

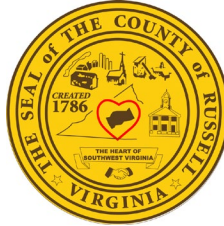
RUSSELL COUNTY
BOARD OF SUPERVISOR'S MEETING
AGENDA – MAY 25, 2024

BOS Board Room

Reconvened Meeting

9:00 AM

**Russell County Governmental Center
Lebanon, Virginia 24266**



CALL TO ORDER & ROLL CALL – Clerk of the Board

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF AGENDA

NEW BUSINESS

- 1. Landfill Host Agreement Workshop**

EXECUTIVE SESSION (CLOSED) – Legal Matters – Economic Development Project – Landfill Host Agreement - (Executive Session will begin at 9 a.m. and is closed to the general public. Citizens are welcome to attend and wait in the board room until the Executive Session is complete.)

BOARD DISCUSSIONS & REMINDERS

ADJOURNMENT

Russell County Virginia

“The Heart of Southwest Virginia”

Andrew Hensley
District 1

Rebecca Dye
District 6

Lou Ann Wallace
District 2

Steve Breeding, Chairman
District 5

Nathan Kiser
At-Large

Tara Dye
District 3

David Eaton, Vice-Chairman
District 4

Lonzo Lester
County Administrator

PUBLIC NOTICE

RUSSELL COUNTY BOARD OF SUPERVISORS

TAKE NOTICE pursuant to Section 2.2-3707 of the Code of Virginia, the **Russell County Board of Supervisors Reconvened Board Meeting** will be held on May 25, 2024, at 9 A.M. concerning the **Landfill Host Agreement** at the **Russell County Board Room**, located at 137 Highland Drive, Lebanon, Virginia. This meeting will include a **“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.

TAKE NOTICE pursuant to Section 2.2-3707 of the Code of Virginia, the **Russell County Board of Supervisors Regular Monthly Board Meeting** will be held on June 3, 2024, at 6 P.M. concerning a **Public Hearing** concerning the **Landfill Host Agreement** and **Russell County FY 2024/2025 Financial Budget** at the **Russell County Conference Room**, located at 137 Highland Drive, Lebanon, Virginia.

TAKE NOTICE pursuant to Section 2.2-3707 of the Code of Virginia, the **Russell County Board of Supervisors Regular Monthly Board Meeting** will be held on June 17, 2024, at 6 P.M. with a **Public Hearing** concerning the **Russell County FY 2024/2025 Financial Budget** before final approval at the **Russell County Conference Room**, located at 137 Highland Drive, Lebanon, Virginia.

Notice Given Pursuant to Section 2.2-3707 of the Code of Virginia on the 14th day of May 2024.

BY ORDER OF THE
RUSSELL COUNTY BOARD OF SUPERVISORS

CLOSED SESSION

Motion made by _____, second by _____ and duly approved by the Board of Supervisors 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: _____

Nay: _____

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 -

Lou Ann Wallace -

Tara Dye -

Steve Breeding -

David Eaton -

Rebecca Dye –

Nate Kiser -

APPROVAL TO RETURN TO REGULAR SESSION

Motion made by _____, second by _____ and duly approved by the Board of Supervisors to return to regular session.

The vote was:

Aye: _____

Nay: _____