

April 29, 2019

A reconvened meeting of the Russell County Board of Supervisors was held on Monday, April 29, 2019 at 6:00 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
Steve Breeding
Rebecca Dye
Harry Ferguson

Lonzo Lester, Clerk
Vicki Porter, Deputy Clerk

Absent:

Lou Wallace
David Eaton

APPROVAL OF THE AGENDA

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

The vote was:

Aye: Steve Breeding, Carl Rhea, Tim Lovelace, Rebecca Dye and Harry Ferguson

Nay: None

New Business

The Board discussed the Joinder and Articles of Incorporation for the Russell County Public Service Authority and the Castlewood Water and Sewage Authority.

The Russell County PSA convened and joined the Board of Supervisors meeting.

Members present included: Carter McGlothlin, Larry McGlothlin, Darryl Puckett, Jamie Kiser, Clifford Hess and Chris Dye. Harvey Hart, Chief Executive Officer was also present.

APPROVAL OF A JOINDER AGREEMENT BETWEEN THE RUSSELL COUNTY PSA AND THE CASTLEWOOD WATER AND SEWAGE AUTHORITY

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to adopt and approve the proposed Joinder Agreement Between the Board of Supervisors,

The Russell County PSA and The Castlewood Water and Sewage Authority subject to approval of counsel in consultation with the Chairs of each Entity hereto with full authority for them to make suggested changes to the terms and conditions of said Agreement without the necessity of reconvening the full Boards.

The vote was:

Aye: Steve Breeding, Carl Rhea, Tim Lovelace, Rebecca Dye and Harry Ferguson

Nay: None

APPROVAL TO ADJOURN

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

The vote was:

Aye: Steve Breeding, Carl Rhea, Tim Lovelace, Rebecca Dye and Harry Ferguson

Nay: None

Clerk of the Board

Chairperson