

March 14, 2019

A reconvened meeting of the Russell County Board of Supervisors was held on Thursday, March 14, 2019 at 10:00 am at the Russell County Conference Center in Lebanon, Virginia.

The Clerk called the meeting back to order.

**Roll Call by the Clerk:**

**Present:**

Tim Lovelace  
Lou Wallace  
Carl Rhea  
David Eaton  
Steve Breeding  
Rebecca Dye  
Harry Ferguson

Lonzo Lester, Clerk  
Vicki Porter, Deputy Clerk  
Katie Patton, County Attorney

**Absent:**

None

**APPROVAL OF THE AGENDA**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to approve the agenda.

The vote was:

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

Nay: None

**EXECUTIVE (CLOSED) SESSION**

Motion made by Harry Ferguson, second David Eaton and duly approved by the Board of Supervisors to enter into Executive (closed) Session to discuss legal matters pursuant to Code Section 2.2-3712(A)(7) and (8).

The vote was:

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

Nay: None

**APPROVAL TO RETURN TO REGULAR SESSION**

Motion made by Tim Lovelace, second Lou Wallace and duly approved by the Board of Supervisors to return to regular session.

The vote was:

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

Nay: None

### **CERTIFICATION OF EXECUTIVE (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.

Tim Lovelace - Aye

Lou Wallace - Aye

Carl Rhea - Aye

David Eaton -Aye

Steve Breeding -Aye

Harry Ferguson-Aye

Rebecca Dye – Aye

### **AUTHORIZATION TO FINALIZE THE JOINDER FOR CWSA AND THE RUSSELL COUNTY PSA AND TO SET A PUBLIC HEARING FOR MAY 06, 2018**

Motion made by Steve Breeding, second David Eaton and duly approved by the Board of Supervisors to authorize the County Attorney to finalize the draft of the Joinder for Castlewood Water and Sewage Authority, the Russell County Public Service Authority, and the Russell County Board of Supervisors and to set a Public Hearing for May 6th, 2019 at 6:00 PM on the Amended Articles of Incorporation for the Russell County Public Service Authority.

The vote was:

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

Nay: None

### **PUBLIC HEARING TO BE HELD ON THE CPRWA AMENDED ARTICLES OF INCORPORATION**

Motion made by Steve Breeding, second Harry Ferguson and duly approved by the Board of Supervisors to set a Public Hearing for May 6th, 2019 at 6:00 PM on the Amended Articles of Incorporation for the Cumberland Plateau Regional Waste Management Authority.

The vote was:

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

Nay: None

**APPROVAL OF A VDOT TAP RESOLUTION FOR DANTE DEPOT**

Motion made by Lou Wallace, second Steve Breeding and duly approved by the Board of Supervisors to approve a VDOT TAP Resolution for Dante Depot (Blanket Project Funding Commitment and For Blanket Signature Authority).

The vote was:

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

**APPROVAL TO ADJOURN**

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

The vote was:

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

Nay: None

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Clerk of the Board

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Chairperson