

**JANUARY 15, 2018**

A special called meeting of the Russell County Board of Supervisors was held on Monday, January 15, 2018 at 9:00 am at the Russell County Government Center in Lebanon, Virginia.

The Chairperson 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  
Vicki Porter, Deputy Clerk  
Matt Crum, Attorney

**Absent:**

None

**APPROVAL OF THE AGENDA**

Motion made by Mark Mitchell, second Steve Breeding and duly approved by the Board of Supervisors to approve the agenda as presented.

The vote was:

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

Invocation by the Chairperson, followed by the Pledge of Allegiance to the Flag.

**New Business**

Matt Crum, County Attorney addressed the Board concerning the legal matters associated with Northrup Grumman.

**APPROVAL TO RETAIN THE SERVICES OF GENTRY-LOCKE LAW FIRM**

Motion made by Mark Mitchell, second Lou Wallace and duly approved by the Board of Supervisors to retain the services of Scott Sexton of Gentry-Locke Law firm not to exceed \$10,000 to represent the County concerning legal issues with Northrup Grumman.

The vote was:

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

Nay: None

**APPROVAL TO EXTEND THE LEACHATE CONTRACT WITH COLLINS TRUCKING**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to extend the contract with Collins Trucking for the leachate haul for a period of (6) six months.

The vote was:

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

Nay: None

**The Chair appointed Tim Lovelace and Steve Breeding to the insurance committee.**

**APPROVAL TO ADJOURN**

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

The vote was:

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

Nay: None

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Clerk

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Chairperson