

October 16, 2017

An adjourned meeting of the Russell County Board of Supervisors was held on Monday, October 16, 2017 at 3:00 pm 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
Mark Mitchell
Rebecca Dye

Lonzo Lester

Absent:

None

APPROVAL OF THE AGENDA

Motion made by Mark Mitchell, second Tim Lovelace and duly approved by the Board of Supervisors to approve the agenda.

The vote was:

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

PUBLIC HEARING HELD ON THE TRANSFER OF PROPERTY TO THE TOWN OF LEBANON

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the transfer of property to the Town of Lebanon.

The Chairman opened the public hearing for comments, hearing none the public hearing was closed.

PUBLIC HEARING HELD ON THE VDOT TAP GRANT

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the Virginia Department of Transportation Alternative Program Grant.

The Chairman opened the public hearing for comments, hearing none the public hearing was closed.

PUBLIC HEARING HELD ON THE AML GRANT

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the Abandoned Mine Land Reclamation Grant.

The Chairman opened the public hearing for comments, hearing none the public hearing was closed.

PUBLIC HEARING HELD ON THE REGIONAL INDUSTRIAL FACILITY ORDINANCE AND BY-LAWS

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the Regional Industrial Facility Ordinance and By-Laws.

The Chairman opened the public hearing for comments, hearing none the public hearing was closed.

APPROVAL OF THE REGIONAL INDUSTRIAL FACILITY ORDINANCE AND BY-LAWS

Motion made by Carl Rhea, second David Eaton and duly approved by the Board of Supervisors to approve the Regional Industrial Facility Ordinance and By-laws as presented.

The vote was:

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

Nay: None

APPROVAL OF THE VDOT TAP GRANT

Motion made by David Eaton, second Lou Wallace and duly approved by the Board of Supervisors to approve the Virginia Department of Transportation Alternative Program (TAP) Grant.

The vote was:

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

Nay: None

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

Nay: None

Clerk of the Board

Chairman