

November 17, 2017

A special called meeting of the Russell County Board of Supervisors was held on Friday, November 17, 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
Rebecca Dye

Lonzo Lester, Clerk

Absent:

Mark Mitchell

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

The Russell County Department of Social Services Board also convened at the meeting. Members in attendance included Brian Ferguson, Bill Hale, Roger Brown, Attorney Ben Chafin and Attorney Katie Patton. Rebecca Dye is also a member of the Russell County Department of Social Services Board.

EXECUTIVE SESSION

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to enter into Executive Session (Closed) pursuant to Virginia code 2.2-3711 (7) for discussion concerning actual or probable litigation.

The vote was:

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

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

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

Note: Rebecca Dye left the meeting during Executive Session at 3:45 pm.

APPROVAL TO ADJOURN

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

The vote was:

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

Nay: None

Clerk of the Board

Chairman