

September 20, 2017

An adjourned meeting of the Russell County Board of Supervisors was held on Wednesday, September 20, 2017 at 3:00 p.m. 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, Clerk

Absent: None

APPROVAL TO AMEND THE AGENDA

Motion made by David Eaton second Carl Rhea and duly approved by the Board of Supervisors to amend the agenda with the addition of closed session.

The vote was:

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

Nay: None

APPROVAL OF THE AGENDA

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to approve the agenda:

The vote was:

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

Nay: None

EXECUTIVE SESSION

Motion made by Mark Mitchell, second David Eaton and duly approved by the Board of Supervisors to enter into closed session to discuss a litigation matter pursuant to Section 2.2-3711(7) and contractual matters pursuant to Section 2.23711(6) of the Code of Virginia.

The vote was:

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

Nay: None

APPROVAL TO RETURN TO REGULAR SESSION

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

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 – AYE
Carl Rhea – AYE
David Eaton – AYE
Steve Breeding – AYE
Mark Mitchell – AYE

The vote was:

Aye: Mark Mitchell, David Eaton, Tim Lovelace, Lou Wallace, Carl Rhea, Steve Breeding and Rebecca Dye
Nay: None

New Business

Darian Musick, representing Crossroads Engineering addressed the Board about the Dante Sewer System and Dante Project.

APPROVAL TO ACCEPT THE PROPOSAL FOR DANTE SEWER PROJECT FROM CROSSROADS ENGINEERING

Motion made by Lou Wallace, second Tim Lovelace and duly approved by the Board of Supervisors to accept the most recent proposal of Crossroads Engineering for the Dante Sewer Project.

The vote was:

Aye: Lou Wallace, Tim Lovelace, Mark Mitchell and Rebecca Dye

Nay: David Eaton, Carl Rhea and Steve Breeding

APPROVAL TO ADJOURN

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

The vote was:

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

Nay: None

Clerk of the Board

Chairman