

May 25, 2024

A reconvened meeting of the Russell County Board of Supervisors was held on Saturday, May 25, 2024 at 9:00 AM at the Russell County Government Center in Lebanon, Virginia.

CALL TO ORDER & ROLL CALL

The Clerk called the meeting to order.

Roll Call by the Clerk:

Present -

Andrew Hensley

Tara Dye

David Eaton

Steve Breeding

Rebecca Dye

Lou Ann Wallace (Delayed)

Nate Kiser

Lonzo Lester, Clerk

Rhonda Lester, Deputy Clerk

Absent - None

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation performed by Caleb Johnson, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE AGENDA

Motion made by Nate Kiser, second David Eaton and duly approved by the Board of Supervisors to approve the agenda as presented:

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, and Nate Kiser

Nay: None

Abstain: None

Absent: Lou Ann Wallace

NEW BUSINESS

1. Lonzo Lester – County Administrator presented to the meeting the Landfill Host Agreement Workshop.

CLOSED SESSION

Motion made by David Eaton, second Andrew Hensley by and duly approved by the Board of Supervisors to enter into closed session to discuss Legal Matters pursuant to Section 2.2-

3711(A)(5)(7)(8) – Legal Discussions concerning a Proposed Economic Development Project – Landfill Host Agreement.

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, Lou Ann Wallace, and Nate Kiser

Nay: None

Abstain: None

Absent: None

CERTIFICATION OF 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.

Any member of the Board of Supervisors who believes that there was a departure from the requirements of clauses (i) and (ii) above shall so state prior to the vote, indicating the substance of the departure that, in his or her judgment, has taken place.

Are there any Supervisors who believe a departure has taken place? Seeing none, if you agree that the matters heard, discussed, or considered during the closed meeting were pursuant only to the motion(s) by which the closed meeting was convened, please signify by saying aye or yes.

Andrew Hensley – Yes

Lou Ann Wallace – Yes

Tara Dye - Yes

Steve Breeding – Yes

David Eaton – Yes

Rebecca Dye – Yes

Nate Kiser – Yes

APPROVAL TO RETURN TO REGULAR SESSION

Motion made by David Eaton, second Lou Ann Wallace by and duly approved by the Board of Supervisors to return to regular session.

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, Lou Ann Wallace, and Nate Kiser

Nay: None

Abstain: None

Absent: None

BOARD DISCUSSION & REMINDERS

1. Andrew Hensley - None
2. Nate Kiser - None
3. Tara Dye – None
4. David Eaton – None
5. Rebecca Dye – None
6. Lou Ann Wallace – None
7. Steve Breeding - None

ADJOURNMENT

Motion made by Lou Ann Wallace, second David Eaton and duly approved by the Board of Supervisors to adjourn.

The vote was:

Aye: Andrew Hensley, Tara Dye, David Eaton, Steve Breeding, Rebecca Dye, Lou Ann Wallace, and Nate Kiser

Nay: None

Abstain: None

Absent: None

Clerk of the Board

Chairperson