

February 27, 2017

A special called meeting of the Russell County Board of Supervisors was held on Monday, February 27, 2017 at 4:00 pm at the Southwest Virginia Career and Education Center Board Room in Lebanon, Virginia. The meeting was held jointly with the Russell County Industrial Development Authority.

The Clerk called the meeting to order.

**Roll Call by the Clerk:**

**Present:**

Tim Lovelace  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye

Lonzo Lester

**Absent:**

Lou Wallace  
Mark Mitchell

**Senator Ben Chafin** discussed the implementation of a Regional Industrial Development Authority and the hiring of a Regional Marketing Director.

Supervisor Carl Rhea left the meeting at 5:55 pm.

**CLOSED SESSION**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to enter into closed session pursuant to Section 2.2-371(A)(5), of the code of Virginia to discuss economic development matters.

The vote was:

Aye: David Eaton, Tim Lovelace, Steve Breeding and Rebecca Dye

Nay: None

**APPROVAL TO RETURN TO REGULAR SESSION**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to return to regular session.

The vote was:

Aye: David Eaton, Tim Lovelace, Steve Breeding and Rebecca Dye

**CERTIFICATION OF CLOSED SESSION**

Pursuant to § 2.2-3712(D) of the Code of Virginia 1950, as amended each member of the Board of Supervisors upon the Roll Call certifies that to the best of their knowledge (i) only public business matters lawfully exempted from the open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters that were identified in the motion(s) by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Supervisors.

Any member of the Board of Supervisors who believes that there was a departure from the requirements of clauses (i) and (ii) above shall so state prior to the vote, indicating the substance of the departure that, in his or her judgment, has taken place.

Are there any who believe a departure has taken place? Seeing none, if you agree that the matters heard, discussed or considered during the closed meeting were pursuant only to the motion(s) by which the closed meeting was convened, please signify by saying aye or yes.

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

**APPROVAL TO ADJOURN**

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

The vote was:

Aye: David Eaton, Tim Lovelace, Steve Breeding and Rebecca Dye

Nay: None

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Clerk of the Board

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Chairman