May 22, 2023

A reconvened meeting of the Russell County Board of Supervisors was held on Monday, May 22, 2023 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

David Eaton

Steve Breeding

Rebecca Dye

Oris Christian

Lou Wallace

Lonzo Lester, Clerk

Vick Porter, Deputy Clerk

Katie Patton, County Attorney

**Absent:**

None

**APPROVAL OF THE AGENDA**

Motion made by David Eaton, second Carl Rhea and duly approved by the Board of Supervisors to approve the agenda as amended.

The vote was:

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

Nay: None

**PUBLIC HEARING HELD ON THE RUSSELL COUNTY ATV ORDINANCE**

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the Russell County Off-Road Recreational Vehicles Ordinance. The Chair opened the public hearing to comments. Hearing none, the public hearing was closed.

**APPROVAL OF THE RUSSELL COUNTY ATV ORDINANCE**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve the Russell County Recreational Vehicle Ordinance as amended.

The vote was:

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

Nay: None

**PUBLIC HEARING HELD ON THE FY 2023/2024 BUDGET**

Pursuant to being advertised in a local newspaper for (2) two consecutive weeks, a public hearing was held on the Fy 2023/2024 Budget. The Chair opened the public hearing to comments.

**Kelly M. Delph**, representing the Rotary Club and the Russell County Community Orchestra asked that the BOS consider a match for a grant that would place outdoor musical instruments in Honaker and Lebanon. Castlewood would be considered later when a suitable location could be found.

The Chair closed the public hearing.

**New Business**

**Budget Workshop**

The County Administrator discussed various budget issues with the Board.

**APPROVAL OF A CSA SUPPLEMENT IN THE AMOUNT OF $53,196.19**

Motion made by David Eaton, second Steve Breeding and duly approved by the Board of Supervisors to approve a CSA Supplement Allocation of $53,196.19 as requested.

The vote was:

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

Nay: None

**The Chair appointed David Eaton and Steve Breeding to a committee for the purpose of doing a feasibility study on Laurel Bed Lake.**

The Chair adjourned the meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk of the Board Chairperson