was:

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

Nay: None

Clerk of the Board

Chairman