A special called meeting of the Russell County Board of Supervisors was held on Tuesday, April 28, 2020 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** (Goto meeting):

Tim Lovelace
Lou Wallace
Carl Rhea
David Eaton
Steve Breeding, Vice Chairman
Rebecca Dye, Chairperson
Oris Christian

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

#### Absent:

None

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

### APPROVAL OF THE AGENDA

Motion made by Lou Wallace, second Oris Christian and duly approved by the Board of Supervisors to approve the agenda as presented.

The vote was:

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

Nay: None

## **New Business**

## APPROVAL OF A 21<sup>ST</sup> CENTURY GRANT FOR LEBANON HIGH SCHOOL

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve a 21st Century After School Program Grant in the amount of \$140,500 for Lebanon High School.

The vote was:

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

Nay: None

# APPROVAL OF A 21<sup>SI</sup> CENTURY GRANT FOR CASTLEWOOD HIGH SCHOOL

Motion made by Steve Breeding, second Carl Rhea and duly approved by the Board of Supervisors to approve a 21st Century After School Program Grant in the amount of \$139,000 for Castlewood High School.

The vote was: Aye: Steve Breeding, Carl Rhea, Tim Lovelace, David Eaton, Lou Wallace, Rebecca Dye and Oris Christia Nay: None
APPROVAL TO ADJOURN
Motion made by David Eaton, second Oris Christian and duly approved by the Board of Supervisors to adjourn.
The vote was: Aye: David Eaton, Oris Christian, Lou Wallace, Tim Lovelace, Carl Rhea, Rebecca Dye and Steve Breedir Nay: None

Chairperson

Clerk of the Board