

December 07, 2017

A reconvened meeting of the Russell County Board of Supervisors was held on Thursday, December 07, 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  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye  
Mark Mitchell

**Absent:**

Lou Wallace

**APPROVAL OF THE AGENDA**

Motion Mark Mitchell second David Eaton and duly approved by the Board of Supervisors to approve the agenda as presented.

The vote was:

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

Nay: None

**Tracy Puckett and Marty Stanley** with Castlewood Water and Sewage Authority addressed the Board and answered questions about the financial condition of the authority.

**Supervisor Mark Mitchell left the meeting at 4:30 pm.**

**APPROVAL TO PURCHASE \$20.00 GIFT CERTIFICATES FOR COUNTY EMPLOYEES**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to appropriate funds to purchase a \$20.00 gift certificate for each active County employee.

The vote was:

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

Nay: None

**APPROVAL TO SET THE PAYROLL DATE FOR DECEMBER 20, 2017**

Motion made by David Eaton, second Tim Lovelace and duly approved by the Board of Supervisors to set the payroll date for December 20, 2017 due to Christmas holiday.

The vote was:

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

Nay: None

**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, Carl Rhea, Steve Breeding and Rebecca Dye

Nay: None

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Chairman